

# STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Initial Filing Received Official cise unity

Please type or print in ink

larkey . Office, Agency, or Court		(FIRST)	(MIDDLE)
		Diane	L
Agency Name (Do not use acrony	rms)		
California State Board of E			
Division, Board, Department, District		Your Position	- <u>57</u> 13
Member, District 4		Board Member	27 - 28 Sept.
➤ If filing for multiple positions, list	t below or on an attachment	t. (Do not use acronyms)	지 (1987) 22 : 제대 25 : 168.
Agency:		Position:	
. Jurisdiction of Office (Ch	neck at least one box)		7.0
☐ State		☐ Judge or Court Commission	oner (Statewide Jurisdiction)
Multi-County		_	
City of			
		Una	
. Type of Statement (Check	at least one box)		
Annual: The period covered December 31, 2014.	is January 1, 2014, through	Leaving Office: Date Le (Check one)	sft/
December 31, 2014.		leaving office.	January 1, 2014, through the date of
Assuming Office: Date assu	med 01 , 05 , 201	5	s through fice.
Candidate: Election year	and off	fice sought, if different than Part 1:	
. Schedule Summary			
Check applicable schedule	s or "None."	➤ Total number of pages including	g this cover page:
Schedule A-1 - Investments -	- schedule attached	Schedule C - Income, Loans, i	& Business Positions – schedule attached
Schedule A-2 - Investments -	- schedule attached	Schedule D - Income - Gifts -	- schedule attached
Scheduls B - Real Property -	- schedule attached	☐ Schedule E - Income - Gifls -	Travel Payments - schedule attached
		-or-	
	☐ None - No rep	portable interests on any schedule	

# SCHEDULE A-1 Investments

### Stocks, Bonds, and Other Interests

(Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.



٠	NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
	National Financial Lending, LLC	
	GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
	Mortgage Pool Investment	
	FAIR MARKET VALUE	FAIR MARKET VALUE
	\$2,000 - \$10,000 <b>X</b> \$10,001 - \$100,000	\$2,000 - \$10,000
	S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
	MATIESE OF 160/ECTMENT	NATURE OF INVESTMENT
	NATURE OF INVESTMENT Membership Interest in LLC	NATURE OF INVESTMEN)  Stock Other
	(Descrita)	(Describe)
	Partnership  to income Received of \$0 - \$499 O income Received of \$500 or More (Report on Schedule C)	Partnership C Income Received of \$0 - \$499 C Income Received of \$500 or More (Report on Schedule C)
	,	C marrie tradator of table of more property of property of
	IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
	<u>, , 14 , , , 14</u>	
	ACQUIRED DISPOSED	ACQUIRED DISPOSED
-	NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
	7.11.2 0. 500.11.200 2.11.11	P WARE OF GOODELE PARTY
	GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
	FAIR MARKET VALUE	FAIR MARKET VALUE
	\$2,600 - \$10,000 \$10,001 - \$100,000	\$2,000 - \$10,000 \$10,001 - \$100,000
	\$190,001 - \$1,000,000 Over \$1,000,000	S160,081 - \$1,096,000 Over \$1,000,000
	NATURE OF INVESTMENT	NATURE OF INVESTMENT
	Stock Other	Stock Other
	(Describe) Partnership () Income Received of \$0 - \$499	(Describe)  Partnership () Income Received of \$0 - \$499
	O Income Received of \$500 or More (Report on Schedule C)	O Income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
	ACQUIRED DISPOSED	ACQUIRED DISPOSED
_		
*	NAME OF BUSINESS ENTITY	Filer's Verification
	OCHER II. DECORPORTOR OF THE BURNESS	Print Name Diane L. Harkey
	GENERAL DESCRIPTION OF THIS BUSINESS	₹
		Office, Agency California State Board of Equalization
	FAIR MARKET VALUE	or CourtCamorria State Board of Equalization
	\$2,000 - \$10,000 \$10,001 - \$100,000	Statement Type 2014/2015 Annual X Assuming Leaving
	S108,001 - \$1,000,000 Cvar \$1,000,600	☐Annual ☐ Candidate
		I have used all reasonable diligence in preparing this statement. I have
	NATURE OF INVESTMENT Stock Other	reviewed this statement and to the best of my knowledge the information
	(Describe)	contained herein and in any attached schedules is true and complete.
	☐ Partnership ☐ Income Received of \$0 - \$499 ☐ Income Received of \$500 or More (Report on Schedule C)	I certify $(c)(1)$
	C	Californ
	IF APPLICABLE, LIST DATE:	D. 1. 01
	, , <b>14</b> , , <b>14</b>	Date Sig
	ACQUIRED DISPOSED	
	'	Filer's S
Co	mments:	

### SCHEDULE A-2 Investments, Income, and Assets of Business Entities/Trusts

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
A M E N D M E N T

(Ownership Interest is 10% or Greater)

► 1. BUSINESS ENTITY OR TRUST	4. Investments and interests in real property held or leased by the Business entity or trust
The Harkey Family Trust	Check one box:
Name	INVESTMENT REAL PROPERTY
9828 Research Drive, Irvine, CA 92618	<b>_</b>
Address (Business Address Acceptable)	Name of Business Entity, if investment, or
Check one	Assessor's Parcel Number or Street Address of Resi Property
Trust, go to 2 Business Entity, complete the box, then go to 2	
GENERAL DESCRIPTION OF THIS BUSINESS	Description of Business Activity <u>or</u> City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$0 - \$1,999  \$2,000 - \$10,000  \$10,001 - \$100,000  Cover \$1,000,000  Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000  \$10,001 - \$100,000  \$100,001 - \$1,000,000  Over \$1,000,000  DISPOSED
NATURE OF INVESTMENT Partnership Sole Proprietorship Other	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
YOUR BUSINESS POSITION	Leasehold Other
2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  \$\infty 50 - \$498	Check box if additional schedules reporting investments or real property are attached  Comments:
Filer's Verification	
Print Name	
Office, Agency or Court California State Board of Equalization	1
Statement Type 2014/2015 Annual Annual X Ass	suming Leaving Candidate
I have used all reasonable diligence in preparing this statement. I have revi contained herein and in any attached schedules is true and complete.	
I certify under penalty of perjury under the laws of the State of Ca	i e
Oats Signed Filer's S	<del>,</del>

### SCHEDULE A-2 Investments, Income, and Assets of Business Entities/Trusts

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
A MENDMENT

(Ownership Interest is 10% or Greater)

▶ 1. BUSINESS ENTITY OR TRUST	➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR
Point Center Financial, Inc.	LEASED BY THE BUSINESS ENTITY OR TRUST Check and box:
Name	X INVESTMENT REAL PROPERTY
7 Argonaut, Aliso Viejo, CA 92656	National Financial Lending, LLC
Address (Business Address Acceptable)	
Check one  Truet, go to 2  Business Entity, complete the box, then go to 2	Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property
	Mortgage Pool Investment
GENERAL DESCRIPTION OF THIS BUSINESS	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE . IF APPLICABLE, LIST DATE:    \$0 - \$1,998	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:    \$2,000 - \$10,000
NATURE OF INVESTMENT Partnership Sole Proprietorship Corporation Officer  YOUR BUSINESS POSITION NONE	NATURE OF INTEREST Stock Partnership  Property Ownership/Deed of Trust Stock Partnership  Leasehold Stock Other LLC Member Interest
➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)	Yrs. remaining  Check box if additional schedules reporting investments or real property are attached
1. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Albert) a seguente short if recessary)  None or Names listed below	Comments:
Filer's Verification	
Print Name Diane L. Harkey	
Office, Agency or Court California State Board of Equalization	1
Statement Type 2014/2015 AnnualAnnual X Ass	sumingLeavingCandidate
I have used all reasonable diligence in preparing this statement. I ha contained herein and in any attached schedules is true and comp	ion
I certify under penalty of perjury under the laws of the State	
Date Signed 04/22/2015 Fi	2

2014 California Form 700 - Attachment to Schedule A-2 regarding Point Center Financial, Inc.

RE: Diane L. Harkey

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

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

A = S2,000 - S10,000 B = S10,001 - S100,000 C = S100,001 - S1,000,000 D = Over S1 million

Location of Property securing the loan	Fair	Market	Value
** 391 Acres, Volta Road and I5, Los Banos, CA		С	
** 26 Lots, Apple Valley, CA		D	
24490, 24500, 24520 Washington Avenue, Murrieta	.CA	ιВ	
** Vacant Land, Beaumont, CA		D	
10 Mission Ridge, Ladera Ranch, CA		В	

<sup>\*\*</sup> 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.

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

The following real property investments were SOLD from 1/1/14 to date.

