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BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of: ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013/2017 (Committee ID No. 1357222), Respondents.	FPPC Case No. 16/207 **DEFAULT DECISION AND ORDER** (Gov. Code, §§ 11506 and 11520)

Complainant, the Enforcement Division of the Fair Political Practices Commission, submits this Default Decision and Order for consideration by the Commission at its next regularly scheduled meeting (or as soon thereafter as the matter may be heard).

Pursuant to the California Administrative Procedure Act (Gov. Code, §§ 11370 – 11529), respondents Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) have been served with all documents necessary to conduct an administrative hearing regarding the above-captioned matter, including the following:

1. Finding of Probable Cause and Order to Prepare and Serve an Accusation;
2. Accusation;
3. Notice of Defense;
4. Statement to Respondent; and
5. Copies of Government Code sections 11506, 11507.5, 11507.6 and 11507.7.

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Collectively, the documents described above are referred to as the Accusation packet. The first page of this packet was the Statement to Respondent, which included the following language:

> Enclosed please find an Accusation. . . . Also, enclosed please find a Notice of Defense. . . . *These items are hereby served on Respondent Isaac Galvan, in your individual capacity, and on behalf of Respondent Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222).*
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> Unless a written request for a hearing signed by you or on your behalf is delivered or mailed to the Fair Political Practices Commission within 15 days after the Accusation was personally served on you or mailed to you, the Fair Political Practices Commission 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 Government Code section 11506 to: Neal Bucknell, Senior Commission Counsel; Enforcement Division; Fair Political Practices Commission; 1102 Q Street, Suite 3000; Sacramento, California (95811).

More than 15 days have passed since the Accusation was served, but no Notice of Defense has been received—nor any other written request for a hearing.

Under these circumstances, the respondents have waived their right to a hearing. The Commission may approve this Default Decision and Order—against the defaulting respondents—based upon respondents' express admissions or upon other evidence. For this default proceeding, affidavits may be used as evidence without notice to the respondents. (See Gov. Code, §§ 11505, subd. (a); 11506, subd. (c); and 11520, subd. (a).)

Respondents Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) violated the Political Reform Act as described in Exhibit 1, which is 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—and is supported by various affidavits, certificates, and records, which have been marked and

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submitted as Exhibits A, A-1 through A-33, B, B-1, C, and D. This Default Decision and Order is submitted to the Commission for final disposition of this matter.

Dated: _____

_____
Angela Brereton, Chief of Enforcement
Fair Political Practices Commission

ORDER

The Commission issues this Default Decision and Order, imposing an administrative penalty in the total amount of $240,000 against respondents Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222). Of this amount, Galvan and his committee are jointly and severally liable for $155,000. Galvan, as an individual, bears sole liability for the rest of the penalty, in the amount of $85,000, which arises from violations involving personal use of campaign funds. (See Counts 37-53 of Ex. 1 in support of this Default Decision and Order. Pursuant to Gov. Code, § 89513, subds. (c)(1)(B)(i) and (ii), campaign funds may not be used to pay this portion of the penalty.) The entire penalty is payable to the "General Fund of the State of California."

IT IS SO ORDERED, effective upon execution below by the Chair of the Fair Political Practices Commission at Sacramento, California.

Dated: _____

_____
Richard C. Miadich, Chair
Fair Political Practices Commission

IN THE MATTER OF ISAAC GALVAN and GALVAN FOR
COMPTON CITY COUNCIL 2013/2017 (Committee ID No. 1357222)

FPPC Case No. 16/207

Table of Exhibits in Support of Default Decision and Order

Exhibit	Description
1	Case Summary and Penalty Discussion
A	Enforcement Certification/Affidavit of Custodian of Records
A-1	Election Results of 4/16/13: City of Compton Primary Nominating Election
A-2	Election Results of 6/4/13: City of Compton General Runoff Election
A-3	Election Results of 6/7/16: California Senate District 35 Primary Election
A-4	Election Results of 4/18/17: City of Compton Primary Nominating Election
A-5	Election Results of 4/20/21: City of Compton Primary Nominating Election
A-6	Election Results of 6/1/21: City of Compton General Runoff Election
A-7	Initial Probable Cause Packet (served Jan. 2019; see last seven pages for proof of service)
A-8	Amended Probable Cause Packet (served Jul. 2019; see last seven pages for proof of service)
A-9	Galvan's Request for Discovery (served Aug. 2019)
A-10	Enforcement's Discovery Response Packet (served Apr. 2020; document production omitted for the sake of brevity, as it consists of more than 1,100 pages; see last two pages for proof of service)
A-10.1	Second Proof of Service re: Enforcement's Discovery Response (served Jun. 2020)
A-10.2	Emails to and from Defense Counsel about Probable Cause (Jun. and Sep. 2020)
A-11	Ex Parte Request Packet (served Jan. 2021; see last page re: info about mailing)
A-12	Finding of Probable Cause and Order to Prepare and Serve an Accusation (served Jan. 2021; see last page for proof of service)
A-13	Accusation Packet (served Feb. 2022; see last three pages for proof of service)
A-14	Certificate of Records: Compton City Clerk
A-15	Certificate of Records: Secretary of State, Political Reform Division
A-16	Certified Copies: Secretary of State, State Archives Division (paper Form 460s for periods ending 12/31/15, 4/23/16, 5/21/16, and 6/30/16)
A-17	Certificate of No Records: Los Angeles County
A-18	Cal-Access Secretary of State Filing History for Galvan's City Council Committee
A-19	Cal-Access Secretary of State Filing History for Galvan's Senate Committee
A-20	Records Request Email of 11/7/18
A-21	Email and Subpoena to Defense Counsel for All Committee Records (served 11/29/18)
A-22	Email from Defense Counsel Acknowledging Receipt of Subpoena and Stating Intent to Comply
A-23	Record of Internet Searches re: Personal Use Charges
A-24	Emails to and from Defense Counsel About the Accusation (Jan. 2022)
A-25	Pre-notice of Default (emailed 6/1/22 to defense counsel)
A-26	Email Response from Defense Counsel (first notice that he no longer represents respondents)
A-27	Pre-notice of Default (sent 6/2/22 to the last email address identified on committee filings)

Exhibit	Description
A-28	Email Response from Galvan's Campaign Filing Service (providing alternate email address for Galvan)
A-29	Pre-notice of Default (sent 6/2/22 to the rest of the known email addresses for Galvan)
A-30	Pre-notice of Default (served 6/2/22 via mail; see last page for proof of service)
A-31	Notice of Intent to Enter Default Decision and Order (sent 8/2/22 via email)
A-32	Notice of Intent to Enter Default Decision and Order (served 8/2/22 via mail; see last page for proof of service)
A-33	Data DVD (lodged with Commission Assistant Sasha Linker): Subpoenaed Committee Bank Records
B	Affidavit of Soni Mangat in Support of Default Decision and Order
B-1	Curriculum Vitae of Soni Mangat
C	Affidavit of Neal Bucknell in Support of Default Decision and Order
D	Affidavit of Angela Brereton in Support of Default Decision and Order

Exhibit 1

EXHIBIT 1

INTRODUCTION

In 2013, respondent Isaac Galvan was a successful candidate for Compton City Council, District 2. He was re-elected in 2017 and 2021. He remained in office until May 2022, when the Superior Court in Los Angeles County invalidated his 2021 re-election.

Respondent Galvan for Compton City Council 2013 was Galvan's controlled committee. The identification number of the committee, as issued by the California Secretary of State, is 1357222. For Galvan's 2017 re-election, the committee called itself Galvan for Compton City Council 2017, but the identification number of the committee remained the same. (Unless otherwise noted, any reference to Galvan's committee is intended to refer to his 2013/2017 committee. This case focuses on campaign reporting periods spanning the period of time from 7/1/13 through 12/31/17, only. Post-2017 reporting periods are not the subject of this current action.)

For much of this case, Galvan and his committee were represented by attorney Anthony Willoughby—of Willoughby and Associates. (Throughout this document—and the other exhibits that are being submitted with it—any reference to defense counsel is intended to be a reference to Mr. Willoughby.) However, Mr. Willoughby recently advised (on 6/1/22) that he no longer represents the respondents.

At all relevant times, Galvan was the committee's treasurer.

In the primary election held June 7, 2016, Galvan was an unsuccessful candidate for California State Senate, District 35. (The senate race is relevant because it resulted in additional filing requirements for Galvan's city council committee, as will be discussed in more detail.)

This case involves numerous violations of the Political Reform Act, with respect to campaign reporting periods spanning the period of time from July 1, 2013 through December 31, 2017. These charges represent campaign filing/reporting violations, as well as violations involving unlawful cash transactions, unlawful personal use of campaign funds, and failure to keep required committee records. (The Political Reform Act—sometimes simply referred to as the Act—is contained in Gov. Code, §§ 81000 - 91014. The regulations of the Fair Political Practices Commission are contained in Cal. Code Regs., title 2, §§ 18110 - 18998. Unless otherwise noted, all statutory and regulatory references are to these sources.)

In this matter, Hearing Officer John Feser issued a Finding of Probable Cause and Order to Prepare and Serve an Accusation—which was served on the respondents by the Commission Assistant, Sasha Linker. (Ex. A-12.) Following this, the accusation (Ex. A-13) was served on the respondents in February 2022, but respondents chose to waive their right to a hearing by not filing a notice of defense, and this matter now comes before the Commission as a default proceeding.

DEFAULT PROCEEDINGS UNDER THE ADMINISTRATIVE PROCEDURE ACT

An administrative action is commenced by serving a probable cause report (PC report) on the respondents. The report must be delivered via service of process—or registered/certified mail, return receipt requested. For the latter method, the effective date is the date that the registered/certified mail receipt is signed, or if not signed, the date returned by the post office. Pursuant to the statute of limitations, the report must be served within five years of the occurrence of each violation that is being charged. (See Sections 8311, 83115.5, and 91000.5.)

The PC report must: notify each respondent of the violations; provide a summary of the evidence; and notify each respondent of the right to be present in person and represented by counsel at any proceeding of the Commission that is held to consider whether probable cause exists for believing that the respondent violated the Act. (Section 83115.5.)

Following service of the PC report, each respondent has 21 days within which to: request a probable cause conference; request discovery of evidence from the Enforcement Division; and/or submit a written response to the PC report. If a respondent makes a timely request for discovery, then the respondent's deadline to submit a written response to the PC report is extended. The new deadline is 21 days after Enforcement's production of discovery. If a respondent fails to make a timely request for a probable cause conference—and fails to submit a timely response to the PC report—then the Commission's Hearing Officer may issue a probable cause finding based solely on the PC report. (See Regulation 18361.4, as in effect prior to 1/1/21.)

When the Commission determines there is probable cause for believing the Act has been violated, it may hold a hearing to determine if violations occurred. Notice of the hearing, and the hearing itself, must be conducted in accordance with the Administrative Procedure Act (APA), commencing with Section 11500. (See Section 83116.)

A hearing to determine whether the Act was violated is initiated by filing an accusation containing a written statement of charges and setting forth—in ordinary and concise language—the acts or omissions with which the respondents are charged, to the end that the respondents will be able to prepare their defense. The accusation must specify the statutes and rules that the respondents are alleged to have violated. (See Section 11503, subd. (a).)

Within 15 days after service of the accusation on a respondent, that respondent may file a notice of defense to:

a. request a hearing;

b. object to the accusation on grounds that it fails to state acts or omissions upon which the agency may proceed;

c. object to the form of the accusation on grounds that it is so indefinite or uncertain that the respondent cannot identify the relevant transactions or prepare a defense;

d. admit the accusation in whole or in part;

e. present new matter by way of defense; or

f. object to the accusation on grounds that, under the circumstances, compliance with a Commission regulation would result in a material violation of another department's regulation affecting substantive rights.

A respondent waives the right to a hearing—and the right to object to the form of the accusation—by failing to file the above-described notice of defense within 15 days after service of the accusation. (Section 11506.) When this happens, the Commission may take action based on the respondent's express admissions or other evidence—and affidavits may be used as evidence without notice to the respondent. (Section 11520, subd. (a).)

PROCEDURAL HISTORY

Documents regarding the procedural history of this case are submitted herewith as Exhibits A, A-7 through A-13, A-24 through A-32, C, and D.

Service of the Probable Cause Reports

On January 18, 2019, a PC report and related papers were served on respondents and their counsel via certified mail, return receipt requested. Delivery occurred on or about January 22/23, 2019. The counts that were charged in the report, included what later would become Counts 1 and 51 of the accusation—and the report was served within five years of the time when those violations occurred. (See Ex. A-7, Initial Probable Cause Packet. The last seven pages are the proof of service. Counts were renumbered when the accusation was issued. Counts 1 and 51 of the accusation (Ex. A-13) correspond with Counts 1 and 3 of the probable cause finding (Ex. A-12), respectively.)

On July 29, 2019, an amended PC report was served on respondents—pursuant to an agreement whereby defense counsel accepted service via email. This amended report included the rest of the counts that are charged in the accusation—and the report was served within five years of the time when those violations occurred. (See Ex. A-8, Amended Probable Cause Packet. The last seven pages are the proof of service.)

The initial and the amended probable cause packets contained all required notices and information, including cover letters and probable cause fact sheets, which provided clear warning to the respondents about each of the 21-day deadlines that are summarized above.

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Defense Counsel's Request for Discovery

On or about August 22, 2019, defense counsel served a request for discovery on the Enforcement Division. (Ex. A-9.)

Enforcement's Discovery Response and Production of Documents

On April 28, 2020, Enforcement served its discovery response and related papers, including document production, on defense counsel, via certified mail, return receipt requested. (See Ex. A-10, Enforcement's Discovery Response. The exhibit includes an index describing the documents produced as part of the discovery response, but the document production has been omitted for the sake of brevity, as it consisted of more than 1,100 pages. The last two pages of the exhibit are the proof of service.)

The first page of Enforcement's discovery response was a cover letter, which provided clear warning to the respondents that any request for a probable cause conference—and any written response to the PC report—would need to be submitted by the defense within 21 days.

On June 9, 2020, Enforcement served its discovery response and document production on defense counsel—a second time—because no delivery confirmation had been received for the first mailing. For this second service by certified mail, return receipt requested—the United States Postal Service confirmed that delivery occurred on June 12, 2020. (See Exs. A-10.1; and A-10.2, p. 2.)

Finding of Probable Cause and Order to Prepare and Serve an Accusation

On June 9, 2020, Enforcement received a voice message from defense counsel. That same day, Enforcement sent an email to defense counsel, offering an extension of time to review the discovery and respond to the PC report. In the email, defense counsel was asked if July 9 would be enough time. Also, the email noted that Enforcement's discovery response and document production had just been sent to defense counsel a second time. As noted above, delivery occurred three days later. (See Ex. A-10.2, p. 2.)

Three months later, on September 9, 2020, Enforcement sent another email to defense counsel, accurately noting that no response to the PC reports had been received from the defense. The email asked if defense counsel intended to submit a response. Otherwise, the email noted, Enforcement would move forward with the process for requesting a finding of probable cause *ex parte*. (See Ex. A-10.2, p. 2.)

Several minutes later, defense counsel replied via email, stating/asking: "Can you please forward the amended PC report to me." (Ex. A-10.2, p. 1.)

Previously, the amended PC report had been delivered via email to defense counsel and his receptionist on July 29, 2019. Enforcement received a read receipt from the receptionist that same day—and another read receipt was received from defense counsel on August 7, 2019. (See the last seven pages of Ex. A-8.)

Nevertheless, on September 9, 2020, Enforcement forwarded another copy of the amended PC report to defense counsel via email. (See the cover email to which the report was attached, Ex. A-10.2. For the sake of brevity, the report itself is omitted from the exhibit—because it already is submitted as Ex. A-8.) Also, the email noted that Enforcement's discovery response and document production already had been provided—but defense counsel was encouraged to speak up if he needed another copy of those too.

Four months later, on or about January 12, 2021—after receiving no response to the PC reports from the defense, nor any request for a probable cause conference, nor any request for copies of any other items, nor any request for more time—Enforcement submitted an Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation be Prepared and Served (and related papers). A courtesy copy was sent to defense counsel. (See Ex. A-11.)

On or about January 20, 2021—the defense continued to remain silent—and the Commission's Hearing Officer issued a Finding of Probable Cause and Order to Prepare and Serve an Accusation, which was served on defense counsel by the Commission Assistant on January 26, 2021. (See Ex. A-12. The last page is the proof of service.)

