1 2 3 4 5	Chief of Enforcement BRIDGETTE CASTILLO Senior Commission Counsel FAIR POLITICAL PRACTICES COMMISSION 428 J Street, Suite 620 Sacramento, CA 95814 Telephone: (916) 322-5771	ON	
6 7	Enforcement Division of the Fair Political Practices Commission		
8	BEFORE THE FAIR POLITIC	AL PRACTICES COMMISSION	
9		CALIFORNIA	
10			
11	In the Matter of) FPPC No. 12/832	
12			
13 14	TINA BACA DEL RIO, FRIENDS OF TINA BACA DEL RIO, and TINA BACA	DEFAULT DECISION AND ORDER	
15	DEL RIO FOR COMMERCE CITY COUNCIL 2013,		
16		(Gov. Code §11503)	
17	Respondents.		
18	Complainant the Enforcement Division		
19		f the Fair Political Practices Commission, hereby	
20	submits this Default Decision and Order for consideration by the Fair Political Practices Commission at its next regularly scheduled meeting.		
21			
22	Respondents Tina Baca		
23	Del Rio, Friends of Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013, have		
24	been served with all of the documents necessary to conduct an administrative hearing regarding the above-captioned matter, including the following:		
25	An Order Finding Probable Cause;		
26	2. An Accusation;		
27	,		
28	¹ The California Administrative Procedure Act, which 11370 through 11529 of the Government Code.	governs administrative adjudications, is contained in sections	
	1		

3. A Notice of Defense (Two Copies);

4. A Statement to Respondent; and,

5. Copies of Sections 11506, 11507.5, 11507.6 and 11507.7 of the Government Code.

Government Code section 11506 provides that failure of a respondent to file a Notice of Defense within fifteen days after being served with an Accusation shall constitute a waiver of respondent's right to a hearing on the merits of the Accusation. The Statement to Respondent, served on Baca Del Rio, Friends of Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013, explicitly stated that a Notice of Defense must be filed within fifteen days after being served with the Accusation in order to request a hearing. Baca Del Rio, Friends of Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013 failed to file Notices of Defense within 15 days of being served with the Accusation, by May 4, 2016. On May 18, 2016, Baca Del Rio, Friends of Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013 faxed a letter requesting an extension of the fifteen days and included a Notice of Defense. On June 1, 2016, the Executive Director denied the request for an extension to file the Notice of Defense. Government Code Section 11520 provides that, if the respondent fails to file a Notice of Defense within fifteen days after being served the Accusation, the Commission may take action, by way of a default, based upon the respondent's express admissions or upon other evidence, and that affidavits may be used as evidence without any notice to the respondent.

Baca Del Rio, Friends of Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013 violated the Political Reform Act (Act)² as described in Exhibit 1, which is attached hereto and incorporated by reference as though fully set forth herein. Exhibit 1 is a true and accurate summary of the law and evidence in this matter. This Default Decision and Order is submitted to the Commission to obtain a final disposition of this matter.

Dated: Bolume 16

Galería West, Chief of Enforcement Fair Political Practices Commission

² The Political Reform Act is contained in Government Code §§ 81000 through 91014, and all statutory references are to this code. The regulations of the Fair Political Practices Commission are contained in §§ 18110 through 18997 of Title 2 of the California Code of Regulations, and all regulatory references are to this source.

1	DECISION AND ORDER	
2	The Commission issues this Default Decision and Order and imposes an administrative penalty	0
3	\$20,000 upon Respondent Tina Baca Del Rio individually, and an administrative penalty of \$84,000 upon	0
4	Respondents Tina Baca Del Rio, Friends of Tina Baca Del Rio and Tina Baca Del Rio for Commerce Ci	01
5	Council 2013, for a total penalty of \$104,000, payable to the "General Fund of the State of California."	ı,
6	IT IS SO ORDERED, effective upon execution below by the Chair of the Fair Political Practice	
7	Commission at Sacramento, California.	es
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9	Dated:	
10	Joann Remke, Chair Fair Political Practices Commission	-
11	Tan Tomical Fractices Commission	
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EXHIBIT 1

INTRODUCTION

Respondent Tina Baca Del Rio was a successful candidate for the City of Commerce City Council in the March 5, 2013 election. Baca Del Rio was initially elected as a member of the Commerce City Council in 2005. While she was successfully recalled in the November 4, 2008 election, she was re-elected to the City of Commerce City Council in the March 3, 2009 election. Respondent Friends of Tina Baca Del Rio ("Friends Committee") was the controlled committee of Baca Del Rio. On January 28, 2013, a Form 410 was filed, changing the name of the committee to Tina Baca Del Rio for Commerce City Council 2013 ("2013 Committee"). This re-designated the Friends Committee as the 2013 Committee at this time, so all further references will be to the "Committee" for identification purposes unless otherwise noted. At all relevant times, Baca Del Rio was the treasurer of both committees.

This case resulted from referrals from the Commerce City Clerk and the Secretary of State's Office ("SOS") as well as a formal complaint. The referrals and the complaint allege that Baca Del Rio and the Committee failed to timely file campaign statements disclosing financial activity as required under the Political Reform Act (the "Act"). Further, the complaint alleges that Baca Del Rio's repayment of loans to herself fail to accurately report loan amounts between campaign statements. Lastly, the SOS referral alleges that Baca Del Rio and the Committee failed to pay the required 2013 and 2014 Annual Fees by the due dates.

The Act requires candidates, their controlled committees, and the treasurers of those committees file campaign statements at specific times disclosing information regarding contributions received and expenditures made by their committees. In this matter, for the period January 1, 2011 through June 30, 2013, Baca Del Rio and the Committee failed to timely file three semi-annual campaign statements and one pre-election campaign statement. Additionally, for the period January 1, 2011, through December 31, 2011, Baca Del Rio and the Committee failed to properly disclose contributions received and expenditures made on two separate campaign statements. Further, Baca Del Rio and the Committee failed to timely file 14 late contribution reports, failed to timely pay the 2013 and 2014 Annual Fees and violated the personal use

All relevant evidence in possession of the Enforcement Division is included in the following attachments and incorporated herein by reference: Exhibit A - Certification of Records (Certification), with attached Exhibits A-1 through A-24; Exhibit B - Declaration of Jeffrey Kamigaki, Special Investigator; Exhibit C - Declaration of Bridgette Castillo, Senior

¹ The Political Reform Act is contained in Government Code Sections 81000 through 91014. The regulations of the Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code

DEFAULT PROCEEDINGS UNDER THE ADMINISTRATIVE PROCEDURE ACT

When the Fair Political Practices Commission (Commission) determines that there is probable cause for believing that the Act has been violated, it may hold a hearing to determine if a violation has occurred.² Notice of the hearing, and the hearing itself, must be conducted in accordance with the Administrative Procedure Act (APA).3 A hearing to determine whether the Act has been violated is initiated by the filing of an accusation.4

Included among the rights afforded a respondent under the APA is the right to file the Notice of Defense with the Commission within 15 days after service of the accusation, by which the respondent may (1) request a hearing, (2) object to the accusation's form or substance or to the adverse effects of complying with the accusation, (3) admit the accusation in whole or in part, or (4) present new matter by way of a defense.⁵

The APA provides that a respondent's failure to file a Notice of Defense within 15 days after service of an accusation constitutes a waiver of the respondent's right to a hearing. 6 Moreover, when a respondent fails to file a Notice of Defense, the Commission may take action based on the respondent's express admissions or upon other evidence, and affidavits may be used as evidence without any notice to the respondent. 7

PROCEDURAL REQUIREMENTS AND HISTORY

Initiation of the Administrative Action

No administrative action alleging a violation of the Act may be commenced more than five years after the date on which the violation occurred.8 Service of a report in support of a finding of probable cause upon the person alleged to have violated the Act tolls the statute of limitations and initiates the administrative action.9

A finding of probable cause may not be made by the Commission unless the person alleged to have violated the Act is 1) notified of the violation by service of process or registered mail with return receipt requested; 2) provided with a summary of the evidence; and 3) informed of his right to be present in person and represented by counsel at any proceeding of the Commission held for the purpose of considering whether probable cause exists for believing the person violated the

² § 83116.

³ The California Administrative Procedure Act, which governs administrative adjudications, is contained in sections 11370 through 11529 of the Government Code. ⁴ § 11503.

⁵ § 11506, subd. (a)(1)-(6).

⁶ § 11506, subd. (c).

⁷ § 11520, subd. (a).

^{8 § 91000.5.}

^{9 §§ 83115.5,} and 91000.5, subd. (a).

Act. 10 The required notice to the alleged violator is deemed made on the date of service, the date the registered mail receipt is signed, or if the registered mail receipt is not signed, the date returned by the post office. 11

Evidence supporting the procedural history is included in the following attachments and incorporated herein by reference: Exhibit A – Certification of Records (Certification), attached Exhibits A–1 through A–12; Exhibit B – Declaration of Jeffrey Kamigaki; Exhibit C – Bridgette Castillo.

The Enforcement Division initiated the administrative action against Baca Del Rio and the Committee by serving them with a Report in Support of a Finding of Probable Cause (Report) by personal service, on December 29, 2015. The administrative action commenced on December 29, 2015, the date Baca Del Rio and the Committee were personally served, and the five year statute of limitations was effectively tolled on this date. ¹³

The packet served on Baca Del Rio and the Committee contained a cover letter and a memorandum describing Probable Cause Proceedings, advising that Baca Del Rio and the Committee had 21 days in which to request a probable cause conference and/or to file a written response to the Report.¹⁴

Baca Del Rio and the Committee did not request a probable cause conference during the 21 days after service of the Report. Baca Del Rio and the Committee left a voicemail for the Enforcement Division on January 25, 2016, asking how she can request an extension of the 21 days to request a Probable Cause Conference. She was given the Commission Assistant's e-mail and told that she needed to make the request in writing, but that an e-mail request would be sufficient. By February 8, 2016, when she had not requested an extension in writing, the Enforcement Division requested an Ex-Parte Request for a Finding of Probable Cause and an Order that an Accusation be Prepared and Served. 15

The Hearing Officer issued an Order re: Probable Cause, which was served on February 10, 2016, finding that probable cause exists to believe Baca Del Rio and the Committee violated the Act. 16

¹⁰ § 83115.5.

¹¹ Ibid.

¹² Certification, Exhibit A-1.

¹³ Certification, Exhibit A-3.

¹⁴ Certification, Exhibit A-2.

¹⁵ Certification, Exhibits A-4 and A-5.

¹⁶ Certification, Exhibits A-6 and A-7.

The Issuance and Service of the Accusation

When the Hearing Officer makes a finding of probable cause, the Enforcement Division must prepare an accusation and serve it on the persons who are the subject of the probable cause finding.¹⁷

An accusation initiates the administrative hearing process, and must be a written statement of the acts or omissions with which the respondent is charged so that the respondent can prepare his defense. The accusation must also specify the statutes and rules which the respondent is alleged to have violated.¹⁸

The agency must serve a copy of the accusation on the respondent. ¹⁹ The accusation must be accompanied by 1) a form entitled Notice of Defense which, when signed by or on behalf of the respondent and returned to the agency, will acknowledge service of the accusation and constitute a notice of defense; 2) include a statement that respondent may request a hearing by filing a Notice of Defense within 15 days after service upon the respondent of the accusation, and that failure to do so will constitute a waiver of the respondent's right to a hearing; and 3) include copies of Sections 11507.5, 11507.6, and 11507.7. ²⁰ The accusation and accompanying information in Enforcement matters must usually be personally served on the named respondents. ²¹

On April 18, 2016, the Commission's Chief of Enforcement Galena West, issued an Accusation against Baca Del Rio and the Committee in this matter. In accordance with Section 11505, the Accusation and accompanying information, consisting of a Statement to Respondent, two copies of a Notice of Defense Form, copies of Government Code Sections 11506, 11507.5, 11507.6 and 11507.7 were personally served on Baca Del Rio and the Committee, on April 19, 2016.²³

Along with the Accusation, the Enforcement Division served Baca Del Rio and the Committee with a "Statement to Respondent" which notified Baca Del Rio and the Committee that they could request a hearing on the merits and warned that, unless Notices of Defense were filed within 15 days of service of the Accusation, they would be deemed to have waived the right to a hearing. Baca Del Rio and the Committee did not file their Notices of Defense by May 4, 2016. On May 18, 2016, the Enforcement Division received a fax from Baca Del Rio and the Committee requesting an extension of the 15 days and included a Notice of Defense. On June 1, 2016, the

¹⁷ Reg. 18361.4, subd. (e).

^{18 § 11503.}

^{19 § 11505,} subd. (a) and (c).

²⁰ § 11505, subd. (a) and (b).

²¹ § 11505, subd. (c).

²² Certification, Exhibit A-8.

²³ Certification, Exhibit A-8 and A-9.

²⁴ Certification, Exhibit A-8.

²⁵ Certification, Exhibit A-10.

Executive Director denied Baca Del Rio and the Committee's request for an extension to request a hearing. 26

As a result, on June 30, 2016, Senior Commission Counsel Bridgette Castillo sent a letter to Baca Del Rio and the Committee advising that this matter would be submitted for a Default Decision and Order at the Commission's public meeting scheduled for July 18, 2016.²⁷ A copy of the Default Decision and Order, and this accompanying Exhibit 1 with attachments, was included with the letter.

SUMMARY OF THE LAW

All legal references and discussions of law pertain to the Act's provisions as they existed at the time of the violations in question.

Need for Liberal Construction and Vigorous Enforcement of the Political Reform Act

When enacting the Political Reform Act, the people of the state of California found and declared that previous laws regulating political practices suffered from inadequate enforcement by state and local authorities.²⁸ To that end, the Act must be liberally construed to achieve its purposes.²⁹

There are many purposes of the Act. One purpose is to ensure that receipts and expenditures in election campaigns are fully and truthfully disclosed so that voters are fully informed and improper practices are inhibited.³⁰ Another is to provide adequate enforcement mechanisms so that the Act will be "vigorously enforced."³¹

Duty to File Semi-Annual Campaign Statements

An express purpose of the Act is to ensure that receipts and expenditures in election campaigns are fully and truthfully disclosed, so that voters may be fully informed and improper practices may be inhibited.³² The Act therefore establishes a campaign reporting system designed to accomplish this purpose of disclosure.

The Act defines a "committee" as any person or combination of persons who directly or indirectly receives contributions totaling \$1,000 or more in a calendar year.³³ This type of committee is commonly referred to as a "recipient" committee. A committee controlled directly or

²⁶ Certification, Exhibit A-11.

²⁷ Certification, Exhibit A-12.

²⁸ § 81001, subd. (h).

²⁹ § 81003.

³⁰ § 81002, subd. (a).

^{31 § 81002,} subd. (f).

³² Section 81002, subd. (a).

³³ Section 82013, subd. (a).

indirectly by a candidate, or that acts jointly with a candidate, is a candidate-controlled committee.³⁴

The Act requires candidates and their controlled committees to file two semi-annual campaign statements each year.³⁵ The first semi-annual campaign statement covers the reporting period January 1 to June 30, and must be filed by July 31. The second semi-annual campaign statement covers the reporting period July 1 to December 31, and must be filed by January 31 of the following year. When a deadline to file a statement or report required by the Act falls on a Saturday, Sunday or official state holiday, the filing deadline for such a statement or report shall be extended to the next regular business day.³⁶

Duty to File Pre-Election Campaign Statements

In addition to semi-annual campaign statements, the Act requires all candidates being voted upon in on the first Tuesday after the first Monday in June or November of an odd-numbered year, and their controlled committees, to file pre-election campaign statements.³⁷

The Act provides that pre-election campaign statements for an election not held in June or November of an even numbered year must be filed as follows:

- (1) For the period ending 45 days before the election, the statement must be filed no later than 40 days before the election.
- (2) For the period ending 17 days before the election, a statement must be filed no later than 12 days before the election.³⁸

The Duty to Timely Disclose Information Regarding Contributions Received

Recipient committees are required to disclose on each campaign statement "[t]he total amount of contributions received during the period covered by the campaign statement and the total cumulative amount of contributions received." Also, each campaign statement must report "[t]he total amount of contributions received during the period covered by the campaign statement from persons who have given a cumulative amount of one hundred dollars (\$100) or more."

A contribution is a payment of any kind made for political purposes for which full and adequate consideration is not made to the donor. ⁴¹ A payment is made for political purpose if it is: (1) for the purpose of influencing or attempting to influence the action of the voters for or against

³⁴ Section 82016.

³⁵ Section 84200, subd. (a).

³⁶ Regulation 18116.

³⁷ Section 84200.5, subd. (c).

³⁸ Section 84200.8, subd. (a) and (b).

³⁹ Section 84211, subd. (a).

⁴⁰ Section 84211, subd. (c).

⁴¹ Sections 82015, subd. (a), 82044 and Regulation 18215, subd. (a).

the nomination or election of a candidate; or (2) it is received by or made at the behest of a candidate or controlled committee. 42

Each campaign statement must also include the total amount of contributions received from persons who gave the committee cumulative amounts of less than \$100 during the period covered by the statement. 43

The Act requires the disclosures of the balance of cash and cash equivalent at the beginning and end of the relevant reporting period. 44

Further, the Act requires that certain identifying information be provided for each person from whom a cumulative amount of contributions and loans of \$100 or more has been received during the period covered by the campaign statement, including the following: (1) the person's full name; (2) his or her street address; (3) his or her occupation; (4) the name of his or her employer, or if self-employed, the name of the business; (5) the date and amount received for each contribution received during the period covered by the campaign statement and if the contribution is a loan, the interest rate for the loan; and (6) the cumulative amount of contributions.

The Duty to Timely Disclose Information Regarding Expenditures Made

Recipient committees are required to disclose on each campaign statement: (1) the total amount of expenditures made during the period covered by the campaign statement; and (2) the total amount of expenditures made during the period covered by the campaign statement to persons who have received \$100 or more.⁴⁶

The Act defines "expenditure" as a payment, forgiveness of a loan, payment of a loan by a third party, or an enforceable promise to make a payment, unless it is clear from the surrounding circumstances that it is not made for political purposes. "An expenditure is made on the date the payment is made or on the date consideration, if any, is received, whichever is earlier." 47

For each person to whom an expenditure of \$100 or more has been made during the period covered by the campaign statement, the following information must be disclosed on the campaign statement: (1) the recipient's full name; (2) the recipient's street address; (3) the amount of each expenditure; and (4) the description of the consideration for which each expenditure was made. 48

Each campaign statement must also include the total amount of expenditures made by the committee to persons who have received less than \$100 during the period covered by the campaign statement.⁴⁹

⁴² Regulation 18215, subds. (a)(1) and (2).

⁴³ Section 84211, subd. (d).

⁴⁴ Section 84211, subd. (e).

⁴⁵ Section 84211, subd. (f) and (g).

⁴⁶ Section 84211, subd. (b) and (i).

⁴⁷ Section 82025.

⁴⁸ Section 84211, subd. (k).

⁴⁹ Section 84211, subd. (j).

Duty to File 24 Hour Reports

Under the Act, when a committee makes or receives a late contribution, the committee must disclose the contribution in a late contribution report filed at each office with which the committee is required to file its next campaign statement, within 24 hours of making or receiving the contribution. 50 In relevant part, a "late contribution" means a contribution which totals in the aggregate one thousand dollars (\$1,000) or more that is made to or received by a candidate or a controlled committee 51

Duty to Pay Annual Fees

Each committee that is required to file a statement of organization pursuant to Section 84101, subd. (a), must pay the SOS a \$50 fee until the termination of the committee. 52 Each committee was required to pay the 2013 annual fee by February 15, 2013, and then by January 15th every year thereafter. 53 A committee that fails to timely pay the annual fee is subject to a penalty equal to three times the amount of the fee. The Commission is required to enforce this provision of the Act. 54

Prohibitions Against the Personal Use of Campaign Funds

All contributions to a campaign are held by the committee in trust for expenses associated with the election of the candidate or for expenses associated with holding office. 55 An expenditure to seek office must be reasonably related to a political purpose, but if it confers a direct and substantial personal benefit on the candidate or any individual with authority to approve the expenditure of campaign funds held by a committee of more than \$200, the expenditure must be directly related to a political, legislative or governmental purpose. 56

Treasurer and Candidate Liability

It is the duty of a committee's treasurer and candidate to ensure that the committee complies with all of the requirements of the Act concerning the receipt and expenditure of funds, and the reporting of such funds.⁵⁷ A committee's treasurer and candidate may be held jointly and

⁵⁰ Sections 84203, subdivisions (a) and (b), and 84215.

⁵¹ Section 82036. The law extending the 24 Hour Reports from 16 days prior to the election to 90 days prior to the election became effective on January 1, 2013.

⁵² Section 84101.5, subd. (a).

⁵³ Section 84101.5, subd. (c).

⁵⁴ Section 84101.5, subd. (d).

⁵⁵ Section 89510, subd. (b).

⁵⁶ Sections 89511, subdivision (b)(3), and 89512.

⁵⁷ Sections 81004, subdivision (b), 84100, and 84213, and Regulation 18427, subdivisions (a), (b) and (c).

severally liable, along with the committee, for any reporting violations committed by the committee.⁵⁸

SUMMARY OF THE EVIDENCE

The uncontested Accusation in this case states the facts supporting the violations charged. The violations are supported by the evidence included in the following attachments: Exhibit A – Certification of Records (Certification), attached Exhibits A–13 through A–24; and Exhibit B – Declaration of Jeffrey Kamigaki. The evidence is summarized below.

Campaign Filing and Disclosure

For the semi-annual campaign statement for the reporting period January 1, 2011, through June 30, 2011, Baca Del Rio and the Committee first reported no activity then amended 10 months later to report activity as follows in the table below:

Date Filed	ement Period January 1, 2011—June 30, 2 Contributions Received	Expenditures Made
February 22, 2012	\$0	\$0
Amendment filed December 21, 2012	\$35,298, only reporting \$26,523 on the summary page.	\$32,834.84
True Activity ba	sed on Committee Bank Records	
	\$34,623	\$32,938.39

 $^{^{58}}$ Sections 83116.5 and 91006; Regulation 18316.6.

For the semi-annual campaign statement for the reporting period July 1, 2011, through December 31, 2011, Baca Del Rio and the Committee first reported no activity then amended 10 months later to report activity as follows in the table below:

Date Filed	Contributions Received	Expenditures Made
February 22, 2012	\$0	\$0
Amendment filed December 21, 2012	\$0	\$2,333.43
11 de Activity Ba	sed on Committee Bank Records	
	\$0	\$2,795.88 (\$2,734.09 was transferred to Baca Del Rio's personal bank account in 7 separate transfers.)

For the pre-election campaign statement for the reporting period January 20, 2013, through February 16, 2013 in connection with the March 5, 2013 election, Baca Del Rio and the Committee reported the following activity in the table below:

Date Filed	Contributions Received	Expenditures Made
May 29, 2013 (After the March 5, 2013 Election.)	\$16,548	\$5,162.79
True Activity Bas	sed on Committee Bank Records	
	\$13,707.81	\$4,982.79

For the semi-annual campaign statement for the reporting period February 17, 2013, through June 30, 2013, Baca Del Rio and the Committee reported the following activity in the table below:

Date Filed	ent Period February 17, 2013—June 3 Contributions Received	Expenditures Made
September 13, 2013	\$7,800	\$19,185.26
True Activity Based	on Committee Bank Records	
	\$9,330.73	\$18,230.04

24 Hour Reports

According to records maintained by the Commerce City Clerk, 24 Hour Contribution Reports were not filed for the following contributions disclosed and received, according to the corresponding count.

Date the Late Contribution was Reported Received	Filing Deadline	Contributor	Amount of the Late Contribution
January 4, 2013	Within 24 Hours	Justman Packaging & Display	\$1,000
January 20, 2013	Within 24 Hours	Steve Craig SPM Enterprises LLC	\$1,000
January 22, 2013	Within 24 Hours	CalMet Services, Inc.	\$1,000
January 23, 2013	Within 24 Hours	Jasmine Mgrdichian Living Trust George Tumanjan and	\$1,000 \$1,000 \$1,000
January 24, 2013	Within 24 Hours	Irene Tumanjan Trust Haig Papian, Jr. Gary W. Hamper	\$1,000 \$1,000
January 28, 2013	Within 24 Hours	Nationwide Environmental Services	\$1,000
January 30, 2013	Within 24 Hours	Commerce Hyundai Lysa Grigorian	\$1,000 \$1,000
February 7, 2013	Within 24 Hours	Tom Malkasian	\$1,000
February 8, 2013	Within 24 Hours	Jeanette Harris	\$1,000
February 12, 2013	Within 24 Hours	R. Beard Trust Personal Acct Lakecrest Business Center	\$1,000 \$1,000 \$1,000

February 15, 2013	Within 24 Hours	BNSF Railway Company	\$1,000
February 20, 2013	Within 24 Hours	Trimming Land Co.	61.000
February 21, 2013	Within 24 Hours	Sterling Meats	\$1,000
March 4, 2013	Within 24 Hours	Brian Dror Tabitha Dror (1 Check) David Iskowitz Julie Sager(1 Check)	\$1,000 \$1,000 \$1,000 \$1,000 \$1,000
		Total:	\$22,000

Annual Fees

Baca Del Rio and the Committee were required to pay the 2013 Annual Fee of \$50. According to records maintained by SOS, an additional penalty of \$150 was assessed. According to the SOS, Baca Del Rio and the Committee failed to pay the required 2013 Annual Fee and penalty, in the amount of \$200.

In addition, Baca Del Rio and the Committee were required to pay the 2014 Annual Fee of \$50. According to records maintained by SOS, an additional penalty of \$150 was assessed. According to the SOS, Baca Del Rio and the Committee failed to pay the required 2014 Annual Fee and penalty, in the amount of \$200.

Personal Use

During 2011, according to the Committee campaign statements, Baca Del Rio and the Committee reported that Baca Del Rio made a \$6,000 loan to the Committee. Baca Del Rio and the Committee were asked repeatedly to provide evidence to substantiate this loan, but none was provided or obtained. During this time, a cash deposit was made totaling \$5,600, but no evidence was found or provided to determine the source of this cash deposit. In addition, according to bank records, Baca Del Rio "repaid" herself by transferring \$8,134.09 into Baca Del Rio's personal bank account through a series of 14 transfers. No evidence was found or provided to substantiate that Baca Del Rio made a loan to the Committee. The subject bank transfers are shown in the table below.

Date of Transfer from the Committee Bank Account to Baca Del Rio's Personal Bank Account	Amount of the Transfer
4/18/11	\$1,000
4/25/11	\$600
5/11/11	\$1,600
5/27/11	\$500
5/1/11	\$400
5/13/11	\$500

Total:	\$8,134.09
8/26/11	\$621.09
8/19/11	\$90
8/9/11	\$300
8/5/11	\$600
7/25/11	\$500
7/12/11	\$500
7/11/11	\$123
6/27/11	\$800

Further, according to Committee bank records, the Committee made an expenditure of \$441.97 to Lowe's on October 7, 2014. This expenditure was not disclosed on the campaign statement. According to an interview with Baca Del Rio, she was remodeling her kitchen and her husband accidently used the Committee bank card for this personal expenditure.

According to Committee bank records, the Committee made an expenditure of \$960.16 to Wayfair on October 20, 2014. This expenditure was not disclosed on the campaign statement. According to an interview with Baca Del Rio, she was remodeling her kitchen and her husband accidently used the Committee bank card for this personal expenditure.

Baca Del Rio claimed she repaid the Committee for both the October 7, 2014 and the October 20, 2014 expenditures, but failed to provide records to support the re-payment of these expenditures. On December 18, 2014, \$1,500 in cash was deposited into the Committee bank account. The source of this cash could not be confirmed. After multiple requests, no evidence to substantiate repayment of these expenditures by Baca Del Rio has been provided or obtained in the course of the investigation.

VIOLATIONS

Baca Del Rio and the Committee violated the Act, as follows:

Campaign Filing and Disclosure

Count 1: Failure to Timely File and Properly Disclose Financial Activity on a Semi-Annual Campaign Statement

Baca Del Rio and the Committee failed to timely file the semi-annual campaign statement for the January 1, 2011, through June 30, 2011 reporting period and failed to timely and properly

disclose approximately \$32,938.39 in expenditures and approximately \$29,023 in contributions received, violating Sections 84200, subdivision (a) and 84211, subdivisions (a)-(j).

Count 2: Failure to Timely File and Properly Disclose Financial Activity on a Semi-Annual Campaign Statement

Baca Del Rio and the Committee failed to timely file the semi-annual campaign statement for the July 1, 2011, through December 31, 2011 reporting period and failed to timely and properly disclose approximately \$2,795.88 in expenditures, violating Sections 84200, subdivision (a) and 84211, subdivisions (a)-(j).

Count 3: Failure to Timely File and Properly Disclose Financial Activity on a Pre-Election Campaign Statement

Baca Del Rio and the Committee failed to timely file the pre-election campaign statement for the January 20, 2013, through February 16, 2013 reporting period and failed to timely and properly disclose approximately \$4,982.79 in expenditures made and approximately \$13,707.81 in contributions received, violating Sections 84200.5, subdivision (c), 84200.8, subdivision (b) and 84211, subdivisions (a)-(j).

Count 4: Failure to Timely File and Properly Disclose Financial Activity on a Semi-Annual Campaign Statement

Baca Del Rio and the Committee failed to timely file the semi-annual campaign statement for the February 17, 2013, through June 30, 2013 reporting period and failed to timely and properly disclose approximately \$18,230.04 in expenditures and approximately \$9,330.73 in contributions, violating Sections 84200, subdivision (a) and 84211, subdivisions (a)-(j).

Counts 5-18: Failure to File 24 Hour Contribution Reports

Baca Del Rio and the Committee failed to disclose 22 late contributions in fourteen separate 24 Hour Contribution Reports, of contributions of \$1,000 or more within 90 days of the March 5, 2013 election, as identified in the table on page 11, violating Section 84203.

Count 19: Failure to Pay 2013 Annual Fee

Baca Del Rio and the Committee failed to pay the 2013 Annual Fee and penalty, violating Section 84101.5.

Count 20: Failure to Pay 2014 Annual Fee

Baca Del Rio and the Committee failed to pay the 2014 Annual Fee and penalty, violating Section 84101.5.

Count 21: Prohibition Against Personal Use of Campaign Funds

Baca Del Rio transferred \$5,400 from the Committee bank account to her personal bank account during the reporting period January 1, 2011, through June 30, 2011, which conferred a substantial personal benefit on her, for purposes not directly related to a political, legislative or governmental purpose, violating Section 89512.

Count 22: Prohibition Against Personal Use of Campaign Funds

Baca Del Rio transferred \$2,734.09 from the Committee bank account to her personal bank account during the reporting period July 1, 2011, through December 31, 2011, which conferred a substantial personal benefit on her, for purposes not directly related to a political, legislative or governmental purpose, violating Section 89512.

Count 23: Prohibition Against Personal Use of Campaign Funds

Baca Del Rio made an \$441.97 expenditure on October 7, 2014, from the Committee bank account which conferred a substantial personal benefit on her, for purposes not directly related to a political, legislative or governmental purpose, violating Section 89512.

Count 24: Prohibition Against Personal Use of Campaign Funds

Baca Del Rio made an \$960.16 expenditure on October 20, 2014, from the Committee bank account which conferred a substantial personal benefit on her, for purposes not directly related to a political, legislative or governmental purpose, violating Section 89512.

CONCLUSION

This matter consists of 24 counts of violating the Act, which carries a maximum administrative penalty of \$5,000 per count, for a total of \$120,000.

In determining the appropriate penalty for a particular violation of the Act, the Commission considers the typical treatment of a violation in the overall statutory scheme of the Act, with an emphasis on serving the purposes and intent of the Act. Additionally, the Commission considers the facts and circumstances of the violation in context of the factors set forth in Regulation 18361.5, subdivision (d): 1) the seriousness of the violations; 2) the presence or lack of intent to deceive the voting public; 3) whether the violation was deliberate, negligent, or inadvertent; 4) whether the Respondent demonstrated good faith in consulting with Commission staff; 5) whether there was a pattern of violations; and 6) whether, upon learning of the violation, the violator voluntarily provided amendments to provide full disclosure.

The Commission also considers penalties in prior cases involving similar violations. Recent cases for similar violations include:

Campaign Filing and Disclosure

In the Matter of Michael Aldapa, FPPC Case No. 13/220 (Default Decision and Order). On October 15, 2015, the Commission imposed the maximum penalty for 3 counts of failing to file campaign statements against an unsuccessful candidate for California State Assembly. The Commission increased the recommended penalty to \$5,000 per count because the candidate was well aware of his filing obligations and demonstrated a pattern of disregard for the law.

As in the *Aldapa* case, Baca Del Rio had reason to be aware of her filing obligations, as she had been previously fined for failing to file campaign statements. *In the Matter of Tina Baca Del Rio and Friends of Tina Baca Del Rio*, FPPC Case No. 08/423, the Commission approved a stipulation on April 11, 2011 in the amount of \$26,000 for failing to file 3 semi-annual and 4 pre-election campaign statements over a two-year period. The fines ranged from \$3,500 to \$4,000 per count. In this matter, a penalty in the amount of \$5,000 for Counts 1-4 is recommended.

24 Hour Reports

In the Matter of Friends of Angel Santiago for Inland Empire Utilities Agency Director Division 4, Angel Santiago, and Valerie Santiago, FPPC Case No. 13/547 (Default Decision and Order). On December 17, 2015, the Commission imposed a penalty of \$4,000 for each count for failing to file 4 late contribution reports that should have disclosed between \$1,000-\$5,000 contributions received during the late contribution reporting period. These late contribution reports were not filed. The Default Decision and Order included fines for failing to timely file 2 preelection campaign statement and failing to timely file 3 semi-annual campaign statements.

Baca Del Rio's failure to file 24 Hour Reports, especially after the previous prosecution for filing violations, show a disregard to the Act's requirements. Further, she failed to timely file the second pre-election campaign statement prior to the election, depriving the public of financial information prior to the election. In this matter, a penalty in the amount of \$4,000 for Counts 5-18 is recommended.

Annual Fees

In the Matter of Geraldine "Gerri" Guzman, Friends to Elect Gerri Guzman for School Board, and Charlotte Trujillo, FPPC Case No. 13/1334. On April 21, 2016, the Commission approved 1 count of failing to file the 2013 and 2014 Annual Fees for \$1,000 in a stipulated settlement. This Stipulation noted that annual fee cases have previously been resolved through the streamline program and a penalty of \$1,000 is consistent with the similar cases that do not qualify for the streamline program.

Baca Del Rio's failure to pay the 2013 and 2014 Annual Fees are the direct result of Baca Del Rio's failure to respond to correspondence and disregard of the Act's requirements. In this matter, a penalty in the amount of \$4,000 for Counts 19-20 is recommended.

Personal Use Prohibition

In the Matter of Kenneth G. Mann, FPPC Case No. 14/596. On March 19, 2015, the Commission approved a penalty of \$3,500 for 1 count of personal use. In the Mann case, the Respondent used \$5,000 of his campaign funds to pay personal expenses. In mitigation, he paid this amount back about 2 months later, before any contact from the Commission.

While Baca Del Rio claims to have made loans to the Committee and to have repaid the expenditures made to Lowe's and Wayfair, she has provided no evidence to substantiate any repayment. Personal use of campaign funds violates the trust of the contributors giving to that campaign and is a serious violation of the Act. Baca Del Rio has had ample opportunity to provide any documentation to show she made any repayments or loans to the Committee, which she has not provided and no checks or other documentation supporting the idea that a loan occurred has been uncovered through the detailed investigation. In this matter, a penalty in the amount of \$5,000 for Counts 21-24 is recommended.

PROPOSED PENALTY

After consideration of the factors of Regulation 18361.5, it is respectfully requested that the Commission impose the following penalty upon the Baca Del Rio and the Committee:

Count	Respondents	Description	Penalty per count	Total
1-4	Baca Del Rio and Committee	Campaign Filing and Disclosure	The second secon	\$20,000
5-18	Baca Del Rio and Committee	24 Hour Reports	\$4,000	\$56,000
19-20	Baca Del Rio and Committee	Annual Fee	\$4,000	\$8,000
21-24	Baca Del Rio	Personal Use Prohibition	\$5,000	\$20,000
		Total Penalty Against Baca Del Rio (Individually)		\$20,000
		Total Penalty Against the Committee and Baca Del Rio		\$84,000
		Total Proposed Penalty		\$104,000

* * * * *

EXHIBIT A



DECLARATION OF CUSTODIAN OF RECORDS CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION Enforcement Division

CERTIFICATION OF RECORDS

I, the undersigned, declare and certify as follows:

- I am employed as a Staff Services Analyst by the California Fair Political Practices Commission (the "Commission"). My business address is: California Fair Political Practices Commission, 428 J Street, Suite 620, Sacramento, CA 95814.
- 2. I am a duly authorized custodian of the records maintained by the Commission in the Enforcement Division. As such, I am authorized to certify copies of those records as being true and correct copies of the original business records which are in the custody of the Commission.
- 3. I have reviewed documents maintained in FPPC Case No. 12/0832, Tina Baca del Rio, Friends of Tina Baca del Rio, and Tina Baca del Rio for Commerce City Council 2013, and have caused copies to be made of documents contained therein. I certify that the copies attached hereto are true and correct copies of the documents prepared in the normal course of business and which are contained in files maintained by the Commission. The attached documents are as follows:
- Exhibit A-1 Report in Support of a Finding of Probable Cause, memorandum describing Probable Cause Proceedings, and applicable statutes and regulations, dated December 1, 2015
- Exhibit A-2 Cover letter to Respondent regarding the Report in Support of a Finding of Probable Cause and accompanying documents, dated December 15, 2015
- Exhibit A-3 Proof of Service for the Report in Support of a Finding of Probable Cause and accompanying documents, dated January 8, 2016
- Exhibit A-4 Cover letter to Respondent regarding the Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation be Prepared and Served, dated February 8, 2016
- Exhibit A-5 Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation be Prepared and Served, dated February 8, 2016
- Exhibit A-6 Finding of Probable Cause and Order to Prepare and Serve an Accusation, dated February 10, 2016
- Exhibit A-7 Proof of Service for the Finding of Probable Cause and Order to Prepare and Serve an Accusation, dated February 10, 2016
- Exhibit A-8 Statement to Respondent, Accusation, and accompanying documents, dated April 18, 2016
- Exhibit A-9 Proof of Service for the Statement to Respondent, Accusation, and accompanying documents, dated April 20, 2016

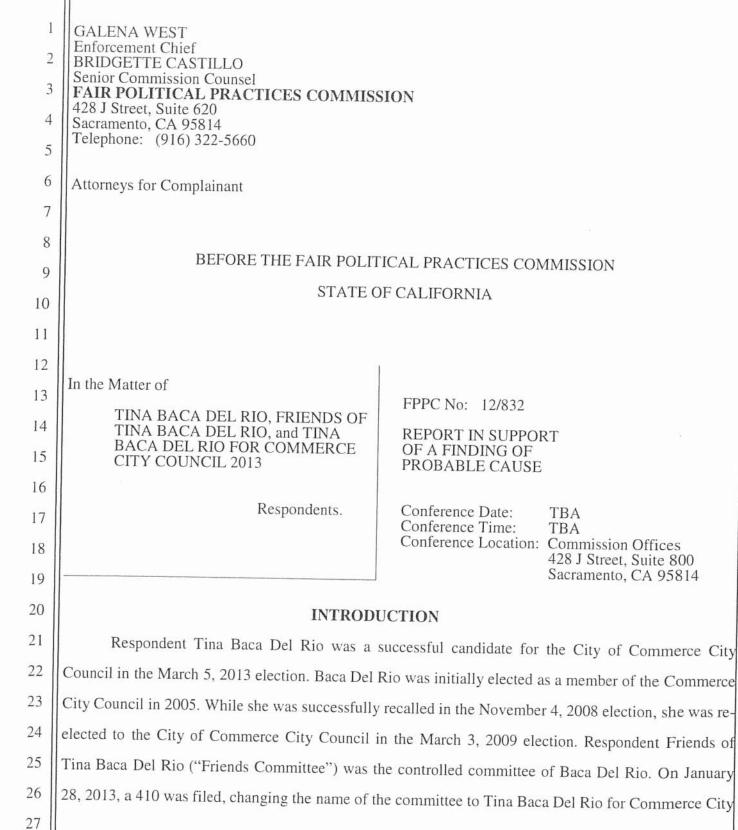
Exhibit A-10 Cover letter from Respondent regarding the Notice of Defense and accompanying documents, dated May 18, 2016 Exhibit A-11 Letter from the Executive Director to Respondent regarding the Notice of Defense and declining a request for a hearing, dated June 1, 2016 Exhibit A-12 Notice of Intent to Enter Default Decision and Order, dated June 30, 2016 Exhibit A-13 Form 460 Semi-annual Statement covering July 1, 2011, through December 31, 2011, filed with Commerce City Clerk on February 22, 2012 Exhibit A-14 Form 460 Semi-annual Statement Amendment covering July 1, 2011, through December 31, 2011, filed with Commerce City Clerk on December 21, 2012 Exhibit A-15 Form 460 Semi-annual Statement covering January 1, 2011, through June 30, 2011, filed with Commerce City Clerk on February 22, 2012 Form 460 Semi-annual Statement Amendment covering January 1, 2011, through July 1, Exhibit A-16 2011, filed with Commerce City Clerk on December 21, 2012 Form 460 Preelection Statement covering January 20, 2013, through February 16, 2013, Exhibit A-17 filed with Commerce City Clerk on May 29, 2013 Form 460 Semi-annual Statement covering February 17, 2013, through June 30, 2013, Exhibit A-18 filed with Commerce City Clerk on September 13, 2013 Exhibit A-19 Bank Statements covering December 17, 2010, through July 18, 2011 Bank Statements covering June 17, 2011, through January 19, 2012 Exhibit A-20 Records of contributions received and expenditures made during the reporting period of Exhibit A-21 January 1, 2011, through June 30, 2011 Bank Statements covering January 1, 2013, through June 30, 2013 Exhibit A-22 Exhibit A-23 Records of contributions received and expenditures made during the reporting period of January 1, 2013, through June 30, 2013 Exhibit A-24 Signature card for bank account

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on June 30, 2016 in Sacramento, California.

Dominika Wojenska Staff Services Analyst, Enforcement Division Fair Political Practices Commission

EXHIBIT A-1



REPORT IN SUPPORT OF FINDING OF PROBABLE CAUSE FPPC No. 12/832

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Council 2013 ("2013 Committee"). This re-designated the Friends Committee as the 2013 Committee at this time, so all further references will be to the "Committee" for identification purposes unless otherwise noted. At all relevant times, Baca Del Rio was the treasurer of both committees.

This case resulted from referrals from the Commerce City Clerk and the Secretary of State's Office ("SOS") as well as a formal complaint. The referrals and the complaint allege that Baca Del Rio and the Committee failed to timely file campaign statements disclosing financial activity as required under the Political Reform Act (the "Act"). Further, the complaint alleges that Baca Del Rio's repayment of loans to herself fail to accurately report loan amounts between campaign statements. Lastly, the SOS referral alleges that Baca Del Rio and the Committee failed to pay the required 2013 and 2014 Annual Fees by the due dates.

The Act requires candidates, their controlled committees, and the treasurers of those committees file campaign statements at specific times disclosing information regarding contributions received and expenditures made by their committees. In this matter, for the period January 1, 2011 through June 30, 2013, Baca Del Rio and the Committee failed to timely file three semi-annual campaign statements and one pre-election campaign statement. Additionally, for the period January 1, 2011, through December 31, 2011, Baca Del Rio and the Committee failed to properly disclose contributions received and expenditures made on two separate campaign statements. Further, Baca Del Rio and the Committee failed to timely file 14 late contribution reports, failed to timely pay the 2013 and 2014 Annual Fees and violated the personal use prohibitions of the Act.

This Report in Support of a Finding of Probable Cause therefore alleges that Respondents' violated the Act as follows:

Campaign Filing and Disclosure

COUNT 1: Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to timely file a semi-annual campaign statement for the reporting period January 1, 2011, through June

¹ The Political Reform Act is contained in Government Code Sections 81000 through 91014. The regulations of the Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code of Regulations.

30, 2011, which was due by August 1, 2011,² and failed to properly disclose required contributions and expenditures on that campaign statement, in violation of Sections 84200, subdivision (a), and 84211, subdivisions (a)-(j).

Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to timely file a semi-annual campaign statement for the reporting period July 1, 2011, through December 31, 2011, which was due by January 31, 2012, and failed to properly disclose required contributions and expenditures on that campaign statement, in violation of Section 84200, subdivision (a), and 84211, subdivisions (a)-(j).

Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013 failed to timely file a pre-election campaign statement for the reporting period January 20, 2013, through February 16, 2013, which was due by February 21, 2013, and failed to properly disclose required contributions and expenditures on that campaign statement, in violation of Sections 84200.5, subdivision (c), 84200.8, subdivision (b), and 84211, subdivisions (a)-(j).

Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013 failed to timely file a semi-annual campaign statement for the reporting period February 17, 2013, through June 30, 2013, which was due by July 31, 2013, and failed to properly disclose required contributions and expenditures on that campaign statement, in violation of Sections 84200, subdivision (a), and 84211, subdivisions (a)-(j).

Late Contribution Reports

COUNT 5: Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour report to timely disclose a \$1,000 contribution received on January 4, 2013, from Justman Packaging & Display, within the 90 day period prior to the March 5, 2013 election, in violation of Section 84203.

² When a deadline to file a statement or report required by the Act falls on a Saturday, Sunday or official state holiday, the filing deadline for such a statement or report shall be extended to the next regular business day. (Regulation 18116.)

1	COUNT 6:	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
2		report to timely disclose two \$1,000 contributions received on January 20, 2013, from
3		Steve Craig and SPM Enterprises LLC, within the 90 day period prior to the March 5,
4		2013 election, in violation of Section 84203.
5	COUNT 7:	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
6		report to timely disclose a \$1,000 contribution received on January 22, 2013, from
7		CalMet Services, Inc., within the 90 day period prior to the March 5, 2013 election, in
8		violation of Section 84203.
9	COUNT 8:	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
10		report to timely disclose two \$1,000 contributions received on January 23, 2013, from
11		Jasmine Mgrdichian Living Trust and George Tumanjan and Irene Tumanjan Trust,
12		within the 90 day period prior to the March 5, 2013 election, in violation of Section
13		84203.
14	COUNT 9:	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
15		report to timely disclose two \$1,000 contributions received on January 24, 2013, from
16		Haig Papian, Jr. and Gary W. Hamper, within the 90 day period prior to the March 5,
17		2013 election, in violation of Section 84203.
18	COUNT 10:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
19		file a 24 hour report to timely disclose a \$1,000 contribution received on January 28,
20		2013, from Nationwide Environmental Services, within the 90 day period prior to the
21		March 5, 2013 election, in violation of Section 84203.
22	<u>COUNT 11:</u>	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
23		file a 24 hour report to timely disclose two \$1,000 contributions received on January 30,
24		2013, from Commerce Hyundai and Lysa Grigorian, within the 90 day period prior to the
25		March 5, 2013 election, in violation of Section 84203.
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28		REPORT IN SUPPORT OF FINDING OF PROBABLE CAUSE
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1	COUNT 12:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
2		file a 24 hour report to timely disclose a \$1,000 contribution received on February 7,
3		2013, from Tom Malkasian, within the 90 day period prior to the March 5, 2013 election,
4		in violation of Section 84203.
5	COUNT 13:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
6		file a 24 hour report to timely disclose a \$1,000 contribution received on February 8,
7		2013, from Jeanette Harris, within the 90 day period prior to the March 5, 2013 election,
8		in violation of Section 84203.
9	COUNT 14:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
10		file a 24 hour report to timley disclose two \$1,000 contributions received on February 12,
11		2013, from R. Beard Trust Personal Acct and Lakecrest Business Center, within the 90
12		day period prior to the March 5, 2013 election, in violation of Section 84203.
13	COUNT 15:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
14		file a 24 hour report to timely disclose a \$1,000 contribution received on February 15,
15		2013, from BNSF Railway Company, within the 90 day period prior to the March 5, 2013
16		election, in violation of Section 84203.
17	COUNT 16:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
18		file a 24 hour report to timely disclose a \$1,000 contribution received on February 20,
19		2013, from Trimming Land Co., within the 90 day period prior to the March 5, 2013
20		election, in violation of Section 84203.
21	<u>COUNT 17:</u>	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
22		file a 24 hour report to timely disclose a \$1,000 contribution received on February 21,
23		2013, from Sterling Meats, within the 90 day period prior to the March 5, 2013 election,
24		in violation of Section 84203.
25	COUNT 18:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
26		file a 24 hour report to timely disclose four \$1,000 contributions received on March 4,
27		
28		75 REPORT IN SUPPORT OF FINDING OF PROBABLE CAUSE

1		2013, from Brian Dror, Tabitha Dror, David Iskowitz, and Julie Sager, within the 90 day	
2		period prior to the March 5, 2013 election, in violation of Section 84203.	
3	Annual Fee Violation		
4	<u>COUNT 19:</u>	Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013	
5		failed to pay the 2013 Annual Fee to the Secretary of State's Office by the February 15,	
6		2013 due date, in violation of Section 84101.5.	
7	COUNT 20:	Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013	
8		failed to pay the 2014 Annual Fee to the Secretary of State's Office by the January 15,	
9		2014 due date, in violation of Section 84101.5.	
10	Personal Use		
11	COUNT 21:	During the reporting period of January 1, 2011, through June 30, 2011, Respondents Tina	
12		Baca Del Rio and Friends of Tina Baca Del Rio transferred a total of \$5,400 into her	
13		personal bank account in seven separate transactions, which conferred a substantial	
14		personal benefit for purposes not directly related to a political, legislative or	
15		governmental purpose, in violation of Section 89512.	
16	COUNT 22:	During the reporting period of July 1, 2011, through December 31, 2011, Respondents	
17		Tina Baca Del Rio and Friends of Tina Baca Del Rio transferred a total of \$2,734.09 into	
18		her personal bank account in seven separate transactions, which conferred a substantial	
19		personal benefit for purposes not directly related to a political, legislative or	
20		governmental purpose, in violation of Section 89512.	
21	COUNT 23:	On October 7, 2014, Respondent Tina Baca Del Rio caused Tina Baca Del Rio for	
22		Commerce City Council 2013 committee to make expenditures of campaign funds,	
23		totaling approximately \$441.97, which conferred a substantial personal benefit on	
24		Respondent Tina Baca Del Rio, for purposes not directly related to a political, legislative	
25		or governmental purpose, in violation of Section 89512.	
26		garages, in violation of Section 69312.	
27			

COUNT 24:

On October 20, 2014, Respondent Tina Baca Del Rio caused Tina Baca Del Rio for Commerce City Council 2013 committee to make expenditures of campaign funds, totaling approximately \$960.16, which conferred a substantial personal benefit on Respondent Tina Baca Del Rio, for purposes not directly related to a political, legislative or governmental purpose, in violation of Section 89512.

SUMMARY OF THE LAW

Jurisdiction

The Fair Political Practices Commission (the "Commission") has the administrative jurisdiction to enforce the provisions of the Act.³

Probable Cause Proceedings

Prior to bringing an enforcement action, the General Counsel of the Commission or his designee (the "hearing officer"), must make a finding that there is probable cause to believe the Respondent has violated the Act.⁴ After a finding of probable cause, the Commission may hold a hearing to determine whether violations occurred, and levy an administrative penalty of up to \$5,000 for each violation.⁵

Standard for Finding Probable Cause

For the hearing officer to make a finding of probable cause, it is only necessary that he be presented with sufficient evidence to lead a person of ordinary caution and prudence to believe, or entertain a strong suspicion, that a respondent committed or caused a violation. ⁶

Duty to File Semi-Annual Campaign Statements

An express purpose of the Act is to ensure that receipts and expenditures in election campaigns are fully and truthfully disclosed, so that voters may be fully informed and improper practices may be

³ Section 83116.

⁴ Section 83115.5, and Regulations 18361 and 18361.4, subd. (e).

⁵ Section 83116.

⁶ See Sections 83115.5 and 83116, and Regulation 18361.4.

¹¹ Regulation 18116. ¹² Section 84200.5, subd. (c).

10 Section 84200, subd. (a).

Section 81002, subd. (a). Section 82013, subd. (a).

Section 82016.

inhibited.⁷ The Act therefore establishes a campaign reporting system designed to accomplish this purpose of disclosure.

The Act defines a "committee" as any person or combination of persons who directly or indirectly receives contributions totaling \$1,000 or more in a calendar year. This type of committee is commonly referred to as a "recipient" committee. A committee controlled directly or indirectly by a candidate, or that acts jointly with a candidate, is a candidate-controlled committee.

The Act requires candidates and their controlled committees to file two semi-annual campaign statements each year. ¹⁰ The first semi-annual campaign statement covers the reporting period January 1 to June 30, and must be filed by July 31. The second semi-annual campaign statement covers the reporting period July 1 to December 31, and must be filed by January 31 of the following year. When a deadline to file a statement or report required by the Act falls on a Saturday, Sunday or official state holiday, the filing deadline for such a statement or report shall be extended to the next regular business day. ¹¹

Duty to File Pre-Election Campaign Statements

In addition to semi-annual campaign statements, the Act requires all candidates being voted upon in on the first Tuesday after the first Monday in June or November of an odd-numbered year, and their controlled committees, to file pre-election campaign statements.¹²

The Act provides that pre-election campaign statements for an election not held in June or November of an even numbered year must be filed as follows:

- (1) For the period ending 45 days before the election, the statement must be filed no later than 40 days before the election.
- (2) For the period ending 17 days before the election, a statement must be filed no later than 12 days before the election. 13

The Duty to Timely Disclose Information Regarding Contributions Received

Recipient committees are required to disclose on each campaign statement "[t]he total amount of contributions received during the period covered by the campaign statement and the total cumulative amount of contributions received." Also, each campaign statement must report "[t]he total amount of contributions received during the period covered by the campaign statement from persons who have given a cumulative amount of one hundred dollars (\$100) or more." 15

A contribution is a payment of any kind made for political purposes for which full and adequate consideration is not made to the donor. A payment is made for political purpose if it is: (1) for the purpose of influencing or attempting to influence the action of the voters for or against the nomination or election of a candidate; or (2) it is received by or made at the behest of a candidate or controlled committee. A contribution of the voters for or against the nomination or election of a candidate; or (2) it is received by or made at the behest of a candidate or controlled committee.

Each campaign statement must also include the total amount of contributions received from persons who gave the committee cumulative amounts of less than \$100 during the period covered by the statement. 18

The Act requires the disclosures of the balance of cash and cash equivalent at the beginning and end of the relevant reporting period. 19

Further, the Act requires that certain identifying information be provided for each person from whom a cumulative amount of contributions and loans of \$100 or more has been received during the period covered by the campaign statement, including the following: (1) the person's full name; (2) his or her street address; (3) his or her occupation; (4) the name of his or her employer, or if self-employed, the name of the business; (5) the date and amount received for each contribution received during the period

¹³ Section 84200.8, subd. (a) and (b).

¹⁴ Section 84211, subd. (a).

¹⁵ Section 84211, subd. (c).

¹⁶ Sections 82015, subd. (a), 82044 and Regulation 18215, subd. (a).

¹⁷ Regulation 18215, subds. (a)(1) and (2).

¹⁸ Section 84211, subd. (d). ¹⁹ Section 84211, subd. (e).

covered by the campaign statement and if the contribution is a loan, the interest rate for the loan; and (6) the cumulative amount of contributions.²⁰

The Duty to Timely Disclose Information Regarding Expenditures Made

Recipient committees are required to disclose on each campaign statement: (1) the total amount of expenditures made during the period covered by the campaign statement; and (2) the total amount of expenditures made during the period covered by the campaign statement to persons who have received \$100 or more.²¹

The Act defines "expenditure" as a payment, forgiveness of a loan, payment of a loan by a third party, or an enforceable promise to make a payment, unless it is clear from the surrounding circumstances that it is not made for political purposes. "An expenditure is made on the date the payment is made or on the date consideration, if any, is received, whichever is earlier."²²

For each person to whom an expenditure of \$100 or more has been made during the period covered by the campaign statement, the following information must be disclosed on the campaign statement: (1) the recipient's full name; (2) the recipient's street address; (3) the amount of each expenditure; and (4) the description of the consideration for which each expenditure was made.²³

Each campaign statement must also include the total amount of expenditures made by the committee to persons who have received less than \$100 during the period covered by the campaign statement.²⁴

Duty to File 24 Hour Reports

Under the Act, when a committee makes or receives a late contribution, the committee must disclose the contribution in a late contribution report filed at each office with which the committee is required to file its next campaign statement, within 24 hours of making or receiving the contribution.²⁵

²⁰ Section 84211, subd. (f) and (g). ²¹ Section 84211, subd. (b) and (j).

²² Section 82025.

²³ Section 84211, subd. (k). ²⁴ Section 84211, subd. (j).

²⁵ Sections 84203, subdivisions (a) and (b), and 84215.

In relevant part, a "late contribution" means a contribution which totals in the aggregate one thousand dollars (\$1,000) or more that is made to or received by a candidate or a controlled committee. 26

Duty to Pay Annual Fees

Each committee that is required to file a statement of organization pursuant to Section 84101, subd. (a), must pay the SOS a \$50 fee until the termination of the committee.²⁷ Each committee was required to pay the 2013 annual fee by February 15, 2013, and then by January 15th every year thereafter.²⁸ A committee that fails to timely pay the annual fee is subject to a penalty equal to three times the amount of the fee. The Commission is required to enforce this provision of the Act.²⁹

Prohibitions Against the Personal Use of Campaign Funds

All contributions to a campaign are held by the committee in trust for expenses associated with the election of the candidate or for expenses associated with holding office.³⁰ An expenditure to seek office must be reasonably related to a political purpose, but if it confers a direct and substantial personal benefit on the candidate or any individual with authority to approve the expenditure of campaign funds held by a committee of more than \$200, the expenditure must be directly related to a political, legislative or governmental purpose.³¹

Treasurer and Candidate Liability

It is the duty of a committee's treasurer and candidate to ensure that the committee complies with all of the requirements of the Act concerning the receipt and expenditure of funds, and the reporting of

Section 82036. The law extending the 24 Hour Reports from 16 days prior to the election to 90 days prior to the election became effective on January 1, 2013.

²⁷ Section 84101.5, subd. (a).

²⁸ Section 84101.5, subd. (c).

²⁹ Section 84101.5, subd. (d).

³⁰ Section 89510, subd. (b).

³¹ Sections 89511, subdivision (b)(3), and 89512.

such funds.³² A committee's treasurer and candidate may be held jointly and severally liable, along with the committee, for any reporting violations committed by the committee.³³

SUMMARY OF THE EVIDENCE

According to the records maintained by the City Clerk for the City of Commerce, Baca Del Rio was a successful candidate for the City of Commerce City Council in the March 5, 2013 election. Baca Del Rio is currently Mayor of the Commerce City Council.

The Committee is the controlled committee of Baca Del Rio. According to the statement of organization maintained by the City Clerk for the City of Commerce, the Committee filed its statement of organization on or about January 28, 2003. The Committee was issued the SOS number 1252350.

Baca Del Rio and the Committee have prior relevant history of violating the Act. In April 2011, the Commission approved a penalty in the amount of \$26,000 against Baca Del Rio and the Committee, which included three counts for failing to timely file semi-annual campaign statements and four counts for failing to timely file pre-election campaign statements between 2007 and 2009.

COUNT 1

Failure to Timely File and Properly Disclose Financial Activity on a Semi-Annual Campaign Statement

Baca Del Rio and the Committee had a duty to file with the City Clerk of the City of Commerce a semi-annual campaign statement for the January 1, 2011, through June 30, 2011 reporting period on or before August 1, 2011. Baca Del Rio and the Committee filed the semi-annual campaign statement late for the January 1, 2011, through June 30, 2011 reporting period, on February 22, 2012, disclosing no activity during this reporting period.

On December 21, 2012, Baca Del Rio and the Committee filed an amended campaign statement for the reporting period January 1, 2011, through June 30, 2011, disclosing \$26,334.84 in

³² Sections 81004, subdivision (b), 84100, and 84213, and Regulation 18427, subdivisions (a), (b) and (c).

³³ Sections 83116.5 and 91006; Regulation 18316.6.

expenditures,³⁴ \$26,523 in contributions received, \$6,000 in loans received from herself and \$6,500 in re-payment of the loan to herself. In contrast, the Committee bank statements show that the Committee received \$29,023 in contributions received from outside contributors and made \$32,938.84 in expenditures. However, there was no record found to support that \$6,000 from Baca Del Rio was ever deposited into the bank account as was reported by her. During this reporting period, \$5,400 was transferred to Baca Del Rio's personal bank account in seven separate transfers from the Committee bank account to Baca Del Rio's personal bank account, as discussed further in Count 21.

As such, Baca Del Rio and the Committee failed to disclose any financial activity until approximately 1 year and 5 months after the required disclosure. This non-disclosure is aggravated by the fact that the financial activity was underreported and the fundraising to pay for the Commission fine was not timely disclosed.

By failing to timely file the semi-annual campaign statement for the January 1, 2011, through June 30, 2011 reporting period and failing to timely and properly disclose \$32,938.84 in expenditures and \$29,023 in contributions received, Baca Del Rio and the Committee violated Sections 84200, subdivision (a) and 84211, subdivisions (a)-(j).

COUNT 2

Failure to Timely File and Properly Disclose Financial Activity on a Semi-Annual Campaign Statement

Baca Del Rio and the Committee had a duty to file with the City Clerk of the City of Commerce a semi-annual campaign statement for the July 1, 2011, through December 31, 2011 reporting period on or before January 31, 2012. Baca Del Rio and the Committee filed the semi-annual campaign statement late for the July 1, 2011, through December 31, 2011 reporting period, on February 22, 2012, disclosing no activity during this reporting period.

On December 21, 2012, Baca Del Rio and the Committee filed an amended campaign statement for the reporting period July 1, 2011, through December 31, 2011, disclosing \$2,333.43 in expenditures

³⁴The expenditure includes a \$26,000 payment made for the Commission fine imposed in Case 08/423.

made, \$0 in contributions received. According to the campaign statement, the \$2,333.43 payment was made to repay a loan to Baca Del Rio. According to the Committee bank statements, the Committee received \$0 in contributions and made \$2,795.88 in expenditures. During this reporting period, \$2,734.09 was transferred to Baca Del Rio's personal bank account in seven separate transfers from the Committee bank account to Baca Del Rio's personal account, as discussed further in Count 22.

As such, Baca Del Rio and the Committee failed to disclose any financial activity until almost 1 year after the required disclosure.

By failing to timely file the semi-annual campaign statement for the July 1, 2011, through December 31, 2011 reporting period and failing to timely and properly disclose \$2,795.88 in expenditures, Baca Del Rio and the Committee violated Sections 84200, subdivision (a) and 84211, subdivisions (a)-(j).

COUNT 3

Failure to Timely File and Properly Disclose Financial Activity on a Pre-Election Campaign Statement

Baca Del Rio was a candidate for Commerce City Council in the March 5, 2013 election. Baca Del Rio and the Committee had a duty to file with the City Clerk of the City of Commerce a second preelection campaign statement for the January 20, 2013, through February 16, 2013 reporting period on or before February 21, 2013. Baca Del Rio and the Committee filed the pre-election campaign statement late for the January 20, 2013, through February 16, 2013 reporting period, on May 29, 2013, approximately 3 months after the election.

On May 29, 2013, Baca Del Rio and the Committee filed a campaign statement for the reporting period January 20, 2013, through February 16, 2013, disclosing \$5,162.79 in expenditures made and \$16,398 in contributions received. According to the Committee bank statements, the Committee made \$4,982.79 in expenditures and received \$13,707.81 in contributions.

As such, Baca Del Rio and the Committee failed to disclose any financial activity during this reporting period until almost 3 months after the election.

By failing to timely file the pre-election campaign statement for the January 20, 2013, through February 16, 2013 reporting period and failing to timely and properly disclose \$4,982.79 in expenditures made and \$13,707.81 in contributions received, Baca Del Rio and the Committee violated Sections 84200.5, subdivision (c), 84200.8, subdivision (b) and 84211, subdivisions (a)-(j).

COUNT 4

<u>Failure to Timely File and Properly Disclose Financial Activity on a Semi-Annual Campaign</u> <u>Statement</u>

Baca Del Rio and the Committee had a duty to file with the City Clerk of the City of Commerce a semi-annual campaign statement for the February 17, 2013, through June 30, 2013 reporting period on or before July 31, 2013. Baca Del Rio and the Committee filed the semi-annual campaign statement late for the February 17, 2013, through June 30, 2013 reporting period, on September 13, 2013.

On September 13, 2013, Baca Del Rio and the Committee filed a campaign statement for the reporting period February 17, 2013, through June 30, 2013, disclosing \$19,185.26 in expenditures made, \$7,800 in contributions received. According to the Committee bank statements, the Committee made \$18,230.04 in expenditures and received \$9,330.73 in contributions.

As such, Baca Del Rio and the Committee failed to disclose any financial activity until almost 1½ months after the required disclosure on a post-election semi-annual campaign statement.

By failing to timely file the semi-annual campaign statement for the February 17, 2013, through June 30, 2013 reporting period and failing to timely and properly disclose \$18,230.04 in expenditures and \$9,330.73 in contributions, Baca Del Rio and the Committee violated Sections 84200, subdivision (a) and 84211, subdivisions (a)-(j).

COUNTS 5-18

Failure to File 24 Hour Contribution Reports

Baca Del Rio was a candidate for Commerce City Council in the March 5, 2013 election. Baca Del Rio and the Committee had a duty to file 24 hour contribution reports when they made or received one thousand dollars (\$1,000) or more within 90 days before the date of the election at which the

candidate is to be voted on. The late contribution reporting period for the March 5, 2013 election was January 1, 2013, through March 4, 2013. The subject late contributions are shown in the following table, according to the corresponding count.

Count	Date the Late Contribution was Received	Filing Deadline	Contributor	Amount of the Late
5	January 4, 2013	Within 24 Hours	Justman Packaging & Display	\$1,000
6	January 20, 2013	Within 24 Hours	Steve Craig SPM Enterprises LLC	\$1,000 \$1,000
7	January 22, 2013	Within 24 Hours	CalMet Services, Inc.	\$1,000
8	January 23, 2013	Within 24 Hours	Jasmine Mgrdichian Living Trust George Tumanjan and Irene Tumanjan Trust	\$1,000
9	January 24, 2013	Within 24 Hours	Haig Papian, Jr. Gary W. Hamper	\$1,000 \$1,000
10	January 28, 2013	Within 24 Hours	Nationwide Environmental Services	\$1,000
11	January 30, 2013	Within 24 Hours	Commerce Hyundai Lysa Grigorian	\$1,000 \$1,000
12	February 7, 2013	Within 24 Hours	Tom Malkasian	\$1,000
13	February 8, 2013	Within 24 Hours	Jeanette Harris	\$1,000
14	February 12, 2013	Within 24 Hours	R. Beard Trust Personal Acct Lakecrest Business Center	\$1,000 \$1,000
15	February 15, 2013	Within 24 Hours	BNSF Railway Company	\$1,000
16	February 20, 2013	Within 24 Hours	Trimming Land Co.	\$1,000
17	February 21, 2013	Within 24 Hours	Sterling Meats	\$1,000
18	March 4, 2013	Within 24 Hours	Brian Dror Tabitha Dror David Iskowitz Julie Sager	\$1,000 \$1,000 \$1,000 \$1,000 \$1,000
			Total:	\$22,000

Baca Del Rio and the Committee failed to disclose 22 late contributions in 24 Hour Contribution Reports, which made up a majority of the contributions received. These violations are aggravated by the fact that two of the three reporting periods were not timely filed, disclosing the required contributions.

By failing to file fourteen 24 Hour Reports of contributions of \$1,000 or more within 90 days of the March 5, 2013 election, Baca Del Rio and the Committee violated Section 84203. (14 Counts)

COUNT 19

2013 Annual SOS Fees

Baca Del Rio and the Committee were required to pay the 2013 Annual Fee of \$50. According to SOS, an additional penalty of \$150 was assessed. According to the SOS, Baca Del Rio and the Committee failed to pay the required 2013 Annual Fee and penalty, in the amount of \$200.

By failing to pay the 2013 Annual Fee and penalty, Baca Del Rio and the Committee violated Section 84101.5.

COUNT 20

2014 Annual SOS Fees

Baca Del Rio and the Committee were required to pay the 2014 Annual Fee of \$50. According to SOS, an additional penalty of \$150 was assessed. According to the SOS, Baca Del Rio and the Committee failed to pay the required 2014 Annual Fee and penalty, in the amount of \$200.

By failing to pay the 2014 Annual Fee and penalty, Baca Del Rio and the Committee violated Section 84101.5.

COUNTS 21-24

Prohibition Against Personal Use of Campaign Funds

An expenditure to seek office must be reasonably related to a political purpose, but if it confers a direct and substantial personal benefit on the candidate or any individual with authority to approve the expenditure of campaign funds held by a committee of more than \$200, the expenditure must be directly related to a political, legislative or governmental purpose.

According to the Committee campaign filings, Baca Del Rio and the Committee disclose that Baca Del Rio has made \$23,925 in loans to the Committee from 2005 to 2011. According to the campaign filings for the reporting period January 1, 2011, through June 30, 2011, the outstanding loan owed to Baca Del Rio was \$5,828. However, according the Committee bank records from 2005, through 2011, Baca Del Rio has not deposited any checks into the campaign bank account. In 2005, Baca Del Rio reports making a personal loan to the Committee, in the amount of \$5,500. According to the

Committee bank statement, she deposits \$5,500 in contributor checks into the Committee bank account with no additional deposits. According to Baca Del Rio, she has made loans to the Committee over the years but was unable to provide any records to support the loans she claims to have made.