Location of Property	Date of Dispo	sition	Income Received
** Jack Rabbit Trail & Hwy 60, Beaumont,	СЛ	3/7/14	\$440,226.00

<sup>\*\*</sup> 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

Description Submitted with Form 700 - 2014 Assessor's Parcel Number

DESCRIPTION SUBTRICES WILL I OTH 100 - 2014	Wagesani a Little inmilinet
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
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

# SCHEDULE A-2 Investments, Income, and Assets of Business Entities/Trusts

CALIFORNIA FORM 700
FAIR PULITICAL PRACTICES COMMISSION
AMENDMENT

(Ownership Interest is 10% or Greater)

► 1. BUSINESS ENTITY OR TRUST	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR
CalCom Capital	LEASED <u>BY</u> THE BUSINESS ENTITY OR TRUST  Check are box:
Name	☐ INVESTMENT ☐ REAL PROPERTY
9828 Research Drive, Irvine, CA 92618	
Address (Business Address Acceptable)	Name of Business Entity, if Investment, or
Check one ☐ Trust, go to 2 ☑ Business Entity, complete the box, then go to 2	Assassor's Parcel Number or Street Address of Real Property
GENERAL DESCRIPTION OF THIS BUSINESS	Description of Business Activity or
Mortgage Lending/Real Estate Management	City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE-    \$0 - \$1,999	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000
Partnership Sole Proprietorship Corporation  Other  YOUR BUSINESS POSITION	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership Lessehold Other
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>TO</u> THE ENTITY/TRUST)    \$0 - \$499	Yrs. remaining  Check box if additional achedules reporting investments or real property are attached
► 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE issuants a separate sheet is necessary.  None or Mames listed below  Saxony Land Company, LP; Andalucia Investors, LLC;  Point Center Mtg. Fund I, LLC; Dillon Ave 44, LLC.	Comments:
Filer's Verification  Print Name Diane L. Harkey	
California State Board of Equalization	
Office, Agency or Court Count	<u>'</u>
Statement Type 2014/2015 Annual Annual X Ass	
I have used all reasonable diligence in preparing this statement. I have revicentained herein and in any attached schedules is true and complete.	(c)(1)
I certify under penalty of perjury under the laws of the State of Ca	
Date Signed 04/22/2015 Filer's S	
· ·	

### SCHEDULE A-2 Investments, Income, and Assets of Business Entities/Trusts

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
A M E N D M E N T

(Ownership Interest is 10% or Greater)

➤ 1. BUSINESS ENTITY OR TRUST	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR
National Financial Lending, Inc.	Check one box:
Name  9828 Research Drive, Irvine, CA 92618  Address (Business Address Acceptable)  Check one  Trust, go to 2  Business Entity, complete the box, then go to 2  GENERAL DESCRIPTION OF THIS BUSINESS  Loan Servicing Brokerage.  FAIR MARKET VALUE  \$\$50 - \$1,099  \$\$2,000 - \$10,000  \$\$10,001 - \$100,000  Over \$1,000,000  Over \$1,000,000  NATURE OF INVESTMENT  Business Entity, complete the box, then go to 2  ACQUIRED  DISPOSED  Corporation	National Financial Lending, LLC.   Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property
YOUR BUSINESS POSITION  None  P 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME IQ THE ENTITY/TRUST)  \$0 - \$498  \$10,001 - \$100,000  \$500 - \$1,000  \$1,001 - \$10,000  \$1,001 - \$10,000  \$1,001 - \$10,000  P 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$18,000 OR MORE (Attach a separate sheet if resections)  None or Names listed below  National Financial Lending, LLC.	NATURE OF INTEREST  Property Ownership/Deed of Trust  Leasehold  Trust  Other  LLC Member Interest  Trust  Other box if additional schedules reporting investments or real property are attached  Comments:
Filer's Verification	
Print Name Diane L. Harkey	
Office, Agency or Court California State Board of Equalization	
Statement Type 2014/2015 Annual Annual Annual Annual	suming Leaving Candidate
I have used all reasonable diligence in preparing this statement. I have re contained herein and in any attached schedules is true and complete.  I cortify under penalty of perjury under the laws of the State of C	(c)(1)
Date Signed 04/22/2015 Filers	

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION AMENDMENT

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS 33791 Violet Lantern	➤ ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS 34021/23 Copper Lantern
CITY	CITY
Dana Point, CA 92629	Dana Point, CA 92629
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust Essement	Ownership/Deed of Trust Easement
Leasehold Other	Leasehold
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
<b>\$0 - \$499 \$590 - \$1,000 \$1,001 - \$10,000</b>	☐ \$6 - \$499 ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000
S10,001 - \$100,000 OVER \$190,000	S10,001 - \$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	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.
	lending institutions made in the lender's regular course of without regard to your official status. Personal loans and ness must be disclosed as follows:
NAME OF LENDER*	Filer's Verification
	Print Name Diane L. Harkey
ADDRESS (Business Address Acceptable)	1 3
BUSINESS ACTIVITY, IF ANY, OF LENDER	Office, Agency or Court  California State Board of Equalization  Statement Type  2014/2015 Annual  Annual  Candidate
INTEREST RATE TERM (Months/Years)	— 677 —
%	I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information
HIGHEST BALANCE DURING REPORTING PERIOD	cont (c)(1) lete.
S500 - \$1,000 S1,001 - \$10,000	Cell
\$10,001 - \$100,000 OVER \$100,000	Date
Guarantor, if applicable	USU
	Ffle
Somments:	‡ I

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION AMENDMENT

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  33931 Copper Lantern  CITY  Dana Point, CA 92629  FAIR MARKET VALUE	ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  33941 Silver Lantern  CITY  Dana Point, CA 92629  FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000
\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000 \$10,001 - \$100,000 \$00ER \$100,000	S0 - \$499
	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  Income of \$10,000 or more.  Income of \$10,00
NAME OF LENDER*	Filer's Verification
ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER	Print Name Diane L. Harkey  Office, Agency or Court California State Board of Equalization  Statement Type 2014/2015 Annual Assuming Leaving
None	I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge 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 Califor (c)(1)  Date S

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMENSION AMENDMENT

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS 1321 Calle Avanzado	ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS 7 Argonaut
CITY .	CITY
San Clemente, CA 92673	Aliso Viejo, CA 92656
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000   / /14   02 / 10 / 14
NATURE OF INTEREST  Ownership/Deed of Trust  Essement	NATURE OF INTEREST  Ownership/Deed of Trust  Easement
Leasehold	Leasehold
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
S0 - \$499	\$500 - \$498 \$500 - \$1,000 \$1,001 - \$10,000
\$10,001 - \$100,000 OVER \$100,000	\$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	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
	lending institutions made in the lender's regular course of without regard to your official status. Personal loans and ness must be disclosed as follows:
NAME OF LENDER*	Filer's Verification
ADDRESS (Business Address Acceptable)	Print Name Diane L. Harkey  Office, Agency Or Caurt  California State Board of Equalization
BUSINESS ACTIVITY, IF ANY, OF LENDER	Statement Type 2014/2015 Annual Assuming Leaving Candidate
INTEREST RATE TERM (Months/Years)	1
%	I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contain (c)(1) plete.
HIGHEST BALANCE DURING REPORTING PERIOD	t certif to of
\$500 - \$1,000 \( \) \$1,001 - \$10,000	Callfor
S\$100,001 - \$100,000 OVER \$100,000	Date S
Guarantor, if applicable	
	Filer's =
	13

CALIFORNIA FORM	700
FAIR POLITICAL PRACTICES C	HO:221MMD
AMENDME	NT

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS 31212 Paseo Mira Loma	ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS     75.95 % Undivided Ownership - 130 Lot Subdivision
CITY	CITY
San Juan Capistrano, CA 92675	San Bernardino County APN #0467-06-0000
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000  \$10,001 - \$100,000  \$100,001 - \$1,000,000  CVer \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust	Ownership/Deed of Trust Essement
Leaschold Other	Leasehold []
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000	<b>⊠</b> \$8 - \$499
X \$10,001 - \$100,000	S10,801 - \$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.	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.
	Land 1.41.2
Erin Fuery.	
	lending institutions made in the lender's regular course of without regard to your official status. Personal loans and iness must be disclosed as follows:
NAME OF LENDER*	Filer's Verification
ADDRESS (Business Address Acceptable)	Print Name Diane L. Harkey
	Office, Agency California State Board of Equalization
BUSINESS ACTIVITY, IF ANY, OF LENDER	Statement Type 2014/2015 Annual X Assuming Leaving
INTEREST RATE TERM (Months/Years)	Annual Candidate
%	I have used all reasonable difigence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information
HIGHEST BALANCE DURING REPORTING PERIOD	contained herein and in any attached schedules is true and complete.
\$500 - \$1,000 \$10,000	I certify under papelty of parjury under the taws of the State of Call (c)(1)  It is true and correct.
\$10,001 - \$100,000  OVER \$100,000	H is true and consect
Guarantor, if applicable	Dat (c)(1)
·	File?
Comments:	

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION AMENDMENT

- ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS 279 Bowling Green Drive	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
CITY	CITY
Costa Mesa, CA 92656	
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000
NATURE OF INTEREST	NATURE OF INTEREST
✓ Ownership/Deed of Trust     ☐ Easement	Ownership/Deed of Trust Easement
Leasehold Other	t,easehold Other
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000	\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
X \$10,001 - \$160,060	510,001 - \$100,000 OVER \$180,000
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	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
Jaclyn and Joel Perham.	
	lending institutions made in the lender's regular course of without regard to your official status. Personal loans and ness must be disclosed as follows:
NAME OF LENDER*	Filer's Verification
	Print Name Diane L. Harkey
ADDRESS (Business Address Acceptable)	Office, Agency or Court California State Board of Equalization
BUSINESS ACTIVITY, IF ANY, OF LENDER	Statement Type 2014/2015 Annual Assuming Leaving
INTEREST RATE TERM (Months/Yesrs)	<b>I</b>
% None	I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.
HIGHEST BALANCE DURING REPORTING PERIOD	I cer (c)(1) tate of
\$500 - \$1,000 \$1,001 - \$10,000 OVER \$10,000	Calif
Guarantor, if applicable	Date
	Filer
Comments:	

### SCHEDULE D Income – Gifts



➤ NAME OF SOURCE (Not an Acronym)	► NAME OF SOURCE (Not an Acronym)		
California Healthcare Institute	San Diego Regional Chamber of Commerce		
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)		
1201 K St, Suite 1840, Sacramento, CA 95814	402 W. Broadway, Suite 1009, San Diego, CA 92101		
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE		
Legislative Reception	Legislative Dinner and Reception		
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)		
01 , 15 , 14 s 80 Food and Beverage.	03 , 23 , 14 s 89 Food and Beverage		
	05 / 13 / 14 s 21 Food and Beverage		
► NAME OF SOURCE (Not an Acronym)	➤ NAME OF SOURCE (Not an Acronym)		
California New Car Dealers Association	Apartment Association of Greater Los Angeles		
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)		
1517 L St, Sacramento, CA 95814	621 Westmoreland Ave, Los Angeles, CA 90005		
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE		
Dinner and Reception	Reception		
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)		
04 , 09 , 14 <u>\$ 68</u> Food and Beverage	04, 08, 14 s 57 Food and Beverage		
08 / 25 / 14			
► NAME OF SOURCE (Not an Acronym)	Filer's Verification		
California Association of Realtors	Print Name Diane L. Harkey		
ADDRESS (Business Address Acceptable)	Office Agents		
525 So. Virgil Ave, Los Angeles, CA 90020 BUSINESS ACTIVITY, IF ANY, OF SOURCE	or Court California State Board of Equalization		
	Statement Type 2014/2015 Annual X Assuming Leaving		
Legislative Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	Annual Candidate		
	— <i>UT</i> ) —		
04 / 29 / 14 s 55 Food and Beverage	I have used all reasonable diligence in preparing this statement, I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.		
<b></b>	(c)(1)		
\$			
·			
Commonée.			
Comments:			

# CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A MENDMENT

# STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Initial Filing Received order tree day

RA

ese hine or print in ink.