Service of the Accusation

On January 18, 2022, Enforcement sent a copy of the accusation and related papers to defense counsel via email, along with a form of acknowledgement of service. In the email, defense counsel was asked to sign and return the acknowledgment form. Otherwise, the email stated, Enforcement would need to move forward with service of the accusation packet on Galvan (and his committee), directly. A week later, after receiving no response from defense counsel, Enforcement followed up with another email. Later that day, defense counsel replied via email, stating: "I will be meeting with Mr. Galvan tomorrow. I will be able to answer your question [about accepting service of the accusation] thereafter." (See Ex. A-24.)

On February 7, 2022—after receiving no further response from defense counsel—the accusation and related papers were served on Councilman Galvan, in his individual capacity, and on behalf of his committee via substitute service at his place of work, Compton City Hall. (Ex. A-13. The last three pages are the proof of service, which include a declaration of diligence re: multiple prior attempts to serve the papers directly.) The process server left the papers with Deputy City Clerk Tanesha Hudson. That same day, the process server mailed copies of the papers—by first class mail, postage prepaid—to Galvan at the address where the papers were left. The effective date of service was February 17, 2022—10 days after mailing. (See Section 11505, subd. (c). Also, see Code Civ. Proc., §§ 415.20, subd. (b); 416.90; and 417.10, subd. (a). This was at a time when Galvan still served as a Compton City Councilman. He was not removed from office until May 2022.)

The accusation packet contained all required notices, information, and forms—and the first page of the packet, which was the "STATEMENT TO RESPONDENT," provided:

> Unless a written request for a hearing signed by you or on your behalf is delivered or mailed to the Fair Political Practices Commission within 15 days after the Accusation was personally served on you or mailed to you, the Fair Political Practices Commission 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 Government Code section 11506. . . .

Courtesy Warning
Notice re: Default Deadline

Additionally, on February 16, 2022, Enforcement notified defense counsel and his office—via email and telephone—that his clients had been served with the accusation packet. Enforcement provided a courtesy copy of the accusation packet and its proof of service, and stated: "**If we do not receive a notice of defense by March 4, 2022, then your clients will be in default, and a penalty as high as $530,000 may be imposed for up to 106 violations of the Political Reform Act.**" (See Ex. A-25, pp. 1-2. Bold and yellow highlight in original.)

Pre-notices of this Default Proceeding

On June 1, 2022, after receiving no communications or documents from the defense, Enforcement sent a pre-notice of this default proceeding to respondents via email care of defense counsel. The pre-notice advised that this default decision and order would be considered by the Commission at its public meeting of July 21, 2022—where the Commission would be asked to approve a penalty in the approximate amount of $240,000 against the respondents. Also, the pre-notice stated that the Commission is authorized to impose a different penalty amount, which could be as high as $530,000 for 106 violations of the Political Reform Act (as charged in the accusation). Additionally, the pre-notice letter stated that the initial public pre-notice of this default would appear on the Commission's published agenda about 10 days prior to the Commission's public meeting of June 16, 2022. (See Ex. A-25.)

In response to this pre-notice, defense counsel immediately replied, stating words to the effect that he no longer represents the respondents in this matter. Of note, the wording of his email downplays the fact that this was his first notice to Enforcement about his withdrawal from the case. (See Ex. A-26.) Nevertheless, the prior service of the accusation was valid because the papers properly were sub-served on Galvan and his committee at Compton City Hall, as described above.

On June 2, 2022, Enforcement sent another copy of the pre-notice to respondents via the last email address for the committee that respondents disclosed on the last campaign statement

that the committee ever filed. The email address was for the political reporting firm that respondents used, Crummitt & Associates. (See Ex. A-27.)

In response, Gary Crummitt—of Crummitt & Associates—replied, providing an alternate email address for Galvan. Also, Crummit stated that he had not been in contact with Galvan for five years. (See Ex. A-28.)

Also, on June 2, 2022, Enforcement sent another copy of the pre-notice to respondents via three other email addresses. (See Ex. A-29.) One was the alternate email address that Crummitt provided. Another was an address obtained from LexisNexis that same day by the Program Specialist who conducted the case audit of the respondents for Enforcement. The validity of this second email address independently was confirmed that same day by a Special Investigator who routinely handles skip traces for Enforcement. The third email address turned out to be invalid, but Microsoft Outlook confirmed that the pre-notice email was relayed to the other two email addresses.

Additionally, on June 2, 2022, Enforcement sent another copy of the pre-notice to the respondents via two currently known mailing addresses for Galvan, both of which were confirmed that same day by the Program Specialist and Special Investigator noted above. (See Ex. A-30.)

Notices of this Default Proceeding

On August 2, 2022, Enforcement sent further notice to the respondents (via email and mail), advising that this default decision and order would be considered by the Commission at its public meeting of August 18, 2022—where the Commission would be asked to approve a penalty in the approximate amount of $240,000 against the respondents. Also, the notice stated that the Commission was authorized to impose a different penalty amount, which could be as high as $530,000 for 106 violations of the Political Reform Act (as charged in the accusation). Additionally, the notice stated: "You may, but are not required to, provide a response brief, along with any supporting materials, no later than five calendar days before the Commission meeting at which the default is scheduled to be heard. Your response brief must be served on the Commission Assistant, at the above address." (See. Exs. A-31 and A-32.) A copy of this Default Decision and Order (and all related/supporting papers and exhibits) was included with the notice letter.

SUMMARY OF THE LAW

The Political Reform Act and its regulations are amended from time to time. Unless otherwise noted, all legal references and discussions of law pertain to the Act's provisions as they existed at the time of the violations in this case (January 2014 through January 2018).

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

When enacting the Political Reform Act, the people of California found and declared that: "[p]revious laws regulating political practices have suffered from inadequate enforcement by state and local authorities." (Section 81001, subd. (h).) Thus, it was decreed that the Act "should be liberally construed to accomplish its purposes." (Section 81003.) These purposes include:

a. The promotion of transparency by ensuring that receipts and expenditures in election campaigns are fully and truthfully disclosed so that voters are fully informed and improper practices are inhibited. (Section 81002, subd. (a).) Along these lines, the Act includes a comprehensive campaign reporting system. (Sections 84200, et seq.)

b. Setting important safeguards in place that are meant to create a paper trail to aid the audit and enforcement process. These include recordkeeping requirements and rules against cash contributions and expenditures of $100 or more. (Sections 84104 and 84300, subds. (a) and (b).)

c. Distinguishing campaign contributions from personal gifts by ensuring that campaign contributions may not be used for personal purposes. (Sections 89510, et seq.)

Another purpose of the Act is to provide adequate enforcement mechanisms so that the Act will be "vigorously enforced." (Section 81002, subd. (f).)

Definition of Controlled Committee

Prior to 2016, the Act defined a "committee" to include any person (or combination of persons) receiving contributions totaling $1,000 or more in a calendar year. (Section 82013, subd. (a). After 2015, the threshold increased from $1,000 to $2,000.) This type of committee commonly is referred to as a "recipient committee." A recipient committee that is controlled directly or indirectly by a candidate, or which acts jointly with a candidate in connection with the making of expenditures, is a "controlled committee." (Section 82016.) A candidate controls a committee if he or his agent—or any other committee he controls—has a significant influence on the actions or decisions of the committee. (Section 82016, subd. (a).)

Required Filing of Campaign Statements and Reports by Specific Deadlines

At the core of the Act's campaign reporting system is the requirement that candidates and their controlled committees must file campaign statements and reports for certain reporting periods and by certain deadlines. (Sections 84200, et seq.)

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Semi-annual Campaign Statements (Form 460's)

For example, a candidate and his controlled committee must file two semi-annual campaign statements each year. Generally, the first is for the reporting period of January 1 through June 30—and this statement must be filed by the deadline of July 31. The second is for the reporting period of July 1 through December 31—and this statement must be filed by January 31. (Section 84200.) Filing obligations continue until termination of the committee. (Section 84214.)

In some cases, the first weeks or months of a semi-annual reporting period will be covered by the required filing of a pre-election campaign statement (as discussed below). When this happens, instead of starting on January 1 or July 1, the reporting period for the semi-annual campaign statement begins on the day after the last day covered by the prior reporting period. (Section 82046, subd. (b).)

Pre-election Campaign Statements (Form 460's)

Also, a candidate and his controlled committee must file two pre-election campaign statements before any election in which the candidate is listed on the ballot. (Section 84200.5.)

In this regard, for the Compton City Council primary nominating election that was held on April 18, 2017, each candidate/committee was required to file a first pre-election campaign statement for the reporting period of January 1 through March 4, 2017, by the deadline of March 9, 2017—as well as a second pre-election campaign statement for the reporting period of March 5 through April 1, 2017, by the deadline of April 6, 2017. (See Sections 84200.5 and 84200.8, as in effect at the time.)

For more information about reporting periods and filing deadlines for the Compton City Council primary nominating election of April 18, 2017, see the official filing schedule/publication of the FPPC that was applicable to candidates and their committees for that election. (Ex. A-13, Accusation Packet, pp. 046-47.)

For the California State Senate primary election that was held on June 7, 2016, each candidate/committee was required to file a first pre-election campaign statement for the reporting period of January 1 through April 23, 2016, by the deadline of April 28, 2016—as well as a second pre-election campaign statement for the reporting period of April 24 through May 21, 2016, by the deadline of May 26, 2016. (See Sections 84200.5 and 84200.8, as in effect at the time.)

For more information about reporting periods and filing deadlines for the California State Senate primary election of June 7, 2016, see the official filing schedule/publication of the FPPC that was applicable to candidates and their committees for that election. (Ex. A-13, Accusation Packet, pp. 048-49.)

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24-hour Contribution Reports (Form 497's)

Additionally, each candidate or committee that makes or receives a "late contribution" must file a Form 497 24-hour contribution report—within 24 hours of making or receiving the contribution. (Section 84203, subds. (a) and (b).)

In the case of a candidate who is on the ballot for an election, a "late contribution" includes any contribution of $1,000 or more that is received by the candidate or his committee within 90 days before the election—or on the date of the election. During this time period, a "late contribution" also includes multiple smaller contributions from the same source that add up to $1,000 or more. (See Section 82036.)

In this regard, for the Compton City Council primary nominating election that was held on April 18, 2017, the 90-day 24-hour reporting period began on January 18, 2017. (See Ex. A-13, Accusation Packet, pp. 046-47.)

For purposes of calculating the date of receipt and the 24-hour deadline—a monetary contribution is "received" on the date that the candidate, committee, or their agent obtains possession or control of the check or other negotiable instrument by which the contribution is made. (Regulation 18421.1, subd. (c).)

Deadline Extensions for Weekends and Holidays

When a filing deadline falls on a Saturday, Sunday, or official state holiday, the deadline is extended to the next regular business day. (Regulation 18116, subd. (a).)

However, for 24-hour contribution reports—this extension does not apply if the weekend/holiday is immediately prior to the election. (Regulation 18116, subd. (b).)

Cross-filing Requirements for
Candidates with Multiple Committees

When an individual simultaneously is a candidate for elective state office and elective local office, he must file campaign statements for all committees that he controls with both jurisdictions on the dates that the candidate is required to file semi-annual and pre-election statements. The original statement should be filed with the relevant jurisdiction and a copy with the other. (Regulation 18405.)

Place of Filing

As for the place of filing, candidates for city office and their controlled committees are required to file their campaign statements and reports with the city clerk. (Section 84215, subd. (d).)

Also, candidates for California State Senate and their controlled committees are required to file with the California Secretary of State—and with the elections official of the candidate's county of domicile. For a candidate residing in the City of Compton, this would be the Los Angeles County Registrar-Recorder/County Clerk. (Section 84215, subd. (a).)

Required Contents of Campaign Statements (Form 460's)

Semi-annual and pre-election campaign statements are required to disclose certain information about receipts and expenditures, including, but not limited to, the following information (per Sections 84211 and 84216):

a. the balance of cash and cash equivalents on hand at the beginning and end of the period covered by the campaign statement;

b. the total amount of contributions received during the period covered by the campaign statement, including loans, and the total cumulative amount of contributions received;

c. the total amount of contributions received during the period from persons who gave a cumulative amount of less than $100, including loans;

d. the total amount of contributions received during the period from persons who gave a cumulative amount of $100 or more, including loans—along with the following additional information about each such contributor:

    1. the contributor's full name, street address, and occupation;

    2. the name of the contributor's employer, or if self-employed, the name of the business;

    3. the date and amount received for each contribution received during the period, and if the contribution is a loan, the interest rate for the loan;

    4. the cumulative amount of contributions;

e. the total amount of expenditures made during the period, including contributions/loans, and the total cumulative amount of expenditures made;

f. the total amount of expenditures made during the period to persons who received less than $100, including contributions/loans;

g. the total amount of expenditures made during the period to persons who received $100 or more, including contributions/loans—along with the following information about each recipient of such expenditures:

    1. the recipient's full name and street address;

    2. the amount of each expenditure;

3. a brief description of the consideration for which each expenditure was made;

4. in the case of an expenditure which is a contribution to a candidate, elected officer, or committee—the date of the contribution, the cumulative amount of contributions made to that recipient, the full name of the recipient, and the office and district/jurisdiction for which the recipient seeks nomination or election;

h. if the cumulative amount of loans received from or made to a person is $100 or more and a loan has been received from or made to a person during the period, or is outstanding during the period, the following additional information must be reported for each such person/loan:

1. the person's full name, street address, and occupation;

2. the name of the person's employer, or if self-employed, the name of the business;

3. the original date and amount of each loan;

4. the due date and interest rate of the loan;

5. the cumulative payments made or received, to date, at the end of the period;

6. the balance outstanding at the end of the period; and

7. the cumulative amount of contributions.

Also, there are heightened disclosure requirements with respect to the reporting of gifts, meals, and travel. For these types of itemized expenditures, a committee that is controlled by a candidate must briefly describe the political, legislative, or governmental purpose of each such expenditure—and the following information must be provided as well (per Regulation 18421.7):

a. For an itemized expenditure on a gift, the date of the gift, the nature of the gift, and if made to an individual recipient, the name of the recipient, or if made to a group of recipients, the name of each recipient who received a benefit of $50 or more.

b. For an itemized expenditure on a meal, other than a meal reported as an expenditure for travel, the date of the meal, the number of individuals for whom the expenditure was paid, and whether these individuals included the candidate, a member of the candidate's household, or an individual with the authority to approve expenditures of the committee's campaign funds.

c. For an itemized expenditure on travel, including lodging or a meal, the date or dates of travel, the destination, the goods or services paid for by the expenditure, the number of individuals for whom the expenditure was paid, and whether these individuals included the candidate, a member of the candidate's household, or an individual with authority to approve expenditures of the committee's campaign funds.

Required Contents of 24-hour Contribution Reports (Form 497's)

24-hour contribution reports are required to disclose certain information about the making and receipt of "late contributions" (as defined above). This includes the following information, which must be reported by the recipient (per Section 84203, subd. (a)):

a. the recipient's full name and street address;

b. the date and amount of the late contribution;

c. whether the contribution was made in the form of a loan;

d. the full name of the contributor;

e. the contributor's street address and occupation; and

f. the name of the contributor's employer, or if self-employed, the name of the business.

Unlawful Cash Transactions

No contribution of $100 or more may be made or received in cash. This prohibition applies to cashier's checks and money orders, as well. (See Section 84300, subds. (a) and (c), as well as the Bimbi advice letter (A-17-004), p. 2: "[t]he Commission has advised that contributions by money order and cashier's check are also prohibited." Also, see Regulation 18360.1, subd. (d)(4), which provides: "Cash Contribution(s) or Expenditure(s) of $100 or More. Cash means legal tender and cashier's checks or similar instruments not drawn on the contributor's account and that does not include the name of the contributor on its face.")

No committee expenditure of $100 or more may be made in cash. (Section 84300, subd. (b).)

Unlawful Personal Use of Campaign Funds

Campaign funds are deemed to be held in trust for expenses associated with the election of the candidate or for expenses associated with holding office. (Section 89510, subd. (b).)

An expenditure of campaign funds must be reasonably related to a political purpose (in the case of seeking office)—or reasonably related to a legislative or governmental purpose (in the case of holding office). However, expenditures conferring a substantial personal benefit (of more than $200)—must be directly related. (See Section 89512, subd. (a).)

Also, the Act provides for specific rules that apply to certain types of expenditures. (See Sections 89513, et seq.)