Count 21

According to the Committee campaign statement for the reporting period of January 1, 2011, through June 30, 2011, Baca Del Rio reports that she makes a loan to the Committee in the amount of \$6,000. According to the Committee bank account records for that period of time, \$6,000 from Baca Del Rio was not deposited into the Committee bank account. Further, Baca Del Rio discloses repaying \$6,500 in loans to herself during this reporting period. However, Baca Del Rio makes seven separate transfers from the Committee bank account to her personal bank account, totaling \$5,400 during this

reporting period. The subject bank transfers are shown in the following table.

Date of Transfer from the Committee Bank Account to Baca Del Rio's Personal Bank Account	Amount of the Transfer	
4/18/11	\$1,000	
4/25/11	\$600	
5/11/11	\$1,600	
5/27/11	\$500	
6/1/11	\$400	
6/13/11	\$500	
6/27/11	\$800	
Total:	\$5,400	

No evidence of any loan to the Committee was found in the course of the investigation. Additionally, no evidence that Baca Del Rio made payments personally on behalf of the Committee was found in the course of the investigation. Baca Del Rio was asked and failed to provide any documentation regarding the loans she disclosed on her campaign statements. The Enforcement Division By transferring \$5,400 from the Committee bank account to her personal bank account during the reporting period January 1, 2011, through June 30, 2011, which conferred a substantial personal benefit on her, for purposes not directly related to a political, legislative or governmental purpose, Baca Del Rio violated Section 89512.

Count 22

According to the Committee campaign statement for the reporting period of July 1, 2011, through December 31, 2011, Baca Del Rio reports that she repays herself for a loan to the Committee in the amount of \$2,333.43. According to the Committee bank account, the investigation has not found any evidence of a loan from Baca Del Rio to the Committee. However, Baca Del Rio makes seven separate transfers from the Committee bank account to her personal bank account, totaling \$2,734.09 during this reporting period. The subject bank transfers are shown in the following table.

Date of Transfer from the Committee Bank Account to Baca Del Rio's Personal Bank Account	Amount of the Transfer	
7/11/11	\$123	
7/12/11	\$500	
7/25/11	\$500	
8/5/11	\$600	
8/9/11	\$300	
8/19/11	\$90	
8/26/11	\$621.09	
Total:	\$2,734.09	

No evidence of any loan to the Committee was found in the course of the investigation.

Additionally, no evidence that Baca Del Rio made payments personally on behalf of the Committee was

1 2 3

found in the course of the investigation. Baca Del Rio was asked and failed to provide any documentation regarding the loans she disclosed on her campaign statements. The Enforcement Division has no evidence of any loans made throughout the history of the Committee, since 2005. Baca Del Rio transferred \$2,734.09 into her personal bank account.

By transferring \$2,734.09 from the Committee bank account to her personal bank account during the reporting period July 1, 2011, through December 31, 2011, which conferred a substantial personal benefit on her, for purposes not directly related to a political, legislative or governmental purpose, Baca Del Rio violated Section 89512.

Count 23

According to the Committee bank account, on October 7, 2014, an expenditure of \$441.97 was made to Lowe's. According to the corresponding campaign statement, this expenditure was not disclosed on the campaign statement. According to an interview with Baca Del Rio, she was remodeling her kitchen and her husband accidently used the Committee bank card for this personal expenditure. According to Baca Del Rio, she repaid the Committee this amount. According to the Committee bank statement, on 12/18/14, \$1,500 was deposited in cash. Baca Del Rio did not confirm if this was repayment of this personal expenditure. No check from Baca Del Rio was deposited into the Committee bank account.

By making an \$441.97 expenditure from the Committee bank account which conferred a substantial personal benefit on her, for purposes not directly related to a political, legislative or governmental purpose, Baca Del Rio violated Section 89512.

Count 24

According to the Committee bank account, on October 20, 2014, an expenditure of \$960.16 was made to Wayfair. According to the corresponding campaign statement, this expenditure was not disclosed on the campaign statement. According to an interview with Baca Del Rio, she was remodeling her kitchen and her husband accidently used the Committee bank card for this personal expenditure. According to Baca Del Rio, she repaid the Committee this amount. According to the Committee bank

statement, on 12/18/14, \$1,500 was deposited in cash. Baca Del Rio did not confirm if this was 1 repayment of this personal expenditure. No check from Baca Del Rio was deposited into the Committee 3 bank account. By making an \$960.16 expenditure from the Committee bank account which conferred a 4 substantial personal benefit on her, for purposes not directly related to a political, legislative or 5 governmental purpose, Baca Del Rio violated Section 89512. 6 7 FACTORS IN AGGRAVATION Baca Del Rio has served in elective public office since March 2005, is currently the Mayor of the 8 City of Commerce and has been prosecuted previously for failing to timely file campaign statements. 9 Therefore, Baca Del Rio and the Committee should be familiar with the Act's campaign reporting 10 requirements. However, Baca Del Rio and the Committee have been negligent in failing to timely file 11 and properly report three semi-annual campaign statements and one pre-election campaign statements. 12 In further aggravation, it is impossible to determine the amount of campaign activity leading up 13 to the March 5, 2013 election, as the second pre-election, the 24 Hour Reports and the post semi-annual 14 campaign statements were not filed prior to the election. 15 16 **FACTORS IN MITIGATION** 17 None. 18 19 20 21 22 23 24 25 26 27 28



Probable cause exists to believe that Baca Del Rio committed twenty four violations of the Act and the Committee committed twenty violations of the Act, as set forth above. Therefore, an accusation should be issued in accordance with the procedures set forth in Sections 83115.5 and 83116, and Regulation 18361.4, subdivision (d), charging Baca Del Rio twenty four violations of the Act and the Committee with twenty violations of the Act, as set forth above.

Dated: December 1, 2015

Respectfully submitted, Galena West Chief of Enforcement

Bridgette Castillo Senior Commission Counsel Enforcement Division

PROBABLE CAUSE FACT SHEET

INTRODUCTION

The Fair Political Practices Commission is required by law to determine whether probable cause exists to believe that the Political Reform Act (the "Act") was violated before a public administrative accusation may be issued.

The probable cause proceedings before the Fair Political Practices Commission are unique, and most respondents and their attorneys are unfamiliar with them. Therefore, we have prepared this summary to acquaint you with the process.

THE LAW

Government Code sections 83115.5 and 83116 set forth the basic requirement that a finding of probable cause be made in a "private" proceeding before a public accusation is issued and a public hearing conducted in accordance with the Administrative Procedure Act.

The Commission has promulgated regulations further defining the probable cause procedure and delegating to the General Counsel (the "Hearing Officer" for purposes of these proceedings) the authority to preside over such proceedings and decide probable cause. A copy of these statutes and regulations are attached for your convenience.

In summary, the statutes and regulations entitle you to the following:

- A written probable cause report containing a summary of the law alleged to have been violated, and a summary of the evidence, including any exculpatory and mitigating information and any other relevant material and arguments;
- b) The opportunity to request discovery, respond in writing, and to request a probable cause conference within 21 days of service of the probable cause report;
- c) If the Commission met to consider whether a civil lawsuit should be filed in this matter, a copy of any staff memoranda submitted to the Commission and a transcript of staff discussions with the Commission at any such meeting; and
- d) If a timely request was made, a non-public conference with the General Counsel and the Enforcement Division staff to consider whether or not probable cause exists to believe the Act was violated.

THE PROCEDURE

Probable Cause Report

Administrative enforcement proceedings are commenced with the service, by registered or certified mail or in person, of a probable cause report. The report will contain a summary of the law and the evidence, including any exculpatory and mitigating information of which the staff has knowledge and any other relevant material and arguments. It is filed with the Hearing Officer.

Discovery

Within 21 calendar days following the service of the probable cause report, you may request discovery of the evidence in the possession of the Enforcement Division. This is not a right to full discovery of the Enforcement Division file, but to the evidence relied upon by the Division along with any exculpatory or mitigating evidence¹.

This request must be sent by registered or certified mail to the Commission Assistant.

Response to Probable Cause Report

Within 21 calendar days following the service of the probable cause report (or, if you timely requested discovery, within 21 calendar days from the service of the evidence) you may submit a response to the Report. By regulation, the written response may contain, "... a summary of evidence, legal arguments, and any mitigating or exculpatory information." (Cal. Code Regs., tit. 2, § 18361.4, subd. (c).)

You must file your response with the Commission Assistant and provide a copy, by service of process or registered or certified mail with return receipt requested, to all other proposed respondents listed in the probable cause report.

Staff Reply

Within 10 calendar days following the date the response was filed with the Commission Assistant, Commission staff may submit any evidence or argument in rebuttal. You will be served with a copy of any such reply.

Probable Cause Conference

Probable cause conferences are held at the offices of the Fair Political Practices Commission, which is located at 428 J Street, Ste. 620, Sacramento, CA 95814. You may appear at the conference in person or by telephone. The proceedings are not public unless all proposed respondents agree to open the conference to the public. Otherwise, the probable cause report, any written responses, and the probable cause conference itself are confidential.

Unless the probable cause conference is public, the only persons who may attend are the staff of the Commission, any proposed respondent and his or her attorney or representative, and, at the discretion of the Hearing Officer, witnesses.

The Hearing Officer may, but need not, permit testimony from witnesses. Probable cause conferences are less formal than court proceedings. The rules of evidence do not apply. The conferences will be recorded and a copy of the recording will be provided upon request.

Since it has the burden of proof, the Enforcement Division is permitted to open and close the conference presentations. The Hearing Officer may also hold the record open to receive additional evidence or arguments.

Probable cause conferences are not settlement conferences. The sole purpose of a probable cause conference is to determine whether or not there is probable cause to believe that the

¹ But see Title 2, California Code of Regulations, Section 18362, which states that the Commission provides access to complaints, responses to complaints, and investigative files and information in accordance with the requirements of the Public Records Act. (Govt. Code § 6250, et seq.)

Political Reform Act was violated. Anyone who wishes to discuss settlement with the Enforcement Division may do so before or after the probable cause conference but not during the

Pursuant to Title 2, California Code of Regulations, Section 18361.4, subdivision (e), the Hearing Officer will find probable cause "if the evidence is sufficient to lead a person of ordinary caution and prudence to believe or entertain a strong suspicion that a proposed respondent committed or caused a violation."

Ordinarily, probable cause determinations are made based upon the written probable cause report, any written response by the respondent, any written reply by the Enforcement Division, and the oral arguments presented at the conference. Timely written presentations are strongly

Probable Cause Order and Accusation

Once the matter is submitted to the Hearing Officer, the probable cause decision will normally be made within ten days. If the Hearing Officer finds probable cause, he will issue a Finding of Probable Cause, which will be publicly announced at the next Commission Meeting. An accusation will be issued soon after the Finding of Probable Cause is publicly announced.

Continuances

Every reasonable effort is made to accommodate the schedules of parties and counsel. However, once a date has been set it is assumed to be firm and will not be continued except upon the order of the Hearing Officer after a showing of good cause. Settlement negotiations will be considered good cause only if the Hearing Officer is presented with a fully executed settlement, or is convinced that settlement is imminent.

Settlements

Settlement discussions may take place at any time except during the probable cause conference. In order to open settlement discussions, a proposed respondent or his or her counsel or representative should present a written offer to settle stating, where appropriate, the violations to be admitted, and the monetary penalty or other remedy to be tendered.

The Enforcement Division attorney assigned to the case will negotiate any potential settlement on behalf of the Fair Political Practices Commission, and will draft the language of the settlement agreement. The Hearing Officer will not directly participate in the negotiations, but will be represented by Enforcement Division attorneys. Staff attorneys will present settlement offers to the Hearing Officer for his/her approval.

CONCLUSION

This fact sheet was intended to give you a brief summary of the probable cause process at the Fair Political Practices Commission. Such a summary cannot answer every question that might arise in such proceedings. Therefore, if you have any questions that are not addressed by this fact sheet or the copies of the law and regulations we have attached, feel free to contact the attorney whose name appears on the probable cause report.

Attachments: Relevant Sections of (1) California Government Code, and (2) Regulations of the Fair Political Practices Commission, Title 2, Division 6 of the California Code of Regulations.

CALIFORNIA GOVERNMENT CODE

Probable Cause Statutes

§ 83115.5. Probable cause; violation of title; notice of violation; summary of evidence; notice of rights; private proceedings

No finding of probable cause to believe this title has been violated shall be made by the commission unless, at least 21 days prior to the commission's consideration of the alleged violation, the person alleged to have violated this title is notified of the violation by service of process or registered mail with return receipt requested, provided with a summary of the evidence, and informed of his right to be present in person and represented by counsel at any proceeding of the commission held for the purpose of considering whether probable cause exists for believing the person violated this title. Notice to the alleged violator shall be deemed made on the date of service, the date the registered mail receipt is signed, or if the registered mail receipt is not signed, the date returned by the post office. A proceeding held for the purpose of considering probable cause shall be private unless the alleged violator files with the commission a written request that the proceeding be public.

§ 83116. Violation of title; probable cause; hearing; order

When the Commission determines there is probable cause for believing this title has been violated, it may hold a hearing to determine if a violation has occurred. Notice shall be given and the hearing conducted in accordance with the Administrative Procedure Act (Chapter 5 (commencing with Section 11500), Part 1, Division 3, Title 2, Government Code). The Commission shall have all the powers granted by that chapter. When the Commission determines on the basis of the hearing that a violation has occurred, it shall issue an order that may require the violator to do all or any of the following:

- (a) Cease and desist violation of this title.
- (b) File any reports, statements, or other documents or information required by this title.
- (c) Pay a monetary penalty of up to five thousand dollars (\$5,000) per violation to the General Fund of the state. When the Commission determines that no violation has occurred, it shall publish a declaration so stating.

REGULATIONS OF THE FAIR POLITICAL PRACTICES COMMISSION TITLE 2, DIVISION 6 OF THE CALIFORNIA CODE OF REGULATIONS

Probable Cause Regulations

§ 18361 (b). Delegation by the Executive Director Pertaining to Enforcement Proceedings and Authority to Hear Probable Cause Proceedings.

Probable cause proceedings under Regulation 18361.4 shall be heard by the General Counsel or an attorney from the Legal Division. The General Counsel may delegate the authority to hear probable cause proceedings, in writing, to an administrative law judge.

§ 18361.4. Probable Cause Proceedings

- (a) <u>Probable Cause Report</u>. If the Chief of the Enforcement Division decides to commence probable cause proceedings pursuant to Sections 83115.5 and 83116, he or she shall direct the Enforcement Division staff to prepare a written report, hereafter referred to as "the probable cause report." The probable cause report shall contain a summary of the law and evidence gathered in connection with the investigation, including any exculpatory and mitigating information of which the staff has knowledge and any other relevant material and arguments. The evidence recited in the probable cause report may include hearsay, including declarations of investigators or others relating the statements of witnesses or concerning the examination of physical evidence.
- (b) No probable cause hearing will take place until at least 21 calendar days after the Enforcement Division staff provides the following, by service of process or registered or certified mail with return receipt requested, to all proposed respondents:
 - (1) A copy of the probable cause report;
 - (2) Notification that the proposed respondents have the right to respond in writing to the probable cause report and to request a probable cause conference at which the proposed respondent may be present in person and represented by counsel, and;
 - (3) If the Commission met in executive session on this matter pursuant to Regulation 18361.2, a copy of any staff memoranda submitted to the Commission at that time along with the recording of any discussion between the Commission and the staff at the executive session as required in subdivision (b) of Regulation 18361.2.

(c) Response to Probable Cause Report.

- (1) Each proposed respondent may submit a written response to the probable cause report. The response may contain a summary of evidence, legal arguments, and any mitigating or exculpatory information. A proposed respondent who submits a response must file it with the Commission Assistant who will forward the response to the General Counsel or an attorney in the Legal Division (the "hearing officer") and provide a copy, by service of process or registered or certified mail with return receipt requested, to all other proposed respondents listed in the probable cause report not later than 21 days following service of the probable cause report.
- (2) Within 21 calendar days following the service of the probable cause report, a proposed

respondent may request discovery of evidence in the possession of the Enforcement Division. This request must be sent by registered or certified mail to the Commission Assistant. Upon receipt of the request, the Enforcement Division shall provide discovery of evidence relied upon by the Enforcement Division sufficient to lead a person of ordinary caution and prudence to believe or entertain a strong suspicion that a proposed respondent committed or caused a violation, along with any exculpatory or mitigating evidence. This is not a right to full discovery of the Enforcement Division file. The Enforcement Division shall provide access to documents for copying by the Respondent, or upon agreement among the parties, the Enforcement Division will provide copies of the requested documents upon payment of a fee for direct costs of duplication. The Enforcement Division shall provide such evidence by service of process or registered or certified mail with return receipt requested to all respondents, with a copy to the Commission Assistant. A respondent may submit a written response to the probable cause report described in subsection (1) no later than 21 calendar days after service of discovery.

- (3) The Commission staff may submit any evidence or argument in rebuttal to the response. When the Commission staff submits evidence or argument in rebuttal to the response, it shall provide a copy, by service of process or registered or certified mail with return receipt requested, to all proposed respondents listed in the probable cause report not later than 10 calendar days following the date the response was filed with the Commission Assistant. The hearing officer may extend the time limitations in this section for good cause. At any time prior to a determination of probable cause, the hearing officer may allow additional material to be submitted as part of the initial response or rebuttal.
- (d) Probable Cause Conference. Any proposed respondent may request a probable cause conference. The request shall be served upon the Commission Assistant and all other proposed respondents not later than 21 days after service of the probable cause report unless the hearing officer extends the time for good cause. The Commission Assistant shall fix a time for the probable cause conference and the hearing officer shall conduct the conference informally. The conference shall be closed to the public unless a proposed respondent requests and all other proposed respondents agree to a public conference. If the conference is not public, only members of the Commission staff, any proposed respondent and his or her legal counsel or representative shall have the right to be present and participate. The hearing officer may allow witnesses to attend and participate in part or all of the probable cause conference. In making this determination, the hearing officer shall consider the relevancy of the witness' proposed testimony, whether the witness has a substantial interest in the proceedings, and whether fairness requires that the witness be allowed to participate. Representatives of any civil or criminal prosecutor with jurisdiction may attend the conference at the discretion of the hearing officer if they agree to respect the confidential nature of the proceedings. If the conference is not open to the public and none of the parties and the presiding officer object, the conference may be conducted in whole or in part by telephone. The probable cause conference shall be recorded. The hearing officer may determine whether there is probable cause based solely on the probable cause report, any responses or rebuttals filed and any arguments presented at the probable cause conference by the interested parties. If the hearing officer requires additional information before determining whether there is probable cause, he or she may permit any party to submit additional evidence at the probable cause conference.

(e) Finding of Probable Cause. The hearing officer may find there is probable cause to believe a violation has occurred if the evidence is sufficient to lead a person of ordinary caution and prudence to believe or entertain a strong suspicion that a proposed respondent committed or caused a violation. A finding of probable cause by the hearing officer does not constitute a finding that a violation has actually occurred. The hearing officer shall not make a finding of probable cause if he or she is presented with clear and convincing evidence that, at a time prior to the alleged violation, the violator consulted with the staff of the Commission in good faith, disclosed truthfully all the material facts, and committed the acts complained of either in reliance on the advice of the staff or because of the staff's failure to provide advice. If the hearing officer makes a finding of probable cause, the Enforcement Division shall prepare an Accusation pursuant to Section 11503 and have it served upon the person or persons who are subjects of the probable cause finding. The hearing officer shall publicly announce the finding of probable cause. The announcement shall contain a summary of the allegations and a cautionary statement that the respondent is presumed to be innocent of any violation of the Act unless a violation is proved in a subsequent proceeding. The Chief of the Enforcement Division shall be responsible for the presentation of the case in support of the Accusation at an administrative hearing held pursuant to Section 83116.

§ 18362. Access to Complaint Files

- (a) Access to complaints, responses thereto, and investigative files and information shall be granted in accordance with the requirements of the Public Records Act (Government Code Section 6250, et seq.).
- (b) When release of material is requested pursuant to subdivision (a), the Executive Director, or his or her designee, shall review the material prior to its release or prior to a claim of exemption to determine that the requirements of the Public Records Act have been satisfied.
- (c) Any person requesting copies of material pursuant to subdivision (a) shall reimburse the Commission \$0.10 per page for each page copied or supply copying equipment and make copies in the offices of the Commission. Documents may not be removed from the offices of the Commission. If the request is for copies totaling ten pages or less, the copies shall be provided without charge for copying since the administrative costs do not warrant collection of \$1.00 or less. If the request is for copies totaling more than ten pages, reimbursements of copying costs shall include the cost for the first ten pages. Charges imposed pursuant to this subdivision are for the purpose of recovering the cost of copying.
- (d) Requests for access and copies pursuant to subdivision (a) shall be made in writing and shall specifically identify the documents sought.

§ 18361.2. Memorandum Respecting Civil Litigation.

(a) If the Executive Director concludes civil litigation should be initiated, he or she shall submit to the Commission a written memorandum, which shall be first reviewed by the General Counsel, or an attorney from the Legal Division, summarizing the facts and the applicable law of the case and recommending the initiation of a lawsuit. The memorandum shall include all exculpatory and mitigating information known to the staff.

- (b) The Commission shall review the memorandum at an executive session. The General Counsel, or an attorney from the Legal Division, and the Commission Assistant shall be in attendance. No other member of the staff may be present unless the Commission meets with a member of the staff for that person to answer questions. The Commission may not resume its deliberations until the person is no longer present. Any communication between the Commission and the person during the executive session shall be recorded. After review of the memorandum, the Commission may direct the Executive Director to do any of the following:
 - (1) Initiate civil litigation.
 - (2) Decide whether probable cause proceedings should be commenced pursuant to 2 Cal. Code of Regulations Section 18361.4.
 - (3) Return the matter to the staff for further investigation.
 - (4) Take no further action on the matter or take any other action it deems appropriate.
- (c) If the Commission decides to initiate civil litigation, the Commission may then permit other members of the staff to attend the executive session.
- (d) If the Executive Director deems it necessary, he or she may call a special meeting of the Commission to review a staff memorandum recommending the initiation of civil litigation.
- (e) It is the intent of the Commission in adopting this section to preserve for the members of the Commission the authority to decide whether alleged violations should be adjudicated in administrative hearings or in civil litigation, while at the same time avoiding the possibility that discussions with members of the staff might cause members of the Commission to prejudge a case that might be heard by the Commission under Government Code Section 83116.

EXHIBIT A-2



FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329 (916) 322-5660 • Fax (916) 322-0886

December 15, 2015

Tina Baca Del Rio Friends of Tina Baca Del Rio Tina Baca Del Rio for Commerce City Council 2013

Re: FPPC No. 12/832; In the Matter of Friends of Tina Baca Del Rio, Tina Baca Del Rio for Commerce City Council 2013, Tina Baca Del Rio, Candidate and Treasurer

Dear Mrs. Baca Del Rio:

The Enforcement Division of the Fair Political Practices Commission (the "Commission") is proceeding with an enforcement action against you, Friends of Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013 ("Committees") for 24 counts of violating the Political Reform Act (the "Act"), as discussed further in the Probable Cause Report.

Probable Cause Proceeding

Having determined that these violations of the Act were committed, the Enforcement Division is authorized to bring this enforcement action against you and the Committees, and may obtain an order that you and the Committees pay a monetary penalty to the State of California of up to \$5,000 per violation. At this time, we are instituting an enforcement action against you and the Committees by serving the Probable Cause Report, a copy of which is enclosed. This report details the violations and asks the hearing officer of this agency to find that probable cause exists to file an accusation against you and the Committees with the Office of Administrative Hearings.

You and the Committees have the right to submit a written response to the probable cause report prior to the time the hearing officer determines whether probable cause exists. That response may contain a summary of evidence, legal arguments, and any mitigating or exculpatory information you or the Committees may wish to bring to the attention of the hearing

¹ The Political Reform Act is contained in Government Code Sections 81000 through 91014. All statutory references are to the Government Code, unless otherwise indicated. The regulations of the Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code of Regulations. All regulatory references are to Title 2, Division 6 of the California Code of Regulations, unless otherwise indicated.

officer. If you or the Committees wish to submit a written response, it must be filed with the Commission Assistant no later than 21 days following the date you were served with the report.

You and the Committees also have the right to request that a probable cause conference be held before an hearing officer makes any determination as to probable cause. At the conference, you and the Committees are entitled to be present and to be represented by counsel. If you or the Committees decide to proceed with a probable cause conference, one will be reserved for you at the Commission's offices upon your request. In order to obtain a probable cause conference, you or the Committees must make a written request for one, no later than 21 days following the date of service of the report.

I have enclosed copies of the most pertinent regulations and statutes.

Please feel free to contact me at (916) 324-8787.

Sincerely.

Bridgette Castillo Senior Commission Counsel Enforcement Division

Enclosures

EXHIBIT A-3

ATTORNEY OR PARTY WITHOUT ATTORNEY: Fair Political Fractices Commission 428 J Street, Suite 620 Sacramento, CA 95814	FOR COURT USE ONLY
TELEPHONE NO.: (916) 322-7643 ATTORNEY FOR:	
FAIR POLITICAL PRACTICES COMMISSION COURT OF CALIFORNIA, COUNTY OF SACRAMENTO STREET ADDRESS: MAILING ADDRESS: CITY AND ZIP CODE: BRANCH NAME:	
PETITIONER: Fair Political Practices Commission RESPONDENT: Tina Baca Del Rio, et al	CASE NUMBER: FPPC NO. 12/832
PROOF OF PERSONAL SERVICECIVIL	Ref. No. or File No.: 12/832

I served the following documents: COVER LETTER DATED DECEMBER 15, 2015; PROBABLE CAUSE FACT SHEET; REGULATIONS OF THE FAIR POLITICAL PRACTICES COMMISSION, TITLE 2, DIVISION 6 OF THE CALIFORNIA CODE OF REGULATIONS; CALIFORNIA GOVERNMENT CODE; REPORT IN SUPPORT OF A FINDING OF PROBABLE CAUSE

I personally served the following persons at the address, date, and time stated:

Name: Tina Baca Del Rio

b. Address:

Date: 12/29/2015

d. Time: 2:58 pm

- 4. Iam
- a registered California process server.
- My name, address, telephone number, and, if applicable, county of registration and number are: GSI



Registration Number: PSC2623

County: Orange

The fee for the service was: \$126.50

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

1-8-16 Date:

George Sano

(TYPE OR PRINT NAME OF PERSON WHO SERVED THE PAPERS)



EXHIBIT A-4



FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329 (916) 322-5660 • Fax (916) 322-0886

February 8, 2016

Tina Baca Del Rio Friends of Tina Baca Del Rio Tina Baca Del Rio for Commerce City Council 2013

RE: In the Matter of Tina Baca Del Rio; Friends of Tina Baca Del Rio; and Tina Baca Del Rio for Commerce City Council 2013; FPPC No. 12/832

Dear Mrs. Baca Del Rio:

Enclosed please find the following document: Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation Be Prepared and Served.

Please either refer to the materials previously sent to you regarding probable cause proceedings, or contact me at 916-324-8787, if you have any questions or concerns regarding this matter.

Sincerely,

Bridgette Castillo Senior Commission Counsel Enforcement Division

Enclosures

EXHIBIT A-5

	GALENA WEST Chief of Enforcement BRIDGETTE CASTILLO Senior Commission Counsel FAIR POLITICAL PRACTICES COMMISSION 428 J Street, Suite 620 Sacramento, CA 95814 Telephone: (916) 322-5660 Facsimile: (916) 322-1932				
	Attorneys for Complainant Enforcement Division of the Fair Political Practices				
		s Commission			
	8 BEFORE THE FAIR POLITICA	AL PRACTICES COMMISSION			
10	STATE OF C	CALIFORNIA			
11					
12)	FPPC No. 12/832			
13	TINA BACA DEL RIO, FRIENDS OF TINA	EX PARTE REQUEST FOR A FINDING OF			
14	FOR COMMERCE CITY COUNCIL 2013,) PROBABLE CAUSE AND AN ORDER TO AN ACCUSATION BE PREPARED) SERVED				
15	Respondents.	Gov. Code § 83115.5			
16		3 00113.3			
17	TO HEATHER M. ROWAN, HEARIN	NG OFFICER OF THE FAIR POLITICAL			
18	PRACTICES COMMISSION:	TAIR TOLITICAL			
19	Pursuant to Section 83115.5 of the Political Re	eform Act (the "Act") and Regulation 18361.4,			
20	Respondents Tina Baca Del Rio, Friends of Tina Baca	a Del Rio and Tina Baca Del Rio For Commerce			
21	City Council 2013, Committee I.D. No. 1252350 ² (the	e Committee) were served with a copy of a Report			
22	in Support of a Finding of Probable Cause (the Report) in the above-entitled matter. The Report,				
23	attached as "Exhibit A," was part of a packet of materials, including a cover letter and a memorandum				
24	describing Probable Cause Proceedings, which was personally served on Baca Del Rio and the				
25	Committee on December 29, 2015. The proof of service for the Report is attached as "Exhibit B."				
26		1			
27 28	The Political Reform Act is contained in Government Code §§ 81000 through 91014, and all statutory references re to this code. The regulations of the Fair Political Practices Commission are contained in §§ 18110 through 18997 of Title California Code of Regulations, and all regulatory references are to this source. Baca Del Rio changed the name of the Friends of Tina Baca Del Rio to Tina Baca Del Rio For Commerce City ouncil 2013 in January 2013.				
	EX PARTE REQUEST FOR A FINDING OF PROBABLE CAUSE AND AN ORDER RE: ACCUSATION				

In the cover letter dated December 15, 2015, and the attached materials, Baca Del Rio and the Committee were advised that they could respond in writing to the Report, and orally present the case to the Hearing Officer at a probable cause conference to be held in Sacramento. Baca Del Rio and the Committee were further advised that in order to have a probable cause conference, they needed to make a written request for one, on or before 21 days of the date they received the Report. Additionally, Baca Del Rio and the Committee were advised that if they did not request a probable cause conference, such a conference would not be held, and probable cause would be determined based solely on the Report and any written response that Baca Del Rio and the Committee submitted within 21 days of the date Baca Del Rio and the Committee were served with the Report. Baca Del Rio and the Committee left a voicemail for the Enforcement Division on January 25, 2016, asking how she can request an extension of the 21 days to request a Probable Cause Conference. She was given the Commission Assistant's email and told that she would have to make this request to the Commission Assistant. To date, she has not requested an extension of the 21 days in writing.

WHEREFORE, based on the attached Report, the Enforcement Division requests a finding by the Hearing Officer that probable cause exists to believe that Baca Del Rio and the Committee committed twenty-four violations of the Act, stated as follows:

Campaign Filing and Disclosure

COUNT 1: Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to timely file a semi-annual campaign statement for the reporting period January 1, 2011, through June 30, 2011, which was due by August 1, 2011, and failed to properly disclose required contributions and expenditures on that campaign statement, in violation of Sections 84200, subdivision (a), and 84211, subdivisions (a)-(j).

COUNT 2: Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to timely file a semi-annual campaign statement for the reporting period July 1, 2011, through December 31, 2011, which was due by January 31, 2012, and failed to properly disclose required

³ When a deadline to file a statement or report required by the Act falls on a Saturday, Sunday or official state holiday, the filing deadline for such a statement or report shall be extended to the next regular business day. (Regulation 18116.)

		11	
	1		contributions and
	2		contributions and expenditures on that campaign statement, in violation of Section 84200,
	3	COUNT 3	subdivision (a), and 84211, subdivisions (a)-(j). Respondents Tipe Research Line
	4		2013 Saca Del Rio and Tina Baca Del Rio for Commerce City Council 2013
	5		failed to timely file a pre-election campaign statement for the reporting period January
	6		20, 2013, through February 16, 2013, which was due by February 21, 2013, and failed to
	7		properly disclose required contributions and expenditures on that campaign statement, in
			violation of Sections 84200.5, subdivision (c), 84200.8, subdivision (b), and 84211, subdivisions (a)-(j).
	8	COUNT 4:	
	9		Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013
1			failed to timely file a semi-annual campaign statement for the reporting period February
1	- 11		17, 2013, through June 30, 2013, which was due by July 31, 2013, and failed to properly disclose required contributions and
12	2		disclose required contributions and expenditures on that campaign statement, in violation of Sections 84200, subdivision (c) and 194214
13	- 11	ata Caut il	of Sections 84200, subdivision (a), and 84211, subdivisions (a)-(j).
14	11	COUNT 5:	ution Reports Page 1 of The Transport
15		200N1 <u>3</u> .	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
16			report to timely disclose a \$1,000 contribution received on January 4, 2013, from Justman
17			Packaging & Display, within the 90 day period prior to the March 5, 2013 election, in
18		OUNT 6:	violation of Section 84203.
19		OUNT 0.	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
20			report to timely disclose two \$1,000 contributions received on January 20, 2013, from
21			Steve Craig and SPM Enterprises LLC, within the 90 day period prior to the March 5,
22		DUNT 7:	2013 election, in violation of Section 84203.
23		JON1 7.	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
24			report to timely disclose a \$1,000 contribution received on January 22, 2013, from
25			CalMet Services, Inc., within the 90 day period prior to the March 5, 2013 election, in
26	CO	OUNT 8:	violation of Section 84203.
			Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
27			report to timely disclose two \$1,000 contributions received on January 23, 2013, from
28			Jasmine Mgrdichian Living Trust and George Tumanjan and Irene Tumanjan Trust,
			3

	1	within the 90 day period prior to the March 5, 2013 election, in violation of Section
	2	84203.
	3 COUNT 9	That Baca Bel Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
	4	report to timely disclose two \$1,000 contributions received on January 24, 2013, from
	5	Haig Papian, Jr. and Gary W. Hamper, within the 90 day period prior to the March 5,
	6	2013 election, in violation of Section 84203.
	7 COUNT 10	That Back Bel Rio and Thia Del Rio Commerce City Council 2013 failed to
8	8	file a 24 hour report to timely disclose a \$1,000 contribution received on January 28.
Ç	9	2013, from Nationwide Environmental Services, within the 90 day period prior to the
10)	March 5, 2013 election, in violation of Section 84203.
11	COUNT 11.	2013 failed to
12		file a 24 hour report to timely disclose two \$1,000 contributions received on January 30.
13		2013, from Commerce Hyundai and Lysa Grigorian, within the 90 day period prior to the
14		March 5, 2013 election, in violation of Section 84203.
15	COUNT 12:	That Back Bel Rio and Thia Bel Rio Commerce City Council 2013 failed to
		file a 24 hour report to timely disclose a \$1,000 contribution received on February 7.
16		2013, from Tom Malkasian, within the 90 day period prior to the March 5, 2013 election,
17		in violation of Section 84203.
18	COUNT 13:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
19		file a 24 hour report to timely disclose a \$1,000 contribution received on February 8,
20		2013, from Jeanette Harris, within the 90 day period prior to the March 5, 2013 election,
21		in violation of Section 84203.
22	<u>COUNT 14:</u>	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
23		file a 24 hour report to timley disclose two \$1,000 contributions received on February 12,
24		2013, from R. Beard Trust Personal Acct and Lakecrest Business Center, within the 90
25		day period prior to the March 5, 2013 election, in violation of Section 84203.
26	<u>COUNT 15:</u>	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
27		file a 24 hour report to timely disclose a \$1,000 contribution received on February 15,
28		
	EX PART	TE REQUEST FOR A FINDING OF PROBABLE CAUSE AND AN ORDER RE: ACCUSATION
11	8	AND AN ORDER RE: ACCUSATION

	П	
	1	2013, from BNSF Railway Company, within the 90 day period prior to the March 5, 2013
	2	election, in violation of Section 84203.
	3 COUNT	
	4	file a 24 hour report to timely disclose a \$1,000 contribution received on February 20,
	5	2013, from Trimming Land Co., within the 90 day period prior to the March 5, 2013
	6	election, in violation of Section 84203.
	7 COUNT 1	7: Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
	8	file a 24 hour report to timely disclose a \$1,000 contribution received on February 21,
	9	2013, from Sterling Meats, within the 90 day period prior to the March 5, 2013 election,
1	0	in violation of Section 84203.
1	COUNT 18	8: Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
12	1	file a 24 hour report to timely disclose four \$1,000 contributions received on March 4
13		2013, from Brian Dror, Tabitha Dror, David Iskowitz, and Julie Sager, within the 90 day
14		period prior to the March 5, 2013 election, in violation of Section 84203
15	Annual Fee	Violation
16	COUNT 19	That Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013
		Tailed to pay the 2013 Annual Fee to the Secretary of State's Office by the February 15
17		2013 due date, in violation of Section 84101.5.
18	COUNT 20:	Tha Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013
19		failed to pay the 2014 Annual Fee to the Secretary of State's Office by the January 15
20		2014 due date, in violation of Section 84101.5.
21	Personal Use	•
22	COUNT 21:	During the reporting period of January 1, 2011, through June 30, 2011, Respondents Tina
23		Baca Del Rio and Friends of Tina Baca Del Rio transferred a total of \$5,400 into her
24		personal bank account in seven separate transactions, which conferred a substantial
25		personal benefit for purposes not directly related to a political, legislative or
26		governmental purpose, in violation of Section 89512.
27	COUNT 22:	During the reporting period of July 1, 2011, through December 31, 2011, Respondents
28		Tina Baca Del Rio and Friends of Tina Baca Del Rio transferred a total of \$2,734.09 into
		5
	PRES NO.	

	her personal bank account in seven separate transactions, which conferred a substantial
	personal benefit for purposes not directly related to a political, legislative or
	governmental purpose, in violation of Section 89512.
	4 COUNT 23: On October 7, 2014, Respondent Tina Baca Del Rio caused Tina Baca Del Rio for
	Commerce City Council 2013 committee to make expenditures of campaign funds,
(totaling approximately \$441.97, which conferred a substantial personal benefit on
7	
8	1
9	COUNT 24: On October 20, 2014, Respondent Tina Baca Del Rio caused Tina Baca Del Rio for
10	Commonas Cita C 11 and a
11	totaling approximately \$960.16, which conferred a substantial personal benefit on
12	Respondent Ting Page Del Di
13	or governmental purpose, in violation of Section 89512.
14	A copy of this Request was mailed via U.S. Mail to Baca Del Rio and the Committee on
15	February 8, 2016, at the last known address, as follows:
16	Tina Baca Del Rio
17	Friends of Tina Baca Del Rio Tina Baca Del Rio for Commerce City Council 2013
18	
19	
	Dated: February 8, 2016 Respectfully Submitted,
20	FAIR POLITICAL PRACTICES COMMISSION
21	By: Galena West Chief of Enforcement
22	
23	Bridgette Castillo
24	Senior Commission Counsel
25	
26	
27	
28	



GALENA WEST Enforcement Chief BRIDGETTE CASTILLO Senior Commission Counsel 3 FAIR POLITICAL PRACTICES COMMISSION 428 J Street, Suite 620 4 Sacramento, CA 95814 Telephone: (916) 322-5660 5 6 Attorneys for Complainant 7 8 BEFORE THE FAIR POLITICAL PRACTICES COMMISSION 9 STATE OF CALIFORNIA 10 11 12 In the Matter of 13 FPPC No: 12/832 TINA BACA DEL RIO, FRIENDS OF 14 TINA BACA DEL RIO, and TINA REPORT IN SUPPORT BACA DEL RIO FOR COMMERCE 15 OF A FINDING OF CITY COUNCIL 2013 PROBABLE CAUSE 16 Respondents. 17 Conference Date: TBA Conference Time: TBA 18 Conference Location: Commission Offices 428 J Street, Suite 800 19 Sacramento, CA 95814 20 INTRODUCTION 21 Respondent Tina Baca Del Rio was a successful candidate for the City of Commerce City Council in the March 5, 2013 election. Baca Del Rio was initially elected as a member of the Commerce 22 City Council in 2005. While she was successfully recalled in the November 4, 2008 election, she was re-23 elected to the City of Commerce City Council in the March 3, 2009 election. Respondent Friends of 24 Tina Baca Del Rio ("Friends Committee") was the controlled committee of Baca Del Rio. On January 25 28, 2013, a 410 was filed, changing the name of the committee to Tina Baca Del Rio for Commerce City 26 27 28

REPORT IN SUPPORT OF FINDING OF PROBABLE CAUSE FPPC No. 12/832

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Council 2013 ("2013 Committee"). This re-designated the Friends Committee as the 2013 Committee this time, so all further references will be to the "Committee" for identification purposes unless otherwise noted. At all relevant times, Baca Del Rio was the treasurer of both committees.

This case resulted from referrals from the Commerce City Clerk and the Secretary of State' Office ("SOS") as well as a formal complaint. The referrals and the complaint allege that Baca Del Ri and the Committee failed to timely file campaign statements disclosing financial activity as required under the Political Reform Act (the "Act"). Further, the complaint alleges that Baca Del Rio' repayment of loans to herself fail to accurately report loan amounts between campaign statements Lastly, the SOS referral alleges that Baca Del Rio and the Committee failed to pay the required 2013 and 2014 Annual Fees by the due dates.

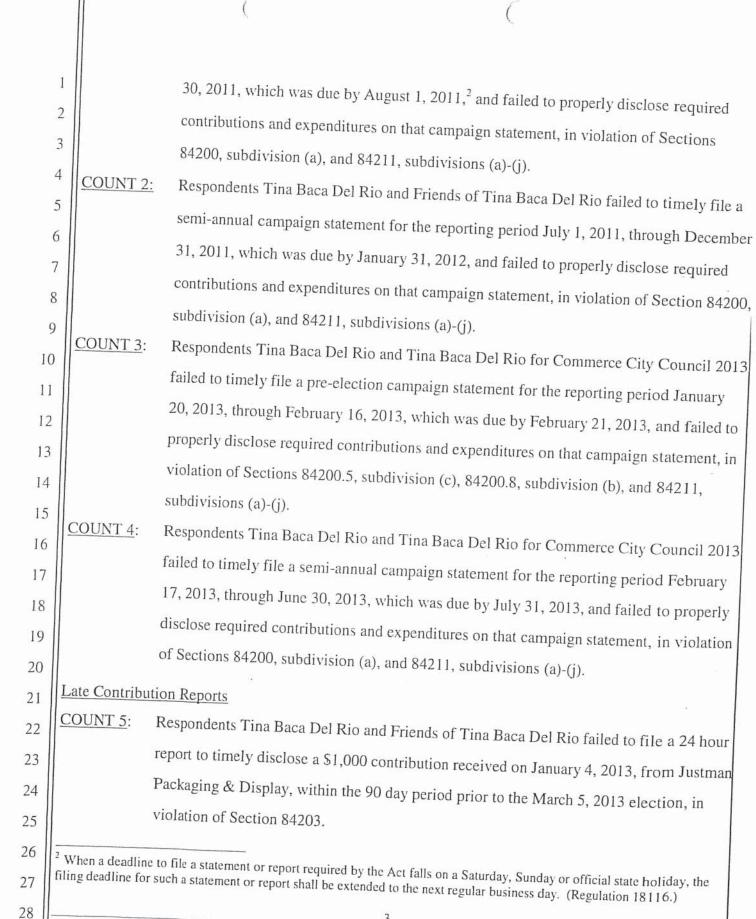
The Act requires candidates, their controlled committees, and the treasurers of those committees file campaign statements at specific times disclosing information regarding contributions received and expenditures made by their committees. In this matter, for the period January 1, 2011 through June 30, 2013, Baca Del Rio and the Committee failed to timely file three semi-annual campaign statements and one pre-election campaign statement. Additionally, for the period January 1, 2011, through December 31, 2011, Baca Del Rio and the Committee failed to properly disclose contributions received and expenditures made on two separate campaign statements. Further, Baca Del Rio and the Committee failed to timely file 14 late contribution reports, failed to timely pay the 2013 and 2014 Annual Fees and violated the personal use prohibitions of the Act.

This Report in Support of a Finding of Probable Cause therefore alleges that Respondents' violated the Act as follows:

Campaign Filing and Disclosure

COUNT 1: Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to timely file a semi-annual campaign statement for the reporting period January 1, 2011, through June

The Political Reform Act is contained in Government Code Sections 81000 through 91014. The regulations of the Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code of



	1 COUNT	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
	2	report to timely disclose two \$1,000 contributions received on January 20, 2013, from
	3	Steve Craig and SPM Enterprises LLC, within the 90 day period prior to the March 5,
	4	2013 election, in violation of Section 84203.
	5 COUNT 7	
	6	report to timely disclose a \$1,000 contribution received on January 22, 2013, from
	7	CalMet Services, Inc., within the 90 day period prior to the March 5, 2013 election, in
{	3	violation of Section 84203.
9	COUNT 8:	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
10	1	report to timely disclose two \$1,000 contributions received on January 23, 2013, from
11		Jasmine Mgrdichian Living Trust and George Tumanjan and Irene Tumanjan Trust,
12		within the 90 day period prior to the March 5, 2013 election, in violation of Section
13		84203.
14	COUNT 9:	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
15		report to timely disclose two \$1,000 contributions received on January 24, 2013, from
16		Haig Papian, Jr. and Gary W. Hamper, within the 90 day period prior to the March 5,
17		2013 election, in violation of Section 84203.
18	COUNT 10:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
19		file a 24 hour report to timely disclose a \$1,000 contribution received on January 28,
20		2013, from Nationwide Environmental Services, within the 90 day period prior to the
21		March 5, 2013 election, in violation of Section 84203.
22	COUNT 11:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
23		file a 24 hour report to timely disclose two \$1,000 contributions received on January 30,
24		2013, from Commerce Hyundai and Lysa Grigorian, within the 90 day period prior to the
25		March 5, 2013 election, in violation of Section 84203.
26		01203.
27		
28		REPORT IN SUPPORT OF THE PARTY.
		REPORT IN SUPPORT OF FINDING OF PROBABLE CAUSE

	COUNT 12: Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
	file a 24 hour report to timely disclose a \$1,000 contribution received on February 7,
	2013, from Tom Malkasian, within the 90 day period prior to the March 5, 2013 election,
	in violation of Section 84203.
	5 COUNT 13: Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
	file a 24 hour report to timely disclose a \$1,000 contribution received on February 8,
	2013, from Jeanette Harris, within the 90 day period prior to the March 5, 2013 election,
	in violation of Section 84203.
1	O COUNT 14: Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to file a 24 hour report to timley disclose two \$1,000
1	file a 24 hour report to timley disclose two \$1,000 contributions received on February 12, 2013, from R. Beard Trust Personal Acet and L. L.
12	2013, from R. Beard Trust Personal Acct and Lakecrest Business Center, within the 90 day period prior to the March 5, 2013 election in the second resulting resulting in the second resulting resu
13	day period prior to the March 5, 2013 election, in violation of Section 84203. COUNT 15: Respondents Tina Baca Del Rio and Tina B. I.B.:
14	COUNT 15: Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to file a 24 hour report to timely disclose a \$1,000.
15	file a 24 hour report to timely disclose a \$1,000 contribution received on February 15,
16	2013, from BNSF Railway Company, within the 90 day period prior to the March 5, 2013 election, in violation of Section 84203.
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18	COUNT 16: Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to file a 24 hour report to timely disclose a \$1,000
19	file a 24 hour report to timely disclose a \$1,000 contribution received on February 20,
20	2013, from Trimming Land Co., within the 90 day period prior to the March 5, 2013 election, in violation of Section 84203.
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22	COUNT 17: Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to file a 24 hour report to timely disclose a \$1,000
23	file a 24 hour report to timely disclose a \$1,000 contribution received on February 21,
24	2013, from Sterling Meats, within the 90 day period prior to the March 5, 2013 election, in violation of Section 84203.
25	Regulary enterior and
26	That Baca Ber Rio and Tina Del Rio Commerce City Council 2013 failed to
27	file a 24 hour report to timely disclose four \$1,000 contributions received on March 4,
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	REPORT IN SUPPORT OF FINDING OF PROBABLE CAUSE

	2013, from Brian Dror, Tabitha Dror, David Iskowitz, and Julie Sager, within the 90 day
	period prior to the March 5, 2013 election, in violation of Section 84203.
	Almual Fee Violation
	4 COUNT 19: Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013
	failed to pay the 2013 Annual Fee to the Secretary of State's Office by the February 15,
	2013 dile date, in Violation of Section 84101.5.
	7 COUNT 20: Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Course il 2016
	Tailed to pay the 2014 Annual Fee to the Secretary of State's Office by the January 15
	2014 due date, in violation of Section 84101.5.
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1]	During the reporting period of January 1, 2011, through June 30, 2011, Respondents Tine
12	Baca Del Rio and Friends of Tina Baca Del Rio transferred a total of \$5,400 into her
13	personal bank account in seven separate transactions, which conferred a substantial
14 15	personal benefit for purposes not directly related to a political, legislative or
16	governmental purpose, in violation of Section 89512.
17	COUNT 22: During the reporting period of July 1, 2011, through December 31, 2011, Respondents
18	Tina Baca Del Rio and Friends of Tina Baca Del Rio transferred a total of \$2,734.09 into
19	her personal bank account in seven separate transactions, which conferred a substantial
20	personal benefit for purposes not directly related to a political, legislative or
21	governmental purpose, in violation of Section 89512.
22	COUNT 23: On October 7, 2014, Respondent Tina Baca Del Rio caused Tina Baca Del Rio for
23	Commerce City Council 2013 committee to make expenditures of campaign funds,
24	totaling approximately \$441.97, which conferred a substantial personal benefit on
25	Respondent Tina Baca Del Rio, for purposes not directly related to a political legislative
26	or governmental purpose, in violation of Section 89512.
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28	PEDODE DI COM

COUNT 24:

On October 20, 2014, Respondent Tina Baca Del Rio caused Tina Baca Del Rio for Commerce City Council 2013 committee to make expenditures of campaign funds, totaling approximately \$960.16, which conferred a substantial personal benefit on Respondent Tina Baca Del Rio, for purposes not directly related to a political, legislative or governmental purpose, in violation of Section 89512.

SUMMARY OF THE LAW

Jurisdiction

The Fair Political Practices Commission (the "Commission") has the administrative jurisdiction to enforce the provisions of the Act.3

Probable Cause Proceedings

Prior to bringing an enforcement action, the General Counsel of the Commission or his designee (the "hearing officer"), must make a finding that there is probable cause to believe the Respondent has violated the Act.⁴ After a finding of probable cause, the Commission may hold a hearing to determine whether violations occurred, and levy an administrative penalty of up to \$5,000 for each violation.⁵

Standard for Finding Probable Cause

For the hearing officer to make a finding of probable cause, it is only necessary that he be presented with sufficient evidence to lead a person of ordinary caution and prudence to believe, or entertain a strong suspicion, that a respondent committed or caused a violation. 6

Duty to File Semi-Annual Campaign Statements

An express purpose of the Act is to ensure that receipts and expenditures in election campaigns are fully and truthfully disclosed, so that voters may be fully informed and improper practices may be

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Section 83116.

Section 83115.5, and Regulations 18361 and 18361.4, subd. (e).

⁶ See Sections 83115.5 and 83116, and Regulation 18361.4.

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inhibited.⁷ The Act therefore establishes a campaign reporting system designed to accomplish th purpose of disclosure.

The Act defines a "committee" as any person or combination of persons who directly c indirectly receives contributions totaling \$1,000 or more in a calendar year. This type of committee i commonly referred to as a "recipient" committee. A committee controlled directly or indirectly by a candidate, or that acts jointly with a candidate, is a candidate-controlled committee.

The Act requires candidates and their controlled committees to file two semi-annual campaigr statements each year. The first semi-annual campaign statement covers the reporting period January 1 to June 30, and must be filed by July 31. The second semi-annual campaign statement covers the reporting period July 1 to December 31, and must be filed by January 31 of the following year. When a deadline to file a statement or report required by the Act falls on a Saturday, Sunday or official state holiday, the filing deadline for such a statement or report shall be extended to the next regular business day.

Duty to File Pre-Election Campaign Statements

In addition to semi-annual campaign statements, the Act requires all candidates being voted upon in on the first Tuesday after the first Monday in June or November of an odd-numbered year, and their controlled committees, to file pre-election campaign statements. 12

The Act provides that pre-election campaign statements for an election not held in June or November of an even numbered year must be filed as follows:

- (1) For the period ending 45 days before the election, the statement must be filed no later than 40 days before the election.
- (2) For the period ending 17 days before the election, a statement must be filed no later than 12 days before the election. 13

⁷ Section 81002, subd. (a).

⁸ Section 82013, subd. (a). ⁹ Section 82016.

Section 84200, subd. (a).
 Regulation 18116.

¹² Section 84200.5, subd. (c).

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The Duty to Timely Disclose Information Regarding Contributions Received

Recipient committees are required to disclose on each campaign statement "[t]he total amount contributions received during the period covered by the campaign statement and the total cumulative amount of contributions received."14 Also, each campaign statement must report "[t]he total amount of contributions received during the period covered by the campaign statement from persons who hav given a cumulative amount of one hundred dollars (\$100) or more."15

A contribution is a payment of any kind made for political purposes for which full and adequat consideration is not made to the donor. 16 A payment is made for political purpose if it is: (1) for the purpose of influencing or attempting to influence the action of the voters for or against the nomination or election of a candidate; or (2) it is received by or made at the behest of a candidate or controlled committee.17

Each campaign statement must also include the total amount of contributions received from persons who gave the committee cumulative amounts of less than \$100 during the period covered by the statement. 18

The Act requires the disclosures of the balance of cash and cash equivalent at the beginning and end of the relevant reporting period. 19

Further, the Act requires that certain identifying information be provided for each person from whom a cumulative amount of contributions and loans of \$100 or more has been received during the period covered by the campaign statement, including the following: (1) the person's full name; (2) his or her street address; (3) his or her occupation; (4) the name of his or her employer, or if self-employed, the name of the business; (5) the date and amount received for each contribution received during the period

¹³ Section 84200.8, subd. (a) and (b).

¹⁴ Section 84211, subd. (a). 15 Section 84211, subd. (c).

¹⁶ Sections 82015, subd. (a), 82044 and Regulation 18215, subd. (a).

Regulation 18215, subds. (a)(1) and (2). 18 Section 84211, subd. (d).

Section 84211, subd. (e).

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covered by the campaign statement and if the contribution is a loan, the interest rate for the loan; and (1 the cumulative amount of contributions. 20

The Duty to Timely Disclose Information Regarding Expenditures Made

Recipient committees are required to disclose on each campaign statement: (1) the total amour of expenditures made during the period covered by the campaign statement; and (2) the total amount c expenditures made during the period covered by the campaign statement to persons who have received \$100 or more.²¹

The Act defines "expenditure" as a payment, forgiveness of a loan, payment of a loan by a third party, or an enforceable promise to make a payment, unless it is clear from the surrounding circumstances that it is not made for political purposes. "An expenditure is made on the date the payment is made or on the date consideration, if any, is received, whichever is earlier."22

For each person to whom an expenditure of \$100 or more has been made during the period covered by the campaign statement, the following information must be disclosed on the campaign statement: (1) the recipient's full name; (2) the recipient's street address; (3) the amount of each expenditure; and (4) the description of the consideration for which each expenditure was made.²³

Each campaign statement must also include the total amount of expenditures made by the committee to persons who have received less than \$100 during the period covered by the campaign

Duty to File 24 Hour Reports

Under the Act, when a committee makes or receives a late contribution, the committee must disclose the contribution in a late contribution report filed at each office with which the committee is required to file its next campaign statement, within 24 hours of making or receiving the contribution.²⁵

²⁰ Section 84211, subd. (f) and (g).

²¹ Section 84211, subd. (b) and (i).

Section 82025.

Section 84211, subd. (k). ²⁴ Section 84211, subd. (j).

²⁵ Sections 84203, subdivisions (a) and (b), and 84215.

In relevant part, a "late contribution" means a contribution which totals in the aggregate one thousar 1 2 dollars (\$1,000) or more that is made to or received by a candidate or a controlled committee. 26 3 Duty to Pay Annual Fees 4 Each committee that is required to file a statement of organization pursuant to Section 8410] 5 subd. (a), must pay the SOS a \$50 fee until the termination of the committee.²⁷ Each committee wa 6 required to pay the 2013 annual fee by February 15, 2013, and then by January 15th every yea

times the amount of the fee. The Commission is required to enforce this provision of the Act. 29 Prohibitions Against the Personal Use of Campaign Funds

thereafter. 28 A committee that fails to timely pay the annual fee is subject to a penalty equal to three

All contributions to a campaign are held by the committee in trust for expenses associated with the election of the candidate or for expenses associated with holding office. 30 An expenditure to seek office must be reasonably related to a political purpose, but if it confers a direct and substantial personal benefit on the candidate or any individual with authority to approve the expenditure of campaign funds held by a committee of more than \$200, the expenditure must be directly related to a political, legislative or governmental purpose.31

Treasurer and Candidate Liability

It is the duty of a committee's treasurer and candidate to ensure that the committee complies with all of the requirements of the Act concerning the receipt and expenditure of funds, and the reporting of

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Section 82036. The law extending the 24 Hour Reports from 16 days prior to the election to 90 days prior to the election Section 84101.5, subd. (a).

²⁸ Section 84101.5, subd. (c).

²⁹ Section 84101.5, subd. (d).

³⁰ Section 89510, subd. (b).

³¹ Sections 89511, subdivision (b)(3), and 89512.

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such funds.³² A committee's treasurer and candidate may be held jointly and severally liable, along wit the committee, for any reporting violations committed by the committee.³³

SUMMARY OF THE EVIDENCE

According to the records maintained by the City Clerk for the City of Commerce, Baca Del Ric was a successful candidate for the City of Commerce City Council in the March 5, 2013 election. Baca Del Rio is currently Mayor of the Commerce City Council.

The Committee is the controlled committee of Baca Del Rio. According to the statement of organization maintained by the City Clerk for the City of Commerce, the Committee filed its statement of organization on or about January 28, 2003. The Committee was issued the SOS number 1252350.

Baca Del Rio and the Committee have prior relevant history of violating the Act. In April 2011, the Commission approved a penalty in the amount of \$26,000 against Baca Del Rio and the Committee, which included three counts for failing to timely file semi-annual campaign statements and four counts for failing to timely file pre-election campaign statements between 2007 and 2009.

COUNT 1

Failure to Timely File and Properly Disclose Financial Activity on a Semi-Annual Campaign <u>Statement</u>

Baca Del Rio and the Committee had a duty to file with the City Clerk of the City of Commerce a semi-annual campaign statement for the January 1, 2011, through June 30, 2011 reporting period on or before August 1, 2011. Baca Del Rio and the Committee filed the semi-annual campaign statement late for the January 1, 2011, through June 30, 2011 reporting period, on February 22, 2012, disclosing no activity during this reporting period.

On December 21, 2012, Baca Del Rio and the Committee filed an amended campaign statement for the reporting period January 1, 2011, through June 30, 2011, disclosing \$26,334.84 in

³² Sections 81004, subdivision (b), 84100, and 84213, and Regulation 18427, subdivisions (a), (b) and (c).

³³ Sections 83116.5 and 91006; Regulation 18316.6.

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expenditures, 34 \$26,523 in contributions received, \$6,000 in loans received from herself and \$6,500 i re-payment of the loan to herself. In contrast, the Committee bank statements show that the Committee received \$29,023 in contributions received from outside contributors and made \$32,938.84 i expenditures. However, there was no record found to support that \$6,000 from Baca Del Rio was eve deposited into the bank account as was reported by her. During this reporting period, \$5,400 wa transferred to Baca Del Rio's personal bank account in seven separate transfers from the Committee bank account to Baca Del Rio's personal bank account, as discussed further in Count 21.

As such, Baca Del Rio and the Committee failed to disclose any financial activity until approximately 1 year and 5 months after the required disclosure. This non-disclosure is aggravated by the fact that the financial activity was underreported and the fundraising to pay for the Commission fine was not timely disclosed.

By failing to timely file the semi-annual campaign statement for the January 1, 2011, through June 30, 2011 reporting period and failing to timely and properly disclose \$32,938.84 in expenditures and \$29,023 in contributions received, Baca Del Rio and the Committee violated Sections 84200, subdivision (a) and 84211, subdivisions (a)-(j).

COUNT 2

Failure to Timely File and Properly Disclose Financial Activity on a Semi-Annual Campaign Statement

Baca Del Rio and the Committee had a duty to file with the City Clerk of the City of Commerce a semi-annual campaign statement for the July 1, 2011, through December 31, 2011 reporting period on or before January 31, 2012. Baca Del Rio and the Committee filed the semi-annual campaign statement late for the July 1, 2011, through December 31, 2011 reporting period, on February 22, 2012, disclosing no activity during this reporting period.

On December 21, 2012, Baca Del Rio and the Committee filed an amended campaign statement for the reporting period July 1, 2011, through December 31, 2011, disclosing \$2,333.43 in expenditures

³⁴ The expenditure includes a \$26,000 payment made for the Commission fine imposed in Case 08/423.

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made, \$0 in contributions received. According to the campaign statement, the \$2,333.43 payment wa made to repay a loan to Baca Del Rio. According to the Committee bank statements, the Committee received \$0 in contributions and made \$2,795.88 in expenditures. During this reporting period \$2,734.09 was transferred to Baca Del Rio's personal bank account in seven separate transfers from the Committee bank account to Baca Del Rio's personal account, as discussed further in Count 22.

As such, Baca Del Rio and the Committee failed to disclose any financial activity until almost 1 year after the required disclosure.

By failing to timely file the semi-annual campaign statement for the July 1, 2011, through December 31, 2011 reporting period and failing to timely and properly disclose \$2,795.88 in expenditures, Baca Del Rio and the Committee violated Sections 84200, subdivision (a) and 84211, subdivisions (a)-(j).

COUNT 3

Failure to Timely File and Properly Disclose Financial Activity on a Pre-Election Campaign Statement

Baca Del Rio was a candidate for Commerce City Council in the March 5, 2013 election. Baca Del Rio and the Committee had a duty to file with the City Clerk of the City of Commerce a second preelection campaign statement for the January 20, 2013, through February 16, 2013 reporting period on or before February 21, 2013. Baca Del Rio and the Committee filed the pre-election campaign statement late for the January 20, 2013, through February 16, 2013 reporting period, on May 29, 2013, approximately 3 months after the election.

On May 29, 2013, Baca Del Rio and the Committee filed a campaign statement for the reporting period January 20, 2013, through February 16, 2013, disclosing \$5,162.79 in expenditures made and \$16,398 in contributions received. According to the Committee bank statements, the Committee made \$4,982.79 in expenditures and received \$13,707.81 in contributions.

As such, Baca Del Rio and the Committee failed to disclose any financial activity during this reporting period until almost 3 months after the election.

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By failing to timely file the pre-election campaign statement for the January 20, 2013, throug February 16, 2013 reporting period and failing to timely and properly disclose \$4,982.79 in expenditure made and \$13,707.81 in contributions received, Baca Del Rio and the Committee violated Section 84200.5, subdivision (c), 84200.8, subdivision (b) and 84211, subdivisions (a)-(j).

COUNT 4

Failure to Timely File and Properly Disclose Financial Activity on a Semi-Annual Campaign Statement

Baca Del Rio and the Committee had a duty to file with the City Clerk of the City of Commerce a semi-annual campaign statement for the February 17, 2013, through June 30, 2013 reporting period on or before July 31, 2013. Baca Del Rio and the Committee filed the semi-annual campaign statement late for the February 17, 2013, through June 30, 2013 reporting period, on September 13, 2013.

On September 13, 2013, Baca Del Rio and the Committee filed a campaign statement for the reporting period February 17, 2013, through June 30, 2013, disclosing \$19,185.26 in expenditures made, \$7,800 in contributions received. According to the Committee bank statements, the Committee made \$18,230.04 in expenditures and received \$9,330.73 in contributions.

As such, Baca Del Rio and the Committee failed to disclose any financial activity until almost 1 ½ months after the required disclosure on a post-election semi-annual campaign statement.

By failing to timely file the semi-annual campaign statement for the February 17, 2013, through June 30, 2013 reporting period and failing to timely and properly disclose \$18,230.04 in expenditures and \$9,330.73 in contributions, Baca Del Rio and the Committee violated Sections 84200, subdivision (a) and 84211, subdivisions (a)-(j).

COUNTS 5-18

Failure to File 24 Hour Contribution Reports

Baca Del Rio was a candidate for Commerce City Council in the March 5, 2013 election. Baca Del Rio and the Committee had a duty to file 24 hour contribution reports when they made or received one thousand dollars (\$1,000) or more within 90 days before the date of the election at which the

candidate is to be voted on. The late contribution reporting period for the March 5, 2013 election w. January 1, 2013, through March 4, 2013. The subject late contributions are shown in the following tabl according to the corresponding count.

Cot	was Received	Filing Deadline	Contributor	Amount of the Late
5	January 4, 2013	Within 24 Hours	Justman Packaging &	Contribution \$1,000
6	January 20, 2013	Within 24 Hours	Display Steve Craig	
7	January 22, 2013		SPM Enterprises LLC	\$1,000 \$1,000
8	January 23, 2013	Within 24 Hours	CalMet Services, Inc.	\$1,000
	2513	Within 24 Hours	Jasmine Mgrdichian Living Trust George Tumanjan and	\$1,000
9	January 24, 2013	Within 24 Hours	Irene Tumanjan Trust	\$1,000
10	January 28, 2013	Within 24 Hours	Haig Papian, Jr. Gary W. Hamper	\$1,000 \$1,000
11	January 30, 2013		Nationwide Environmental Services	\$1,000
12		Within 24 Hours	Commerce Hyundai	\$1,000
3	February 7, 2013	Within 24 Hours	Lysa Grigorian	\$1,000
4	February 8, 2013	Within 24 Hours	Tom Malkasian	\$1,000
4	February 12, 2013	Within 24 Hours	Jeanette Harris	\$1,000
	*		R. Beard Trust Personal	\$1,000
5	February 15, 2013	Within 24 Hours	Lakecrest Business Center	\$1,000
5	February 20, 2013		BNSF Railway Company	\$1,000
7	February 21, 2013	Within 24 Hours	Trimming Land Co.	0.00
3	March 4, 2013	Within 24 Hours	Sterling Meats	\$1,000
	2.2015	Within 24 Hours	Brian Dror	\$1,000 \$1,000
			Tabitha Dror	\$1,000
			David Iskowitz	\$1,000
			Julie Sager	\$1,000
	Baca Del Rio and the Com-		Total:	\$22,000

Baca Del Rio and the Committee failed to disclose 22 late contributions in 24 Hour Contribution Reports, which made up a majority of the contributions received. These violations are aggravated by the fact that two of the three reporting periods were not timely filed, disclosing the required contributions.

By failing to file fourteen 24 Hour Reports of contributions of \$1,000 or more within 90 days of the March 5, 2013 election, Baca Del Rio and the Committee violated Section 84203. (14 Counts)

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COUNT 19

2013 Annual SOS Fees

Baca Del Rio and the Committee were required to pay the 2013 Annual Fee of \$50. According SOS, an additional penalty of \$150 was assessed. According to the SOS, Baca Del Rio and the Committee failed to pay the required 2013 Annual Fee and penalty, in the amount of \$200.

By failing to pay the 2013 Annual Fee and penalty, Baca Del Rio and the Committee violate Section 84101.5.

COUNT 20

2014 Annual SOS Fees

Baca Del Rio and the Committee were required to pay the 2014 Annual Fee of \$50. According to SOS, an additional penalty of \$150 was assessed. According to the SOS, Baca Del Rio and the Committee failed to pay the required 2014 Annual Fee and penalty, in the amount of \$200.

By failing to pay the 2014 Annual Fee and penalty, Baca Del Rio and the Committee violated Section 84101.5.

COUNTS 21-24

Prohibition Against Personal Use of Campaign Funds

An expenditure to seek office must be reasonably related to a political purpose, but if it confers a direct and substantial personal benefit on the candidate or any individual with authority to approve the expenditure of campaign funds held by a committee of more than \$200, the expenditure must be directly related to a political, legislative or governmental purpose.

According to the Committee campaign filings, Baca Del Rio and the Committee disclose that Baca Del Rio has made \$23,925 in loans to the Committee from 2005 to 2011. According to the campaign filings for the reporting period January 1, 2011, through June 30, 2011, the outstanding loan owed to Baca Del Rio was \$5,828. However, according the Committee bank records from 2005, through 2011, Baca Del Rio has not deposited any checks into the campaign bank account. In 2005, Baca Del Rio reports making a personal loan to the Committee, in the amount of \$5,500. According to the

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Committee bank statement, she deposits \$5,500 in contributor checks into the Committee bank accou with no additional deposits. According to Baca Del Rio, she has made loans to the Committee over tl years but was unable to provide any records to support the loans she claims to have made.

Count 21

According to the Committee campaign statement for the reporting period of January 1, 201 through June 30, 2011, Baca Del Rio reports that she makes a loan to the Committee in the amount of \$6,000. According to the Committee bank account records for that period of time, \$6,000 from Baca De Rio was not deposited into the Committee bank account. Further, Baca Del Rio discloses repayin; \$6,500 in loans to herself during this reporting period. However, Baca Del Rio makes seven separate transfers from the Committee bank account to her personal bank account, totaling \$5,400 during this reporting period. The subject bank transfers are shown in the following table.

Date of Transfer from the Committee Bank Account to Baca Del Rio's Personal Bank Amount of the Transfer Account 4/18/11 \$1,000 4/25/11 \$600 5/11/11 \$1,600 5/27/11 \$500 6/1/11 \$400 6/13/11 \$500 6/27/11 \$800 Total: \$5,400

No evidence of any loan to the Committee was found in the course of the investigation. Additionally, no evidence that Baca Del Rio made payments personally on behalf of the Committee was found in the course of the investigation. Baca Del Rio was asked and failed to provide any documentation regarding the loans she disclosed on her campaign statements. The Enforcement Division

has no evidence of any loans made throughout the history of the Committee, since 2005. Baca Del Ri transferred \$5,400 into her personal bank account.

By transferring \$5,400 from the Committee bank account to her personal bank account durin the reporting period January 1, 2011, through June 30, 2011, which conferred a substantial persona benefit on her, for purposes not directly related to a political, legislative or governmental purpose, Bac-Del Rio violated Section 89512.