NAME OF FILER	(IAST)	(FIRST)	Ø	M DOLE)
Harkey		Diane	L	
1. Office, Agency, or	Court			
Agency Name (Do not us				1915 1915
California State Box				
Division, Board, Departme		Your Position		<u>東 当</u> 。 第
Member, District 4		Board Member		
➤ If filling for multiple pos	sitions, list below or on an attachment. (	(Do not use acronyms)		2=
Agency.		Position:		PH 2:1
2 Jurisdiction of Of	fice (Check at least one box)	<del></del>		<del>-</del> -
	ITAG (Ollery of 1982) MIR 1999)	El kulan or Court Co	mmissioner (Statewide Jurisc	Erical
State		<del>-</del>	•	•
	<del> </del>	_ `		
City of		Other		•
3. Type of Statement	t (Check at least one box)			
December	covered is January 1, 2014, through 31, 2014.	Leaving Office: (Check one)	Data Loft/	
-or- The period December :	covered is/	through O The period co leaving office.	vered is January 1, 2014, the	ough the date of
Assuming Office: [	Date assumed 01 , 05 , 2016	O The period co the date of lea	verad is/ eving office.	, through
Candidate: Election	year end office	sought, if different then Part 1:		·
4. Schedule Summa	ry		·	
Check applicable s	chedules or "None."	> Total number of pages inc	cluding this cover page	9:
Schedule A-1 - invo	stments - schedule ettached	Schedule C - Income,	Loens, & Business Positions	- schedule attached
Schedule A-2 - thive	stments – schedule ettached	Schedule D - income -	- Gills - schedule attached	
Schadule B - Real F	Property – schedule attached	Schedule E • Income -	- Gifts – Travel Payments – s	chedule attached
·	-or None - No repor	table interests on any schedule		
(c)(1)				
100 miles at many windows	· · · · · · · · · · · · · · · · · · ·	(c)(1)		
I certify under penalty of	of perjury under the laws of the State	of		
Date Signed <u>03/10/20</u>	115			
rvera cifilien	(month, day) year)			
	RECEIVED			
	ハーヘー・ハー		FPPC Advice Email:	achie @fone.ca.com

FPPC Advice Email: advice@fppc.ca.gov FPPC Toli-Free Helpline: 866/275-3772 www.fppc.ca.gov

# SCHEDULE A-1 Investments

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
AMENDMENT

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

Do not attach brokerage or financial statements,

•	NAME OF BUSINESS ENTITY	MANE OF BUSINESS ENTITY
	National Financial Lending, LLC	
	GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
	Mortgage Pool Investment	<u></u>
	FAIR MARKET VALUE	FAIR MARKET VALUE
	S2,000 - \$16,000	\$2,000 - \$10,000 \$10,001 - \$100,000
	\$190,001 - \$1,000,000 \$1,000,000	
	☐ \$180000 ☐ Over \$1'000'000	☐ 2100/001 - 21,000,000 ☐ Over 21,000,000
	NATION OF MARSTMENT.	NATURE OF INVESTMENT
	NATURE OF INVESTMENT Membership Interest in LLC	Stock Other
	(Destribe)	(Desotte)
	Partnership & Income Received of \$0 - \$489	Partnership O Income Received of \$8 - \$489
	O income Received of \$500 or More (Report on Schedule C)	O Income Received of \$500 or More (Report on Schedule C)
	IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
		· · · · · · · · · · · · · · · · · · ·
	<u> </u>	<u> </u>
	acquired disposed	ACQUIRED DISPOSED
<b>—</b>	NAME OF BUSINESS ENTITY	➤ NAME OF BUSINESS ENTITY
	, , , , , , , , , , , , , , , , , , ,	,
	CONTRACTOR OF THE CHARTON	CONCOM Department of Table Millero
	GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THUS BUSINESS
		'
	FAIR MARKET VALUE	FAIR MARKET VALUE
	\$2,000 - \$10,000 \$10,001 - \$100,000	S2,000 - \$10,000   \$10,001 - \$100,000
	\$100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
	NATURE OF INVESTMENT	NATURE OF INVESTMENT
	Stock Other	☐ Stock ☐ Other
	(Describe)	(Derorbe)
	Partnership () Income Received of \$0 - 5499	Partnership O Income Received of \$0 - \$499
	O Income Received of \$500 or More (Report on Schedule C)	O (norme Received of \$500 or Mora (Paport on Schedule C)
	IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
		<u> </u>
	ACQUIRED DISPOSED	ACQUIRED DISPOSED
-		
•	NAME OF BUSINESS ENTITY	Filer's Verification
		Diena I Herkey
	GENERAL DESCRIPTION OF THIS BUSINESS	Print Name Diane L. Harkey
	İ	Office, Agency California State Board of Equalization
	FAIR MARKET VALUE	of Addit
	\$2,000 - \$10,000 \$10,001 - \$100,000	Statement Type 2014/2015 Annual X Assuming Leaving
	\$100,001 - \$1,000,000	☐Annual ☐ Candidate
	MANUAL AT INSTRUCTOR	I have used all reasonable diligence in preparing this statement, I have
	NATURE OF INVESTMENT	reviewed this statement and to the best of my knowledge the information
	Stock Other Ocasibe:	contained herein and in any attached schedules is true and complete.
	Partnership () income Received of \$0 - \$498	<b>  1</b>
	O income Received of \$500 or More (Report on Schedule C)	I certify under panalty of parjury under the iswa of the State of
		California the (c)(1)
	IF APPLICABLE, LIST DATE:	
		Date Signed
	<u> </u>	
	ACQUIRED DISPOSED	
	•	Flier's Signa
	omments:	

FPPC Form 700 (2014/2015) Sch. A-1
FPPC Advice Email: advice@fppc.ca.gov
FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov

(0) 90 v (0) 10; f & 1 1 1 2 1 2 1 2 1

RECEIVED FAIR POLITICAL PRACTICES COMMISSION

### **SCHEDULE A-2**

2015 MAR | | PH 2: | 4 Investments, Income, and Assets

(Ownership Interest is 10% or Greater)

**CALIFORNIA FORM** FAIR POLITICAL PRACTICES COMMISSION AMENDMENT

► 1. Business entity or trust	A, Investments and interests in Real Property Held or Leased By the Business Entity or Trust
The Harkey Family Trust	Check one box:
Name	☐ INVESTMENT ☐ REAL PROPERTY
9828 Research Drive, Irvine, CA 92618 Address (Business Address Acceptable)	
Check one	Name of Business Erdty, if Investment, or Assessor's Parcel Number or Street Address of Real Property
Trust, go to 2 🔲 Business Entity, complete the box, then go to 2	Addition of the latest topics.
GENERAL DESCRIPTION OF THIS BUSINESS	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$0 - \$1,999  \$2,000 - \$10,000  \$10,001 - \$100,000  \$100,001 - \$1,000,000  Over \$1,000,000	FAIR MARKET VALUE   F APPLICABLE, LIST DATE   \$2,000 - \$10,000
NATURE OF INVESTMENT Partnership Sole Proprietorship Other  YOUR BUSINESS POSITION	NATURE OF INTEREST    Property Ownership/Deed of Trust   Stock   Partnership
	Leasehold Other
Z IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)	Check box it additional schedules reporting investments or real property are attached
\$1,001 - \$100,000   \$500 - \$1,000   \$1,001 - \$10,000	
► 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE latters a sequence appair of package by:    Notice or   Names Rated below	Comments: See attachment for additional items for box 4
Filer's Verification	# I
Print Name Diane L. Harkey	
Office, Agency or Court California State Board of Equalization	n
Statement Type 2014/2015 Annual Annual X As	ssuming Leaving Candidate
I have used all reasonable diligence in preparing this statement. I have re- contained herein and in any attached schedules is true and complete.	
I certify under panalty of perjury under the laws of the State of C	californi (c)(1)
Date Signed 03/10/2015 Filer's	Signatu

### SCHEDULE A-2 Investments, Income, and Assets of Business Entities/Trusts

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
AMENDMENT

(Ownership Interest is 10% or Greater)

► 1. Business entity or trust	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR
Point Center Financial, Inc.	LEASED BY THE BUSINESS ENTITY OR TRUST
Name	X INVESTMENT REAL PROPERTY
7 Argonaut, Aliso Viejo, CA 92656 Address (Business Audress Acceptable)	National Financial Lending, LLC
Aboress (business Aboress Acceptable) Check one	Name of Business Entity, If investment, or Assessor's Parcel Number or Street Address of Real Property
☐ Trust, go to 2 图 Business Entity, complete the box, then go to 2	Mortgage Pool Investment
GENERAL DESCRIPTION OF THIS BUSINESS	Description of Business Activity or
	City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$ 90 - \$1,999  \$ 2,000 - \$10,000	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000
	Leasehold You regulation (2) Other LLC Member Interest
<ul> <li>2, IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITYTIRUST)</li> </ul>	Check box if additional schedules reporting investments or real property
	are attached
3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Article a suppost about all receiving)  None or Names listed below	Comments:
	· · · · · · · · · · · · · · · · · · ·
Filer's Verification	
Print Name Diane L. Harkey	
Office, Agency or Court California State Board of Equalization	
Statement Type 2014/2015 Annual	
I have used all reasonable diligence in preparing this statement. I have revicentained herein and in any attached achedules is true and complete.	
i certify under penalty of parjury under the laws of the State of Ca	difo rect.
Date Signed 03/10/2015 Filer's S	lgn:

# '2014 California Form 700 – Attachment to Schedule A-2 regarding Point Center Financial Fine FD ALL PROPERTY OF THE POLITICAL PROPERTY OF THE STORY

RE: Diane L. Harkey

2015 MAR | | PM 2: 16

# #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 = 52,000 - 510,000 B = \$10,001 - \$100,000 C = \$100,001 - \$1,000,000 D = Over \$1 million

Location of Property securing the loan	Fair Market Value
** 391 Acres, Volta Road and 15, Los Banos, CA	C
** 26 Lots, Apple Valley, CA	D
24490, 24500, 24520 Washington Avenue, Murrieta	, CA B
** Vacant Land, Beaumont, CA	D
10 Mission Ridge, Ladera Ranch, CA	В

<sup>\*\*</sup> 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.