For example, campaign funds may not be used to pay for travel expenses and necessary accommodations except when these expenditures are directly related to a political, legislative, or governmental purpose. Such payments must meet standards similar to the standards of the Internal Revenue Service pursuant to Sections 162 and 274 of the Internal Revenue Code for deduction of travel expenses under the federal income tax law—and the payments must be reported on the campaign statement for the reporting period when they are made, as described above. (See Section 89513, subds. (a)(1)-(4).)

Additionally, campaign funds may not be used to pay for tickets for entertainment or sporting events for the candidate, elected officer, or members of his immediate family, or an officer, director, employee, or staff of the committee, unless attendance at the event is directly related to a political, legislative, or governmental purpose. (Section 89513, subd. (e)(2).)

Campaign funds also may not be used to make personal gifts unless the gift is directly related to a political, legislative, or governmental purpose. An election victory celebration or similar campaign event, or gifts with a total cumulative value of less than $250 in a single year made to an individual employee, committee worker, or an employee of the elected officer's agency, are considered to be directly related to a political, legislative, or governmental purpose. For purposes of this rule, a gift to a member of a person's immediate family is deemed to be a gift to that person. (See Section 89513, subd. (f).) However, such expenditures are subject to heightened campaign reporting requirements, as discussed above.

Another rule applies with respect to appliances and equipment. Campaign funds may not be used to pay for the purchase, lease, or refurbishment of any appliance or equipment, where the lessee or sublessor is, or the legal title resides, in whole or in part, in a candidate, elected officer, campaign treasurer, or any individual or individuals with authority to approve the expenditure of campaign funds, or immediate family member thereof. If the committee holds the title to the appliance or equipment, the use must be directly related to a political, legislative, or governmental purpose, and any other usage must be only incidental. (See Section 89517, subds. (a) and (c).)

Duty to Maintain Campaign Records

It is the duty of each candidate, treasurer, and elected officer to maintain detailed accounts, records, bills, and receipts necessary to prepare campaign statements, to establish that campaign statements were properly filed, and to otherwise comply with the Act's campaign disclosure provisions. (Section 84104.)

This is an important and mandatory safeguard that is designed to create a paper trial, which aids the audit and enforcement process, and helps ensure accurate campaign reporting. This requirement includes a duty to maintain detailed information and original source documentation for all contributions and expenditures. (Regulation 18401.)

For each contribution of $25 or more that is received by the committee, the accounts and records must include the date of receipt, as well as any contributor card, letter of transmittal, or notice received from the contributor. (Regulation 18401, subds. (a)(2)(A) and (B).)

For any expenditure of $100 or more that is for a gift, meal, or travel, the original source documentation also must include a dated memorandum, or other dated written record, containing (per Regulation 18401, subd. (a)(5)):

a. the information required to satisfy the heightened reporting requirements that are noted above for gifts, meals, and travel (which are listed in Regulation 18421.7); and

b. the names of all individuals for whom an expenditure for a meal or travel was paid.

Generally, records must be maintained for a period of four years following the date that the campaign statement to which they relate is filed. (See Regulation 18401, subd. (b).)

Joint and Several Liability of
Candidate, Committee, and Treasurer

It is the duty of a committee treasurer—including a candidate who is acting as his own treasurer—to ensure that the committee complies with the Act. (Sections 81004, 84100, and Regulation 18427.) A treasurer may be held jointly and severally liable, along with the candidate and the committee, for violations committed by the committee. (Sections 83116.5 and 91006.)

Penalty for Violations of the Political Reform Act

Each violation of the Act is punishable by imposition of a monetary penalty of up to $5,000 per violation, which must be paid to the General Fund of the State of California. (Section 83116, subd. (c).)

Factors to be Considered by the
Commission and Administrative Law Judge

Regulation 18361.5, subdivision (e), provides:

(e) Factors to be Considered by the Commission. In framing a proposed order following a finding of a violation pursuant to Government Code section 83116, the Commission and the administrative law judge shall consider all the surrounding circumstances including but not limited to:

(1) The extent and gravity of the public harm caused by the specific violation;

(2) The level of experience of the violator with the requirements of the Political Reform Act;

(3) Penalties previously imposed by the Commission in comparable cases;

(4) The presence or absence of any intention to conceal, deceive or mislead;

(5) Whether the violation was deliberate, negligent or inadvertent;

(6) 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);

(7) 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

(8) Whether the violator, upon learning of a reporting violation, voluntarily filed amendments to provide full disclosure.

Burden of Proof

In a case such as this, the burden of proof rests upon the party making the charges. (*Parker v. City of Fountain Valley* (1981) 127 Cal.App.3d 99, 113; Evid. Code, § 115.)

Because no law provides otherwise, the standard of proof is a preponderance of the evidence. (Evid. Code, § 115; *Imports Performance v. Department of Consumer Affairs, Bureau of Automotive Repair* (2011) 201 Cal.App.4th 911, 916-18.) Preponderance of evidence means evidence that has more convincing force than that opposed to it. (*People ex rel. Brown v. Tri-Union Seafoods, LLC* (2009) 171 Cal.App.4th 1549, 1567.)

However, the burden of proof may be shifted to the defense where a respondent creates an evidentiary void through wrongful acts. Case law on this subject is discussed in more detail below in connection with Counts 37 through 53.

COUNT NUMBERING

The accusation charges Galvan and his committee with 106 counts of violating the Political Reform Act. For purposes of this proposed default resolution, only, some counts have been consolidated to be consistent with recent, comparable default decisions and settlements. Also, Enforcement has dropped some counts and allegations from the accusation for evidentiary reasons (including Counts 19, 20, 52, 57, 58, and 104 of the accusation). Additionally, some of the counts for unlawful cash withdrawals also were charged as unlawful personal use of campaign funds. For this proposed default resolution, those withdrawals have been charged as either one or the other, but not both. For these reasons, the count numbering for this default proceeding does not match the count numbering in the accusation.

SUMMARY OF THE EVIDENCE AND VIOLATIONS

Evidence of respondents' violations is submitted herewith as Exhibits A, A-1 through A-6, A-14 through A-23, B, and C. These violations—and the supporting evidence—are summarized below.

Galvan was first elected to the Compton City Council, District 2, on June 4, 2013. He was re-elected in the election that was held on April 18, 2017.

Campaign filings reflect that his candidate-controlled committee for both elections was Galvan for Compton City Council 2013/2017 (Secretary of State ID No. 1357222)—and Galvan served as his own committee treasurer.

Counts 1 - 13: Failure to Timely File Campaign Statements

Respondents: Isaac Galvan and Galvan for Compton City Council 2013/2017

The following chart identifies 13 semi-annual and pre-election campaign statements that Galvan and his committee were required to file. (Receipt and expenditure amounts are approximate reflections of committee activity, based on subpoenaed bank records.)

Count	Required Filing	Reporting Period	Due Date	Days Late			Receipts	Expenditures
				w/City	w/SOS	w/County		
1	semi-annual*	7/1/13 - 12/31/13	1/31/14	2,039+			$7,353	$9,875
2	semi-annual*	1/1/14 - 6/30/14	7/31/14	5			$30,523	$21,242
3	semi-annual*	7/1/14 - 12/31/14	2/2/15	7+			$5,500	$14,287
4	semi-annual*	1/1/15 - 6/30/15	7/31/15	41+			$46,897	$17,775
5	semi-annual†	7/1/15 - 12/31/15	2/1/16	3	timely	not filed	$2,000	$28,322
6	pre-election†	1/1/16 - 4/23/16	4/28/16	5	timely	not filed	$3,000	$2,956
7	pre-election†	4/24/16 - 5/21/16	5/26/16	6+	timely	not filed	-	$96
8	semi-annual†	5/22/16 - 6/30/16	8/1/16	3	timely	not filed	-	$30
9	semi-annual†	7/1/16 - 12/31/16	1/31/17	not filed	timely	not filed	$34,100	$19,827
10	pre-election†	1/1/17 - 3/4/17	3/9/17	not filed	not filed	not filed	$36,500	$25,719
11	pre-election†	3/5/17 - 4/1/17	4/6/17	not filed	not filed	not filed	$10,000	$25,088
12	semi-annual†	4/2/17 - 6/30/17	7/31/17	not filed	not filed	not filed	$25,114	$34,004
13	semi-annual†	7/1/17 - 12/31/17	1/31/18	not filed	not filed	not filed	$193	$1,434
						TOTAL:	**$201,180**	**$200,655**

* For Counts 1 through 4, each campaign statement was required to be filed with the Compton City Clerk.

† For Counts 5 through 13, in addition to filing with the city clerk, each filing also was required to be filed with the California Secretary of State (SOS) and with the Los Angeles

County Registrar-Recorder/County Clerk. This was because Galvan became a candidate for California Senate during the last half of 2015. From that point forward, cross-filing requirements were in effect until Galvan's senate committee was terminated in early 2021. (See Regulation 18405; Sections 82007 and 84215.)

Each campaign statement was required to be filed with each filing officer by the due dates shown above.

The "Days Late" column identifies the filing officers with whom each campaign statement was not timely filed. The term "not filed" denotes outright failure to file with that filing officer (as of 3/28/22). Non-filings are highlighted with orange, and late filings are highlighted in yellow. For four counts, the chart includes a plus sign after the number of days late. The reasons for the plus signs are explained below.

For Count 1, the city clerk's file stamp shows the campaign statement was filed in September 2019, more than five years late. The exact date in September cannot be ascertained from the file stamp. If the statement was filed on September 1 of that year, then it would be 2,039 days late, but it may have been filed later that month—so the chart above reflects that the filing was "2,039+" days late. (Originally, the accusation stated that the campaign statement for Count 1 never was filed with the city clerk. For this default proceeding, the chart has been updated to reflect newly discovered information to the effect that the campaign statement was filed, albeit quite late.)

For Count 3, the city clerk's file stamp includes an outer ring of numbers representing the different days of the month—and the stamp is supposed to include an arrow that points at a single number, which would be the date of filing. Unfortunately, the clerk's file stamp points directly between 9 and 10, making the document either 7 or 8 days late. For this reason, the chart above reflects that the required campaign statement was filed "7+" days late (based on a due date of 2/2/15).

For Count 4, the required campaign statement appears to have been timely file-stamped in June or July 2015 by the Compton City Clerk—which would be prior to the deadline of July 31, 2015. However, for the following reasons, it is clear that this was a poor attempt at back-dating the filing:

a. The purported file-stamp is inconsistent with the dates of two signatures by Galvan, which appear at the bottom of the first page. Both signatures reflect that he executed the document on September 10, 2015—not in June or July.

b. Additionally, there are irregularities with respect to the file-stamp itself. The outer part of the stamp should be a circle of red numbers, one for each day of the month—but mostly, it is an over-saturated, illegible mass of too much red ink. Also, at the center of the file-stamp, the three letter abbreviation for the month is so faint that it cannot be determined if the purported month is "JUN" or "JUL." These irregularities

are apparent when the file stamp is compared to the stamps for the two prior committee filings, as shown below:

For the reasons noted above, it is clear that the campaign statement for Count 4 was not timely filed in June or July 2015; rather, it was filed "41+" days late—on or after September 10, 2015, consistent with the dates of Galvan's signatures on the first page of the filing, as shown below:


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

Executed on 09/10/2015 (Date) By (Signature of Treasurer or Assistant Treasurer)

Executed on 09/10/2015 (Date) By (Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor)

For Count 7, the required campaign statement was filed "6+" days late with the city clerk. Unfortunately, the file stamp is ambiguous with respect to the year. Either the filing was six days late, or it was about a year and six days late, depending on how the clerk's file stamp is interpreted. (The file stamp shows a date of June 1, but inside the red circle, the file-stamped year is 2017—and outside the circle, there is a handwritten date of "6-1-16.")

Some of the filings were semi-annual campaign statements. Others were pre-election statements.

Counts 1 through 5, 8, 9, 12, and 13 involve failure to timely file semi-annual campaign statements with all required filing officers. With respect to these counts, Galvan and his committee violated Section 84200.

Counts 6, 7, 10, and 11 involve failure to timely file pre-election campaign statements with all required filing officers. With respect to these counts, Galvan and his committee violated Sections 84200.5 and 84200.8.

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Counts 14 - 19:
Campaign Reporting Violations

Respondents: Isaac Galvan and Galvan for Compton City Council 2013/2017

Of the counts noted above, some involve campaign statements that were not filed with any of the required filing officers (as of 3/28/22). The others involve campaign statements that were filed with some of the required filing officers, but they were not timely filed with all of the required filing officers.

Counts 14 through 19 are reporting violations, which focus on deficiencies with respect to the contents of some of the above-noted campaign statements that were filed in this case.

Count 14 – Period Ending June 30, 2014

Regarding the semi-annual campaign statement that is the subject of Count 2 above (for the reporting period of 1/1/14 – 6/30/14), the late filing with the city clerk failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. On Schedule A, a contribution from Timothy W. Soule was reported, but the amount received was over-stated by $500. (The contribution was in the form of a check dated 2/13/14. It was in the amount of $500, but was reported as $1,000.)

b. On Schedule A, a contribution from Hilda Estrada was reported as received on February 24, 2014, but the amount received was over-stated by $100. (The contribution was in the form of a postal money order dated 2/21/14. It was in the amount of $150, but was reported as $250.)

c. On Schedule A, a contribution from Anthony Willoughby was reported as received on June 11, 2014, but the amount received was under-stated by $500. (The contribution was in the form of a check dated 6/11/14. It was in the amount of $1,000, but was reported as $500.)

d. On Schedule A, required dates of receipt were not provided for various contributions.

e. On Schedule A, required occupation/employer information was not provided for various contributors.

f. On Schedule E, a withdrawal in the amount of $1,260 should have been reported, but was not. The withdrawal was made on or about May 2, 2014 to purchase a cashier's check payable to Club de Oro in the amount of $1,250, but this payment was not reported on Schedule E either.

g. On Schedule I, a miscellaneous increase to cash in the amount of $1,250 should have been reported, but was not. This was for the above-noted cashier's check to Club de Oro. On or about May 23, 2014, the check was stamped with the notation "NOT

USED FOR PURPOSE INTENDED," and the funds were returned to the committee account.

h. Receipt and expenditure totals were not accurate—as reported on the Summary Page (p. 3) and in the summary sections of Schedules A, E, and I.

In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Count 15 – Period Ending December 31, 2014

Regarding the semi-annual campaign statement that is the subject of Count 3 above (for the reporting period of 7/1/14 – 12/31/14), the late filing with the city clerk failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. On Schedule A, a contribution from Anthony Willoughby in the amount of $1,500 should have been reported, but was not. (The contribution check was dated 12/1/14.)

b. On Schedule E, a withdrawal in the amount of $1,280 should have been reported, but was not. The withdrawal was made on or about July 11, 2014, to purchase a cashier's check payable to Angel Gonzalez in the amount of $1,280, but this payment was not reported on Schedule E either. Instead, this transaction improperly was reported on Schedule E as a civic donation to Club de Oro. (Other, separate payments to Angel Gonzalez—for different amounts—were reported on Schedule E, but they were for campaign literature and mailings, not civic donations.)

c. On Schedule E, a withdrawal in the amount of $3,020 should have been reported, but was not. The withdrawal was made on or about October 2, 2014, to purchase two cashier's checks in amounts of $1,500, each. One was payable to "MENDOSA FOR SENATE," and the other was payable to "SOLORIO FOR SENATE," but neither payment was reported on Schedule E—nor elsewhere on the filing in question.

d. On Schedule E, it was reported that no unitemized payments of less than $100 were made during the reporting period, but this was incorrect. Bank records reflect that on December 29, 2014, the committee's check card was charged in the amount of $88.67 for bowling at Lucky Strike, Los Angeles.

e. On Schedule I, a miscellaneous increase to cash in the amount of $1,500 was reported as received on July 1, 2014, but the name and address of the source of the funds were not provided.

f. On October 31, 2014, the committee received a miscellaneous increase to cash in the amount of $1,500 because the above-noted cashier's check to "SOLORIO FOR SENATE" was stamped with the notation "NOT USED FOR PURPOSE

INTENDED," and the funds were returned to the committee account. This refund should have been reported on Schedule I, but was not.

g. On November 12, 2014, the committee received a miscellaneous increase to cash in the amount of $1,500 because the above-noted cashier's check to "MENDOSA FOR SENATE" was stamped with the notation "NOT USED FOR PURPOSE INTENDED," and the funds were returned to the committee account. This refund should have been reported on Schedule I, but was not.

h. Receipt and expenditure totals were not accurate—as reported on the Summary Page (p. 3) and in the summary sections of Schedules A, E, and I.