Count 22

According to the Committee campaign statement for the reporting period of July 1, 2011. through December 31, 2011, Baca Del Rio reports that she repays herself for a loan to the Committee in the amount of \$2,333.43. According to the Committee bank account, the investigation has not found any evidence of a loan from Baca Del Rio to the Committee. However, Baca Del Rio makes seven separate transfers from the Committee bank account to her personal bank account, totaling \$2,734.09 during this reporting period. The subject bank transfers are shown in the following table.

Date of Transfer from the Committee Bank Account to Baca Del Rio's Personal Bank Account	Amount of the Transfer	
7/11/11	\$123	
7/12/11	\$500	
7/25/11	\$500	
8/5/11	\$600	
8/9/11	\$300	
3/19/11	\$90	-
3/26/11	\$621.09	
Total:	\$2,734.09	-

No evidence of any loan to the Committee was found in the course of the investigation. Additionally, no evidence that Baca Del Rio made payments personally on behalf of the Committee was

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found in the course of the investigation. Baca Del Rio was asked and failed to provide any documentation regarding the loans she disclosed on her campaign statements. The Enforcement Division has no evidence of any loans made throughout the history of the Committee, since 2005. Baca Del Ric transferred \$2,734.09 into her personal bank account.

By transferring \$2,734.09 from the Committee bank account to her personal bank account during the reporting period July 1, 2011, through December 31, 2011, which conferred a substantial personal benefit on her, for purposes not directly related to a political, legislative or governmental purpose, Baca Del Rio violated Section 89512.

Count 23

According to the Committee bank account, on October 7, 2014, an expenditure of \$441.97 was made to Lowe's. According to the corresponding campaign statement, this expenditure was not disclosed on the campaign statement. According to an interview with Baca Del Rio, she was remodeling her kitchen and her husband accidently used the Committee bank card for this personal expenditure. According to Baca Del Rio, she repaid the Committee this amount. According to the Committee bank statement, on 12/18/14, \$1,500 was deposited in cash. Baca Del Rio did not confirm if this was repayment of this personal expenditure. No check from Baca Del Rio was deposited into the Committee bank account

By making an \$441.97 expenditure from the Committee bank account which conferred a substantial personal benefit on her, for purposes not directly related to a political, legislative or governmental purpose, Baca Del Rio violated Section 89512.

Count 24

According to the Committee bank account, on October 20, 2014, an expenditure of \$960.16 was made to Wayfair. According to the corresponding campaign statement, this expenditure was not disclosed on the campaign statement. According to an interview with Baca Del Rio, she was remodeling her kitchen and her husband accidently used the Committee bank card for this personal expenditure. According to Baca Del Rio, she repaid the Committee this amount. According to the Committee bank

statement, on 12/18/14, \$1,500 was deposited in cash. Baca Del Rio did not confirm if this wa repayment of this personal expenditure. No check from Baca Del Rio was deposited into the Committe 2 3 bank account. By making an \$960.16 expenditure from the Committee bank account which conferred 4 substantial personal benefit on her, for purposes not directly related to a political, legislative o 5 governmental purpose, Baca Del Rio violated Section 89512. 6 7 FACTORS IN AGGRAVATION Baca Del Rio has served in elective public office since March 2005, is currently the Mayor of the 8 City of Commerce and has been prosecuted previously for failing to timely file campaign statements. 9 Therefore, Baca Del Rio and the Committee should be familiar with the Act's campaign reporting 10 requirements. However, Baca Del Rio and the Committee have been negligent in failing to timely file 11 and properly report three semi-annual campaign statements and one pre-election campaign statements. 12 In further aggravation, it is impossible to determine the amount of campaign activity leading up 13 to the March 5, 2013 election, as the second pre-election, the 24 Hour Reports and the post semi-annual 14 15 campaign statements were not filed prior to the election. 16 FACTORS IN MITIGATION 17 None. 18 19 20 21 22 23 24 25 26

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CONCLUSION

Probable cause exists to believe that Baca Del Rio committed twenty four violations of the Ac and the Committee committed twenty violations of the Act, as set forth above. Therefore, an accusation should be issued in accordance with the procedures set forth in Sections 83115.5 and 83116, and Regulation 18361.4, subdivision (d), charging Baca Del Rio twenty four violations of the Act and the Committee with twenty violations of the Act, as set forth above.

Dated: December 1, 2015

Respectfully submitted, Galena West Chief of Enforcement

Bridgette Castillo Senior Commission Counsel Enforcement Division



PROOF OF SERVICE

At the time of service, I was over 18 years of age and not a party to this action. My business address is Fair Political Practices Commission, 428 J Street, Suite 620, Sacramento, California 95814. On the date below, I served the following document(s):

- 1. COVER LETTER
- 2. EX-PARTE REQUEST FOR A FINDING OF PROBABLE CAUSE AND AN ORDER THAT AN ACCUSATION BE PREPARED AND SERVED

By fax transmission. I faxed the document(s) from the Fair Political Practices Commission in Sacramento, California to:			
The person(s) at the fax number(s) listed below based on an agreement of the parties to accept service by fax transmission.			
To the person(s) and the regional Office of Administrative Hearings at the fax numbers listed below pursuant to Title 1 of the California Code of Regulations at section 1006.			
No error was reported by the fax machine that I used. A copy of the record of the fax transmission, which I printed out, is attached.			
By United States Postal Service. I enclosed the document(s) in a sealed envelope or package addressed to the person(s) at the addresses listed below and:			
Deposited the sealed envelope or package with the United States Postal Service, with the postage fully prepaid for.			
Placed the envelope or package for collection and mailing by first class mail, following my company's ordinary business practices. I am readily familiar with this business' practice for collection and processing correspondence for mailing with the United States Postal Service. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid.			
I am a resident or employed in the county where the mailing occurred. The envelope or package was placed in the mail in Sacramento County, California.			
By personal service. At a.m./p.m.:			

		I personally delivered the document(s) listed above to the person(s) at the address(es) as shown on the service list below.	
		By providing the document(s) listed above with instructions for registered process server to personally deliver the envelope(s) to the person(s) at the address(es) set forth on the service list below. The signed proof of service by the registered process server is attached.	
	ernight delivery. I enclosed the document(s) in an envelope or package ed by an overnight delivery carrier and addressed to the person(s) at the s(es) listed below. I placed the envelope or package for collection and ght delivery at an office or a regularly utilized drop box of the overnight y carrier.		
By email or electronic transmission. Based on a court order or an agreement the parties to accept service by e-mail or electronic transmission, I caused the document(s) to be sent to the person(s) at the e-mail address(es) listed below did not receive, within a reasonable time after transmission, any electronic message or other indication that the transmission was unsuccessful.			
Friends	aca Del I	SERVICE LIST Rio Baca Del Rio Rio for Commerce City	
I declared is true and correction	e under _I ect. Exe	cuted on Cebrush 8th 2516 Kathryn Trumbly	

ATTORNEY OR PARTY WITHOUT ATTORNEY: Fair Political Fractices Commission 428 J Street, Suite 620 Sacramento, CA 95814	FOR COURT USE ONLY
TELEPHONE NO.: (916) 322-7643 ATTORNEY FOR:	
FAIR POLITICAL PRACTICES COMMISSION COURT OF CALIFORNIA, COUNTY OF SACRAMENTO STREET ADDRESS: MAILING ADDRESS: CITY AND ZIP CODE: BRANCH NAME:	
PETITIONER: Fair Political Practices Commission RESPONDENT: Tina Baca Del Rio, et al	CASE NUMBER: FPPC NO. 12/832
PROOF OF PERSONAL SERVICECIVIL	Ref. No. or File No.: 12/832

- 1. I am over 18 years of age and not a party to this action.
- 2. I served the following documents: COVER LETTER DATED DECEMBER 15, 2015; PROBABLE CAUSE FACT SHEET; REGULATIONS OF THE FAIR POLITICAL PRACTICES COMMISSION, TITLE 2, DIVISION 6 OF THE CALIFORNIA CODE OF REGULATIONS; CALIFORNIA GOVERNMENT CODE; REPORT IN SUPPORT OF A FINDING OF PROBABLE CAUSE
- I personally served the following persons at the address, date, and time stated:

a. Name: Tina Baca Del Rio

b. Address:

c. Date: 12/29/2015d. Time: 2:58 pm

- I am
- b. a registered California process server.
- My name, address, telephone number, and, if applicable, county of registration and number are: George Sano



County: Orange

The fee for the service was: \$126.50

6. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: 1-8-16

George Sano

(TYPE OR PRINT NAME OF PERSON WHO SERVED THE PAPERS)



Page 1 of 1

EXHIBIT A-6

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION STATE OF CALIFORNIA

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	In the Matter of

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FPPC No. 12/832

IN THE MATTER OF TINA BACA DEL RIO, FRIENDS OF TINA BACA DEL RIO, and TINA BACA DEL RIO FOR COMMERCE CITY COUNCIL 2013,

FINDING OF PROBABLE CAUSE AND ORDER TO PREPARE AND SERVE AN ACCUSATION

Gov. Code § 83115.5

Respondents.

By means of an Ex Parte Request for an Order Finding Probable Cause and an Order that an Accusation be Prepared and Served, dated February 8, 2016, the Enforcement Division submitted the above-entitled matter to the Hearing Officer for a determination of Probable Cause. As set forth in the Ex Parte Request, the Enforcement Division served a Report in Support of a Finding of Probable Cause (the Report) to Respondents Tina Baca Del Rio, Friends of Tina Baca Del Rio and Tina Baca Del Rio For City Council 2013, Committee I.D. No. 12523501 (the Committee) concerning this matter on December 29, 2015. Service was made by personal service. Accompanying the Report was a packet of materials that informed Baca Del Rio and the Committee of their right to file a written response to the Report within 21 days following service of the Report, and to request a probable cause conference. During the 21 days that followed service of the Report, Baca Del Rio and the Committee did not file a response to the Report or request a probable cause conference. Pursuant to California Code of Regulations Title 2, Section 18361.4, determination of probable cause may be made solely on papers submitted when the respondent does not request that a probable cause conference be held.²

In making a probable cause determination, it is the duty of the Hearing Officer of the Fair Political Practices Commission to determine whether probable cause exists for believing that a respondent has violated the Political Reform Act as alleged by the Enforcement Division in the probable cause report served on the respondent.

Baca Del Rio changed the name of the Friends of Tina Baca Del Rio to Tina Baca Del Rio For Commerce City Council 2013 in January 2013.

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² The Political Reform Act is contained in Government Code §§ 81000 through 91014, and all statutory references are to this code. The regulations of the Fair Political Practices Commission are contained in §§ 18110 through 18997 of Title 2 of the California Code of Regulations, and all regulatory references are to this source.

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Reg. 18361.4, subd. (e).

COUNT 4:

Probable cause to believe a violation has occurred can be found to exist when "the evidence is sufficient to lead a person of ordinary caution and prudence to believe or entertain a strong suspicion that the proposed respondent(s) committed or caused a violation."3

The Probable Cause Report served on Baca Del Rio and the Committee and the subsequent Ex Parte Request for an Order Finding Probable Cause and an Order that an Accusation be Prepared and Served in this matter allege twenty four violations of the Political Reform Act were committed, as follows:

Campaign Filing and Disclosure

Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to timely file a COUNT 1: semi-annual campaign statement for the reporting period January 1, 2011, through June 30, 2011, which was due by August 1, 2011,4 and failed to properly disclose required contributions and expenditures on that campaign statement, in violation of Sections 84200, subdivision (a), and 84211, subdivisions (a)-(j). COUNT 2:

Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to timely file a semi-annual campaign statement for the reporting period July 1, 2011, through December 31, 2011, which was due by January 31, 2012, and failed to properly disclose required contributions and expenditures on that campaign statement, in violation of Section 84200, subdivision (a), and 84211, subdivisions (a)-(j).

Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013 failed to timely file a pre-election campaign statement for the reporting period January 20, 2013, through February 16, 2013, which was due by February 21, 2013, and failed to properly disclose required contributions and expenditures on that campaign statement, in violation of Sections 84200.5, subdivision (c), 84200.8, subdivision (b), and 84211, subdivisions (a)-(j).

Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013 failed to timely file a semi-annual campaign statement for the reporting period February

When a deadline to file a statement or report required by the Act falls on a Saturday, Sunday or official state holiday, the filing deadline for such a statement or report shall be extended to the next regular business day. (Regulation 18116.)

	1	17, 2013, through June 30, 2013, which was due by July 31, 2013, and failed to properly
	2	disclose required contributions and expenditures on that campaign statement, in violation
	3	of Sections 84200, subdivision (a), and 84211, subdivisions (a)-(j).
	4 Late Contr	ibution Reports
	5 COUNT 5	
	6	report to timely disclose a \$1,000 contribution received on January 4, 2013, from Justman
	7	Packaging & Display, within the 90 day period prior to the March 5, 2013 election, in
	3	violation of Section 84203.
Ç	COUNT 6:	*6
10		report to timely disclose two \$1,000 contributions received on January 20, 2013, from
11		Steve Craig and SPM Enterprises LLC, within the 90 day period prior to the March 5,
12		2013 election, in violation of Section 84203.
13	COUNT 7:	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
14		report to timely disclose a \$1,000 contribution received on January 22, 2013, from
15		CalMet Services, Inc., within the 90 day period prior to the March 5, 2013 election, in
16		violation of Section 84203.
17	COUNT 8:	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
		report to timely disclose two \$1,000 contributions received on January 23, 2013, from
18		Jasmine Mgrdichian Living Trust and George Tumanjan and Irene Tumanjan Trust,
19		within the 90 day period prior to the March 5, 2013 election, in violation of Section
20		84203.
21	COUNT 9:	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
22		report to timely disclose two \$1,000 contributions received on January 24, 2013, from
23		Haig Papian, Jr. and Gary W. Hamper, within the 90 day period prior to the March 5,
24		2013 election, in violation of Section 84203.
25	COUNT 10:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
26		file a 24 hour report to timely disclose a \$1,000 contribution received on January 28,
27		2013, from Nationwide Environmental Services, within the 90 day period prior to the
28		March 5, 2013 election, in violation of Section 84203.
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- 11	FIND	ING OF PROBABLE CAUSE AND ORDER TO PREPARE

	1 COUNT 1	1: Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
	2	file a 24 hour report to timely disclose two \$1,000 contributions received on January 30,
	3	2013, from Commerce Hyundai and Lysa Grigorian, within the 90 day period prior to the
	4	March 5, 2013 election, in violation of Section 84203.
	5 COUNT 12	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
9	5	file a 24 hour report to timely disclose a \$1,000 contribution received on February 7,
	7	2013, from Tom Malkasian, within the 90 day period prior to the March 5, 2013 election,
8	3	in violation of Section 84203.
ç	COUNT 13:	That Baca Bel Rio and Tina Del Rio Commerce City Council 2013 failed to
10		file a 24 hour report to timely disclose a \$1,000 contribution received on February 8.
11		2013, from Jeanette Harris, within the 90 day period prior to the March 5, 2013 election,
12		in violation of Section 84203.
13	COUNT 14:	That Back Bel Rio and Tina Del Rio Commerce City Council 2013 failed to
14		file a 24 hour report to timley disclose two \$1,000 contributions received on February 12.
15		2013, from R. Beard Trust Personal Acct and Lakecrest Business Center, within the 90
16	COLDITA	day period prior to the March 5, 2013 election, in violation of Section 84203.
17	COUNT 15:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
		file a 24 hour report to timely disclose a \$1,000 contribution received on February 15,
18		2013, from BNSF Railway Company, within the 90 day period prior to the March 5, 2013
19	COLINITA	election, in violation of Section 84203.
20	COUNT 16:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
21		file a 24 hour report to timely disclose a \$1,000 contribution received on February 20,
22		2013, from Trimming Land Co., within the 90 day period prior to the March 5, 2013
23	COLINT 17.	election, in violation of Section 84203.
24	COUNT 17:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
25		file a 24 hour report to timely disclose a \$1,000 contribution received on February 21,
26		2013, from Sterling Meats, within the 90 day period prior to the March 5, 2013 election,
27		in violation of Section 84203.
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- 11	EINDI	NG OURDON

	1 COUNT	8: Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to	
	2	file a 24 hour report to timely disclose four \$1,000 contributions received on March 4,	
	3	2013, from Brian Dror, Tabitha Dror, David Iskowitz, and Julie Sager, within the 90 day	
	4	period prior to the March 5, 2013 election, in violation of Section 84203.	
	5 Annual Fe	e Violation	-
	6 COUNT 1	Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013	
	7	failed to pay the 2013 Annual Fee to the Secretary of State's Office by the February 15,	
	8	2013 due date, in violation of Section 84101.5.	
	COUNT 20		
10		failed to pay the 2014 Annual Fee to the Secretary of State's Office by the January 15,	
1		2014 due date, in violation of Section 84101.5.	
	Personal Us		
12	COUNT 21	During the reporting period of January 1, 2011, through June 30, 2011, Respondents Tina	
13		Baca Del Rio and Friends of Tina Baca Del Rio transferred a total of \$5,400 into her	
14		personal bank account in seven separate transactions, which conferred a substantial	
15		personal benefit for purposes not directly related to a political, legislative or	
16		governmental purpose, in violation of Section 89512.	
17	COUNT 22:		
18		During the reporting period of July 1, 2011, through December 31, 2011, Respondents Tina Baca Del Rio and Friends of Tina Baca Del	
19		Tina Baca Del Rio and Friends of Tina Baca Del Rio transferred a total of \$2,734.09 into	
20		her personal bank account in seven separate transactions, which conferred a substantial	
21		personal benefit for purposes not directly related to a political, legislative or	
22	COUNT 23:	governmental purpose, in violation of Section 89512.	
23	<u>COCITI 25.</u>	On October 7, 2014, Respondent Tina Baca Del Rio caused Tina Baca Del Rio for	
24		Commerce City Council 2013 committee to make expenditures of campaign funds,	
25		totaling approximately \$441.97, which conferred a substantial personal benefit on	
26		Respondent Tina Baca Del Rio, for purposes not directly related to a political, legislative	
27	COUNT 24:	or governmental purpose, in violation of Section 89512.	
28	200111 24.	On October 20, 2014, Respondent Tina Baca Del Rio caused Tina Baca Del Rio for	
		Commerce City Council 2013 committee to make expenditures of campaign funds,	
	FIND	NG OF PROPARITE CAMERA 5	

totaling approximately \$960.16, which conferred a substantial personal benefit on Respondent Tina Baca Del Rio, for purposes not directly related to a political, legislative or governmental purpose, in violation of Section 89512.

Based on the Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation be Prepared and Served given to me, I find that notice has been given to Baca Del Rio and the Committee.⁵ I further find, based on the Report in Support of a Finding of Probable Cause and the Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation be Prepared and Served, that there is probable cause to believe Baca Del Rio and the Committee violated the Political Reform Act as alleged in Counts 1 through 24, above.

I therefore direct that the Enforcement Division issue an Accusation against Tina Baca Del Rio and the Committee in accordance with this Finding.

IT IS SO ORDERED.

Dated: 0210 16

Heather M. Rowan Hearing Officer Fair Political Practices Commission

⁵ Section 83115.5 and Reg. 18361.4, subd. (b).

EXHIBIT A-7



PROOF OF SERVICE

At the time of service, I was over 18 years of age and not a party to this action. My business address is Fair Political Practices Commission, 428 J Street, Suite 620, Sacramento, CA 95814. On the date below, I served the following document:

FINDING OF PROBABLE CAUSE AND ORDER TO PREPARE AND SERVE AN ACCUSATION

MANNER OF SERVICE

(U.S. Mail) By causing a true copy thereof to be served on the parties in this action through the U.S. Mail and addressed as listed below. I am familiar with the procedure of the Fair Political Practices Commission for collection and processing of correspondence for mailing with the United States Postal Service, and the fact that the correspondence would be deposited with the United States Postal Service that same day in the ordinary course of business.

SERVICE LIST

Ms. Tina Baca Del Rio Friends of Tina Baca Del Rio Tina Baca Del Rio for Commerce City Council 2013

(By Personal Service) On Wednesday, February 10, 2016, at approximately 4:15 p.m., I personally served:

Galena West, Chief of Enforcement, at 428 J Street, Suite 700, Sacramento, CA 95814. Bridgette Castillo, Senior Commission Counsel, at 428 J Street, Suite 700, Sacramento, CA 95814.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct and that this document is executed at Sacramento, California, on February 10, 2016.

Sheva Tabatabainejad

EXHIBIT A-8



FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329 (916) 322-5660 • Fax (916) 322-0886

STATEMENT TO RESPONDENT

[Government Code Section 11505, subdivision (b)]

TINA BACA DEL RIO, FRIENDS OF TINA BACA DEL RIO, and TINA BACA DEL RIO FOR COMMERCE CITY COUNCIL 2013

FPPC Case No. 12/832

Enclosed is an Accusation, which was filed with the Fair Political Practices Commission (the "FPPC") and which is hereby served upon you, along with two copies of a Notice of Defense and Government Code Sections 11506 through 11508.

Unless a written request for a hearing signed by you or on your behalf is delivered or mailed to the FPPC within 15 days after the Accusation was served on you, the FPPC may proceed upon the Accusation without a hearing. The request for a hearing may be made by delivering or mailing the enclosed form entitled Notice of Defense, or by delivering or mailing a notice of defense as provided by Section 11506 of the Government Code to the Commission Assistant at the FPPC.

You may, but need not, be represented by counsel at any or all stages of these proceedings.

If you desire a list of the names and addresses of witnesses against you, or an opportunity to inspect and copy the items mentioned in Section 11507.6 of the Government Code that are in the possession, custody, or control of this agency, or if you with to discuss the possibility of resolving this matter without a formal hearing, you may contact Bridgette Castillo, Senior Commission Counsel, FPPC Enforcement Division.

The hearing may be postponed for good cause. If you have good cause, you are obliged to notify the FPPC or, if an administrative law judge has been assigned to the hearing, the Office of Administrative Hearings, within 10 working days after you discover the good cause. Failure to give notice within 10 days will deprive you of a postponement.

After a hearing, the FPPC will consider the following factors in determining whether to assess a penalty (Title 2, California Code of Regulations, Section 18361.5, subdivision (d).):

- 1. The seriousness of the violation;
- 2. The presence or absence of any intention to conceal, deceive, or mislead;
- 3. Whether the violation was deliberate, negligent, or inadvertent;
- Whether the violator demonstrated good faith by consulting Commission staff or any other government agency in a manner not constituting a complete defense under Government Code Section 83114, subdivision (b);
- 5. Whether the violation was isolated or part of a pattern;
- 6. Whether the violator has a prior record of violations of the Political Reform Act or similar laws; and
- 7. Whether the violator, upon learning of a reporting violation, voluntarily filed amendments to provide full disclosure.

1 2 3 4 5	GALENA WEST Enforcement Chief BRIDGETTE CASTILLO Senior Commission Counsel FAIR POLITICAL PRACTICES COMMISSION 428 J Street, Suite 620 Sacramento, CA 95814 Telephone: (916) 322-5660 Facsimile: (916) 322-1932	
6	Attorneys for Complainant	
7		
8	BEFORE THE FAIR POLITICAL PRACTICES COMMISSION	
9	STATE OF CALIFORNIA	
10	In the Matter of) The case (see as
11	In the water of) FPPC No. 12/832
12	TINA BACA DEL RIO, FRIENDS OF TINA)))
13	BACA DEL RIO, and TINA BACA DEL RIO FOR COMMERCE CITY COUNCIL 2013,) ACCUSATION
14))) (Gov. Code \$11502)
15	Respondents.) (Gov. Code §11503)
16		3
17		
18	Complainant, the Enforcement Division of the Fair Political Practices Commission, after a	
19	finding of probable cause made pursuant to Government Code Section 83115.5, hereby alleges the	
20	following:	
21	JURISDICTION	
22	1. Complainant is the Enforcement Division of the Fair Political Practices Commission and	
23	makes this Accusation pursuant to the Political Reform Act (the "Act"), in its official capacity and in	
24	the public interest. ²	
25 26	The Political Reform Act is contained in Government Code §§ 81000 through 91014. The regulations of the Fair Political Practices Commission are contained in §§ 18110 through 18997 of Title 2 of the California Code of Regulations.	
20 27	² Sections 83111, 83112, 83116, and 91000.5; Reg. 18361 an	id 18361.4, subd. (e).
28	ACCI	1 JSATION
40	FPPC Case No. 12/832	

- 2. In 1974, California voters found and declared that previous laws regulating political practices had suffered from inadequate enforcement, and they intended that the Act be vigorously enforced.³ To that end, the Act must be liberally construed to achieve its purposes.⁴
- 3. One of the stated purposes of the Act is to ensure that receipts and expenditures in election campaigns should be fully and truthfully disclosed in order that the voters may be fully informed and improper practices may be inhibited.⁵ In furtherance of this purpose, the Act establishes a comprehensive campaign reporting and recordkeeping system.

RESPONDENTS

- 4. Respondent Tina Baca Del Rio was a successful candidate for the City of Commerce City Council in the March 5, 2013 election. Baca Del Rio was initially elected as a member of the Commerce City Council in 2005. While she was successfully recalled in the November 4, 2008 election, she was re-elected to the City of Commerce City Council in the March 3, 2009 election.
- 5. Respondent Friends of Tina Baca Del Rio ("Friends Committee") was the controlled committee of Baca Del Rio. On January 28, 2013, a 410 was filed, changing the name of the committee to Tina Baca Del Rio for Commerce City Council 2013 ("2013 Committee"). This redesignated the Friends Committee as the 2013 Committee at this time, so all further references will be to the "Committee" for identification purposes unless otherwise noted.
 - 6. At all relevant times, Baca Del Rio was the treasurer of the Committee.

APPLICABLE LAW

A. Committees and Disclosure

7. All applicable law referenced herein is the law as it existed during the relevant time for the violations alleged in this Accusation.

³ Sections 81001, subd. (h), and 81002, subd. (f).

⁴ Section 81003.

⁵ Section 81002.

8. "Receipts and expenditures in election campaigns shall be fully and truthfully disclosed in order that the voters may be fully informed and improper practices may be inhibited." Timely and truthful disclosure of the source of campaign contributions is an essential part of the Act's mandate. The full disclosure of receipts and expenditures in election campaigns is provided through the regular filing of campaign statements.

B. Duty to File Semi-Annual Campaign Statements

- 9. The Act defines a "committee" as any person or combination of persons who directly or indirectly receives contributions totaling \$1,000 or more in a calendar year.⁸ This type of committee is commonly referred to as a "recipient" committee. A committee controlled directly or indirectly by a candidate, or that acts jointly with a candidate, is a candidate-controlled committee.⁹
- 10. The Act requires candidates and their controlled committees to file two semi-annual campaign statements each year. The first semi-annual campaign statement covers the reporting period January 1 to June 30, and must be filed by July 31. The second semi-annual campaign statement covers the reporting period July 1 to December 31, and must be filed by January 31 of the following year. When a deadline to file a statement or report required by the Act falls on a Saturday, Sunday or official state holiday, the filing deadline for such a statement or report shall be extended to the next regular business day.

C. Duty to File Pre-Election Campaign Statements

- 11. In addition to semi-annual campaign statements, the Act requires all candidates being voted upon in on the first Tuesday after the first Monday in June or November of an odd-numbered year, and their controlled committees, to file pre-election campaign statements.¹²
- 12. The Act provides that pre-election campaign statements for an election not held in June or November of an even numbered year must be filed as follows:

⁶ Section 81002, subdivision (a).

⁷ Sections 84100 through 84211.

⁸ Section 82013, subd. (a).

⁹ Section 82016.

¹⁰ Section 84200, subd. (a).

¹¹ Regulation 18116.

¹² Section 84200.5, subd. (c).

18. Further, the Act requires that certain identifying information be provided for each person from whom a cumulative amount of contributions and loans of \$100 or more has been received during the period covered by the campaign statement, including the following: (1) the person's full name; (2) his or her street address; (3) his or her occupation; (4) the name of his or her employer, or if self-employed, the name of the business; (5) the date and amount received for each contribution received during the period covered by the campaign statement and if the contribution is a loan, the interest rate for the loan; and (6) the cumulative amount of contributions.²⁰

E. The Duty to Timely Disclose Information Regarding Expenditures Made

- 19. Recipient committees are required to disclose on each campaign statement: (1) the total amount of expenditures made during the period covered by the campaign statement; and (2) the total amount of expenditures made during the period covered by the campaign statement to persons who have received \$100 or more.²¹
- 20. The Act defines "expenditure" as a payment, forgiveness of a loan, payment of a loan by a third party, or an enforceable promise to make a payment, unless it is clear from the surrounding circumstances that it is not made for political purposes. "An expenditure is made on the date the payment is made or on the date consideration, if any, is received, whichever is earlier."²²
- 21. For each person to whom an expenditure of \$100 or more has been made during the period covered by the campaign statement, the following information must be disclosed on the campaign statement: (1) the recipient's full name; (2) the recipient's street address; (3) the amount of each expenditure; and (4) the description of the consideration for which each expenditure was made.²³
- 22. Each campaign statement must also include the total amount of expenditures made by the committee to persons who have received less than \$100 during the period covered by the campaign statement.²⁴

²⁰ Section 84211, subd. (f) and (g).

²¹ Section 84211, subd. (b) and (i).

²² Section 82025.

²³ Section 84211, subd. (k).

²⁴ Section 84211, subd. (j).

F. **Duty to File 24 Hour Reports**

Under the Act, when a committee makes or receives a late contribution, the committee 23. must disclose the contribution in a late contribution report filed at each office with which the committee is required to file its next campaign statement, within 24 hours of making or receiving the contribution.²⁵ In relevant part, a "late contribution" means a contribution which totals in the aggregate one thousand dollars (\$1,000) or more that is made to or received by a candidate or a controlled committee.²⁶

G. **Duty to Pay Annual Fees**

Each committee that is required to file a statement of organization pursuant to Section 24. 84101, subd. (a), must pay the Secretary of State ("SOS") a \$50 fee until the termination of the committee.27 Each committee was required to pay the 2013 annual fee by February 15, 2013, and then by January 15th every year thereafter. 28 A committee that fails to timely pay the annual fee is subject to a penalty equal to three times the amount of the fee. The Commission is required to enforce this provision of the Act. 29

Prohibitions Against the Personal Use of Campaign Funds H.

- All contributions to a campaign are held by the committee in trust for expenses associated 25. with the election of the candidate or for expenses associated with holding office. 30
- An expenditure to seek office must be reasonably related to a political purpose, but if it 26. confers a direct and substantial personal benefit on the candidate or any individual with authority to approve the expenditure of campaign funds held by a committee of more than \$200, the expenditure must be directly related to a political, legislative or governmental purpose.31

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²⁵ Sections 84203, subdivisions (a) and (b), and 84215.

²⁶ Section 82036. The law extending the 24 Hour Reports from 16 days prior to the election to 90 days prior to the election became effective on January 1, 2013. ²⁷ Section 84101.5, subd. (a).

²⁸ Section 84101.5, subd. (c).

²⁹ Section 84101.5, subd. (d).

³⁰ Section 89510, subd. (b).

³¹ Sections 89511, subdivision (b)(3), 89512 and Regulation 18960.

I. Recordkeeping for Loans

- 27. For a loan made or received:
- (A) The accounts and records shall contain the detailed information including the interest rate and due date, if any, of the loan, and the full name and street address of any guarantor, or any person liable directly, indirectly, or contingently for the loan, among other required information.
- (B) The original source documentation shall consist of all promissory notes, extensions of credit, security agreements, loan guarantees, and any other documents reflecting the indebtedness.³²

J. Prohibition of the Use of Cash

28. No contribution of \$100 or more shall be made or received in cash. A contribution of \$100 or more shall be made unless in the form of a written instrument containing the name of the donor and the name of the payee and drawn from the account of the donor or the intermediary. ³³

K. Treasurer and Candidate Liability

- 29. It is the duty of a committee's treasurer and candidate to ensure that the committee complies with all of the requirements of the Act concerning the receipt and expenditure of funds, and the reporting of such funds.³⁴ A committee's treasurer and candidate may be held jointly and severally liable, along with the committee, for any reporting violations committed by the committee.³⁵
- 30. "Service of the probable cause hearing notice, as required by Section 83115.5, upon the person alleged to have violated this title shall constitute the commencement of the administrative action." 36
- 31. A finding of probable cause is prohibited unless the person alleged to have violated the Act is 1) notified of the violation by service of process or registered mail with return receipt requested; 2) provided with a summary of the evidence; and 3) informed of his right to be present in person and represented by counsel at any proceeding of the Fair Political Practices Commission held for the purpose

³² Regulation 18401, subd. (a)(7)(A) and (B).

³³ Section 84300, subds. (a) and (b).

³⁴ Sections 81004, subd. (b), 84100, and 84213, and Regulation 18427, subds. (a), (b) and (c).

³⁵ Sections 83116.5 and 91006; Regulation 18316.6.

³⁶ Section 91000.5, subd. (a).

of considering whether probable cause exists for believing the person violated the Act.³⁷ The required notice to the alleged violator shall be deemed made on the date of service, the date the registered mail receipt is signed, or if the registered mail receipt is not signed, the date returned by the post office.³⁸

- 32. Administrative action alleging a violation of the Act must be commenced within five years after the date on which the violation occurred.³⁹
 - L. Factors to be Considered by the Fair Political Practices Commission
- 33. In framing a proposed order following a finding of a violation pursuant to Section 83116, the Fair Political Practices Commission and the administrative law judge shall consider all the surrounding circumstances including but not limited to: (1) The seriousness of the violation; (2) The presence or absence of any intention to conceal, deceive or mislead; (3) Whether the violation was deliberate, negligent or inadvertent; (4) Whether the violator demonstrated good faith by consulting the Commission staff or any other government agency in a manner not constituting a complete defense under Section 83114(b); (5) Whether the violation was isolated or part of a pattern and whether the violator has a prior record of violations of the Political Reform Act or similar laws; and (6) Whether the violator, upon learning of a reporting violation, voluntarily filed amendments to provide full disclosure.⁴⁰

GENERAL FACTS

- 34. According to the records maintained by the City Clerk for the City of Commerce, Baca Del Rio was a successful candidate for the City of Commerce City Council in the March 5, 2013 election. Baca Del Rio is currently Mayor Pro-Tem of the Commerce City Council.
- 35. The Committee is the controlled committee of Baca Del Rio. According to the statement of organization maintained by the City Clerk for the City of Commerce, the Committee filed

³⁷ Section 83115.5.

³⁸ Section 83115.5.

³⁹ Section 91000.5.

⁴⁰ Regulation 18361.5, subd. (d).

Baca Del Rio and the Committee have prior relevant history of violating the Act. In April 2011, the Commission approved a penalty in the amount of \$26,000 against Baca Del Rio and the Committee, which included three counts for failing to timely file semi-annual campaign statements and four counts for failing to timely file pre-election campaign statements between 2007 and 2009.

- 37. The Enforcement Division initiated the administrative action against the Committee and Baca Del Rio in this matter by personally serving the Committee and Baca Del Rio with a Report in
- Therefore, the administrative action commenced on December 29, 2015 and the five year
- On February 10, 2016, the Hearing Officer issued a Finding Probable Cause and Order to Prepare and Serve an Accusation, finding that probable cause exists to believe the Committee and Baca

The Committee and Baca Del Rio committed twenty-four violations of the Act, as

Failure to Timely File and Properly Disclose Financial Activity on a Semi-Annual Campaign

Complainant incorporates paragraphs 1-41 of this Accusation, as though completely

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ACCUSATION FPPC Case No. 12/832

set forth herein.

- 43. Baca Del Rio and the Committee had a duty to file with the City Clerk of the City of Commerce a semi-annual campaign statement for the January 1, 2011, through June 30, 2011 reporting period on or before August 1, 2011.
- 44. According to records maintained by the Commerce City Clerk, Baca Del Rio and the Committee filed the semi-annual campaign statement late for the January 1, 2011, through June 30, 2011 reporting period, on February 22, 2012, disclosing no activity during this reporting period.
- 45. According to records maintained by the Commerce City Clerk, on December 21, 2012, Baca Del Rio and the Committee filed an amended campaign statement for the reporting period January 1, 2011, through June 30, 2011, disclosing \$26,334.84 in expenditures, \$26,523 in contributions received on the summary page with \$29,023 individual contributions disclosed, \$275 in non-monetary contributions, \$6,000 in loans received from herself and \$6,500 in re-payment of the loan to herself.
- 46. According to Committee bank records, the Committee received approximately \$29,023 in contributions received from contributors in the form of checks, deposited \$5,600 reflected on the bank statement as cash and made approximately \$32,938.39 in expenditures.
- 47. No records were provided regarding the \$5,600 cash deposit and Baca Del Rio failed to provide any committee records regarding this cash deposit.
- 48. According to committee bank records, there were no checks or other documentation in support of the reported \$6,000 loan.
- 49. According to committee bank records, during the January 1, 2011, through June 30, 2011 reporting period, approximately \$5,400 was transferred to Baca Del Rio's personal bank account in seven separate transfers from the Committee bank account to Baca Del Rio's personal bank account, as discussed further in Count 21.
- 50. According to campaign filings maintained by the Commerce City Clerk, Baca Del Rio and the Committee failed to disclose any financial activity until approximately 1 year and 5 months after the required disclosure. This non-disclosure is aggravated by the fact that the financial activity was

underreported and the fundraising to pay for the Commission fine in a previous case was not timely disclosed.

51. By failing to timely file the semi-annual campaign statement for the January 1, 2011, through June 30, 2011 reporting period and failing to timely and properly disclose approximately \$32,938.39 in expenditures and approximately \$29,023 in contributions received, Baca Del Rio and the Committee violated Sections 84200, subdivision (a) and 84211, subdivisions (a)-(j).

COUNT 2

Failure to Timely File and Properly Disclose Financial Activity on a Semi-Annual Campaign <u>Statement</u>

- 52. Complainant incorporates paragraphs 1-51 of this Accusation, as though completely set forth herein.
- 53. Baca Del Rio and the Committee had a duty to file with the City Clerk of the City of Commerce a semi-annual campaign statement for the July 1, 2011, through December 31, 2011 reporting period on or before January 31, 2012.
- 54. According to records maintained by the Commerce City Clerk, Baca Del Rio and the Committee filed the semi-annual campaign statement late for the July 1, 2011, through December 31, 2011 reporting period, on February 22, 2012, disclosing no activity during this reporting period.
- 55. According to records maintained by the Commerce City Clerk, on December 21, 2012, Baca Del Rio and the Committee filed an amended campaign statement for the reporting period July 1, 2011, through December 31, 2011, disclosing \$2,333.43 in expenditures made, \$0 in contributions received. According to the campaign statement, the \$2,333.43 payment was disclosed as a repayment of a loan to Baca Del Rio.
- 56. According to the Committee bank records, the Committee received \$0 in contributions and made approximately \$2,795.88 in expenditures.

- 57. According to Committee bank records, during the July 1, 2011, through December 31, 2011 reporting period, approximately \$2,734.09 was transferred to Baca Del Rio's personal bank account in seven separate transfers from the Committee bank account, as discussed further in Count 22.
- 58. According to campaign filings maintained by the Commerce City Clerk, Baca Del Rio and the Committee failed to disclose any financial activity until almost 1 year after the required disclosure.
- 59. By failing to timely file the semi-annual campaign statement for the July 1, 2011, through December 31, 2011 reporting period and failing to timely and properly disclose approximately \$2,795.88 in expenditures, Baca Del Rio and the Committee violated Sections 84200, subdivision (a) and 84211, subdivisions (a)-(j).

COUNT 3

<u>Failure to Timely File and Properly Disclose Financial Activity on a Pre-Election Campaign</u> <u>Statement</u>

- 60. Complainant incorporates paragraphs 1 59 of this Accusation, as though completely set forth herein.
- 61. According to records maintained by the Commerce City Clerk, Baca Del Rio was a candidate for Commerce City Council in the March 5, 2013 election. As such, Baca Del Rio and the Committee had a duty to file with the City Clerk of the City of Commerce a second pre-election campaign statement for the January 20, 2013, through February 16, 2013 reporting period on or before February 21, 2013.
- 62. According to records maintained by the Commerce City Clerk, Baca Del Rio and the Committee filed the pre-election campaign statement late for the January 20, 2013, through February 16, 2013 reporting period, on May 29, 2013, almost 3 months after the election.
- 63. According to records maintained by the Commerce City Clerk, on May 29, 2013, Baca Del Rio and the Committee filed a campaign statement for the reporting period January 20, 2013, through February 16, 2013, disclosing approximately: \$5,162.79 in expenditures made, \$16,398 in contributions received, and \$150 in non-monetary contributions received.

- 64. According to the Committee bank records, the Committee made approximately \$4,982.79 in expenditures and received approximately \$13,707.81 in contributions.
- 65. According to records maintained by the Commerce City Clerk, Baca Del Rio and the Committee failed to disclose any financial activity during this reporting period until after the required disclosure and almost 3 months after the election.
- 66. By failing to timely file the pre-election campaign statement for the January 20, 2013, through February 16, 2013 reporting period and failing to timely and properly disclose approximately \$4,982.79 in expenditures made and approximately \$13,707.81 in contributions received, Baca Del Rio and the Committee violated Sections 84200.5, subdivision (c), 84200.8, subdivision (b) and 84211, subdivisions (a)-(j).

COUNT 4

Failure to Timely File and Properly Disclose Financial Activity on a Semi-Annual Campaign <u>Statement</u>

- 67. Complainant incorporates paragraphs 1-66 of this Accusation, as though completely set forth herein.
- 68. Baca Del Rio and the Committee had a duty to file with the City Clerk of the City of Commerce a semi-annual campaign statement for the February 17, 2013, through June 30, 2013 reporting period on or before July 31, 2013.
- 69. According to records maintained by the Commerce City Clerk, Baca Del Rio and the Committee filed the semi-annual campaign statement late for the February 17, 2013, through June 30, 2013 reporting period, on September 13, 2013.
- 70. According to records maintained by the Commerce City Clerk, on September 13, 2013, Baca Del Rio and the Committee filed a campaign statement for the reporting period February 17, 2013, through June 30, 2013, disclosing \$19,185.26 in expenditures made and \$7,800 in contributions received.
- 71. According to the Committee bank records, the Committee made approximately \$18,230.04 in expenditures and received approximately \$9,330.73 in contributions.

- 72. According to records maintained by the Commerce City Clerk, Baca Del Rio and the Committee failed to disclose any financial activity until almost 1 ½ months after the required disclosure on a post-election semi-annual campaign statement.
- 73. By failing to timely file the semi-annual campaign statement for the February 17, 2013, through June 30, 2013 reporting period and failing to timely and properly disclose approximately \$18,230.04 in expenditures and approximately \$9,330.73 in contributions, Baca Del Rio and the Committee violated Sections 84200, subdivision (a) and 84211, subdivisions (a)-(j).

COUNTS 5-18

Failure to File 24 Hour Contribution Reports

- 74. Complainant incorporates paragraphs 1-73 of this Accusation, as though completely set forth herein.
- 75. According to records maintained by the Commerce City Clerk, Baca Del Rio was a candidate for Commerce City Council in the March 5, 2013 election. Baca Del Rio and the Committee had a duty to file 24 hour contribution reports when they made or received one thousand dollars (\$1,000) or more within 90 days before the date of the election at which the candidate is to be voted on. The late contribution reporting period for the March 5, 2013 election was January 1, 2013, through March 4, 2013.
- 76. According to records maintained by the Commerce City Clerk, 24 Hour Contribution Reports were not filed for the following contributions disclosed and received, according to the corresponding count.

Count	Date the Late Contribution was Reported Received	Filing Deadline	Contributor	Amount of the Late
5	January 4, 2013	Within 24 Hours	Justman Packaging & Display	\$1,000
6	January 20, 2013	Within 24 Hours	Steve Craig SPM Enterprises LLC	\$1,000 \$1,000
7	January 22, 2013	Within 24 Hours	CalMet Services, Inc.	\$1,000
8	January 23, 2013	Within 24 Hours	Jasmine Mgrdichian Living Trust George Tumanjan and Irene Tumanjan Trust	\$1,000
9	January 24, 2013	Within 24 Hours	Haig Papian, Jr.	\$1,000

		11 To 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Gary W. Hamper	\$1,000
10	January 28, 2013	Within 24 Hours	Nationwide Environmental Services	\$1,000
11	January 30, 2013	Within 24 Hours	Commerce Hyundai Lysa Grigorian	\$1,000 \$1,000
12	February 7, 2013	Within 24 Hours	Tom Malkasian	\$1,000
13	February 8, 2013	Within 24 Hours	Jeanette Harris	\$1,000
14	February 12, 2013	Within 24 Hours	R. Beard Trust Personal Acct Lakecrest Business Center	\$1,000
5	February 15, 2013	Within 24 Hours	BNSF Railway Company	\$1,000
6	February 20, 2013	Within 24 Hours	Trimming Land Co.	\$1,000
7	February 21, 2013	Within 24 Hours	Sterling Meats	\$1,000
8	March 4, 2013	Within 24 Hours	Brian Dror Tabitha Dror (1 Check) David Iskowitz Julie Sager(1 Check)	\$1,000 \$1,000 \$1,000 \$1,000
			Total:	\$22,000

According to records maintained by the Commerce City Clerk, Baca Del Rio and the Committee failed to disclose 22 late contributions in fourteen separate 24 Hour Contribution Reports, which made up a majority of the contributions received in connection with the March 5, 2013 election. These violations are aggravated by the fact that two of the three reporting periods were not timely filed, disclosing the required contributions. This includes the pre-election reporting period for January 20, 2013, through February 16, 2013, and the semi-annual reporting period February 17, 2013, through June 30, 2013.

By failing to file fourteen 24 Hour Reports of contributions of \$1,000 or more within 90 78. days of the March 5, 2013 election, Baca Del Rio and the Committee violated Section 84203. (14 Counts)

COUNT 19

2013 Annual SOS Fees

- Complainant incorporates paragraphs 1-78 of this Accusation, as though completely 79. set forth herein.
- Baca Del Rio and the Committee were required to pay the 2013 Annual Fee of \$50. 80. According to records maintained by SOS, an additional penalty of \$150 was assessed. According to the

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SOS, Baca Del Rio and the Committee failed to pay the required 2013 Annual Fee and penalty, in the amount of \$200.

 By failing to pay the 2013 Annual Fee and penalty, Baca Del Rio and the Committee violated Section 84101.5.

COUNT 20

2014 Annual SOS Fees

- 82. Complainant incorporates paragraphs 1-81 of this Accusation, as though completely set forth herein.
- 83. Baca Del Rio and the Committee were required to pay the 2014 Annual Fee of \$50. According to records maintained by SOS, an additional penalty of \$150 was assessed. According to the SOS, Baca Del Rio and the Committee failed to pay the required 2014 Annual Fee and penalty, in the amount of \$200.
- 84. By failing to pay the 2014 Annual Fee and penalty, Baca Del Rio and the Committee violated Section 84101.5.

COUNTS 21-24

Prohibition Against Personal Use of Campaign Funds

- 85. Complainant incorporates paragraphs 1-84 of this Accusation, as though completely set forth herein.
- 86. An expenditure to seek office must be reasonably related to a political purpose, but if it confers a direct and substantial personal benefit on the candidate or any individual with authority to approve the expenditure of campaign funds held by a committee of more than \$200, the expenditure must be directly related to a political, legislative or governmental purpose.
- 87. According to records maintained by the Commerce City Clerk, Baca Del Rio and the Committee disclose that Baca Del Rio has made \$23,925 in loans to the Committee from 2005 to 2011.
- 88. According to the Committee amended campaign statement maintained by the Commerce City Clerk for the reporting period January 1, 2011, through June 30, 2011, the reported outstanding loan owed to Baca Del Rio was \$5,828.

89. No evidence to substantiate any loan made by Baca Del Rio has been provided or obtained in the course of the investigation.

Count 21

- 90. Complainant incorporates paragraphs 1 89 of this Accusation, as though completely set forth herein.
- 91. According to the Committee amended campaign statement maintained by the Commerce City Clerk for the reporting period of January 1, 2011, through June 30, 2011, Baca Del Rio discloses that she makes a loan to the Committee in the amount of \$6,000 on February 3, 2011.
- 92. According to Committee bank records for that period of time, no check or transfer from Baca Del Rio was deposited into the Committee bank account.
- 93. According to Committee bank records, on February 7, 2011, the bank statement reflects a deposit of \$5,600 in cash.
- 94. According to the Committee amended campaign statement maintained by the Commerce City Clerk for the reporting period of January 1, 2011, through June 30, 2011, Baca Del Rio discloses repaying \$6,500 in loans to herself during this reporting period.
- 95. However, according to Committee bank records, Baca Del Rio makes seven separate transfers from the Committee bank account to her personal bank account, totaling \$5,400 during this reporting period. The subject bank transfers are shown in the following table.

Date of Transfer from the Committee Bank Account to Baca Del Rio's Personal Bank Account	Amount of the Transfer
4/18/11	\$1,000
4/25/11	\$600
5/11/11	\$1,600
5/27/11	\$500
6/1/11	\$400
6/13/11	\$500
6/27/11	\$800

1	Total:	\$5,400
2	96. No evidence was foun	d to substantiate any loans made to the Committee from Baca D
3		cancelled checks, or similar evidence. Baca Del Rio was asked ar
4	failed to provide any documentation i	regarding the loans she disclosed on her campaign statements. The
5		e of any loans made throughout the history of the Committee, since
6	2005.	
7	97. Baca Del Rio transferre	ed \$5,400 into her personal bank account.
8	98. By transferring \$5,400	from the Committee bank account to her personal bank account
9		1, 2011, through June 30, 2011, which conferred a substantia
10	LT:	s not directly related to a political, legislative or governmenta
11	purpose, Baca Del Rio violated Section	1 89512.
12	Count 22	
13	99. Complainant incorporat	es paragraphs 1 – 98 of this Accusation, as though completely
14	set forth herein.	
15	100. According to the Comm	nittee amended campaign statement maintained by the Commerce
16		July 1, 2011, through December 31, 2011, Baca Del Rio reports
	that she repays herself for a loan to the	Committee in the amount of \$2,333.43.
17	101. According to the Comm	nittee records, no evidence was found to substantiate a loan from
18	Baca Del Rio to the Committee at any t	
19		he Committee bank records, Baca Del Rio makes seven separate
20		ount to her personal bank account, totaling \$2,734.09 during this
21	reporting period. The subject bank tran	sfers are shown in the following table.
22	Date of Transfer from the Committee Bank	Amount of the Transfer
23	Account to Baca Del Rio's Personal Bank Account	Amount of the Transfer
24	7/11/11	\$123
25	7/12/11	\$500
26		
27		18
28		ACCUSATION FPPC Case No. 12/832
		- 1 C Case 110. 12/032

1	7/25/11	\$500
2	8/5/11	\$600
3	8/9/11	\$300
4	8/19/11	\$90
5	8/26/11	\$621.09
6	Total:	\$2,734.09
7	103. No evidence was found	d or provided to substantiate any loans made to the Committee
8	from Baca Del Rio, including no sourc	e documents, cancelled checks, or similar evidence. Baca Del Rio
9	was asked and failed to provide any d	ocumentation regarding the loans she disclosed on her campaign
10	statements.	
11	104. Baca Del Rio transferred	1 \$2,734.09 into her personal bank account.
12	105. By transferring \$2,734.0	9 from the Committee bank account to her personal bank account
13	during the reporting period July 1, 20	11, through December 31, 2011, which conferred a substantial

purpose, Baca Del Rio violated Section 89512. Count 23

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Complainant incorporates paragraphs 1 - 105 of this Accusation, as though completely 106. set forth herein.

personal benefit on her, for purposes not directly related to a political, legislative or governmental

- According to Committee bank records, on October 7, 2014, an expenditure of \$441.97 107. was made to Lowe's.
- According to the corresponding campaign statement, this expenditure was not disclosed 108. on the campaign statement.
- According to an interview with Baca Del Rio, she was remodeling her kitchen and her husband accidently used the Committee bank card for this personal expenditure. According to Baca Del Rio, she repaid the Committee this amount, but failed to provide any records to support the re-payment of this expenditure.

- 110. According to Committee bank records, on December 18, 2014, \$1,500 in cash was deposited into the Committee bank account.⁴²
- 111. According to Committee bank records, no check or transfers from Baca Del Rio were deposited into the Committee bank account.
- 112. By making an \$441.97 expenditure from the Committee bank account which conferred a substantial personal benefit on her, for purposes not directly related to a political, legislative or governmental purpose, Baca Del Rio violated Section 89512.

Count 24

- 113. Complainant incorporates paragraphs 1-112 of this Accusation, as though completely set forth herein.
- 114. According to Committee bank records, on October 20, 2014, an expenditure of \$960.16 was made to Wayfair.
- 115. According to the corresponding campaign statement, this expenditure was not disclosed on the campaign statement.
- 116. According to an interview with Baca Del Rio, she was remodeling her kitchen and her husband accidently used the Committee bank card for this personal expenditure. According to Baca Del Rio, she repaid the Committee this amount, but failed to provide any records to support the re-payment of this expenditure.
- 117. According to Committee bank records, on December 18, 2014, \$1,500 in cash was deposited into the Committee bank account.
- 118. According to Committee bank records, no check or transfers from Baca Del Rio were deposited into the Committee bank account.
- 119. By making an \$960.16 expenditure from the Committee bank account which conferred a substantial personal benefit on her, for purposes not directly related to a political, legislative or governmental purpose, Baca Del Rio violated Section 89512.

⁴² While there is no evidence regarding the origin of this cash deposit, the use of campaign funds for personal use is a violation regardless of repayment.

EXCULPATORY AND MITIGATING INFORMATION

120. None.

AGGRAVATING FACTORS AND OTHER RELEVANT MATERIALS

- 121. Baca Del Rio has served in elective public office since March 2005, is currently the Mayor Pro Tem of the City of Commerce and has been prosecuted previously for failing to timely file campaign statements. Therefore, Baca Del Rio and the Committee should be familiar with the Act's campaign reporting and recordkeeping requirements.
- 122. Baca Del Rio and the Committee have at the very least been negligent and most likely been grossly negligent in failing to timely file and properly report three semi-annual campaign statements and one pre-election campaign statement.
- 123. In further aggravation, it was impossible for the public to determine the amount of campaign activity leading up to the March 5, 2013 election, as the second pre-election, the 24 Hour Reports and the post semi-annual campaign statements were not filed prior to the election.

PRAYER

WHEREFORE, Complainant prays as follows:

- 124. That the Fair Political Practices Commission hold a hearing pursuant to Government Code Section 83116 and Title 2, California Code of Regulations, Section 18361.5, and at such hearing find that the Committee and Baca Del Rio violated the Act as alleged herein;
- 125. That the Fair Political Practices Commission, pursuant to Government Code Section 83116, subdivision (c), order the Committee and Baca Del Rio to pay a monetary penalty of at least Four Thousand Dollars (\$4,000) and not more than Five Thousand Dollars (\$5,000) for each of the violations of the Act alleged herein in **Counts 1 through 4**;
- 126. That the Fair Political Practices Commission, pursuant to Government Code Section 83116, subdivision (c), order the Committee and Baca Del Rio to pay a monetary penalty of at least Three Thousand Five Hundred Dollars (\$3,500) and not more than Five Thousand Dollars (\$5,000) for each of the violations of the Act alleged herein in **Counts 5-18**;

- 127. That the Fair Political Practices Commission, pursuant to Government Code Section 83116, subdivision (c), order the Committee and Baca Del Rio to pay a monetary penalty of at least One Thousand Dollars (\$1,000) and not more than Five Thousand Dollars (\$5,000) for each of the violations of the Act alleged herein in **Counts 19-20**;
- 128. That the Fair Political Practices Commission, pursuant to Government Code Section 83116, subdivision (c), order the Committee and Baca Del Rio to pay a monetary penalty of Five Thousand Dollars (\$5,000) for each of the violations of the Act alleged herein in **Counts 21-24**;
- Regulations, Section 18361.5, subdivision (d), consider the following factors in framing a proposed order following a finding of a violation pursuant to Government Code Section 83116: (1) the seriousness of the violation; (2) the presence or absence of any intention to conceal, deceive or mislead; (3) whether the violation was deliberate, negligent or inadvertent; (4) whether the violator demonstrated good faith by consulting the Commission staff or any other government agency in a manner not constituting a complete defense under Government Code Section 83114(b); (5) whether the violation was isolated or part of a pattern and whether the violator has a prior record of violations of the Act or similar laws; and (6) whether the violator, upon learning of a reporting violation, voluntarily filed amendments to provide full disclosure.
- 130. That the Fair Political Practices Commission grant such other and further relief as it deems just and proper.

Dated: 18 April 16

Galena West

Enforcement Chief

Fair Political Practices Commission

EXHIBIT 1

Fair Political Practices Commission Candidates for Local Office Committees Primarily Formed to Support/Oppose Local Candidates Committees Primarily Formed to Support/Oppose Local Measures Being Voted on March 5, 2013

Notes	 462: Primarily formed committees making independent expenditures ("IEs") must file this form with the FPPC within 10 days of making an IE. 496: File if independent expenditures of \$1,000 or more are made. Candidates and primarily committee's behalf. 497: File if a contribution of \$1,000 or more is received. 497: File if a contribution of \$1,000 or more is made to another candidate or another measure being voted upon March 5, 2013. Deadlines: File within 24 hours (see note on pg. 2). The recipient of a non-monetary contribution of \$1,000 or more must file a Form 497 report within 48 hours from the time the contribution is received. File personal delivery, guaranteed overnight service, or fax. 	 Incumbents: File Form 460 if you had an open campaign committee in 2012. If you did not have an open committee and filed the Form 470 on or before July 31, 2012, this semi-annual statement is not required. Candidates: An individual who filed candidacy papers in 2012 must file Form 460 or Form 470 to disclose activity for that year. Ballot Measure Committees: A committee formed in 2012 for a ballot measure voted on March 5, 2013, must file Form 460. 	Ballot measure committees must file Form 460. Each candidate listed on the ballot must file Form 460 or Form 470 (see ng. 2).	Candidate and ballot measure committees must file Form 460. File by personal delivery or guaranteed overnight service only.	Candidate and ballot measure committees must file Form 460.	Candidate and ballot measure committees must file Form 460 unless the committee filed termination Forms 410 and 460 before December 31, 2013.
Form	492 & 496 497	460 470	460 470	460	460	460
Period	1/1/13 — 3/4/13	thru – 12/31/12	1/1/13 – 1/19/13	1/20/13 – 2/16/13	2/17/13 – 6/30/13	7/1/13 – 12/31/13
Deadline	Within 24 Hours Contribution/ Independent Expenditure Reports	Jan 31, 2013 Semi-Annual	Jan 24, 2013 Pre-Election	Feb 21, 2013 Pre-Election	Jul 31, 2013 Semi-Annual	Jan 31, 2014 Semi-Annual

Fair Political Practices Commission

Depending on committee activity, one or all of the following reports may also be required:

- Ballot Measure Quarterly Report: Prior to the semi-annual period in which the measure(s) supported or opposed is being voted upon, primarily formed ballot
 - measure committees must file quarterly campaign statements in addition to semi-annual statements. Following the election, quarterly statements may also be required.

 465 Supplemental Independent Expenditure Report: Committees that make independent expenditures of \$1,000 or more to another candidate or measure file this
- Period Covered: The period covered by any statement begins on the day after the closing date of the last statement filed, or January 1, if no previous statement has been 511 - Paid Spokesperson Report: File within 10 days of making an expenditure totaling \$5,000 or more to an individual to appear in an advertisement to support or
 - Method of Delivery: All paper filings are filed by personal delivery or first class mail unless otherwise noted.
- Such reports must be filed within 24 hours regardless of the This extension does not apply to 24-hour independent expenditure reports (Form 496) and the deadline for the Form 497 that is due the weekend before the election. Deadlines are extended when they fall on a Saturday, Sunday, or an official state holiday. day of the week. Late statements are subject to a \$10 per day late fine.
 - Candidate Form 460 or 470: Use Form 470-if less than \$1,000 is raised/spent in 2013. Use Form 460 if \$1,000 or more is raised/spent in 2013 and also file Form 410, Statement of Organization. Note: All candidates must file Form 501 before soliciting contributions.
- Form 470: Candidates who do not have a committee and do not raise/spend \$1,000 in 2013 may file Form 470 once a year on or before January 24, 2013. If, later during the calendar year, a campaign committee must be opened, a Form 470 Supplement must be filed.
- Unpaid Officeholders/Judges: Elected officers whose salaries are less than \$200 per month and judges who are not listed on a ballot are not required to file the semi-annual statement due January 31, 2013 if no contributions were received or expenditures made from July 1 through December 31.
 - Candidates: After an election, reporting requirements will depend on whether the candidate is successful and whether a campaign committee is open.
- Prohibition on Candidate Independent Expenditures: A candidate controlled committee may not make independent expenditures to support or oppose candidates and maw not contribute to another committee for the purpose of making independent expenditures to support or oppose other candidates.
 - Local Ordinance: Always check if additional local rules apply.
- Public Documents: All forms are public documents. Campaign manuals and instructional materials available at www.fppc.ca.gov, click on the Campaign link.
 - Effective January 1, 2013, the following legislation takes effect. Check the FPPC website for updates:
- 24-hour contribution/independent expenditure reports must be filed during the 90 day period before an election. An additional form affirming the independent nature of the expenditure will be required. (AB 481)
- Local agencies may require electronic filings. (AB 2452) 0
- All committees required to file Form 410 must pay a \$50 annual fee to the Secretary of State to fund improvements in the electronic filing system. (SB 1001)

EXHIBIT 2



PROOF OF SERVICE

At the time of service, I was over 18 years of age and not a party to this action. My business address is Fair Political Practices Commission, 428 J Street, Suite 620, Sacramento, CA 95814. On the date below, I served the following document:

FINDING OF PROBABLE CAUSE AND ORDER TO PREPARE AND SERVE AN ACCUSATION

MANNER OF SERVICE

(U.S. Mail) By causing a true copy thereof to be served on the parties in this action through the U.S. Mail and addressed as listed below. I am familiar with the procedure of the Fair Political Practices Commission for collection and processing of correspondence for mailing with the United States Postal Service, and the fact that the correspondence would be deposited with the United States Postal Service that same day in the ordinary course of business.

SERVICE LIST

Ms. Tina Baca Del Rio Friends of Tina Baca Del Rio Tina Baca Del Rio for Commerce City Council 2013

(By Personal Service) On Wednesday, February 10, 2016, at approximately 4:15 p.m., I personally served:

Galena West, Chief of Enforcement, at 428 J Street, Suite 700, Sacramento, CA 95814. Bridgette Castillo, Senior Commission Counsel, at 428 J Street, Suite 700, Sacramento, CA 95814.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct and that this document is executed at Sacramento, California, on February 10, 2016.

Sheva Tabatabainejad

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION STATE OF CALIFORNIA

In the Matter of) FPPC No. 12/832
IN THE MATTER OF TINA BACA DEL RIO, FRIENDS OF TINA BACA DEL RIO, and TINA BACA DEL RIO FOR COMMERCE CITY COUNCIL 2013,)) FINDING OF PROBABLE CAUSE ANI) ORDER TO PREPARE AND SERVE AN) ACCUSATION
	Gov. Code § 83115.5

Respondents.

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9 By means of an Ex Parte Request for an Order Finding Probable Cause and an Order that an Accusation be Prepared and Served, dated February 8, 2016, the Enforcement Division submitted the above-entitled matter to the Hearing Officer for a determination of Probable Cause. As set forth in the Ex Parte Request, the Enforcement Division served a Report in Support of a Finding of Probable Cause (the Report) to Respondents Tina Baca Del Rio, Friends of Tina Baca Del Rio and Tina Baca Del Rio For City Council 2013, Committee I.D. No. 12523501 (the Committee) concerning this matter on December 29, 2015. Service was made by personal service. Accompanying the Report was a packet of materials that informed Baca Del Rio and the Committee of their right to file a written response to the Report within 21 days following service of the Report, and to request a probable cause conference. During the 21 days that followed service of the Report, Baca Del Rio and the Committee did not file a response to the Report or request a probable cause conference. Pursuant to California Code of Regulations Title 2, Section 18361.4, determination of probable cause may be made solely on papers submitted when the respondent does not request that a probable cause conference be held.2

In making a probable cause determination, it is the duty of the Hearing Officer of the Fair Political Practices Commission to determine whether probable cause exists for believing that a respondent has violated the Political Reform Act as alleged by the Enforcement Division in the probable cause report served on the respondent.

Baca Del Rio changed the name of the Friends of Tina Baca Del Rio to Tina Baca Del Rio For Commerce City Council 2013 in January 2013.

² The Political Reform Act is contained in Government Code §§ 81000 through 91014, and all statutory references are to this code. The regulations of the Fair Political Practices Commission are contained in §§ 18110 through 18997 of Title 2 of the California Code of Regulations, and all regulatory references are to this source.

Probable cause to believe a violation has occurred can be found to exist when "the evidence is sufficient to lead a person of ordinary caution and prudence to believe or entertain a strong suspicion that the proposed respondent(s) committed or caused a violation."3

The Probable Cause Report served on Baca Del Rio and the Committee and the subsequent Ex Parte Request for an Order Finding Probable Cause and an Order that an Accusation be Prepared and Served in this matter allege twenty four violations of the Political Reform Act were committed, as follows:

Campaign Filing and Disclosure

COUNT 1: Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to timely file a semi-annual campaign statement for the reporting period January 1, 2011, through June 30, 2011, which was due by August 1, 2011, 4 and failed to properly disclose required contributions and expenditures on that campaign statement, in violation of Sections 84200, subdivision (a), and 84211, subdivisions (a)-(j). COUNT 2:

Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to timely file a semi-annual campaign statement for the reporting period July 1, 2011, through December 31, 2011, which was due by January 31, 2012, and failed to properly disclose required contributions and expenditures on that campaign statement, in violation of Section 84200, subdivision (a), and 84211, subdivisions (a)-(j). COUNT 3:

Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013 failed to timely file a pre-election campaign statement for the reporting period January 20, 2013, through February 16, 2013, which was due by February 21, 2013, and failed to properly disclose required contributions and expenditures on that campaign statement, in violation of Sections 84200.5, subdivision (c), 84200.8, subdivision (b), and 84211, subdivisions (a)-(j).

COUNT 4: Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013 failed to timely file a semi-annual campaign statement for the reporting period February

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Reg. 18361.4, subd. (e).

When a deadline to file a statement or report required by the Act falls on a Saturday, Sunday or official state holiday, the filing deadline for such a statement or report shall be extended to the next regular business day. (Regulation 18116.)

	- 11	
	1	17, 2013, through June 30, 2013, which was due by July 31, 2013, and failed to properly
	2	of Sections \$4200 and trained to properly
	3	of Sections 84200, subdivision (a), and 84211, subdivisions (a)-(j).
	4 Late Con	tribution Reports
	5 COUNT	
	6	report to timely disclose a \$1,000 contribution received on January 4, 2013, from Justman
	7	Packaging & Display, within the 90 day period prior to the March 5, 2013 election, in
	8	violation of Section 84203.
	9 COUNT 6	
1	0	report to timely disclose two \$1,000 contributions received on January 20, 2013, from
1	1	Steve Craig and SPM Enterprises LLC, within the 90 day period prior to the March 5,
1	2	2013 election, in violation of Section 84203.
1	3 COUNT 7:	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
1	4	report to timely disclose a \$1,000 contribution received on January 22, 2013, from
15		CalMet Services, Inc., within the 90 day period prior to the March 5, 2013 election, in
16		violation of Section 84203.
17	COUNT 8:	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
18		report to timely disclose two \$1,000 contributions received on January 23, 2013, from
19		Justime Wigitichian Living Trust and George Tumanjan and Irene Tumanjan Trust
20		within the 90 day period prior to the March 5, 2013 election, in violation of Section
		04203.
21	COUNT 9:	Respondents Tina Baca Del Rio and Friends of Tina Baca Del Rio failed to file a 24 hour
22		report to timely disclose two \$1,000 contributions received on January 24, 2013, from
23		Hang I apian, Jr. and Gary W. Hamper, within the 90 day period prior to the March 5
24	COLDY	2013 election, in Violation of Section 84203.
25	COUNT 10:	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
26		The a 24 hour report to timely disclose a \$1,000 contribution received on January 28
27		2015, from Nationwide Environmental Services, within the 90 day period prior to the
28		March 5, 2013 election, in violation of Section 84203.
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	FIND	ING OF PROBABLE CAUSE AND ORDER TO PREPARE AND SERVE AN ACCUSATION

			()
	1 COUNT	11: Respondents Tina Baca D	el Rio and Tina Del Rio Commerce City Council 2013 failed to
	2	file a 24 hour report to tim	ely disclose two \$1,000 contributions received on January 30,
	3	2013, from Commerce Hy	andai and Lysa Grigorian, within the 90 day period prior to the
	4	March 5, 2013 election, in	violation of Section 84203.
	5 COUNT	12: Respondents Tina Baca De	Rio and Tina Del Rio Commerce City Council 2013 fail 1
	6	file a 24 hour report to time	ely disclose a \$1,000 contribution received on February 7,
	7	2013, from Tom Malkasian	, within the 90 day period prior to the March 5, 2013 election,
	8	in violation of Section 8420	3.
	9 COUNT 1	3: Respondents Tina Baca Del	Rio and Tina Del Rio Commerce City Council 2013 failed to
]	0	me a 24 nour report to timel	y disclose a \$1,000 contribution received on February 8
1	1	2013, from Jeanette Harris,	within the 90 day period prior to the March 5, 2013 election
1	2	in violation of Section 84203	3.
1	COUNT 14	1 Ma Baca Del	Rio and Tina Del Rio Commerce City Council 2013 failed to
1.		The a 24 hour report to timley	disclose two \$1,000 contributions received on February 12
15	11	2015, Holli R. Beard Trust Pe	ersonal Acct and Lakecrest Business Center, within the 00
16		day period prior to the March	5, 2013 election, in violation of Section 84203
17	<u> </u>	Respondents Tina Baca Del F	Rio and Tina Del Rio Commerce City Council 2013 foiled to
18		me a 24 nour report to timely	disclose a \$1,000 contribution received on February 15
		2015, from BNSF Railway Co	ompany, within the 90 day period prior to the March 5, 2013
19	11	election, in violation of Section	n 84203.
20	COUNT 16:	I Inta Baca Bel K	io and Tina Del Rio Commerce City Council 2013 failed to
21		me a 24 flour report to timely	disclose a \$1,000 contribution received on February 20
22		2013, from Trimming Land Co	o., within the 90 day period prior to the March 5, 2013
23	COLINT 17	election, in violation of Section	1 84203.
24	COUNT 17:	Respondents Tina Baca Del Ric	and Tina Del Rio Commerce City Council 2013 failed to
25		me a 24 nour report to timely d	isclose a \$1,000 contribution received on February 21
26		2013, from Sterling Meats, with	nin the 90 day period prior to the March 5, 2013 election,
27		in violation of Section 84203.	
28			
			4
	FIND	ING OF PROBABLE CALLSE AND O	T DDED TO DE

	1 COUNT	Respondents Tina Baca Del Rio and Tina Del Rio Commerce City Council 2013 failed to
	2	file a 24 hour report to timely disclose four \$1,000 contributions received on March 4,
	3	2013, from Brian Dror, Tabitha Dror, David Iskowitz, and Julie Sager, within the 90 day
	4	period prior to the March 5, 2013 election, in violation of Section 84203.
		ce violation
	6 COUNT	19: Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013
	7	failed to pay the 2013 Annual Fee to the Secretary of State's Office by the February 15,
	8	and date, in violation of Section 84101.5.
	9 COUNT 2	20: Respondents Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Commerce
23	10	failed to pay the 2014 Annual Fee to the Secretary of State's Office by the January 15,
1	1	2014 due date, in violation of Section 84101.5.
1	2 Personal U	
1	COUNT 2	1: During the reporting period of January 1, 2011, through June 30, 2011, Respondents Tina
1		Baca Del Rio and Friends of Tina Baca Del Rio transferred a total of \$5,400 into her
1:		personal bank account in seven separate transactions, which conferred a substantial
16		personal benefit for purposes not directly related to a political, legislative or
17		governmental purpose, in violation of Section 89512.
	COUNT 22	During the reporting period of July 1, 2011, through December 31, 2011, Respondents
18		Tina Baca Del Rio and Friends of Tina Baca Del Rio transferred a total of \$2,734.09 into
19		her personal bank account in seven separate transactions, which conferred a substantial
20		personal benefit for purposes not directly related to a political, legislative or
21		governmental purpose, in violation of Section 89512.
22	COUNT 23:	On October 7, 2014, Respondent Tina Baca Del Rio caused Tina Baca Del Rio for
23		Commerce City Council 2013 committee to make expenditures of campaign funds,
24		totaling approximately \$441.97, which conferred a substantial personal benefit on
25		Respondent Tina Baca Del Rio, for purposes not directly related to a political, legislative
26		or governmental purpose, in violation of Section 89512.
27	COUNT 24:	On October 20, 2014, Respondent Tina Baca Del Rio caused Tina Baca Del Rio for
28		Commerce City Council 2013 committee to make expenditures of campaign funds,
	FIND	ING OF PROBABLE CAUSE AND ORDER TO PREPARE AND ORDER



totaling approximately \$960.16, which conferred a substantial personal benefit on Respondent Tina Baca Del Rio, for purposes not directly related to a political, legislative or governmental purpose, in violation of Section 89512.