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

The following real property investments were SOLD from 1/1/14 to date.

Location of Property	Date of Disposition		Income Received
		=	
** Jack Rabbit Trail & Hwy 60, Beaumont,	, CA	3/7/14	\$440,226.00

\*\* 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.

H10/15

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

Description Submitted with Form 700 - 2014	Assessor's Parcel Number
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
26 Lots, Apple Valley, CA	3092-421-03
	3092-421-04
Vacant Land, Beaumonl, 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
j	431-030-008-8
	421-030-010-9

# RECEIVED PRACTICES CONSCHEDULE A-2 2015 HAR of Business Entities/Trusts (Ownership Interest is 10% or Greater)

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION AMENDMENT

► 1. BUSINESS ENTITY OR TAUST	➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR
CalCom Capital	LEASED BY THE BUSINESS ENTITY OR THUST
Name 9828 Research Drive, Irvine, CA 92618	☐ INVESTMENT ☐ REAL PROPERTY
Address (Business Address Acceptable) Check one Trust, go to 2 M Business Entity, complete the box, then go to 2	Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property
GENERAL DESCRIPTION OF THIS BUSINESS Mortgage Lending/Real Estate Management	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE   F APPLICABLE, LIST DATE:    \$0 - \$1,999   13	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000
NATURE OF INVESTMENT Partnership Sole Proprietorship Corporation Other YOUR BUSINESS POSITION	NATURE OF INTEREST Property Ownership/Deed of Yrust Stock Partnership Leasehold Other
2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  ☐ \$0 - \$499 ☐ \$10,001 - \$100,000 ☐ \$500 - \$1,000 ☒ OVER \$100,000 ☐ \$1,001 - \$10,000	Check box if additional schedules reporting investments or real property are estached
Saxony Land Company, LP; Andelucia Investors, LLC;	Comments:
Filer's Verification	
Print Name Diane L. Harkey	
Office, Agency or Court California State Board of Equalization	)
Statement Type 2014/2015 Annual Annual X Ass	<b>_</b>
I have used all reasonable diligence in preparing this statement, I have revi contained herein and in any statched schedules is true and complete.	(c)(1) nowledge the information
I certify under penalty of perjury under the laws of the State of Ga	alifo correct.
Date Signed 03/10/2015 Filer's S	ilgn

#### **SCHEDULE A-2**

## Investments, Income, and Assets of Business Entitles/Trusts (Ownership Interest is 10% or Greater)

CALIFORNIA FORM FAIR POLITICAL PHACTICES COMMISSION AMENDMENT

► 1. BUSINESS ENTITY OR TRUST	► 4. NAVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR
National Financial Lending, Inc.	LEASED BY THE BUSINESS ENTITY OR TRUST Chock one box:
Name	IX INVESTMENT ☐ REAL PROPERTY
9828 Research Drive, Irvine, CA 92618	National Financial Lending, LLC
Address (Business Address Acceptable)	Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property
Check one  Trust, go to 2  Business Entity, complete the box, then go to 2	
	Mortgage Pool Investment
GENERAL DESCRIPTION OF THIS BUSINESS	Description of Business Activity or City or Other Precise Location of Real Property
Loan Servicing Brokerage	And as the contract the contract of the contract of
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	•
X 50 - \$1,998	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
S2,000 - \$10,000	
\$10,001 - \$100,000 ACQUIRED DISPOSED	\$10,001 - \$100,000
Over \$1,000,000	Cver \$1,000,000
NATURE OF INVESTMENT  Partnership Sole Proprietorship Corporation  Diver	NATIVE OF DEPOSET
■	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
YOUR BUSINESS POSITION None	
<u> </u>	Lessehold Yrs. rectaining Other LLC Member Interest
<ul> <li>2. IDENTIFY THE GROSS INCOME RECEIVED INCOME YOUR PRO RATA SHARE OF THE GROSS INCOME IO THE ENTITY/TRUSTY</li> </ul>	Check box if additional schedules reporting investments or real property
☐ \$0 ~ \$498 ☐ \$10,001 - \$100,000	
☐ \$500 - \$1,000 🔀 OVER \$100,000	•
\$1,001 - \$10,000	
► 2. LIST THE NAME OF EACH REPORTABLE SINGLE SQUACE OF INCOME OF \$10,000 OR MORE (Attot) a supplied when if receiving):	
None or Names Istad below	
National Financial Lending, LLC	Comments:
The state of the s	[ ]
	[  <del></del>
Filer's Verification	
Print Name Diane L. Harkey	
California State Board of Equalization	1
Omce, Agency of Coun	
Statement Type 2014/2015 Annual	sumingLeavingCandidate
	(c)(1)
thave used all reasonable diligence in preparing this statement, I have revi- contained herein and in any ettached schedules is true and complete.	iewed t owledge the information
Contraction that the first and the strip describes a second strip and complete.	
I certify under penalty of perjury under the laws of the State of Ca	aliforni
00/40/2015	
Date Signed 03/10/2015 Filer's S	lignatu
(month, day, year)	

# RECEIVED FAIR POLITICAL SCHEDULE B PRACTICES COMMISSION SCHEDULE B Interests in Real Property 2015 MAR | | PM 2: | | (Including Rental Income)



ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS 33791 Violet Lantern	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS 34021/23 Copper Lantern
CITY	CITY
Dana Point, CA 92629	Dana Point, CA 9 2 6 2 9
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000     10,001 - \$1,000,000     ACQUIRED   DISPOSED   Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Doed of Trust Essement	Ownership/Deed of Trust Essament
Leasehold	Leasehold Cther
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
☐ \$0 - \$499	\$0 - \$490 S500 - \$1,000 \$1,001 - \$10,000
S10,901 - \$199,900 OVER \$100,000	S10,001 - \$100,000 CVER \$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	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
	lending Institutions made in the lender's regular course of without regard to your official status. Personal loans and ness must be disclosed as follows:
NAME OF LENDER*	Filer's Verification
ADDRESS (Business Address Acceptable)	Print Name Diane L. Hankey
	or Court California State Board of Equalization
BUSINESS ACTIVITY, IF ANY, OF LENDER	Statement Type 2014/2015 Annual Assuming Leaving  Annual Cendidate
INTEREST RATE TERM (Months/Yesm)	1 1
%	I have used all reasonable difigence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information
HIGHEST BALANCE DURING REPORTING PERIOD	contained herein and in any attached schedules is true and complete.
\$1,001 - \$10,000	I cartify under penalty of perjury under the laws of the State of California that (a)(1)
\$10,001 - \$100,000 OVER \$100,000	(c)(1)
Guarantor, If applicable	Date Signed
	Filer's Signa
Comments:	00 (2014/2015) Sch. 8

FPPC Advice Email: advice@fppc.ca.gov FPPC Toil-Free Helpline: 866/275-3772 www.fppc.ca.gov

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
AMENDMENT

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS  33931 Copper Lantern  CITY  Dana Point, CA 92629  FAR MARKET VALUE	ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS 33941 Silver Lantern  CITY  Dana Point, CA 92629  FAIR MARKET VALUE
loans received not in a lender's regular course of bush	without regard to your official status. Personal loans and ness must be disclosed as follows:
NAME OF LENDER*	Filer's Verification
ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER	Print Name Diane L. Harkey  Office, Agency California State Board of Equalization  Statement Type   2014/2015 Annual   Assuming   Leaving
INTEREST RATE TERM (Months/Years)	I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge 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  (c)(1)  Data Signs

# RECEIVED FAIR POLITICASCHEDULE B PRACTICES COMMISSION Real Property 2015 MAR | | Philippluding Rental Income)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION AMENDMENT

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
1321 Calle Avanzado	7 Argonaut
ату	CITY
San Clemente, CA 92673	Afiso Viejo, CA 82656
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
510.001 - \$100.000	#10,001 - \$100,000 / 14 02 / 10 / 14
5100,001 - \$1,000,000 ACQUIRED DISPOSED	\$100,001 - \$1,000,000 ACQUIRED DISPOSED
Over \$1,000,000	Cyer \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Dead of Youst Essament	Cveneratilp/Deed of Trust Easternent
Leasehold	
Yrs. recruiting Other	Yss. terkaining Other
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
<b>50 - \$499 5500 - \$1,000 51,001 - \$10,000</b>	
\$10,001 - \$100,000 OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the mame of each tenant that is a single source of income of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, first the name of each tenant that is a single source of income of \$10,000 or more.
None	□ None
	<b>  [</b>
<del></del>	
	ending institutions made in the lender's regular course of without regard to your official status. Personal loans and ness must be disclosed as follows:
NAME OF LENDER*	Filer's Verification
	Print Name Diane L. Harkey
ADDRESS (Business Address Acceptable)	[ ]
	or Court California State Board of Equalization
BUSINESS ACTIVITY, IF ANY, OF LENDER	
•	Statement Type 2014/2015 Annual Assuming Leaving
INTEREST RATE TERM (Months/Years)	Arimual Candidate
_	I have used all reasonable diligence in preparing this statement, I have
	reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.
HIGHEST BALANCE DURING REPORTING PERIOD	i certify under penalty of perjury under the laws of the State of
☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000	California that the forennino is true and correct
S10,001 - \$100,000	(c)(1)
Guarantor, if app@cable	Pate Signed
T commun, a objecting	
	Filer's Signatu
·	
Comments:	