In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Count 16 – Period Ending June 30, 2015

Regarding the semi-annual campaign statement that is the subject of Count 4 above (for the reporting period of 1/1/15 – 6/30/15), the late filing with the city clerk failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. Subpoenaed bank records reflect that there were committee expenditures in excess of $17,000 for the reporting period, but on the Summary Page (p. 3) of the committee's filing, it was falsely reported that there were no expenditures for the reporting period.

b. On Schedule A, it was reported that no unitemized monetary contributions in amounts of less than $100 were received, but this was incorrect. Bank records reflect that in February 2015, the committee received three contributions in amounts of $99 each from Maston Capital Corporation, Marisa Villa, and Sergio Calderon—but these contributions were not reported.

c. On Schedule A, a contribution in the amount of $1,000 from the Committee to Re-elect Albert Robles should have been reported, but was not. (The contribution check was dated 2/8/15.)

d. On Schedule A, a contribution in the amount of $3,000 from All In One Plumbing Services, Inc. should have been reported, but was not. (The contribution check was dated 5/8/15.)

e. On Schedule A, required occupation/employer information was not provided for three contributors: Robert Alaniz, Charles K. Nelson, and John Hae Park.

f. No other schedules were attached to the filing—other than Schedule A. Required information should have been reported for numerous expenditures, as noted above, but no such information was reported.

g. Receipt and expenditure totals were not accurate—as reported on the Summary Page (p. 3) and in the summary section of Schedule A.

In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Count 17 – Period Ending December 31, 2015

Regarding the semi-annual campaign statement that is the subject of Count 5 above (for the reporting period of 7/1/15 – 12/31/15), it was timely e-filed with the Secretary of State, but it was filed late with the city clerk. Both filings contained similar information and failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. Subpoenaed bank records reflect that there were committee expenditures in excess of $28,000 for the reporting period, but on the Summary Page (p. 3) of the committee's filing, it was falsely reported that there were no expenditures for the period.

b. On Schedule A, a contribution in the amount of $250 from Bulletin Displays, Inc. should have been reported, but was not. (The contribution check was dated 10/1/15.)

c. No other schedules were attached to the late filing with the city clerk—other than Schedule A. Several additional schedules were attached to the e-filing with the Secretary of State, but the schedules were blank and contained no significant information. Required information should have been reported for numerous expenditures, as noted above, but no such information was reported.

d. Receipt and expenditure totals were not accurate—as reported on the Summary Page (p. 3) and in the summary section of Schedule A.

In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Count 18 – Period Ending April 23, 2016

Regarding the pre-election campaign statement that is the subject of Count 6 above (for the reporting period of 1/1/16 – 4/23/16), it was timely e-filed with the Secretary of State, but it was filed late with the city clerk. Both filings contained similar information and failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. On the Summary Page (p. 3), it was falsely reported that the committee received only $200 during the reporting period. Subpoenaed bank records reflect that the committee received $3,000 or more during the period.

b. Also, on the same page, it was falsely reported that the committee made no expenditures during the reporting period. Bank records reflect that committee expenditures were in excess of $2,900 during the period.

c. On Schedule A, a contribution in the amount of $3,000 from JT Construction Group, Inc. should have been reported, but was not. (The contribution check was dated 4/4/16.)

d. At the bottom of Schedule A, in the summary section, reported totals for committee receipts were not accurate.

e. No other schedules were attached to the late filing with the city clerk—other than Schedule A. Several additional schedules were attached to the e-filing with the Secretary of State, but the schedules were blank and contained no significant information. Required information should have been reported for committee expenditures, as noted above, but no such information was reported.

In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Count 19 – Period Ending December 31, 2016

Regarding the pre-election campaign statement that is the subject of Count 9 above (for the reporting period of 7/1/16 – 12/31/16), it was timely e-filed with the Secretary of State, but the filing failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. For the reporting period, subpoenaed bank records reflect that committee receipts and expenditures totaled approximately $34,100 and $19,827, respectively. However, on the Summary Page (p. 3), it was falsely reported that the committee had no reportable activity.

b. Also, several additional schedules were attached to the filing, but they were blank and contained no significant information. Required information should have been reported for the committee's receipts and expenditures, as noted above, but no such information was provided.

In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

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Counts 20 - 27: Failure to
Timely File 24-hour Contribution Reports

Respondents: Isaac Galvan and Galvan for Compton City Council 2013/2017

In an election held April 18, 2017, Galvan was re-elected to the Compton City Council. During the last 90 days before the election, Galvan and his committee received 23 contributions in amounts of (or aggregating) $1,000 or more, as shown in the chart below:

Count	Check Date	Contributor	Amount
20	1/20/17	Service Employees International Union Local 721	$1,000
	1/30/17	Maria Camacho	$1,500
21	2/15/17	Craig Garrett Cook	$1,000
	2/16/17	Chris Brown	$1,000
	2/16/17	Juan J Sotelo	$1,000
	2/16/17	OSE International, Inc.	$1,500
	2/16/17	Raul Merin Garcia DBA Precision Truck Tires Service	$1,000
	2/16/17	Ray Sik Yun	$1,000
	2/16/17	Tafoya & Garcia LLP	$1,500
	2/16/17	TLM Petro Labor Force, Inc.	$1,000
22	2/18/17	JT Construction Group, Inc.	$2,000
	2/22/17	DeMenno Kerdoon	$2,500
23	3/7/17	Law Office of Felipe Plascencia, Inc.	$1,000
	3/16/17	Avetik Harutunian	$1,000
24	3/17/17	Ms. Yanka V. Burgos	$2,000
	3/20/17	Compton Commercial Development Renaissance Plaza LLC	$2,500
25	3/22/17	Service Employees International Union Local 721	$2,000
	3/31/17	Levy Affiliated Holdings, LLC	$1,000
26	4/4/17	2CGPAK LLC DBA Archeon Group	$2,500
	4/4/17	Meng Chung Wu	$1,500
	4/4/17	Ryon College, LLC	$2,500
27	4/5/17	Top Notch Commercial Truck Wash Inc.	$1,000
	4/12/17	Katherman for WRD 2016 Election Committee ($500 contribution dated 4/4/17 plus $1,000 dated 4/12/17)	$1,500
			TOTAL: $34,500

The date when a check first is received by a candidate, his committee, or their agent—is an important date for purposes of determining whether a contribution was received during the 90-day, 24-hour reporting period, and if so, when the required 24-hour report is due. Often, a check is received days or weeks before it is deposited, so the date of deposit is not the same as the date of receipt.

The check dates noted above strongly suggest that—more likely than not—each check would have been received by respondents (or their agent) during the 90-day, 24-hour reporting period, which began on January 18, 2017.

For each contribution, respondents were required to keep records showing the exact date of receipt. Also, respondents were required to report this date of receipt on Schedule A of a Form 460 pre-election or semi-annual campaign statement for the period of receipt. However, respondents failed to keep the required records showing dates of receipt—and failed to report the dates of receipt on campaign statements, which they never filed for 2017. (See Counts 10-13 and 33-36.) This wrongful conduct created an evidentiary void—so the burden of proof properly shifts to the defense to prove that these checks were not received during the 90-day, 24-hour reporting period. (Case law on this subject is discussed in more detail below in connection with Counts 37-53.)

Each contribution noted above was required to be reported on a Form 497 24-hour Contribution Report, which was required to be filed with the Compton City Clerk within 24 hours after receipt of the contribution. However, the required Form 497's never were filed with the city clerk (as of 3/28/22).

In this way, Galvan and his committee violated Section 84203. For this failure to file required 24-hour reports, eight counts are recommended.

Count 28: Unlawful
Acceptance of a Money Order

Respondents: Isaac Galvan and Galvan for Compton City Council 2013/2017

On or about February 24, 2014, Galvan and his committee received and accepted a postal money order in the amount of $150. The money order purported to be from Hilda Estrada. This type of payment is considered a cash equivalent. (See Bimbi advice letter (A-17-004), p. 2: "[t]he Commission has advised that contributions by money order and cashier's check are also prohibited.")

In this way, Galvan and his committee violated Section 84300, subdivision (a).

Counts 29 - 32:
Unlawful Cash Expenditures

Respondents: Isaac Galvan and Galvan for Compton City Council 2013/2017

Subpoenaed bank records reflect that Galvan was the only authorized signer for his committee's bank account, and ATM/debit cards were authorized to be issued to Galvan (and no one else).

On 12 occasions during calendar years 2015 through 2017, bank records reflect that Galvan withdrew cash from his committee account in amounts of $100 or more, as shown in the chart below:

Count	Date	Transaction	Amount
29	12/21/15	cash withdrawal	$610
	10/18/16	cash withdrawal	$510
30	11/21/16	cash withdrawal	$3,500
	12/12/16	cash withdrawal	$360
31	1/31/17	cash withdrawal	$250
	2/14/17	cash withdrawal	$260
	2/27/17	cash withdrawal	$160
32	3/10/17	cash withdrawal	$1,100
	3/23/17	cash withdrawal	$510
	5/9/17	cash withdrawal [withdrawal was for $3,730, of which all but $410 corresponds to known purchases of cashier's checks]	$410
			TOTAL: $7,670

In this way, Galvan and his committee violated Section 84300, subdivision (b). For this activity, four counts are recommended.

Counts 33 - 36:
Recordkeeping Violations

Respondents: Isaac Galvan and Galvan for Compton City Council 2013/2017

It is the duty of each candidate, treasurer, and elected officer to maintain detailed accounts, records, bills, and receipts necessary to prepare campaign statements, to establish that campaign statements were properly filed, and to otherwise comply with the Act's campaign disclosure provisions. (Section 84104.)

This is an important and mandatory safeguard that is designed to create a paper trial, which aids the audit and enforcement process, and helps ensure accurate campaign reporting. This requirement includes a duty to maintain detailed information and original source documentation for all contributions and expenditures. Generally, records must be maintained for a period of four years following the date that the campaign statement to which they relate is filed. (See Regulation 18401.)

In some cases, a respondent will admit that records were destroyed, purged, lost, etc. This is not one of those cases—so the only way for Enforcement to prove that respondents violated the Act's recordkeeping requirements is to show that:

a. reasonable efforts were made by Enforcement to obtain the records from the respondents;

b. these efforts were made during the period of time within which respondents were required to keep the records (four years following the filing of each campaign statement to which the records relate); and

c. respondents failed to produce the records.

As described below, Enforcement's efforts to obtain committee records were reasonable and timely made within the four-year recordkeeping window for each reporting period in this case—spanning the period of time from July 1, 2013 through December 31, 2017—but respondents failed to produce the records. (The one exception is the period of 1/1/14 - 6/30/14. Enforcement's efforts were not undertaken until about three months after the recordkeeping window closed for that period—so no recordkeeping violation is charged/recommended for that period of time, even though the respondents did not produce those records either.)

The relevant reporting periods are shown in the chart below. Receipt and expenditure amounts are approximate reflections of committee activity, based on subpoenaed bank records.

Count	Reporting Period	Receipts	Expenditures
33	7/1/13 - 12/31/13	$7,353	$9,875
	7/1/14 - 12/31/14	$5,500	$14,287
	1/1/15 - 6/30/15	$46,897	$17,775
34	7/1/15 - 12/31/15	$2,000	$28,322
	1/1/16 - 4/23/16	$3,000	$2,956
	4/24/16 - 5/21/16	-	$96
35	5/22/16 - 6/30/16	-	$30
	7/1/16 - 12/31/16	$34,100	$19,827
	1/1/17 - 3/4/17	$36,500	$25,719
36	3/5/17 - 4/1/17	$10,000	$25,088
	4/2/17 - 6/30/17	$25,114	$34,004
	7/1/17 - 12/31/17	$193	$1,434
	TOTAL:	**$170,657**	**$179,413**

On November 7, 2018, Enforcement's case auditor, Program Specialist Soni Mangat, sent an email to defense counsel, which included the following records request:

> I need the Committee's records to proceed with my investigation. Please provide the following records for Galvan for Compton City Council 2013, & 2017 for the audit period of 01/01/13-12/31/17:
>
> - Copies of all contributions made by checks, credit cards or electronic transfers through the Internet or by wire
> - Copies of all deposit slips
> - Copies of all contributor information on file
> - Cash receipt book(s) for all cash contributions received

- All ledgers and journals used, including campaign bank account check register
- All canceled checks from the campaign checking account
- Invoices, bills, receipts, and vouchers to support expenditures made
- Documentation of loans received and made by the committee

I would appreciate your cooperation in this matter. Otherwise, I will have to issue a subpoena for the records. Please call me if you have any questions.

On November 29, 2018, after receiving no records from the defense, Program Specialist Mangat sent a subpoena to defense counsel via email. The subpoena—which was issued to respondent Galvan and his 2013/2017 city council committee—called for production of the following documents pertaining to Galvan for Compton City Council 2013/2017 for the period covering "opening date" to December 31, 2017:

A. All records including written or electronic for monetary contributions (funds) received including, copies of checks or other written instruments received, deposit slips, letters, memorandums, notes, e-mails, text messages, and any other records for monetary contributions received;

B. All records including written or electronic for non-monetary contributions (goods or services received) for the fair market value, date received and description of the goods and services received including valuation forms, invoices, receipts, and any other records.

C. All records including written or electronic for expenditures made including invoices, receipts, contracts, agreements, canceled checks or other written instruments used to pay expenditures including cashier checks and records for funds transferred or withdrawn from account(s), letters, memorandums, notes, e-mails, the names and current contact information for all vendors that provided goods and services and any other records for the expenditures made;

D. Any and all records written or electronic including the financial institution name(s) including bank name(s), complete account numbers where any and all funds were deposited or transferred to, and any and all funds were withdrawn or spent from including to pay expenditures (whether by cash, checks or other), bank statements, letters, memorandums, notes, e-mails,

text messages and any and all applications and addendums including account or deposit application; and

E. Any and all other written or electronic records and documents for the monetary contributions received, non-monetary contributions received, and expenditures made.

In terms of the timeliness of these emails, the first reporting period in this case was for the period ending December 31, 2013. The statement for that period was required to be filed on January 31, 2014. If respondents had filed their statement for that period by the due date, Enforcement's efforts to obtain the records would have been untimely. However, respondents filed the statement for this period several years late (in Sep. 2019)—and the recordkeeping window stays open for four years after the campaign statement is filed—so Enforcement's efforts to obtain the records were timely.

For all reporting periods spanning the period of time from July 1, 2014 through December 31, 2017, Enforcement's efforts were timely, as well—because each of those periods ended less than four years before Enforcement's November 2018 efforts to get the committee records.

In this way, Enforcement made timely and reasonable efforts to obtain the committee records from the respondents, and defense counsel even acknowledged receipt of the subpoena. On November 29, 2018, the same day that the subpoena was emailed to defense counsel, he replied to the email, stating: "My client is planning to comply. We may need until next week." Despite this assurance, no records were produced by the defense.

Under these circumstances, Enforcement has met its burden of proving that—more likely than not—respondents failed to keep the required committee records for the required period of time. If kept and produced, these records would have shed light with respect to other violations in this case involving unlawful personal use of campaign funds (Counts 37-53), unlawful cash expenditures (Counts 29-32), and failure to file required 24-hour reports regarding the receipt of numerous late contributions in 2017 (Counts 20-27).

This is consistent with the fact that respondents stopped reporting campaign expenditures, entirely, at the end of 2014—and at the end of 2015, they stopped reporting virtually all campaign funds that were received. Throughout all 2015 and 2016 reporting periods, respondents spent committee funds in the approximate amount of $69,006—but on campaign statements, they falsely reported that there was zero committee spending. Throughout all 2016 reporting periods, the committee received approximately $37,100, but respondents falsely reported that only $200 was received. At the end of 2016, respondents completely stopped filing campaign statements for all new reporting periods. Although Galvan remained in office until at least May 2022, he has not filed any campaign statements for any reporting periods covering 2017 through the present.

In this way, Galvan and his committee violated the recordkeeping requirements of Section 84104 and Regulation 18401. For these violations, four counts are recommended.

Counts 37 - 53: Unlawful Personal Use of Campaign Funds

Respondent: Isaac Galvan, only

During calendar years 2015 through 2017, Galvan made numerous expenditures of committee funds, which were not directly related—nor reasonably related—to a political, legislative, or governmental purpose. These expenditures, which are summarized in the chart below, involved unlawful personal use of campaign funds.