Based on the Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation be Prepared and Served given to me, I find that notice has been given to Baca Del Rio and the Committee.⁵ I further find, based on the Report in Support of a Finding of Probable Cause and the Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation be Prepared and Served, that there is probable cause to believe Baca Del Rio and the Committee violated the Political Reform Act as alleged in Counts 1 through 24, above.

I therefore direct that the Enforcement Division issue an Accusation against Tina Baca Del Rio and the Committee in accordance with this Finding.

IT IS SO ORDERED.

Dated: 02/10/16

Heather M. Rowan Hearing Officer Fair Political Practices Commission

⁵ Section 83115.5 and Reg. 18361.4, subd. (b).



Before the Fair Political Practices Commission

State of California

F DEFENSE
to Gov. Code § 11506)
No. 12/832

TINA BACA DEL RIO, FRIENDS OF TINA BACA DEL RIO, and TINA BACA DEL RIO FOR COMMERCE CITY COUNCIL 2013, Respondents named in the above entitled proceeding, hereby acknowledges receipt of the Accusation, a copy of the Statement to Respondent, a copy of Government Code Sections 11506 through 11508, and two copies of a NOTICE OF DEFENSE.

Pursuant to Government Code Section 11506, subdivision (a), you may file this *NOTICE OF DEFENSE* requesting a hearing on the grounds listed below. Failure to file this *NOTICE OF DEFENSE* shall constitute a waiver of your right to a hearing. If you waive your right to a hearing, you may file a statement of mitigation by separate letter that will be considered by the Commission in assessing any penalties for the violations alleged in the Accusation.

If you wish to file a *NOTICE OF DEFENSE*, please check <u>all</u> applicable grounds for the *NOTICE OF DEFENSE*, complete the remainder of the form, and mail to the Commission within fifteen (15) days of receipt of the Accusation.

GROUNDS FOR NOTICE OF DEFENSE

1)	I request a hearing;
2)	I object to the Accusation upon the ground that it does not state acts or omissions upon which the agency may proceed;
3)	I object to the form of the Accusation on the ground that it is so indefinite or uncertain that I cannot identify the transaction that is the subject of the Accusation or prepare my defense;
4)	I admit the Accusation in whole or in part (check box "a" or "b");
	a) I admit the Accusation in whole.
	b) I admit the Accusation in part as indicated below:
5)	I wich to present a second a s
5)	I wish to present new matter by way of defense;
6) Dated:	I object to the accusation upon the ground that, under the circumstances, compliance with the requirements of a regulation of the Fair Political Practices Commission would result in a material violation of another regulation enacted by another department affecting substantive rights.
	Respondent
	Print Name
	Mailing Address
	City, State, Zip



Before the Fair Political Practices Commission

State of California

In the Matter of) NOTICE OF DEFENSE
TINA BACA DEL RIO, FRIENDS OF TINA	(Pursuant to Gov. Code § 11506)
BACA DEL RIO, and TINA BACA DEL RIO FOR COMMERCE CITY COUNCIL) FPPC Case No. 12/832
2013	
Respondents.	,

TINA BACA DEL RIO, FRIENDS OF TINA BACA DEL RIO, and TINA BACA DEL RIO FOR COMMERCE CITY COUNCIL 2013, Respondents named in the above entitled proceeding, hereby acknowledges receipt of the Accusation, a copy of the Statement to Respondent, a copy of Government Code Sections 11506 through 11508, and two copies of a NOTICE OF DEFENSE.

Pursuant to Government Code Section 11506, subdivision (a), you may file this *NOTICE OF DEFENSE* requesting a hearing on the grounds listed below. Failure to file this *NOTICE OF DEFENSE* shall constitute a waiver of your right to a hearing. If you waive your right to a hearing, you may file a statement of mitigation by separate letter that will be considered by the Commission in assessing any penalties for the violations alleged in the Accusation.

If you wish to file a *NOTICE OF DEFENSE*, please check **all** applicable grounds for the *NOTICE OF DEFENSE*, complete the remainder of the form, and mail to the Commission within fifteen (15) days of receipt of the Accusation.

GROUNDS FOR NOTICE OF DEFENSE

	1)	I request a hearing;	
	2)	I object to the Accusation upon the ground that it does not state acts or omissions upon which the agency may proceed;	
	3)	I object to the form of the Accusation on the ground that it is so indefinite or uncertain that I cannot identify the transaction that is the subject of the Accusation or prepare my defense;	
☐ 4) I		I admit the Accusation in whole or in part (check box "a" or "b");	
		a) I admit the Accusation in whole.	
		b) I admit the Accusation in part as indicated below:	
	5) 6)	I wish to present new matter by way of defense; I object to the accusation upon the ground that, under the circumstances, compliance with the requirements of a regulation of the Fair Political Practices	
		Commission would result in a material violation of another regulation enacted by another department affecting substantive rights.	
	Dated:		
		Respondent	
		Print Name	
		Mailing Address	
		City, State, Zip	

California Government Code sections 11506 through 11508

§ 11506. Filing of notice of defense or notice of participation; Contents; Right to hearing on the merits

- (a) Within 15 days after service of the accusation or District Statement of Reduction in Force the respondent may file with the agency a notice of defense, or, as applicable, notice of participation, in which the respondent may:
 - (1) Request a hearing.
- (2) Object to the accusation or District Statement of Reduction in Force upon the ground that it does not state acts or omissions upon which the agency may proceed.
- (3) Object to the form of the accusation or District Statement of Reduction in Force on the ground that it is so indefinite or uncertain that the respondent cannot identify the transaction or prepare a defense.
 - (4) Admit the accusation or District Statement of Reduction in Force in whole or in part.
 - (5) Present new matter by way of defense.
- (6) Object to the accusation or District Statement of Reduction in Force upon the ground that, under the circumstances, compliance with the requirements of a regulation would result in a material violation of another regulation enacted by another department affecting substantive rights.
- **(b)** Within the time specified the respondent may file one or more notices of defense, or, as applicable, notices of participation, upon any or all of these grounds but all of these notices shall be filed within that period unless the agency in its discretion authorizes the filing of a later notice.
- (c) The respondent shall be entitled to a hearing on the merits if the respondent files a notice of defense or notice of participation, and the notice shall be deemed a specific denial of all parts of the accusation or District Statement of Reduction in Force not expressly admitted. Failure to file a notice of defense or notice of participation shall constitute a waiver of respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing. Unless objection is taken as provided in paragraph (3) of subdivision (a), all objections to the form of the accusation or District Statement of Reduction in Force shall be deemed waived.
- (d) The notice of defense or notice of participation shall be in writing signed by or on behalf of the respondent and shall state the respondent's mailing address. It need not be verified or follow any particular form.

(e) As used in this section, "file," "files," "filed," or "filing" means "delivered or mailed" to the agency as provided in Section 11505.

HISTORY: Added Stats 1945 ch 867 § 1. Amended Stats 1963 ch 931 § 1; Stats 1982 ch 606 § 1; Stats 1986 ch 951 § 20; Stats 1995 ch 938 § 29 (SB 523), operative July 1, 1997; Stats 2013 ch 90 § 5 (SB 546), effective January 1, 2014.

§ 11507. Amended or supplemental accusation or District Statement of Reduction in Force; Objections

At any time before the matter is submitted for decision, the agency may file, or permit the filing of, an amended or supplemental accusation or District Statement of Reduction in Force. All parties shall be notified of the filing. If the amended or supplemental accusation or District Statement of Reduction in Force presents new charges, the agency shall afford the respondent a reasonable opportunity to prepare his or her defense to the new charges, but he or she shall not be entitled to file a further pleading unless the agency in its discretion so orders. Any new charges shall be deemed controverted, and any objections to the amended or supplemental accusation or District Statement of Reduction in Force may be made orally and shall be noted in the record.

HISTORY: Added Stats 1945 ch 867 § 1. Amended Stats 2013 ch 90 § 6 (SB 546), effective January 1, 2014; Stats 2014 ch 71 § 69 (SB 1304), effective January 1, 2015.

§ 11507.3. Consolidated proceedings; Separate hearings

- (a) When proceedings that involve a common question of law or fact are pending, the administrative law judge on the judge's own motion or on motion of a party may order a joint hearing of any or all the matters at issue in the proceedings. The administrative law judge may order all the proceedings consolidated and may make orders concerning the procedure that may tend to avoid unnecessary costs or delay.
- **(b)** The administrative law judge on the judge's own motion or on motion of a party, in furtherance of convenience or to avoid prejudice or when separate hearings will be conducive to expedition and economy, may order a separate hearing of any issue, including an issue raised in the notice of defense or notice of participation, or of any number of issues.

HISTORY: Added Stats 1995 ch 938 § 30 (SB 523), operative July 1, 1997. Amended Stats 2013 ch 90 § 7 (SB 546), effective January 1, 2014.

§ 11507.5. Exclusivity of discovery provisions

The provisions of Section 11507.6 provide the exclusive right to and method of discovery as to any proceeding governed by this chapter.

HISTORY: Added Stats 1968 ch 808 § 3.

§ 11507.6. Request for discovery

After initiation of a proceeding in which a respondent or other party is entitled to a hearing on the merits, a party, upon written request made to another party, prior to the hearing and within 30 days after service by the agency of the initial pleading or within 15 days after the service of an additional pleading, is entitled to (1) obtain the names and addresses of witnesses to the extent known to the other party, including, but not limited to, those intended to be called to testify at the hearing, and (2) inspect and make a copy of any of the following in the possession or custody or under the control of the other party:

- (a) A statement of a person, other than the respondent, named in the initial administrative pleading, or in any additional pleading, when it is claimed that the act or omission of the respondent as to this person is the basis for the administrative proceeding;
- **(b)** A statement pertaining to the subject matter of the proceeding made by any party to another party or person;
- (c) Statements of witnesses then proposed to be called by the party and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;
- (d) All writings, including, but not limited to, reports of mental, physical and blood examinations and things which the party then proposes to offer in evidence;
 - (e) Any other writing or thing which is relevant and which would be admissible in evidence;
- (f) Investigative reports made by or on behalf of the agency or other party pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

For the purpose of this section, "statements" include written statements by the person signed or otherwise authenticated by him or her, stenographic, mechanical, electrical or other recordings, or transcripts thereof, of oral statements by the person, and written reports or summaries of these oral statements.

Nothing in this section shall authorize the inspection or copying of any writing or thing which is privileged from disclosure by law or otherwise made confidential or protected as the attorney's work product.

HISTORY: Added Stats 1968 ch 808 § 4. Amended Stats 1985 ch 1328 § 5; Stats 1995 ch 938 § 31 (SB 523), operative July 1, 1997.

§ 11507.7. Motion to compel discovery; Order

- (a) Any party claiming the party's request for discovery pursuant to Section 11507.6 has not been complied with may serve and file with the administrative law judge a motion to compel discovery, naming as respondent the party refusing or failing to comply with Section 11507.6. The motion shall state facts showing the respondent party failed or refused to comply with Section 11507.6, a description of the matters sought to be discovered, the reason or reasons why the matter is discoverable under that section, that a reasonable and good faith attempt to contact the respondent for an informal resolution of the issue has been made, and the ground or grounds of respondent's refusal so far as known to the moving party.
- **(b)** The motion shall be served upon respondent party and filed within 15 days after the respondent party first evidenced failure or refusal to comply with Section 11507.6 or within 30 days after request was made and the party has failed to reply to the request, or within another time provided by stipulation, whichever period is longer.
- (c) The hearing on the motion to compel discovery shall be held within 15 days after the motion is made, or a later time that the administrative law judge may on the judge's own motion for good cause determine. The respondent party shall have the right to serve and file a written answer or other response to the motion before or at the time of the hearing.
- (d) Where the matter sought to be discovered is under the custody or control of the respondent party and the respondent party asserts that the matter is not a discoverable matter under the provisions of Section 11507.6, or is privileged against disclosure under those provisions, the administrative law judge may order lodged with it matters provided in subdivision (b) of Section 915 of the Evidence Code and examine the matters in accordance with its provisions.
- (e) The administrative law judge shall decide the case on the matters examined in camera, the papers filed by the parties, and such oral argument and additional evidence as the administrative law judge may allow.
- (f) Unless otherwise stipulated by the parties, the administrative law judge shall no later than 15 days after the hearing make its order denying or granting the motion. The order shall be in writing setting forth the matters the moving party is entitled to discover under Section 11507.6. A copy of the order shall forthwith be served by mail by the administrative law judge upon the parties. Where the order grants the motion in whole or in part, the order shall not become

effective until 10 days after the date the order is served. Where the order denies relief to the moving party, the order shall be effective on the date it is served.

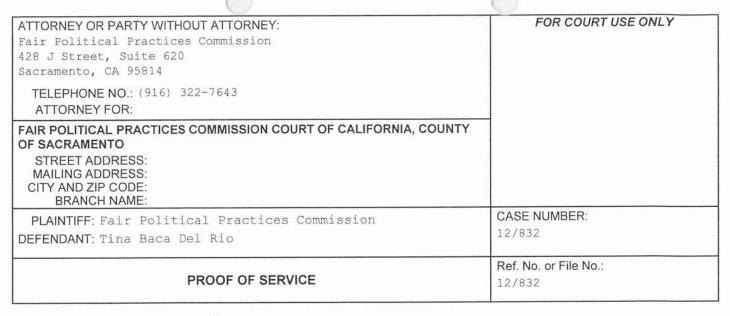
HISTORY: Added Stats 1968 ch 808 § 5. Amended Stats 1971 ch 1303 § 8; Stats 1980 ch 548 § 2; Stats 1995 ch 938 § 32 (SB 523), operative July 1, 1997.

§ 11508. Time and place of hearing

- (a) The agency shall consult the office, and subject to the availability of its staff, shall determine the time and place of the hearing. The hearing shall be held at a hearing facility maintained by the office in Sacramento, Oakland, Los Angeles, or San Diego and shall be held at the facility that is closest to the location where the transaction occurred or the respondent resides.
- **(b)** Notwithstanding subdivision (a), the hearing may be held at either of the following places:
- (1) A place selected by the agency that is closer to the location where the transaction occurred or the respondent resides.
 - (2) A place within the state selected by agreement of the parties.
- (c) The respondent may move for, and the administrative law judge has discretion to grant or deny, a change in the place of the hearing. A motion for a change in the place of the hearing shall be made within 10 days after service of the notice of hearing on the respondent.

Unless good cause is identified in writing by the administrative law judge, hearings shall be held in a facility maintained by the office.

HISTORY: Added Stats 1945 ch 867 § 1. Amended Stats 1963 ch 710 § 1; Stats 1967 ch 17 § 39; Stats 1987 ch 50 § 1; Stats 1995 ch 938 § 33 (SB 523), operative July 1, 1997; Stats 2005 ch 674 § 22 (SB 231), effective January 1, 2006.



- 1. I am over 18 years of age and not a party to this action.
- 2. Received by GSI to be served on Tina Baca Del Rio,
- 3. At the time of service I was at least 18 years of age and not a party to this action. I served copies of the Accusation; Finding of Probable Cause and Order to Prepare and Serve an Accusation; Statement to Respondent; Notice of Defense.
 - a. Party Served: Tina Baca Del Rio b. Person Served: Tina Baca Del Rio,
 - c. Address:
- 4. Date and Time of service: 4/19/2016 at 6:33 pm
- 5. I am a registered California process server.
- 6. My name, address, telephone number, and, if applicable, county of registration and number are:

Name: George Sano

Firm: GSI

Address: 360 E. 1st St., Suite 773, Tustin, CA 92780

Telephone number: (714) 486-3606

Registration Number: PSC2623

County: Orange

The fee for the service was: \$75.00

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: 4-20-16

George Sano

(TYPE OR PRINT NAME OF PERSON WHO SERVED THE PAPERS)





May 18, 2016

VIA FAX (916)322-1932 and MAIL

Galena West
Enforcement Chief
Senior Commission Counsel
FAIR POLITICAL PRACTICES COMMISSION
428 J Street, Suite 620
Sacramento, CA 95814

Re: Accusation FPPC No. 12/832

Dear Ms. West:

I have received the Accusation, FPPC No. 12/832. I have been looking for an attorney to represent me in this matter, but have not been able to find one that I can afford to pay at this time. I am, therefore, forced to represent myself in this complicated case.

I initially reviewed the various allegations in the Accusation and then decided to look for a lawyer. I did not notice that a Notice of Defense form and another attachment about Government Code sections 11506 and 11508 were attached to the back of the Accusation.

I am hereby enclosing a completed Notice of Defense. I am asking for a hearing on this matter. I am certain that the FPPC is mistaken on a number of matters and desire the opportunity to present a defense as to the allegations.

Also, please provide me with the following: (1) list of the names of witnesses and addresses of witnesses against me; and (2) a copy of all evidence/documents that the FPPC will rely upon in support of the Accusation.

Sincerely,

Tina Baca Del Rio

Enclosure



Before the Fair Political Practices Commission

State of California

In the Matter of	California	
TINA BACA DEL RIO, FRIENDS OF TINA BACA DEL RIO, and TINA BACA DEL RIO FOR COMMERCE CITY COUNCIL 2013) NOTICE OF DEF) (Pursuant to Gov.)) FPPC Case No. 12	. Code § 11506)
Respondents.)	

TINA BACA DEL RIO, FRIENDS OF TINA BACA DEL RIO, and TINA BACA DEL RIO FOR COMMERCE CITY COUNCIL 2013, Respondents named in the above entitled proceeding, hereby acknowledges receipt of the Accusation, a copy of the Statement to Respondent, a copy of Government Code Sections 11506 through 11508, and two copies of a NOTICE OF DEFENSE.

Pursuant to Government Code Section 11506, subdivision (a), you may file this NOTICE OF DEFENSE requesting a hearing on the grounds listed below. Failure to file this NOTICE OF DEFENSE shall constitute a waiver of your right to a hearing. If you waive your right to a hearing, you may file a statement of mitigation by separate letter that will be considered by the Commission in assessing any penalties for the violations alleged in the Accusation.

If you wish to file a NOTICE OF DEFENSE, please check all applicable grounds for the NOTICE OF DEFENSE, complete the remainder of the form, and mail to the Commission within fifteen (15) days of receipt of the Accusation.

GROUNDS FOR NOTICE OF DEFENSE

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June 1, 2016

Ms. Tina Baca Del Rio

RE: FPPC No. 12/832, Tina Baca Del Rio, Friends of Tina Baca Del Rio, and Tina Baca Del Rio for Commerce City Council 2013

Dear Ms. Baca Del Rio:

On April 19, 2016, you were personally served the Accusation in the above-referenced matter, along with a copy of the Statement to Respondent, a copy of Government Code Sections 11506 through 11508, and two copies of a Notice of Defense by the Enforcement Division of the Fair Political Practices Commission. The cover page of the Accusation, entitled "Statement to Respondent," included instructions for how to request a hearing and the time frame within which to do so. Specifically, it stated:

Unless a written request for a hearing signed by you or on your behalf is delivered or mailed to the FPPC within 15 days after the Accusation was served on you, the FPPC may proceed upon the Accusation without a hearing. The request for a hearing may be made by delivering or mailing the enclosed form entitled Notice of Defense, or by delivering or mailing a notice of defense as provided by Section 11506 of the Government Code to the Commission Assistant at the FPPC. (Emphasis added.)

You sent your Notice of Defense to the Enforcement Division on May 18, 2016, over two weeks past the deadline, and never sent it to the Commission Assistant. You state that you "did not notice that a Notice of Defense form" was attached to the back of the Accusation. However, you previously represented yourself in another matter before the agency (FPPC Case No. 08/423) where you timely filed a Notice of Defense to request a hearing and are aware of the requirements and procedures. According to Government Code section 11506, subdivision (c), failure to file timely a notice of defense constitutes a waiver of your right to a hearing. While an agency may nevertheless exercise its discretion to grant a hearing, the Fair Political Practices Commission declines to do so finding no good cause.

Please contact the Enforcement case attorney, Bridgette Castillo, with specific questions about your case and the next procedural steps. Her contact information is: bcastillo@fppc.ca.gov or 916-324-8787.

Sincerely.

Erin V. Peth
Executive Director
Fair Political Practices Commission



FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329 (916) 322-5660 • Fax (916) 322-0886

June 30, 2016

Via First Class Mail and Certified Mail, Return Receipt Requested

Tina Baca Del Rio Friends of Tina Baca Del Rio Tina Baca Del Rio for Commerce City Council 2013

NOTICE OF INTENT TO ENTER DEFAULT DECISION AND ORDER

Re: FPPC No. 12/832

In the Matter of Friends of Tina Baca Del Rio, Tina Baca Del Rio for Commerce City Council 2013, Tina Baca Del Rio, Candidate and Treasurer

Dear Ms. Baca Del Rio:

Enclosed please find a copy of the Default Decision and Order, and accompanying Exhibit and attachments, for the above-referenced matter. The Fair Political Practices Commission (Commission) will consider these papers at its public meeting on **July 21, 2016**, and decide whether to impose the maximum administrative penalty in the amount of \$20,000 against you individually and \$84,000 against you and your Committee, for a total penalty of \$104,000.

You and the Committee were previously served a Report in Support of a Finding of Probable Cause, commonly known as a Probable Cause Report, advising of you and the Committee's right to request a probable cause conference or submit a written response to the probable cause report. You and the Committee failed to timely request a Probable Cause Conference.

Thereafter, the Commission's Hearing Officer found probable cause that you and the Committee committed 24 violations of the Political Reform Act's campaign provisions. The Enforcement Division then issued an Accusation against you and the Committee on these violations. The Accusation was personally served on you individually and on behalf of the Committee. Under the law, you and the Committee have received adequate notice of these proceedings and the action filed against you and the Committee.

Under the Administrative Procedure Act, you and the Committee were required to file Notices of Defense within 15 days after service of the Accusation. You and the Committee failed to timely file a Notice of Defense. As such, you and the Committee's right to an administrative hearing on this matter has been forfeited, and you and the Committee are in a default position.

You and the Committee may, but are not required to, provide a response brief, along with any supporting materials, no later than five calendar days before the Commission hearing at which the default is scheduled to be heard. The response brief must be served on the Commission Assistant, at the above address.

At its public meeting on July 21, 2016, the Commission may impose an administrative penalty against you individually in the amount of \$20,000, and a penalty against you and the Committee in the amount of \$84,000, for a total penalty of \$104,000.

Following the issuance of the default order and imposition of the administrative penalty, we will commence legal proceedings to collect this fine, which may include converting the Commission's order to a court judgment. Please be advised that administrative penalties for violations of the Political Reform Act cannot be discharged in bankruptcy proceedings.

This letter is you and the Committee's last opportunity to resolve this matter informally by way of a stipulated settlement, before the default proceedings are commenced. If we do not reach a resolution, the enclosed documents will be placed on the Commission's agenda for the July 21, possible.

You may contact me directly at (916) 324-8787.

Sincerely,

Bridgette Castillo Senior Commission Counsel Enforcement Division

Enclosures



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4. Verification I have used all reasonable diligence in preparing and reviewing this statement and to the best of my under penalty of perjury under the laws of the State of California that the foregoing is true and correct two penalty of perjury under the laws of the State of California that the foregoing is true and correct two penalty of penalty o	CITY STATE ZIP OPTIONAL: FAX / E-MAIL ADDRESS	CIPY) STATE ZIP CODE	3. Committee Information COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE) THOUNDS FINAL HOROGOMITTEE STREET ADDRESS (NO POBOX)	1. Type of Recipient Committee: All Committees - Complete Parts 1, 2, 3, and 4. Officeholder, Candidate Controlled Committee Ostate Candidate Election Committee O Recall (Also Complete Part 5) General Purpose Committee O Sponsored O Sponsored O Small Contributor Committee O Political Party/Central Committee O Political Party/Central Committee	SEE INSTRUCTIONS ON REVERSE	Recipient Committee Campaign Statement Cover Page (Government Code Sections 84200-84216.5)
wing this statement and to the best of my knowledgomia that the foregoing is true and correct. By	ZIP CODE AREA CODE/PHONE	ZIP CODE \ AREA CODE/PHONE/	EE) RUMBER 13533SO	- Complete Parts 1, 2, 3, and 4. Primarily Formed Ballot Measure Committee Controlled Sponsored (Also Complete Part 6) Primarily Formed Candidate/ Officeholder Committee (Also Complete Part 7)	Statement/cove/s period Da from 7////////////////////////////////////	Type or print in ink.
ast of my knowledge the information contained herein and in the attached schedic correct. Signature of Controlling Officer of Sponsor.	OPTIONAL: FAX / E-MAIL ADDRESS	NAME OF ASSISTANT TREASURER, IF ANY	NAME OF TREASURER MAILING ADDRESS CITY	Type of Statement: Pre-ection Statement Semi-annual Statement Termination Statement (Also file a Form 410 Termination) Amendment (Explain below)	Date of election if applicable: (Month, Day, Year)	
Verification Verification Verification I have used all reasonable diligence in preparing and reviewing this statement and to the best of my knowledge the information contained herein and in the attached schedules is true and complete. I certify under the laws of the State of California that the foregoing is true and confedt. Executed on 2/9/32 By Signature of Confroking Officaholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor	STATE ZIP CODE AREA CODE/PHONE		TALLE CODE AREA CODE/PHONE	☐ Quarterly Statement ☐ Special Odd-Year Report ☐ Supplemental Preelection mination) Statement - Attach Form 495	OTTY OF FRICE For Official Use Only	COVER PAGE CALIFORNIA 4.60 2012 FEB 22 PH 1::

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STATE ZIP CODE AREA CODE/PHONE	STREET ADDRESS (NO P.O. BOX)	CONTROLLED COMMITTEES	I.D. NUMBER	STATE ZIP CODE AREA CODE/PHONE	CONTROLLED COMMITTEE? ☐ YES ☐ NO	I.D. NUMBER	Kelated Committees Not Included in this Statement: List any committees not included in this statement that are controlled by you or are primarily formed to receive contributions or make expenditures on behalf of your candidacy.	9 6	Micas (NO. A) STATE ZIP	CHY 6	aca Del Ro	Officeholder or Candidate Controlled Committee
Attach continuat	NAME OF OFFICEHOLDER OR CANDIDATE	7. Primarily Formed Candidate/Officeholder Committee List names of officeholder(s) or candidate(s) for which this committee is primarily formed.		OFFICE SOUGHT OR HELD	NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT	Identify the controlling officeholder, candidate, or state measure proponent, if any.	BALLOTNO. OR LETTER JURISDICTION	NAME OF BALLOT MEASURE	6. Primarily Formed Ballot Measure Committee			
Attach continuation sheets if necessary	OFFICE SOUGHT OR HELD	ceholder Committee Lis		DISTRICT NO. IF ANY	ROPONENT	andidate, or state measure p	00		Committee			
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Add Line 2 + Line 9 in Column B above	Cash Equivalents and Outstanding Debts 18. Cash Equivalents	17. LOAN GUARANTEES RECEIVED Schedule B, Part 2 \$	If this is a termination statement, Line 16 must be zero.	16. ENDING CASH BALANCE Add Lines 12 + 13 + 14, then subtract Line 15 \$	14. Miscellaneous Increases to Cash Schedule I, Line 4	13. Cash Receipts Previous Summary Page, Line 16 \$	Statement	 Nonmonetary Adjustment	ills)Schedule F, Line 3			Expenditures Made	5. TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4 \$		3. SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2 \$	Schedule B. Line 3	1. Monetary Contributions	Contributions Received	Friends & lind Baca la	NAME OF FILER		Summary Page	iosure statement
	from any).	for the	subt	Colu	from	To calcul amounts		\$	6		€ 5		69		e.			Column A TOTAL THIS PERIOD (FROMATTACHED SCHEDULES)	W/K/B	7		Amounts may be rounded to whole dollars.	Type or print in ink.
	from Lines 2, 7, and 9 (if any).	the first report being filed for this calendar year, only	subtracted from previous period amounts. If this is	Column A may be negative figures that should be	corresponding amounts from Column B of your last	To calculate Column B, add amounts in Column A to the												Column B CALENDAR YEAR TOTAL TO DATE		through	from	State	
FPPC Form 460 (January/05) FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)					*Amounts in this section may be different from amounts reported in Column B.		\$	\$ (mm/dd/yy) Total to Date	(If Subject to Voluntary Expenditure Limit)	22. Cumulative Expenditures Made*	Expenditure Limit Summary for State Candidates		Z1. Expenditures \$ \$	Raceived \$ \$	20. Contributions	1/1 through 6/30 7/1 to Date	General Elections	Calendar Year Summary for Candidates Running in Both the State Primary and	USU 350	Page T of T	FORM		SUMMARY PAGE



Recipient Committee	Type or print in lnk.		Date Stamo	COVER PAGE
Campaign Statement Cover Page Government Code Sections 84200-84216 5)			2012 DEC 21 PH 3: 19	4
	Statement covers period [Date of election if applicable: (Month, Day, Year)		Page of4 For Official Use Only
EE INSTRUCTIONS ON REVERSE	through12/31/11		SI TIX	
. Type of Recipient Committee: All Committees - Complete Parts 1, 2, 3, and 4.	Complete Parts 1, 2, 3, and 4.	2. Type of Statement:		
☑ Officeholder, Candidate Controlled Committee ○ State Candidate Election Committee ○ Recall (Also Complete Part 5)	Primarily Formed Ballot Measure Committee Controlled Sponsored	 □ Preelection Statement ☑ Semi-annual Statement □ Termination Statement (Also file a Form 410 Termination) 	ermination)	Quarterly Statement Special Odd-Year Report Supplemental Preelection Statement - Attach Form 495
General Purpose Committee	(Also Complete Part 6) Primarily Formed Candidate/ Officabolder Committee	Amendment (Explain below) Second Amendment - Cor	rects Summary	totals
Political Party/Central Committee	(Also Complete Part 7)	Adds info. on Schedu	hedules A and B	
. Committee Information	1.D. NUMBER 1252350	Treasurer(s)		
COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)	3)	NAME OF TREASURER Tina Baca Del Rio		
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CITY STATE ZIP	ZIP CODE AREA CODE/PHONE	NAMÉ OF ASSISTANT TREASURER, IF ANY	RER, IF ANY	
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. Verification I have used all reasonable diligence in preparing and reviewing this statement and to the best of my knowledge the information contained herein and in the 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.	ing this statement and to the best of fifty knowl mia that the foregoing is true and correct.	edge the information contained he	erein and in the attached schedul	es is true and complete. I certify
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Signature of Controlling Officeholder, Candidate, State Measure Proponent

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CITY	NAME OF TREASURER COMMITTEE ADDRESS	COMMITTEE NAME	CITY	COMMITTEE ADDRESS	NAME OF TREASURER	COMMITTEE NAME	Related Committees not included in this statem contributions or make exp	RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND D	Officeholder or Candidate Con NAME OF OFFICEHOLDER OR CANDIDATE Friends of Tina Baca Del Rio	
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Campaign Disclosure Statement

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SUMMARYPAGE

Summary Page	Amounts may be rounded to whole dollars.	Statem	Statement covers period	CALIFORNIA 460
SEE INSTRUCTIONS ON REVERSE		from	12/31/11	Page 3 of 4
NAME OF FILER				I.D. NUMBER
Friends of Tina Baca Del Rio	A de la companya de	CONTRACTOR OF THE PROPERTY OF		1252350
Contributions Received	Column A TOTAL THIS PERIOD (FROMATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE	Calendar Year Sum Running in Both the General Elections	Calendar Year Summary for Candidates Running in Both the State Primary and General Elections
1. Monetary Contributions Schedule A, Line 3 2. Loans Received Schedule B, Line 3 3. SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2 4. Nonmonetary Contributions Schedule C, Line 3 5. TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4	\$ -2,333.43 \$ -2,333.43 \$ -2,333.43 \$ -2,333.43 \$	26,523.00 23,925.00 50,448.00 \$275.00 50,723.00	20. Contributions Received \$ 21. Expenditures Made \$	1/1 through 6/30 7/1 to Date \$\$
Expenditures Made 6. Payments Made Schedule E, Line 4	0 %	26,334.00	Expenditure Limit Summary for State Candidates	Summary for State
7. Loans Made	\$ \$ \(\sqrt{\sq}}}}}}}\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}}}}\sqrt{\sqrt{\sqrt{\sint}}}}}}}\signt{\sqrt{\sqrt{\sq}}}}}}}}\end{\sqrt{\sqrt{\sq}\sq}\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}\enggn{\sqrt{\sqrt{\sq}\sq}}}}}\end{\sqrt{\sqrt{\sq}}}}}}\end{\sqrt{\sqrt{\sq}\sq}}}}	26,334.00 0 0 26,334.00	22. Cumulativ (if Subjection Date of Election (mm/dd/yy)	22. Cumulative Expenditures Made* (If Subject to Voluntary Expenditure Limit) of Election Total to Date Im/dd/yy) \$
Current Cash Statement 12. Beginning Cash Balance	\$ 2,344.43 To calc -2,333.43 amoun corresp from C from C Column figures subtrac subtrac period	To calculate Column B, add amounts in Column A to the corresponding amounts from Column B of your last report. Some amounts in Column A may be negative figures that should be subtracted from previous period amounts. If this is	*Amounts in this section reported in Column B.	*Amounts in this section may be different from amounts reported in Column B.
17. LOAN GUARANTEES RECEIVED Schedule B, Part 2	\$O for l	for this calendar year, only carry over the amounts	de trocker et en make	
Cash Equivalents and Outstanding Debts 18. Cash Equivalents		from Lines 2, 7, and 9 (if any).		
19. Outstanding Debts Add Line 2 + Line 9 in Column B above	\$ 23,925.00		FPPC Toll-Free Helpl	FPPC Form 460 (January/05) FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

Schedule B - Part 1

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d đ S NAME OF FILER SEE INSTRUCTIONS ON REVERSE Loans Received Tina Baca Del Rio Friends of Tina Baca Del Ric FULL NAME, STREET ADDRESS AND ZIP CODE OF LENDER NO No N (IF COMMITTEE, ALSO ENTER I.D. NUMBER) COM COM COM HTO | HTP FF PTY PTY PTY SCC SCC SCC Homemaker Council Member City of Commerce City IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS) Amounts may be rounded OUTSTANDING
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THIS PERIOD * PAID □ PAID PAID FORGIVEN FORGIVEN \$ 2,333.43 FORGIVEN ,333.43 from through 49 OUTSTANDING
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PERIOD Statement covers period 2/15/12 2,994.57 DATEDUE 2,994.57 DATE DUE DATE DUE 7/1/11 12/31/11 (Enter (e) on Schedule E, Line 3) PAID THIS PERIOD RATE RATE RATE (e) 0 0 Page __ 1252350 ORIGINAL AMOUNT OF LOAN CALIFORNIA I.D. NUMBER DATE INCURRED DATE INCURRED DATE INCURRED 23,925 FORM 4 CONTRIBUTIONS 약 CALENDAR YEAR CALENDAR YEAR CALENDAR YEAR PER ELECTION* PER ELECTION ** PER ELECTION ** TODATE 23,925 4

N Net change this period. (Subtract Line 2 from Line 1.) Loans paid or forgiven this period Loans received this period..... Enter the net here and on the Summary Page, Column A, Line 2. (Total Column (b) plus unitemized loans of less than \$100.) (Include loans paid by a third party that are also itemized on Schedule A.) (Total Column (c) plus loans under \$100 paid or forgiven.) NET 69 (May be a negative number) -2,333.43 2,333.43 0 COM - Recipient Committee OTH - Other (e.g., business entity) IND-Individual †Contributor Codes PTY - Political Party SCC - Small Contributor Committee (other than PTY or SCC)

Schedule B Summary

Recipient Committee Campaign Statement Cover Page

Recipient Committee	I		0	COLLA
Campaign Statement	lype or print in lnk.	<i>*</i>	Date Stamp	CALIEOBNIA
Cover Page (Government Code Sections 84200-84216.5)			RECEIVED	FORM 460.
	Statement/covers period	Date of election If applicable: (Month, Day, Year)	2012 FFB 22 PK I; (Pag	Page of S
SEE INSTRUCTIONS ON REVERSE	through 6/30/11		TO COMMERCIA	111
1. Type of Recipient Committee: All Committees - Complete Parts 1, 2, 3, and 4.		2. Type of Statement:		

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OPTIONAL: FAX / E-MAIL ADDRESS	STATE	MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX	CITY / STATE 2	Friends of Tina Ra	COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)		 Sponsored Small Contributor Committee Political Party/Central Committee 	(Also Complete Part 5) General Purpose Committee	 Officeholder, Candidate Controlled Committee State Candidate Election Committee Recall 	Type of Recipient Committee: All Committees - Complete Parts 1, 2, 3, and 4.
	ZIP CODE AREA CODE/PHONE	P.O. BOX	ZIP CODE ABEA CODE/BUONE	ica	TTEE)	I.D. NUMBER (BSBSS)	Primarily Formed Candidate/ Officeholder Committee (Also Complete Part 7)	Sponsored (Also Complete Part 6)	Primarily Formed Ballot Measure Committee Controlled	
OPTIONAL: FAX / E-MAIL ADDRESS	CITY STATE ZIP CODE AREA CODE/PHONE	MAILING ADDRESS	NAME OF ASSISTANT TREASURER, IF ANY		NAME OF TREASURER ROLL ON DIS	Treasurer(s)	(wybraii naiow)	☐ Termination Statement (Also file a Form 410 Termination) Statement - Attach Form 495		2. Type of Statement:

Verification

I have used all reasonable diligence in preparing and reviewing this statement and to the best of my knowledge the information contained herein and in the attached schedules is true and complete. I certify under penalty of perjury under the paws of the State of California that the foregoing is true and correct.

Executed on Date	Dete	Executed on	Executed on 2/19/12	Executed on $2/6/6$
By Signature of Controlling Officeholder, Candidate, State Measure Proponent	By Signature of Controlling Officeholder, Candidate, State Measure Proponent	Signature of vortrowing Uthosholder, Candidaty, State Measure Proposént or Responsible Smicer of Sponsor	By	Ву

CALIFORNIA 460 COVER PAGE - PART 2

									No.	0.239	Ċ	
CITY STATE ZIP CODE	COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)	NAME OF TREASURER	COMMITTEENAME		NAME OF TREASURER COMMITTEE ADDRESS STREET ADDRESS (NO BO BOX)	COMMITTEE NAME	Related Committees Not Included in this Statement: List any committees not included in this statement that are controlled by you or are primarily formed to receive contributions or make expenditures on behalf of your candidacy.		RESIDENTIALIBUSINESS ADDINESS (NO. AND STREET) OFF	OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)	Officeholder or Candidate Controlled Committee	
DE AREA CODE/PHONE	YES NO	CONTROLLED COMMITTEE?	I.D. NUMBER	DE AREA CODE/PHONE	CONTROLLED COMMITTEE?	I.D. NUMBER	ement: List any committees r are primarily formed to receive fidacy.		MCCO STATE ZIP	NUMBER IF APPLICABLE)	ttee	
Attach con	CANDIDATE	NAME OF OFFICEROLDER OR CANDIDATE	NAME OF OUR OF OUR OWNERS	NAME OF OFFICEROLDER OR CANDIDATE	7. Primarily Formed Candidate/Officeholder Committee List names of officeholder(s) or candidate(s) for which this committee is primarily formed.		OFFICE SOUGHT OR HELD	NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT		BALLOT NO. OR LETTER JUR	6. Primarily Formed Ballot Measure Committee	
Attach continuation sheets if necessary	OFFICE SOUGHT OR HELD				e/Officeholder Committee which this committee is primarily for		DISTRICT NO. IF ANY	controlling officeholder, candidate, or state measure proponent, if any. ICEHOLDER, CANDIDATE, OR PROPONENT		JURISDICTION	easure Committee	Page _O
	SUPPORT OPPOSE	SUPPORT OPPOSE	SUPPORT OPPOSE	SUPPORT	List names of med.), IF ANY	e proponent, If any.	□ SUPPORT □ OPPOSE			300

Summary Page Campaign Disclosure Statement

Type or print in Ink.
Amounts may be rounded to whole dollars.

from .

Statement covers period

. V

CALIFORNIA 460

Add Line 2 + Line 9 in Column B above \$	and Outstanding Debts See instructions on reverse \$	To calcul amounts Column A, Line 3 above Correspo from Col column A, Line 8 above dd Lines 12 + 13 + 14, then subtract Line 15 \$ 16 must be zero.		Monetary Contributions Schedule A, Line 3 \$ Loans Received Schedule B, Line 3 \$ SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2 \$ Nonmonetary Contributions Schedule C, Line 3 \$ TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4 \$	Ved Tina Base Wal Rid Column A TOTAL THIS PERIOD (FROMATINCHED SCHEDULES)
FPPC Toll	for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).	ate Column B, add in Column A to the nding amounts umn B of your last forme amounts in A may be negative nat should be ad from previous mounts. If this is report being filed	Expenditur Candidates 22. C	20. Contributions Received 21. Expenditures Made	through U
FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275.		*Amounts in this section may be different from amounts reported in Column B.	Expenditure Limit Summary for State Candidates 22. Cumulative Expenditures Made* (If Subject to Voluntary Expenditure Limit) Date of Election (mm/dd/yy) \$	General Elections 1/1 through 6/30 7/1 to Date 1/20. Contributions Received \$ \$ \$ 21. Expenditures Made \$ \$ \$	Page of DID, NUMBER ASSESSO Calendar Year Summary for Candidates Running in Both the State Primary and

Recipient Committee



=	Type or print in ink.	ink	Date Stamp	COVER PAGE
			112 CEC 21 FT 3: 1	FORM 400
Statement	Statement covers period	Date of election if applicable:		Page 1 of 20
from	1/1/11	(Month, Day, Year)		For Official Use Only
through	7/1/11			

Veribient commune	L Time or mint in int			
Campaign Statement Cover Page (Government Code Sections 84200-84216 5)	lype or print in link.	7	12 CEC 21 P.1 3: 1	FORM 460
	Statement covers period [Date of election if applicable: (Month, Day, Year)		Page1 of20 For Official Use Only
SEE INSTRUCTIONS ON REVERSE	through7/1/11			
1. Type of Recipient Committee: All Committees - Complete Parts 1, 2, 3, and 4.	omplete Parts 1, 2, 3, and 4.	2. Type of Statement:		
☐ Officeholder, Candidate Controlled Committee ☐ F ☐ State Candidate Election Committee ☐ F ☐ Recall (Also Complete Part 5)	Primarily Formed Ballot Measure Committee Controlled Sponsored Also Complete Part 61	 □ Preelection Statement ☑ Semi-annual Statement □ Termination Statement (Also file a Form 410 Termination) 	000	Quarterly Statement Special Odd-Year Report Supplemental Preelection Statement - Attach Form 495
	Primarily Formed Candidate/	Amendment (Explain below) Second Amendment - Cor	rects Summary	otals
O Political Party/Central Committee	(Also Complete Parl 7)	Adds info. on Schedu	Schedules A and B	
3. Committee Information	1.D. NUMBER 1252350	Treasurer(s)		
COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)		NAME OF TREASURER		
Friends of Tina Baca Del Rio		Tina Baca Del Rio		
STREET ADDRESS (NO P.O. BOX)				
		CITY	STATE ZIP CODE	E AREA CODE/PHONE
CITY STATE ZIP CODE	DE AREA CODE/PHONE	NAME OF ASSISTANT TREASU	TREASURER, IF ANY	
MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX	iox	MAILING ADDRESS		
CITY STATE ZIP CODE	DDE AREA CODE/PHONE	CITY	STATE ZIP CODE	AREA CODE/PHONE
OPTIONAL: FAX / E-MAIL ADDRESS		OPTIONAL: FAX / E-MAIL ADDRESS	ŒSS	
4. Verification				

I have used all reasonable diligence in preparing and reviewing this statement and to the beat of my knowledge the information contained herein and in the 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 dorrect.

Executed on	Executed on	Date	12/20/12	Date	12/20/12
By Signature of Controlling Officeholder Candidate State Measure Bonocent	BySignature of Controlling Officeholder, Candidate, State Measure Proponent	Signature of Controlling Officeholder, Condidate, State Masure Proponent or Responsible Officer of Sponsor		Signature of reasurer or Assistant Transurer	D.

CITY STATE	COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)	NAME OF TREACTRE	COMMITTEE NAME	MITTEE ADDRESS STREET ADI	NAME OF TREASURER	COMMITTEE NAME	Related Committees Not Included in this Statement: List any committees not included in this statement that are controlled by you or are primarily formed to receive contributions or make expenditures on behalf of your candidacy.		RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	Member of City of Commerce City Council	Friends of Tina Baca Del Rio	5. Officeholder or Candidate Controlled Committee	
E ZIP CODE AREA CODE/PHONE	YES NO	ONTE DE COMPTETE	I.D. NUMBER		CONTROLLED COMMITTEE? YES NO	I.D. NUMBER	In this Statement: List any committees lied by you or are primarily formed to receive f of your candidacy.		TREET) CITY STATE ZIP	AND DISTRICT NUMBER IF APPLICABLE) OUNCII		ed Committee	
	1 2	ı z	ı z	ı z	7. I o F	1	OI.	21	=		,	21 To	
Attach	NAME OF OFFICEHOLDER OR CANDIDATE	NAME OF OFFICEHOLDER OR CANDIDATE	NAME OF OFFICEHOLDER OR CANDIDATE	NAME OF OFFICEHOLDER OR CANDIDATE	Primarily Formed Candidate/Officeholder Committee List names of officeholder(s) or candidate(s) for which this committee is primarily formed.		OFFICE SOUGHT OR HELD	NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT	Identify the controlling officeholder, candidate, or state measure proponent, if any.	BALLOT NO. OR LETTER		Primarily Formed Ballot I	
continua	IDIDATE	IDIDATE	DIDATE	DIDATE	late/Offi			ATE, OR P	nolder, ca	JURISDICTION		Neasure	
Attach continuation sheets if necessary	OFFICE SOUGHT OR HELD	OFFICE SOUGHT OR HELD	OFFICE SOUGHT OR HELD	OFFICE SOUGHT OR HELD	iceholder Committee his committee is primarily for		DISTRICT NO. IF ANY	PROPONENT	andidate, or state measure	ION		Ballot Measure Committee	
	SUPPORT OPPOSE	SUPPORT OPPOSE	SUPPORT OPPOSE	SUPPORT OPPOSE	List names of med.		. IF ANY		proponent, if any.	SUPPORT OPPOSE			CONTRACTOR OF THE PERSON NAMED IN COLUMN SANDON

Campaign Disclosure Statement Summary Page

Type or print in ink.
Amounts may be rounded

SUMMARYPAGE

Summary Page	to whole dollars.		Statement covers period 1/1/11	CALIFORNIA 460
SEE INSTRUCTIONS ON REVERSE		through _	7/1/11	Page 3 of 20
NAME OF FILER Friends of Tina Baca Del Rio				I.D. NUMBER 1252350
Contributions Received	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTALTODATE	Calendar Year Summary for Candidate Running in Both the State Primary and	Calendar Year Summary for Candidates Running in Both the State Primary and
outions	\$ 26,523.00	\$ 26,523.00	General Elections	ns 1/1 through 6/30 7/1 to Date
SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2		\$ 50,448.00	ons	
Nonmonetary Contributionsso	\$275.00		Received \$	\$
5. TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4	\$ 26,298.00	\$ 50,723.00	Made \$	9
Expenditures Made 6. Payments Made Schedule E, Line 4	\$ 26,334.84	\$ 26,334.84	Expenditure Limit Summary for State Candidates	ummary for State
SUBTOTAL CASH PAYMENTS	- 1 1	\$ 26,334.84	22. Cumulativ (If Subject to	22. Cumulative Expenditures Made* (If Subject to Voluntary Expenditure Limit)
	0	0	Date of Election (mm/dd/yy)	Total to Date
11. TOTAL EXPENDITURES MADEAdd Lines 8 + 9 + 10	\$ 26,334.84	\$ 26,334.84		€9
Current Cash Statement 12. Beginning Cash Balance Previous Summary Page, Line 16 13. Cash Receipts Column A Line 3 above	\$ 2,656.27 \$26,023.00	To calculate Column B, add		<i>€</i> 9
Increases to Cash	\$26,334.84	corresponding amounts from Column B of your last report. Some amounts in	*Amounts in this section reported in Column B.	*Amounts in this section may be different from amounts reported in Column B.
ANCE Add Lines 12 + 13 + 1	\$ 2,344.43			
17. LOAN GUARANTEES RECEIVED Schedule B, Part 2	0	the first report being filed for this calendar year, only carry over the amounts		
Cash Equivalents and Outstanding Debts	0	from Lines 2, 7, and 9 (if any).		
Outstanding Debts Add Line 2	\$ 23,925.00			FPPC Form 460 (January/05)

19. Outstanding Debts Add Line 2 + Line 9 in Column B above \$

FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

Schedule A Monetary Co

Type or print in ink. Amounts may be rounded

SCHEDULE A

SEE INSTRUCTIONS ON REVERSE	Monetary Contributions Received SEE INSTRUCTIONS ON REVERSE	đ	to whole dollars.	from		CALIFORNIA 460 FORM 20
NAME OF FILER						I.D. NUMBER
DATE	DATE FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSOENTER ID. NUMBER)	CONTRIBUTOR	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER	AMOUNT RECEIVED THIS	CUMULATIVE TO DATE CALENDAR YEAR	PER ELECTION AR TODATE AR TODATE
1/1911	Tom Malkasien	DOTH SCC	Director Commerce Casino	\$500.00	\$500.00	0 \$500.00
1/19/11	Jeanne Tumanjan	OTH SCC	Acupuncturist Wellness Clinic	\$500.00	\$500.00	0 \$500.00
1/19/11	California Commerce Club 6131 Telegraph Road Commerce, CA 90040	O PTY		\$500.00	\$500.00	\$500.00
1/19/11	George Irene Tumanjan Trust	□ COM □ COM □ PTY □ SCC	•	\$500.00	\$500.00	\$500,00
1/19/11	Michelle Tumanjan	DOTH SCC	Self-employed Business Developer No Business Name	\$500.00	\$500.00	3500.00
			SUBTOTAL\$	2,500.00		

Schedule A Summary

mount received this period – unitemized monetary contributions of less than \$100\$	2. Amount re	
nclude all Schedule A subtotals.)\$	(Include a	
mount received this period – itemized monetary contributions.	i. Amount re	

26,523.00

IND—Individual
COM—Recipient Committee
(other than PTY or SCC)
OTH—Other (e.g., business entity)
PTY—Political Party
SCC—Small Contributor Committee *Contributor Codes

26,200.00 323.00

FPPC Form 460 (January/05) FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

Monetary Contributions Received Schedule A (Continuation Sheet)

NAME OF FILER

Type or print in ink.
Amounts may be rounded to whole dollars.

Friends of Tina Baca Del Rio from_ through Statement covers period 1/1/11 7/1/11 CALIFORNIA Page _ 1252350 I.D. NUMBER SCHEDULE A (CONT.) 5 of

	1/20/11	1/27/11	1/19/11	1/19/11	1/18/11	DATE
	Frescas Citadel, LLC 150 Citadel Drive Commerce, CA 90040	Lori Sarner Smith	Roberta Beard	Les Harris	Jasmine Magrdishian Living Trust	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR
SUBTOTAL\$	DIND COM PTY	□ COM □ OTH □ SCC	□ COM □ OTH □ SCC	⊠IND □ COM □ OTH □ SCC	□ IND COM PTY SCC	CONTRIBUTOR CODE *
		General Counsel Craig Realty Group	Trustee Roberta Beard Trust	Investor Self-Employed No Business Name		IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)
2,500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	AMOUNT RECEIVED THIS PERIOD
	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)
	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	PER ELECTION TO DATE (IF REQUIRED)

*Contributor Codes

IND – Individual
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(other than PTY or SCC)
OTH – Other (e.g., business entity)
PTY – Political Party
SCC – Small Contributor Committee

Schedule A (Continuation Sheet) **Monetary Contributions Received**

NAME OF

Type or print in ink.
Amounts may be rounded to whole dollars.

Statement covers period CALIFORNIA SCHEDULE A (CONT.)

	1/19/11 Haig Papain Jr. Haig Papain Jr. □ COM □ CEO □ COM □ COMMerce Casino □ PTY □ SCC □ SCC	1/21/11 Dede Beard □COM □COM Self-Employed □PTY □SCC □SCC □SCC □SCC	Sally Terando Sally Terando Com Com Craig Realty Group \$500.00	1/19/11 Roberta Beard Trust Grow GOOM \$500.00	1/20/11 Ruby's Diner, LLC Commerce, CA 90040 S500.00	DATE PULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR RECEIVED FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER) CODE * (IF SELF-EMPLOYED, ENTER NAME PERIOD OF BUSINESS)	AME OF FILER Friends of Tina Baca Del Rio	through7	to writing dollars. from1/
) Casino	yed ss Name	dent Leasing ty Group					throu	from
CONTROL OF THE PARTY OF THE PAR	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00			gh7/1/11	1/1/11
	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	1.D. NUMBER 1252350	Page	Foi
\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	PER ELECTION TO DATE (IF REQUIRED)	BER ;0	6 of 20	FORM 460

*Contributor Codes

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Type or print in ink.
Amounts may be rounded to whole dollars.

NAME OF FILER Friends of Tina Baca Del Rio through_ from_ Statement covers period 1/1/11 7/1/11 CALIFORNIA FORM Page_ 1252350 I.D. NUMBER SCHEDULE A (CONT.) of 20

11	II	I	Ĩ Ì		1	
	1/31/11	1/27/11	1/25/11	1/25/11	1/25/11	DATE
	Donna Balderrama	J Rino La Rosa	Brenda Benter	Mollie Hodges Enterpries 210 E. Portal San Clemente, CA 92673	Daniel Posilovich	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER LD. NUMBER)
	OTH SCC	SCC SCC	DDD DIND	OTH SCC	OTH SCC	CONTRIBUTOR CODE *
SUBTOTAL \$	Vice President Real Estate Operations Craig Realty Group	CFO Craig Realty Group	Sr. Leasing Rep. Craig Realty Group		President Posilovich Enterprises	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTERNAME OF BUSINESS)
2,500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	AMOUNT RECEIVED THIS PERIOD
	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)
	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	PER ELECTION TO DATE (IF REQUIRED)

*Contributor Codes

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Type or print in ink.
Amounts may be rounded to whole dollars.

NAME OF FILER Friends of Tina Baca Del Rio from. through Statement covers period 1/1/11 7/1/11 Page __ CALIFORNIA 1252350 I.D. NUMBER FORM SCHEDULE A (CONT.) œ of 20

П	11	1	1	i		
	2/1/11	1/31/11	1/31/11	1/31/11	1/31/11	DATE RECEIVED
	Morley Justman	Camfield Partners, LLC 25391 Mustang Drive Laguna Hills, CA 92653	Ink Systems 2311 Eastern Ave. Commerce, CA 90040	Veronica Martinez	Kierron Delahunt	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER LD. NUMBER)
	DOTH SCC	DOTH SCC	DOTH SCC	QIND COM DOTH SCC	OTH SCC	CONTRIBUTOR CODE *
\$UBTOTAL\$	Owner Justmand Packaging & Display			Administrative Assistant Justman Packaging and Display	General Manager Axiom Label Co.	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME) OF BUSINESS)
2,050.00	\$500.00	\$500.00	\$300.00	\$500.00	\$250.00	AMOUNT RECEIVED THIS PERIOD
	\$500.00	\$500.00	\$300.00	\$500.00	\$250.00	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)
	\$500.00	\$500.00	\$300.00	\$500.00	\$250.00	PER ELECTION TO DATE (IF REQUIRED)

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(other than PTY or SCC)
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NAME OF FILER

Friends of Tina Baca Del Rio

Type or print in ink.
Amounts may be rounded to whole dollars.

from_

Statement covers period

1/1/11

CALIFORNIA

SCHEDULE A (CONT.)

through

7/1/11

Page_

9

of

20

I.D. NUMBER

	2/1/11	2/1/11	2/1/11	2/1/11	2/2/11	DATE	i ligitus of
	Catherine Justman	Natures Produce 2622 S. Alameda St. Vernon, CA 90058	Barbara Cabaret	Raymond O'Brien	Gateway Science and Engineering 300 N. Lake Ave. Pasadena, CA 91101	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	הופותט כו הוא ממכמ בפו אכל
	□ COM □ OTH □ SCC	□ IND □ COM □ PTY □ SCC	□ COM □ OTH □ PTY □ SCC	DOTH SCC	DOTH SCC	CONTRIBUTOR CODE *	
SUBTOTAL	Homemaker		Controller Justman Packaging and Display	Owner/Printer Cal Phase		IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTERNAME OF BUSINESS)	
\$ 1,900.00	\$500.00	\$300.00	\$300.00	\$300.00	\$500.00	AMOUNT RECEIVED THIS PERIOD	
	\$500.00	\$300.00	\$300.00	\$300.00	\$500.00	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	12
	\$500.00	\$300.00	\$300.00	\$300.00	\$500.00	PER ELECTION TO DATE (IF REQUIRED)	1252350

*Contributor Codes

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Type or print in ink.
Amounts may be rounded to whole dollars.

NAME OF FILER Friends of Tina Baca Del Rio from. through. Statement covers period 1/1/11 7/1/11 CALIFORNIA Page __ 1252350 I.D. NUMBER SCHEDULE A (CONT.) 10 of 20

				22.47		ת	I
	2/2/11	2/2/11	2/2/11	2/2/11	2/2/11	DATE	-
	Bill Kelly	DL Kray Investements 4618 Roxbury Road Corona Del Mar, CA 92625	Jan Tatala	Diane Corigliano	Joseph Corigliano	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	
	□ COM □ OTH □ PTY	□ ND	ZiND COM OTH PTY	□ COM □ OTH □ PTY SCC	□ COM □ OTH □ PTY SCC	CONTRIBUTOR CODE *	
SUBTOTAL \$	Construction Manager Craig Realty Group		Principal CJK Investments	General Manager Trinet Logistics	Director of Business Development Microsoft	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	Contraction of the Contraction o
1,600.00	\$250.00	\$250.00	\$100.00	\$500.00	\$500.00	AMOUNT RECEIVED THIS PERIOD	
	\$250.00	\$250.00	\$100.00	\$500.00	\$500.00	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	
	\$250.00	\$250.00	\$100.00	\$500.00	\$500.00	PER ELECTION TO DATE (IF REQUIRED)	

*Contributor Codes

IND - Individual

COM – Recipient Committee (other than PTY or SCC) OTH – Other (e.g., business entity) PTY – Political Party

SCC - Small Contributor Committee

NAME OF FILER

Friends of Tina Baca Del Rio

Type or print in ink.
Amounts may be rounded to whole dollars.

from_ through Statement covers period 1/1/11 7/1/11 CALIFORNIA Page_ SCHEDULE A (CONT.) _ 약 20

1252350 I.D. NUMBER

п			i			
	2/2/11	2/2/11	2/2/11	2/2/11	2/2/11	DATE
	Donald Goodman	Rocky Mountain Choclate Factory 4 Sierra Blanco Unity Foothill Ranch, CA	Tammy Castro	Jancee Aellig	David Sanner	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR
	OTH H	SCC	OTH SCC	OTH SCC	OTH SCC	CONTRIBUTOR CODE *
\$UBTOTAL	Owner Don Lee Farms		Sales Executive Justman Packaging and Display	Leasing Executive Craig Realty Group	General Counsel Criag Realty Group	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)
1,200.00	\$300.00	\$250.00	\$400.00	\$100.00	\$150.00	AMOUNT RECEIVED THIS PERIOD
	\$300.00	\$250.00	\$400.00	\$100.00	\$150.00	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)
	\$300.00	\$250.00	\$400.00	\$100.00	\$150.00	PER ELECTION TO DATE (IF REQUIRED)

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OTH - Other (e.g., business entity)
PTY-Political Party
SCC-Small Contributor Committee

Type or print in ink.

NAME OF FILER Friends of Tina Baca Del Rio 2/2/11 2/2/11 2/2/11 2/2/11 2/2/11 RECEIVED DATE FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR CONTRIBUTOR CODE * P.O. Box 2137 Paramount, CA 90723 Calmet 7130 Slauson Avenue Sealwize of Southern California P.O. Box 805 Sazt, Inc., dba Sunrise Properties of S. Cal Commerce, CA 90040 Whittier, CA 90608 Russel Justman Rajan Seema Malhotra Amounts may be rounded D PTY SCC OTH SCC □ PTY OTH SCC PTY SCC PTY SCC to whole dollars. Display Owner Justman Packaging and Commerce Hyundai President IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS) SUBTOTAL \$ from through AMOUNT RECEIVED THIS PERIOD Statement covers period - \$500.00 \$250.00 \$500.00 \$500.00 \$200.00 ,950.00 1/1/11 7/1/11 CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31) \$500.00 \$200.00 \$250.00 \$500.00 \$500.00 Page_ CALIFORNIA 1252350 I.D. NUMBER FORM SCHEDULE A (CONT.) 12 PER ELECTION TO DATE (IF REQUIRED) of \$500.00 \$500.00 \$500.00 20 \$200.00 \$250.00

*Contributor Codes

COM - Recipient Committee IND-Individual

OTH - Other (e.g., business entity) (other than PTY or SCC)

SCC - Small Contributor Committee PTY - Political Party

Amounts may be rounded Type or print in ink.

to whole dollars.

NAME OF FILER Friends of Tina Baca Del Rio DATE 2/7/11 2/2/11 2/2/11 2/2/11 2/2/11 FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER) Dedeaux Enterprises, LLC Commerce, CA 90040 1430 Eastman Ave. Kazuko Kato Matt Rose Commerce, CA 90040 7250 Bandini Drive Grand G&G Inc. Pasadena, CA 91101 Strategic Enterprises, Inc. 300 N. Lake Ave. CONTRIBUTOR CODE * SCC PTY SCC OTH SCC O COM NO SCC PTY SCC SCC PTY SCC SCC NO Ronin Autowerks No business name Self-Employed Farmer Owner/Mechanic IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS) SUBTOTAL\$ from through AMOUNT RECEIVED THIS PERIOD Statement covers period \$250.00 \$500.00 2,250.00 \$500.00 \$500.00 \$500.00 1/1/11 7/1/11 CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31) \$500.00 \$250.00 \$500.00 \$500.00 \$500.00 Page_ CALIFORNIA 1252350 I.D. NUMBER FORM SCHEDULE A (CONT.) 3 (IF REQUIRED) PER ELECTION TO DATE of 46 \$500.00 20 \$250,00 \$500.00 \$500.00 \$500.00

*Contributor Codes

COM - Recipient Committee IND-Individual

OTH - Other (e.g., business entity)
PTY - Political Party (other than PTY or SCC)

SCC - Small Contributor Committee

NAME OF FILER

Type or print in ink.
Amounts may be rounded to whole dollars.

Friends of Tina Baca Del Rio from_ through Statement covers period 1/1/11 7/1/11 CALIFORNIA FORM Page_ 1252350 I.D. NUMBER 14 SCHEDULE A (CONT.) of 20

	2/7/11 DART 1430 I Comm	2/2/11 DART 1430 Comn	Comr	2/8/11 Comn		
	DART Entities, Inc. 1430 Eastman Ave. Commerce, CA 90023	DART International 1430 Eastman Ave. Commerce, CA 90023	Commerce, CA 90023	Commercial Transfer Co. 1430 Eastman Ave.	Stephen Jarecki Commercial Transfer Co. 1430 Eastman Ave.	Scott Loffman Stephen Jarecki Stephen Transfer Co. 1430 Eastman Ave.
	DOTH SCC	O SCC	SCC	O COM	SCC C C C C C C C C C C C C C C C C C C	SCC CON CON CON CON CON CON CON CON CON C
\$ SUBTOTAL					Principal CJK Investments	President Loffman General, Inc. Principal CJK Investments
2,250.00	\$500.00	\$500.00	60000	\$500 00	\$250.00	\$500.00
	\$500.00	\$500.00	\$500.00	70000	\$250.00	\$500.00
	\$500.00	\$500.00	\$500.00		\$250.00	\$500.00 \$250.00

*Contributor Codes

IND-Individual

COM-Recipient Committee

(other than PTY or SCC)

OTH - Other (e.g., business entity)

PTY-Political Party

SCC-Small Contributor Committee

NAME OF FILER

Type or print in ink. Amounts may be rounded

Friends of Tina Baca Del Rio to whole dollars. from_ through Statement covers period 1/1/11 7/1/11 CALIFORNIA FORM Page __ 1252350 I.D. NUMBER SCHEDULE A (CONT.) 15 of 20

	2/8/11	2/8/11	2/8/11	2/7/11	2/7/11	DATE
	Aliza Marciano	Jeffrey Fish	Emil Fish	DART Equipment Corp. 1430 Eastman Ave. Commerce, CA 90023	DART Transportation Services 1430 Eastman Ave. Commerce, CA 90023	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR
	□ COM □ OTH □ PTY □ SCC	DOTH SCC	□ COM □ OTH □ PTY □ SCC	□ COM □ OTH □ PTY SCC	DOTH SCC	CONTRIBUTOR CODE *
\$ SUBTOTAL	Homemaker	President JMF Development	Owner Regency Park			IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)
2,500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	AMOUNT RECEIVED THIS PERIOD
	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)
	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	PER ELECTION TO DATE (IF REQUIRED)

*Contributor Codes

IND - Individual COM - Recipient Committee

(other than PTY or SCC)
OTH – Other (e.g., business entity)
PTY – Political Party
SCC – Small Contributor Committee

Amounts may be rounded to whole dollars. Type or print in ink.

Statement covers period

SCHEDULE A (CONT.)

morietary	אטוופימו א סטוונו וממנוסוו א ואפכפו אפני	to whole dollars.	ollars.	Statement covers period	100000	CALIFORNIA A CO
					- \	TORM I
NAME OF ELLER						9
Friends of	Friends of Tina Baca Del Rio				rt =	1.D. NUMBER 1252350
DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTERNAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
2/8/11	Jenny Fish	OTH SCC	Homemaker	\$500.00	\$500.00	\$500.00
2/8/11	DART Warehouse Corp. 1430 Eastman Ave. Commerce, CA 90023	O SCC		\$500.00	\$500.00	\$500.00
2/8/11	Integrated Distribution Systems, Inc. 1430 Eastman Ave. Commerce, CA 90023	DOTH SCC		\$500.00	\$500.00	\$500.00
2/8/11	Dedeaux Inland Empire Properties 1430 Eastman Ave. Commerce, CA 90023	O PTY		\$500.00	\$500.00	\$500.00
2/8/11	Dedeaux Properties, LLC 1430 Eastman Ave. Commerce, CA 90023	DOTH SCC		\$500.00	\$500.00	\$500.00
			SUBTOTAL\$	\$ 2,500.00		

*Contributor Codes

IND-Individual
COM-Recipient Committee
(other than PTY or SCC)
OTH - Other (e.g., business entity)
PTY-Political Party
SCC-Small Contributor Committee

Type or print in ink.
Amounts may be rounded to whole dollars.