CALIFORNIA FORM FAIR POLICIONE PRACTICES COMMISSION AMENDMENT

75.95% Undivided Ownership - 130 Lot Subdivision
CITY
San Bernardino County APN #0467-06-0000
FAIR MARKET VALUE
NATURE OF INTEREST
☐ Covinerariap/Deed of Trust     ☐ Easement
Leasehold
IF RENTAL PROPERTY, GROSS INCOME RECEIVED
<b>350 - \$499</b>
S10,001 - \$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.
IX None
lending institutions made in the lender's regular course of without regard to your official status. Personal loans and iness must be disclosed as follows:
Filer's Verification
Print Name Diane L. Harkey
office, Agency California State Board of Equalization
or court
Statement Type 2014/2015 Annual X Assuming Leaving
Statement Type 2014/2015 Annual Assuming Leaving
Annuel Candidate  [ have used all reasonable diligence in preparing this statement, I have
Annuel Candidate  I have used all reasonable diligence in preparing this statement, I have reviewed this statement and to the best of my knowledge the information
Annual Candidate  I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.
Annuel Candidate  I have used all reasonable diligence in preparing this statement, I have reviewed this statement and to the best of my knowledge the information
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge 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 foregoing is true and correct.
Annual Candidate  I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached achedules is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
Annual Candidate  I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge 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 foregoing is true and correct.

# FAIR POLITIC SCHEDULE B PRACTICE Interests III Real Property 2015 HAR II Philips Rental Income)

CALIFORNIA FORM FAIR POLITICAL PRACTICING COMMISSION AMENDMENT

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS 279 Bowling Green Drive	ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
Costa Mesa, CA 92626	CITY
FAIR NARKET VALUE  \$2,000 - \$10,000  \$10,001 - \$100,000  \$100,001 - \$1,000,000  Cover \$1,000,000  FAPPLICABLE, LIST DATE:  12	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000  \$10,001 - \$100,000  \$100,001 - \$1,000,000  Cyer \$1,000,000
NATURE OF DITEREST	NATURE OF INTEREST
Ownership/Deed of Trust	Ownership/Deed of Trust Essement
Conscircted Collect	
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
☐ \$0 - \$499 ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000	\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
X \$10,901 - \$160,000	S10,001 - \$100,000 CVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, fixt the name of each tenant that is a single source of income of \$10,000 or more.	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	None
focks and Inal Parham	3
Jadyn and Joel Perham	-
You are not required to report loans from commercia	al lending institutions made in the lender's regular course of
You are not required to report loans from commercia	lic without regard to your official status. Personal loans and
You are not required to report loans from commercial business on terms available to members of the public	ic without regard to your official status. Personal loans and usiness must be disclosed as follows:  Filer's Verification
You are not required to report loans from commercial business on terms available to members of the publicans received not in a lender's regular course of business of Lender*	ic without regard to your official status. Personal loans and usiness must be disclosed as follows:  Filer's Verification
You are not required to report loans from commercial business on terms available to members of the publicans received not in a lender's regular course of business.	ic without regard to your official status. Personal loans and usiness must be disclosed as follows:  Filer's Verification  Print Name Diane L. Harkey
You are not required to report loans from commercial business on terms available to members of the publicans received not in a lender's regular course of business of Lender*	ic without regard to your official status. Personal loans and usiness must be disclosed as follows:  Filer's Verification  Print Name Diane L. Harkey  Office, Agency California State Board of Equalization  Statement Type 2014/2015 Annual Assuming Leaving
You are not required to report loans from commercial business on terms available to members of the publicans received not in a lender's regular course of business (Business Address Acceptable)	ic without regard to your official status. Personal loans and usiness must be disclosed as follows:    Filer's Verification
You are not required to report loans from commercial business on terms available to members of the publicans received not in a lender's regular course of business (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER	ic without regard to your official status. Personal loans and usiness must be disclosed as follows:    Filer's Verification
You are not required to report loans from commercial business on terms available to members of the publicans received not in a lender's regular course of business (Business Address Acceptable)  BUSINESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  TERM (Monitor/Years)	ic without regard to your official status. Personal loans and usiness must be disclosed as follows:    Filer's Verification
You are not required to report loans from commercial business on terms available to members of the publicans received not in a lender's regular course of business (Business Address Acceptable)  BUSINESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  TERM (Montituryears)	ic without regard to your official status. Personal loans and usiness must be disclosed as follows:    Filer's Verification
You are not required to report loans from commercial business on terms available to members of the publicans received not in a lender's regular course of business (Business Address Acceptable)  BUSINESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  INTEREST RATE  None  HIGHEST BALANCE DURING REPORTING PERIOD	Filer's Verification  Print Name Diane L. Harkey  Office, Agency California State Board of Equalization  Statement Type 2014/2015 Annual Assuming Leaving Annual Candidate  I have used all reasonable diligence in preparing this statement, I have reviewed this statement and to the best of my knowledge 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
You are not required to report loans from commercial business on terms available to members of the publicans received not in a lender's regular course of business (Business Address Acceptable)  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  None  HIGHEST BALANCE DURING REPORTING PERIOD  \$1,001 - \$10,000	Filer's Verification  Print Name Diane L. Harkey  Office, Agency California State Board of Equalization  Statement Type 2014/2015 Annual Assuming Leaving Annual Candidate  I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete I certify under pensity of perjury under the laws of the State of California that the contained herein and contained herein and in any attached schedules is true and complete I certify under pensity of perjury under the laws of the State of California that the contained herein and in any attached schedules is true and complete.

### SCHEDULE D Income - Gifts

NAME OF SOURCE	(Not an Acrony	na)		► NAME OF SOURCE	(Not an Acn	onym)	
California Healthcare Institute			San Diego Reginal Chamber of Commerce				
ADDRESS (Business	Address Accep	stable)	II	ADDRESS (Busines			
1201 K St, Sul	ie 1840, Sa	icramento, CA 95814		402 W. Broads	way, Suite	100	9, San Diego, CA 92101
BUSINESS ACTIVITY				BUSINESS ACTIVITY			
Legislative Re	ception			Legislative Dir	ner and f	Recep	otion
DATE (mm/dd/yy)		DESCRIPTION OF GI	T(5)	DATE (mm/dd/yy)		<u> </u>	DESCRIPTION OF GIFT(S)
<u>01 , 15 , 14</u>	. 8	0 Food and Bever	age	03 , 23 , 14	<b>s</b>	89	Food and Beverage
	<u> </u>		<u> </u>	05, 13, 14	s	21	Food and Beverage
	<b>s</b>		<u> </u>		<b>5</b>		
NAME OF SOURCE	(Not an Acron)	ym)		NAME OF SOURCE	(Not an Acr	опута)	· · · · · · · · · · · · · · · · · · ·
California New	Car Deale	rs Association		Apartment As	sociation	of Gre	eater Los Angeles
ADDRESS (Busines	a Acktores Acce	plable)		ADDRESS (Business			
1517 L Street,	Sacrament	to, CA 95814		621 Westman	eland Ave	, Los	Angeles, CA 90005
BUSINESS ACTIVIT	Y, IF ANY, OF 6	SOURCE	- 1	BUSINESS ACTIVIT	Y, IF ANY, O	f SOU	RCE
Dinner and Re	eception			Reception			
DATE (mayddayy)	VALUE	DESCRIPTION OF GL	FT(S)	DATE (mm/dd/yy)	VALUE		DESCRIPTION OF GIFT(S)
04, 08, 14	<u>\$. 6</u>	8 Food and Bever	age	04, 08, 14		57	Food and Beverage
08, 25, 14	<u>s</u> 5	60 Food and Beve	rage		<b>s</b>		
	<u> </u>		· ·		<u> </u>		<u> </u>
NAME OF SOURCE	(Not an Acron)	улт)		Filer's Verific	ation		
California Ass	ociation of f	Realtors		Print Name <u>Diane</u>	. I Uneba	a r	
ADDRESS (Busines	a Address Acce	pteble)					
		ngeles, CA 90020		Office, Agency or CourtC6	lifornia S	tate E	loard of Equalization
BUSINESS ACTIVIT	Y, IF ANY, OF S	5OURCE					
Legislative Re				Statement Type			uel 🔀 Assuming 🔲 Leaving     Condidate
DATE (mm/dd/yy)	VALUE	DESCRIPTION OF G	FT(S)	l '	□ <del>~~</del> ^		
<u>04 , 29 , 14</u>	\$5	Food and Beve	rage [	reviewed this staten	ent and to ti	he best	preparing this statement. I have tof my knowledge the information schedules is true and complete.
	<u> </u>			l certify under pe California that the (c)(1)			inder the lawe of the State of a and correct.
·	<u> </u>	<u> </u>		Date Sign			5
				Filer's Sig			
			•				

SCANNED

FPPC Form 700 (2014/2015) Sch. D FPPC Advice Email: advice@fppc.ca.gov FPPC Toll-Free Helpline: 866/275-3772 www.fppc.ca.gov

# CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION A PUBLIC DOCUMENT

# STATEMENT OF ECONOMIC INTERESTS COVER PAGE

Date Initial Filing Received Official Use Crity

Please type or print in ink.