Count	Date	Description	Amount
37	2/17/15	[Checkcard] Four Seasons Bourbon Steak – [Restaurant] Washington, DC	$313.50
	2/20/15	[Checkcard] Yxta Cocina Mexicana – [Restaurant] Downtown Los Angeles	$302.08
38	3/30/15	[Checkcard] STK Los Angeles – [Restaurant] West Beverly Hills	$278.52
	4/22/15	[Checkcard] Stubhub Center [Sports/Entertainment Venue]	$5,850.00
39	5/4/15	[Checkcard] Real De Oaxaca [Restaurant] – Lynwood	$376.20
	5/11/15	[Checkcard] AXS Tickets – SHC Events [Sports/Entertainment Venue]	$1,340.10
		[Checkcard] Stubhub Center – [Sports/Entertainment Venue] Carson, CA	$129.31
		[Checkcard] Stubhub, Inc. [Sports/Entertainment Venue]	$225.20
40	8/10/15	[Checkcard] Babita Mexicuisine – [Restaurant] San Gabriel, CA	$340.96
	8/28/15	Wal-Mart – [Purchase] Paramount, CA	$303.94
		Wal-Mart – [Purchase] Paramount, CA	$115.56
41	11/23/15	[Checkcard] Staples Center – [Sports/Entertainment Venue] Los Angeles	$1,571.87
	1/12/16	[Checkcard] Southwest Airlines	$435.96
42	1/12/16	[Checkcard] Sheraton Hotel – Sacramento	$505.45
	1/14/16	[Checkcard] Chops Steakhouse – [Restaurant] Sacramento	$327.91
43	1/19/16	[Checkcard] Hyatt Hotels – Sacramento	$401.95
	2/8/16	[Checkcard] Hyatt Hotels – Sacramento	$300.08
44	9/16/16	[Checkcard] La Tequila Restaurant – Maywood	$575.75
	9/26/16	[Checkcard] Millennium McCormick – [Hotel/Resort] Scottsdale, Arizona	$62.09
		The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00
		The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00
45	10/13/16	[Checkcard] Disneyland Resort, Main Entrance – Anaheim	$400.00
	10/17/16	[Checkcard] La Tequila Restaurant – Maywood	$275.00
46	11/7/16	[Checkcard] Cities Restaurant – Los Angeles	$317.20
	12/5/16	[Checkcard] Yard House – [Restaurant] Los Angeles	$400.66
47	12/27/16	[Checkcard] Fogo de Chao Brazilian Steakhouse – [Restaurant] Los Angeles	$415.35
	1/3/17	[Checkcard] Lure Nightclub – Hollywood	$310.30
48	1/17/17	[Checkcard] Catch LA – [Restaurant] West Hollywood	$676.38
	1/23/17	[Checkcard] Mastro's Steakhouse – [Restaurant] Costa Mesa	$877.63
49	1/27/17	[Checkcard] 71 Above Restaurant – Los Angeles	$572.21
	2/6/17	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton, CA	$210.00

Count	Date	Description	Amount
50	2/16/17	[Checkcard] TGI Friday's – [Restaurant] Compton, CA	$230.20
	2/21/17	[Checkcard] Spear Steak & Seafood – [Restaurant] Los Angeles	$1,315.83
51	2/21/17	[Checkcard] Drago Centro – [Restaurant] Los Angeles	$249.58
	2/21/17	[Checkcard] Lure Nightclub – Hollywood	$1,044.00
52	3/6/17	[Checkcard] Project Club LA – [Nightclub] Los Angeles	$1,160.05
	3/9/17	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton, CA	$403.00
	4/3/17	[Checkcard] Tickets, LA Dodgers	$4,500.00
53	6/12/17	[Checkcard] Paypal Chemeriacom	$400.00
	6/29/17	[Checkcard] Wally's Vinoteca – [Bar/Wine & Spirits] Beverly Hills	$248.15
	8/7/17	[Checkcard] Doubletree by Hilton [Hotel]	$344.94
			TOTAL: $28,412.91

As discussed in more detail below, there is sufficient evidence to find that these expenditures involved impermissible use of campaign funds.

Subpoenaed bank records show that Galvan used his committee's campaign funds to make the payments and withdrawals noted above. The records reflect that Galvan was the only authorized signer for the account, and ATM/debit cards were authorized to be issued to Galvan (and no one else).

An expenditure of campaign funds must be reasonably related to a political purpose (in the case of seeking office)—or reasonably related to a legislative or governmental purpose (in the case of holding office). However, expenditures conferring a substantial personal benefit (of more than $200)—must be directly related. (See Section 89512, subd. (a).)

The above charges involve payments in amounts of (or aggregating) more than $200 per count—for fine dining, tickets for entertainment/sporting events, cash withdrawals, airfare, hotels/resorts (including Disneyland), nightclubs, alcohol, and Walmart/mobile phone shop purchases. It is reasonable to infer, from the nature of this spending, that personal benefit very much was conferred—and since the amounts are more than $200 per instance (in the aggregate), the spending was required to be directly related to a political, legislative, or governmental purpose.

Also, the "directly related" standard applies when the payments are for travel expenses (and necessary accommodations), tickets for entertainment/sporting events, or equipment (such as cell phones)—and many of the expenditures fall into these categories. This same rule applies if any of the expenditures were gifts. (See Sections 89513 and 89517.)

Additionally, Galvan actively concealed his spending. For 2015 and 2016, his filings falsely reported that there was zero committee spending. For 2017, Galvan simply stopped filing campaign statements. If he had filed and reported everything, he would have been required to disclose additional information for many of the expenditures, including the political, legislative, or governmental purpose of the payments—per Regulation 18421.7.

Plus, Galvan was required to keep detailed records, information, and original source documents, including: a description of the goods/services purchased; bills; receipts; invoices; statements; vouchers; and any other documents reflecting obligations incurred and disbursements made. For many of the expenditures, a dated written record also was required to be kept, showing the political, legislative, or governmental purpose of each payment, as well as the names of all persons for whom meal and travel payments were made. (See Regulations 18401, subds. (a)(4) and (5), as in effect from 3/1/09 - 5/24/18; and 18421.7.)

However, Galvan did not keep any of these records. (See discussion above re: Counts 33-36.)

Equally dubious, Galvan reported his campaign spending in 2014—but in 2015, right when the personal use violations started, Galvan stopped reporting his spending—and he has not reported any since, even though he remained in office until at least May 2022.

Under these circumstances, it is reasonable to infer that Galvan concealed his spending and did not keep the required campaign records because his spending was not directly related to a political, legislative, or governmental purpose.

Normally, the burden of proof is on the prosecution, but where a respondent has created a lack of evidence—through misuse of his superior control over the evidence—the burden of proof may be shifted to the defense. This is especially true where the respondent was primarily responsible for the preservation of the evidence. (See *Galanek v. Wismar* (1999) 68 Cal.App.4th 1417, 1425-28.) To hold otherwise would be in direct conflict with a fundamental maxim of jurisprudence: "No one can take advantage of his own wrong." (Civ. Code 3517.)

Here, Galvan was required by law to keep campaign records and disclose information on filings—that would shed light on the purposes of his spending. Instead of doing this, he created an evidentiary void by failing to keep the records, falsely reporting that he had no spending in 2015 and 2016, and failing to file any campaign statements for 2017.

In determining whether the burden of proof should be shifted to the defense, the courts consider the following factors (per *Amaral v. Cintas Corp. No. 2* (2008) 163 Cal.App.4th 1157, 1188; and *Galanek v. Wismar, supra, 68 Cal.App.4th at pp. 1425-26*):

a. the knowledge of the parties concerning the particular fact [Galvan has superior knowledge as to the purposes of his spending];

b. the availability of the evidence to the parties [Galvan never reported his spending and did not keep the required records of his spending—so the evidence and disclosure information was not made available to Enforcement, as required by law];

c. the most desirable result in terms of public policy in the absence of proof of the particular fact [a public official should not be allowed to escape culpability for

personal use of campaign funds by shredding required records/evidence and defying reporting requirements]; and

d. the probability of the existence or nonexistence of the fact [given the nature of the spending, the types of payments, the concealment of the expenditures, and failure to keep/produce the records—it is more likely than not that the spending amounted to impermissible use of campaign funds because it was not directly related to a political, legislative, or governmental purpose].

California has long approved of burden shifting in various contexts when the parties have unequal access to evidence that is necessary to prove a disputed issue. Where the evidence lies peculiarly within the knowledge and competence of one of the parties, that party has the burden of proof on the issue—even if that party is not the one bringing the claim. Stated another way, where essential facts necessary to proof lie within the exclusive knowledge or control of one party, "fundamental fairness" is what justifies shifting the burden of proof to this party. There is not and cannot be any single rule for all cases. It is merely a question of policy and fairness based on experience in different situations. (See *Amaral v. Cintas, supra,* 163 Cal.App.4th at pp. 1189-91.)

Under these circumstances, Enforcement has met its burden of proving that—more likely than not—Galvan's spending of campaign funds, as described above, was impermissible. This is established by: the nature of the spending; the types of payments; the concealment of the expenditures, which started exactly when the spending started; further concealment of the spending through subsequent non-filing for all new reporting periods after 2016; and by the failure to keep/produce required, substantiating records.

Should any further proof be required, it should be proof on the part of Galvan. Since he created an evidentiary void—through deliberate violations of the Political Reform Act (Counts 10-13, 16-19, and 33-36)—the burden of proof properly should shift to him, to prove that his spending was directly related to a political, legislative, or governmental purpose of the committee. This will prevent Galvan from taking advantage of his own wrongdoing (in creating an absence of evidence). Also, this is fair, given Galvan's unique, personal knowledge of the reasons for his spending, and his superior control over the substantiating records that he and the committee were required to keep.

In this way, Galvan violated Sections 89510, subdivision (b); 89512; 89513; and 89517. For these violations, 17 counts are recommended.

SUMMARY OF CONTACTS AND NOTICES

On more than 60 occasions, Enforcement communicated with or attempted to contact respondents and their agents—including defense counsel—via email, telephone, and with process servers, to request records, compliance with filing/reporting requirements, and to provide important notice/service of process. These efforts included the following:

- ✓ 6/12/17: phone call with Galvan's bookkeeper (Gary Crummitt) re: problems with reported campaign balance
- ✓ 6/14/17: left voice message for Galvan's bookkeeper, asking for Galvan's contact information
- ✓ 6/21/17: emailed and left voice message for Galvan
- ✓ 6/22/17: emailed Galvan at his official City of Compton email address
- ✓ 6/22/17: email to Galvan's bookkeeper about need for committee records
- ✓ 6/23/17: phone call with Galvan's bookkeeper re: investigation
- ✓ 6/26/17: email to Galvan's bookkeeper requesting filing compliance, committee records, and information
- ✓ 7/19/17: email to Galvan's bookkeeper requesting filing compliance, committee records, and information
- ✓ 8/7/17: email to Galvan's bookkeeper requesting filing compliance, committee records, and information
- ✓ 8/15/17: left voice message for Galvan's bookkeeper
- ✓ 8/16/17: emailed the Compton City Manager, City Attorney, and Galvan—requesting Galvan's contact information (and the City Manager stated that Enforcement's request was texted to Galvan)
- ✓ 8/22/17: left voice message for Galvan's bookkeeper
- ✓ 9/18/17: contacted Galvan's liaison (Leslie) re: subpoena for personal appearance and requested call back from Galvan
- ✓ 9/19/17: phone call with Galvan, who stated: his brother was shot last year; his mother was in a coma; he was very distraught and had not paid attention to his filings, but said he would file next week
- ✓ 9/19/17: follow-up email to Galvan re: investigation and requested records
- ✓ 9/21/17: email from Galvan to Enforcement's auditor, stating: "It was good chatting with you. I apologize again for not calling you yesterday. As I returned home Tuesday night from my council meeting my residence was broken into. As you can imagine it was very frightening. We came and stayed at a hotel. I'm [*sic*] apologize again. I thank you for the extension and I will work diligently to get you the reports you asked for. Enjoy your day and your weekend and I hope to talk to you soon."

- ✓ 9/28/17: email to Galvan requesting filing compliance, committee records, and information
- ✓ 10/28/17: process server attempted to serve customer notice for bank subpoena on Galvan at home
- ✓ 10/29/17: process server attempted to serve customer notice for bank subpoena on Galvan at home
- ✓ 10/30/17: process server attempted to serve customer notice for bank subpoena on Galvan at home
- ✓ 11/2/17: process server attempted to serve customer notice for bank subpoena on Galvan at home
- ✓ 11/5/17: process server attempted to serve customer notice for bank subpoena on Galvan at home
- ✓ 11/7/17: process server attempted to serve customer notice for bank subpoena on Galvan at Compton City Hall
- ✓ 11/14/17: process server attempted to serve customer notice for bank subpoena on Galvan at Compton City Hall, but Galvan entered through private entrance; city staff refused to get Galvan and stated process server must serve the City Clerk
- ✓ 6/27/18: process server attempted to serve customer notice for bank subpoena at Galvan's home
- ✓ 6/28/18: process server attempted to serve customer notice for bank subpoena at Galvan's home
- ✓ 7/3/18: process server attempted to serve customer notice for bank subpoena at Galvan's home
- ✓ 7/5/18: process server attempted to serve customer notice for bank subpoena at Galvan's home
- ✓ 9/11/18: email to defense counsel requesting him to accept service of customer notice for bank subpoena via email
- ✓ 9/25/18: email to defense counsel requesting execution of acknowledgments of service re: two subpoenas
- ✓ 10/3/18: email to defense counsel requesting execution of a form of acknowledgment of service re: customer notice for bank subpoena

- ✓ 10/30/18: email to defense counsel requesting information about bank account numbers
- ✓ 11/7/18: email to defense counsel requesting all committee records
- ✓ 11/27/18: email to defense counsel re: upcoming subpoena for committee records
- ✓ 11/29/18: email to defense counsel with subpoena for committee records—in response to which, defense counsel replied: "My client is planning to comply. We may need until next week."
- ✓ 1/8/19: email to defense counsel re: production of subpoenaed committee records
- ✓ 1/16/19: email to defense counsel requesting him to accept service of the PC report
- ✓ 1/18/19: initial probable cause packet mailed to respondents and defense counsel
- ✓ 3/21/19: email to defense counsel requesting interview of Galvan
- ✓ 7/17/19: email to defense counsel requesting him to accept service of the amended PC report
- ✓ 7/29/19: amended probable cause packet emailed and mailed to defense counsel
- ✓ 4/28/20: Enforcement's discovery response and production of documents mailed to defense counsel
- ✓ 6/9/20: Enforcement's discovery response and production of documents mailed to defense counsel a second time
- ✓ 6/9/20: email to defense counsel, offering extension of time to review discovery and respond to the PC report; defense counsel was asked if July 9 would be enough time, and it was noted that Enforcement's discovery response and production of documents had just been sent a second time
- ✓ 9/9/20: email to defense counsel, noting that no response to the PC reports had been received, and asking if defense counsel intended to submit a response; otherwise, the email noted, Enforcement would move forward with the process for requesting a finding of probable cause *ex parte*—in response to which, defense counsel asked/stated: "Can you please forward the amended PC report to me."
- ✓ 9/9/20: email to defense counsel with another copy of the amended PC report; also, the email encouraged defense counsel to speak up if he needed another copy of Enforcement's discovery response and document production (but defense counsel did not indicate that he needed another copy)

- ✓ 1/12/21: ex parte request for a finding of probable cause mailed to defense counsel on or about this date
- ✓ 1/26/21: Finding of Probable Cause and Order to Prepare and Serve an Accusation served by the Legal Division on defense counsel
- ✓ 1/18/22: phone call and email to defense counsel's office with accusation packet and request for acceptance of service
- ✓ 1/25/22: email and phone call to defense counsel's office re: service of accusation packet
- ✓ 2/2/22: process server attempted to serve accusation packet on respondents at Compton City Hall
- ✓ 2/5/22: process server attempted to serve accusation packet on respondents at Galvan's home
- ✓ 2/7/22: process server attempted to serve accusation packet on respondents at Galvan's home
- ✓ 2/7/22: process server sub-served accusation packet at Compton City Hall—and copy was mailed to the respondents at the same location on this date
- ✓ 2/16/22: phone call and email to defense counsel's office with accusation, proof of sub-service, and courtesy warning notice re: default deadline
- ✓ 2/17/22: courtesy warning notice re: default deadline sent to defense counsel via regular mail
- ✓ 6/1/22: pre-notice letter re: this default proceeding emailed to respondents care of defense counsel—in response to which defense counsel provided his first notice to Enforcement about his withdrawal from the case
- ✓ 6/2/22: pre-notice letter re: this default proceeding emailed to respondents via the last email address for the committee that respondents disclosed on the last campaign statement that the committee ever filed [in response to which respondents' professional filing service provide an alternate email address for Galvan]
- ✓ 6/2/22: pre-notice letter re: this default proceeding emailed to all other known email addresses for Galvan
- ✓ 6/2/22: pre-notice letter re: this default proceeding mailed to all currently known mailing addresses for Galvan
- ✓ 8/2/22: Notice of Intent to Enter Default Decision and Order sent via email

- ✓ 8/2/22: Notice of Intent to Enter Default Decision and Order sent via mail

PROPOSED PENALTY

The maximum penalty that may be imposed per count is $5,000. In this case, 106 counts were charged in the accusation—for a maximum penalty of $530,000. However, for purposes of this default proceeding, Enforcement is recommending 53 counts (in keeping with the evidence and recent comparable decisions of the Commission)—for which the maximum penalty would be $265,000. (See Section 83116, subd. (c). Under Section 89521, subd. (b), the maximum penalty in an administrative action for personal use of campaign funds is now higher—up to two times the amount spent—but this arises from a recent amendment to the Act, and the amendment did not take effect until after the violations in this case.)