Statement covers period 1/1/11

SCHEDULE A (CONT.)

					2/8/11	DATE	Friends of T		77 Y 27 Y
					Tuva Loffman	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER LD. NUMBER)	Friends of Tina Baca Del Rio		
	OTH SCC	OD PTY SCC	SCC	OTH SCC	OTH SCC	CONTRIBUTOR CODE *			to whole dollars.
\$ SUBTOTAL		•			Consultant Loffman General, Inc.	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTERNAME OF BUSINESS)			iollars.
\$ \$500.00					\$500.00	AMOUNT RECEIVED THIS PERIOD		through 7/	from1/1/11
					\$500.00	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)		7/1/11	
					00		1.D. NUMBER 1252350	Page 17	CALIFOR
					\$500.00	PER ELECTION TO DATE (IF REQUIRED)		of 20	FORM 460

IND – Individual
COM – Recipient Committee
(other than PTY or SCC)
OTH – Other (e.g., business entity)
PTY – Political Party
SCC – Small Contributor Committee

Schedule B - Part 1

Type or print in ink.

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Schodula B Dart 1		Type or print in ink.	nk.				SCHE	SCHEDULE B - PART 1
Loans Received	Amo	Amounts may be rounded to whole dollars.	unded s.	fr	Statement covers period 1/1/11	rs period /11	CALIFORNIA FORM	460
SEE INSTRUCTIONS ON REVERSE				=	through 7/	7/1/11	18	20
NAME OF FILER							I.D. NUMBER	
Friends of Tina Baca Del Rio							1252350	4127
FULL NAME, STREET ADDRESS AND ZIP CODE OF LENDER (IF COMMITTEE ALSO ENTER I.D. NUMBER)	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD *	OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	ORIGINAL AMOUNT OF LOAN	(9) CUMULATIVE CONTRIBUTIONS TO DATE
Tina Baca Del Rio	City of Commerce City Council Member Homemaker			9 PAID \$ 6,500.00	\$ 5,328.00	O %	\$ 23,925	CALENDAR YEAR \$ 23,925
TI ON □ COM □ OTH □ PTY □ SCC		\$ 5,828.00	6,000.00	0	None	0	2/3/11 DATE INCURRED	5
				PAID				CALENDAR YEAR
	(a)			FORGIVEN	5	RATE %	5	PER ELECTION **
†□ IND □ COM □ OTH □ PTY □ SCC		5	5		DATE DUE		DATE INCURRED	\$
				PAID				CALENDAR YEAR
				FORGIVEN		RATE %	\$	PER ELECTION **
TO IND COM OTH PTY Scc		5	5		DATE DUE		DATE INCURRED	5
		SUBTOTALS \$	0\$	0 :	\$ 5,328.00 \$	0		
Schedule B Summary						(Enter (e) on Schedule E, Line 3)		

Schedule B Summary

3. Net change this period. (Subtract Line 2 from Line 1.)	(Total Column (c) plus loans under \$100 paid or forgiven.) (Include loans paid by a third party that are also itemized on Schedule A.)	2. Loans paid or forgiven this period	(Total Column (b) plus unitemized loans of less than \$100.)	1. Loans received this period
-500.00 (May be a negative number)		6,500.00		6,000.00
SCC - Small Contributor Committee	OTH – Other (e.g., business entity)	IND - Individual	†Contributor Codes	

** If required. *Amounts forgiven or paid by another party also must be reported on Schedule A.

FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

Nonmonetar Schedule C

Type or print in ink.

Nonmonetary Contributions Received to whole dollars. SEE INSTRUCTIONS ON REVERSE NAME OF FILER Friends of Tina Baca Del Rio Statement covers period 1/1/11 from 1/1/11 Page 19 of 20 LD. NUMBER 1252350

	O Canada				ř.
Attach ado				2/2/11	DATE
Attach additional information on appropriately labeled continuation sheets				Craig Realty Group 4100 MacArthur Blvd., Suite 200 Newport Beach, CA 92660	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)
ed continuation	□ SCC	□ SCC	□ IND □ COM □ PTTY □ SCC	□ COM □ PTY □ SCC	CONTRIBUTOR CODE *
on sheets.					IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)
SUBTOTAL \$				Appetizers for fundraiser, space for fundraiser	DESCRIPTION OF GOODS OR SERVICES
\$275.00				\$275.00	AMOUNT/ FAIR MARKET VALUE
				\$275.00	CUMULATIVE TO DATE CALENDAR YEAR (JAN 1 - DEC 31)
				\$275.00	PER ELECTION TO DATE (IF REQUIRED)

Schedule C Summary

 Total nonmonetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Lines 4 and 10.)	2. Amount received this period – unitemized nonmonetary contributions of less than \$100\$	1. Amount received this period – itemized nonmonetary contributions. (Include all Schedule C subtotals.)\$_
\$275.00	0	\$275.00
SCC	HE	CON-

COM—Recipient Committee
(other than PTY or SCC)
OTH—Other (e.g., business entity)
PTY—Political Party
SCC—Small Contributor Committee *Contributor Codes Individual

Payments Made Schedule E

SEE INSTRUCTIONS ON REVERSE

Amounts may be rounded Type or print in ink. to whole dollars.

from Statement covers period 1/1/11

through

7/1/11

Page CALIFORNIA I.D. NUMBER FORM 20 of, 460 20

SCHEDULE

1252350

NAME OF FILER Friends of Tina Baca Del Rio

Q CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment, campaign paraphemalia/misc. member communications

CVC 严 CNS civic donations contribution (explain nonmonetary)* campaign consultants 田名 petition circulating office expenses meetings and appearances RF campaign workers' salaries returned contributions

independent expenditure supporting/opposing others (explain)* POL 署 Pos professional services (legal, accounting) polling and survey research phone banks postage, delivery and messenger services

= []

legal defense

campaign literature and mailings

P

fundraising events

candidate filing/ballot fees

radio airtime and production costs

t.v. or cable airtime and production costs

candidate travel, lodging, and meals staff/spouse travel, lodging, and meals

transfer between committees of the same candidate/sponsor voter registration

information technology costs (internet, e-mail)

\$26,000.00	FPPC Settlement	LEG	General Fund of the State of California 428 J. Street Ste. # 620 Sacramento, CA 95814
\$117.81	Ms. Commerce 2011 attire		Macy's 2000 Montebello Town Ctr. Montebello, CA 90640
\$124.01		OFC	Walmart 8500 Washington Blvd. Pico Rivera, CA 90660
AMOUNT PAID	OR DESCRIPTION OF PAYMENT	CODE O	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER LD, NUMBER)

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.)

Payments that are contributions or independent expenditures must also be summarized on Schedule D.

SUBTOTAL \$

26,241.82

- 2 Unitemized payments made this period of under \$100
- ω Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).)......(e).)
- 4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.) TOTAL \$
- FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

6 6 60

26,241.82

93.02

26,334.84

EXHIBIT A-17

Campaign Statement Recipient Committee

SEE INSTRUCTIONS ON REVERSE (Government Code Sections 84200-84216.5) Cover Page Officeholder, Candidate Controlled Committee Type of Recipient Committee: All Committees - Complete Paris 1, 2, 3, and 4. from through Statement covers period 2/16/13 1/20/13 Type or print in ink. Date of election if applicable: (Month, Day, Year) Type of Statement: 3/5/13 701 MAY 29 PM 5: 46 STY OF THE STATE O THECHIVED Date Stamp Page __ CALIFORNIA 460 FORM For Official Use Only 약 COVER PAGE 14

İ			٥	2
OPTIONAL: FAX / E-MAIL ADDRESS	MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX	STREET ADDRESS (NO P.O. BOX)	COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE) Tina Baca Del Rio for City Council 2013	State Candidate Election Committee Recali Also Complete Part 5) General Purpose Committee Sponsored Small Contributor Committee Political Party/Central Committee
ZIP CODE AREA CODE/PHONE	ZIP CODE AREA CODE/PHONE		1252350 MITTEE)	Primarily Formed Ballot Measure Committee Controlled Sponsored (Also Complete Part 6) Primarily Formed Candidate/ Officeholder Committee (Also Complete Part 7)
CITY ST	NAME OF ASSISTANT TREASURER, IF ANY MAILING ADDRESS	CITY	Treasurer(s) NAME OF TREASURER Tina Baca Del Rio MAILING ADDRESS	 ☑ Preelection Statement ☑ Semi-annual Statement ☑ Termination Statement ☑ Also file a Form 410 Termination) ☑ Amendment (Explain below)
STATE ZIP CODE AREA CODE/PHONE		STATE ZIP CODE AREA CODE/PHONI		☐ Quarterly Statement ☐ Special Odd-Year Report ☐ Supplemental Preelection Statement - Attach Form 495

4 Verification

I have used all reasonable diligence in preparing and reviewing this statement and to the best of my knowledge the information contained herein and in the 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.

Executed on	Executed on	Executed on	Executed on
Date	Date	5/22/13 Date	5/22/13 Date
By Signature of Controlling Officeholder, Candidate, State Measure Proposent	By Signature of Controlling Officeholder, Candidata, State Messure Proposed	By Signature of Controlling Officerholder, Condidate State Mand to Reposed to B	By

FPPC Toll-Free Helpline: 866/ASK-FPPC (366/275-3772)
State of California

Responsible Officer of Sponsor

5. Officeholder or Candidate Con	Officeholder or Candidate Controlled Committee	5.	Primarily Formed Ballot	Measure	Ballot Measure Committee
Tina Baca Del Rio f	Tina Baca Del Rio for City Council 2013		NAME OF BALLOT MEASURE		
Member of City of C	OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE) Member of City of Commerce City Council		BALLOT NO. OR LETTER	JURISDICTION	Ž
RESIDENTIAL/BUSINESS A	RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP				
			Identify the controlling officeholder, candidate, or state measure proponent, if any,	eholder, car	dida
Dolated Committee			NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT	DATE, OR PR	OPO
Related Committee not included in this state contributions or make ex	Related Committees Not Included in this Statement: List any committees not included in this statement that are controlled by you or are primarily formed to receive contributions or make expenditures on behalf of your candidacy.		OFFICE SOUGHT OR HELD		
COMMITTEE NAME	I.D. NUMBER				
NAME OF TREASURER	CONTROLLED COMMITTEE?	7.	Primarily Formed Candidate/Officeholder Committee List rofficeholder(s) or candidate(s) for which this committee is primarily formed.	Candidate/Officeholder Committee List names of idate(s) for which this committee is primarily formed.	con
COMMITTEE ADDRESS	STREET AODRESS (NO P.O. BOX)		NAME OF OFFICEHOLDER OR CANDIDATE	VDIDATE	OFFICE SOUGHT OR HELD
3	STATE ZIP CODE AREA CODE/PHONE		NAME OF OFFICEHOLDER OR CANDIDATE	NDIDATE	OFFICE SOUGHT OR HELD
COMMITTEE NAME	I.D. NUMBER				
NAME OF TREASURER		_	NAME OF OFFICEHOLDER OR CANDIDATE	DIDATE	OFFICE SOUGHT OR HELD
COMMITTEE ADDRESS	STREET ADDRESS (NO PO POX)	~	NAME OF OFFICEHOLDER OR CANDIDATE	IDIDATE	OFFICE SOUGHT OR HELD
CITY	STATE ZIP CODE AREA CODE/PHONE		Attach	Attach continuation sheets if necessary	sh

Campaign Disclosure Statement

Type or print in Ink.

Schedule A Monetary Contributions Received

Type or print in ink, Amounts may be rounded

SCHEDULE A

mollotal y	Countributions Necelyed	ŧō	to whole dollars.	Statement covers period from 1/20/13	1/20/13	CALIFORNIA 460
SEE INSTRUCTION	SEE INSTRUCTIONS ON REVERSE			through 2	2/16/13	Page 4 of 14
Tina Baca	Tina Baca Del Rio fro City Council 2013					I.D. NUMBER 1252350
DATE	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER) CODE *	CONTRIBUTOR CODE *	IF AN INDIVIDUAL ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	ATE PER ELECTION AR TO DATE (IF REQUIRED)
1/20/13	Steve Craig	□COM □COM □PTY SCC	Owner Craig Realty Co.	\$1,000.00	\$1,000.00	0 \$1,000.00
1/20/13	SPM Enterprises LLC 22343 La Palma Ave 132 Yorba Linda, CA 92887	OCC		\$1,000.00	\$1,000.00	0 \$1,000.00
1/22/13	CalMet Services, Inc. P.O. Box 2137 Paramount, CA 90723	O PTY		\$1,000.00	\$1,000.00	\$1,000.00
1/23/13	Jasmine Mgrdichian Living Trust	OCC OCC		\$1,000.00	\$1,000.00	\$1,000.00
1/23/13	George Tumanjan and Irene Tumanjan Trust	COM COM SCC		\$1,000.00	\$1,000.00	\$1,000.00
			\$UBTOTAL\$	5,000.00		
1. Amount received this peri (Include all Schedule A su	Schedule A Summary 1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.)		₩	16,150	*Contributor Co IND – Individual COM – Recipier	*Contributor Codes IND – Individual COM – Recipient Committee
 Amount rece Total moneta 	 Amount received this period – unitemized monetary contributions of less than \$100 Total monetary contributions received this period 	of less than \$		248.00	OTH - O	(other than PTY or SCC) OTH - Other (e.g., business entity) PTY - Political Party
(Add Lines 1	(Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) TOTAL \$	n A, Line 1.).	* TOTAL \$	16,398.00	SCC-S	SCC - Small Contributor Committee

NAME OF FILER

Type or print in ink.
Amounts may be rounded to whole dollars.

SCHEDULE A (CONT.)

Tina Baca Del Rio fro City Council 2013 from_ through Statement covers period 1/20/13 2/16/13 CALIFORNIA FORM Page ___ I.D. NUMBER Ch of 4

1252350

		\$3,250.00	SUBTOTALS			
\$1,000.00	\$1,000.00	\$1,000.00		DOTH SCC	Nationwide Environmental Services 11914 Front Street Norwalk, CA 90650	1/28/13
\$100.00	\$100.00	\$100.00	Eureka Realty Partners VP Real Estate Operations	OSCC OSC	Donna Balderrama	1/25/13
\$150.00	\$150.00	\$150.00	Attorney Eureka Realty Partners Inc.	SCC SCC	David Sanner	1/23/13
\$1,000.00	\$1,000.00	\$1,000.00	Attorney Self-Employed	DOTH SCC	Gary W. Hamper, Esq.	1/24/13
\$1,000.00	\$1,000.00	\$1,000.00	President/CEO Commerce Casino	DOTH SCC	Haig Papain Jr.	1/24/13
PER ELECTION TO DATE (IF REQUIRED)	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	AMOUNT RECEIVED THIS PERIOD	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	CONTRIBUTOR CODE *	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEL, ALSO ENTER ID, NUMBER)	DATE

IND – Individual
COM – Recipient Committee
(other than PTY or SCC)
OTH – Other (e.g., business entity)
PTY – Political Party
SCC – Small Contributor Committee *Contributor Codes

NAME OF FILER

Tina Baca Del Rio fro City Council 2013

Type or print in ink.
Amounts may be rounded to whole dollars.

through. from_ Statement covers period 1/20/13 2/16/13 Page __ CALIFORNIA I.D. NUMBER FORM SCHEDULE A (CONT.) 6 of 460 4

		\$2,500.00	\$UBTOTAL\$			
\$100.00	\$100.00	\$100.00	Leasing Manager Eureka Realty Partners	O SCC COM	John C. Terando	2/1/13
\$150.00	\$150.00	\$150.00	Construction Manager Craig Realty Group	SCC PTY MOD	William P. Kelly	1/31/13
\$1,000.00	\$1,000.00	\$1,000.00	Director Commerce Casino	OSC COM NO COM N	Lysa Grigorian	1/30/13
\$1,000.00	\$1,000.00	\$1,000.00		DOTH SCC	Commerce Hyundai 5440 Telegraph Road Los Angeles, CA 90040	1/30/13
\$250.00	\$250.00	\$250.00		SCC SCC	Bulletin Displays, LLC 3127 East South Street, Suite B Long Beach, CA 90805	1/30/13
PER ELECTION TO DATE (IF REQUIRED)	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	AMOUNT RECEIVED THIS PERIOD	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	CONTRIBUTOR CODE *	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	RECEIVED
350	1252350	Northwest particular services and terminal results	of Participan Tongram a Participan Property Comments in the Comments of the Participan of Tables	WW.COPELSTON COPELS BY SECTION OF		Charles and the second

*Contributor Codes

IND – Individual

COM – Recipient Committee

(other than PTY or SCC)

OTH – Other (e.g., business entity)

PTY – Political Party

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NAME OF FILER

Tina Baca Del Rio fro City Council 2013

Type or print in ink.
Amounts may be rounded to whole dollars.

through Statement covers period 1/20/13 2/16/13 CALIFORNIA FORM Page __ I.D. NUMBER SCHEDULE A (CONT.) 7 of 4

		\$2,400.00	\$ SUBTOTAL	Andrews and desired the second		
\$1,000.00	\$1,000.00	\$1,000.00	Director Commerce Casino	DDDD NO SCC YHM	Jeannette Harris	2/8/13
\$1,000.00	\$1,000.00	\$1,000.00	Director Commerce Casino	SCC SCC	Tom Malkasian	2/7/13
\$150.00	\$150.00	\$150.00	Owner CJK Investments	OSCC SCC	Stephen Jarecki	1/30/13
\$150.00	\$150.00	\$150.00		SCC SCC	DL Kray Investments 4618 Roxbury Rd Corona Del Mar, CA 92625	1/30/13
\$100.00	\$100.00	\$100.00	VP/General Counsel Eureka Reality Partners	OSCC SIND	Lori Sarner Smith	1/31/13
PER ELECTION TODATE (IF REQUIRED)	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	AMOUNT RECEIVED THIS PERIOD	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	CONTRIBUTOR CODE *	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR	DATE RECEIVED
350	1252350	Electrostation and employment report Assessment		AND RESIDENCE OF STREET, STREE		ACCUMENTATION OF THE PROPERTY

*Contributor Codes

IND – Individual

COM – Recipient Committee

(other than PTY or SCC)

OTH – Other (e.g., business entity)

PTY – Political Party

SCC – Small Contributor Committee

NAME OF FILER

Tina Baca Del Rio fro City Council 2013

Type or print in ink.

		Amounts may be rounded to whole dollars.	MINI 111 111 111 111 111 111 111 111 111
	through 2/16/13	Statement covers period 1/20/13	
1.D. NUMBER 1252350	Page 8 of 14	CALIFORNIA 460	

			2/12/13	2/12/13	2/15/13	DATE RECEIVED
			R. Beard Trust Personal Acct.	Lakecrest Business Center 1729 S. Douglas Rd, Ste C Anaheim, CA 92806	BNSF Railway Company 2500 Lou Menk Drive, AOB-3 Fort Worth, Texas 76131	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR
	OSCC OSC	OTH SCC	DD COM SCC SCC	D SCC	SCC SCC	CONTRIBUTOR
\$UBTOTAL\$			Executive Asst. Eureka Realty Partners			IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)
\$3,000.00			\$1,000.00	\$1,000.00	\$1,000.00	AMOUNT RECEIVED THIS PERIOD
5 100 14 E			\$1,000.00	\$1,000.00	\$1,000.00	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)
			\$1,000.00	\$1,000.00	\$1,000.00	PER ELECTION TO DATE (IF REQUIRED)

IND – Individuat

COM – Recipient Committee

(other than PTY or SCC)

OTH – Other (e.g., business entity)

PTY – Political Party

SCC – Small Contributor Committee *Contributor Codes

Schedule B - Part 1

Amounts may be rounded Type or print in ink. to whole dollars.

Statement	-
covers	
period	
)	ACCOUNT NAME OF STREET

from 1/20/13 noting stayon

SCHEDULE B - PART

in Schedule B ₫ đ N NAME OF FILER SEE INSTRUCTIONS ON REVERSE Loans Received Tina Baca Del Rio Tina Baca Del Rio fro City Council 2013 FULL NAME, STREET ADDRESS AND ZIP CODE
OF LENDER Loans paid or forgiven this period Loans received this period Z (Total Column (b) plus unitemized loans of less than \$100.) Z R (Total Column (c) plus loans under \$100 paid or forgiven.) (IF COMMITTEE, ALSO ENTER I.D. NUMBER) COM COM COM Summary HIO OTH HTO O PTY YTG YIG SCC SCC SCC Homemaker Council Member City of Commerce City IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS) SUBTOTALS OUTSTANDING
BALANCE
BEGINNING THIS
PERIOD 2,994.57 AMOUNT RECEIVED THIS PERIOD 63 0 0 50 AMOUNT PAID OR FORGIVEN THIS PERIOD* ☐ PAID PAID FORGIVEN PAID FORGIVEN FORGIVEN 0 60 4 0 0 0 60 through OUTSTANDING
BALANCE AT
CLOSE OF THIS
PERIOD 2,994.57 DATE DUE DATE DUE DATE DUE None ,994.57 0 0 2/16/13 43 (Enter (e) on Schedule E, Line 3) PAID THIS PERIOD RATE RATE RATE 0 (8) IND - Individual 0 0 COM - Recipient Committee †Contributor Codes Page __ DATE INCURRED DATE INCURRED 1252350 DATE INCURRED ORIGINAL AMOUNT OF LOAN CALIFORNIA I.D. NUMBER 2/15/12 (other than PTY or SCC) 23,925 FORM 9 CUMULATIVE CONTRIBUTIONS of CALENDAR YEAR CALENDAR YEAR CALENDAR YEAR PER ELECTION** PER ELECTION ** PER ELECTION** 40 TODATE 7

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Net change this period. (Subtract Line 2 from Line 1.)

NET

40

(May be a negative number)

0

PTY - Political Party

SCC - Small Contributor Committee

OTH - Other (e.g., business entity)

(Include loans paid by a third party that are also itemized on Schedule A.)

Enter the net here and on the Summary Page, Column A, Line 2

Schedule C Nonmonetary Contributions Received

Type or print in ink.
Amounts may be rounded

		A				2011
Nonmonetary Contributions Received		to whole dollars.		Statement covers period from 1/20/13		CALIFORNIA 460
SEE INSTRUCTIONS ON REVERSE			-	through 2/16/13	3 Page	10 of 14
Ting Barra Del Bio to Ott. Oct. 1 2012					f.D. NUMBER	BER
ETHE NAME OF DETTY ADDITION AND		IC AND ADDRESS OF THE PARTY OF		AND THE PROPERTY OF THE PERSON OF THE PROPERTY OF THE PERSON OF THE PERS	1252350	50
DATE FULL NAME, STREET ADDRESS AND RECEIVED (IF COMMITTEE, ALSO ENTER LD. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	DESCRIPTION OF GOODS OR SERVICES	AMOUNT/ FAIR MARKET VALUE	CUMULATIVE TO DATE CALENDAR YEAR (JAN 1 - DEC 31)	PER ELECTION TO DATE (IF REQUIRED)
Tierra West Advisors 2616 E. 3rd Street Los Angeles, CA 90033	DSCC		1/3 Television for Raffle - for 3 candidate slate	\$150.00	\$150.00	\$150.00
	OTH SCC					
	□ IND □ COM □ PTY □ SCC					
	□ COM □ COM □ PTY □ SCC					
Attach additional information on appropriately labeled continuation sheets	ed continuation	on sheets.	SUBTOTAL \$	\$ 150.00		

Schedule C Summary

(Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Lines 4 and 10.)	3. Total nonmonetary contributions received this period.	2. Amount received this period – unitemized nonmonetary contributions of less than \$100\$	(Include all Schedule C subtotals.)\$	 Amount received this period – itemized nonmonetary contributions.
\$150.00		\$150.00	\$150.00	
Coco - original contributor committee	PTY-Political Party	(other than PTY or SCC) OTH - Other (e.g., business entity)	COM - Recipient Committee	*Contributor Codes

Payments Made Schedule E

NAME OF FILER

SEE INSTRUCTIONS ON REVERSE

Amounts may be rounded Type or print in ink. to whole dollars.

through Statement covers period 1/20/13 2/16/13 CALIFORNIA Page _ I.D. NUMBER = 9 SCHEDULE 4

CODES: If one of the following codes accurately describes the payment, you may enter Tina Baca Del Rio fro City Council 2013 the code. Otherwise, describe the payment. 1252350

CVC CH CNS 2 contribution (explain nonmonetary)* campaign paraphernalia/misc. civic donations candidate filing/ballot fees campaign consultants fundraising events office expenses phone banks petition circulating meetings and appearances member communications SAL 를 등 등 등 등 t.v. or cable airtime and production costs radio airtime and production costs candidate travel, lodging, and meals campaign workers' salaries returned contributions

independent expenditure supporting/opposing others (explain)* professional services (legal, accounting) print ads postage, delivery and messenger services polling and survey research TOY information technology costs (Internet, e-mail) voter registration transfer between committees of the same candidate/sponsor staff/spouse travel, lodging, and meals

campaign literature and mailings

legal defense

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER LD, NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNTPAID
Friends of Ivan Altamirano for Council 2013	CMP	Reimbursement for 1/3 Campaign Pens from Contour Pen	\$232.34
Friends of Lela Leon for Council 2013	CVC	Reimbursement of 1/2 cost of food for Bristow Day of Service	\$198.46
Lucky Guys Burgers 2250 S. Atlantic Blvd. Suite P Commerce, CA 90040	CMP	Food for Campaign Kick Off event	\$408.75
* Payments that are contributions or independent expenditures must also be summarized on Schedule D.	arized on S	chedule D. SUBTOTAL\$	\$839.55

Schedule E Summary

- Itemized payments made this period. (Include all Schedule E subtotals.)
- 12 Unitemized payments made this period of under \$100
- ω Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).).....(e).....
- Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.) TOTAL 40

69 60

148.50

5014.29

40

5162.79

Schedule E (Continuation Sheet) Payments Made

Type or print in ink.
Amounts may be rounded to whole dollars.

Statement covers period

1/20/13

CALIFORNIA 460

7L 7L07	SUBTOTAL \$	Schedule D.	* Payments that are contributions or independent expenditures must also be summarized on Schedule D.
\$180.00	Reimbursement for Senior's New Years Raffle gifts	CVC	Tina Baca Del Rio
\$1,613.00	Reimbursement for campaign supplies (Political Data Inc., Campaign LA, Costco, Xigent Printing, The Harman Press	CMP	Friends of Ivan Altamirano for Council 2013
\$170.00	Campaign office supplies	CMP	Staples 3200 S. Garfield Ave. Commerce, CA 90040
\$517.68	Reimbursement for Campaign portion of kickoff supplies	CMP	Tina Baca Del Rio
\$1,594.06	Reimbursement for banners, lawn signs, supplies	CMP	Friends of Ivan Altamirano for Council 2013
AMOUNT PAID	OR DESCRIPTION OF PAYMENT	CODE	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)
's me candidate/sponsor ⊱-mail)	payment, you may enter the code. Otherwise, describe the payment. member communications meetings and appearances office expenses petition circulating phone banks polling and survey research postage, delivery and messenger services professional services (legal, accounting) print ads RAD returned contributions SAL campalign workers' salaries trunced contributions stard revel, lodging, and meals staff/spouse travel, lodging, and meals voter registration WEB information technology costs (internet, e-mail)	payment, you may enter the code member communications meetings and appearances office expenses petition circulating phone banks polling and survey research postage, delivery and messenger service professional services (legal, accounting) print ads	describes the MBR MTG OFC PEI PHO POL Nain)* POS PRO PRI PRI
35R 0	I.D. NUMBER 1252350		Tina Baca Del Rio fro City Council 2013
12 of 14	through 2/16/13 Page		SEE INSTRUCTIONS ON REVERSE
	from		

Payments Made Schedule E (Continuation Sheet)

Type or print in ink.
Amounts may be rounded to whole dollars.

Statement covers period

CALIFORNIA ' SCHEDULE E (CONT.)

Tina Baca Del Rio	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. HUMBER)	describes	Tina Baca Del Rio fro City Council 2013	SEE INSTRUCTIONS ON REVERSE NAME OF FILER	rayilleills Made
Donation to	CODE OR	the payment, you may enter the code. MBR member communications MTG meetings and appearances OFC office expenses PET petition circulating PHO phone banks POL polling and survey research POS postage, delivery and messenger services PRO professional services (legal, accounting) PRT print ads			to militia uviidis.
Donation to Commerce travel baseball	DESCRIPTION OF PAYMENT	erwise, RAD RED SAL TEL TRC TRS TRS TSF VOT WEB		through 2/16/13	from 1/20/13
	AMOUNT PAID	describe the payment. radio airlime and production costs returned contributions campaign workers' salaries tv. or cable airlime and production costs candidate travel, lodging, and meals staffispouse travel, lodging, and meals transfer between committees of the same candidate/sponsor voter registration information technology costs (internet, e-mail)	1.D. NUMBER 1252350	Page 13 of 14	FORM TOO

100.00	\$UBTOTAL \$	rized on Schedule D.	Payments that are contributions or independent expenditures must also be summarized on Schedule D.
			*
\$100.00	Donation to Commerce travel baseball	CVC	Tina Baca Del Rio
AMOUNT PAID	R DESCRIPTION OF PAYMENT	CODE OR	(IF COMMITTEE, ALSO ENTER I.D. NUMBER)

SUBTOTAL \$

Schedule I Miscellaneo

Miscellane	Miscellaneous Increases to Cash	New Amounts may be rounded to whole dollars	Statement covers period	CALIFORNIA A CO
		to whole dollars.	from 1/20/13	FORM 400
SEE INSTRUCTIONS ON REVERSE	SON REVERSE		through 2/16/13	Page 14 of 14
NAME OF FILER				I.D. NUMBER
Tina Baca De	Tina Baca Del Rio fro City Council 2013			1252350
DATE	FULL NAME AND ADDRESS OF SOURCE (IF COMMITTEE, ALSO ENTER LD, NUMBER)	DE	DESCRIPTION OF RECEIPT	AMOUNT OF INCREASE TO CASH
2/4/13	Friends of Lilia Leon for City Council 2013	Reimbursement fund raiser and	Reimbursement for Office Supplies Food - fund raiser and campaign lit	\$309.81
Attach additio	Attach additional information on appropriately labeled continuation sheets.		\$ TVLOLANS	AL \$ 309.81
Schedule I Summary 1. Itemized increases to c	Schedule I Summary 1. Itemized increases to cash this period		s 309.81	.81
Unitemized	2. Unitemized increases to cash of under \$100 this period		⇔	0
Total of all ir	Total of all interest received this period on loans made to others. (Schedule H, Column (e).)	Ч, Calumn (e).)	\$	0
 Total miscel Summary P 	Total miscellaneous increases to cash this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Line 14.)		TOTAL \$ 309.81	81

..... TOTAL \$

EXHIBIT A-18

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OPTIONAL FAX. (E MAIL ADDRESS	CITY STATE ZIP CODE	MAILING ADDRESS IF DIFFERENT) NO. AND STREET OR P.O. BOX	CITY STATE ZIP CODE	STREET ADDRESS (NO P.O. BOX)		Tina Faca Del Rio for City Council 2013	COMMITTEE NAME FOR CANDIDATE'S NAME IF NO COMMITTEE)	3. Committee Information	Recipient Committee Campaign Statement Cover Page (Government Code Sections 84200-84216.5) Statement cover from 2/17 Type of Recipient Committee: All Committees - Complete Parts 1, 2, 3, and 4. COnficeholder, Candidate Election Committee Commi	
	DE AREA CODE/PHONE	OX.	DE AREA CODE/PHONE				E O E O E O E	1D. NUMBER 1252350	Type or print in ink. Statement covers period print in ink. Statement covers period print in ink. 10.	
OPTIONAL: FAX / E-MAIL ADDRESS	CITY	MAILING ADDRESS	NAME OF ASSISTANT TREASURER, IF ANY	CITY	MAILING ADDRESS	Tina Baca Del Rio	NAME OF TREASURER	Treasurer(s)	ate of election if applicable (Month, Day, Year) 3/5/13 2. Type of Statement: Preelection Statement: Premination Statement (Also file a Form 410 (Also file a Form 410) Amendment (Explain	
SS	STATE ZIP CODE		ER, IF ANY	STATE ZIP CODE				Valenta a la esta esta esta esta por primario primario pre en 18.700 junto esta la la da para haga en esciva a	Date Stamp CAU CHOCK TO CAU Page CHOCK TO CAU CHOCK TO CAU Page CAU CHOCK TO CAU Page CAU Page CAU CHOCK TO CAU Page CAU Page CAU CHOCK TO CAU Page CAU CHOCK TO CAU CHOCK TO CAU CHOCK TO CAU CHOCK TO CAU Page CAU CHOCK TO CAU	
STATE OF THE PROPERTY AND ADDRESS OF THE PROPERTY OF THE PROPE	AREA CODE/PHONE			AREA CODE/PHONE	The second secon			CERTAINER AND	COVER PAGE CALIFORNIA 460 FORNI 13 Page 1 of 13 For Official Use Only Slatement Odd-Year Report bental Precelection ant - Attach Form 495	

4. Verification

I have used all reasonable diligence in preparing and reviewing this statement and to the best of my knowledge the information contained herein and in the 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.

Electred on Gere	E-souted cn	Exercised on 9/11/13	Energited of Date 2011/10
By Signature of Controlling Officeholder, Candidate, State Negative Proponent	By Signature of Controlling Officeholder, Cantildate, State Measure Proponsint	By Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor	By Schooling of Francisco Account Toy state

FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)
State of California

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	Attach continuation sheets if necessary	Attach continuation	ODE AREA CODE/PHONE	STATE ZIP CODE	TITY
SUPPORT OPPOSE			□ YES □ NO	STREET ADDRESS (NO P.O. BOX)	COMMITTEE ADDRESS
SUPPORT	OFFICE SOUGHT OF HELD	NAME OF OFFICEHOLDER OR CANDIDATE	CONTROLLED COMMITTEE?		NAME OF TREASURER
SUPPORT	OFFICE SOUGHT OR HELD	NAME OF OFFICEHOLDER OR CANDIDATE	NUMBER		COMMITTEE NAME
SUPPORT	OFFICE SOUGHT OR HELD	NAME OF OFFICEHOLDER OR CANDIDATE	ENORGENO VSAV	STREET ADDRESS (NO PO. BOX)	COMMITTEE ADDRECS
ist names of red.	eholder Committee L.	Primarily Formed Candidate/Officeholder Committee List names of officeholder(s) or candidate(s) for which this committee is primarily formed.	CONTROLLED COMMITTEE? 7.		NAME OF TREASURER
			I.D. NUMBER		COMMITTEENAME
IF ANY	DISTRICT NO. IF ANY	OFFICE SOUGHT OR HELD	t: List any committees rimarily formed to receive	Related Committees Not Included in this Statement: List any committees not included in this statement that are controlled by you or are primarily formed to receive contributions or make expenditures on behalf of your candidacy.	Related Committee not included in this state contributions or make e
	OPONENT	NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT	ı		
proponent, if an	officeholder, candidate, or state measure proponent, if an	Identify the controlling officeholder, can	CHTY STATE ZIP	RESIDENTIAL/BUSINESS AUDRESS (NO. AND STREET) C.	RESIDENTIAL/BUSINESS A
SUPPORT)N	BALLOT NO. OR LETTER JURISDICTION		Member of City of Commerce City Council	Member of City of C
		NAME OF BALLOT MEASONE		Tina Baca Del Rio for City Council 2013	Tina Baca Del Rio i
	Committee	Primarily Formed Ballot Measure Committee	6.	Officeholder or Candidate Controlled Committee	MAME OF OFFICEHOLDER OR CAMBIDATE
10	NOTICE AND THE PROPERTY OF THE	оружистионна анадамирску наструма институций промененной учениет пред туту наструм наструм наструм наструм наструм н	AND MARKET MARKET STOP AND	REAL PROPERTY AND THE PROPERTY OF THE PROPERTY	A THE PERSON WHITE THE PERSON WITH THE PERSON WHITE THE P

Campaign Disclosure Statement

Type or print in ink.

Cash Equivalents 18. Cash Equivalents 19. Outstanding Debts	If this is a termination statement, Line	14. Miscellaneous Increases 15. Cash Payments	Current Cash St 12. Beginning Cash B 13. Cash Receipts	11. TOTAL EXPENDITURES MADE	Accrued Expenses (Unpaid Bills O. Nonmoretary Adjustment		Expenditures M 5. Payments Made 7. Loans Made	5 TOTAL CONTRIBU	 Nonmonetary Contributions 		Loans Received	Contributions Received	Tina Baca Del Rio	NAME OF FILTE	SEE INSTRUCTIONS ON REVERSE	Summary Page
ts and Outstanding Debts See instructions on reverse See instructions on reverse S	n statement, Line 16 must be zero ES RECEIVED Schedule B, Part 2	to Cash Add Lines 12 + 13 +	Statement Previous Summary Page. Line 16 Column A. Line 3 above	Acd Lines 8 + 9 + 1	(Unpaid Bills)Schedule F. Line 3	PAYMENTS Add Lines 6 + 7	Made Schedule E. Line 4	TOTAL CONTRIBUTIONS RECEIVED	tributions Schedule C, Line 3		utions Schedule A, Line 3	eceived	Del Rio fro City Council 2013		eVita 20 ਜ	Summary Page
\$ 2,994.57	\$ 0	19,185.26 1,171.76	\$ \$12,557.02 \$7,800.00	s 19,185.26	0 0	s 19,185.26	\$ 19,185.26	\$ 7,800.00	0	5 7,800.00	0 0	TOTAL THIS PERIOD (FROM ATTROMED SCHEDULES)	side that the control of the control	The state of the s		Amounts may be rounded to whole dollars.
from Lines 2, 7, and 9 (if any).	00 2 2 0	corresponding amounts from Column B of your last report. Some amounts in Column A may be negative figures that should be subtracted from provious	To calculate Column B, add amounts in Column A to the	\$ 25,198.05	0 0	\$ 25,198.05	\$ 25,198.05	s 25,198.00	0	\$	\$ 25,198.00	Column B CALENDAR YEAR TOTALTODATE	STERN AND WORKERS OF COMMISSIONERS AND PROCESSOR OF COMPANIES AND		through	fro
FPPC Toll-Free Helplins	and more and	'Amounts in this section meported in Column B.			Date of Election (mm/dd/yy)	22. Cumulative	Expenditure Limit S Candidates		21. Expenditures	Suo	7/1 17/1	Calendar Year Summary for Candidates Running in Both the State Primary and General Elections	and desirable recommendation for the restriction operations are restricted to the second of the seco		6/30/13	Statement covers period m2/17/13
FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)		Amounts in this section may be different from amounts reported in Column B.	\$9	(A	Total to Date	Cumulative Expenditures Made' (If Subject to Voluntary Expenditure Limit)	Limit Summary for State	59	S		1/1 through 6/30 7/1 to Date	Calendar Year Summary for Candidates Running in Both the State Primary and General Elections	1252350	Mann	Page 3 of 13	CALIFORNIA 460

Monetary Contributions Received Schedule A

Type or print in ink.
Amounts may be rounded to whole dollars.

Statement covers period

		to	to whole dollars,	from 2/17/13		CALIFORNIA 460
SEE INSTRUCTIONS ON REVERSE	NE ON REVERSE		(4)	gh	6/30/13	Page 4 of 13
Tipo Doo						I.D NUMBER
Hid Daya	This base Delikio ho city Council 2013	And the first stock of the second state of the	incum medicular control contro	ANTICA CANADA CA	ANTICOLOGICA CONTRACTORISMO SEGUINA COLOCACIONA COLOCA	1252350
DATE	FULL MAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME) OF BUDINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN, 1 - DEC, 31)	ATE PER ELECTION TO DATE (IF PERUIRED)
2/23/13	Haig Kelegian	ZIND COM DOTH	Director Bicycle Club Casino	\$300.00	\$300.00	\$300.00
2/27/13	The Bicycle Casino 7301 Eastern Ave. Bell Gardens, CA 90201	OTH SCC		\$500.00	\$500.00	\$500.00
2/26/13	California Real Estate Political Action Comm. 525 S. Virgil Avenue Los Angeles, CA 90020	OND COM		\$500.00	\$500.00	\$500.00
3/4/13	Tabilha Dror	ZIND COM OTH PTY	Retired	\$1000.00	\$1000.00	\$1000.00
1/23/13	Brian Dror	D SCC	CEO & Pres of All600 Telegraph Rd Commerce, CA 90040	\$1,000.00	\$1,000.00	\$1,000.00
Committee of the control of the cont			SUBTOTAL \$	3,300.00		
Schedule /	Schedule A Summary					

Schedule A Summary

IND - Individual

COM - Recipient Committee
(other than PTY or SCC)

CTH - Other (e.g., business entity)

PTY - Political Party

SCC - Small Contributor Committee

*Contributor Codes

TAME OF FILER

Tina Baca Del Rio tro City Council 2013

Type or print in ink.
Amounts may be rounded to whole dollars.

through Statement covers period 2/17/13 6/30/13 CALIFORNIA Page_ I.D. NUMBER FORM SCHEDULE A (CONT.) O 9 3

1252350

		\$4,500.00	SUBTOTAL\$	and the state of t		And the state of t
\$1.000.00	\$1,000.00	\$1,000.00		DOTH SCC	Sterling Meats 6114 Scott Way Commerce, CA 90040	2/21/13
\$1,000.00	\$1,000.00	\$1,000.00		DIND SCC	Trimming Land Co. 10513 Dolores Ave. South Gate, CA 90280	2/20/13
\$500.00	\$500.00	\$500.00		O SCC	AFSCME 1625 L Street, NW Washington, DC20036-5687	2/28/1%
\$1,000.00	\$1,000.00	\$1,000.00	A7I Finance 6001 Telegraph Rd. Commerce, CA 90040	ZIND COM OTH SCC	David Iskowitz	3/4/13
\$1,000.00	\$1,000.00	\$1,000.00	Retired	□ COM □ COM □ PTY □ SCC	Julie Sager	3/4/13
PER ELECTION TO DATE (IF REQUIRES)	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	AMOUNT RECEIVED THIS PERIOD	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER. IF VELF-EMPLOYED, ENTER NAME OF BUCINESS)	CONTRIBUTOR CODE *	FULL NAME STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR	RECEIVED

COM - Recipient Committee (other than PTY or SCC) SCC -- Small Contributor Committee OTH - Other (e.g., business entity)
PTY - Political Party *Contributor Codes

Schedule B - Part 1

Type or print in ink.

	period	
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oans Received	Am	Amounts may be rounded to whole dollars.	s.		Statement covers period from 2/17/13	2/17/13	CALIFORNIA FORM	⁴ 460
SEE INSTRUCTIONS ON REVERSE				æ	through	6/30/13	Page 6	of 13
ASTE OF THE IN					to the life of the format of the second of t		I.D. NUMBER	The second of th
Tina Baca Del Rio iro City Council 2013							1252350	
FULL MAME, STREET ADDRESS AND ZIP CODE OF LENDING INC. NAMBLIES ACOUNTED IN HUMBER.	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF JELF-EMPLOYED ENTER FIJN'E OF EUSINESS)	OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD*	OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	INTEREST PAID THIS PERIOD	ORIGINAL AMOUNT OF LOAM	CUMULATIVE CONTRIBUTIONS
Tina Baca Del Rio	City of Commerce City Council Member Homemaker	k:		PAID 0	, 2,994.57	O s.	23,925	CALENDAR YEAR
M ND COM THE THE TISCE		s 2,994.57	0	0	None	0	2/15/12 DATE INCURRED	S.
				Oliva D	LO	The state of the s	The second secon	ColeNDVB.AE~B
	e e e e e e e e e e e e e e e e e e e			FORGIVEN	Lo	37.4	26	W. N. SLO STE UES HE
DOS F. ALA C. HLOLT WOOLL ON C.	The state of the s		40	\$	DATEDUE	5	DATE HATURRED	50
	er ja var same			☐ PAID				CHENDARYELE
×		4.00104-22		S FORGIVEN	S	foatii 2	G4	PERELECTION.
OSC LICHT DAN COSC		5	8	5	ONTEDUE		DATE INCUPRED	
There is because definitionally to the part of the par		SUBTOTALS \$	0\$	0	\$ 2,994.57	\$ 0		
Schedule B Summary						(Enter(e) on Schedule E. Line J)		
Loans received this period	s of less than \$100.)			\$	0		†Contributor Codes	
 Loans paid or forgiven this period (Total Column (c) plus loans under \$100 paid or forgiven.) (Include loans paid by a third party that are also itemized on Schedule A.) 	0 paid or forgiven.) t are also itemized on Sche	dule A.)		\$	0	1	IND - Individual COM - Recipient Committee (other than PTY or SCC) OTH - Other (e.g., business antity)	dividual Recipient Committee (other than PTY or SCC) Other (e.g., business antily)
 Net change this period. (Subtract Line 2 from Line 1.) Enter the net here and on the Summary Page, Column A. 	e 2 from Line 1.)ry Page, Column A, Line 2.			NET \$	(May be a negative number)		SCC – Small Contributor Committee	utor Committee
Direct the liet there also on the outlithan	Line			1,000	***************************************			

Schedule E Payments Made

Type or print in ink.
Amounts may be rounded to whole dollars.

	through .	from	Statem
	6/30/13	2/17/13	Statement covers period
LD NUMBER	Page 7 of 13	FORM 40	CALIFORNIA A

NAME OF FILTE Tina Baca Del Rio fro City Council 2013

19,185.26	ere and on the Summary Page, Column A, Line 6.) TOTAL \$	4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.)
0	lule B, Part 1, Column (e).) \$	3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).).
308.68	49	2. Unitemized payments made this period of under \$100
18,876.58	otals.)\$	Schedule E Summary 1. Itemized payments made this period. (Include all Schedule E subtotals.)
\$3,008.04	so be summarized on Schedule D.	* Payments that are contributions or independent expenditures must also be summarized on Schedule
\$961.67	LIT Reimbursement for # 2 and # 3 mail pieces	Friends of Ivan Altamirano for Council 2013
\$967.66	CNS # 3 and consultant CNS # 3 and consultant	Friends of Ivan Allamirano for Council 2013
\$1,084.71	CMP food Reimbursement for 1/3 Campaign walkers, banners,	Enends of Ivan Altamirano for Council 2013
AMOUNTPAID	CODE OR DESCRIPTION OF PAYMENT	NAME AND ADDRESS OF PAYER (P.COMMITTEE ALS) FYTER ID NUMBER)
e candidate/sponsor	the payment, you may enter the code. Otherwise, describe the payment. MBR member communications MTG meetings and appearances OFC office expenses PET petition circulating PHO phone banks POL polling and survey research POS postage, delivery and messenger services PRO professional services (legal, accounting) MBR member communications RAD radio airtime and production costs RFD returned contributions RFD campaign workers' salories TRC candidate travel, lodging, and meals TRS staff/spouse travel, lodging, and meals TRS transfer between committees of the same candidate/sponsor VOT voter registration WEB information technology costs (internet, e-mail)	CODES: If one of the following codes accurately describes the CMP campaign paraphernaliamisc. CMS campaign consultants CTB contribution (explain nonmonetary)* CYC civic rionations Fig. candidate filing/callut fe-cs FND fundratising events MD independent expenditure supporting/opposing others (explain)* POS LEC legal defense Campaign literature and mailings

Schedule E Payments Made (Continuation Sheet)

Type or print in ink.
Amounts may be rounded to whole dollars.

SCHEDULE E (CONT.)

SHE PUSTRUCTIONS ON REVERUE NAME OF FILER CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwisi Tina Baca Del Rio fro City Council 2013 from. through Statement covers period 2/17/13 6/30/13 CALIFORNIA FORM Page __ 1252350 I.D. NUMBER 00 of ಪ

5,161,93	SUBTOTAL \$	Schedule D.	Payments that are contributions or independent expenditures must also be summarized on Schedule D
\$467.65	Reimbursement for campaign workers meals	CVC	Tina Baca Del Rio
\$3,070.24	1/3 cost of political consultant	CMP	Clarity Political Messaging Services 1600 Pennsylvania Avenue NW, Washington D.C. 20500
\$771.95	Campaign election day supplies	CMP	Costco 6340 East Washington Commerce, CA 90040
\$570.87	Campaign and Office Supplies	OFC	Office Depot 5446 Telegraph Road Commerce, CA 90040
\$281.22	Campaign Photos	CMP	JC Periny's 100 Stonewood Center Downey, CA 90241
AMOUNT PAID	R DESCRIPTION OF PAYMENT	CODE OR	NAME AND ADDRESS OF PAYEE
ne candidate/sponsor -mail)		member communications meetings and appearances office expenses petition circulating phone banks polling and survey research postage, delivery and messenger service porfessional services (legal, accounting) print ads	
	payment, you may enter the code. Otherwise describe the nayment	ou may ent	CODES: if one of the following codes accurately describes the payment, y

NAME OF FILES

Tina Baca Del Rio fro City Council 2013

Type or print in ink.
Amounts may be rounded to whole dollars.

Statement covers period

SCHEDULE E (CONT.)

through from 2/17/13 6/30/13 CALIFORNIA Page __ 1252350 D. NUMBER FORM 9 of ಪ

\$ 5,009.10	SUBTOTAL \$	zed on Schedule D.	Payments that are contributions or independent expenditures must also be summarized on Schedule D.
\$341.97	Campaign event payment of 1/3 expense	СМР	Steven's Steak House 5332 Steven's Place Commerce, CA 90040
\$667.00	Donation to Miss Commerce Pageant	СТВ	City of Cummerce 2535 Commerce Way Commerce, CA 90040
\$3,067.00	Reimbursement for share of food for walkers, salary for campaign walkers	СМР	Friends of Ivan Altamirano for Council 2013
\$582.84	Reimbursement for campaign worker's food purchases, gas	CMP	Tina Baca Del Rio
\$350.27	Campaign work, poll work, transportation	SAL	Gia Romero
AMOUNT F# ID	R DESCRIPTION OF PAYMENT	CODE OR	NAME AND ADDRESS OF PAYEE IF COMMITTEE ALTO ENTER LD, MANSER,
ne candidate/sponso	rer the code. Otherwise, describe the payment. RAD radio airtime and production costs RED refurned contributions SAL campaign workers salarics TEL L.v. or cable airtime and production costs TRC candidate travel, lodging, and meals senger services TRS staff/spouse travel, lodging, and meals transfer between committees of the same candidate/spunso VOT voter registration WEB information technology costs (internet, e-mail)	payment, you may enter the code. member communications meetings and appearances office expenses petition circulating phone banks polling and survey research postage, delivery and messenger services professional services (legal, accounting) print ads	CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, CAP campaign parapharmalis/misc. CNP campaign parapharmalis/misc. CNS campaign consultants CNC contribution (explain nonmonetary)* CVC civic conations FIL candidate filing/t-allot fees FIL candidate filing/t-allot fees FIL candidate filing/t-allot fees FIL findersing ovents FIL phone banks FIL phone banks FIL phone banks FIL postage, delivery and messenger services TRS POS postage, delivery and messenger services TSF PRO professional services (legal, accounting) WEB

Type or print in ink.
Amounts may be rounded to whole dollars.

SCHEDULE E (CONT.)

CODES: If one of the following codes accurately describes the payment NAME OF THER Tina Baca Del Rio fro City Council 2013 through. from_ Statement covers period 2/17/13 6/30/13 CALIFORNIA Page __ 1252350 LD. NUMBER FORM 0 of. 460 ü

1,988.17	SUBTOTAL \$	Schedule D.	, Payments that are contributions or independent expenditures must also be summarized on Schedule D
\$200.00	Cancer Walk	СТВ	American Cancer Society, Central Los Angeles Unit 3333 Wilshire Blvd Ste 900 Los Angeles, California 90010
\$200.00	Police Unity Tour	СТВ	Daniel Duminguez
\$570.87	Office supplies, campaign supplies	OFC	Office Depot 6446 Telegraph Road Commerce, CA 90040
\$286,39	1/3 payment for campaign signs	CMP	Justman Packaging and Display 5819 Telegraph Rd. Commerce, CA 90040
\$731.00	Phone banking, precinct walking	SAL	Gia Romero
AMOUNTPAID	DESCRIPTION OF PAYMENT	CODE OR	NAME AND ADDRESS OF PAYEE (I) COMMITTEE ALCO ENTER LD HAWEETS
ie candidate/sponsor mail)		member communications neetings and appearances office expenses petition circulating phone banks polling and survey research postage, delivery and mess professional services (legal print ads	CNF camp-ign paraphernalia/misc CNS camp-ign consultants CTB contribution (explain nonmonetary)* CTB contribution (explain nonmonetary)* CTC civic donations FIL candidate filing/ballot (ses FND trindretsing everts FND phone banks FND polling and survey reseauch temporalized felence FND postage, delivery and more processional services (legal defense
	Othonwico	ne vem in	CODES: If one of the following codes accurately describes the payment you may enter the code

Type or print in ink.
Amounts may be rounded

SCHEDULE E (CONT.

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, NAME OF FILSE SEE INSTRUCTIONS ON REVERSE Sico Rivera, CA 90660 Walmart Super Store Downey, CA 90242 Party City Long Beach, CA 90808-2360 American Cancer Society, Central Los Angeles Unit Michael's 12076 Lakewood Blvd 7340 Carson Blvd Michaels Los Angeles, California 90010 3333 Wilshire Blvd. Ste 900 Tina Baca Del Rio fro City Council 2013 civic donations contribution (explain nonmonetary)" campaign paraphernalia/misc. independent expenditure supporting/opposing others (explain) fundraising events campaign consultants campaign literature and mailings legal defense candidate filing/ballot fees NAME AND ADDRESS OF PAYEE OF COMMITTEE ALSO ENTER 10, NUMBER 공무 무용 등 PROPR MBR office expenses member communications print ads professional services (legal, accounting) polling and survey research postage, delivery and messenger services phone banks petition circulating meetings and appearances to whole dollars. CODE CMP CMP CMP CTB OR Campaign supplies Campaign Supplies Campaign supplies Campaign supplies Commerce Relay for Life DESCRIPTION OF PAYMENT WEB TRS trom through Statement covers period describe the payment. information technology costs (internet, e-mail) voter registration transfer between committees of the same candidate/sponsor staff/spouse travel, lodging, and meals candidate travel, lodging, and meals Lv. or cable airtime and production costs campaign workers' salaries returned contributions radio airtime and production costs 2/17/13 6/30/13 CALIFORNIA 1252350 I.D. NUMBER Page __ FORM ---AMOUNT FAID 2 か で 4 \$210.90 \$500.00 \$311.23 \$519.30 ಪ

337

C.E

SUBTOTAL \$

\$1,676.75

\$135.30

Payments that are contributions or independent expenditures must also be summarized on Schedule D.

Downey, CA 90242

12100 Lakewood Blvd

CMP

Type or print in ink.
Amounts may be rounded to whole dollars.

from_

2/17/13

6/30/13

Statement covers period

CALIFORNIA FORM SCHEDULE E (CONT.)

1,049.54	SUBTOTAL \$	Schedule D.	Payments that are contributions or Independent expenditures must also be summarized on Schedule D.
\$116,21	Campaign supplies	CMP	Walmart 8500 Washington Blvd Pico Rivera, CA 90660
\$374.08	Campaign supplies	CMP	Walmart 8500 Washington Blvd Pico Rivera, CA 90660
\$192.31	Banners	두	Oriental Trading Company 4206 S/ 108th St Omaha, NE 68137
\$143.87	Food for campaign workers	CMP	Juan Pollo 223 S. Mednik Ave Los Angeles, CA 90022
\$223.07	Campaign supplies	CMP	Costco 6333 Telegraph Road Montebello, CA
AMOUNT PAID	OR DESCRIPTION OF PAYMENT	CODE	NAME AND ADDRESS OF PAYEE
ne candidate/sponsor	payment, you may enter the code. Otherwise, describe the payment. member communications meetings and appearances office expenses petition circulating phone banks polling and survey research postage, delivery and messenger services professional services (legal, accounting) MEB RAD radio airtime and production costs returned contributions SAL campaign workers' salaries randidate travel, lodging, and meals transfer between committees of the same candidate/tponsor print ads RED returned contributions SAL campaign workers' salaries to candidate travel, lodging, and meals transfer between committees of the same candidate/tponsor to cable airtime and production costs transfer between committees of the same candidate/tponsor to cable airtime and production costs transfer between committees of the same candidate/tponsor transfer between committees of the same candidate/tponsor to cable airtime and production costs transfer between contributions transfer between committees of the same candidate/tponsor to cable airtime and production costs transfer between contributions transfer between contributions transfer between committees of the same candidate/tponsor transfer between committees of the same candidate/tponsor	payment, you may enter member communications meetings and appearances office expenses petition circulating phone banks polling and survey research postage, delivery and mess professional services (legal print ads	CODES: If one of the following codes accurately describes the payment, you may e CMP sampaign paraphernalia/misc. CNS campaign consultants CTB contribution (explain nonmonetary)* CYC divic donations FET petition circulating FIL candidate filing/to-lallot fees FND independent expenditure supporting/apposing others (explain)* FRO postage, delivery and moles (legal defense) LEG legal defense LEG campaign literature and mollings
) (MR)	1252350	Noveled of the second of the s	110
12 of 13	through Orsor S		NAME OF FILIER

NAME OF PILER

Tina Barsa Del Rio fro City Council 2013

Amounts may be rounded Type or print in ink. to whole dollars.

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through

SCHEDULE E (CONT.

Statement covers period 2/17/13 6/30/13 CALIFORNIA FORM Page. 1252350 I.D. NUMBER 3 of 13

크등통공은 Payments that are contributions or independent expenditures must also be summarized on Schedule D. CODES: If one of the following codes accurately describes the payment, you may enter the 203 Stonewood Street 21 Otterson Street 7411 Carson Blvd Downey, CA 90241 See's Candy Nashua, NH 03060 Steven's Steak House Long Beach, CA 90808 Lucille's Vintage Vending, Inc., College Park, Georgia 30337 USA 5332 Stevens Place 1869 Rugby Avenue Tintoyard Arcade Com Commerce, CA 90040 civic denations independent expenditure supporting/opposing others (explain) fundraising events candicate filing/ballot fees campaign literature and mailings contribution (explain nonmonetary)* campaign paraphemalia/misc legal defense campaign consultants Retro Planet.com NAME AND ADDRESS OF PAYEE NAME AND ADDRESS OF PAYEE POS PRIO MIG office expenses print ads professional services (legal, accounting) phone banks petition circulating meelings and appearances postage, delivery and messenger services polling and survey research member communications CODE CMP CMP CMP CMP CMP 02 Food for campaign workers Food for campaign workers Campaign supplies Campaign supplies Food for campaign workers code. Otherwise, DESCRIPTION OF PAYMENT 정정교 1SE information technology costs (internet, e-mail) describe the payment transfer between committees of the same candidate/sponsor voter registration staff/spouse travel, lodging, and meals candidate travel, lodging, and meals t.v. or cable airtime and production costs returned contributions radio airtime and production costs campaign workers' salaries SUBTOTAL \$ AMOUNT PAID \$184.92 \$151.85 \$983.04 \$223.14 \$118.94 \$304.19

EXHIBIT A-19

BANK THE WEST 33

STATEMENT

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265

PAGE 1 OF 1

STATEMENT PERIOD 12/17/10 THROUGH 01/18/11

TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO

O ITEMS ENCLOSED

THANK YOU FOR BANKING WITH BANK OF THE WEST. WE APPRECIATE YOUR BUSINESS AND LOOK FORWARD TO CONTINUING TO SERVE YOUR BANKING NEEDS.

BEGINNING BALANCE	1.00	AVERAGE DAILY BALANCE1.00
0 DEPOSITS	0.00	LOW BALANCE1.00
0 CREDITS	0.00	YEAR-TO-DATE INTEREST PAID0.00
0 WITHDRAWALS	0.00	YEAR-TO-DATE TAX WITHHELD0.00
0 CHECKS	0.00	ANNUAL PERCENTAGE YIELD EARNED0.00
ENDING BALANCE	1.00	INTEREST ACCRUED THIS STATEMENT0.00

BANK THE WEST 32

STATEMENT

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265

PAGE

STATEMENT PERIOD 01/19/11 THROUGH 02/15/11

TINA MAPIE DEL RIO FRIENDS OF TINA BACA DEL RIO

0 ITEMS ENCLOSED

SPECIAL OFFER: KEEP MORE MONEY IN YOUR POCKET AT TAX TIME WITH A DISCOUNT OF UP TO 25% OFF TURBOTAX FEDERAL PRODUCTS. TO LEARN MORE, VISIT WWW.BANKOFTHEWEST.COM/TURBOTAX.HTML.

FREE CHECKING ACCOUNT NUMBER

BEGINNING BALANCE. 1.00 2 DEPOSITS .26,075.00 0 CREDITS .0.00 0 WITHDRAWALS .0.00 1 CHECKS .26,000.00	AVERAGE DAILY BALANCE
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CHECKS

NUMBER. DATE. AMOUNT 9e 02/11 26,000.00 NUMBER..DATE.....AMOUNT NUMBER..DATE......AMOUNT

e REPRESENTS ITEMS PRESENTED ELECTRONICALLY



BANK OF WEST 22

STATEMENT

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 B00-488-2265 PAGE 1 OF 1

TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO STATEMENT PERIOD 02/16/11 THROUGH 03/16/11



0 ITEMS ENCLOSED

SPECIAL OFFER: KEEP MORE MONEY IN YOUR POCKET AT TAX TIME WITH A DISCOUNT OF UP TO 25% OFF TURBOTAX FEDERAL PRODUCTS. TO LEARN MORE, VISIT WWW.BANKOFTHEWEST.COM/TURBOTAX.HTML.

BEGINNING BALANCE	AVERAGE DAILY BALANCE
0 DEPOSITS 0.00	LOW BALANCE76.00
0 CREDITS 0.00	YEAR-TO-DATE INTEREST PAID0.00
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ENDING BALANCE	INTEREST ACCRUED THIS STATEMENT0.00

BANK THE WEST 222

STATEMENT

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265 PAGE 1 OF 1

TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO

STATEMENT PERIOD 03/17/11 THROUGH 04/15/11

0 ITEMS ENCLOSED

USE YOUR BANK OF THE WEST DEBIT CARD ALONG WITH YOUR PIN TO MAKE PURCHASES. IT'S EASY, SAFE AND SECURE. REMEMBER, NEVER SHARE YOUR PIN WITH ANYONE.

FREE CHECKING ACCOUNT NUMBER

BEGINNING BALANCE76.00	AVERAGE DAILY BALANCE
1 DEPOSITS	LOW BALANCE76.00
0 CREDITS 0.00	YEAR-TO-DATE INTEREST PAID
0 WITHDRAWALS 0.00	YEAR-TO-DATE TAX WITHHELD
0 CHECKS	ANNUAL PERCENTAGE YIELD EARNED
ENDING BALANCE8,624.00	INTEREST ACCRUED THIS STATEMENT

DEPOSITS

DATE.....AMOUNT 04/15 8,548.00

DATE.....AMOUNT

DATE..... AMOUNT





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PAGE

1 OF 1

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265

TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO STATEMENT PERIOD 04/16/11 THROUGH 05/17/11

0 ITEMS ENCLOSED

IMPROVEMENT TO FUNDS AVAILABILITY: THE REFERENCE TO \$100 IN THE "LONGER DELAYS MAY APPLY" SECTION OF YOUR DEPOSIT DISCLOSURE BOOKLET IS REPLACED WITH \$200 AS OF 5/9/2011.

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PAGE

1 OF 1

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265

TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO STATEMENT PERIOD 05/18/11 THROUGH 06/16/11

0 ITEMS ENCLOSED

WANT LESS CLUTTER? GO PAPERLESS. IT'S CONVENIENT,
MORE SECURE AND FREE. LOG IN AT BANKOFTHEWEST.COM
AND CLICK STATEMENTS ON THE ACCOUNTS TAB TO ENROLL TODAY!

AND CLICK STATEMENTS ON THE ACCOUNTS TAB TO ENROLL TODAY!
FREE CHECKING ACCOUNT NUMBER
BEGINNING BALANCE
DEPOSITS DATEAMOUNT.TRANSACTION DESCRIPTION 05/27 500.00 TRANSFER FR CHECKING ACCT # VRU REF # 052710495909 WITHDRAWALS
DATEAMOUNT.TRANSACTION DESCRIPTION 05/23 98.68 POS PURCHASE 090856 ALL AMERICAN H 05/27 500.00 TRANSFER TO CHECKING ACCT # DOWNEY CA 05/27 500.00 TRANSFER TO CHECKING ACCT # VRU REF # 052710495909 06/01 400.00 TRANSFER TO CHECKING ACCT # VRU REF # 060120572220 06/13 500.00 TRANSFER TO CHECKING ACCT # VRU REF # 061120585735



1

PAGE 1 OF

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265

TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO STATEMENT PERIOD 06/17/11 THROUGH 07/18/11

O ITEMS ENCLOSED

SELECT THE MORTGAGE THAT MEETS YOUR NEEDS, ARRLY ONLINE AT WWW.BANKOFTHEWEST.COM/MORTGAGE. AT BANK OF THE WEST, WE MAKE THE LOAN PROCESS EASY! LOANS SUBJECT TO CREDIT APPROVAL.

	FREE CHECKING ACCOUN	T NUMBER	
BEGINNING BALANCE 0 DEPOSITS 0 CREDITS 8 WITHDRAWALS 0 CHECKS ENDING BALANCE	0.00 LOW 0.00 YEAL 2,038.40 YEAL 0.00 ANNI	RAGE DAILY BALANCE BALANCE R-TO-DATE INTEREST PAID. R-TO-DATE TAX WITHHELD. UAL PERCENTAGE YIELD EAR EREST ACCRUED THIS STATE	
WITHDRAWALS DATEAMOUNT.TRANS/ 06/20 96.93 POS PL 06/22 100.00 POS PL 06/22 97.73 POS PL 06/27 800.00 TRANSF 06/30 258.95 DEBIT 07/05 61.79 DEBIT 07/11 123.00 TRANSF 07/12 500.00 TRANSF	RCHASE 458914 RCHASE 502831 ER TO CHEC CARD POS ORIENTA CARD POS QVC 381 ER TO CHEC	1731424001 800- 1731424001 800-	WHITTIER CA COMMERCE CA COMMERCE CA - VRU REF # 062515261320 2280475 NE ON 110630 367-9444 PA ON 110703 - VRU REF # 071023430653 - VRU REF # 071207435640





EXHIBIT A-20



PAGE 1 OF 1

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265

TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO STATEMENT PERIOD 06/17/11 THROUGH 07/18/11

0 ITEMS ENCLOSED

SELECT THE MORTGAGE THAT MEETS YOUR NEEDS. APPLY ONLINE AT WWW.BANKOFTHEWEST.COM/MORTGAGE. AT BANK OF THE WEST, WE MAKE THE LOAN PROCESS EASY! LOANS SUBJECT TO CREDIT APPROVAL.

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*	FREE CHECKING	ACCOUNT NUMBER	
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PAGE 1 OF 1

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265

TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO STATEMENT PERIOD 07/19/11 THROUGH 08/16/11

O ITEMS ENCLOSED

GREAT NEWS! IF YOU HAVE AN OVERDRAFT LINE OF CREDIT, YOUR STATEMENT WILL SOON BE EASIER TO READ. LOOK FOR THE IMPROVED FORMAT IN THE NEAR FUTURE.

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PAGE

1 OF 1

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265

TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO STATEMENT PERIOD 08/17/11 THROUGH 09/16/11



BUYING A HOME OR REFINANCING? TURN TO BANK OF THE WEST. OUR MORTGAGE BANKERS CAN MAKE THE PROCESS EASY! LOANS SUBJECT TO CREDIT APPROVAL. APPLY NOW: BOTW.COM/MORTGAGE

	SUBJECT TO CREDIT A	APPROVAL. APPLY NOW: BOTW.C	TOM/MORTGAGE	
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BANK THE WEST 3

STATEMENT

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265 PAGE 1 OF

TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO STATEMENT PERIOD 09/17/11 THROUGH 10/18/11

0 ITEMS ENCLOSED

THANK YOU FOR BANKING WITH BANK OF THE WEST. WE APPRECIATE YOUR BUSINESS AND LOOK FORWARD TO CONTINUING TO SERVE YOUR BANKING NEEDS.

BEGINNING BALANCE	AVERAGE DAILY BALANCE
0 DEPOSITS 0.00	LOW BALANCE10.82
0 CREDITS 0.00	YEAR-TO-DATE INTEREST PAID
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0 CHECKS 0.00	ANNUAL PERCENTAGE YIELD EARNED0.00
ENDING BALANCE10.82	INTEREST ACCRUED THIS STATEMENT



BANK THEWEST 23

STATEMENT

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265

PAGE 1 OF 1

>001925 7224222 BOO1 008290 10Z TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO STATEMENT PERIOD 10/19/11 THROUGH 11/16/11



NO TIME FOR THE ATM? USE YOUR DEBIT CARD TO GET CASH BACK AT MANY RETAILERS. AND YOU CAN USE YOUR DEBIT CARD ALONG WITH YOUR PIN TO MAKE PURCHASES SECURELY.

BEGINNING BALANCE10.82	AVERAGE DAILY BALANCE
0 DEPOSITS 0.00	LOW BALANCE
0 CREDITS 0.00	YEAR-TO-DATE INTEREST PAID0.00
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ENDING BALANCE10.82	INTEREST ACCRUED THIS STATEMENT0.00





BANK SEWEST STREET

STATEMENT-

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265

PAGE 1 OF 1

>004040 7277068 0001 008230 10Z TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO STATEMENT PERIOD 11/17/11 THROUGH 12/15/11



0 ITEMS ENCLOSED

GET MORE FROM YOUR EVERYDAY PURCHASES WITH THE BANK OF THE WEST PLATINUM REWARDS CREDIT CARD. APPLY AT BOTW.COM/CREDITCARDAPPLY OR CALL (866) 269-2327.