NAME OF FILER (LAST)	(FRST)	(MIDELE)
Harkey Dian	e	L
1. Office, Agency, or Court		
Agency Name (Do not use scronyms)		
California State Assembly		
Division, Board, Department, District, if applicable	Your Position	er A 2015
73rd Assembly District	Board Member	O'TI
► If filing for multiple positions, list below or on an attachment. (Do n	not use acronyms)	
Agency:	Position:	-2 A
2. Jurisdiction of Office (Check at least one box)		35 H 25 C
State     State	☐ Judge or Court Commissio	mer (Statewide Jurisdiction)
Multi-County	County of	oner (Statewide Jurisdiction)
City of	_ ·	<del></del>
3. Type of Statement (Check at least one box)		
Annual: The period covered is January 1, 2014, through December 31, 2014.	Leaving Office: Date Let (Check one)	ft
The period covered is/	ugh O The period covered is leaving office.	January 1, 2014, through the date of
Assuming Office: Date assumed 01 , 05 , 2015	The period covered is the date of leaving off.	
Candidate: Election year and office sout	-	
4. Schedule Summary		
· · · · · · · · · · · · · · · · · · ·	Total number of pages including	this cover page:
✓ Schedule A-1 - Investments – schedule attached	Schedule C - Income, Loens, &	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	
(c)(1)		
<b>3</b> ```		
certify under penalty of perjury under the laws of the State of C	(c)(1)	
Date Signed 2-27- 15	s	
(month, day, rRECEIVED		
<b></b> -		
FEB 2 7 2015		

### **SCHEDULE A-1** Investments

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

fair political practices commissio	M
Name	
Diane L. Harkey	

CALIFORNIA FORM 7

Do not attach brokerage or financial statements.

NAME OF BUSINESS ENTITY	➤ NAME OF BUSINESS ENTITY			
National Financial Lending, LLC				
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS			
Mortgage Pool Investment				
FAIR MARKET VALUE	FAIR MARKET VALUE			
<b>S2,000 - \$10,000 ₹10,001 - \$100,000</b>	<b>52,000 - \$10,000 510,001 - \$100,000</b>			
S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Dver \$1,000,000			
NATURE OF INVESTMENT Membership Interest in LLC	NATURE OF INVESTMENT			
Stock Other   William	Stock Other			
Partnership Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C	Partnership O Income Received of \$0 - \$499 O Income Received of \$500 or More (Report on Schedule C)			
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:			
	<u>, , 14 , , 14</u>			
ACQUIRED DISPOSED	ACQUIRED DISPOSED			
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY			
P RAME OF BUSHNESS ENTITY	P NAME OF BUSINESS ENTITY			
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS			
FAIR MARKET VALUE	FAIR MARKET VALUE			
<b>52,000 - \$10,000 510,001 - \$100,000</b>	\$2,000 - \$10,000 \$10,001 - \$100,000			
S100,001 - \$1,000,000 Over \$1,000,000	\$190,001 - \$1,009,000 Over \$1,000,000			
ALATEIRE OF SUPERIOR	HATURE OF ARVERTHEACT			
NATURE OF INVESTMENT Stock Other	NATURE OF INVESTMENT Stock Other			
(Describe)	{Describe}			
Partnership   O Income Received of \$0 - \$499   O Income Received of \$500 or More (Report on Schedule C	Partnership   Income Received of \$0 - \$499   Income Received of \$500 or More (Report on Schedule C)			
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE			
<u> </u>	<u> </u>			
ACQUIRED DISPOSED	ACQUIRED DISPOSED			
NAME OF BUSINESS ENTITY	➤ NAME OF BUSINESS ENTITY			
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS			
FAIR MARKET VALUE	FAIR MARKET VALUE			
<b>\$2,000 - \$10,000 \$10,001 - \$100,000</b>	S2,000 - \$10,000			
S100,001 - \$1,000,000 Over \$1,000,000	\$100,001 - \$1,000,000 Over \$1,000,000			
NATURE OF INITECTATION	SINTER OF MORPHING			
NATURE OF INVESTMENT Stock Other	NATURE OF INVESTMENT Stock Other			
(Describe)	(Describe)			
Partnership   C Income Received of \$0 - \$499   C Income Received of \$500 or More (Report on Schedule C	Partnership   Income Received of \$0 - \$499   Income Received of \$500 or More (Report on Schedule C)			
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:			
<u> </u>	<u>, , 14</u> <u>, , 14</u>			
ACQUIRED DISPOSED	ACQUIRED DISPOSED			
Comments:				

#### **SCHEDULE A-2**

### Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION	
Name	
Diane L. Harkey	

▶ 1. BUSINESS ENTITY OR TRUST	▶ 1. BUSINESS ENTITY OR TRUST
The Harkey Family Trust	Point Center Financial, Inc.
Name	Name
9828 Research Drive, Irvine, CA 92618 Address (Business Address Acceptable)	7 Argonaut, Aliso Viejo, CA 92656 Address (Business Address Acceptable)
Check one	Check one
☑ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2	☐ Trust, go to 2 ☑ Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
\$0 - \$1,999 \$2,900 - \$10,000//14//14	<b>√</b> \$0 - \$1,999 <b>√</b> \$2,000 - \$10,000
\$10,001 - \$100,000 ACQUIRED DISPOSED	\$10,00: - \$100,000 ACQUIRED DISPOSED
\$100,001 - \$1,000,000	S100,001 - \$1,000,000
Over \$1,800,800	Over \$1,900.000
NATURE OF INVESTMENT Partnership Sole Proprietorship	NATURE OF INVESTMENT Pannership Sole Proprietombip Corporation Other
Cther	Transmitting Size Projestation (M) Other
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION None
► 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA	► 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA
SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)	SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)
Ø \$0 - \$499	<b>☑</b> \$0 - \$498
S500 - \$1,000 DVER \$100,000 \$1,001 - \$10,000	S500 - \$1,000 OVER \$100,000
▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF	► 1. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF
INCOME OF \$10,000 OR MORE (Analts a separate street d'envissary)	INCOME OF \$10,000 OR MORE (Anach a sequente sheet it necessary)
None or Names listed below	☑ None or Names listed below
▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR
LEASED BY THE BUSINESS ENTITY OR TRUST Check are box:	LEASED BY THE BUSINESS ENTITY OR TRUST Check one box:
NVESTMENT REAL PROPERTY	✓ INVESTMENT REAL PROPERTY
	National Financial Lending, LLC
Name of Business Entity, if Investment, or	Name of Business Entity, if Investment, or Assessor's Percel Number or Street Address of Real Property
Assessor's Parcel Number or Street Address of Real Property	Mortgage Pool Investment
Description of Business Activity or	Description of Business Activity or
City or Other Precise Location of Real Property	City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000
\$2,000 - \$100,000 \$10,001 - \$100,000 	\$10,001 - \$100,000
5100,001 - \$1,000,000 ACQUIRED DISPOSED	\$1,000,001 - \$1,000,000 ACQUIRED DISPOSED  Over \$1,000,000
Over \$1,000,000  NATURE OF INTEREST	NATURE OF INTEREST
Property Ownership/Deed of Trust Stock Partnership	Property Ownership/Deed of Trust Stock Partnership
	LLC Member Interest
Leasahold Yne remskring Other	Leasehold Yrs remaining (2) Other
Chack box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
Comments: See attachment for additional items for box 4	FPPC Form 700 (2014/2015) Sch. A-2  FPPC Advice Email: advice@fonc.ca.gov

2014 California Form 700 - Attachment to Schedule A-2 regarding Point Center Financial, Inc.

RE: Diane L. Harkey

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

All of the following <u>INVESTMENTS</u> 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

Location of Property securing the loan	Fair Market Value
** 391 Acres, Volta Road and 15, Los Banos, CA	C
** 26 Lots, Apple Valley, CA	D
24490, 24500, 24520 Washington Avenue, Murrieta	a, CA B
** Vacant Land, Beaumont, CA	D
10 Mission Ridge, Ladera Ranch, CA	В

<sup>\*\*</sup> 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.

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

The following real property investments were SOLD from 1/1/14 to date.

Location of Property	Date of Disposition	Income Received
•		
** Jack Rabbit Trail & Hwy 60, Beaumont,	CA 3/7/14	\$440,226.00

\*\* 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

Description Submitted with Form 700 - 2014 Assessor's Parcel Number

Description Submitted with Form 700 - 2014	Assessor's Parcel Number
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
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
	<b>421-070-0</b> 07 <b>-</b> 1
	421-080-002-7
	421-190-002-7
	421-190-003-8
	421-190-004-9
<u>'</u>	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