In determining the appropriate penalty for a particular violation of the Act, the Enforcement Division 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 Enforcement Division considers the facts and circumstances of the violation in the context of the following factors (per Regulation 18361.5, subd. (e)(1) through (8)):

1. the extent and gravity of the public harm caused by the specific violation;
2. the level of experience of the violator with the requirements of the Act;
3. penalties previously imposed by the Commission in comparable cases;
4. the presence or absence of any intention to conceal, deceive or mislead;
5. whether the violation was deliberate, negligent or inadvertent;
6. whether the violator demonstrated good faith by consulting Commission staff or any other governmental agency in a manner not constituting a complete defense under Section 83114, subdivision (b);
7. 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
8. whether the violator, upon learning of a reporting violation, voluntarily filed amendments to provide full disclosure.

In mid-2013, Galvan was new to office. Although he was inexperienced, he was on notice about his filing requirements—because in November 2013, the Commission fined Galvan and his committee $1,000 for failure to timely file campaign statements. (See Streamline Stipulation – In the Matter of Galvan for Compton City Council 2013 and Isaac Galvan (FPPC Case No. 13/748).)

Even after paying this Enforcement penalty, Galvan and his committee continued to file campaign statements late with the city clerk (Counts 1-8), demonstrating something more than inadvertence or ordinary negligence.

In contrast, the reporting violations of Galvan and his committee for the 2014 reporting periods (Counts 14 and 15)—and the acceptance of a small money order from a contributor in early 2014 (Count 28)—likely were the result of mistake/neglect by an inexperienced candidate/treasurer.

The rest of the violations by Galvan and his committee appear to be deliberate and intentional (Counts 9-13, 16-27, and 29-53). For the first reporting period in 2015, he falsely reported that he had no committee spending. This served to conceal his violations involving personal use of campaign funds, which started during that same reporting period. Coincidentally, when it came time to report personal use of campaign funds for the first time, the campaign statement for the period was filed several weeks late—and someone made a poor attempt at back-dating the filing to conceal the lateness of the filing. (This is discussed in more detail above in the summary of the evidence for Count 4.)

For every period after this, Galvan and his committee continued to report, falsely, that there was no committee spending—until finally, they stopped filing campaign statements, entirely, for all periods after 2016. This served to conceal the personal use of campaign funds and unlawful cash transactions, which continued well into 2017.

Additionally, in 2016, Galvan and his committee received roughly $37,100, but they concealed this money, which Galvan was illegally spending—by falsely reporting that only $200 was received that whole year. Galvan and his committee continued to conceal committee receipts in this manner, when they failed to file numerous Form 497 24-hour contribution reports in 2017.

The recordkeeping violations by Galvan and his committee also appear to be intentional—and helped conceal the many other intentional violations in this case.

In 2019, the PC reports were served on Galvan and his committee, putting them on notice about all of the charges in this case. Later that year, they filed the campaign statement that is covered by Count 1, but they did not file any of the other unfiled statements or reports; they did not correct any of the reporting violations with amendments; and they never filed any campaign statements for any periods after 2016, even though Galvan remained in office at least until May 2022. These facts demonstrate a lack of contrition and an ongoing, deliberate refusal to come into compliance. (See Regulation 18361.5, subd. (e)(8).)

More recently, in January 2022, Galvan and one of his other committees (his senate committee) also received a warning letter for failure to timely file campaign statements. (See Warning Letter – In the Matter of Galvan for Senate 2016, et al. (FPPC Case No. 17/719).)

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Counts 1 - 13: Failure to Timely File
Semi-annual and Pre-election Campaign Statements

Failure to timely file semi-annual and pre-election campaign statements deprives the public of important, time-sensitive information regarding political activity. Generally, these violations are considered to be more serious when the public is deprived of information that was required to be disclosed before an election, as this has the potential to affect how votes are cast—so greater public harm is involved, and a higher penalty is warranted. For a campaign statement that was filed only a few days late, a lower penalty may be warranted, but if the filing contains false information, this can be worse than no filing at all—especially when the false information serves to conceal other violations. Another consideration is whether public harm was mitigated because some of the reportable activity was disclosed to the public at a relevant time on another campaign filing.

Comparable Default Case

On March 4, 2022, In the Matter of Friends of Joe Aguirre for Delano City Council 2014 and Joe Aguirre (FPPC Case No. 17/193), the Commission imposed a penalty in the amount of $5,000 per count for four counts involving failure to timely file pre-election campaign statements—and $4,000 per count for four counts involving failure to timely file semi-annual campaign statements.

The current case and Aguirre both involve default proceedings against city councilpersons for failure to timely file the same types of campaign statements. Also, Galvan and Aguirre both acted as their own committee treasurers.

Mitigating Differences

Differences between the cases, which may warrant a lower penalty in the current case, include:

a. Counts 1 through 5, 8, 9, 12, and 13 comprise nine counts that were charged for failure to timely file nine semi-annual campaign statements. In Aguirre, only four counts were charged for almost the same number of semi-annual statements.

b. Aguirre was an experienced candidate. Galvan was not (at least not for his first few years in office).

c. Counts 2 and 3 involve statements that were filed with the city clerk five to eight days late, and before the next election. In Aguirre, the statements were not filed before the relevant elections. (Counts 4 - 9 of the current case also involve statements that were filed with one or more filing officers before the relevant elections, but this likely was not mitigating due to the false contents of these filings, most of which are addressed more fully by Counts 16-19.)

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Aggravating Differences

Differences between the cases, which warrant a higher penalty in the current case, include:

a. Aguirre was unsuccessful for some of his elections, and he was not in office at the time when his default proceeding was resolved. Galvan was successful in all of his city council elections, and remained in office until May 2022 (when his 2021 re-election was declared invalid by a Superior Court judge).

b. For Counts 1 through 8, Galvan had a history of prior, similar violations. Also, Counts 9 through 13 involve what appears to be intentional non-filing to conceal illegal spending. In contrast, Aguirre had no history of similar violations. His violations were noted to be negligent—with no evidence of an intent to conceal.

c. Count 4 involves a statement that was back-dated to conceal the lateness of the filing. Similar facts were not present in Aguirre.

d. Counts 10 through 13 involve statements that never were filed with any of the required filing officers. Counts 5 through 9 involve statements that never were filed with one or more of the required filing officers. Galvan and his committee have not made efforts to correct these violations. In fact, for all reporting periods after 2016, Galvan and his committee have not filed any campaign statements whatsoever—even though Galvan remained in office until May 2022. This demonstrates a lack of contrition and an ongoing, deliberate refusal to come into compliance. In contrast, Aguirre filed his outstanding campaign statements to the best of his ability during the calendar year before his default was approved.

Additional Considerations

Counts 7 and 8 involve filings for periods when there was almost no reportable activity—and none of Galvan's illegal spending took place during these reporting periods.

During the periods comprising Counts 1 through 13, Galvan and his city council committee raised and spent approximately $201,180 and $200,656, respectively. Of these amounts, they only reported about 41% and 18%, respectively—on filings with the city clerk.

Recommended Penalty

Based on the above comparison to Aguirre (and the additional considerations noted above), including the fact that two semi-annual statements were charged per count in Aguirre, the following penalties are recommended in the current case for Counts 1 through 13:

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Count	Description	Penalty
1	Failure to Timely File Semi-annual Statement (for 7/1/13 – 12/31/13; filed 2,039+ days late with city)	$3,000
2	Failure to Timely File Semi-annual Statement (for 1/1/14 – 6/30/14; filed 5 days late with city)	$2,500
3	Failure to Timely File Semi-annual Statement (for 7/1/14 – 12/31/14; filed 7+ days late with city)	$2,500
4	Failure to Timely File Semi-annual Statement (for 1/1/15 – 6/30/15; public harm not mitigated by filing within 41+ days of deadline with the city, due to false contents of the filing, which also was back-dated to conceal lateness)	$5,000
5	Failure to Timely File Semi-annual Statement (for 7/1/15 – 12/31/15; not filed with county; public harm not mitigated by filing within 3 days of deadline with the city, due to false contents of filing)	$4,000
6	Failure to Timely File Pre-election Statement (for 1/1/16 – 4/23/16; not filed with county; public harm not mitigated by filing within 5 days of deadline with the city, due to false contents of filing)	$5,000
7	Failure to Timely File Pre-election Statement (for 4/24/16 – 5/21/16; not filed with county; filed 6+ days late with city; only reportable activity was unitemized expenditures totaling $96, which were not reported)	$1,500
8	Failure to Timely File Semi-annual Statement (for 5/22/16 – 6/30/16; not filed with county; filed 3 days late with city; only reportable activity was unitemized expenditures totaling $30, which were not reported)	$1,500
9	Failure to Timely File Semi-annual Statement (for 7/1/16 – 12/31/16; not filed with city or county; timely filing with SOS was not mitigating due to false contents of statement)	$4,000
10	Failure to Timely File Pre-election Statement (for 1/1/17 – 3/4/17; never filed, which concealed illegal spending and 24-hour reporting violations)	$5,000
11	Failure to Timely File Pre-election Statement (for 3/5/17 – 4/1/17; never filed, which concealed illegal spending and 24-hour reporting violations)	$5,000
12	Failure to Timely File Semi-annual Statement (for 4/2/17 – 6/30/17; never filed, which concealed illegal spending and 24-hour reporting violations)	$5,000
13	Failure to Timely File Semi-annual Statement (for 7/1/17 – 12/31/17; never filed, which concealed illegal spending)	$5,000
		Subtotal (Counts 1-13): $49,000

Counts 14 - 19:
Campaign Reporting Violations

Campaign reporting violations result in public harm that is similar to what is described above for campaign filing violations. Penalty considerations are similar, as well. Whereas filing violations focus more on deadlines/filing dates—reporting violations focus more on the required contents of the campaign statements.

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Comparable Default Case

On April 6, 2020, In the Matter of Corso for Council 2014, et al. (FPPC Case No. 15/245), the Commission imposed a penalty in the amount of $1,500 for failure to report receipts totaling $1,200 on a semi-annual campaign statement.

The current case and Corso both involve default proceedings against city council candidates for campaign reporting violations. Also, in both cases, the candidates acted as their own committee treasurers—and they had no history of prior, similar violations. Additionally, both candidates had roughly the same level of experience with campaign reporting. (Corso involved a 2014 election, but Corso also was an unsuccessful candidate in 2012. Galvan first was elected in mid-2013. Both candidates had reporting experience for the periods leading up to their elections, and Galvan's reporting violations started the year after he was elected.)

Aggravating Differences

Differences between the cases, which may warrant a higher penalty in the current case, include:

a. Galvan was a successful candidate. Corso was not.

b. Corso filed a corrective amendment, albeit several months after the election. Galvan has not done the same.

c. In Corso, respondents negligently failed to report approximately 6% of receipts for the period in question. In the current case, Counts 14 and 15 involve negligent reporting violations that were somewhat more substantial—and Counts 16 through 19 involve a pattern of egregious, intentional, false reporting, which served to conceal Galvan's illegal spending, and the receipt of money that he was illegally spending. These counts are summarized below:

Count 14 (1/1/14 - 6/30/14): failed to report an expenditure in the amount of $1,260 (5.9% of reportable expenditures); the amount of one incoming contribution from defense counsel was under-stated by $500 (1.6% of funds received); other incoming contributions were over-stated by $600 (2% of funds received); required dates of receipt were not provided for various incoming contributions; required occupation/employer information was not provided for various contributors; failed to report miscellaneous increase to cash in the amount of $1,250 (4% of funds received).

Count 15 (7/1/14 - 12/31/14): failed to report expenditures totaling approximately $3,108 (21.8% of reportable expenditures); mis-reported payment to Angel Gonzalez in the amount of $1,280 as a civic donation to Club de Oro (9% of expenditures); failed to report incoming contribution from defense counsel in the amount of $1,500 (27.3% of funds received); failed to report miscellaneous increases to cash totaling $3,000 (54.5% of funds received); failed to report the

name and address of the source of a miscellaneous increase to cash in the amount of $1,500 (27.3% of funds received).

Count 16 (1/1/15 - 6/30/15): spent approximately $17,775 during the period, but falsely reported that there was zero spending; failed to report several incoming contributions totaling $4,297 (9.2% of funds received); required occupation/employer information was not provided for three contributors.

Count 17 (7/1/15 - 12/31/15): spent approximately $28,322 during the period, but falsely reported that there was zero spending; failed to report an incoming contribution in the amount of $250 (12.5% of reportable funds received).

Count 18 (1/1/16 - 4/23/16): received $3,000 during the period, but falsely reported that only $200 was received; spent approximately $2,956, but falsely reported that there was zero spending.

Count 19 (7/1/16 - 12/31/16): received and spent approximately $34,100 and $19,827, respectively, but falsely reported that there was zero activity.

Recommended Penalty

Based on the above comparison to Corso, the following penalties are recommended in the current case for Counts 14 through 19:

Count	Description	Penalty
14	Campaign Reporting Violation (for 1/1/14 - 6/30/14)	$3,000
15	Campaign Reporting Violation (for 7/1/14 - 12/31/14)	$3,500
16	Campaign Reporting Violation (for 1/1/15 - 6/30/15)	$5,000
17	Campaign Reporting Violation (for 7/1/15 - 12/31/15)	$5,000
18	Campaign Reporting Violation (for 1/1/16 - 4/23/16)	$5,000
19	Campaign Reporting Violation (for 7/1/16 - 12/31/16)	$5,000
	Subtotal (Counts 14-19):	$26,500

Counts 20 - 27:
Failure to Timely File 24-hour Contribution Reports

Failure to timely file 24-hour contribution reports results in public harm that is similar to what is described above for campaign filing violations. Penalty considerations are similar, as well.

Comparable Default Case

On March 24, 2022, In the Matter of Californians in Support of Mike Antonovich State Senate 2016, et al. (FPPC Case Nos. 17/1397 and 18/821), the Commission imposed a penalty in the amount of $4,500 for one count involving failure to file required Form 497 24-hour contribution reports.

The current case and the Antonovich case both involve default proceedings for failure to timely file the same types of 24-hour reports—by respondents who had no history of prior, similar violations. Both cases involve information that was required to be reported before an election, but was not.

Although the current case involves more recommended counts (as discussed below), the average reportable activity per count was 6% of what Galvan's committee received during the year in question (2017)—and this is roughly equivalent to a similar figure of 6.7% in Antonovich.

Number of Counts

The current case involves 23 contributions (or groups of contributions aggregating $1,000 or more). However, when multiple late contributions are received on the same day, only a single 24-hour contribution report must be filed. Assuming that check dates are an indicator of grouping (in terms of which contributions would have been received on the same day), 15 reports were required.

In Antonovich, one count was charged for failure to timely file two 24-hour contribution reports. A comparable number of counts in the current case would be approximately eight, and this is the number of counts that Enforcement recommends charging.

Aggravating Differences

Galvan's violations occurred after he had been in office for about four years. In contrast, it was noted that the treasurer in Antonovich was inexperienced.

Galvan was successful in his re-election efforts. Antonovich was unsuccessful.

In Antonovich, the filing violation was corrected shortly after the election. In the current case, no corrective reports have been filed.

In the current case, Galvan's failure to file was part of an intentional pattern of non-filing for all reporting periods in 2017, which served to conceal his receipt of money that he was illegally spending. Similar facts were not noted in Antonovich.

Recommended Penalty

Based on the above comparison to Antonovich, a penalty in the amount of $5,000 per count for Counts 20 through 27 is recommended.