BEGINNING BALANCE	AVERAGE DAILY BALANCE10.00
0 DEPOSITS 0.00	LOW BALANCE
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0 WITHDRAWALS	
	YEAR-TO-DATE TAX WITHHELD
0 CHECKS 0.00	ANNUAL PERCENTAGE YIELD EARNED
ENDING BALANCE10.82	INTEREST ACCRUED THIS STATEMENT



BANK SEWEST 32

STATEMENT

CITY OF COMMERCE OFFICE 00680 6055 E WASHINGTON BLVD CITY OF COMMERCE CA 90040 800-488-2265

PAGE 1 OF 1

>017457 7341277 0001 008230 102 TINA MARIE DEL RIO FRIENDS OF TINA BACA DEL RIO

STATEMENT PERIOD 12/16/11 THROUGH 01/19/12



O ITEMS ENCLOSED

THANK YOU FOR BANKING WITH BANK OF THE WEST. WE APPRECIATE YOUR BUSINESS AND LOOK FORWARD

-	TO CONTINUING TO SERVE YOUR BANKING NEEDS.
	FREE CHECKING ACCOUNT NUMBER
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	WITHDRAWALS DATEAMOUNT.TRANSACTION DESCRIPTION 01/09

DATEAI	MOUNT.TRANSACTIO	N DESCRIPTION			
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EXHIBIT A-21





Account: Check#:6458 Amount:\$500.00 Sequence:317331204 Deposited Account:

Date:02/07/2011 CaptureSequence:-





Account: Check#:0 Amount:\$5,600.00 Sequence:317331206 Deposited Account:
Date:02/07/2011 CaptureSequence:-

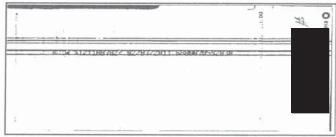
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Account: Check#:0 Amount:\$8,100.00 Sequence:317331194 Deposited Account:

Date: 02/07/2011 CaptureSequence: -





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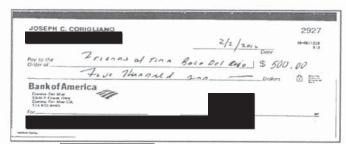
Date: 02/07/2011 CaptureSequence:-





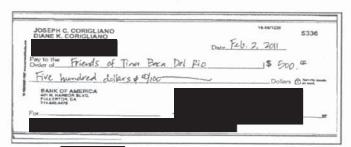
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Date:02/07/2011 CaptureSequence:-





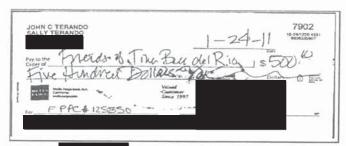
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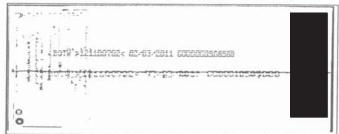




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Date:02/07/2011 CaptureSequence:-





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Date:02/03/2011 CaptureSequence:-





Account: Check#:4840 Amount:\$500.00 Sequence:317184862 Deposited Account:

Date: 02/03/2011 CaptureSequence:-





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Date: 02/03/2011 CaptureSequence:-





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Date:02/03/2011 CaptureSequence:-





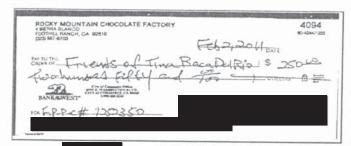
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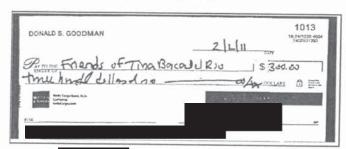
Date: 02/03/2011 CaptureSequence: -

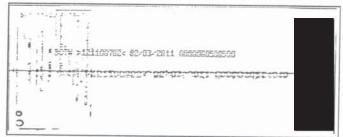




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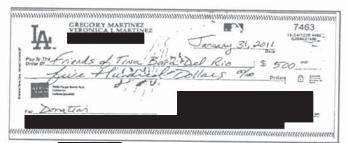
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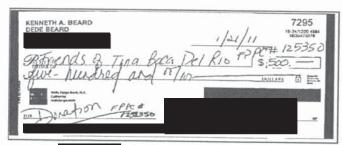
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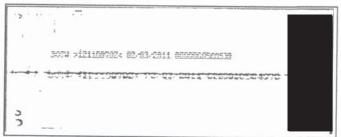
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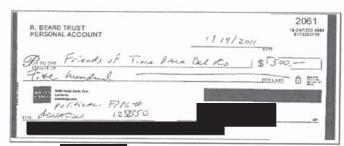
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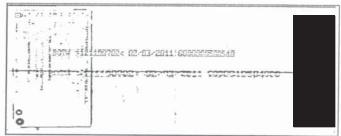




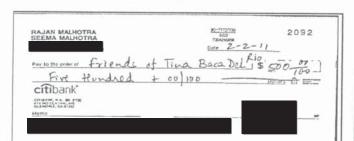
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Date: 02/03/2011 CaptureSequence:-





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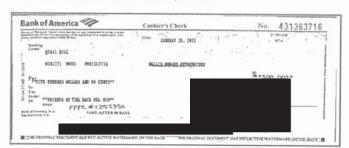


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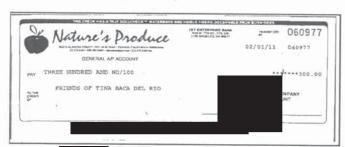


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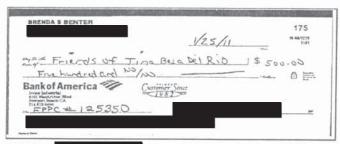


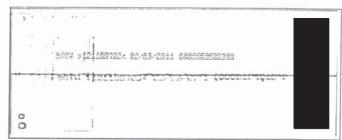
Account: Check#:431363716 Amount:\$500.00 Sequence:317184848 Deposited Account: Date:02/03/2011 CaptureSequence:-





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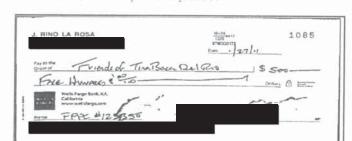
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Date: 02/03/2011 CaptureSequence:-



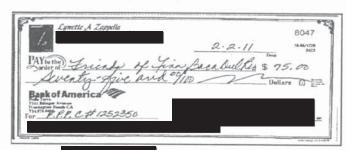


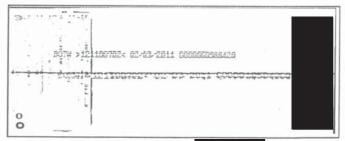
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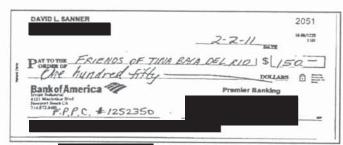


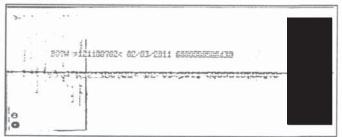
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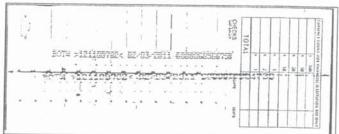




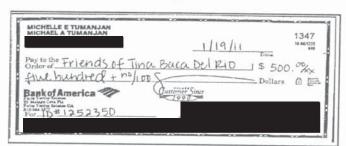
Account: Check#:0 Amount:\$150.00 Sequence:317184804 Deposited Account:

Date: 02/03/2011 CaptureSequence: -



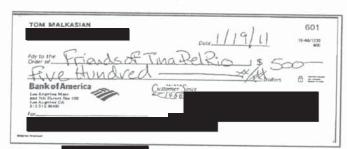


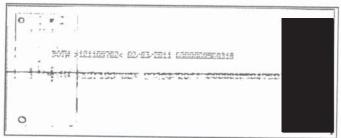
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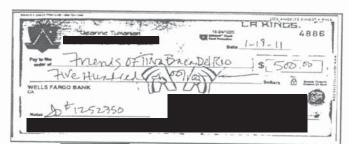


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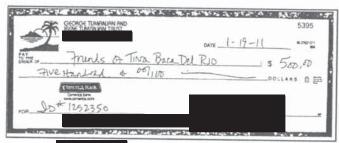


Account: Check#:0 Amount:\$500.00 Sequence:317184780 Deposited Account: Date:02/03/2011 CaptureSequence:-





Account: Check#:4886 Amount:\$500.00 Sequence:317184782 Deposited Account: Date:02/03/2011 CaptureSequence:-





Account: Check#:5395 Amount:\$500.00 Sequence:317184784 Deposited Account: Date:02/03/2011 CaptureSequence:-





Account: Check#:134659 Amount:\$500.00 Sequence:317184786 Deposited Account:

Date: 02/03/2011 CaptureSequence:-





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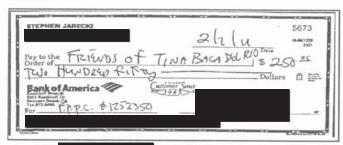


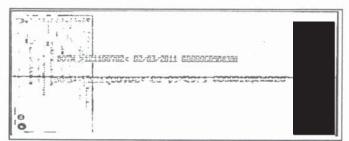
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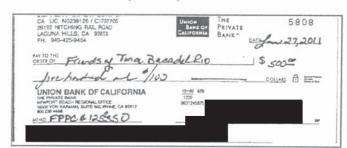
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Account: Check#:0 Amount:\$250.00 Sequence:317184840 Deposited Account:

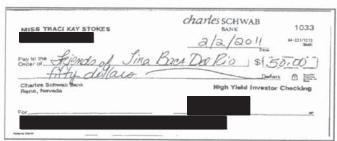
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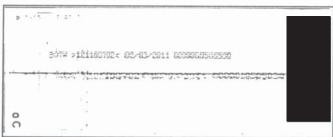




Account: Check#:5808 Amount:\$500.00 Sequence:317184838 Deposited Account:

Date: 02/03/2011 CaptureSequence:-





Account: Check#:1033 Amount:\$50.00 Sequence:317184836 Deposited Account: Date:02/03/2011 CaptureSequence:-

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DESPERANCE OF THE PROPERTY OF THE PROPERT



Account: Check#:394 Amount:\$250.00 Sequence:317184834 Deposited Account:
Date:02/03/2011 CaptureSequence:-

EPHRAIM BEARD, TRUSTEE

ROBERTA E. BEARD, TRUSTEE

Pay to the Trustee of Time Baca Nal Rio \$500.80

Time Burnder Mark XX

Dollars Prof. PRC#/252350



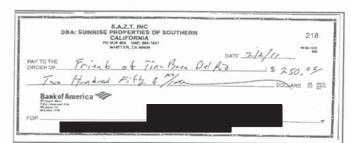
Account: Check#:2502 Amount:\$500.00 Sequence:317184832 Deposited Account: Date:02/03/2011 CaptureSequence:-





Account: Check#:108471 Amount:\$300.00 Sequence:317184852 Deposited Account:

Date: 02/03/2011 CaptureSequence:-





Account: Check#:218 Amount:\$250.00 Sequence:317184854 Deposited Account:
Date:02/03/2011 CaptureSequence:-



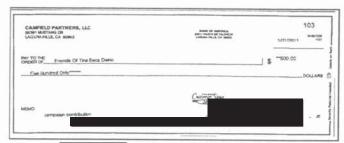


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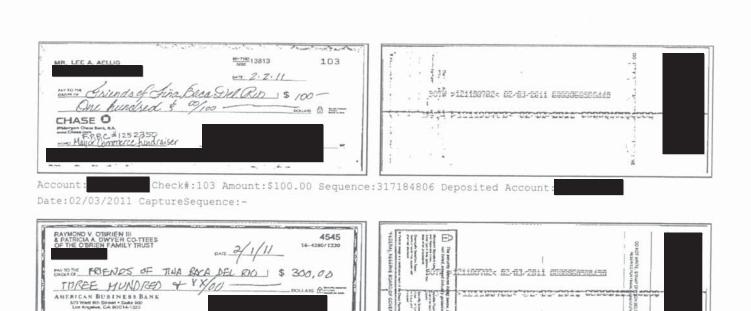


Account: Check#:50676 Amount:\$500.00 Sequence:317184858 Deposited Account: Date:02/03/2011 CaptureSequence:~

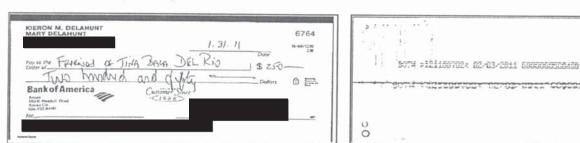




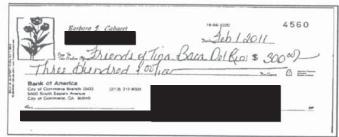
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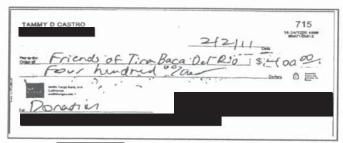








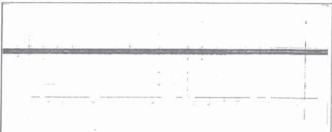
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Date:02/03/2011 CaptureSequence:-



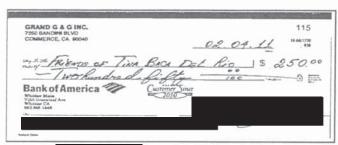


Account: Check#:715 Amount:\$400.00 Sequence:317184814 Deposited Account: Date:02/03/2011 CaptureSequence:-

	BRANCH NAME	NA PATELERS PR	ESENCE	7		
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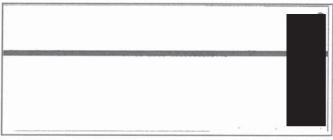
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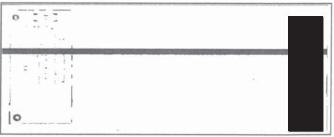
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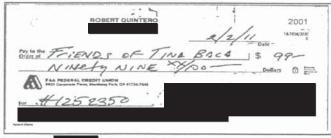


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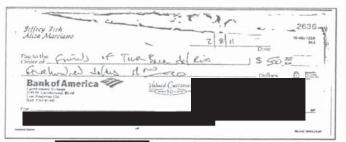


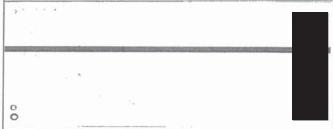
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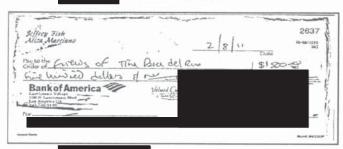


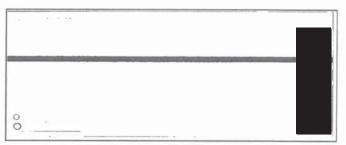
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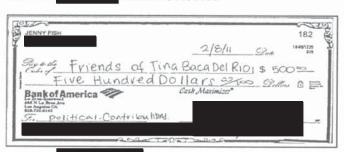


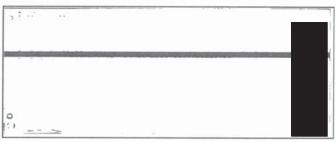
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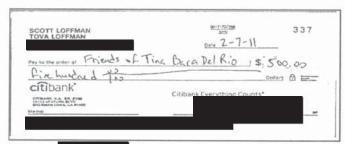


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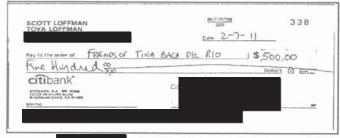


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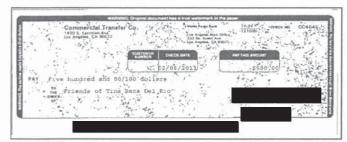


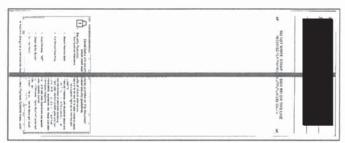
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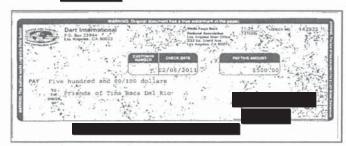


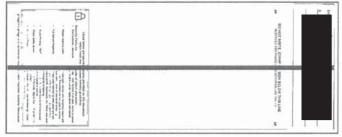
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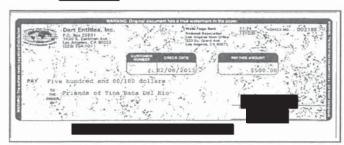


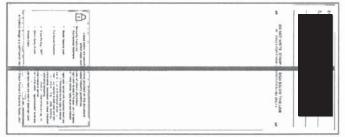
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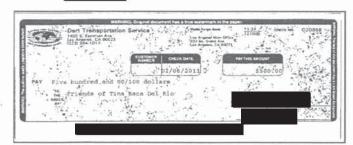


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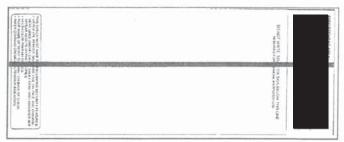
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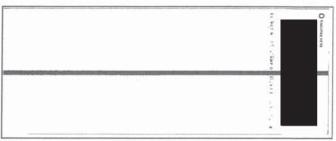
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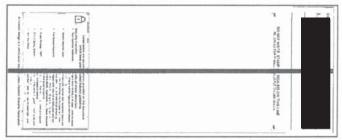
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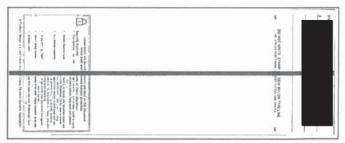
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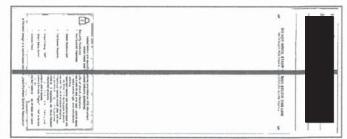
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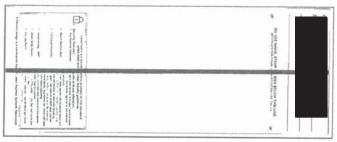
Account: Check#:55953 Amount:\$500.00 Sequence:318946862 CaptureSequence:- Deposited Date:04/15/2011





Account: Check#:5205 Amount:\$500.00 Sequence:318946864 CaptureSequence:- Deposited Account: Date:04/15/2011





Account: Check#:26452 Amount:\$500.00 Sequence:318946876 CaptureSequence:- Deposited Account: Date:04/15/2011



We appreciate your business!



PURCHASER'S RECORD - CASHIER'S CHECK

1000480695

90-78/121/1

PURCHASER TINA MARIE DELRIO

DATE 02/11/2011

PAY TO THE ORDER OF

GENERAL FUND OF THE STATE OF CAL

\$26,000.00

Twenty-Six Thousand and 00/100ths Dollars

Fee - \$6.00

Memo_

U32-U224U (U7/US)

CASHIER'S CHECK

NON - NEGOTIABLE

• A WATERMARK IS PRESENT ON THE HACK, HOLD AT AN ANGLE TO VIEW. • VERIFY COLOR CHANGES ON FACE LEFT TO RIGHT. • THE BACK OF THIS DOCUMENT HAS A HEAT-REACTIVE HIK THAT CHANGES FROM CHANGE TO YELLOW WHEN HEAT IS APPLIED.



1000480695

90-78/1211 00680

PURCHASER

TINA MARIE DELRIO

DATE

02/11/2011

PAY TO THE

ORDER OF GENERAL FUND OF THE STATE OF CAL

\$26,000.00

Twenty-Six Thousand and 00/100ths Dollars

Memo_

CASHIER'S CHECK

VOID OVER \$26,000.00





We appreciate your business!

BANKHI WEST

1-800-488-2265

PURCHASER'S RECORD - CASHIER'S CHECK

02/11/2011

DATE

\$26,000.00

Fee - \$6.00

90-78/1211 00680

1000480695

PURCHASER TINA MARIE DELRIO

PAY TO THE GENERAL

(60/20) 05590-550

GENERAL FUND OF THE STATE OF CAL

Twenty-Six Thousand and 00/100ths Dollars

CASHIER'S CHECK

NON - NEGOTIABLE

Memo_

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- A record of delivery kept by the Postal Service for two years

Important Reminders:

- Certified Mail may ONLY be combined with First-Class Mails or Priority Mails. □ Certified Mall is not available for any class of international mail.
 - D NO INSURANCE COVERAGE IS PROVIDED with Certifled Mail. valuables, please consider Insured or Registered Mail.

For an additional fee, a *Return Receipt* may be requested to provide proof of delivery. To obtain Return Receipt service, please complete and attach a Return Receipt (PS Form 3811) to the article and add applicable postage to cover the lee. Endorse matiplece "Return Receipt Requested". To receive a fee waiver for required.

a For an additional fee, delivery may be restricted to the addressee or addressee's authorized agent. Advise the clerk or mark the mailpiece with the endorsement "Festricted Delivery".

If a postmark on the Certified Mail receipt is desired, please present the article at the post office for postmarking. If a postmark on the Certified Mail receipt is not needed, detach and affix label with postage and mail.

IMPORTANT: Save this receipt and present it when making an inquiry. PS Form 3800, August 2006 (Reverse) PSN 7530-02-000-9047



Macy's MONTEBELLO TOWN CENTER 323-201-2111



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PURCHASE

SUCIAL SERVIS 41.40 795047680475 170/76 Orig 69.00 New Price \$41.40 CRL XXXXXXXXXX7689 MOD WMN CR CL 17.98 788544664369 156/20 CRL XXXXXXXXXX7690 MOD WMN CR CL 17.98 788544664321 156/20 CRL XXXXXXXXXXXX7691 STYLE CO HMN 29.98 639840449719 • 171/36 CRL XXXXXXXXXXXX0439

 Sub Total
 107.34

 9.750% CA RGLR Tax
 10.47

 Total
 117.81

DEBIT Master Card 117.81
TINA MARIE DELRIO
OO XXXX XXXXXXX

Your Total Savings is \$27.60



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THANK YOU FOR SHOPPING AT MACY'S.

FREE LANCOME GIFT WITH YOUR \$32.50 LANCOME PURCHASE

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Containers Space bags

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MANAGER JAYNE LONG
(562) 801 - 2413

PICO RIVERA, CALIFORNIA

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Expected Del Certified Label #:			11 \$2.80 160029902
Issue PVI:			\$4.19
Total:			\$4.19
Paid by: Cash Change Due:			\$5.00 -\$0.81

Order stamps at USPS.com/shop or call 1-800-Stamp24: Go to USPS.com/clicknship. to print shipping labels with postage. For other information call 1-800-ASK-USPS. **********

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Bill#: 1000100353662 Clerk: 04

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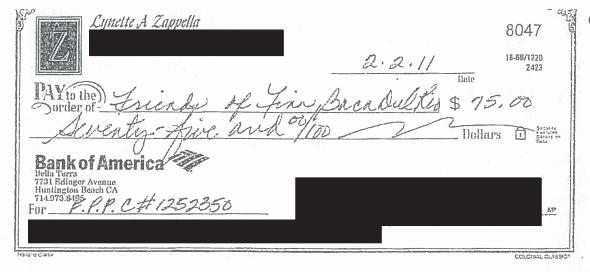
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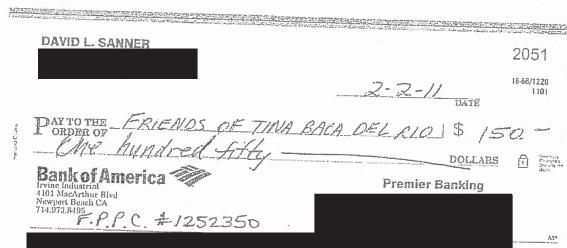
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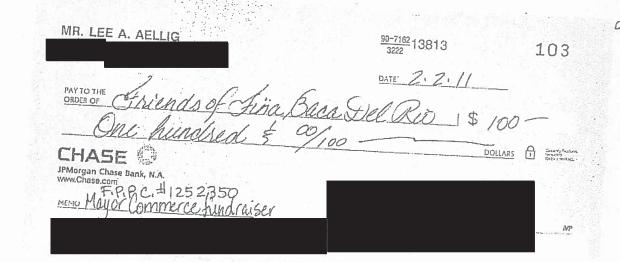
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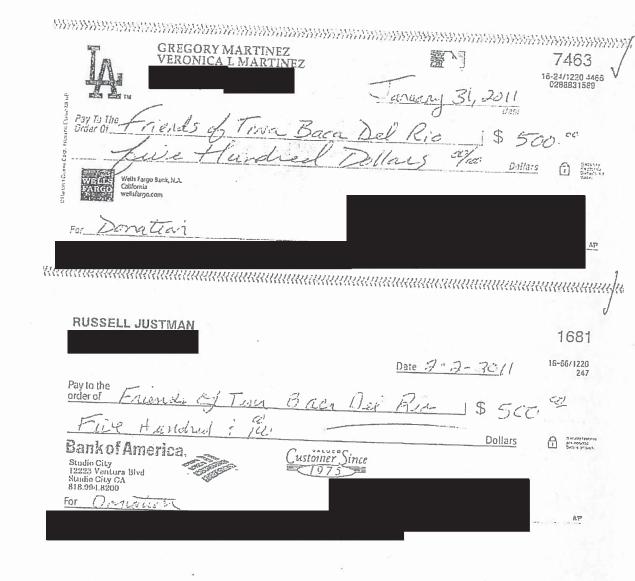
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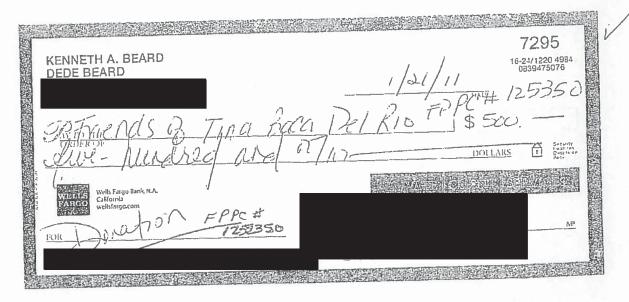
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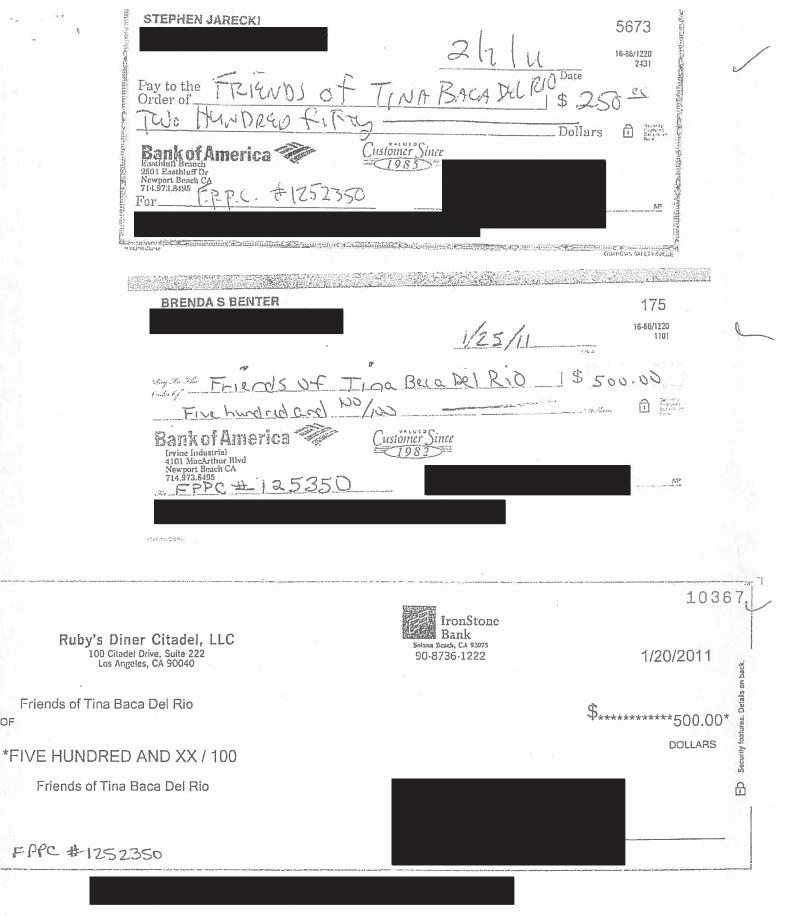












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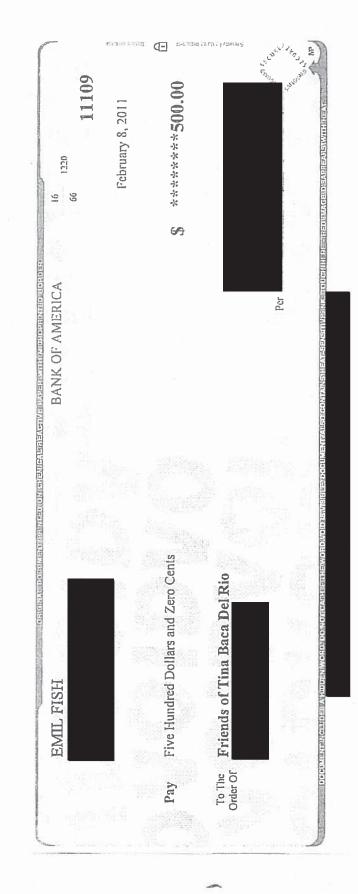
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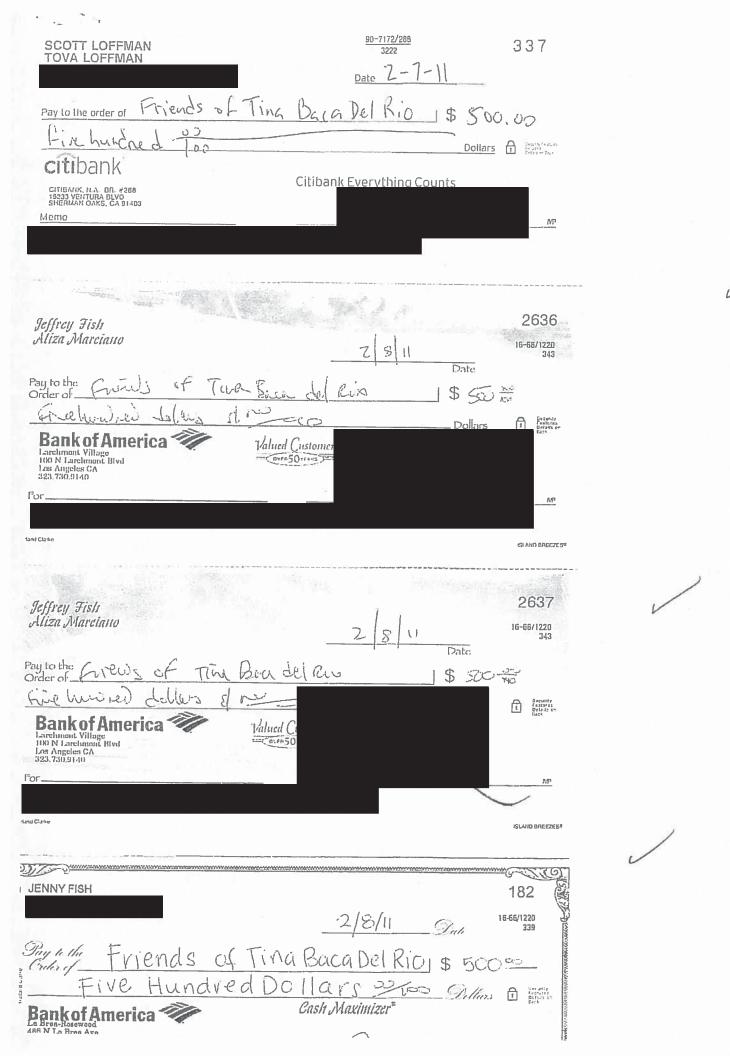
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EAST WEST BANK 23737 HAWTHORNE BLVD. TORRANCE, CA 50505

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January 31, 2011

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FRIENDS OF TINA BACA DEL RIO

S.A.Z.T. INC DBA: SUNRISE PROPERTIES OF SOUTHERN CALIFORNIA

PO BOX 805 (562) 698-1647

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WHITTIER, CA 90608

DATE 2/2/11

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Bank of America

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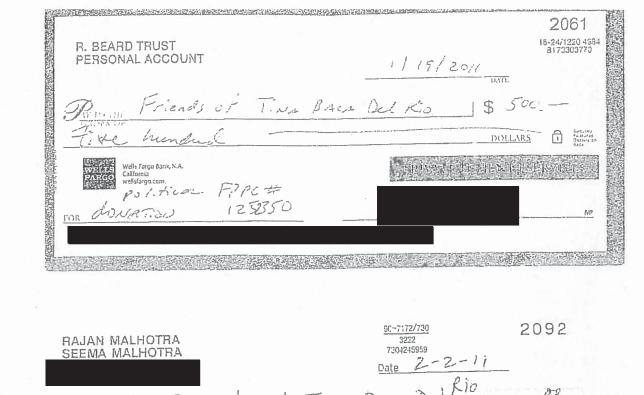
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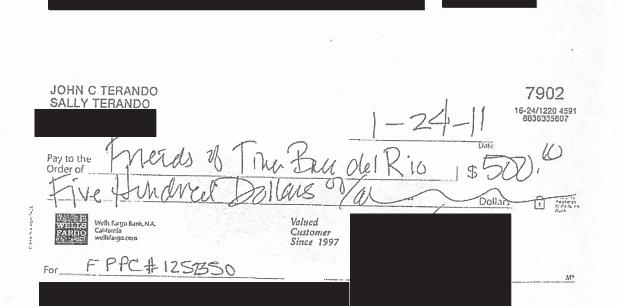
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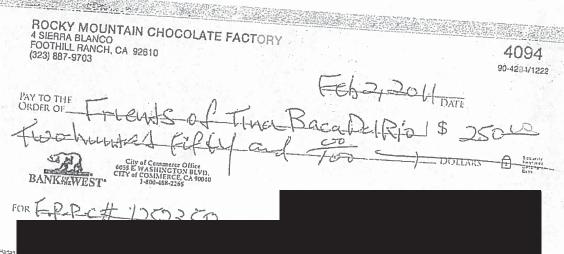
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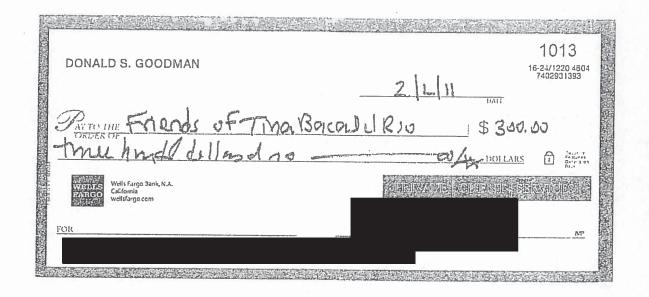


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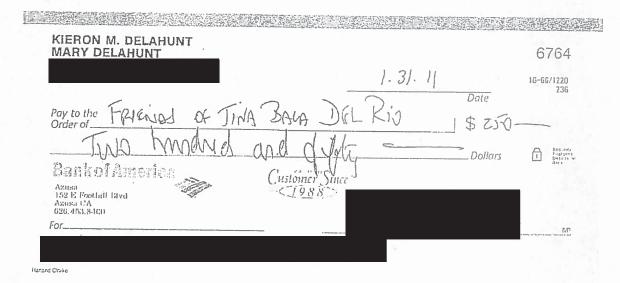
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Memo





RAYMOND V. O'BRIEN III & PATRICIA A. DWYER CO-TTEES OF THE O'BRIEN FAMILY TRUST	DATE 2/1/11	4545 16-4280/1220
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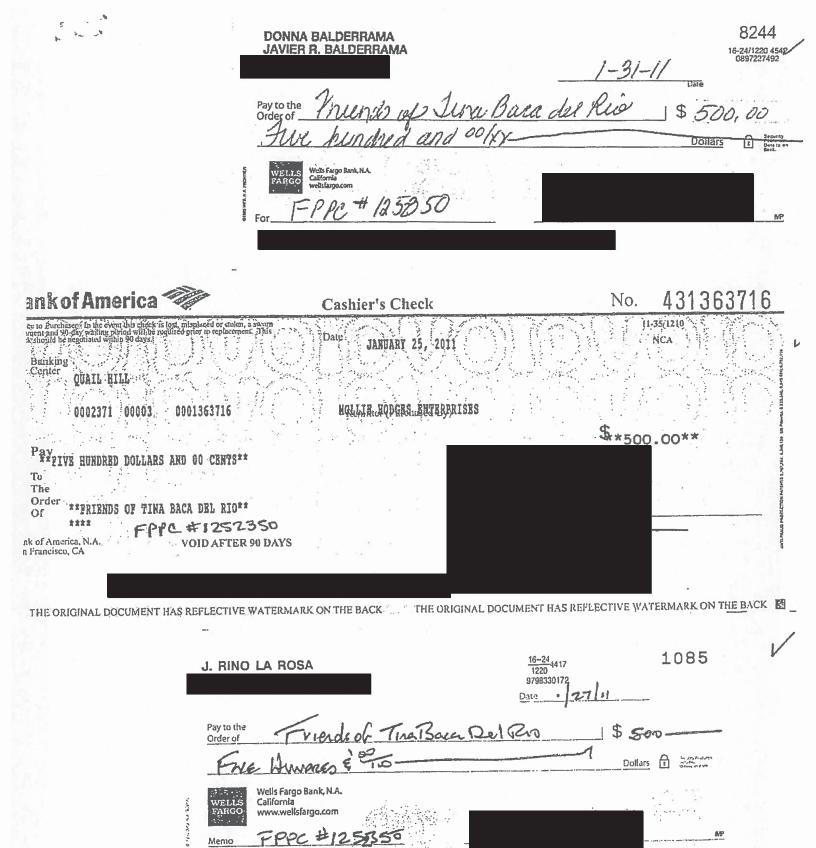
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City of Commerce, CA 30040



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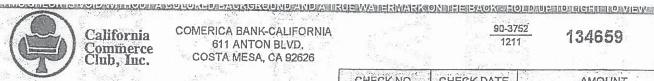
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Customer Since



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90-3752 1211

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ACCOUNTS PAYABLE 6131 TELEGRAPH ROAD - COMMERCE, CALIF. 90040 (323) 721-2100

CHECK NO. CHECK DATE AMOUNT 134659 01/19/11 \$*****500.00

TWO SIGNATURES REQUIRED - NOT VALID AFTER 6 MONTHS

Five Hundred And No/100 Dollars. PAY

TO THE ORDER OF

FRIENDS OF TINA BACA DEL RIO

JASMINE MGRDICHIAN LIVING TRUST

CITY NATIONAL BANK PRIVATE CLIENT SERVICES 310-553-4262 400 N ROXBURY DR BEVERLY HILLS, CA 90210 16-1808/1220

PAY TO THE ORDER OF

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JEANNETTE & LES HARRIS

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California Commerce Club, Inc.

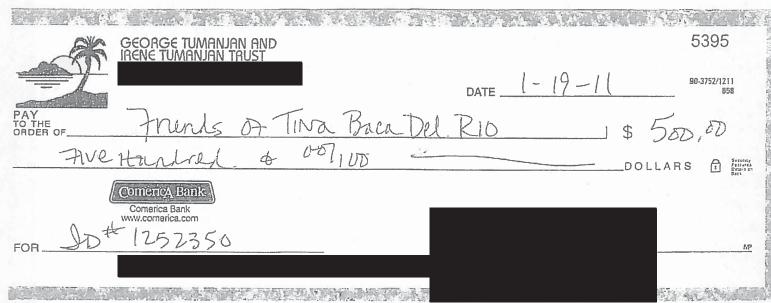
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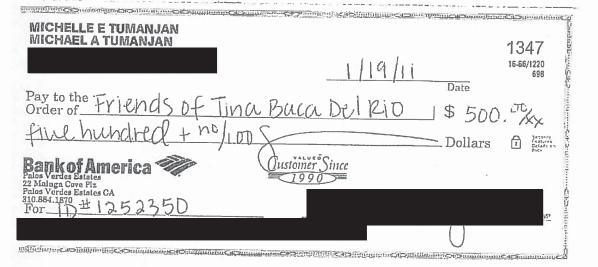


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Wells Fargo Bank

11-24 1210(8) CHECK NO. 004645

Los Angeles Main Office 333 So. Grand Ave. Los Angeles, CA 90071

CUSTOMER CHECK DATE
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\$500.00

PAY Five hundred and 00/100 dollars

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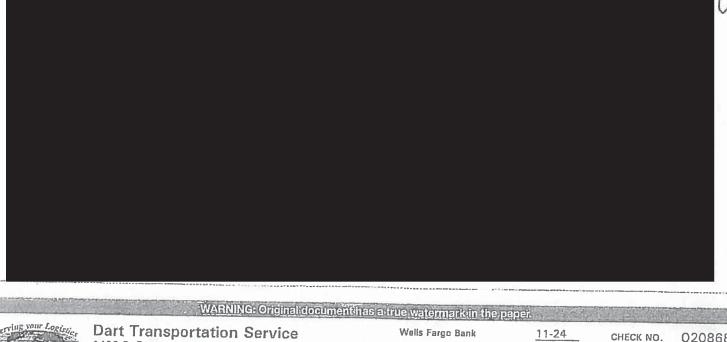
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Dart Transportation Service

1400 S. Eastman Ave. Los Angeles, CA 90023 (323) 264-1011

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Los Angeles Main Office 333 So. Grand Ave. Los Angeies, CA 90071

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Dart Equipment Corp. P.O. Box 23944 Los Angeles, CA 90023

U.S.Bank

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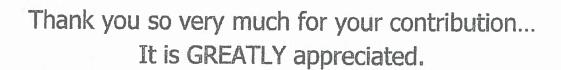
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Dart Warehouse Corporation P.O. Box 23931 1430 S. Eastman Ave. Los Angeles, CA 90023 (323) 264-1011

Serving your Logistic

Wells Fargo Bank National Association Los Angeles Main Office 333 So. Grand Ava. Los Angeles, CA 90071

11-24 1210(8)

CHECK NO.

055446

CUSTOMER NUMBER 02/08/2011

'PAY THIS AMOUNT

\$500.00

PAY Five hundred and 00/100 dollars

> Friends of Tina Baca Del Rio **ORDER** OF

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Integrated Distribution Systems, Inc. 1430 S. Eastman Ave. Los Angeles, CA 90023

(323) 264-1011

Wells Fargo Bank National Association Los Angeles Main Office 333 So. Grand Ave. Los Angeles, CA 90071

11-24 1210(8)

CHECK NO. 055953

CUSTOMER CHECK DATE
02/08/2011

PAY THIS AMOUNT

\$500.00

PAY Five hundred and 0.0/100 dollars

THE Friends of Tina Baca Del Rio ORDER OF

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Dedeaux Properties, LLC 1430 S. Eastman Ave. Los Angeles, CA 90023

Citizens Business Bank 275 Main Street El Segundo, CA 90245 90-3414/1222 CHECK NO. 000515

GUSTOMER NUMBER	CHECK DATE
	02/08/2011

PAYTHIS:AMOUNT \$500.00

PAY Five hundred and 00/100 dollars

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THE Friends of Tina Baca Del Rio ORDER OF

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LOS ANGELES, CA 90023 323-264-1011

11-24/1210

FRIENDS OF TINA BACA DEL RIO

\$ 500.00

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WELLS FARGO BANK, N.A.

Contribution MEMO_





Dedeaux Inland Empire Properties

1430 S. Eastman Ave. Los Angeles, CA 90023 Wells Fargo Bank National Association Los Angeles Main Office 333 So. Grand Ave. Los Angeles, CA 90071

CHECK NO. 5205

11-24 1210 (8)

CUSTOMER NUMBER	CHECK DATE
006350	02/08/11

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PAYTHIS AMOUNT

\$500.00

FIVE HUNDRED AND 00/100 DOLLARS

TO THE ORDER OF FRIENDS OF TINA BACA DEL RIO

AUTHORIZED SIGNATURE

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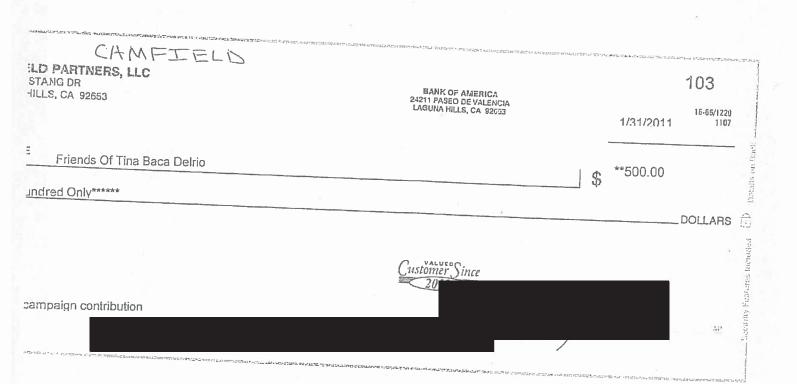


EXHIBIT A-22



P.O. Box 2830, Omaha, NE 68103-2830

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Account Statement

January 1, 2013 - January 31, 2013

Page 1 of 4

At your service



bankofthewest.com



1-800-488-2265

Thank you for banking with Bank of the West. We appreciate your business and look forward to continuing to serve your banking needs;

BASIC BUSINESS CHECKING

TINA BACA DELRIO FOR CITY COUNCIL 2013 ID #1252350 / COMMERCE CITY

ACCOUNT SUMMARY

Beginning Balance	\$0.00
Total deposits and additions	10,000.00
Total withdrawals and subtractions	-1,024.55
Ending Balance	\$8,975.45

EARNINGS SUMMARY

Interest this statement period	\$0.00
Interest credited year-to-date	\$0.00
Interest credited prior year	\$0.00
Annual percentage yield earned	0.00%
Average monthly balance	\$1,604.67

For your protection:

Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers: A discrepancy regarding an electronic payment or line of credit must be reported within 60 days.





Account Statement

January 1, 2013 - January 31, 2013

Page 2 of 4

BASIC BUSINESS CHECKING xxx-xx

(continued)

ACTIVITY DETAIL

Deposits

Date	Description	Amount
	Deposit	\$2,000.00
01/31	Deposit	8,000.00
Total [Deposits	\$10,000.00

Transaction Detail

Date Description	na	Deposits	Withdrawals	Balance
Beginning Bala	nce			\$0.00
01/09 Deposit		2,000.00		2,000.00
01/18 Check P.	aid #9903		-180.00	1,820.00
01/28 Check P.	aid #99001		-232.34	1,587.66
01/30 Check P.	aid #99002		-198.46	1,389.20
01/31 Deposit		8,000.00		9,389.20
01/31 Check P.	aid #99003		-408.75	8,980.45
01/31 SERVICE	CHARGE		-5.00	8,975.45
Totals		\$10,000.00	-\$1,024.55	
Ending Balance				\$8,975.45

Checks Paid

Humber	Date paid	Amount	Number	Date paid	Amount	Number	Date paid	Amount
9903e	01/18	180.00	99002e	01/30	198.46			
99001°e	01/28	232,34	99003e	01/31	408.75			
Total Check	s Paid							\$1,019.55

^{*} Break in check number sequence. e = Item presented electronically.

Account Statement

January 1, 2013 - January 31, 2013

Page 3 of 4

IMPORTANT INFORMATION

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS (For accounts that are maintained primarily for personal, family or household purposes.)

Telephone us at (800) 488-2265, or write us at Bank of the West*, Branch Service Center, P.O. Box 2573, Omaha, NE 68103-2573 as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. We will need to know the following:

- 1. Tell us your name and account number (if any).
- 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days for transactions involving new accounts) to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

*In South Dakota, Bank of the West operates under the name of Bank of the West California.



BANK OF WEST 22

Account Statement

January 1, 2013 - January 31, 2013

Page 4 of 4

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BANK SEWEST 32

P.O. Box 2830, Omaha, NE 68103-2830

>002476 3146238 0001 008230 107 TINA BACA DELRIO FOR CITY COUNCIL 2013 ID #1252350 / COMMERCE CITY

Account Statement

February 1, 2013 - February 28, 2013

Page 1 of 4

At your service



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Thank you for banking with Bank of the West. We appreciate your business and look forward to continuing to serve your banking needs.

BASIC BUSINESS CHECKING

TINA BACA DELRIO FOR CITY COUNCIL 2013 ID #1252350 / COMMERCE CITY

ACCOUNT SUMMARY

Beginning Balance	\$8,975.45
Total deposits and additions	9,707.81
Total withdrawals and subtractions	-7,236.70
Ending Balance	\$11,446.56

EARNINGS SUMMARY

Interest this statement period	\$0.00
Interest credited year-to-date	\$0.00
Interest credited prior year	\$0.00
Annual percentage yield earned	0.00%
Average monthly balance	\$10,789.71

For your protection:

Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers: A discrepancy regarding an electronic payment or line of credit must be reported within 60 days.





Account Statement

February 1, 2013 - February 28, 2013

Page 2 of 4

BASIC BUSINESS CHECKING xxx-xx

(continued)

ACTIVITY DETAIL

Deposits

Date	Description	Amount
02/07	Deposit	\$3,707.81
	Deposit	2,000.00
	Deposit	3,000.00
02/22	Deposit	1,000.00
Total E	Deposits	\$9,707.81

Transaction Detail

Date	Description	Depasits	Withdrawals	Balance
Begin	ning Balance			\$8,975.45
02/06	Check Paid #9904		-1,594.06	7,381.39
02/07	Deposit	3,707.81		11,089.20
02/07	Check Paid #99004		-517.68	10,571.52
02/07	Check Paid #99004		-170.00	10,401.52
02/07	Check Paid #99001		-100.00	10,301.52
02/11	Check Paid #99002		-67.00	10,234.52
02/12	Check Paid #99006		-1,613.00	8,621.52
02/13	Deposit	2,000.00		10,621.52
02/13			-26.50	10,595.02
02/15			-50.00	10,545,02
02/20		3,000.00		13,545,02
02/20	Check Paid #1002		-281.22	13,263,80
02/22	Deposit	1,000.00		14,263.80
02/25	Check Paid #1003		-961.66	13,302.14
02/25	Check Paid #1004		-1,084.71	12,217.43
02/26	Check Paid #1001		-200.00	12,017.43
02/26	CONV ELECTRONIC CK OFFICE DEPOT PURCHASE 022613 1005COMMCA POP		-570.87	11,446.56
Totals		\$9,707.81	-\$7,236.70	
Ending	g Balance			\$11,446.56

Checks Paid

Number	Date paid	Amount	Number	Date paid	Amount	Number	Date paid	Amount
1001e	02/26	200.00	9904*e	02/06	1,594.06	99004e	02/07	517.68
1002e	02/20	281.22	99001*e	02/07	100.00	99004*e	02/07	170.00
1003e	02/25	961.66	99002e	02/11	67.00	99006*e	02/12	1,613.00
1004e	02/25	1,084.71	99003e	02/15	50.00			.,
Total Checks Paid							\$6,639,33	

^{*} Break in check number sequence. e = Item presented electronically.

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Account Statement

February 1, 2013 - February 28, 2013

Page 3 of 4

IMPORTANT INFORMATION

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BANK#WEST 32

Account Statement

February 1, 2013 - February 28, 2013

Page 4 of 4

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P.O. Box 2830, Omaha, NE 68103-2830

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>005500 3199655 0001 008230 107 TINA BACA DELRIO FOR CITY COUNCIL 2013 ID #1252350 / COMMERCE CITY

Account Statement

March 1, 2013 - March 31, 2013

Page 1 of 4

At your service



bankofthewest.com



1-800-488-2265

Thank you for banking with Bank of the West. We appreciate your business and look forward to continuing to serve your banking needs.

BASIC BUSINESS CHECKING

TINA BACA DELRIO FOR CITY COUNCIL 2013 ID #1252350 / COMMERCE CITY

ACCOUNT SUMMARY

Beginning Balance	\$11,446.56
Total deposits and additions	5,300.00
Total withdrawals and subtractions	-9,644.49
Ending Balance	\$7,102.07

EARNINGS SUMMARY

Interest this statement period	\$0.00
Interest credited year-to-date	\$0.00
Interest credited prior year	\$0.00
Annual percentage yield earned	0.00%
Average monthly balance	\$11,445.94

For your protection:

Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers: A discrepancy regarding an electronic payment or line of credit must be reported within 60 days.





Account Statement

March 1, 2013 - March 31, 2013

Page 2 of 4

BASIC BUSINESS CHECKING xxx-xx (continued)

ACTIVITY DETAIL

Deposits

Date	Description	Amount
03/08	Deposit	\$4,800,00
03/15	Deposit	500.00
Total De	eposits	\$5,300.00

Transaction Detail

Date	Description	Deposits	Withdrawals	Balance
Begin	ning Balance			\$11,446.56
	Check Paid #1006		-771.95	10,674.61
03/08	Deposit	4,800.00		15,474.61
03/08	Check Paid #1007		-467.65	15,006.96
03/15	Deposit	500.00		15,506.96
03/15	Check Paid #1010		-582.84	14,924.12
03/18	DEBIT CARD POS		-304.19	14,619 93
	STEVEN S STEAKHOUSE COMMERCE CA ON 130318			
	#0105			
	Check Paid #1012		-3,067.05	11,552.88
03/21	Check Paid #1008		-3,070.24	8,482.64
03/22	DEBIT CARD POS		-55.92	8,426.72
	DENNY'S #6536 COMMERCE CA ON 130322			
	#0105			
03/22			-116.21	8,310,51
	WAL-MART #2886 PICO RIVERA CA ON 130322			
00.00	#0105			701051
03/26			-667.00	7,643.51
03/27	DEBIT CARD POS		-118.94	7,524.57
	TINTOYARCADE COM 888-8961814 GA ON 130327 #0105			
03/27			47.51	7 477 00
03/27	AMAZON MKTPLACE PMTS AMZN.COM/BILL WA ON 130327		-47.51	7,477.06
	#0105			
03/29			-223.14	7,253.92
03/25	RETROPLANET.COM 08882426633 NH ON 130329		-223.14	1,200.82
	#0105			
03/29			-151.85	7,102.07
00/25	SEES CANDY 144 DOWNEY CA ON 130329		9,51.05	7,102.07
	#0105			
Tatala		AF 200 00	00.044.40	
Totals		\$5,300.00	-\$9,644.49	
Ending	g Balance			\$7,102.07

Checks Paid

Number	Date paid	Amount	Number	Date paid	Amount	Number	Date paid	Amount
1006e	03/06	771.95	1008e	03/21	3,070.24	1012*e	03/20	3,067.05
1007e	03/08	467.65	1010°e	03/15	582.84	1013e	03/26	667.00
Total Chec	ks Paid							\$8,626.73

^{*} Break in check number sequence. e = Item presented electronically.

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Account Statement

March 1, 2013 - March 31, 2013

Page 3 of 4

IMPORTANT INFORMATION

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS (For accounts that are maintained primarily for personal, family or household purposes.)

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In South Dakota, Bank of the West operates under the name of Bank of the West California.



BANK#WEST 22

Account Statement

March 1, 2013 - March 31, 2013

Page 4 of 4

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BANK#WEST 22.

P.O. Box 2830, Omaha, NE 68103-2830

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>008415 3267248 0001 008230 107 TINA BACA DELRIO FOR CITY COUNCIL 2013 ID #1252350 / COMMERCE CITY

Account Statement

April 1, 2013 - April 30, 2013

Page 1 of 6

At your service



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1-800-488-2265

Thank you for banking with Bank of the West. We appreciate your business and look forward to continuing to serve your banking needs.

BASIC BUSINESS CHECKING

TINA BACA DELRIO FOR CITY COUNCIL 2013 ID #1252350 / COMMERCE CITY

ACCOUNT SUMMARY

Beginning Balance	\$7,102.07
Total deposits and additions	30.73
Total withdrawals and subtractions	-4,326.51
Ending Balance	\$2,806.29

EARNINGS SUMMARY

Interest this statement period	\$0.00
Interest credited year-to-date	\$0.00
Annual percentage yield earned	0.00%
Average monthly balance	\$3,815.65

For your protection:

Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers: A discrepancy regarding an electronic payment or line of credit must be reported within 60 days.





Account Statement

April 1, 2013 - April 30, 2013

Page 2 of 6

BASIC BUSINESS CHECKING xxx-xx (continued)

ACTIVITY DETAIL

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Date	Description	Amount
04/01	POS CREDIT	\$30,73
Total (Deposits	\$30.73

Transaction Detail

Date	Description	Deposits	Withdrawals	Balance
_	ning Balance POS CREDIT WAL-MART #2886 PICO RIVERA CA ON 130401	30.73		\$7,102.07 7,132.80
04/01	#0105 DEBIT CARD POS ORIENTAL TRADING CO 800-2280475 NE ON 130331 #0105		-60.93	7,071.87
04/01	DEBIT CARD POS ORIENTAL TRADING CO 800-2280475 NE ON 130331 #0105		-192.31	6,879.56
04/01	DEBIT CARD POS WAL-MART #2886 PICO RIVERA CA ON 130331 #0105		-374.08	6,505.48
04/04	DEBIT CARD POS AM CANCER SOC CV 800-227-2345 GA ON 130404 #0105		-10.00	6,495.48
04/04	DEBIT CARD POS AM CANCER SOC CV 800-227:2345 GA ON 130404 #0105		-10.00	6,485,48
04/04	DEBIT CARD POS AM CANCER SOC CV 800-227-2345 GA ON 130404 #0105		-10.00	6,475.48
04/04	DEBIT CARD POS AM CANCER SOC CV 800-227-2345 GA ON 130404 #0105		-10.00	6,465.48
04/04	DEBIT CARD POS AM CANCER SOC CV 800-227-2345 GA ON 130404 #0105		-10,00	6,455.48
04/04	DEBIT CARD POS AM CANCER SOC CV 800-227-2345 GA ON 130404 #0105		-10.00	6,445.48
04/04	DEBIT CARD POS AM CANCER SOC CV 800-227-2345 GA ON 130404 #0105		±10.00	6,435.48
04/04	DEBIT CARD POS AM CANCER SOC CV 800-227-2345 GA ON 130404 #0105		=10.00	6,425,48
04/04	DEBIT CARD POS AM CANCER SOC CV 800-227-2345 GA ON 130404 #0105		=10.00	6,415.48
04/04	DEBIT CARD POS AM CANCER SOC CV 800-227-2345 GA ON 130404 #0105		-10.00	6,405.48
04/04	DEBIT CARD POS AM CANCER SOC CV 800-227-2345 GA ON 130404 #0105		-10.00	6,395.48
04/04	DEBIT CARD POS AM CANCER SOC CV 800-227-2345 GA ON 130404 #0105		-10.00	6,385,48

Account Statement

April 1, 2013 - April 30, 2013

Page 3 of 6

BASIC BUSINESS CHECKING xxx-xx (continued)

ACTIVITY DETAIL

Transaction Detail

Date	Description	Deposits	Withdrawals	Balance
04/04	DEBIT CARD POS		-\$10.00	\$6,375.48
	AM CANCER SOC CV 800-227-2345 GA ON 130404			
0.4/0.4	#0105			
04/04	DEBIT CARD POS		-10.00	6,365,48
	AM CANCER SOC CV 800-227-2345 GA ON 130404 #0105			
04/04	DEBIT CARD POS		10.00	
דטודע	AM CANCER SOC CV 800-227-2345 GA ON 130404		-10.00	6,355.48
	#0105			
04/04	DEBIT CARD POS		-10.00	0.046.40
	AM CANCER SOC CV 800-227-2345 GA ON 130404		-10.00	6,345.48
	#0105			
04/04	DEBIT CARD POS		-10.00	6,335.48
	AM CANCER SOC CV 800-227-2345 GA ON 130404		10.00	0,333.40
	#0105			
04/04	DEBIT CARD POS		-10.00	6,325.48
	AM CANCER SOC CV 800-227-2345 GA ON 130404			-1
	#0105			
)4/04	DEBIT CARD POS		-10.00	6,315.48
	AM CANCER SOC CV 800-227-2345 GA ON 130404			
	#0105			
J4/U4	DEBIT CARD POS		-10.00	6,305.48
	AM CANCER SOC CV 800-227-2345 GA ON 130404			
34704	#0105 POS PURCHASE			
14/04	134795 Wal-Mart Super Ce PICO RIVERA CA		±311.23	5,994.25
14/05	DEBIT CARD POS		77500 00	F 40 4 05
14700	AM CANCER SOC CV 800-227-2345 GA ON 130405		-500.00	5,494,25
	#0105			
14/05	POS PURCHASE		-210.90	5,283.35
	031542 MICHAELS #9966 LONG BEACH CA		210.50	3,203.33
14/08	DEBIT CARD POS		-519.30	4.764.05
	PARTY CITY #436 PICO RIVERA CA ON 130408		3013.50	41104-00
	#0105			
4/08	POS PURCHASE		-93.78	4,670.27
	792085 Wal-Mart Super Ce PICO RIVERA CA			,,-,-,-,-
	POS PURCHASE		-135.30	4,534.97
	055108 MICHAELS #6703 DOWNEY CA			
	POS PURCHASE		-223.07	4,311.90
	594497 COSTCO WHSE #0 MONTEBELLO CA			
	DEBIT CARD POS		-143.87	4,168.03
	JUAN POLLO - 15 LOS ANGELES CA ON 130408			
	#0105 Check Paid #9901			
	Check Paid #9901 Check Paid #1014		-670.00	3,498.03
	Check Paid #1014 Check Paid #1009		-341.47	3,156.56
	Olicov I did # 1003		-350.27	2,806.29
otals		\$30.73	-\$4,326.51	
nding	Balance			\$2,806.29
				,

BANK # WEST 3

Account Statement

April 1, 2013 - April 30, 2013

Page	4	οf	6
1 090	-	ο,	_

BASIC BUSINESS CHECKING xxx-xx

(continued)

ACTIVITY DETAIL

Checks Paid

Number	Date paid	Amount	Number	Date paid	Amount	Number	Date paid	Amount
1009e	04/17	350.27	1014°e	04/16	341.47	9901°e	04/12	670.00
Total Chec	ks Paid							\$1,361.74

^{*} Break in check number sequence. e = Item presented electronically.

Account Statement

April 1, 2013 - April 30, 2013

Page 5 of 6

IMPORTANT INFORMATION

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS (For accounts that are maintained primarily for personal, family or household purposes.)

Telephone us at (800) 488-2265, or write us at Bank of the West*, Branch Service Center, P.O. Box 2573, Omaha, NE 68103-2573 as soon as you can if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. We will need to know the following:

- 1. Tell us your name and account number (if any)
- 2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
- 3. Tell us the dollar amount of the suspected error.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (20 business days for transactions involving new accounts) to do this, we will credit your account for the amount you think is in error, so that you will have the use of the money during the time it takes us to complete our investigation.

*In South Dakota, Bank of the West operates under the name of Bank of the West California,





BANK REWEST 33

Account Statement

April 1, 2013 - April 30, 2013

Page 6 of 6

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P.O. Box 2830, Omaha, NE 68103-2830

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>001044 3323832 0001 008230 10Z TINA BACA DELRIO FOR CITY COUNCIL 2013 ID #1252350 / COMMERCE CITY

Account Statement

May 1, 2013 - May 31, 2013

Page 1 of 2

At your service



bankofthewest.com



1-800-488-2265

Improved Business Statements

New, streamlined business statements are coming soon! The new statements make it easier to get an overview of account activity and also access detailed information. Watch your mailbox or inbox for these smart, timesaving new statements.

BASIC BUSINESS CHECKING

TINA BACA DELRIO FOR CITY COUNCIL 2013 ID #1252350 / COMMERCE CITY

ACCOUNT SUMMARY

Beginning Balance	\$2,806.29
Total deposits and additions	0.00
Total withdrawals and subtractions	0.00
Ending Balance	\$2,806.29

EARNINGS SUMMARY

Interest this statement period	\$0.00
Interest credited year-to-date	\$0.00
Annual percentage yield earned	0.00%
Average monthly balance	\$2,806.29

For your protection:

Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers: A discrepancy regarding an electronic payment or line of credit must be reported within 60 days.







Account Statement

May 1, 2013 - May 31, 2013

Page 2 of 2

IMPORTANT INFORMATION

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS (For accounts that are maintained primarily for personal, family or household purposes.)

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*In South Dakota, Bank of the West operates under the name of Bank of the West California.

BANK#WEST 332

P.O. Box 2830, Omaha, NE 68103-2830

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>00L247 3384038 0001 008230 107 TINA BACA DELRIO FOR CITY COUNCIL 2013 ID #1252350 / COMMERCE CITY

Account Statement

June 1, 2013 - June 30, 2013

Page 1 of 4

At your service



bankofthewest.com



1-800-488-2265

Thank you for banking with Bank of the West. We appreciate your business and look forward to continuing to serve your banking needs.

BASIC BUSINESS CHECKING

TINA BACA DELRIO FOR CITY COUNCIL 2013 ID #1252350 / COMMERCE CITY

ACCOUNT SUMMARY

Beginning Balance	\$2,806.29
0 Credits	0.00
0 Deposits	0.00
3 Withdrawals	-429.58
1 Checks	-731.00
Ending Balance	\$1,645.71

EARNINGS SUMMARY

Interest this statement period	\$0.00
Interest credited year-to-date	\$0.00
Annual percentage yield earned	0.00%
Average monthly balance	\$2,589.32

For your protection:

Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers: A discrepancy regarding an electronic payment or line of credit must be reported within 60 days.





Account Statement

June 1, 2013 - June 30, 2013

Page 2 of 4

BASIC BUSINESS CHECKING xxx-xx

(continued)

ACCOUNT DETAIL

Withdrawals

Date	Amount	Description
06/26	\$400.85	POS PURCHASE
		594845 COSTCO WHSE #0 MONTEBELLO CA
06/26	23.73	POS PURCHASE
		699047 COSTCO WHSE #0 COMMERCE CA
06/28	5.00	SERVICE CHARGE

3 withdrawals for a total of \$429.58

Checks Paid

Number	Date paid	Amount
1015	06/25	731.00

1 check paid for a total of \$731.00

Account Statement

June 1, 2013 - June 30, 2013

Page 3 of 4

IMPORTANT INFORMATION

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*In South Dakota, Bank of the West operates under the name of Bank of the West California.

BANK#WEST 3

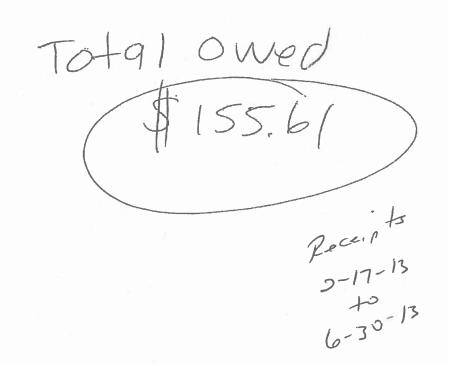
Account Statement

June 1, 2013 - June 30, 2013

Page 4 of 4

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EXHIBIT A-23



Campaign meeting.

El Picante

6301 Florence Place Bell Gardens CA 90201 (562) 928-3490

****	0430
******	the shade of the

Date 02/22/2013 02:45 PM

Order Date: 02/22/2013 12:50 PM Invoice Number:156819

Order#24

Mastercard ExpDate: xx/xx Name: IVAN ALTAMIRANO Ref #: 063005 Approval: 305322603639 Server: Table Order	\$70.28
SUBTOTAL: TIP: TOTAL:	\$60.28 \$10.00 \$70.28
TOTAL	
SIgnature	
I AGREE TO PAY THE ABOVE TOTAL ACCORDING TO MY CARD ISSUER AGREEMEN	V VT

TIMA

ARCO am/pm 82188 6100 E. Washington Commerce CA 90040

Tel: 3237201112 Fax: 3237201199

Site Number 11907835

Trans# 011025 02/25/13 11:39

PIC# 5

Pump Gallons Price 13 23.732\$ 4.199

Product Amount UNLEADED REGUS 99.65

Debit Fee \$ 0.35 Total Sale \$ 100.00

SITE ID: 3470119

ABJ.

0130

Server: CAROLINA G (#150) Rec: 70 02/26/13 18:24, Swiped T: 998 Term: 1

Fresca's Citadel 150 Citadel Dr. Commerce, CA 90040 (323)721-3434 MERCHANT #:

CARD TYPE

ACCOUNT NUMBER

MASTER CARD

Name: DENISE MARIE CASTRO
OO TRANSACTION APPROVED
AUTHORIZATION #: 002625
Reference: 0226010000130
TRANS TYPE: Credit Card SALE

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14.15

TIP:

TOTAL:

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Duplicate Copy

CARDHOLDER WILL PAY CARD ISSUER ABOVE AMOUNT PURSUANT TO CARDHOLDER AGREEMENT top copy -> customer 2

Show soukers

ET \$1 OFF OM YOUR NEXT VISIT RECIBE 51 DE DESC'JEN

RECIBE \$1 DE DESC.

YOUR NEXT JISIT

TIND \$ IVAN 161.81:2 \$80.90

STEVENS
STEAK AND SEAFOOD HOUSE
5332 Stevens Place
City of Commerce, CA 90040
(323) 723-9856

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Feb23'13 09:18PM

Card Type:

Acct #: XXXXXXXXXXXXXX

Trans Key: EIE007448995113 Exp Date: XX/XX

Auth Code: 031934 Check: 751

Table: 68/1 Check ID: CITY

Server: 1046 PRISCIL

Subtotal: 161.81

TIP

TOTAL

SIGNATURE

I AGREE TO PAY THE ABOVE TOTAL ACCORDING TO MY CARD ISSUER AGREEMENT!