### SCHEDULE A-2

# Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Diane L. Harkey

► 1. BUSINESS ENTITY OR TRUST	▶ 1. BUSINESS ENTITY OR TRUST
CalCom Capital	National Financial Lending, Inc.
Name	Name
9828 Research Drive, Irvine, CA 92618	9828 Research Drive, Irvine, CA 92618
Address (Business Address Acceptable)	Address (Business Address Acceptable)
Check one  Trust, go to 2  Business Entity, complete the box, then go to 2	Check one  Trust, go to 2  Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF THIS BUSINESS	GENERAL DESCRIPTION OF THIS BUSINESS
Mortgage Lending/Real Estate Management	
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
Ø \$0 - \$1,999	
\$2,000 - \$10,000	\$2,000 - \$10,000
S100,001 - \$1,000,000	\$100,001 - \$1,000,000
Over \$1,000,000	Over \$1,000,000
NATURE OF INVESTMENT Corporation	NATURE OF INVESTMENT — Comporation
NATURE OF INVESTMENT  Partnership Sole Proprietorship Corporation  Other	NATURE OF INVESTMENT Partnership Sole Proprietorship Corporation Other
YOUR BUSINESS POSITION None	YOUR BUSINESS POSITION
<ul> <li>2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>10</u> THE ENTITY/TRUST)</li> </ul>	► 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>TO</u> THE ENTITY/TRUST)
S0 - \$499 S10,001 - \$100,000	□ \$0 - \$499 □ \$10,001 - \$100,000
□ \$500 - \$1,000	□ \$500 - \$1,000 ☑ OVER \$100,000
\$1,601 - \$10,000	\$1,801 - \$10,860
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$19,990 OR MORE (Altach) a separate sheel if more sample	➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Allach a apparate shared a topecapary)
None or Names listed below	None or Names listed below
Saxony Land Company, LP; Andalucia Investors, LLC;	National Financial Lending, LLC
Point Center Mtg. Fund I, LLC; Dillon Ave 44, LLC	
<ul> <li>4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST</li> </ul>	► 4. Investments and interests in real property held or Leased <u>by</u> the business entity or trust
Check one bax:	Check one box:
☐ INVESTMENT ☐ REAL PROPERTY	☑ INVESTMENT ☐ REAL PROPERTY
<u> </u>	National Financial Lending, LLC
Name of Business Entity, if Investment, or Assessor's Percet Number or Street Address of Real Property	Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property
	Mortgage Pool Investment
Description of Business Activity or City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
\$2,000 - \$10,000 \$10,001 - \$100,000 \$10,001 - \$100,000	\$2,000 - \$10,000 \$10,001 - \$100,000 \$10,001 - \$100,000
\$100,001 - \$1,000,000 ACQUIRED DISPOSED	\$100,001 - \$1,000,000 ACQUIRED DISPOSED
Over \$1,000,000	Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Property Ownership/Deed of Trust Stock Partnership	Property Ownership/Dead of Trust Stock Partnership
Leasehold Yrs. remaining Other	Leasehold Yrs. ramaning Other LLC Member Interest
Check box if additional schedules reporting Investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
-	

Comments:\_\_

CALIFORNIA FORM 70 FAIR POLITICAL PRACTICES COMMISSION Name Diane L. Harkey

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
33791 Violet Lantern	34021 /23 Copper Lantern
CITY	CITY
Dana Point, CA 92629	Dana Point, CA 92629
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000     \$10,001 - \$100,000     ACQUIRED   DISPOSED   Over \$1,000,000   Over \$	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust Easement	Ownership/Deed of Trust Easement
Leasehold	Leasehold
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000	\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
S10,001 - \$100,000 OVER \$100,000	\$10,001 - \$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	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 business on terms available to members of the public loans received not in a lender's regular course of business.	lending institutions made in the lender's regular course of without regard to your official status. Personal loans and iness must be disclosed as follows:
NAME OF LENDER*	NAME OF LENDER*
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF LENDER	BUSINESS ACTIVITY, IF ANY, OF LENDER
INTEREST RATE TERM (Months/Years)	INTEREST RATE TERM (Months/Years)
% None	% [] None
HIGHEST BALANCE DURING REPORTING PERIOD	HIGHEST BALANCE DURING REPORTING PERIOD
\$500 - \$1,000	S500 - \$1,000 S1,001 - \$10,000
S10,001 - \$100,000 OVER \$100,000	S10,001 - \$100,000
Guarantor, if applicable	☐ Guarantor, if applicable
Comments:	

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name Diane L. Harkey

- ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
33931 Copper Lantern	33941 Silver Lantern
CITY	CITY
Dana Point, CA 92629	Dana Point, CA 92629
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust Easement	Ownership/Deed of Trust Essement
Leasehold Cther	Leasehold
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000	S0 - \$499 S500 - \$1,000 S1,001 - \$10,000
S10,001 - \$100,000 OVER \$100,000	\$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	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.
	lending institutions made in the lender's regular course of without regard to your official status. Personal loans and iness must be disclosed as follows:
NAME OF LENDER*	NAME OF LENDER*
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF LENDER	BUSINESS ACTIVITY, IF ANY, OF LENDER
INTEREST RATE TERM (Months/Years)	INTEREST RATE TERM (Months/Years)
% None	%
HIGHEST BALANCE DURING REPORTING PERIOD	HIGHEST BALANCE DURING REPORTING PERIOD
<b>\$500 - \$1,000 \$1,001 - \$10,000</b>	\$500 - \$3,000 \$1,001 - \$10,000
S10,901 - \$100,000 OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
Guarantor, if applicable	Guarantor, if applicable
Comments:	

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name Diane L. Harkey

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
1321 Calle Avanzado	11 , , , , , , , , , , , , , , , , , ,
	7 Argonaut
CITY	CITY
San Clemente, CA 92673	Aliso Viejo, CA 92656
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:
\$100,001 - \$1,000,000 ACQUIRED DISPOSED Over \$1,000,000	\$1,000,001 - \$1,000,000 ACGURED DISPOSED  Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust Easement	Ownership/Deed of Trust Easement
Leasehold Yrs. remaining Other	LeaseholdOther
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$590 - \$1,000 \$1,001 - \$19,000	<b>50 - \$498 \$500 - \$1,000 \$1,001 - \$10,000</b>
S18,001 - \$100,000 OVER \$100,000	510,881 - \$100,800 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.	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	☐ None
business on terms available to members of the public loans received not in a lender's regular course of busi	
NAME OF LENDER*	NAME OF LENDER*
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF LENDER	BUSINESS ACTIVITY, IF ANY, OF LENDER
INTEREST RATE TERM (Months/Years)	INTEREST RATE TERM (Months/Years)
%	% None
HIGHEST BALANCE DURING REPORTING PERIOD	HIGHEST BALANCE DURING REPORTING PERIOD
\$500 - \$1,000 \$1,001 - \$10,000	\$1,001 - \$10,000
\$10,001 - \$100,000 OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
Guarantes, if applicable	Guarantor, if applicable
Comments:	<b>!</b>

CALIFORNIA FORM 70 FAIR POLITICAL PRACTICES COMMISSION Name Diane L. Harkey

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS .
31212 Paseo Mira Loma	75.95% Undivided Ownership - 130 Lot Subdivision
CITY	CITY
San Juan Capistrano, CA 92675	San Bernardino County APN #0467-06-0000
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:   \$2,000 - \$10,000   / / 14	FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:     \$2,000 - \$10,000     / /14
NATURE OF INTEREST	NATURE OF INTEREST
☑ Ownership/Deed of Trust ☐ Easement	Ownership/Deed of Trust Easement
Leasehold Cher	Leasehold
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
S0 - \$499	<b>                                      </b>
☑ \$10,001 - \$100,000 ☐ OVER \$100,000	\$10,001 - \$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  Erin Fuery	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
	ending institutions made in the lender's regular course of without regard to your official status. Personal loans and
NAME OF LENDER"	NAME OF LENDER*
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF LENDER	BUSINESS ACTIVITY, IF ANY, OF LENDER
INTEREST RATE TERM (Months/Years)	INTEREST RATE TERM (Months/Years)
% None	%
HIGHEST BALANCE DURING REPORTING PERIOD	HIGHEST BALANCE DURING REPORTING PERIOD
\$500 - \$1,000 \$1,001 - \$10,000	\$560 - \$1,000 \$1,001 - \$10,000
S10,001 - \$100,000 OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
Guerantor, if epplicable	Guarantor, if applicable
Comments:	

# SCHEDULE B

Interests in Real Property (Including Rental Income)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Diane L. Harkey

ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS	► ASSESSOR'S PARCEL NUMBER OR STREET ADDRESS
279 Bowling Green	
CITY	CITY
Costa Mesa, CA 92629	
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
12,26,13 09,22,14	\$2,000 - \$10,000
\$10,001 - \$100,000 ACQUIRED DISPOSED	\$10,001 - \$100,000
Over \$1,099,000	Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
✓ Ownership/Deed of Trust	Ownership/Deed of Trust Easement
Lessehold	Leasehold
Yns. remaining Other	Yrs. remaining Other
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499 \$590 - \$1,000 \$1,001 - \$10,000	<b>\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000</b>
<b>₹ \$10,001 - \$100,000</b> ○ OVER \$100,000	S10,001 - \$100,000 OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater	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.	interest, list the name of each tenant that is a single source of income of \$10,000 or more.
None	None
Jaclyn and Joel Perham	
Jaciyii dilu Joei Ferilaili	
* You are not required to report loans from commercial	ending institutions made in the lender's regular course of
	without regard to your official status. Personal loans and
loans received not in a lender's regular course of busi	ness must be disclosed as follows:
NAME OF LENDER"	NAME OF LENDER
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
·	
BUSINESS ACTIVITY, IF ANY, OF LENDER	BUSINESS ACTIVITY, IF ANY, OF LENDER
INTEREST RATE TERM (Months/Years)	INTEREST RATE TERM (Months/Years)
% None	%
HIGHEST BALANCE DURING REPORTING PERIOD	HIGHEST BALANCE DURING REPORTING PERIOD
\$500 - \$1,000 \$1,000	
\$10,001 - \$100,000   OVER \$100,000	\$10,001 - \$100,000 OVER \$100,000
Guarantor, if applicable	Guarantor, if applicable
	•
Inmmente:	