Count 28:
Unlawful Acceptance of a Money Order

Acceptance of a contribution in the form of a money order or cashier's check is prohibited due to the ease with which such payment instruments may be purchased without

identification. Information on such an instrument about the identity of the remitter is not reliable; such instruments have a history of serving as vehicles for campaign money laundering. For this reason, a money order or cashier's check is a cash equivalent—and may not be accepted as a contribution if the amount is $100 or more. (See the Bimbi advice letter (A-17-004).)

Comparable Default Case

On June 13, 2019, In the Matter of Eric Payne For SCCCD 2016 Trustee Area 2 and Eric Payne (FPPC Case No. 16/19917), the Commission imposed a penalty against a community college district board member (and his committee) for accepting a contribution in the form of a cashier's check in the amount of $3,000.

The current case and Payne are both default proceedings that involve the same type of violation. Galvan does not have a history of prior, similar violations. No prior history was noted in Payne either. Both cases likely involve violations that were the result of mistake/neglect.

Mitigating Differences

At the time of the violations, Payne was an experienced candidate, but Galvan was not.

In terms of the relative sizes of each committee, during the years when the violations occurred, Galvan's committee received about three times more contributions than Payne's committee. However, in Payne, the amount of the unlawful contribution ($3,000) was 20 times more than the current case ($150).

Recommended Penalty

Based on the above comparison to Payne, a penalty in the amount of $1,000 for Count 28 is recommended.

Counts 29 - 32:
Unlawful Cash Expenditures

It is unlawful to withdraw campaign funds as cash in amounts of $100 or more because such expenditures tend to leave little to no paper trail. This inhibits the audit and enforcement process, making it more difficult to track/verify campaign financial activity—and identify other potential violations, such as personal use of campaign funds. When the Act's paper trail safeguard is defeated, Enforcement cases take longer to resolve.

Comparable Stipulated Settlement

On October 18, 2019, In the Matter of Jaime Hurtado for Supervisor 2018, et al. (FPPC Case No. 18/104), the Commission imposed a penalty in the amount of $2,000 for this type of violation.

The current case and Hurtado both involve similar numbers/amounts of unlawful cash expenditures (seven expenditures totaling approximately $10,310 in Hurtado—and 10 expenditures totaling $7,670 in the current case). Also, both cases involve respondents with no history of prior, similar violations.

Aggravating Differences

However, there are several differences between the cases, which warrant more counts and a higher penalty in the current case.

All of the spending in Hurtado occurred during a five-month period of time. The spending in the current case is spread across three consecutive calendar years (2015 - 2017).

In Hurtado, the amounts of the expenditures were timely reported, but incorrect information was given about the purposes and payees. Nevertheless, it was noted that the violation was unintentional—and that Enforcement found no evidence of an intent to conceal, deceive, or mislead. In contrast, Galvan's illegal spending appears to be intentional—and was concealed through false reporting (for 2015/2016) and non-filing (for 2017).

In Hurtado, respondents provided committee records to establish that the cash was used for legitimate campaign purposes. Galvan has provided nothing to substantiate his cash spending, and he failed to keep/produce the required committee records, which has served to further conceal his wrongdoing.

In Hurtado, respondents' level of experience was not noted, but Hurtado was an unsuccessful candidate. Galvan was successful and remained in office until May 2022.

Whereas Hurtado cooperated with Enforcement by providing committee records, entering into a settlement, and paying an agreed-upon penalty—Galvan has not cooperated. The current case is a default proceeding, and should the Commission approve the Default Decision, the Enforcement Division will need to seek a Clerk's Judgment so the penalty can be collected.

Recommended Penalty and Number of Counts

All of the spending in Hurtado was charged as a single count. The penalty of $2,000 was equal to roughly 20% of the amount spent. This was appropriate because the spending in Hurtado was for legitimate campaign purposes. In the current case, based on Galvan's intentional concealment through false reporting, non-filing, and failure to keep/provide required, substantiating records—it is reasonable to infer that Galvan has created an evidentiary void, deliberately, and that his spending was for improper purposes. (See discussion of case law in the summary of evidence above for Counts 37 - 53 re: shifting of the burden of proof under these circumstances.)

In order to ensure that Galvan does not profit from his wrongdoing, a higher penalty is required, especially considering that Galvan never reimbursed his committee for any of his

illegal spending. Enforcement submits that the maximum penalty per count of $5,000 is warranted (given Galvan's level of intent, concealment, and lack of cooperation), but one count would not be enough to deter/punish, and to outweigh Galvan's profit—since Galvan withdrew cash totaling more than $5,000.

Technically, 10 administrative counts may be charged in this case (one count per unlawful cash withdrawal), but at $5,000 per count, this many counts are not needed to ensure that the penalty fits the wrongdoing. There is guidance in the Act as to what the penalty amount should be under egregious circumstances such as these. Unlawful cash withdrawals may be prosecuted in a civil action for which the maximum penalty is three times the amount spent. (Section 91005, subd. (a).) In this case, three times the amount spent would be $23,010, but a civil action is not needed to reach this amount. Four administrative counts—at $5,000 per count—would be close to three times the amount spent, and this is what Enforcement recommends.

Counts 33 - 36:
Recordkeeping Violations

Failure to keep required committee records is another type of violation that defeats the Act's paper trail safeguard. The public harm for these violations is similar to that described above for unlawful cash expenditures. When required records are not kept, it creates an evidentiary void, which tends to conceal other violations, such as personal use of campaign funds.

Comparable Stipulated Settlement

On May 20, 2021, In the Matter of Elect Joaquin Arturo Revelo Judge 2016, etc., et al. (FPPC Case No. 18/818), the Commission imposed a penalty in the amount of $2,000 for failure to keep required committee records.

The current case and Revelo both involve the same type of violation, and the lack of records in both cases affected analysis/determination regarding other potential violations. Also, both cases involve respondents with no history of prior, similar violations. In the current case, however, the facts are more egregious.

Aggravating Differences

In Revelo, one count was charged for recordkeeping violations that spanned three consecutive reporting periods (covering six months). Galvan involves recordkeeping violations that span 12 reporting periods (spread across five calendar years).

During the periods in question, Revelo raised and spent approximately $18,919. Galvan raised and spent approximately $170,657 and $179,413, respectively.

In Revelo, the stipulation noted that there was no evidence to support an intent to conceal, deceive, or mislead—and it was noted that the violation was inadvertent and isolated. In Galvan, the opposite of all these things is true.

In Revelo, *some* required records were not maintained for *one-third* of the committee's incoming contributions. Also, *some* required records were not maintained for nearly all of the committee's expenditures. Canceled committee checks and bank statements were maintained, however. In Galvan, *none* of the required records were kept/provided for *any* of the committee's spending or incoming funds. (Respondents did not even provide bank records. Enforcement obtained them directly from the bank with a subpoena.)

Also, in Revelo, it was noted that the respondents were inexperienced, and Revelo was an unsuccessful candidate. Galvan was a successful candidate (for multiple elections), and he remained in office at least until May 2022. Although Galvan may have been inexperienced in 2013, and possibly 2014, his recordkeeping violations continued through the end of 2017, by which time, he was no longer inexperienced.

Whereas Revelo cooperated by entering into a settlement and paying an agreed-upon penalty—Galvan has not cooperated. The current case is a default proceeding, and should the Commission approve the Default Decision, the Enforcement Division will need to seek a Clerk's Judgment so the penalty can be collected.

Recommended Number of Counts and Penalty

The current case involves four times as many reporting periods as Revelo, and for this reason, Enforcement recommends charging four counts. Given the aggravating facts that are noted above, the maximum penalty of $5,000 per count is recommended, especially considering that the recordkeeping violations served to conceal Galvan's illegal spending, false reporting, and non-filing of required 24-hour contribution reports in this case.

However, two of the reporting periods that are being charged were for parts of 2013 and 2014. Failure to keep records for those periods resulted in less public harm because Galvan's illegal spending and false reporting did not start until early 2015. For this reason, Enforcement submits that one of the counts should be reduced to $3,500.

Counts 37 - 53: Unlawful
Personal Use of Campaign Funds

Personal use of campaign funds is a serious violation of the Act, which erodes public confidence in the political process by creating the appearance that lawful campaign contributions are personal gifts to the public official.

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Comparable Stipulated Settlement

On November 21, 2019, In the Matter of Joe Canciamilla for Contra Costa County Clerk/Recorder 2014/2018, Friends of Joe Canciamilla for Judge 2012/2014, et al. (FPPC Case No. 17/146), the Commission imposed a penalty in the amount of $75,000 for 15 counts involving personal use of campaign funds.

The current case and Canciamilla both involve patterns of intentional, illegal spending—coupled with deliberate concealment. Canciamilla fraudulently concealed his illegal spending through a mixture of non-reporting, over-statement of available cash on hand, and other reporting violations. He further concealed his spending with convoluted bank transactions and by presenting false information to auditors, including altered bank records. Galvan concealed his spending through false reporting (for 2015 and 2016), non-filing (for 2017), and deliberate failure to keep/produce required, substantiating committee records.

Mitigating Differences

Canciamilla misused funds totaling $130,529. For Galvan, the total was approximately $28,412.

Canciamilla was an attorney. Prior to becoming the Contra Costa County Clerk-Recorder/Registrar of Voters, he spent many years serving as a school board member, a Councilmember/Mayor for the City of Pittsburg, a Contra Costa County Supervisor, and a member of the California State Assembly. Thus, there was ample reason for him to be familiar with the Political Reform Act. Galvan does not have this type of background/experience.

In Canciamilla, there were additional violations that could have been charged, but were not. Instead, they were noted as aggravating information with respect to the counts that were charged. This type of aggravating information is not present in the current case.

Aggravating Differences

Canciamilla involved 15 instances where campaign funds were misused, but the current case involves approximately 36.

Canciamilla fully reimbursed his committee for all misused funds. Galvan has not reimbursed his committee for any misused funds.

Whereas Canciamilla cooperated by entering into a settlement and paying an agreed-upon penalty—Galvan has not cooperated. The current case is a default proceeding, and should the Commission approve the Default Decision, the Enforcement Division will need to seek a Clerk's Judgment so the penalty can be collected.

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Recommended Penalty and Number of Counts

Canciamilla illustrates that the maximum penalty of $5,000 per count is warranted in a case like this. In terms of the number of counts, technically, one count may be charged per instance of misused campaign funds.

As noted above, Canciamilla involved 15 instances of personal use—for which 15 counts were charged. The penalty of $75,000 was equivalent to about 57% of the funds that were misused. This would not have been enough to outweigh Canciamilla's profit—except that Canciamilla fully reimbursed his committee for all misused funds.

In the current case, Galvan would reap a profit if the penalty were only 57% of what he spent—because he never reimbursed his committee for the funds that he spent.

Technically, 36 administrative counts may be charged in this case (one count per unlawful cash withdrawal), but this many counts are not needed to ensure that the penalty fits the wrongdoing. There is guidance in the Act as to what the penalty should be under egregious circumstances such as these. Personal use of campaign funds may be prosecuted in a civil action for which the maximum penalty is three times the amount spent. (See Section 89521, as in effect prior to 1/1/22—or see subdivision (a) of the same statute, as in effect on and after 1/1/22.) In this case, three times the amount spent would be approximately $85,238, but a civil action is not needed to reach this amount. Seventeen administrative counts—at $5,000 per count—would be close to three times the amount spent, and this is what Enforcement recommends (due to Galvan's non-reimbursement, non-cooperation, and the likely fact that this case will soon turn into a collection proceeding).

CONCLUSION

Under these circumstances, the following penalty is recommended:

Count(s)	Description	Respondent(s)	Penalty
1	Failure to Timely File Semi-annual Statement (7/1/13 - 12/31/13)	Galvan & Committee	$3,000
2	Failure to Timely File Semi-annual Statement (1/1/14 - 6/30/14)	Galvan & Committee	$2,500
3	Failure to Timely File Semi-annual Statement (7/1/14 - 12/31/14)	Galvan & Committee	$2,500
4	Failure to Timely File Semi-annual Statement (1/1/15 - 6/30/15)	Galvan & Committee	$5,000
5	Failure to Timely File Semi-annual Statement (7/1/15 - 12/31/15)	Galvan & Committee	$4,000
6	Failure to Timely File Pre-election Statement (1/1/16 - 4/23/16)	Galvan & Committee	$5,000
7	Failure to Timely File Pre-election Statement (4/24/16 - 5/21/16)	Galvan & Committee	$1,500
8	Failure to Timely File Semi-annual Statement (5/22/16 - 6/30/16)	Galvan & Committee	$1,500
9	Failure to Timely File Semi-annual Statement (7/1/16 - 12/31/16)	Galvan & Committee	$4,000
10	Failure to Timely File Pre-election Statement (1/1/17 - 3/4/17)	Galvan & Committee	$5,000
11	Failure to Timely File Pre-election Statement (3/5/17 - 4/1/17)	Galvan & Committee	$5,000
12	Failure to Timely File Semi-annual Statement (4/2/17 - 6/30/17)	Galvan & Committee	$5,000
13	Failure to Timely File Semi-annual Statement (7/1/17 - 12/31/17)	Galvan & Committee	$5,000

Count(s)	Description	Respondent(s)	Penalty
14	Campaign Reporting Violation (for 1/1/14 - 6/30/14)	Galvan & Committee	$3,000
15	Campaign Reporting Violation (for 7/1/14 - 12/31/14)	Galvan & Committee	$3,500
16	Campaign Reporting Violation (for 1/1/15 - 6/30/15)	Galvan & Committee	$5,000
17	Campaign Reporting Violation (for 7/1/15 - 12/31/15)	Galvan & Committee	$5,000
18	Campaign Reporting Violation (for 1/1/16 - 4/23/16)	Galvan & Committee	$5,000
19	Campaign Reporting Violation (for 7/1/16 - 12/31/16)	Galvan & Committee	$5,000
20 - 27	Failure to Timely File 24-hour Contribution Reports (penalty of $5,000 per count)	Galvan & Committee	$40,000
28	Unlawful Acceptance of a Money Order	Galvan & Committee	$1,000
29 - 32	Unlawful Cash Expenditures (penalty of $5,000 per count)	Galvan & Committee	$20,000
33	Recordkeeping Violation (reduced penalty for 1 count)	Galvan & Committee	$3,500
34 - 36	Recordkeeping Violations (penalty of $5,000 per count)	Galvan & Committee	$15,000
37 - 53	Unlawful Personal Use of Campaign Funds (penalty of $5,000 per count)	Galvan only*	$85,000
			TOTAL: $240,000

* Pursuant to Section 89513, subdivisions (c)(1)(B)(i) and (ii)—campaign funds are not allowed to be used to pay the penalty imposed for Counts 37 through 53 (totaling $85,000) because those counts involve personal use of campaign funds.

Exhibit A

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

CERTIFICATION OF RECORDS

The undersigned declares and certifies as follows:

1. I am employed as an Associate Governmental Program Analyst by the California Fair Political Practices Commission (Commission). My business address is: California Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, CA 95811.

2. I am a duly authorized custodian of the records maintained by the Commission in the Enforcement Division. I am authorized to certify copies of such records as being true and correct copies of the original business records which are in the custody of the Commission.