STEVENS

STEAK AND SEAFOOD HOUSE 5332 Stevens Place City of Commerce, CA 90040 (323) 723-9856

1046 PRISCIL

Tb1 68/1	Chk 751 CITY Feb23'13 06:54PM	Gst 6
1 Hot Plate 1 Nachos Ch 1 Fiesta Pl 1 App Seafo 2 SASHIMI 1 EDAME 1 Salmon 2 MINI BURGI 1 Escargot	oix atter od	11.95 10.95 18.95 12.95 27.90 4.95 23.95 19.90 16.95
SUBTOTAL TAX 09:02PM TOTAL	DUE 161	148.45 13.36 8 1

Walkers Weeting G=FICE DEPOT - 896 6446 Telegraph Road, Los Angeles Commerce, CA 90040 (323) 890 - 0131

/03/2013 12.5

12:05 PM

R 896 REG1 TRN 1993 EMP 623338

LE oduct ID Description 1926 Label, she, royl 39.99SS -10.08 Clearance You Pay 29.9155 Subtota! 29.91 2 69 les Tax. 32 60 Tota: 32 60 Debit Card . :

ASTRO, DENISE 1356241412
Ready to get Rewarded faster?
To receive Rewards electronically update your member profile online at your myworkliferewards.com

Total Office Dapot Savings \$10.08

WE WANT TO HEAR FROM YOU!

articipate in our online customer survey nd receive a coupon for \$10 off your xt qualifying purchase of \$50 or more on office supplies, furniture and more.

Excludes Technology, Limit 1 coupon per household/business.)

isit www.officedepot.com/feedback and enter the survey code below.

Survey Code:

V3PS J61P SPSH



OFFICE DEPOT - 896

6446 Telegraph Road. Los Anseles

Commerce, CA 90040 (323) 890 - 0131

03/01/2013 12.5

10.03 AH

STR 896 REG4 TRN 9277 EHP 607001

SALE
Product ID Description Total 7.49 SS 432087 STAPLES, STNDRD

2 @ 7.99 15.98 You Pay 15.98SS

531724 STAPLER, COMPA

2 @ 12.99 25.98

You Pay 25.555

Subtotal:

Total: 53 90

Debit Card 53 90

See - .. at www.officedepot.com

LE LIANT TO HEAR FROM YOU!

Participate in our online customer survey and receive a coupon for \$10 off your next qualifying purchase of \$50 or more on office supplies, furniture and more.

(Excludes Technology, Limit 1 coupon per household/business.)

Visit www.officedepot.com/feedback and enter the survey code below.

Survey Code:

R3PR ZJ08 C3XT

22VT9YUP4R04BB4FB

\$86,50=3

28.83



More saving. More doing.

7015 E. TELEGRAPH RD. COMMERCE, CA. 90040 STORE MGR. IRMA GONZALEZ (323)727-9600

0554 00062 00373 03/02/13 03:24 PM CASHIER EUGENIA - EXC6435

SUBTOTAL 90.52
SALES TAX 8.15
TOTAL \$98.67
XXXXXXXXXXXXX MASTERCARD 98.67
AUTH CODE 072521/3025956 TA
P.O.#/JOB NAME: 90040



RETURN POLICY DEFINITIONS
POLICY ID DAYS POLICY EXPIRES ON
A 1 90 05/31/2013
THE HOME DEPOT RESERVES THE RIGHT TO
LIMIT / DENY RETURNS. PLEASE SEE THE
RETURN POLICY SIGN IN STORES FOR
DETAILS.

BUY ONLINE PICK-UP IN STORE AV: HABLE NOW ON HOMEDEPOT.COM. CONVENIENT, EASY AND MOST JRDERS READY IN LESS THAN 2 HOURS!

ENTER FOR A CHANCE TO WIN A \$5,000 HOME DEPOT GIFT CARD!

Share Your Opinion With Us! Complete the brief survey about your store visit and enter for a chance to win at:

www.homedepot.com/opinion

OMPARTA SU OPINION EN UNA BREVE ENCUESTA PARA LA OPORT UNIDAD DE GANAR

> User ID: 2589 2037

Password: 13152 2035

Entries must be entered by 04/01/2013. Entranta must be 18 or older to enter. See complete rules on website. No purchase necessary. \$98.67-3=

OFFICE DEPOT - 896 6446 Telegraph Road, Los Angeles Commerce, CA 90040 (323) 890 - 0131

01/2013 12.5

12:55 PM

1 896 REG2 TRN 9286 EMP 600386

E	
duct ID Description	Total
883 RBRBNDS, 5233,1	
2 7 49	29 96
You Pas	29.9655
Subtotal	29 96
es Tax:	2 70
Total	32 66
Debit Card	33 66
******************	*******

Shop online at www officedepot.com

WE WANT TO HEAR FROM YOU!

rticipate in our online customer survey d receive a coupon for \$10 off your t qualifying purchase of \$50 or more on office supplies, furniture and more. xcludes Technology. Limit 1 coupon per household/business.)

sit www.officedepot.com/feedback and enter the survey code below.

Survey Code:

A3PR ZJ07 RK63

32.66° = 1 \$10.96

RCO an/on 82188 5100 E. Washington Lonnerce LA 90040

fel: 3237201112
fax: 3237201199

ite kumber 1190783'

Frans# 013231)2/28/13 10:48

*IC# 3

'ump Gallons Price 08 17.316\$ 4.199

roduct Amount INLEADED REGU\$ 72.71

rebit Fee \$ 0.35 fotal Sale \$ 73.06

lef: 65 124018 -- lesp Code: 000 ltan: 14383994990 lrace #: 00030108

HE ID: 3470119

ARCO am/pm 82188 6100 E. Washington Commerce CA 90040 Tel: 3237201112

Fax: 3237201112

Site Number 11907835

Trans# 014889 03/02/13 10:37

PIC# 3

Pump Gallons Price 07 23.961\$ 4.159

Product Amount LINI EADED REGUS 99.65

Debit Fee \$ 0.35 Total Sale \$ 100.00

SITE ID: 3470119

\$ 100.73.

#173.06

3

57.68

Also paid & Looise 1/8/13

To Randy Carstro on 2/8/13

For Comparign Work. Check #118 Copy to follow

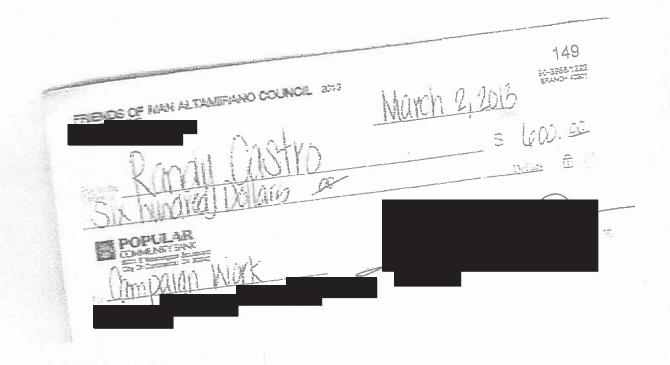
139 80-3888/1222 BRANCH 4001

Feb 17, 2013

1\$ 600.00

FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013

\$600,00





1001 goodrich blvd., los angeles, ca 90022 t. 323 837 9779 f. 323 837 9702

NO.

26196

DATE

3/1/2013

CUSTOMER P.O. NO.

Friends of ivan Altamirano

		and the second state of the second
QUANTITY	DESCRIPTION	ALCINE
	Brencha Villanueva letter posters, 13 x 19/White 1905 Alia Cover Glassica gladinated on 1	72.04
S	side / a 7 U	
	00 18017	
	2279	
	060	

Sales Rep: Omar Taken by: Cindy Account Type: COD Please pay from this invoice.

Thank you!

Proof: Fri 3/1 Wanted: Fri 3/1

"Brenda Villanueva letter" poster

SUBTOTAL Los Angeles Sales Tax

es Sales Tax SHIPPING

TOTAL

26.2

Cosh Credit Card Greck

AMOUNT DUE

26.23 26.23

24.06

2.17

Please pay from this invoice - Subject to the Verms and Conditions on reverse .

RECEIVED BY:

DATE:

NUMBER OF CAPTONS:

COMPLETE MARKETING SOLUTIONS

print I copies I graphic design I promotional items I direct mail I banners & posters

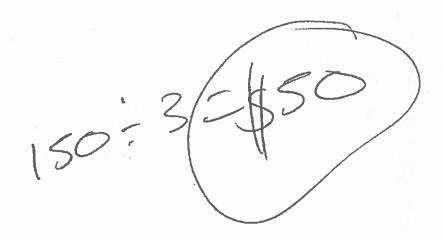
www.xigentprints.com

Justman Packaging & Display

140_

City of Commerce, CA 90040 TEL. (323) 728-8888 • FAX (323) 727-7777

SHIPPED TO		Commerce 90040
ADDRESS	<u></u>	Commerce 90040
CITY		
CUSTOMER'S	ORDER NO.	OUR NUMBER 24727 DESCRIPTION DATE SHIPBED 2/28/3
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20	20	Signage
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FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013

163

60 - S988/1222

BRANCH 40501

Date

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POPULAR

COMMUNITY BANK

EOU LE Workington Boutoverd
City Of Carmington, CA 90040

FUE CAMORIAN SHAPLE

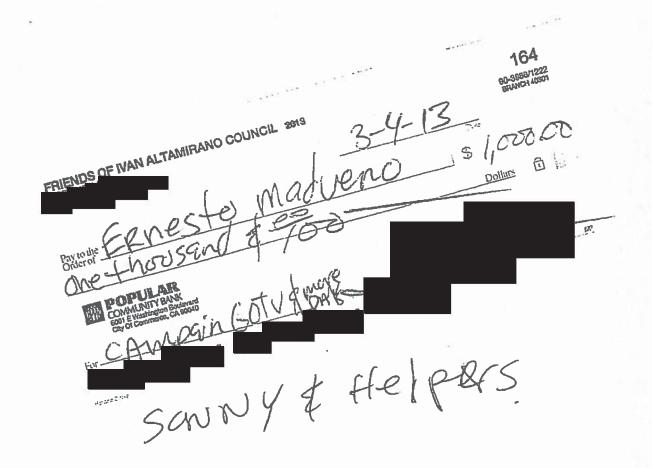
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FOR CAMORIAN SHAPLE

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Harland Circon

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Ting & I van 341.47 - 2 = \$ 170,73

	AT VALUE II		
SUBTOTAL . TAX 11:05PM TOTAL DUE 291	SPLIT CHARGE 1 OPEN FOOD 1 Flan 2 Choc Mousse 3 Choc a la mode 1 Choc Cake 1 Choc Cake	4 Shirley Temple I SASHIMI I Porterhouse I Mahi Mahi I Prime Rib Baked Potato I RibEye Steak 2 Yeal Chop I Halibul 7 REFILL	City of Commerce, CA 50040 (323) 723-9856 1094 Donna F Chk 7426 FIRE6 Mar13'13 07:54PM
267.40 24.07 1.47	5.00 3.00 11.00 20.85 5.50 4.50	9.00 13.95 29.95 23.95 32.90 29.95 53.90 0.00	list
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Subtotal:

STEVENS
STEAK AND SEAFOOD HOUSE
5332 Stevens Place
City of Commerce, CA 90040
(323) 723-9856

STEVENS

Check ID: Server: Accl #: Card lypn: Auth Code: Exp Dale: Check: frans Keys City of Commerces, CA 90040 STEAK AND STALOOD HOUSE 4332 Stayons Place (323) 723 9856 FIRE6 1094 Donna F Mai 13'13 11:05PM XXXXXXXXXXXX 010550 LIL007568531003

SIGNATURE
I AGREE TO PAY THE ABOVE TOTAL
ACCORDING TO MY CARD ISSUER
AGREEMENT!

3-18-13 TOTAL



Otr Iten	Price
1 LG PLTR	-
1 LG PLTR	\$60.00
1 Fucht Orink - 400z	\$60.00
25 chips	\$1.90
\$ mode : may	\$25.00
SUBTOTAL SalesTx TAKE-GUT **TOTAL CredCardAMT TEND CHANGE DUE Host In: 523-57-528630	\$146.90 \$0.17 \$147.07 \$147.07 \$0.00



Store #45819 | 03/03/13 12:06:22 Trans #39 Clerk: Danielle Clerk #21

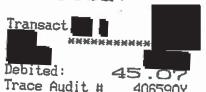


Power SmartReceipt Receipt.com

SUNDAY GOTU SODA'S, CUPS, Plates

COMMERCE LIQUOR 5901 E WASHINGTON BLUD CTY OF COMMER, CA 90040 323-721-7523 THANK YOU!

COPY 03/03/2013 13:54:54 Debited:



Reference No .:

306220406590

4065909

Auth.Code: 043057 Response: APPROVAL 043057 Host date: 03/03/2013 Host time: 12:30:56 Settl.date: 03/04/2013 Sequence Number: Merchant Number:

797900228129 Terminal ID: 72151072 0001

Terminal Number:

CUSTOMER COPY

El Picante
6301 Florence Place
Bell Gardens CA 90201
(562) 928-3480

Date 03/03/2013 06:57 PM

Order Date: 03/03/2013 05:52 PM Invoice Number:157586 Order#116

Server: Beni G.

	120	
Details +Molcajete +Molcajete +Enchiladas Combo +Combinacion De Dos Tacos	0tv 1	\$15.99 \$15.99 \$9.95 \$7.25
Combo +Carnitas Combo +Carctel De Camarones +Pollo En Mole Combo +Coctel De Pulpo +Taquitos Combo +Combinacion De Dos Tacos		\$9.75 \$15.25 \$9.75 \$8.95 \$8.95 \$7.25
Combo +Taquitos Combo +Asada Burrito +Homemade Flan +Open Food +Fajitas De Pollo Combo +Lemonada +Iced Tea +Iced Tea +Soft Drinks 10\$1.50 +Bot Tea +Horchata +Iced Tea +Gueso Fundido Con Choriso +Lemonada +Burrito Frejol Y Queso +Asada Taco 10\$2.25 +Taquitos +Coffee	, , , , , , , , , , , , , , , , , , ,	\$86.3.9550000000000000000000000000000000000
SUBTOTAL		\$188.67
TAX		\$16.98
		\$205.65
Hastercard Account ********* ExpDate: xx/xx Name: IVAN ALTAHIRAND Ref #: 005707 Approval: 306302203990 Server: Beni G. Table: 830		\$205.65

\$205.65 SUBTOTAL: TIP TOTAL

ting

3-18-13

FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013 \$ 871.60 166 80-3888/1222 BYANCH 40301 # 290.53



Invoice

NO.

26205

1001 goodrich blvd., los angeles, ca 90022 t. 323 837 9779 f. 323 837 9702

DATE

3/4/2013

CUSTOMER P.O. NO.

Friends of Ivan Altamirano

Ivan Altamirano Phone:

QUANTITY		DESCRIPTION	and the second second second second	AMOUNT
,000	Slate cards/voter guides, 4 x 7 White 100	# Alfa Cover Gloss, digitally p	orinted on 2 sides	616.15
Sales Rep: C Taken by: Cir Account Type Please pay fi	ndy	Proof: Mon 3/4 Wanted: Mon 3/4 Slate cards/voter guides	SUBTOTAL Los Angeles Sales Tax SHIPPING TOTAL AMOUNT DUE	616.15 55.45 671.60 671.60

Please pay from this invoice - Subject to the Terms and Conditions on reverse .

RECEIVED BY:

COMPLETE MARKETING SOLUTION

print | copies | graphic design | promotional items | direct mail | banners & posters

www.xigentprints.com

Tina \$ 200.00

FRIENDS OF IVAN ALTAMIRANO COUNCIL 2018	Feb 17, 2013	139 90-3886/1222 BRANCH 40001
Payto the Randy Castro SIX hundred dollars	Date Dol	100. 00
POPULAR COMMUNITY BANK BOT E Washington Bodevard City Of Commerce, CA 80040 Fur CAMARICAN A JOCK		annous de la constant

Tina \$ 200.00

FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013	140 90-3888/1222 BRANCH 40001
Pay to the Ernesto Madveno Six Augustand & 200	\$ 600000
POPULAR COMMUNITY BANK SOO! E Washington Boulevard City Of Constructo, CA 90040 FOD D CAS- CAMPAGIGN WOLK	Dome.

New

FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013

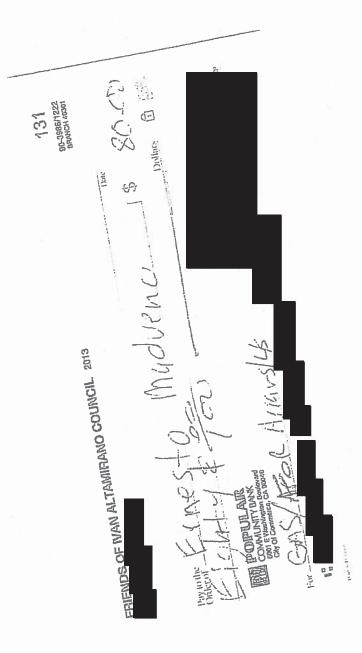
2-11-13

90-39887/1222
BRANCH 40301

2-11-13

POPULAR
COMMUNITY BANK
EQUI E Washington Base evand
City Of Commercy, CA BOSTO
CAMARIAN RESERVENCY

LIIIA - \$ 33.33 TINA - \$ 33.33 [1119 \$ 26.00 Ting \$ 26.00



3



1001 goodrich blvd., los angeles, ca 90022 t. 323 837 9779 f. 323 837 9702

NO.

26034

DATE

2/14/2013

CUSTOMER P.O. NO.

Friends of Ivan Altamirano

Ivan Altamirano Phone:

Signs for Citadel

QUANTITY	DESCRIPTION	AMOUNT
2	Candidate Signs 22" x 28" 2 sided posters mounted onto 1/8" Styrene - Gloss Lamination both sides	133.00
1	Design Candidate poster, full color 22"x28"	60.64

Tina \$ 70.35

Sales Rep: Omar Taken by: Cindy Account Type: COD Please pay from this invoice.

Thank you!

Proof: Wed 2/13 Wanted: Fri 2/15 Candidate Signs 22" x 28" 2 sided Posters

Deposit 1: 211.07 (cr card)

SUBTOTAL 193.64 Los Angeles Sales Tax 17.43 SHIPPING TOTAL 211.07 AMOUNT DUE 0.00

Cash Credit Card Check

Please pay from this invoice - Subject to the Terms and Conditions on reverse .

RECEIVED BY:

NUMBER OF CARTONS:

ETE MARKETING SOLUTION

print I copies I graphic design I promotional items I direct mail I banners & posters

Tina \$33.33

ARCO am/pm 82188 6100 E. Washington Commerce CA 90040 Tel: 3237201112

Fax: 3237201199

Site Number 11907835

Trans# 006253 02/18/13 05:34

PIC# 5

Pump Gallons Price 15 24.076\$ 4.139

Product Amount UNLEADED REGUS 99.65

Debit Fee \$ 0.35 Total Sale \$ 100.00

MC DEBIT Payment from Primary Account XXXXXXXXXX Auth #: 778939 Ref: 39479008 Resp Code: 000 Stan: 14283961354 Trace #: 00023135

SITE ID: 3470119

Office Supplies

OFFICE DEPOT - 896 6446 Telegraph Road, Los Angeles Commerce, CA 90040

(323) 890 - 0131 02/13/2013 12.5

11:57 AH

STR 896 REG4 TRN 7343 EMP 629149

SALE					
Product	ID	Descripti	on	Total	
222056	CLP,	PPR,#1,100		1.89	SS
874510	HIGH	LTR, PM, DZ,		7.99	SS
203524	SWG,I	PNCH, LWFRC		16.99	SS
314934	ORGAI	VIZER, OVAL		11.99	SS
346437	CUP,	ENCIL, MES		3.79	SS
612231	LABEL	., ADDR, OD,		10.79	SS
984150	Label	s		12.99	SS
765400	LABEL	S, HOLIDAY			
3 @ 1.	45		4.3	5	
		You Pay		4.359	S
	-	ubtotal:		70.78	
Sales Ta	x:			6.37	
		Total:		77.15	
Deb	it Ca	rd Table	(77.15)

Shop online at www.officedepot.com

WE WANT TO HEAR FROM YOU!

Participate in our online customer survey and receive a coupon for \$10 off wor next/qualifying purchase of \$60 or more on office supplies, furniture and more. (Excludes Technology. Light 1 coupon per household/business.)

Visit www.officedepot.com/feedback and enter the survey code below

Survey Code:

K3PM AHMB T7F2



\$ 25.71

Tice Supplies

TOTAL NEBIT TEND CHANGE DUE

EFT DEBIT 44.14 FOTAL PURCHASE HARY RERH KERR HERE REF # 304400456295 NETWORK ID. 0032 APPR CODE 265639 TERMINAL B 46000031

> 22/13/13 15:51:19

TC# 9553 0759 2237 3560 1156 *Like" our store on Facebook
Go to local.walmart.com
02/13/1; 15:51:21

Phone Bankers

PEEASE CORE

LUCKY GUYS
2250 S ATLANTIC
STE P
LOS ANGELES CA 90040
323-264-8930

Merchant 10: 88614065597

Sale

rs #1

Tina \$29.48

```
Entry: Spiped
  DEBIT
                              88.45
  Total:
                            89:42:48
   82/13/13
                  Appr Code: 208171
   Inv#: 899668
   Apprvd: Online Batch#: 000444
                                         39.55
                                          41.60
           Customer Copy
THANK YOU!
PLEASE COME AGAIN!
                                   81.15
tales W/o tax
5.00%
Total
iash
 ■05 AM 2/13/2013 8 Jose
legister #1
```

CUSTOMER RECEIPT THANK YOU Walkers



Tina \$14.98

Store #0913 Panda Express BELL GARDENS, CA

2/9/2013	2-2221
Order: 225424 1 PANDA FEAST CHOW MEIN	1:34:59 PM Server: Roberto E 29.00
FRIED RICE HNY WLT SHRIMP ORANGE CKN BROCCOLI BEEF	3.00
1 Large Entree KUNG PAO CKN	0.00 9.25
SubTotal TAX Otal	41.25 3.71 44,96
Visa Acct:XXXX AuthCode:	44.96 242940

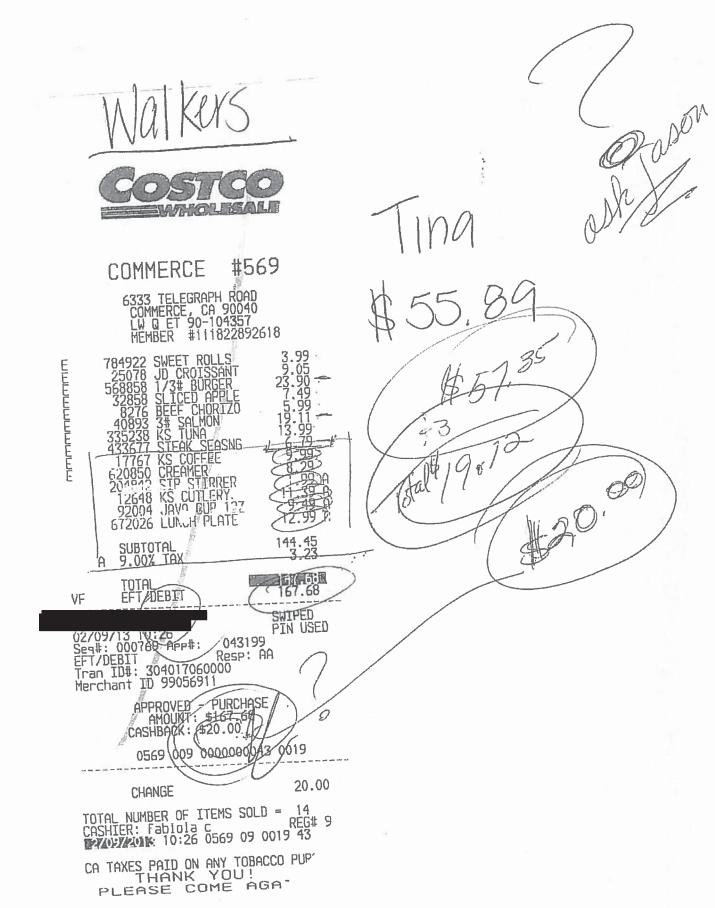
Tina \$ 266.66

FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013	133
2-13-13	80-3988/1222 ERANCH 40301
Paytothe ERnesto Madveno \$80	1.00
POPULAR POPULAR	- <u>-</u>
CONMUNITY BANK SOOT E Washington Boodeyard City Of Commerce, CA 80040	
For GAS/Campicyn work	MP

Office Depot Office Supplies

•	
6446 Telegraph Road,	Los Angeles
Commerce, CA 9	0040
(323) 890 - 0	131
02/05/2013 12.5	11:19 AM
STR 896 REG4 TRN 6230	EMP 629149
£	
SRLE	
Product ID Description	
656096 FLE BX, ORG, BLU	
	-4.99
You Pay 629140 FLDR,FSTB,18BX	8.00SS
544943 BNDR UD 2"BR	13.49 SS
2 @ 10.99	21.98
You Pay	21.98SS
544863 BINDR UD 1"DR	7.99 SS
498811 SHT PRTCT, OD, 1	12.99 SS
764594 STAPLER, HEAVY	69.99 SS
756006 RFL,2PPM,FOLIO	10.99 SS
134197 FOLIO LINED PG	6.99 SS
123766 FLSH DRV, 8GB,	
4 @ 7.99	31.96
Instant Savings	-12.00
You Pay	19.96SS
o: 470237 READY INDEX J-	
2 @ 5.49	10.98
You Pay	10.98SS
508218 TAPE, POSTR, 3/4	
2 @ 5.29 Promotion	10.58
	10 5050
' 619642 TOPE DWG 3/4VC	10.68SS 3.99 SS
619642 TAPE,RMV,3/4X6	7.49 SS
- 855883 RBRBNDS, SZ33, 1 908715 STPLS, 1/4", 5MB	1.72 33
2 @ 4.99	9.98
You Pay	9.9855
542020 MRKR, RT, UF, 3PK	7,7000
2 @ 6.49	12.98
You Pay	12.98SS
692439 SCISSORS,FSK,C	21.99 SS
-204392 Pen7HL.RT, Astd	10.99 SS
656368 TT,FL,LTR/LGL,	12.9955
Instant Savings	-4.99
You Pay	8.00SS
721700 STPLR, DSK, OPTI - 221951 STPL, 1747, 5000 VE	34.99 SS
508218 TAPE, POSTR, 3/4	
Promotion	5.29 -5.29
You Pay	0.0055
442	A. 6823
Subtotal:	308.04
Sales Tax:	27.72
Total:	335.76
Debit Card 1	335.76

TINA \$111.92



Phone Bankers



Qty	Iten	
Lileon	tions BLT	Price
1	Alama Dia	\$5.00
	tlong BLT	\$5.00
1 Fou	ntain Drink - 21oz	21 50
1 Chi)\$	91.30
1 Heal	Track	\$0.75
<u></u>	E.C.	\$0.00

Memo:HotFVM2 SUBTOTAL SalesTax



Take our 1 minute survey at www.tellsubway.com

and receive your reward.

Store #11530 | 323 887-1856 150 Citadel Dr 02/14/13 17:56:51 Trans #293 Clerk: George Clerk #34





SubwayCalifornia.com



Forming SmartReceipt Receipt.com

Phone Bankers

Store MISS

Panca Express Detry of commerce, ca

(323) 722-2526

5:54:39 PM 2/14/2013 Server: Hal 'A Orden: 206635 6.73 1 2-ENTREE PLATE CHOM MEEN MANDARIA CAN BRODDCLD BEEF 5.79 1 2-ENTREE FLATE CHOM MEDIA BRODDOLL BEEF 1.00 HAY WET SHELLYF 6.73 1 2-ENTREE PLATE STEAMED GRANGE CAN

GRANGE CAN

21.37 SupTotal 1.92 TAIL 23,29 Total

23.23 Master Card

AuthCode: 095441

TIna \$7.76

Walkers

EL POLLO LOCO STORE 3528

6929 Eastern Ave Bell Gardens, CA. 90201 TEL (323) 771-5544

19 JESSICA

Chk	1016	Feb02'13	01:46PM	Gst	
1	Drive 12MX ChkNch/(12PC MIXED Regular 3Corn/3Floo LG RICE LG BEANS Chk Nachos CHURROS (4) House Sis	Chur ur	27	.00	GET \$1 OFF ON YOUR NEXT VIS
1	Pollo Bowl House Slsa	oa	4.	.79	SITA
1	8PC LG/TGH Regular		9.	.99	NOXIMA VI
1	Visa		45.	54	IN TO PI
		eck Close '13 01:48	45. d	78 75 54	\$1 DI! DESCUENTO EN TU PROXIMA VISITA
	1 0002	10 01,70			4/2

Tina \$15.18

RECIBE \$1 DE DESCUENTO EN TU PROXII

Tb1:0

Ref:933667 Chk:933687

Terminal1 - Shift

2/2/2013 8:12 am

2 DOZEN SubTotal

16.98 16.98

TIna \$5.66

Total

16.98

Visa

16.98

Amount Paid Total Due

16.98 0.00

Winchell's #93B7 6333 E. Florence Ave. Bell Gardens, CA 90201

MIRCHELL'S Inspains 6223 (451 Hammer) BELL BORLESS. In (562) 921 37

Sale

Merchant ID: 5025254226-4

Tera ID: UN571809

02/02/13

ud: lede " $\{g\in \mathcal{G}_{1}, ghost\}$

Batchu: mun415

[str. v...

VISA

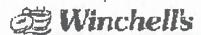
fier Code: [1993] Seq. N: 8068 15 4. Total:\$

APPROVED

Castoner Com

THANK YOU'





Chk:938253 ТЫ:0 2/10/2013 6:3B am Terminall - Shift 8.49 DOZEN 4 PLAIN CROISSANT 5.98 2 REGULAR DONUT 1.78

> 16.23 SubTotal 16.23 Total

Ref:938233

16.23 Mastercard 16.23 0.00 Amount Paid

Winchell's #9387 6333 E. Florence Ave. Bell Gardens, CA 90201

Total Due

HINCHELL'S DONUTS 6333 EAST FLORENCE STREET BELL GARDENS, CA 90201 (562) 927-3755

Sale

Herchant ID: 542929803057033

Tera ID: LK571883

02/10/13 Batch#: 000003

06:38:38 Inv #: 000034

MASTERCARD

Entry Method: S

Seq. #: 0034 Appr Code: 478113

Total:\$ 16.23

APPROVED

Customer Copy

THANK YOU!

Total owld 290. 53 170,73

OFFICE DEPOT = 896 6446 Talegr oh Road, Los Angeles Commèrce, CA 90040 (323) 890 - 0131

13.1 03/18/2013

2:26 PM

STR 896 REG1 TRN 3910 EMP 634596

SALE		
Produci	ID Description	Total
194456	MANIFOLD BOOK-	5.79 SS
751054	INK, HP 932XL, B	31.99 SS
216133	HP 933 CMY PHO	30.99 SS
	Subtotal:	68.77

6.19 Sales Tax: 74.96 Debit Card

Shop online at www.officedepot.com

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Participate in our online customer survey and receive a coupon for \$10 off your next qualifying purchase of \$50 or more on office supplies, furniture and more. (Excludes Technology, Limit 1 coupon per household/business.)

Visit www.officedepot.com/feedback and enter the survey code below.

> Survey Code: 13PX XUCV JJPH



Dollars (1) Manual 1\$ 90.00 142 90-3984/1222 BRANCH MSON 12-22-13 FRIENDS OF IVAN ALTAMIFIANO COUNCIL 2013 States of the Einer Mayes FEFFGRIE CENTER

FRIENDS OF IVAN ALTAMIRANO COUNCIL. 2013

6

90-3986/1222 BRANCH 40301 ST.

\$ 100.00

Dollars (1) Bestere

COMMUNITY BANK
6001 E Washington Boulevard
pity Of Commerce, CA 90040

Doll FRIENDS OF IVAN AL TAMIRANO COUNCIL 2013 Ing \$ 33.33 COMMUNITY BANK 6001 E Washington Boulevard City Of Commerce, CA 90040

arland Clarke

FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013

TION \$ 33.33 9.98-13

BPANCH JOSH

\$ 100°,00

Dollars France

001 E Washington Boulevard ity Of Commerce, CA 90040

FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013 TINA & WOULD

0-22-13

\$ 200.00

Dollars (1)

COMMUNITY BANK 6001 E Washington Boulevard 6001 E Washington Boulevard 61th of Commerce, CA 90040

Herland Clarke

FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013

IIng \$ 33.33

2 13

90-3986/1222 BHANCH 40301

146

\$ 100,00 Date

Œ Dollars

B 250

COMMUNITY BANK 6001 E Washington Boulevard City of Commerce, CA 90040



2 - The Control of 123

Sold

T o

The Harman Press 6840 Vineland Ave. North Hollywood, CA 91605

Phone: (818) 432-0570 Fax: (818) 432-0578

Email: accounting@harmanpress.com

INVOICE

Ivan Altamirano

T(NQ \$1,324,60-3 \$441,53

Customer Code

P.O. Number

Ship Date

Invoice Date

Invoice #

Salesperson

Terms

1115500

Denise Castro

2/26/13

2/26/13

48594

Jay Goldner

C.O.D.

Job 48594

Qty Ordered	Qty Shipped	Description	Unit Price	UM	Amount
6,000	6,000	HOUSEHOLDS MAILER - 8.5 X 11	2,640.000000		2,640.00
		2 VERSIONS @ 3,000 EACH			PAID!
		PRINTED IN 4/4 ON 100# DULL COVER STOCK			
		INCLUDES MAILING PREPARATION ONLY			
		DROP #1 ON 2/26 TO THE MAILER			
		DROP #2 ON 2/27 TO THE MAILER			
		POSTAGE FOR BOTH MAILINGS	1,324.600000		1,324.60
				į	
Terms: due are	subject to a	from invoice. Any amounts not paid when finance charge of 1 1/2% per month on the	Subtotal Sales Tax		3,964.60 237.60
unpaid be	palance whi entitled to	ch is an annual percentage rate of 18%. We recover any costs incurred in enforcing			
		count, including but not limited to reasonable farman Press is a proud union printer	Total Due		\$ 4,202.20

1636 Sargent Ct Los Angeles, CA 90026 Phone: 213.327.8940 Email: ClarityPoliticalServices@Gmail.Com

Bill To:

Friends of Ivan Altamirano for Council 2013 I.D. # 1353052 Friends of Lilia R. Leon for Council 2013 I.D. # 1312426

Tina Baca Del Rio Commerce City Council 2013

For:

Vision for Commerce 2013: Mayor Lila Leon Mayor Pro-Tem Tina Baca Del Rio Councilmember Ivan Altamirano PO #:

TLI-COC-0305

Date:

03/07/2013

Customer ID: TLI-COC

Terms:

COD

I.D. # <u>1252350</u>

BREAKDOWN

poly chity 1008

Total Amount \$9,210.68

Make all checks payable to: Description	Hours	Rate	Amour
Clar tynvassing Figram Viessaging Services,	191.5	15.00	\$2,872.50
LLC Political Consulting, Concept and Graphic Design		1	\$5000.00
Totalarire & Comaise Seiples		1	\$223.18
Web Design & Email Outreach		1	\$1115.00
			erments - ended A. S.

L'Ernesto Maduenas (Sonry)

2. 8k fo Tason. 1/3 of \$30 in 6.

3. Mess Commerce = \$\frac{43,000}{3,000} \frac{1000}{1000}
a wa

1. Setter for Teens: Alegosa, Shia Christian,

CLARITY - Political Messaging Services, LLC Detail Breakdown Walkers

DATE '	TIME IN	TIME OUT	LUNCH	TOTAL HRS	DESCRIPTION
ALLEN ARIAS		Rate: \$15 p/h			
2/23/13	9:00	4:00	.5	6.5	Canvassing/Turning Voters/Distributing Literature
2/24/13	9:00	4:00	.5		Canvassing/Turning Voters/Distributing Literature
3/2/13	9:00	4:00	.5		Canvassing/Turning Voters/Distributing Literature
3/3/13	9:00	5:00	.5		Canvassing/Turning Voters/Distributing Literature
3/4/13	8:00	11:00			Canvassing/Turning Voters/Distributing Literature
3/5/13	6:00	9:00			Canvassing/Turning Voters/Distributing Literature
3/5/13	11:00	8:00			Polling Station/Turning Voters
Total Hours A.	Arias:			42.0	
Extenstion:				\$630.00	
Augustine Perez		Rate: \$15 p/h			
2/16/13	9:00	4:00	.5	6.5	Canvassing/Turning Voters/Distributing Literature
2/17/13	9:00	4:00	.5		
3/2/13	9:00	4:00	.5		Canvassing/Turning Voters/Distributing Literature
3/3/13	9:00	5:30	.5 .5		Canvassing/Turning Voters/Distributing Literature
3/4/13	9:00	11:00	.5		Canvassing/Turning Voters/Distributing Literature
Total Hours A. F		11:00			Canvassing/Turning Voters/Distributing Literature
Lotal Educa A. 1 Extenstion:	VI CLI			29.5 442.5	
DATE BOLLOU.				442.5	
Daniel Larios		Rate: \$15 p/h			
2/23/13	9:00	4:00	.5	6.5	Canvassing/Turning Voters/Distributing Literature
2/24/13	9:00	4:00	.5	6.5	Canvassing/Turning Voters/Distributing Literature
3/3/13	9:00	12:30		3.5	Canvassing/Turning Voters/Distributing Literature
Total Hours D. I	.arios:			16.5	
Extenstion:				247.5	
Maritza Marqui	na	Rate: \$15 p/h			
2/17/13	9:00	4:00	.5	6.5	Canvassing/Turning Voters/Distributing Literature
2/23/13	9:30	4:00	.5		Canvassing/Turning Voters/Distributing Literature
2/24/13	9:00	4:00	.5		Canvassing/Turning Voters/Distributing Literature
3/2/13	9:00	4:00	.5		Canvassing/Turning Voters/Distributing Literature
3/3/13	9:00	5:00	.5		Canvassing/Turning Voters/Distributing Literature
3/5/13	6:00	9:30	45		Canvassing/Turning Voters/Distributing Literature
3/5/13	4:30	8:00			Polling Station/Turning Voters
Total Hours M.				40.0	
Extenstion:				600	
Carmen Merlos		Rate: \$15 p/h			
2/23/13	9:00	4:00	.5	65	Canvassing/Turning Voters/Distributing Literature
2/24/13	2:30	4:30			Canvassing/Turning Voters/Distributing Literature
3/2/13	10:00	4:00			Canvassing/Turning Voters/Distributing Literature
3/5/13	10:00	2:30			Canvassing/Turning Voters/Distributing Literature
3/5/13	3:30	8:00			Polling Station/Turning Voters
Total Hours C. M		0.00		23.5	round rounnik appro
Extenstion:	2411031			352.5	
Inda Com		D.4. 025 5			
Irvin Sanchez		Rate: \$15 p/h	_		7 PM 1 VA - MALL M MALL
		4:00	.5	5.5	I to antique of December 31 - 4 It black The obligation T The antique
2/17/13 2/23/13	9:00 9:00	4:00	.5		Canvassing/Turning Voters/Distributing Literature Canvassing/Turning Voters/Distributing Literature

Total Walker Hou Total Walker Exp					191.5 \$2.872.50		2	
Extenstion:				35	600			
Total Hours L. Sa	nchez:				40.0	The State		r
3/5/13	6:00	9:30			3.5	Canvassing/Turning Voters/Di	istributing Literature	:
3/4/13	8:00	11:00			3.0	Canvassing/Turning Voters/Di	istributing Literature	
3/3/13	9:00	5:00	.5		7.5	Canvassing/Turning Voters/Di	istributing Literature	
3/2/13	9:00	4:00	.5			Canvassing/Turning Voters/D		
2/24/13	9:00	4:00	.5			Canvassing/Turning Voters/D		

--

CLARITY - Political Messaging Services, LLC MEALS AND SUPPLIES

DATE	- P	NAME	AMOUNT
3/5/13	Winchell's		8.49
3/5/13	Jack in the Box		24.79
3/3/13	Winchell's		8.49
3/3/13	Super A Foods		7.59
3/2/13	Winchell's		8.49
3/2/13	Super A Foods		6.52
3/2/13	Food Ck #595626		39.33
2/28/13	Costco		34.46
2/24/13	Food 4 Less		36.72
2/24/13	El Pollo Loco		45.21
2/24/13	Super A Foods		4.57
2/24/13	Dorado Bakery		7.85
2/23/13	Super A Foods		4.57
2/23/13	Subway		40.00
2/23/13	Dorado Bakery		7.00
2/17/13	Subway		5.00
2/16/13	El Pollo Loco		44.12
2/16/13	Winchell's		9,98
	Total Receipts	•	343.18
	Less Reimb from	Ivan	-120.00
	Total Expense		223.18
		•	

120

Sold To: TINA DEL RIO Sold To: TINA DEL RIO Sold To: TINA DEL RIO Ship To: TINA DEL RIO	Invoice #,:65658057-01 Page: 1 S27/13 Order Date: 3/27/2013 Time; 21:32:31		This order consists of 2 Pkgs. This is Pkg# 1 of 2 Some items may ship/invoice separately. REFER TO BACKSIDE OF THIS FORM FOR TERMS & CONDITIONS. THANK YOU FOR YOUR ORDER! WE APPRECIATE YOUR BUSINESS. ORIENTAL TRADING REWARDS - MEMBERSHIP IS FREE WWW.ORLENTALTRADING.COM/REWARDS	
BANNER/MED 1 UN Seq#:1 ***	SOUNT SEQ#: 3 "Team LOVE" FIGHTING FOR A CURE! OGE B 4 42/1475 UN PLASTIC BANNER FASTENER	3TV = 3	E. WAR ODA	

Pkg# 1 of 2 #Pest 327/13 120 INTERNET 201308616 327/4 PCCOMO6326 656638057/1 656638057/1 656638057/1 656638057/1 656638057/1 656638057/1 656638057/1 656638057/1 656638057/1 Pkg# 1 of 2 3/27/13

TINA DEL RIO

656638057

1

Oriental Trading Co. 11201 Giles Road La Vista,NE 68128

RETURNS

Auth. # For return instructions, please call (800)-228-0475.

120

Packed with pride by:

Pick Zone All

Box: B

COLVEROGEN ZELSETS LECTED

10

10

1

STEVENS STEAK AND SEAFOOD HOUSE 5332 Stevens Place City of Commerce, CA Face

(323) 723-9856 Mar15'13 09:14"

Date: Card Type:

Acct #:

XXXXXXXXX

Trans Key:

EIE007583819649

Exp Date: Auth Code: XX/XX 231505

Check. Table

7987 17/1

Server:

1021 FRANCES

Subtotal:

254 19

TIP____

TOTAL

SIGNATURE

I AGREE TO PAY THE ABOVE TOTAL ACCORDING TO MY CARD ISSUER

AGREEMENT!

STEVENS STEAK AND SEAFOOD HOUSE 5332 Stevens Place City of Commerce, CA 90040 (323) 723-9856

1021 FRANCES

Tb1 17/1 Chk Mar15'13	
2 8loody Hary 2 MARGARITA 3 H/Hour Soda 2 H/Hour Well 1 Flan 1 JG Riesling 2 Widmer Wef 3 Shirley Tample 2 TEQUILA SUNRISE 1 Nachos Stk 2 Fiesta Platter 4 MINI BURGERS 2 *Well Tequila 1 REFILL 1 French Dip LUNCH 3 Green Salad 1 Choc Cake 1 Cheesecake	16.90 17.50 3.90 7.50 37.90 39.80 14.00 0.00 14.85 4.50 5.50
SUBTOTAL TAX 09:12PM TOTAL DUE	233.20 20.99 254.19

Già, pd on ck#1009

3/14/13

278423 Costco and 4348 East Washington Commerce, CA

Invoice # 7/244 Date 03/01/13 Time 11:32

AL B

F Amoun' 0d. : 38.24

Total vaid

ider Care PPROVED Thytele

We app ... your Costra ... ership Gca, pdonck#/0092 8/14/13

278523 Contoo 569 6048 East Washington Commerce, Ca

ales a Valor este

Fump Collons ... 189

Pr 1997 discust notoused \$ 48.82

loi Sale \$ 40.6%

Card Swiped
100ED
an10005100203488

We will be and your Cushis this

2017

pd on ck # 1010 .

Reimburse to s I-beik

G&M OIL CHEV #51 2155 S. ATLANTIC STN 00208849

582.84

03/01/13 15:19:52

INDOOR PREPAID

Ticket # 1264574 Punp#: 7 6.819G @ \$ 4.399/G 1 RE/Self \$ 30.00

Total \$ 30.00

THANK YOU PLEASE COME AGAIN poloon ck-#

G&M FOODMART # 51 2155 ATLANTIC CITY OF COMMERCE

G&M OIL CHEV #51 2155 S. ATLANTIC CITY OF CONHERCE CA STN# 00208849

Cash Receipt

Pump7 Prepay		20.00
Items: 1	Subtotal	20.00
Tax		0.00
Total		20.00
Cash		\$20.00
CHANGE	DUE	0.00

2519684e19s5559t1 02/15/13 18:29:25

Thank You Call Again Food for Campaign walkers.

El Picante 6301 Florence Place Bell Gardens CA 90201 (562) 928-3490

Date 02/24/2013 07:38 PM

Order Date: 02/24/2013 06:17 PM Invoice Number:157065

Order # 100

Details +Combinacion De Dos Tacos Combo	Oty.	Amount \$7.25
+Pollo En Mole Combo +Taquitos Combo +Desebrada Taco +Combinacion De Dos Tacos Combo	1 1 1	\$9.75 \$8.95 \$2.25 \$7.25
+Albondigas Soup +Enchiladas Verdes Combo +Iced Tea +Iced Tea +Iced Tea +Iced Tea +Soft Drinks		\$89.550 \$92.550 \$92.550 \$92.550 \$92.550 \$91.550 \$91.550
SUBTOTAL		\$73.9 5
TAX		\$6.66
7 - F. F. (14 - 14 M. M. A.) 14 A A A	**	\$80.61
CASH CHANGE		\$100.00 \$19.39

** THANK YOU **

plione banker food
pd on ch#
Fresca's

0121 TABLE 998

CAROLINA G SyrCk: 9 4:27p 02/10/13

POS/Cash Left

1 Sampler Platter (8-10 pp) 49.95 Sub Total: 49.95

Sub Total: 49.95

Tax: 4.50 Sub Total: 54.45

02/10 4:30pTOTAL: 54.45

Thank You! Mondays buy 2 fiesta platters get one appetizer free after 4pm

TOTAL: 54.45

AMT-TEND CHANGE TALLY 100.00 45.55 54.45

54.45

02/10/13 16:30

CAROLINA G

Cash

phone banker food pd on ck#

Fresca's

0123 TABLE 998

CAROLINA G SvrCk: 10 4:30p 02/10/13

POS/Cash Left

2 Muchos Nachos W/	Steak 13.98
2 Muchos Nachos W/ 1	Chicken 13.98
4 side gucamole	8.00
Sub Tota	il: 35.96

Sub Total: 35.96

Tax: 3.24

Sub Total: 39.20

02/10 4:33pTOTAL: 39.20

Thank You!

Mondays buy 2 fiesta platters get one appetizer free after 4pm

TOTAL: 39.20

Cash AMT-TEND CHANGE TALLY 40.25 1.05 39.20 39.20

02/10/13 16:33

CAROLINA G

Campaign denner w/ helpers. polon de#

STEVENS

STEAK AND SEAFOOD HOUSE 5332 Stevens Place City of Commerce, % 90040 (323) 723-9:

1038 RAMON V	*
ТЬ] 21/1 даn23' ч.25РМ	Gst
3 Stalla 1 1-5 min : lad LUNCH ITEM 1 1-6 Stread 1 Fea 2 IT	19,50 14,95 4,95 7,50
Coffee	- 00 2,50
SUBTOTAL TAX 09:51PM TOTAL DUE 53	49.40 4.45 8.85

Campaignents.

Doubletree - ferancia Regarant 5757 Telegraph P Commerce, CA

303 Richard

13/1 2937 JAN06'13 2:18PM

31

13.00

1 SMOKE HOUSE OF side salad riesar 110 onion ACTEORNIA TONA fruit

IFURNIA 1:

TIP

Intal

Room#

Name:

Signature:

THAN YOU FOR YOUR

pd on ch #

COSTCO

WHOUSSAU

COMMERÇE

#569

6333 TELEGRAPH ROAD COMMERCE, CA 90040 LW Q ET 90-104357 MEMBER #111815633626

E 191724 BAG∮ICE

4.85 A

SUBTOTAL A 9.00% TAX

4.85

TOTAL Cash CHANGE

5.50

TOTAL NUMBER OF ITEMS SOLD = 1 CASHIER: fabiol c REGI REGIO 0500 00 0151 13

CA TAXES PAID ON 18 / TOBACCO THE SES PLEASE COME AGAIN pd on ck.#



COMMERCE #569

6333 TELEGRAPH ROAD COMMERCE, CA 90040 LW QET 90-104357 MEMBER #111810556077

E 1950 GRANOLA BARS E 4311 NV PB GNLABR E 491174 DIPPS 30 CT E10000074200 CPN/491174

TOTAL EFT/DEBIT VF



SWIPED PIN USED

APPROVED PURCHASE AMOUNT \$26.11

0569 008 0000000043 0152

CHANGE COUPONS TENDERED

2.00

TOTAL NUMBER OF ITEMS SOLD - 3 CASHIER: fabiola c REG# 8

CA TAXES PAID ON ANY TOBACCO PURCHASES
THANK YOU!
PLEASE COME AGAIN

Cleaned officed—
Tina polon ck #.

Sia polon ck #.

Reke

7411 Carson B'vt. Long Beach, CA 90808 552-938-7427

inner: Wyle	03/09/2013
ramen f. : 275:1 :- 2	ন্দ্রের দুন্দুর

Hear Ithawberry Lemonada Itka	4.29 2.59
is a stateer	2.52
Tailsa	2,59
s80 Two Meat Combs	27.59
Smoked Chicken Pasta	13.49
Et. Lodis Spare Ribs	13.75
so. Datfish and Shrimp	1년 : 연

\$5 OFF* YOUR NEXT VISIT
Offer valid with purchase of \$2° c. name
*excludes alcohol purchases
Take our survey within 3 days
no to www.lucillesbbqsurvey.com
Or call 1-800-410-8451
Enter argumes code:
1018
Write offer code here:

.aolota Tax

Total

Balance Due

105.42

Be in the know .
become a
Preferred Guest
www.lucillesbbq.com

pd.\$200 on ck#1006pd.\$41.430nck#1010



COMMERCE #569

6333 TELEGRAPH ROAD COMMERCE, CA 90040 LW Q ET 90-104357 MEMBER #111815633626

**Besin Bc	ottom of	Basket	
E 87	SPRITE	32	19.98 A
E70600000000	CLASSIC	COKE	3.20 A 9.99 A
E70600000000000000000000000000000000000	CA REDE	MP VA S SOLD =	1.60 A
E466000000000	CA REDE	IP VA	3.48 1.75
E11300000000 E 10134	CA REDE	iP VA	7.79 A
E46600000000 E 207599	KS WATER CARREDER SNAPPLE	1P VA	3.48 1.75 17.49
E50300000000 E 207599	CA REDE		1.20
E50300000000 E 214428	CA' REDEN VANTILLA	FRAP	1.20
E499000000000 E 721624	CH REDEN	(AP	.60 19.59
E49900000000	EQLUINGL	HALR	.60 19.99 A
313590 313590 313590	FOLDINGO FOLDINGO	HOLE	19.99 A
! xBotton of	FOLIA	oracións eracións	19.99 A

E 5646 JACKTRYK3.25 11.59 5648 JACKORIG3.25 11.59 5649 JACKULPN3.25 3.89

A SUBTOTAL 230.30 11.13

TOTAL Cash 300.00 CHANGE 58.57

TOTAL NUMBER OF ITEMS SOLD = 17 CASHIER: fabiola c REG# 8

CA TAXES PAID ON HAY TOBACCO PURCHISES

THONE THE PLEASE PORT PROPERTY.



**CITADEL OUTLETS 100 CITADEL DR SUITE #307 COMMERCE, CA 90040 323-887-1181

Ticket: 33030 Store: 885

Date: 2/9/13

dister: 2

Sales a on

 $\Theta_{i,j+1}$ 1 0000 10191 +

Casheer 000040791

Item	
------	--

Qty Price

Amount

SAPPHIRE ISIS BLACK

62582 095H

59.99

59.99

Subtotal

59.99

Local Tax.

0.90

STATE

4.50

65.39 Total

Cash

100.00

Change

Cash

(34.61)

SOLD ITEM COUNT = 1

Give us your feedback and save 15% off your next purchase! www.clarkscustomersurvey.com Customer Cory

e to be split 3 web.

STEVI'S

STEVI'S

HOUSE

STEVINS

STEVINS

STEVINS

HOUSE

HOU

1094 Donna F

Chk 7426 FIRE6 Mar13'13 07:5	Gst € 54PM
- Shinley Temple 1 SaiNEMI 1 Proterhouse 1 Mahi Mahi 1 Prime Rib Daked Potet	
1 RibEya Steak 2 Veal Chop 1 Halibut 7 REFILL SPLIT CHARGE 1 OPEN FOOD 1 Flan 2 Choc Mousse 3 Choc a la mode	53.90 23.95 0.00 5.00 3.00 11.00 20.35
1 Chessecake 1 Choc Suke SUBTOTAL TAX	5.5° 4.50 297.40 24.07 291.47



JCPENNEY DOWNEY 100 STONEWOOD CENTER DOWNEY CA 90241 (562) 869-4541

SITTING

181/0080/129198

0.00T1

TRAD PORTRAIT SALES

181/0090

258.00T1

Subtotal Sales Tax 9.0000% 90241 258,00

23.22

Total

CHECK XX9321//0

281.22

Tran: 5454

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722434 AIO,OJ 6700 PR	169.99SS
Instant Savings	-30.00
You Pay	139.99SS
751117 INK, HP933XL, YE	15.99
Caupon - 24887995	-1.60
You Pay	14.39\$\$
751108 TNK, NJ, 933XL, M	15 99
Coupan - 24887995	-1.60
You Pay	14.3955
751054 INK, HP 932XL, B	31 99
Coupon - 24887995	-3.20
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You Pas	28.79 SS
751090 INK, OJ, HP933XL	15.99
Coupon 24887995	1.60
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2 @ 5.59	11.18
Coupan - 24887995	-1.12
You Pay	10.06SS
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www.officedepoiservices.c	om ov.
call 866-540-0013	.com cor
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PPP ContractI 8850158140	195
PPP: 491478	
762965 KIT, PRINTER, PP	17.00 SS
PPP: 491478	
780685 DVD+R,DGTL MV,	6.99 SS
152289 MARKER, NEON, 8C	6.29
Coupon - 24887995	-0.62
You Pay	5.67 \$\$
You Pas 152046 MARKER, PERM, 8C	5.67 \$\$ 6.29
152046 MARKER, PERM, 8C	
152046 MARKER, PERM, 8C Coupon - 24887995	6.29 -0.62
152046 MARKER, PERM, 8C Coupon - 24887995 You Pay	6.29 -0.62 5.67 SS
152046 MARKER, PERM, 8C Coupon - 24887995 You Pau 189979 DRV, USB, 4GB, DA	6.29 -0.62 5.67 SS 9.99 SS
152046 MARKER, PERM, 8C Coupon - 24887995 You Pau 189979 DRV, USB, 4GB, Da 390966 CETP KIT, 168PK	6.29 -0.62 5.67 \$\$ 9.99 \$\$
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152046 MARKER, PERM, 8C Coupon - 24887995 You Pau 189979 DRV, USB, 4GB, Da 390966 CETP KIT, 168PK	6.29 -0.62 5.67 \$\$ 9.99 \$\$
152046 MARKER, PERM, 8C Coupon - 24887995 You Pau 189979 DRV, USB, 4GB, DA 390966 CETP KIT, 168PK Coupon - 24887995	6.29 -0.62 5.67 SS 9.99 SS 5.29 -0.63
162046 MARKER, PERM, 8C Coupon - 24887995 You Pau 189979 DRV, USB, 4GB, DA 390966 CETP KIT, 168PK Coupon - 24887995 You Pau 360591 TAPE, W/DISPENS	6.29 -0.62 5.67 \$\$ 9.99 \$\$ 5.29 -0.53 4.76 \$\$
152046 MARKER, PERM, 8C COUPON - 24887995 You Pay 189979 DRV, USB, 4GB, DA 390966 CETP KTT, 168PK Coupon - 24887995 You Pay 360591 TAPE, W/DISPENS Coupon - 24887995	6.29 -0.62 5.67 SS 9.99 SS 5.29 -0.63 4.76 SS 7.79
152046 MARKER, PERM, 8C Coupon - 24887995 You Pay 189979 DRV, USB, 4GB, DA 390966 CETP KTT, 168PK Coupon - 24887995 You Pay 360591 TAPE, W/DISPENS Coupon - 24887995 You Pay	6.29 -0.62 5.67 \$\$ 9.99 \$\$ 5.29 -0.53 4.76 \$\$ 7.79 -0.77
152046 MARKER, PERM, 8C Coupon - 24887995 You Pau 189979 DRV, USB, 4GB, Dn 390966 CETP KIT, 168PK Coupon - 24887995 You Pau 360591 TAPE, W/DISPENS Coupon - 24887995 You Pau 350938 PN, PSH, 60PK, RN	6.29 -0.62 5.67 \$\$ 9.99 \$\$ 5.29 -0.53 4.76 \$\$ 7.79 -0.77 7.02 \$\$
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162046 MARKER, PERM, 8C Coupon - 24887995 You Pay 189979 DRV, USB, 4GB, DA 390966 CETP KIT, 168PK Coupon - 24887995 You Pay 360591 TAPE, W/DISPENS Coupon - 24887995 You Pay 350938 PN, PSH, 60PK, RN Coupon - 24887995 You Pay	6.29 -0.62 5.67SS 9.99 SS 5.29 -0.53 4.76SS 7.79 -0.77 7.02SS 1.00 -0.10 0.90SS
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162046 MARKER, PERM, 8C Coupon - 24887995 You Pay 189979 DRV, USB, 4GB, DA 390966 CETP KTT, 168PK Coupon - 24887995 You Pay 360591 TAPE, W/DISPENS Coupon - 24887995 You Pay 350938 PN, PSH, 60PK, RN Coupon - 24887995 You Pay 561249 CLP, PR, 60PK50M Coupon - 24887995 You Pay	6.29 -0.62 5.67\$\$ 9.99 \$\$ 5.29 -0.53 4.76\$\$ 7.79 -0.77 7.02\$\$ 1.00 -0.10 0.90\$\$ 2.19 -0.22 1.97\$\$
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162046 MARKER, PERM, 8C Coupon - 24887995 You Pay 189979 DRV, USB, 4GB, DA 390966 CETP KIT, 168PK Coupon - 24887995 You Pay 360591 TAPE, W/DISPENS Coupon - 24887995 You Pay 350938 PN, PSH, 60PK, RN Coupon - 24887995 You Pay 561249 CLP, PR, 60PK50H Coupon - 24887995 You Pay 690522 SCISOR, FSK, BEN Coupon - 24887995 You Pay 911079 PENCIL, PRECISI Coupon - 24887995 You Pay	6.29 -0.62
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152046 MARKER, PERM, 8C Coupon - 24887995 You Pay 189979 DRV, USB, 4GB, DA 390966 CETP KIT, 168PK Coupon - 24887995 You Pay 360591 TAPE, W/DISPENS Coupon - 24887995 You Pay 350938 PN, PSH, 60PK, RN Coupon - 24887995 You Pay 561249 CLP, PR, 60PK50M Coupon - 24887995 You Pay 690522 SCISOR, FSK, BEN Coupon - 24887995 You Pay 911079 PENCIL, PRECISI Coupon - 24887995 You Pay 91079 PENCIL, PRECISI Coupon - 24887995 You Pay 990034 DRV, 8GB, ROBT 654696 LEAD, 7MM, HB, 3	6.29 -0.62 5.67\$\$ 9.99 \$\$ 5.29 -0.53 4.76\$\$ 7.79 -0.77 7.02\$\$ 1.00 -0.10 0.90\$\$ 2.19 -0.22 1.97\$\$ 18.99 -1 90 17.09\$\$ 8.49 -0.84 7.65\$\$ 12.99 \$\$ 4.29
162046 MARKER, PERM, 8C Coupon - 24887995 You Pay 189979 DRV, USB, 4GB, DA 390966 CLTP KIT, 168PK Coupon - 24887995 You Pay 360591 TAPE, W/DISPENS Coupon - 24887995 You Pay 350938 PN, PSH, 60PK, RN Coupon - 24887995 You Pay 561249 CLP, PR, 60PK50M Coupon - 24887995 You Pay 690522 SCISOR, FSK, BEN Coupon - 24887995 You Pay 911079 PENCIL, PRECISI Coupon - 24887995 You Pay 990034 DRV, 8GB, ROBT 654696 LEAD, 7MM, HB, 3 Coupon - 24887995	6.29 -0.62
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162046 MARKER, PERM, 8C Coupon - 24887995 You Pay 189979 DRV, USB, 4GB, DA 390966 CETP KIT, 168PK Coupon - 24887995 You Pay 360591 TAPE, W/DISPENS Coupon - 24887995 You Pay 350938 PN, PSH, 60PK, RN Coupon - 24887995 You Pay 561249 CLP, PR, 60PK50M Coupon - 24887995 You Pay 690522 SCISOR, FSK, BEN Coupon - 24887995 You Pay 911079 PENCIL, PRECISI Coupon - 24887995 You Pay 990034 DRV, 8GB, ROBT 654696 LEAD, 7MM, HB, 3 Coupon - 24887995 You Pay	6.29 -0.62
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DEL RIO, RAYMOND Ready to get Rewarded faster? To receive Rewards electronically update your member profile online at

www myworkliferewards com

Total Office Depot Savings: \$65.00

When you provide a check as payment, you authorize us to use information from your check to process a one-time Flectronic Funds Transfer(FFT) or draft drawn from your account, or process the payment as a check transaction. You also authorize us to process credit adjustments, if applicable. If your payment is returned unpaid, you authorize us to collect your payment and the Return Fee amount below by EFT(s) or draft(s) from your account.

ELECTRONIC CHECK

BILLING CONTROL 0896201302220000408445

CHECK NUMBER

01005

CHECK AHOUNT

570.87

TRACE ID

1400310000020998233088

APPROVAL CODE

7311

RETURN FEE AMOUNT 25.00

Maximum Fee Allowed by State Law (03-05-

2007 dws)

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Survey Code:

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lunchemity - w/
Consultant

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6301 Florence Place Bell Gardens CA 90201 (562) 928-3490

Date 02/22/2013 02:30 PM

Order Date: 02/22/2013 12:50 PM Invoice Number:156819

Order # 24 Server: Angela R.

SUBTOTAL:

\$60.28

\$60.28

Signature

I AGREE TO PAY THE ABOVE TOTAL ACCORDING TO MY CARD ISSUER AGREEMENT

Leench mtg w. Lela, Tena+ Laura Dely

(4) m 21 * P 40 * 1 (3) (

Sal

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13: 34:34 Appr Code: 154:13: Batteria, 184:34:34

Comment of Control

Lucille's Smokehouse BBQ 7411 Carson Blvd. Long Beach, CA 90808 562-938-7427

Server: Saul 01:48 PM Table 401/1 DOB: 07/09/2013 07/09/2013 11/110016

SALE

M/C

11534341

Magnetic card present: DELRIO TINA MARIE

Card Entry Method: S

Approval: 154833

Amount:

\$ 164.92

ound It Up For Charity: \$

+ Tip: 35 = Tota : 189.92

I agree to pay the above otal amount according to the card issuer agreement.

ynd It Up America provides
pportunity to donate your
arity by rounding
to nearest dollar.
w.rounditupamerica.org

Lucille's Copy

Lucille's Smokehouse BBQ 7411 Carson Blvd. Long Beach, CA 90808 562-938-7427

Server: Saul	07/09/2013
Table 401/1	1:42 PM
Guests: 7	110016

Rib Tip Appetizer Southern Chicken Strips Smokehouse Wings Spinach and Cheese Dip Iced Tea	12.99 9.99 9.99 9.79 3.79
Muddy Waters	
Lunch Chicken and Tri Tip	13.99
Lunch Fried Chicken Sand	8.99
Eucille's Hefe Small	5.25
Lunch Ribs and Tri Tip	13.99
Lucille's Pale Ale Small (2 @5.25)	10.50
unch BBQ Chicken Sand (3 @8.99)	44 94
Tced Tea	2.99
Smoked Chicken Pasta	13.49
Fresh Strawberry Lemonade (2 @4.29)	8.58

\$5 OFF* YOUR NEXT VISIT
Offer valid with purchase of \$20 or more
*excludes alcohol purchases
Take our survey within 3 days
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Or call 1-800-410-8451
Enter access code:
1018
Write offer code here:

. *****************

Subtotal	151.30
Tax	13.62
Total	164.92

Balance Due 164.92

Be in the know...
become a
Preferred Guest
www.lucillesbbq.com

THANK YOU FOR CHOUSING MCDONALD'S

Email suggestions to:
ross.pollandBuartners.med.com
650 AVENIDA PICO
SAN OLEMENTE
CA
32672

!!! I-FANK YOU!!! TEL# 949 492 2420 Store# 2662

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KVS Order 78

DFY INEM	TOTAL
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1 Shack Oray (UFlunny	1.79
1 Hot Fudse Sundae	1.19
Subtotal	5.37
Tax	0.43
Take-Out Total	5.80
Cashileas	5.80
Charige	0.00
YER# 498256C2	

SUCCEOUR HAIP

AJTHORIZATION CODE - 011207 SEQ# 759805

Open 24 Hours

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FRE DOWNE PIZZ () 9026 FLO ENCE 101 COUNTY, CA 90, 40 562-762 111

Merchant 10: 350100933 ferm 10: 0911 Ser en 10: 7

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MC-PURCH

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Entry Method: Swiped

Apprvd: Online Batch#: 000007 (30)

19:19:39

inv#: 00000060 Appr Code: 22:538

Amount:

79.86 0.00

Tax:

Tip:

Total:

Customer Copy

THANK YOU

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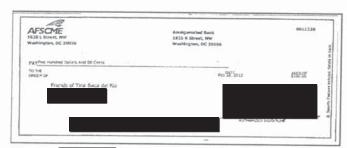


Account:

Check#:0 Amount:\$500.00 Sequence:317359775 Deposited Account:

Date:03/15/2013

CaptureSequence: 6800091480340





Account: Check#:11239 Amount:\$500.00 Sequence:317359780 Deposited Account:

Date:03/15/2013 CaptureSequence:6800091480350

THIS CHECK HAS A COLORED BACKGROUND AND CONTAINS MULTIPLE SECURITY FEATURES - SEE BACK FOR DETAILS OF



CALIFORNIA REAL ESTATE POLITICAL
ACTION COMMITTEE
525 S. Virgil Avenue
Los Angeles, CA 90020

CITIBANK 4464 Van Nuys Boulevard Sherman Oaks, CA 91403

90-7172/3222

FPPC ID# 890106, ALL PURPOSE ACCOUNT

DATE Feb 26, 2013

CHECK NUMBER 018517

PAY Five Hundred Dollars and 00 Cents

AMOUNT

\$500.00

TO THE ORDER OF:

TINA BACA DEL RIO COMMERCE CITY COUNCIL 2013





AUTHORIZED SIGNATURE

Date: //0//3

TO: City of mmerce

FOR: Loing Lees

previous Balance:

New Balance:

Check Amount:

CHECK NUMBER:	09903
Date: //18/13	
TO: T. Beld	roi
FOR: Parmberson	ent.
Previous Balance:	.)/
Check Amount: (C/)	

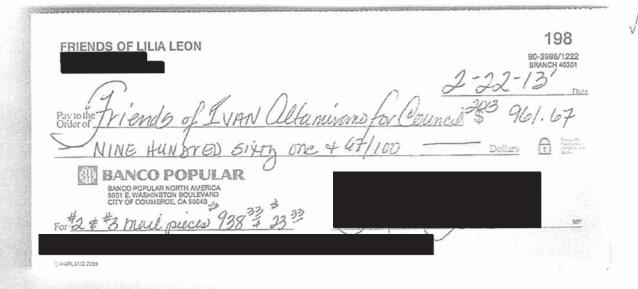
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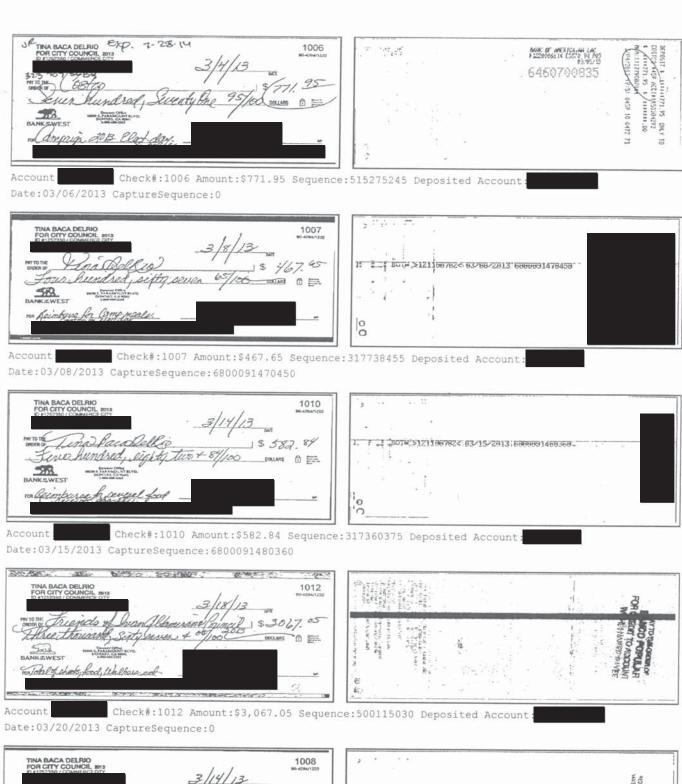
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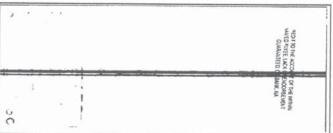








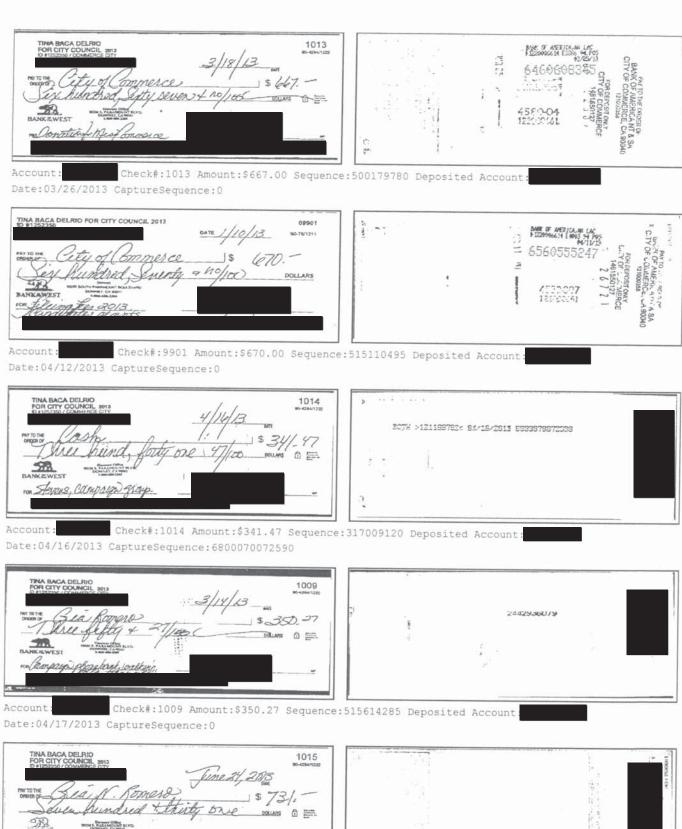




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Check#:1015 Amount:\$731.00 Sequence:515622890 Deposited Account:

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Account Check#:0 Amount:\$3,000.00 Sequence:317248225 Deposited Account

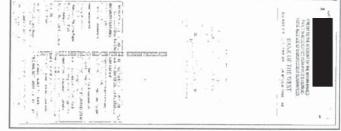
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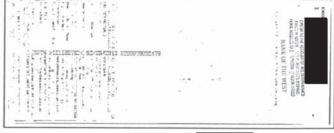
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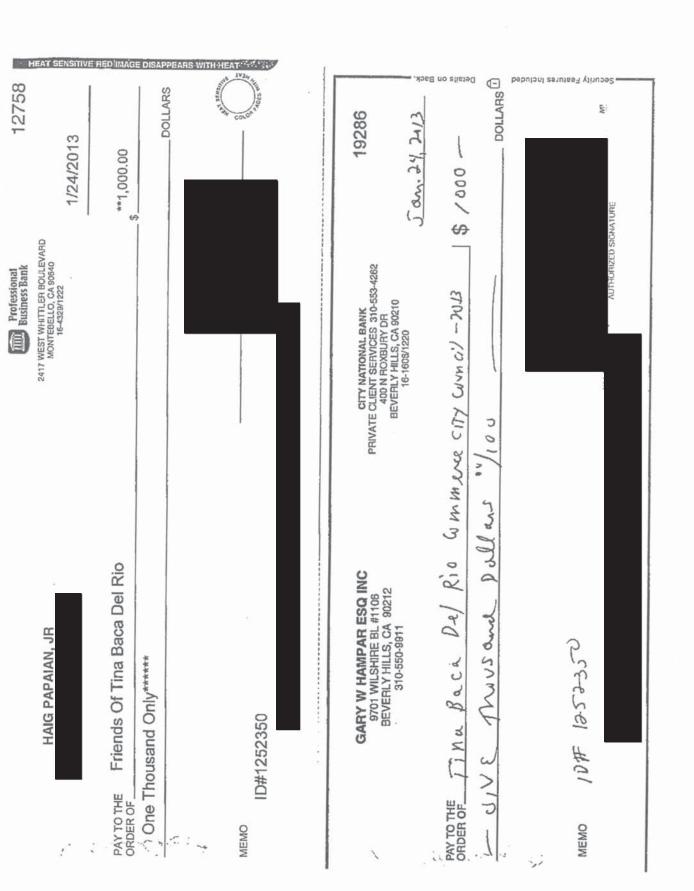


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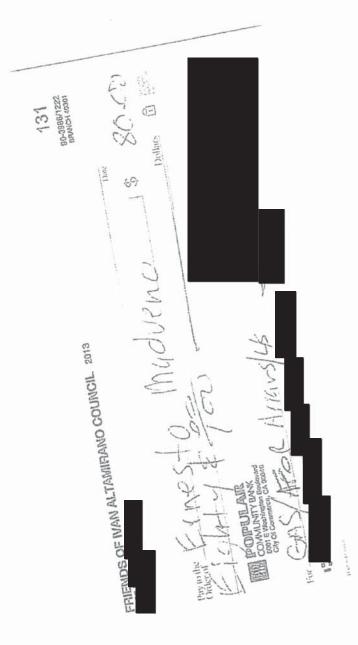
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	POLITICAL CONTRIBUTIONS I.D # 1252350		

The Bicycle Casino, BELL GARDENS, CA 90201

11119 \$ 24.64



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FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013

132

90-3986/1222 BRANCH 40301

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El nesto Madveno \$ 1000

POPULAR
COMMUNITY BANK
5001 E Wastrington Boulevard
City Ci Commerce, CA 80040

For CAMPAIGN RUNS 4/5

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Boxecute TINA BACA DEL P-10 CONMINGPLES CITY COUNCIL 2013\$ COO. 3

JAN. 15 2013

SPM ENTERPRISES LLC 22343 LA PALMA AVE 132 YORBA LINDA, CA 92887

Assemily Posturas Datala un Bach.