### SCHEDULE D Income – Gifts



Name

Diane L. Harkey

NAME OF SQUIRCE (Not an Accopym) California Healthcare Institute ADDRESS (Business Address Acceptable) 1201 K Street, Suite 1840, Sacramento, CA 95814 BUSINESS ACTIVITY, IF ANY, OF SQUIRCE Legislative Reception DATE (mindelyr) VALUE DESCRIPTION OF GIFT(S) 01 15 14 80.49 Food & Beverage  NAME OF SQUIRCE (Not an Accopym) California New Car Dealers Association ADDRESS (Business Address Acceptable) 1517 L Street, Sacramento, CA 95814 BUSINESS ACTIVITY, IF ANY, OF SQUIRCE Dinner and Reception DATE (mindelyr) VALUE DESCRIPTION OF GIFT(S) 04 , 09 , 14 88.28 Food & Beverage  NAME OF SQUIRCE (Not an Accopym) Apartment Association of Greater Los Angeles CA 90005 BUSINESS ACTIVITY, IF ANY, OF SQUIRCE Dinner and Reception DATE (mindelyr) VALUE DESCRIPTION OF GIFT(S) 04 , 09 , 14 98.28 Food & Beverage  NAME OF SQUIRCE (Not an Accopym) California Association of Realtors ADDRESS (Business Address Acceptable) 525 So. Virgil Ave, Los Angeles, CA 90020 BUSINESS ACTIVITY, IF ANY, OF SQUIRCE Legislative Dinner and Reception DATE (mindelyr) VALUE DESCRIPTION OF GIFT(S) DATE (mindelyr)  NAME OF SQUIRCE (Not an Accopym) Apartment Association of Greater Los Angeles ADDRESS (Business Address Acceptable) 621 Westmoreland Ave, Los Angeles CA 90005 BUSINESS ACTIVITY, IF ANY, OF SQUIRCE Reception DATE (mindelyr) VALUE DESCRIPTION OF GIFT(S) DATE (mindelyr) VALUE DESCRIPTION OF GIFT(S) DATE (mindelyr) ADDRESS (Business Address Acceptable) 525 So. Virgil Ave, Los Angeles, CA 90020 BUSINESS ACTIVITY, IF ANY, OF SQUIRCE Legislative Reception DATE (mindelyr) VALUE DESCRIPTION OF GIFT(S) DATE (mindelyr) ADDRESS (Business Address Acceptable) DATE (mindelyr) ADDRESS (Business Address Acceptabl		
ADDRESS (Business Address Acceptable) 1201 K Street, Sulte 1840, Sacramento, CA 95814 BUSINESS ACTIVITY, IF ANY, OF SOURCE Legislative Reception DATE (minedlyr) VALUE DESCRIPTION OF GIFT(S) 01 , 15 , 14	► NAME OF SOURCE (Not an Acronym)	▶ NAME OF SOURCE (Not an Acronym)
### 1201 K Street, Suite 1840, Sacramento, CA 95814 #### BUSINESS ACTIVITY, IF ANY, OF SOURCE Legislative Reception DATE (minddyry)	California Healthcare Institute	San Diego Regional Chamber of Commerce
BUSINESS ACTIVITY, IF ANY, OF SOURCE Legislative Reception  DATE (mm/ddyy) VALUE DESCRIPTION OF GIFT(S)  O1 , 15 , 14	ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
Legislative Reception  DATE (mm/ddyry) VALUE DESCRIPTION OF GIFT(S)  O1 , 15 , 14 , 80.49 Food & Beverage  NAME OF SOURCE (Not an Accopym) California New Car Dealers Association ADDRESS (Business Address Acceptable) 1517 L Street, Sacramento, CA 95814 BUSINESS ACTIVITY, IF ANY, OF SOURCE Dinner and Reception DATE (mm/ddyry) VALUE DESCRIPTION OF GIFT(S)  O4 , 09 , 14 , 68.28 Food & Beverage  D8 , 25 , 14 , 49.89 Food & Beverage  NAME OF SOURCE (Not an Accopym) California Association of Realtors ADDRESS (Business Address Acceptable) 525 So. Virgil Ave, Los Angeles, CA 90020 Business Activity, IF ANY, OF SOURCE Legislative Recoption DATE (mm/ddyry) VALUE DESCRIPTION OF GIFT(S)  O4 , 29 , 14 , 55.00 Food & Beverage  DATE (mm/ddyry) VALUE DESCRIPTION OF GIFT(S)  O4 , 29 , 14 , 55.00 Food & Beverage  DATE (mm/ddyry) VALUE DESCRIPTION OF GIFT(S)	1201 K Street, Suite 1840, Sacramento, CA 95814	402 W. Broadway, Suite 1009, San Diego, CA 92101
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  01 , 15 , 14		BUSINESS ACTIVITY, IF ANY, OF SOURCE
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  01 , 15 , 14	Legislative Reception	Legislative Dinner and Reception
DATE (mm/dd/yr) VALUE DESCRIPTION OF GIFT(S)  NAME OF SOURCE (Not an Acronym) California New Car Dealers Association ADDRESS (Business Address Acceptable) 1517 L Street, Sacramento, CA 95814 Business Activity, IF ANY, OF SOURCE Dinner and Reception DATE (mm/dd/yr) VALUE DESCRIPTION OF GIFT(S) 04 , 09 , 14		DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
NAME OF SOURCE (Not an Acronym) California New Car Dealers Association ADDRESS (Business Address Acceptable) 1517 L Street, Sacramento, CA 95814 BUSINESS ACTIVITY, IF ANY, OF SOURCE Dinner and Reception DATE (mm/dd/yr) VALUE DESCRIPTION OF GIFT(S) 04 , 09 , 14	01 , 15 , 14	03 , 23 , 14
ADDRESS (Business Address Acceptable) 1517 L Street, Sacramento, CA 95814 BUSINESS ACTIVITY, IF ANY, OF SOURCE Dinner and Reception DATE (minviddyy) VALUE DESCRIPTION OF GIFT(S)   NAME OF SOURCE (Not an Acconym) California Association of Realtors ADDRESS (Business Activity, IF ANY, OF SOURCE Dinner and Reception DATE (minviddyy) VALUE DESCRIPTION OF GIFT(S)  NAME OF SOURCE (Not an Acconym) California Association of Realtors ADDRESS (Business Activity, IF ANY, OF SOURCE Legislative Recaption DATE (minviddyy) VALUE DESCRIPTION OF GIFT(S)  D4 / 29 / 14		05 , 13 , 14
ADDRESS (Business Address Acceptable) 1517 L Street, Sacramento, CA 95814 BUSINESS ACTIVITY, IF ANY, OF SOURCE Dinner and Reception DATE (minviddyy) VALUE DESCRIPTION OF GIFT(S)   NAME OF SOURCE (Not an Acconym) California Association of Realtors ADDRESS (Business Activity, IF ANY, OF SOURCE Dinner and Reception DATE (minviddyy) VALUE DESCRIPTION OF GIFT(S)  NAME OF SOURCE (Not an Acconym) California Association of Realtors ADDRESS (Business Activity, IF ANY, OF SOURCE Legislative Recaption DATE (minviddyy) VALUE DESCRIPTION OF GIFT(S)  D4 / 29 / 14		
ADDRESS (Business Actiress Acceptable)  1517 L Street, Sacramento, CA 95814  BUSINESS ACTIVITY, IF ANY, OF SOURCE  Dinner and Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  04 , 09 , 14	► NAME OF SOURCE (Not an Acronym)	➤ NAME OF SOURCE (Not an Acronym)
1517 L Street, Sacramento, CA 95814  BUSINESS ACTIVITY, IF ANY, OF SOURCE  Dinner and Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  04 , 09 , 14 , 68.28 Food & Beverage  08 , 25 , 14 , 49.89 Food & Beverage	California New Car Dealers Association	Apartment Association of Greater Los Angeles
Business activity, if any, of source  Dinner and Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  04 , 09 , 14	ADDRESS (Business Address Acceptable)	ADDRESS (Business Acceptable)
Dinner and Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  DAY 09 14 \$ 68.28 Food & Beverage  D8 25 14 \$ 49.89 Food & Beverage  NAME OF SOURCE (Not an Acronym)  California Association of Realtors  ADDRESS (Business Address Acceptable)  525 So. Virgil Ave, Los Angeles, CA 90020  BUSINESS ACTIVITY, IF ANY, OF SOURCE  Legislative Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  J S SOURCE (Mot an Acronym)  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  J S SOURCE  J J S SOURCE (Mot an Acronym)  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  J S SOURCE (Mot an Acronym)  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  J S SOURCE (Mot an Acronym)  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  J J S SOURCE (Mot an Acronym)  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  J J S SOURCE (Mot an Acronym)  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  J J S SOURCE (Mot an Acronym)  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	1517 L Street, Sacramento, CA 95814	621 Westmoreland Ave, Los Angeles CA 90005
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  04 , 09 , 14	BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
04 ,09 ,14	Dinner and Reception	Reception
08 , 25 , 14	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
NAME OF SOURCE (Not an Acronym)  California Association of Realtors  ADDRESS (Business Address Acceptable)  525 So. Virgil Ave, Los Angeles, CA 90020  BUSINESS ACTIVITY, IF ANY, OF SOURCE  Legislative Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  04 , 29 , 14    555.00 Food & Beverage   // / \$  // / *  //	04 09 14 68.28 Food & Beverage	04 08 14 \$ 56.85 Food & Beverage
California Association of Realtors  ADDRESS (Business Address Acceptable)  525 So. Virgil Ave, Los Angeles, CA 90020  BUSINESS ACTIVITY, IF ANY, OF SOURCE  Legislative Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  04 , 29 , 14	08 , 25 , 14	
California Association of Realtors  ADDRESS (Business Address Acceptable)  525 So. Virgil Ave, Los Angeles, CA 90020  BUSINESS ACTIVITY, IF ANY, OF SOURCE  Legislative Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  04 , 29 , 14	<b>\$</b>	
ADDRESS (Business Address Acceptable)  525 So. Virgil Ave, Los Angeles, CA 90020  BUSINESS ACTIVITY, IF ANY, OF SOURCE  Legislative Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  04 , 29 , 14	➤ NAME OF SOURCE (Not an Acronym)	➤ NAME OF SOURCE (Not an Acronym)
525 So. Virgil Ave, Los Angeles, CA 90020  BUSINESS ACTIVITY, IF ANY, OF SOURCE  Legislative Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  04 , 29 , 14	California Association of Realtors	
BUSINESS ACTIVITY, IF ANY, OF SOURCE  Legislative Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  04 , 29 , 14	ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
Legislative Reception  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  J	525 So. Virgil Ave, Los Angeles, CA 90020	
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)  04 , 29 , 14 , 55.00 Food & Beverage	BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
04 , 29 , 14	Legislative Reception	
	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
	04 , 29 , 14	
Commenta:		
Comments:	/s	
	Comments:	