Dollars

8

BANCO POPULAR NORTH AMERICA 81 BO & SANTA ANA CANYON ROAD NO. 164 ANAHEM, CA 82868

UNION BANK OF CALIFORNIA

CalMet Services, Inc.

Harland Clarks

Paramount, CA 90723

P.O. Box 2137

(562) 259-1239

57028 16-49-6/1220

057028

*****1, 000. 00* AMOUNT

01/22/13

DATE

*ONE THOUSAND DOLLARS AND NO CENTS

CalMet Services, Inc.

PAY

TO THE ORDER OF

Baca Del Rio Commerce Counsil 2013 City Tina

Tina \$ 266.66

FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013	133
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US BANK 1-800-US BANKS

13891

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B LONG BEACH, CA 90805 562-470-6680 90-3582/1222

1/30/2013

PAY TO THE ORDER OF — Tina Baca Del Rio for Commerce City Council 2013

**250.00

DOLLARS

in in the same

MEMO

ID#1252350



NATIONWIDE ENVIRONMENTAL SERVICES

A DIV. OF JOE'S SWEEPING, INC. 11914 FRONT STREET NORWALK, CA 90650 (562) 860-0604 • FAX (562) 868-5726 Wells Fargo Bank, N.A. California

SECURITY FEATURES INCLUDED, DETAILS ON BACK.

16-24-1220

84764

Memo: ID#1252350

PAY One Thousand and 00/100 Dollars

TO THE Tina Baca Del Rio
ORDER Commerce City Council 2013
OF

January 28, 2013 \$1,000.00

TWO SIGNATURES REQUIRED OVER \$5,000.00

Pay to the INA BACA del Rio FOR Council 2013

Pay to the INA BACA del Rio FOR Council 2013

Security

BANCO POPULAR

BANCO POPULAR

BONCO POP

Tina \$ 200.00

FRIENDS OF IVAN ALTAMIRANO COUNCIL 2018	Fob 17, 2013 90-3658/1222 BRANCH 40001	
Baytothe Randy Castro SIX hundred dollars	\$ 600.00 Dollars 11 Bases	, ,3 e-
POPULAR COMMUNITY BANK 0001 E Westlington Boodward City Of Commerce, CA 90040 Fur Campacian Avol.		
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Tina \$ 200.00

FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013	140 90-3886/1222 BRANCH 40301
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Dollars f Bannes, page No. 1\$ 90.00 90-3988/1222 BRANCH 40301 2-22-13 FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013 COMMUNTY BANK 6001 E Washington Boulavard Aity Of Commurce, CA 80010 Hardand Clarke

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9D-3986/1222 BRANCH 40301

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80-3988/4202 BRANCH 46301 Dollars 🖺 Date Ing \$ 33.33 FRIENDS OF IVAN ALTAMIRANO COUNCIL 2013 COMMUNITY BANK 8001 E Washington Boulevard City Of Commerce, CA 90040 POPULAR Pay to the Order of Irland Clarke FRIENDS OF IVAN ALTAWIRANO COUNCIL 2013 Ing \$ 33.33

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POPULAR COMMUNITY BANK

6001 E Washington Boulevard City Of Commerce, CA 90040

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Dollars

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THAT \$ 33.33 9.96.13

90-3868/1222 BRANCH 40301

Dollars France.

COMMUNITY BANK
6001 E Washington Boulevard
6ity of Commerce, CA 90040





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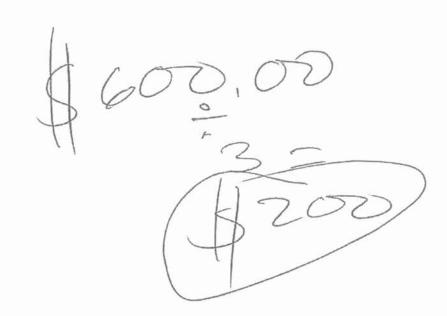


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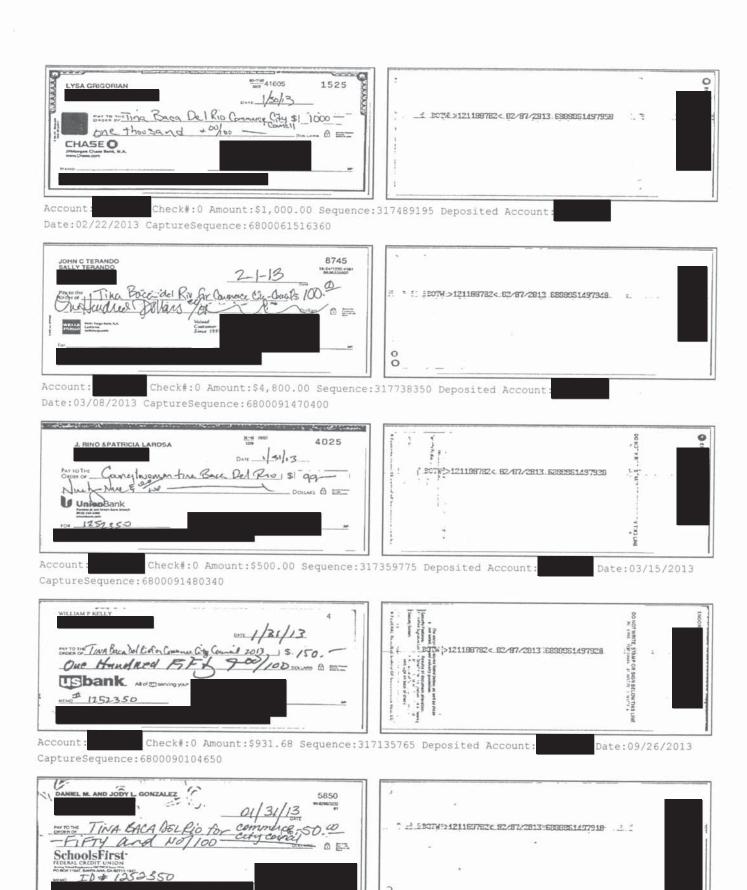




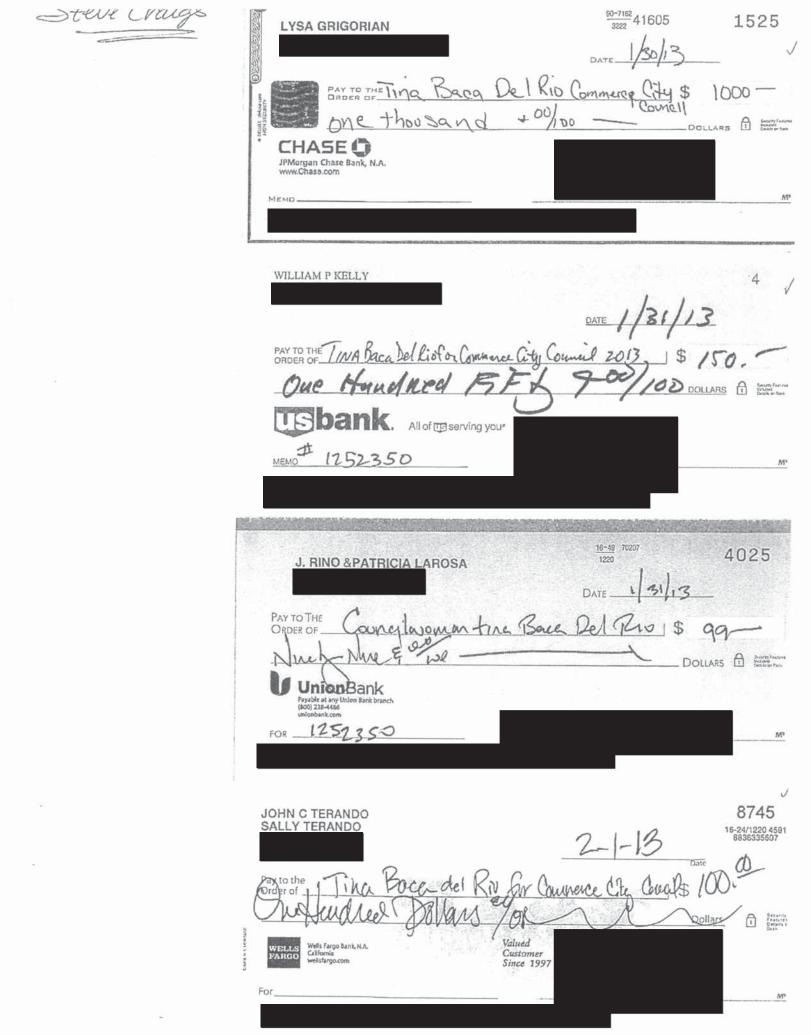
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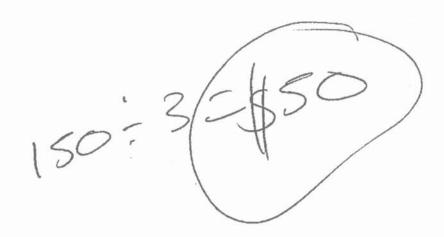






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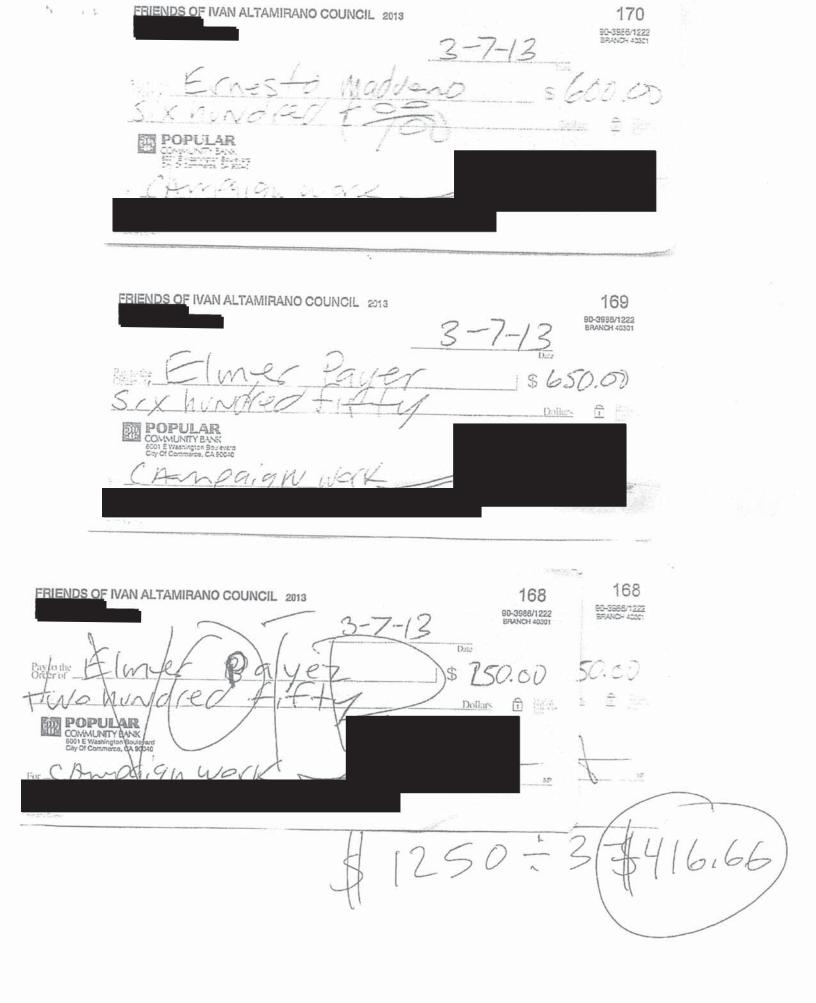
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CHOILONLY IF ALL CheckLock "SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING BNSF RAILWAY COMPANY 2500 LOU MENK DRIVE, AOB-3 FORT WORTH, TX 76131

BANK OF AMERICA, NA 64-1278/611

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18017

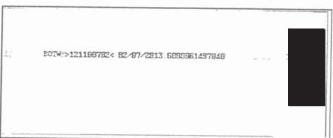
02/15/2013 PAY TO THE Tina Baca Del Rio Commerce City Council 2013 (#1252350) ORDER OF 1,000.00 *****ONE THOUSAND AND 00/100***** A TAMPER RESISTANT TONER AREA DOLLARS Tina Baca Del Rio Commerce City Council 2013 (#1252350) PRESENT FOR PAYMENT WITHIN General-2013 City Council - Tina Baca Del Rio (NP-CA-City of Commerce) MEMO CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING Jeannette & Les Harris 4151 WELLS FARGO BANK, NA Cerritos, CA 90703 16-024/1220 2/8/13 PAY TO THE DRDER OF Friends Of Tina Del Rio Commerce City Council 2013 **1,000.00 One Thousand Only***** DOLLARS OTTO A TAMPER RESISTANT TONER AREA A diam's AEMO ID#1252350 TOM MALKASIAN 1089 90-3820/1222 Baca Del Rio Commerce Coty Caval \$ 1,00 Pay to the PACIFIC WESTERN BANK 15335 EAST WHITTIER BOULEVARD WHITTIER, CA 90603 800-645-7962 For.



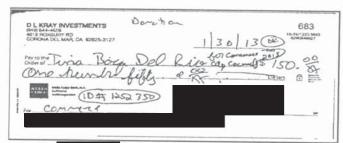


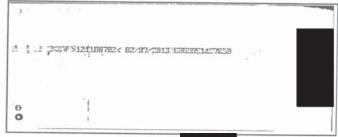
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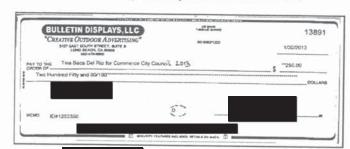


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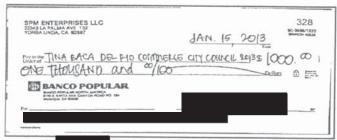
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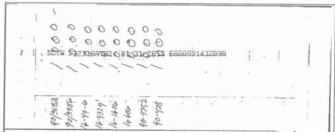




Steve Craigs

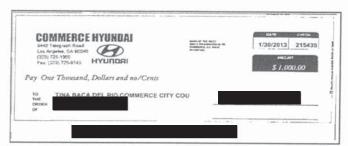
N





Account: Check#:0 Amount:\$8,000.00 Sequence:317608255 Deposited Account:

Date:01/31/2013 CaptureSequence:6800091432090



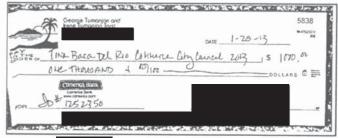


Account: Check#:0 Amount:\$8,000.00 Sequence:317608255 Deposited Account: Date:01/31/2013 CaptureSequence:6800091432090





Account: Check#:0 Amount:\$3,707.81 Sequence:317270715 Deposited Account: Date:02/07/2013 CaptureSequence:6800061497830





Account: Check#:0 Amount:\$2,000.00 Sequence:317741330 Deposited Account:
Date:02/13/2013 CaptureSequence:6800091443250

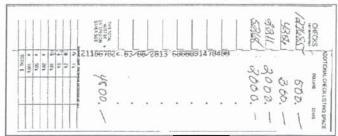




Account: Check#:0 Amount:\$3,000.00 Sequence:317248225 Deposited Account:

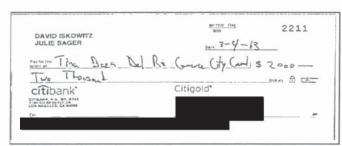
Date: 02/20/2013 CaptureSequence: 6800070002440





Account: Check#:0 Amount:\$4,800.00 Sequence:317738350 Deposited Account:

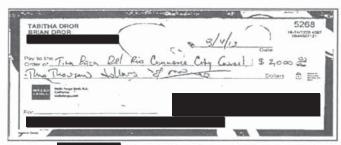
Date: 03/08/2013 CaptureSequence: 6800091470400





Account: Check#:2211 Amount:\$2,000.00 Sequence:317738355 Deposited Account:

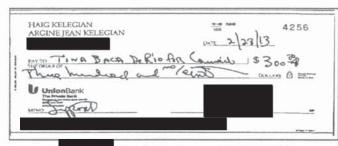
Date: 03/08/2013 CaptureSequence: 6800091470410





Account: Check#:5268 Amount:\$2,000.00 Sequence:317738360 Deposited Account:

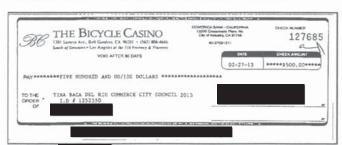
Date:03/08/2013 CaptureSequence:6800091470420





Account: Check#:0 Amount:\$2,000.00 Sequence:317741330 Deposited Account:

Date: 02/13/2013 CaptureSequence: 6800091443250





Account: Check#:0 Amount:\$3,000.00 Sequence:317248225 Deposited Account:

Date:02/20/2013 CaptureSequence:6800070002440





Account: Check#:0 Amount:\$931.68 Sequence:317135765 Deposited Account

Date:09/26/2013

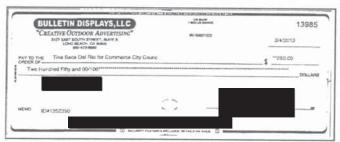
CaptureSequence: 6800090104650





Account: Check#:24175 Amount:\$181.68 Sequence:317135770 Deposited Account:

Date: 09/26/2013 CaptureSequence: 6800090104620





Account: Check#:13985 Amount:\$250.00 Sequence:317135775 Deposited Account:

Date: 09/26/2013 CaptureSequence: 6800090104630





Account: Check#:18517 Amount:\$500.00 Sequence:317135780 Deposited Account: Date:09/26/2013 CaptureSequence:6800090104640

5169 1,000.00

2/12/2013

Tina Baca Del Rio City Council 2013 6095 · Donations & Contributions

LAKECREST BUSINESS CENTER

97-10/1243 5169 2/12/2013 For Security purposes, the face of this document contains a colored background and micropreneuting in the borde BANK OF UTAH BANK OF UTAH Section WASHINGTON BLVD. OGDEN, UT 84401

16-24/1220 4984 2418

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Dollars

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Payto the Tind Baca Del Riv City Suncil 2013

One thousand

Wells Fargo Bank, N.A. California wellsfargozom

WELLS

R. BEARD TRUST PERSONAL ACCOUNT

Donation - City of Commerca

104 125235 2/11/13

**1,000.00

69

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order or Tima Baca Del Rio City Council 2013

OKDER OF

LAKECREST BUSINESS CENTER VITZ9 SÖUTH DOUGLASS RD. SUITEC ANAHEIM, CA 92806-6033

Friends of Tina Baca Del Rin

D#1252350

MEMO

"005169"

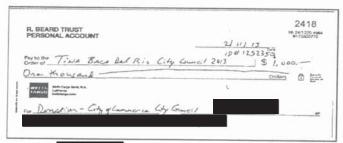
ID #1252350 Lakecrest Business

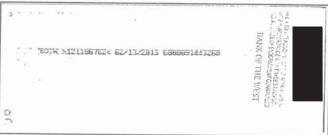




Account: Check#:0 Amount:\$2,000.00 Sequence:317741330 Deposited Account:

Date:02/13/2013 CaptureSequence:6800091443250





Account: Check#:2418 Amount:\$1,000.00 Sequence:317741335 Deposited Account: Date:02/13/2013 CaptureSequence:6800091443260





Account: Check#:0 Amount:\$1,000.00 Sequence:317741340 Deposited Account

Date: 02/13/2013 CaptureSequence: 6800091443270





Account: Check#:0 Amount:\$1,000.00 Sequence:317489195 Deposited Account:

Date: 02/22/2013 CaptureSequence: 6800061516360

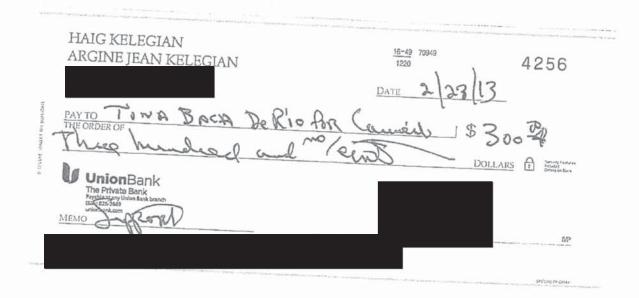




Account: Check#:3743 Amount:\$1,000.00 Sequence:317489200 Deposited Account:

Date: 02/22/2013 CaptureSequence: 6800061516370

Donations
2-17-13
to
6-30-13



6 ORIGINAL DOCUMENT IS PRINTED ON CHEMICAL REACTIVE PAPER & HAS AMICROPRINTED BORDER 6

THE REVERSE SIDE OF THIS DOCUMENT INCLUDES AN ARTIFICIAL WATERMARK - HOLD AT AN ANGUETO VIEW. . B



7301 Eastern Ave., Bell Gardens, CA 90201 • (562) 806-4646 South of Downtown Los Angeles at the 710 Freeway & Florence

VOID AFTER 90 DAYS

COMERICA BANK - CALIFORNIA 13200 Crossroads Pkwy. No. City of Industry, CA 91746

90-3752/1211

CHECK NUMBER

127685

DATE	CHECK AMOUNT
02-27-13	*****\$500.00****

PAY******FIVE HUNDRED AND 00/100 DOLLARS *************

TO THE ORDER °

TINA BACA DEL RIO COMMERCE CITY COUNCIL 2013 I.D # 1252350

M

13/2013

DATE

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Tina FALL Del RID for Wingered

001/2

LIC. N0239126 C1737705 26192 HTCHING RAIL'RD, 949-425-9464 LAGUNA HILLS, CA 92653

LORI SARNER SMITH

1220 470

UNION BANK OF CALIFORNIA

Dalham

PAY TO THE ORDER OF

THE PRIVATE BANK
NEWPORT BEACH REGIONAL OFFICE
18300 VON KARMAN, SUITE 340
IRVINE, CA 92612

1253351

MEMO

0631245875

No.

4310

D L KRAY INVESTMENTS (949) 644-4659 4518 ROXBURY RD CORONA DEL MAR, CA 92625-3127

Doneto

Pay to the Order of

169 City County 201

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One succes

WELLS Well Fago Bant M. Callonia Callonia welidwgacom (10 H 1252

Comment

Jeannette & Les Harris

Friends Of Tina Del Rio Commerce City Council 2013 Donation

4151

1,000.00

STEPHEN JARECKI

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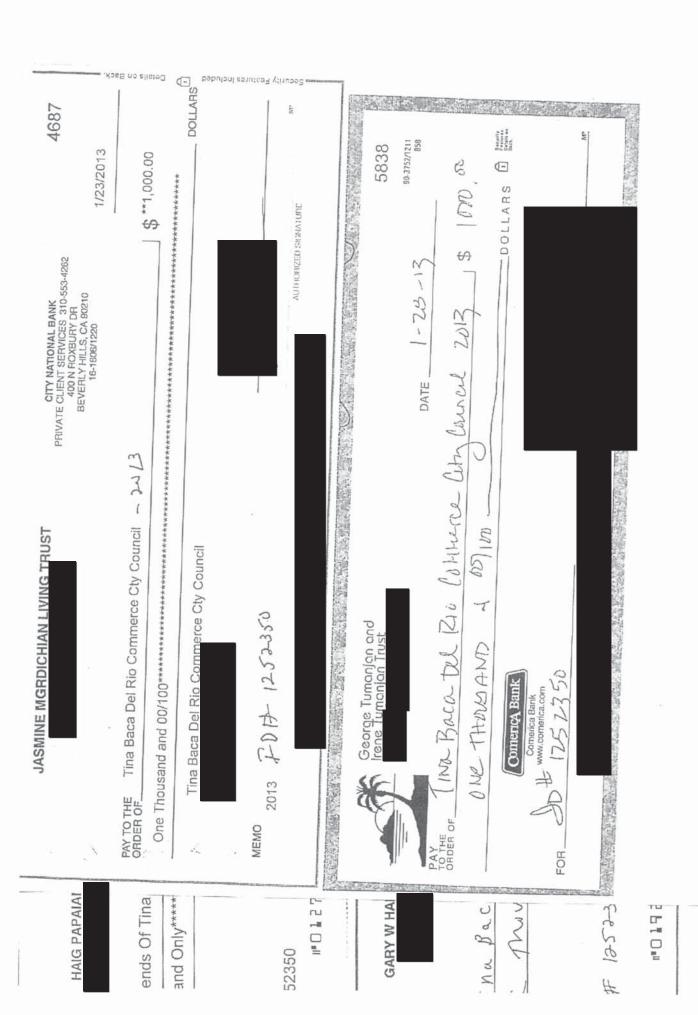
Pay to the TINN BACUS ME Humbreso

Bank of America

CSCI # A) 85000121 JUHOY 20 Sec. M.

J&L Acct '11

ID#1252350



CalMet Services, Inc., Paramount, CA 90723

DATE INVOICE NO COMMENT @1/21/13 13-0121 Contribution

AMOUNT 1,000.00

CHECK: Ø57Ø28 Ø1/22/13 Tina Baca Del Rio Commerce

CHK TOTAL: 1,000.00

84764

NATIONWIDE ENVIRONMENTAL SERVICES A DIV. OF JOE'S SWEEPING, INC.

Tina Baca Del Rio

Check Date: January 28, 2013

Check Amount: \$1,000.00

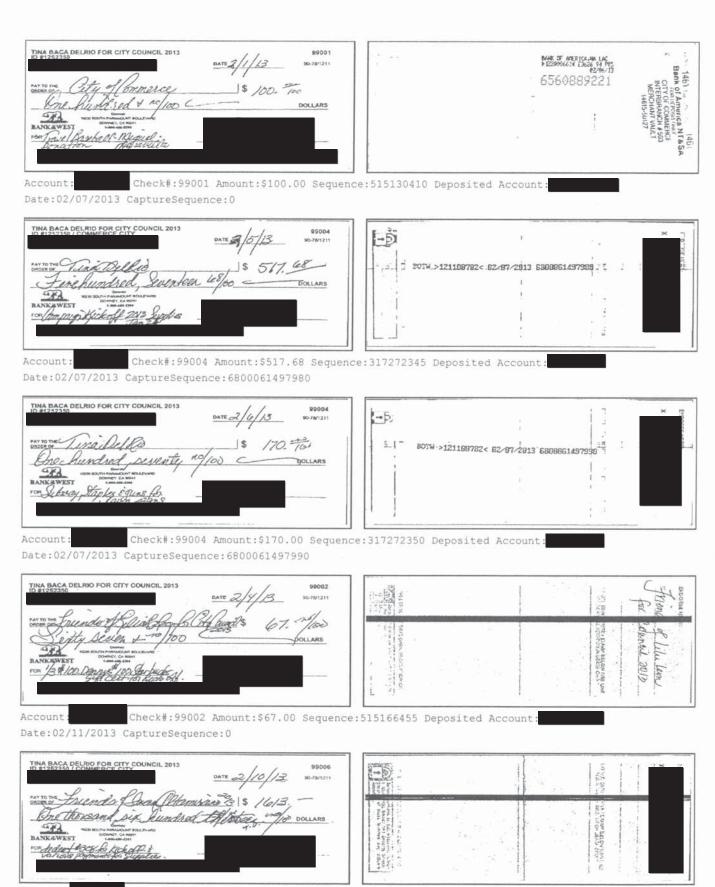
Discount Taken

Amount Paid

1,000.00

Tina Baca Del Rio for City Council, Commerce

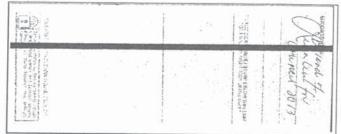
Item to be Paid - Description



Account: Check#:99006 Amount:\$1,613.00 Sequence:500324870 Deposited Account:

Date:02/12/2013 CaptureSequence:0





Account: Check#:99003 Amount:\$50.00 Sequence:500220740 Deposited Account:

Date: 02/15/2013 CaptureSequence: 0

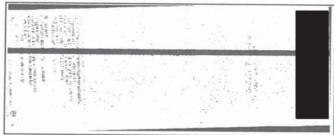




Account: Check#:1002 Amount:\$281.22 Sequence:500067705 Deposited Account:

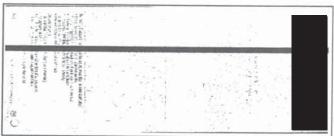
Date:02/20/2013 CaptureSequence:0





Account: Check#:1003 Amount:\$961.66 Sequence:515196275 Deposited Account: Date:02/25/2013 CaptureSequence:0





Account: Check#:1004 Amount:\$1,084.71 Sequence:515196280 Deposited Account: Date:02/25/2013 CaptureSequence:0

TINA BACA DELRIO
FOR CITY COUNTY

OF THE PARTICLE STATE

FOR THE DESCRIPTION OF THE STATE

FOR THE PARTICLE STATE

FOR THE PARTICLE STATE

FOR PAR



Account: Check#:1001 Amount:\$200.00 Sequence:500260025 Deposited Account: Date:02/26/2013 CaptureSequence:0

CHECK NUMBER:

99001

Date: 2

TO: 1 ty of Commerce

FOR: OMM - NO

Previous Balance:

Check Amount:

New Balance:

Check NUMBER: 99001

Date: // 23//3

TO: Than Affleminana

FOR: //3 of Comp. Pens

Previous Balance:

Check Amount: 233. 34/

New Balance:

CHECK NUMBER:

99002

Date: //

TO: Franch of

FOR: 2 Head for Nay 98

Previous Balance:

Check Amount:

New Balance:

CHECK NUMBER:

Check Amount

99002

CHECK NUMBER	1:	9900
Date: 1/24	0/13	
то: /	/	
FOR BURBUIL	Jus h	usitas
Previous Balance	:	_
Check Amount:	345	16
New Balance:	408	110

CHECK NUMBER:

99003

FOR:

reimburge Demoifted Lees.

Previous Balance:

Check Amount:

New Balance:

CHECK NUMBER:	99004
Date: 2/5/13	
to Tima Del Ri	D
FOR James Kickerll	Sunglia
Previous Balance:	ment
Check Amount: 5/7,	68
New Balance:	

	V
CHECK NUMBER:	99006
Date: 2/10/13	2
TOIL Altam	irano
FOR: Supplies; De	enise
Previous Balance:	
Check Amount: 16/	ਡੋ,
New Balance:	

RECEIPT

Harmanpress 1227 N Highland Ave Los Angeles , CA 90038-1206 Phone (323) 463-7187 berj@harmanpress.com

Transaction Type: Sale

Total: 1504.20 USD

Cardholder Information

Name Ivan Altamirano Credit Card Type: MasterCard

Credit Card Number: #

02/01/2013

12351075997 NO

恍 ∺xxxxxxxxxx **i**

SALE BATCH: 080534 DATE: JAN 31, 13 SQ: 004

INVOICE: 034643 TIME: 13:50 AUTH NO: 055031

GALE FAX \$29.97 \$2.69

TOTAL

\$32.61

CUSTOMER COPY



Phone:

Friends of Ivan Altamirano

QUANTITY	DESCRIPTION	AMOUNT
100	Application for a "Vote by Mail" Ballot	6.64
	IVAN ALTAMIRANO 8.5 x 11 White 70# Alfa Offset Plus Smooth, Digitally Printed on 1 side	0.04
100	Application for a "Vete by Mail" Ballet	6.64
	LILIA LEON, 8-5 x 1' White T0= Afa Offset Plus Smooth, Digitally Printed on 1 side	
100	Application for a "Vote by Mail" Ballot	6.64
	TINA BACA DEL RIO. 8.5 x 11 White 70# Alia Offset Plus Smooth, Digitally Printed on 1 side	
	Typesetting	10.00

Sales Rep: Omar Taken by: Omar Account Type: COD Please pay from this invoice.

Thank you!

Proof: Wed 1/30 Wanted: Wed 1/30 Friends of Ivan Altamirano

 SUBTOTAL
 29.92

 Los Angeles Sales Tax
 2.69

 SHIPPING
 32.61

 AMOUNT DUE
 32.61

□ Cach

Credit Card

Che

Please pay from this invoice - Subject to the Terms and Conditions on reverse .

RECEIVED BY:

DATE:

NUMBER OF CARTONS:

COMPLETE MARKETING SOLUTIONS

print | copies | graphic design | promotional items | direct mail | banners & posters

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DEPARTMENT OF PARKS AND RECREATION

FACILITY US	SE DEPOS	IT & FEE RECEIPT	
Received from: Tyan All-a	nivano	Date: 122/1	3
Date of Use: 1 7 1/13	For use of:_	KWP Shuller #12,34	
Deposit Amount: \$	Hours: 10	0:20ain to: 4:30air	<u> </u>
Check ☐ Check # Name on C	heck:		***************************************
Cash 🗖			
Meeting Room Rental (resident) ☐ Ac	ect#: 6200-35030	\$20.00	***
Meeting Room Rental (industrial) Ac	ect#: 6200-35030	\$100.00	
Pagoda/Shelter Rental (resident) Ac	ect #: 6200-35030	\$10.00 ea.	1.00
Pagoda/Shelter Rental (industrial) Ac	ct #: 6200-35030	\$35.00 ea.	1 32 5
Tables Papered Ac	ect: # 6200-35030	\$20.00 Total:	· · ·
Approval/disapproval will be sent to you Deposit will be REFUNDED TO THE RE	in the mail. ESIDENT WHO MAD WILL BE DEPOSIT days <i>WILL BE DEST</i>	DE THE RESERVATION if facility is left clear TED if the facility is not left as mentioned above TROYED. Cash left on deposit for more than be issued to reimburse resident.	an and in ve.
Staff's Signature:			
For office use only		2. 成为 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
Deposit refunded on:		Deposited on:	
Identification Type & Number	· 	Facility not left clean Cash left on deposit over 60 days	
Resident's Signature		Check destroyed on: Left deposit over 60 days	
Staff's Signature		Check #Check date	
Original: P&R Department	Yellow: Applicant	Pink: Cashier	

FFACUSERECEIPTFORMREVISED

323) 890 - 0131 21 25 2013 12.5 STE 295 REG4 TRN 4948 EMP 603617 94 E Product ID Description 319362 LFBNDLAH24x36R 4 € 27.99 111.96 Coupon - 41888454 -28.00 You Pay 83.9655 119362 LFBNDLAM24x36R 27.99 Coupan - 41888454 -6.99 You Pay 21.0055

Lonnerce, CA 90040

oupon Number - 1bmid8m89pdpw8

Subtotal:

104.96

ales Tax:

9.45

Total:

114.41

Debit Card ******************

WRONGSE FOR KICKO. Total Office Depoi Savings:

\$34.99

All prices include applicable tax.

01/26/2013 10:29AM 01 000000#9402 CLERK01

401b BEV ICE \$7.00 401b BEV ICE \$7.00

ITEMS ***TOTAL CASH

\$14.00 SE IL

验证

More saving. More doing?

7015 E. TELEGRAPH RD. COMMERCE, CA. 90040 STORE MGR. SAL PRIETO (323)727-9600

0654 00057 52506 01/31/13 12:25 PM CASHIER SELF CHECK OUT - SCOT57

076174702767 PLIERS -4> DEWALT 10" CROSS CUT LINEMAN PLIER 3@14.97 44.91 076174702774 LONG NOSE <4> 14.97 DEWALT 11" COMPOSITE LONG NOSE PLIER
03207607C2E1 MOUNT BASE <A>
1"X1" VATURA_ MOUNTING PADS 100PK

2011.47 22,94 4715409150136 7 "ELKTIEBG <A> 19.97 8" BLK UV REDIST CABLE TIE 1000PK 032076076394 8" CABLETIE <A> 19. 8" NATURAL CABLE TIE 1000PK

SUBTOTAL. 122.76 SALJES TAX 11.05 \$133.81 TOTA MAST ERCARD 133.81 5/3575137 P.O. #/JOE NAME: LAWNSIGN



0654 57 52306 01/31/2013 8457

RETURN POLICY DEFINITIONS POLICY ID DAYS POLICY EXPIRES ON A 1 90 05/01/2013

OFFICE DEPOT - 896 6446 Telegraph Ross Los Angeles

Commerce, CA 90043

(323) 890 - 0131

01/30/2013 12.5

33:56 AM

STR 896 REG4 REG4 TRN CONTROL OF THE REGAL TRN CONTROL OF T

Product ID Description

Total

167060 BW SS Letter 725 @ 0.10

72.50 Bulk @0.08

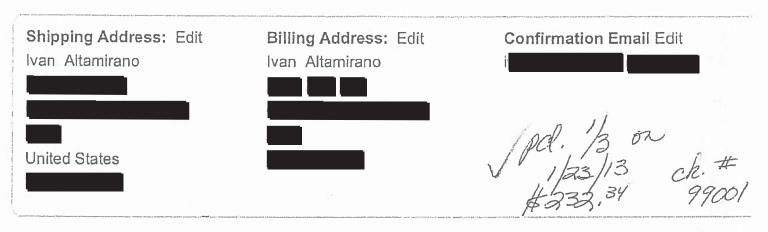
-14.50 You Pay 58.00SS

Subtotal: 58.00 Sales Tax: 5.22 Total: 63.22 63.22

> Total Office Depot Savings: \$14.50

Payment & Review

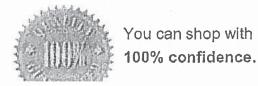
Shipping & Billing Summary:



Your order contains the following products:

Product Purchased	Quantity		Price	Edit Car
Contour Pen	apartument und in Milled II standis dies also dies de Aparticularis sono encore encode _{del} est della cidificacion	1000	\$450.00	yangan dia aking digintah di pinda tahun digintah pendanan daripan dari kama
STON WITH LIST Indig 16 chairs out Indig 16 chair				
Special Offer: 250 at \$0.41 each added.		250	\$102.50	
Have it shipped in 48 hours for just \$25			\$25.00	
Setup Charge			\$15.95	
SubTotal:	4844		\$593.45	
Shipping & Processing:			\$54.95	
Sales Tax:			\$48.63	
ORDER TOTAL			\$697.03	
19414 C - 1941			232-34	1

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The Harman Press 6840 Vineland Ave.

North Hollywood, CA 91605

Phone: (818) 432-0570 Fax: (818) 432-0578

Email: accounting@harmanpress.com

INAS COPY CLETA 9000

AS OF 2-5-13 TINA OWES IVAN \$501,40

lvan Altamirano

ivan Altamirano เหตา วา

Customer Code

P.O. Number

Ship Date

Invoice Date

Invoice #

Salesperson

Terms

1115500

Jason Stinnett

2/5/13

2/5/13

48330

Jay Goldner

C.O.D.

Job 48330

Qty Ordered	Qty Shipped	Description	Unit Price	UM	Amount		
15	15	VINYL BANNER WITH GROMMETS (4/0) - 4' X 6' PAID IN FULL VIA MASTERCARD	2,760.000000		2,760.0		
Thank You for your Business! Terms: Net 30 days from invoice. Any amounts not paid when due are subject to a finance charge of 1 1/2% per month on the unpaid balance which is an annual percentage rate of 18%. We shall be entitled to recover any costs incurred in enforcing collection of this account, including but not limited to reasonable attorney fees. The Harman Press is a proud union printer Subtotal Sales Tax							

RECEIPT

harmanpress 1227 N Highland Ave Los Angeles . CA 90038-1206 Phone (323) 463-7187 berj@harmanpress.com

Transaction Type: Sale

Total: 1504.20 USD

manufactures of distinguishment of the past of the pas

Cardholder Information

 02/05/2013

ADDITIONAL INFORMATION - IF APPLICABLE TD#1252350

CHECK DATE	1/30/2013	MEMO INFORMATION										and the later		CUSTOMER NUMBER		COMMERCE HYDROAL
VENDOR NAME	E CIT	AMOUNT PAID	330.00	200.00	140.00	 ı		 						PAID TOTAL	1000.00	
VENC	TINA BACA DEL RIO COMMERCE CIT	DISCOUNT	00.	00.	000									DISCOUNT TOTAL	00.	tacol B_MC
	TINA BACA D	INVOICE AMOUNT	330.00	200.00	140.00			V						INVOICE TOTAL	1000.00	מבמ
VENDOR	8580	INVOICE DATE	1/30/2013	1/30/2013	1/30/2013										REMITTANCE ADVICE	c - Deefers'mp Application Graup (800.045-1920
у снеск	215435	INVOICE			4.9										REMITTAN	O 2012 DEALERTRACK SYSTEMS, ho - Deverymy Application Grays

Political Data Inc.

P.O. BOX 59570 Norwalk, CA 90652 Phone (818) 954-8445 Fax (818) 954-9141 (800) 638-4649



Invoice #: 76519

CUSTOMER: IVAN ALTAMIRANO FOR COUNCIL 2013, F

CARE OF: I VAN ALTAMIRANO



INVOICEDATE	GUSTOMER#	PDIREP	PAYMENT TERM	S OR	DERED BY			REFERENCE	
2/7/2013	8489	JACOB	ON RECEIPT		IVAN				
JOB DESCRIPT	DESCRI	PTION	C	COUNT	COPIES	DISC	TRADE TAX	PRICE	AMOUNT
	NE LIST BAR CODE	D		0.0%54	1	0.0%	0.0% 🗸	\$50.00	\$50.00

Phone List TEEF1 ENHANCED EMAIL FILE 0.09204 0.0% 0.0% 🗸 \$76.00 \$76.00 Email File

Description: City of Commerce

SUBTOTAL:

\$126.00

9.00% TAX:

\$11.34

pp

TOTAL

\$137.34

AMOUNT DUE

\$137.34

CampaignLA

Tinas (oPM ck. #49006 Invoice

Number: 1010

Date:

February 08, 2013

Shlp To:

Bill To:

Ivan Altamirano Commerce, CA

Terms

on receipt

Description

Amount

mailer to approx 2800 commerce HH

2,590.00

Total

\$2,590.00

Please remit to: CampaignLA 17211 S. Broadway St Gardena CA 90248

CampaignLA is a Corporation for Tax Purposes.

Thank You for your business.

Amount Paid: 2,590.00 Amount Due: 0.00 chiques

Tinais Share \$25.66

PROVIDE FOOD

FOR WALKERS



Invoice

25959

AMOUNT

28.38

1001 goodrich blvd., los angeles, ca 90022 t. 323 837 9779 f. 323 837 9702

DATE

2/5/2013

CUSTOMER P.O. NO.

Friends of Ivan Altamirano

Tina's Share

Phone:

UANTIT

200

DESCRIPTION

Sorry we missed you flyer, 8.5 x 11 White 70# Alfa Offset Plus Smooth, digitally printed on 1

Sales Rep: Omar Taken by: Omar Account Type: COD Please pay from this invoice.

Thank you!

Wanted: Tue 2/5 Friends of Ivan Altamirano

SUBTOTAL Los Angeles Sales Tax SHIPPING

TOTAL AMOUNT DUE 28.38 2.55

30.93 30.93

Please pay from this invoice - Subject to the Terms and Conditions on reverse :

Credit Card

RECEIVED BY:

DATE: ---

NUMBER OF CARTONS

COMPLETE MARKETING SOLU

print | copies | graphic design | promotional items | direct mail | banners & posters

www.xigentprints.com

1-19-13-Altanivano CITY, STATE, ZIP CHARGE ON. ACCT. MDSE. RETD. PAID OUT C.O.D. QUAN. -DESCRIPTION PRICE AMOUNT 5 RECEIVED BY KEEP THIS SLIP FOR REFERENCE

Sincipal Principal Princip

Los Angeles, CA (323) 725-8774 STARBUCKS Store #8779 7724 Telegraph Road

CHK 658754 01/26/2013 09:46 AM

500607 Drawer: 1 Reg: 2

00.00 00.00 00.00 00.00 00.00 00.00 00.00 00.00 Card Card Card Starbucks Card Card Card Card Card Card Starbucks C Starbucks C Starbucks C Starbucks C Starbucks C Starbucks Starbucks Starbucks Starbucks KXXXXXXX

Due Change Subtota! Total

100.00

01/26/2013 09:46:37AM -- Check Closed --

\$0.00

Sign up at www.starbucks.com Activate 6081102096129323 Card is not registered. New Balance: 10.00

Sign up at www.starbucks.com Activate 6081102096134229 Card is not registered. New Balance: 10.00

Sign up at www.starbucks.com Activate 6081102096146027 Card is not registered. New Balance: 10.00

COMMERCE, CA (562) 806-1535 CENNY'S #6536

Table# BAR CNECK #: 808 Dite:Jan 26, 2013 Fime: 9:30am Surver:CASHIER AM Table# Guests: 1

5-GIFT CARD 5-WATER

0.0 Sub Total: 100.00 Sales Tax:

Balance: 100.00

COMMERCE CA, 90040 7268 GAGE AVE DENNY'S #6536

It' Paying by Credit Card Please fill in the following:

TIP: \$

INTAI

Supplees for keek off Party City.

NOBODY HAS MORE PARTY FOR LESS

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SUBTOTAL	\$136.65	
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TOTAL	\$150.32)
CASH	\$200.00	
CHANGE	-\$49.68	
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TOTAL	\$39.40
CASH	\$40.00
CHANGE	-\$0.60
ITEMS = 18	

STORE 436 TRN 77 REG 2 01-25-2013 06:40:29 PM

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RETURNS MUST BE MADE WITHIN 30 DAYS OF PURCHASE RECEIPT MUST ACCOMPANY EACH RETURN ONLY UNOPENED PACKAGES MAY BE RETURNED

SEASONAL ITEMS MAY BE RETURNED UP TO 7 DAYS PRIOR TO HOLIDAY

MERCHANDISE CREDITS ARE ONLY REDEEMABLE AT ISSUING STORES.

過 Winchell's

Home of the Warm in Fresh Donnt

Ref:730224

Chk:721041

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> Phone Order #20 Lucky Guys Burgers #1 2250 S.Atlantic Blvd. Commerce,Ca (373)264-09304 Subtotal Involee

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33.96

1/26/2013 10:08 am

Termina 12-Shift4

Tbl:0

4 DDZEN

PHONE ORDER CUSTOMER PICK-UP

Cashier: Jessica

Cashier: Jessica	
DATE 01/25/13	TIME 19:45:08
Nv Variety Bars Coffmate Org Cream Was \$5.49 / YOU SAVED FS Raspberry Rugal SVen Variety Pack SVen Variety Pack Arrowhead Spring W +CRV FS 120 Ct Slicd Ch Martinelli Apple J OS Cran Cktil Jce +CRV Dixle Plate 8 1/2 Was \$4.99 / YOU SAVED Dixie Plate 8 1/2 Was \$4.99 / YOU SAVED SV Plstc Soup Spoo Was \$4.19 / YOU SAVED FS HD White Knives FS HD White Forks FS 16 Oz Foam Cont FS 16 Oz Foam Cont FS 16 Oz Foam Cup FS 8 Oz Foam Cup FS Vent 8/12/16 Li 4.33 lb @ \$.49 / lb Bananas Was \$.63/lb/YOU SAVED 2.34 lb @ \$.49 / lb Bananas Was \$.63/lb/YOU SAVED Finish Touch Napki MM Orig Orange Jui Alta Dena Rf 2% Mi Pepsi Diet +REDEMPTION Cactus Cooler +REDEMPTION Cactus Cooler +REDEMPTION Cactus Cooler +REDEMPTION Snpl Rainbw Vrty J +CRV Snapple Var Tea +CRV Capri Sun Var Hershey Choco Milk Arrowhead Spring W +CRV	8.89 F 4.99 F -> \$.50 5.69 F 10.99 F 1.60 12.19 F 8.99 F 3.99 F 3.99 F 3.99 T -> \$.40 4.59 T -> \$.40 3.29 T -> \$.40 3.99 T 1.95 T 1.95 T 1.95 T 1.95 T 1.25 T 2.99 T -> \$.61
SALES TAX TOTAL	5.36 225.19
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84764

NATIONWIDE ENVIRONMENTAL SERVICES A DIV. OF JOE'S SWEEPING, INC.

Tina Baca Del Rio

Check Date: January 28, 2013

Check Amount: \$1,000.00

Amount Paid Discount Taken

1,000.00

Tina Baca Del Rio for City Council, Commerce

Item to be Paid - Description

CHECK NUMBER:	09904
Date: 3/4/15	
10: Quan altamer	ann
FOR: BUNNERS OF OUR	igel Sis.
Previous Balance:	geldes.
Check Amount: / 5-95	4 66
New Balance:	

C (11/07)

CHECK NUMBER: 09901

Date: //0//3

TO: Lity formmerce

FOR: Leting Lees

Previous Balance:

Check Amount: 670.

New Balance:

cleaved V	/
CHECK NUMBER:	09903
Date: //18/13	
TO: T. Balke	· Gi
FOR: Rumbersnon	t.
Previous Balance:) -
Check Amount: 180	
New Balance:	

CHECK NUMBER: 99004

Date: 2/6//3

To: 1 Del 10

FOR: July 10
(11/07)



Home of the Warm 'n Fresh Dagnt"

Ref:730224
Chk:721041
Terminal: Shift4 1/26/2013 10:08 am
4 DOZEN 33.96

SubTotal 33.96

Total 33.96

Cash 40.00

Amount Paid 6.04

Winchell's #9388 1455 S. Atlantic BLVD Los Angeles, CA 90022 (323) 267-8540

Supplies for office Not Included Nalmart Save money. Live better.

(562) 801 - 2413 MANAGER NEIL BATARSEH 8500 WASHINGTON BLVD PICO RIVERA CA 90660 TICU RIVERR CR 90660

ST# 2886 OP# 00005598 TE# 20 TR# 04899
CLOROX WIPES 004460001666 4.63 X
FLAVORED TEA 007231000197 F 2.18 D
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PLASTIC SIGN 002775501787 1.48 X
DBL TAPE 2PK 002120052359 5.97 X
SCISSOR 005113520833 3.00 X
CHEFT TT 002410012363 F 200 OXXXXXXXXXXX 5.97 3.00 UBL TRPE 2PK 002120052359
SCISSUR 005113520833
CHEEZ IT 002410012263 F
MULTIPACK 002840000288 F
STORAGE BAGS 007874209592
GV SLIDERS 007874201525
SH CHSL 8C A 007164138250
SHARPIE ULTR 0071641387665
BIC PEN 007033068272
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KLX 4X184 003600025862
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LYS CIT MEDW 001920081546 X N 5.98 N 3.98 X 4.97 X FEBREZE 003700025221 0000000004011KI 1 lb /0.59 004900000548 F 068113136805 F 001200001426 F BANANA 2.80 lb 8 1.65 3.88 X 0.40 T 3.48 X 0.40 T 3.78 N 3.54 D COKE CRV FEE PEPSI PEPSI 001200001426 F
CRV FEE 058113136805 F
NESTLE HC RH 005000030903 F
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CS FRT PUNCH 008768400512 F
RED APPLES 003338300003 I 5.98 5.97 N SUBTOTAL 10.000 % 134.65 TAX 1 6.65 TOTAL CASH TEND CHANGE DUE 141.30 150.00 8.70

ITEMS SOLD

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Seplees of keik off.
Party City.

NOBODY HAS MORE PARTY FOR LESS

8620 WASHINGTON BLVD PICO RIVERA, CA 90660 (562) 948-2229

641829001080 RYL BLU BP	P \$7.9	5 T
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TCUP	\$3.9	8 -
691829001080 RYL BLU BP	P \$7.9	6 T
RYL BLU BPP COFFEE CUP 1	602	
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048419786283 SLVR METAL	P \$19.99	1
SLVR METAL PRTY TUB		
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TOTAL	\$150.	-
CASH	\$200.	
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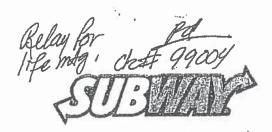


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RETURNS MUST BE MADE WITHIN 30 DAYS OF PURCHASE RECEIPT MUST ACCOMPANY EACH RETURN **ONLY UNOPENED PACKAGES** MAY BE RETURNED

SEASONAL ITEMS MAY BE RETURNED UP TO 7 DAYS PRIOR TO HOLIDAY

MERCHANDISE CREDITS ARE ONLY REDEEMABLE AT ISSUING STORES



Oty Iten	Price
1 LG PLTR	\$60.00
1 12PkCookie	\$5.00
1 12PkCookie	\$5.00
SUBTOTAL SalesTx TAKE-OUT **TOTAL Cash AMT TEND CHANGE DUF	\$70.00 \$0.00 \$70.00 \$100.00 \$30.00



Get a FREE Cookie
Take our 1 minute survey at
and receive your reward.

Store #45819 | 02/06/13 11:53:13 Trans #118 Clerk: Crystal Clerk #37





SubwayCalifornia.com



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Powered SmartReceipt Receipt.

OFFICE DEPOT - 896 6446 Telegraph Road, Los Angeles Commerce, CA 90040

(323) 890 - 0131

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STR 896 REG4 TRN 6250 FMP 629149

SALE

Product III Description 764603 STPLR, HI CPTY,

Total

2 @ 34.99

4 @ 4.99

69.98

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976304 STAPLES, 3/8, BX

19.96

You Pay

You Pay

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Sales raxi

8.09

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Total: Cash

100.00

CHANGE:

(1.97)

Shop unline at www.officedepul.com

WE WANT TO HEAR FROM YOU!

Parlicipale in our online customer survey and receive a coupon for \$10 off your next qualifying purchase of \$50 or more on office supplies, furniture and more (Excludes Technology, Limit 1 couron Per household/business.)

Visit www.officedepot.com/feedback and enter the survey code below.

Survey Code:

43PJ O1ED H5AR

Cashier: Jessica

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DATE 01/25/13	TIME :	19:45:08
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	SUBTOTAL SALES TAX TOTAL	219.83 5.36 225.19
APPRVL CODE		20.00
APPRVL CODE	BALANCE TENDER ******************0792 407632 B	.00 20.00
APPRVL CODE	BALANCE TENDER ************************************	.00 20.00
Gift Card	BALANCE TENDER	.00 20.00

EXHIBIT A-24



May 29, 2015

JEFFREY KAMIGAKI FAIR POLITICAL PRACTICES COMMISSION 428 J STREET SUITE 620 SACRAMENTO, CA 95814

RE: Legal Order - Subpoena Duces Tecum

In the matter of: ST OF CA FAIR POLITICAL PRACTICES COMMISSION V ACCT

Case No: 12083201

I, Brittany Merrell, declare as follows:

- I. I am employed by Bank of The West in the capacity of Legal Process Specialist. In such capacity I am the duly authorized Custodian of Records of Bank of The West and have authority to certify such records.
- 2. The copies attached hereto are true copies of the following: -SIGNATURE CARD FOR ACCOUNT NUMBER
- 3. The records were prepared by the personnel of Bank of The West in the ordinary course of business and were prepared at or near the time of the act, condition or event to which they pertain.

I declare under penalty of perjury that the foregoing is true and correct. Executed at Omaha, Nebraska, this 29th day of May, 2015.

Brittany Merrell / Legal Process Specialist

Log Number: 052015139722

Branch Service Center PO Box 2573 | Omaha, NE 68103

PERSONAL/BENEFICIARY SIGNATURE CARD

This account is governed by Federal and State Laws and the Bank's present and future rules and practices. By signing balow, the depositor(s) acknowledge(s) receipt of and agrees to the terms, conditions, rates and charges established by the Bank for the type of account being opened, as disclosed in the Bank's Deposit Account Disclosures. These terms may be changed by the Bank at any time and from time to time, upon advance notice to depositor, if such is required by law.

By signing below, depositor(s) acknowledge(s) receipt of the Deposit Account Disclosure as well as the Privacy Policy brochures and agree(s) to:

- M Open one or more deposit accounts. All accounts have the same ownership and signers as shown on this card.
- Any one of the depositors may establish additional accounts in the same name(s).
- Authorize the Bank to verify any information provided on this card with any governmental or credit

Account Name(s) and Address TINA MARIE DELRIO

Ownership: Individual-- Individual-

	TINA MARI	E DELRIO	Closed	/
Signer One	Usta of eigh	Mother's Malden Nan US Drivers License/ Type		Social Security #
S	Home Phode	123-772-4805 Sydices Phone W Dolff MARIE DELRIO	CITY OF COMME Employer	RCE
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Two	Date of Birth	Mother's Melden Ner	ne	Social Security #
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	Honfa Prioria è	rusiness Prone	Employer	
	Signature	Chaus		
	Code/Oate/Approd By	Code/Date/Approd By	Code/Oate/Approvd By	Code/Date/Apprvd By
	Date of Birth	Mother's Meiden Name		Social Security #
nee				
Sgn.r Three	Identification #	Туре	lsşuer	Expiration Date
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his death to one	 a indicated below, Depositors clect account means an account payable or more P.O.D. payees, or to one or im to one or more P.O.D. payees. 	to have this account established a on request to one person during lifet more persons during their lifetime	s a P.O.D lime and or and on the
Depositors agree	that any sums remaining in this acco	unt at the deaths of all the Depositors	named or
anti-fylt.		2014 Service 1	
P.O.D Payes	,	Relationship to Depositor	
Date of Birth	Mother's Malden Name	Social Security #	• • • •
P.O.D, Payee		Relationship to Depositor	
Date of Birth	Mother's Malden Name	Social Security #	
Depositor Signature		Date Signed	
Depositor Signature		Date Signed	
Depositor Signature		Date	
		Signed	
TAX CERTIFICA Number (TIN) to	ATION: By signing below, I autho be used for tax reporting purpose	rize the following Taxpayer Idea	ntification
Taxpayer Identifi			
Under penalties of p	erjury, I certify that:	ii.	
(b) (b) have not be ad for such a se a final famou	own on this form is my correct taxpayer; to backup withholding either because; (see notified by the Internal Revenue Saralliure to report all interest of dividends, longer subject to backup withholding, a con (including a U.S., resident allen).	 a) I am exempt from backup withholding rice that I am subject to backup withholding 	
Certification Instruct are currently subject your tax return.	ons: You must cross out item (2) above to backup withholding become you have	If you have been notified by the IRS the falled to report all interest and divide:	at you ads on
UNA MARIE DEI			110
AME OF U.S. PERSO	N (PRINT) SIGNATURE	OF U.S. PERSON DATE	/
NON-RESI	DENT ALIEN: Signed Certificate Form W 8 reeclyed:	(s) of Foreign Status on file.	
	DATE		

Election to Create P.O.D. Account

ACCOUNT NUMBER	ACCT TYPE	OPENING DEPOSIT	DATE	OPENED	APPRVO BY	, DATE CLOSED REASON
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- M						
		_				
						- 1
				-		
ard Received Date	0/1/1	77	and Replaced Date			

FORM #030-05137 (Rev 11/06)

EXHIBIT B

1 2 3 4 5	Chief of Enforcement BRIDGETTE CASTILLO Senior Commission Counsel FAIR POLITICAL PRACTICES COMMISSION 428 J Street, Suite 620 Sacramento, CA 95814 Telephone: (916) 322-5771						
6 7	Attorneys for Complainant Enforcement Division of the Fair Political Practices Commission						
8	DEFORE THE DAYS ASSESSED						
9	BEFORE THE FAIR POLITICAL PRACTICES COMMISSION						
10	STATE OF CALIFORNIA						
11	In the Matter of) FPPC No. 12/832						
12)						
13	TINA BACA DEL RIO, FRIENDS OF TINA BACA DEL RIO, end TRIA DECLARATION OF JEFFREY KAMIGAKI						
14	BACA DEL RIO, and TINA BACA DEL RIO FOR COMMERCE) IN SUPPORT OF DEFAULT DECISION AND ORDER						
15	CITY COUNCIL 2013,) (Gov. Code, §§ 11506 and 11520)						
16	}						
17							
18	I, Jeffrey Kamigaki, declare as follows:						
19	1. I am a Special Investigator for the Enforcement Division of the Fair Political Practices						
20	Commission. My business address is 428 J Street, Suite 620, Sacramento, California.						
21	2. I am the investigator assigned to this case. If called as a witness, I competently could and						
22	would testify to the following, which is based upon my own personal knowledge and upon my						
23	investigation.						
24	3. As part of my investigation, I obtained and reviewed various documents, including						
25	campaign records of Tina Baca Del Rio, Friends of Tina Baca Del Rio and Tina Baca Del Rio for						
26	Commerce City Council 2013 and of numerous other material witnesses. Such records included: bank						
27	statements and records, committee records, campaign statements, and other records, as necessary.						
28	4. As part of my investigation, I confirmed the Tina Baca Del Rio for Commerce City						
	DECLARATION OF JEFREY KAMIGAKI – Ex. B to DEFAULT DECISION AND ORDER						

FPPC Case No. 12/832

Council 2013 bank account changed to a new bank account number with Bank of the West in December 2012.

- As part of my investigation, I communicated with numerous material witnesses on many occasions regarding the facts and circumstances of this case, in writing, in person, and on the telephone.
- 6. As part of my investigation, I reviewed all evidence provided by the Commerce City Clerk, confirming that Baca Del Rio and the Committee failed to disclose 22 late contributions in 14 separate 24 Hour Reports.
- 7. As part of my investigation, I reviewed all evidence provided by the Commerce City Clerk to confirm all dates Baca Del Rio and the Committee filed campaign statements.
- 8. As part of my investigation, I reviewed Committee bank documents, including documents from 2005.
- 9. As part of my investigation, I reviewed evidence provided by the Secretary of State that the annual fees due for 2013 and 2014 had not been paid.
- 10. As part of my investigation, I requested Baca Del Rio to provide documentation to substantiate loans she reported making to the Committee throughout the years. Baca Del Rio never provided any evidence that she made loans to the Committee.
- 11. As part of my investigation, I confirmed Baca Del Rio's personal bank account number with Bank of the West and confirmed transfers from the Committee bank account to Baca Del Rio's personal bank account, as identified in Exhibit 1(which is incorporated by reference into the Default Decision and Order). As reflected in redacted bank documents attached as Exhibits A-19, A-20 and A-24.
 - 12. As part of my investigation, I interviewed Baca Del Rio on September 8, 2015.
- 13. During the interview with Baca Del Rio, she was asked if she made loans to her committee and to provide evidence of loans made to her committee. Baca Del Rio could not remember specifics or details of the loans. She said she would provide documentation to show she made loans to the Committee, but failed to do so.
- 14. During the interview with Baca Del Rio, she explained that her husband had used the Committee bank card in error for their personal residence kitchen remodel to make 2 separate purchases in October 2014. One purchase was made on October 7, 2014, for a \$441.97 purchase at Lowe's. The

second purchase was made on October 20, 2014, for a \$960.16 purchase at Wayfair. 15. During the interview, I requested Baca Del Rio provide documentation of any potential Exhibit 1 is a true and correct summary of the evidence in this case as I know them to be, I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed at Sacramento, California, on June 30, 2016. Special Investigator, Enforcement Division Fair Political Practices Commission

EXHIBIT C

1	The second of th						
2	Senior Commission Counsel						
3							
4	428 J Street, Suite 620						
5	Telephone: (916) 322-5771 Facsimile: (916) 322-1932						
6							
7	Attorneys for Complainant Enforcement Division of the Fair Political Practices Commission						
8							
9	BEFORE THE FAIR POLITICAL PRACTICES COMMISSION						
	STATE OF CALIFORNIA						
10							
11	In the Matter of) FPPC No. 12/832						
12							
13	TINA BACA DEL RIO, FRIENDS OF TINA BACA DEL RIO, and TINA BACA DEL RIO FOR COMMENCE CASTILLO IN SUPPORT OF DEFAULT						
14	BACA DEL RIO FOR COMMERCE CITY COUNCIL 2013, DECISION AND ORDER						
15	(Gov. Code, §§ 11506 and 11520)						
16	Respondents.						
17							
18	I, Bridgette Castillo, declare as follows:						
19	1. I am employed by and I represent the Enforcement Division of the Fair Political Practices						
20	Commission in my capacity as Senior Commission Counsel for the Enforcement Division. My business						
21	address is 428 J Street, Suite 620, Sacramento, California.						
22	2. I am the attorney assigned to this case. If called as a witness, I competently could and						
23	would testify to the following, which is based upon my own personal knowledge.						
24	3. On April 19, 2016, the Accusation and accompanying information, consisting of a						
25	Statement to Respondent, two copies of a Notice of Defense Form, copies of Government Code Sections						
26	11506, 11507.5, 11507.6 and 11507.7 were personally served on Tina Baca Del Rio, individually and on						
27	behalf of Friends of Tina Baca Del Rio and Tina Baca Del Rio for Commerce City Council 2013.						
28	4. Baca Del Rio, Friends of Tina Baca Del Rio and Tina Baca Del Rio for Commerce City						
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	DECLARATION OF BRIDGETTE CASTILLO – Ex. C to DEFAULT DECISION AND ORDER FPPC Case No. 12/832						