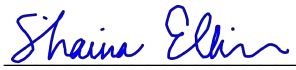
3. I have reviewed—and caused copies to be made of—documents maintained by the Enforcement Division of the Commission *In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017, etc.* (FPPC Case No. 16/207). I certify that the copies attached hereto are true and correct copies of documents prepared, served, sent, received, and obtained in the normal course of business and which are contained in files maintained by the Commission. The attached documents are as follows:

Exhibit	Description
A-1	Election Results of 4/16/13: City of Compton Primary Nominating Election
A-2	Election Results of 6/4/13: City of Compton General Runoff Election
A-3	Election Results of 6/7/16: California Senate District 35 Primary Election
A-4	Election Results of 4/18/17: City of Compton Primary Nominating Election
A-5	Election Results of 4/20/21: City of Compton Primary Nominating Election
A-6	Election Results of 6/1/21: City of Compton General Runoff Election
A-7	Initial Probable Cause Packet (served Jan. 2019; see last seven pages for proof of service)
A-8	Amended Probable Cause Packet (served Jul. 2019; see last seven pages for proof of service)
A-9	Galvan's Request for Discovery (served Aug. 2019)
A-10	Enforcement's Discovery Response Packet (served Apr. 2020; document production omitted for the sake of brevity, as it consists of more than 1,100 pages; see last two pages for proof of service)
A-10.1	Second Proof of Service re: Enforcement's Discovery Response (served Jun. 2020)

Exhibit	Description
A-10.2	Emails to and from Defense Counsel about Probable Cause (Jun. and Sep. 2020)
A-11	Ex Parte Request Packet (served Jan. 2021; see last page re: info about mailing)
A-12	Finding of Probable Cause and Order to Prepare and Serve an Accusation (served Jan. 2021; see last page for proof of service)
A-13	Accusation Packet (served Feb. 2022; see last three pages for proof of service)
A-14	Certificate of Records: Compton City Clerk
A-15	Certificate of Records: Secretary of State, Political Reform Division
A-16	Certified Copies: Secretary of State, State Archives Division (paper Form 460s for periods ending 12/31/15, 4/23/16, 5/21/16, and 6/30/16)
A-17	Certificate of No Records: Los Angeles County
A-18	Cal-Access Secretary of State Filing History for Galvan's City Council Committee
A-19	Cal-Access Secretary of State Filing History for Galvan's Senate Committee
A-20	Records Request Email of 11/7/18
A-21	Email and Subpoena to Defense Counsel for All Committee Records (served 11/29/18)
A-22	Email from Defense Counsel Acknowledging Receipt of Subpoena and Stating Intent to Comply
A-23	Record of Internet Searches re: Personal Use Charges
A-24	Emails to and from Defense Counsel About the Accusation (Jan. 2022)
A-25	Pre-notice of Default (emailed 6/1/22 to defense counsel)
A-26	Email Response from Defense Counsel (first notice that he no longer represents respondents)
A-27	Pre-notice of Default (sent 6/2/22 to the last email address identified on committee filings)
A-28	Email Response from Galvan's Campaign Filing Service (providing alternate email address for Galvan)
A-29	Pre-notice of Default (sent 6/2/22 to the rest of the known email addresses for Galvan)
A-30	Pre-notice of Default (served 6/2/22 via mail; see last page for proof of service)
A-31	Notice of Intent to Enter Default Decision and Order (sent 8/2/22 via email)
A-32	Notice of Intent to Enter Default Decision and Order (served 8/2/22 via mail; see last page for proof of service)
A-33	Data DVD (not attached – but will be lodged with Commission Assistant Sasha Linker): Subpoenaed Committee Bank Records

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct—and that this document was executed in Sacramento, California.

Dated: August 2, 2022



Shaina Elkin, Associate Governmental Program Analyst
Fair Political Practices Commission
Enforcement Division

Exhibit A-1

** CITY OF COMPTON **
PRIMARY NOMINATING ELECTION - APRIL 16, 2013

Date 04/25/2013
Time 12:20:17

S U M M A R Y R E P O R T

MAYOR	(#/PCT 29)	
	(#/RPT 29)	
(No. to vote for 1)	(%/RP 100.0)	
Omar Bradley	1796	26.5
Aja Brown	1887	27.8
Jeremy Burton	104	1.5
Charles Davis	428	6.3
B. Kwaku Duren	49	0.7
Jacquelyn Deloatch	112	1.6
Rodney Allen Rippy	87	1.2
Lynn Rodgers-Boone	195	2.8
William T. Kemp	301	4.4
Calvin "Joe" Moore	30	0.4
Charles Strickland	112	1.6
Eric J. Perrodin	1663	24.5
Write-ins (votes)	33	0.4
Blank voted (ballots)	54	0.7
Over voted (ballots)	126	1.8

MEMBER OF CITY COUNCIL DISTRICT 2	(#/PCT 7)	
	(#/RPT 7)	
(No. to vote for 1)	(%/RP 100.0)	
Bill Ivey	150	12.4
Roberto Carrillo	102	8.4
Isaac Galvan	338	28.0
Cynthia Green-Geter	81	6.7
Anton Blakely	184	15.2
Lillie Dobson	236	19.5
Rose M. Downs	115	9.5
Write-ins (votes)	3	0.2
Blank voted (ballots)	42	3.3
Over voted (ballots)	14	1.1

MEMBER OF CITY COUNCIL DISTRICT 3	(#/PCT 8)	
	(#/RPT 8)	
(No. to vote for 1)	(%/RP 100.0)	
Yvonne Arceneaux	1204	55.7
Elizabeth Ramirez	113	5.2
Yosie Reynaga	30	1.3
Diana Sanchez	613	28.3
Sandra Lightner	199	9.2
Write-ins (votes)	21	0.9
Blank voted (ballots)	87	3.8
Over voted (ballots)	14	0.6

CITY ATTORNEY	(#/PCT 29)	
	(#/RPT 29)	
(No. to vote for 1)	(%/RP 100.0)	
Craig J. Cornwell	5213	100.0
Write-ins (votes)	209	2.9
Blank voted (ballots)	1549	22.2
Over voted (ballots)	6	0.0

CITY CLERK	(#/PCT 29)	
	(#/RPT 29)	
(No. to vote for 1)	(%/RP 100.0)	
Alita Godwin	3335	51.1
Satra Zurita	3191	48.8
Write-ins (votes)	37	0.5
Blank voted (ballots)	389	5.5
Over voted (ballots)	25	0.3

CITY TREASURER	(#/PCT 29)	
	(#/RPT 29)	
(No. to vote for 1)	(%/RP 100.0)	
Jasper "Jay" Jackson	1594	25.0
Skyy D. Fisher	1508	23.7
Douglas Sanders	3255	51.2
Write-ins (votes)	62	0.8
Blank voted (ballots)	530	7.5
Over voted (ballots)	28	0.4

S U M M A R Y R E P O R T

Measure * I *	(#/PCT 29) (#/RPT 29)	(%/RP 100.0)
(No. to vote for 1)		
In favor of ======> YES	3779	60.8
Not in favor of ==> NO	2428	39.1
Blank voted (ballots)	765	10.9
Over voted (ballots)	5	0.0

VOTER STATISTICS	(#/PCT 29) (#/RPT 29)	(%/RP 100.0)
CITYWIDE REGISTRATION	45372	
VOTE BY MAIL TURNOUT	3010	6.6
ACCUM VOTER REGISTRATION	45372	
PRECINCT TURNOUT	3967	8.7
OVERALL VOTER TURNOUT	6977	15.3

Exhibit A-2

** CITY OF COMPTON **
GENERAL MUNICIPAL ELECTION - JUNE 4, 2013
S U M M A R Y R E P O R T

FINAL

MAYOR	(#/PCT 29)	
	(#/RPT 29)	
(No. to vote for 1)	(%/RP 100.0)	
Omar Bradley	2707	36.4
Aja Brown	4724	63.5
Blank voted (ballots)	69	0.9
Over voted (ballots)	13	0.1

MEMBER OF CITY COUNCIL DISTRICT 2	(#/PCT 7)	
	(#/RPT 7)	
(No. to vote for 1)	(%/RP 100.0)	
Isaac Galvan	767	62.6
Lillie Dobson	458	37.3
Blank voted (ballots)	60	4.6
Over voted (ballots)	7	0.5

VOTER STATISTICS	(#/PCT 29)	
	(#/RPT 29)	
	(%/RP 100.0)	
CITYWIDE REGISTRATION	45332	
VOTE BY MAIL TURNOUT	3343	7.3
ACCUM VOTER REGISTRATION	45332	
PRECINCT TURNOUT	4170	9.1
OVERALL VOTER TURNOUT	7513	16.5

Exhibit A-3

STATEMENT OF VOTE

JUNE 7, 2016

PRESIDENTIAL PRIMARY ELECTION

SECRETARY *of* STATE ALEX PADILLA

VOTE CALIFORNIA

www.sos.ca.gov

Table of Contents

ABOUT THIS STATEMENT OF VOTE

The Statement of Vote reports the county-by-county votes cast for each candidate and measure on the ballot. In a statewide contest such as President, the vote is reported by all 58 counties and listed in alphabetical order with the statewide total at the bottom. Candidates are listed in alphabetical order by party, with the two major parties first (i.e., Democratic, Republican, American Independent, Green, Libertarian, and Peace and Freedom). Write-in candidates are listed last. For example:

	Hillary Clinton DEM	Bernie Sanders DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Michael Steinberg DEM	Willie Wilson DEM
Alameda	164,889	153,955	249	322	211	333	462
Percent	51.5%	48.0%	0.1%	0.1%	0.1%	0.1%	0.1%
State Totals	2,745,302	2,381,722	8,453	7,743	7,201	10,880	12,014
Percent	53.1%	46.0%	0.2%	0.1%	0.1%	0.2%	0.2%

Legislative and congressional district contests are similarly reported, indicating the counties that comprise the district. For example:

6th Congressional District

	Doris Matsui* DEM	Jrmar Jefferson DEM	Robert (Bob) Evans REP	Yuriy Seretskiy NPP	Mario Galván NPP
Sacramento	93,813	7,207	23,996	1,771	5,896
Yolo	5,786	424	2,004	159	458
District Totals	99,599	7,631	26,000	1,930	6,354
Percent	70.4%	5.4%	18.4%	1.4%	4.5%

Ballot measures are reported by county in alphabetical order. For example:

	Proposition 50 Suspension of Legislators.	
	Yes	**No**
Alameda	272,073	69,938
Percent	79.6%	20.4%
State Totals	5,601,054	1,808,291
Percent	75.6%	24.4%

VOTER REGISTRATION STATISTICS BY COUNTY
REPORT OF REGISTRATION AS OF MAY 23, 2016

County	Eligible	Registered	Democratic	Republican	American Independent	Green	Libertarian	Peace and Freedom	Other	No Party Preference
Alameda	1,065,162	833,803	480,475	106,675	15,842	6,438	3,931	2,444	6,308	211,690
Alpine	950	717	273	222	29	8	5	1	3	176
Amador	28,117	21,266	6,625	9,735	880	113	229	62	42	3,580
Butte	168,838	124,771	43,269	44,541	4,186	920	1,184	493	1,510	28,668
Calaveras	36,122	27,532	8,308	11,889	1,217	167	361	97	220	5,273
Colusa	12,479	8,019	2,681	3,459	200	19	45	16	3	1,596
Contra Costa	740,367	556,570	281,016	127,968	13,949	2,418	3,172	1,175	1,084	125,788
Del Norte	18,073	13,585	4,454	4,921	624	86	126	68	150	3,156
El Dorado	136,827	109,479	32,659	47,243	4,167	597	1,222	280	919	22,392
Fresno	580,678	414,976	163,039	153,585	10,855	1,183	2,266	1,169	4,367	78,512
Glenn	18,440	12,195	3,559	5,382	474	34	94	44	20	2,588
Humboldt	105,117	79,037	35,938	19,064	2,496	1,858	736	328	182	18,435
Imperial	97,235	63,185	31,299	13,016	1,482	129	286	311	366	16,296
Inyo	13,760	9,697	3,050	4,075	402	51	93	24	51	1,951
Kern	505,400	340,603	122,260	132,638	11,138	673	2,274	1,091	357	70,172
Kings	79,835	48,504	16,834	21,737	1,204	80	290	111	131	8,117
Lake	48,604	32,796	13,001	8,979	1,290	310	333	169	45	8,669
Lassen	16,785	13,434	2,997	6,681	707	38	102	39	81	2,789
Los Angeles	6,199,606	4,909,904	2,542,149	962,807	104,668	18,635	26,648	31,874	40,892	1,182,231
Madera	87,117	54,017	17,897	22,673	1,638	143	328	162	209	10,967
Marin	181,022	151,874	85,576	26,459	3,063	1,299	797	239	505	33,936
Mariposa	14,962	10,519	3,137	4,711	440	77	99	27	171	1,857
Mendocino	63,670	48,935	23,833	10,200	1,627	1,162	423	242	181	11,267
Merced	154,443	92,296	41,476	28,635	2,713	320	530	273	80	18,269
Modoc	7,386	5,076	1,210	2,575	244	20	42	11	8	966
Mono	9,424	5,883	2,063	1,974	243	36	45	24	5	1,493
Monterey	241,516	174,674	88,026	40,883	4,073	907	966	538	218	39,063
Napa	93,331	72,461	34,291	18,334	2,118	591	505	186	425	16,011
Nevada	77,440	66,149	24,474	23,286	2,312	870	714	187	93	14,213
Orange	2,000,797	1,395,380	467,491	557,789	34,176	3,896	10,636	3,151	4,121	314,120
Placer	262,922	210,913	60,319	96,377	5,157	768	2,857	430	771	44,234
Plumas	16,056	11,839	3,663	5,219	585	53	119	35	1	2,164
Riverside	1,429,960	909,922	336,878	346,095	27,466	2,030	5,660	3,057	6,014	182,722
Sacramento	984,952	715,975	316,992	209,619	21,071	3,111	5,207	5,092	1,366	153,517
San Benito	33,943	25,645	12,153	7,525	721	106	149	63	33	4,895
San Bernardino	1,304,484	784,130	303,592	264,149	27,532	2,172	4,998	3,335	2,960	175,392
San Diego	2,183,908	1,523,251	561,984	491,843	48,812	5,452	12,034	3,827	4,284	395,015
San Francisco	644,082	462,927	267,876	37,097	7,724	4,565	2,602	1,303	1,086	140,674
San Joaquin	440,325	309,865	133,259	103,494	7,463	759	1,691	991	1,114	61,094
San Luis Obispo	207,330	155,801	54,851	60,772	4,432	914	1,252	330	1,707	31,543
San Mateo	501,875	367,155	191,126	66,364	7,536	1,837	1,862	782	818	96,830
Santa Barbara	289,082	201,865	86,180	58,577	5,076	988	1,342	469	1,463	47,770
Santa Clara	1,186,947	788,063	370,161	166,599	15,712	2,932	4,635	1,805	1,236	224,983
Santa Cruz	189,639	145,809	83,514	23,471	3,030	1,539	1,140	403	782	31,930
Shasta	134,243	96,310	24,635	45,619	3,762	333	913	317	311	20,420
Sierra	2,613	2,217	653	922	127	18	29	3	42	423
Siskiyou	34,648	26,480	8,347	10,340	1,187	178	286	106	46	5,990
Solano	288,220	209,339	101,734	50,815	5,980	675	1,276	576	966	47,317
Sonoma	349,571	253,860	137,093	52,200	5,886	2,689	1,782	627	961	52,622
Stanislaus	335,349	219,464	83,168	87,093	6,344	499	1,327	670	2,403	37,960
Sutter	60,702	42,351	13,556	18,108	1,401	106	299	151	793	7,937
Tehama	43,656	30,724	8,566	13,682	1,512	105	285	96	90	6,388
Trinity	11,321	7,701	2,629	2,540	393	96	85	29	106	1,823
Tulare	259,884	142,426	45,495	62,936	4,557	357	876	414	185	27,606
Tuolumne	41,143	29,472	9,439	12,743	1,185	158	257	86	52	5,552
Ventura	548,937	413,045	169,689	138,605	9,848	1,565	2,780	949	5,066	84,543
Yolo	146,291	100,163	49,234	22,382	2,656	669	675	379	464	23,704
Yuba	48,203	31,004	8,984	11,449	1,561	116	289	165	81	8,359
State Total	**24,783,789**	**17,915,053**	**8,029,130**	**4,888,771**	**457,173**	**77,868**	**115,189**	**71,326**	**97,948**	**4,177,648**
Percent		**72.29%**	**44.82%**	**27.29%**	**2.55%**	**0.43%**	**0.64%**	**0.40%**	**0.55%**	**23.32%**

VOTER PARTICIPATION STATISTICS BY COUNTY

County	Number of Precincts	Eligible to Register	Registered Voters	Precinct Voters	Vote-By-Mail Voters	Total Voters	Percent of Vote-By-Mail Voters	Turnout Registered	Turnout Eligible
Alameda	1,118	1,065,162	833,803	147,663	263,684	411,347	64.10%	49.33%	38.62%
Alpine	5	950	717	0	525	525	100.00%	73.22%	55.26%
Amador	29	28,117	21,266	4,154	8,682	12,836	67.64%	60.36%	45.65%
Butte	140	168,838	124,771	18,659	47,919	66,578	71.97%	53.36%	39.43%
Calaveras	29	36,122	27,532	4,101	11,528	15,629	73.76%	56.77%	43.27%
Colusa	18	12,479	8,019	1,531	2,798	4,329	64.63%	53.98%	34.69%
Contra Costa	656	740,367	556,570	99,485	178,642	278,127	64.23%	49.97%	37.57%
Del Norte	18	18,073	13,585	2,184	4,001	6,185	64.69%	45.53%	34.22%
El Dorado	102	136,827	109,479	13,601	50,678	64,279	78.84%	58.71%	46.98%
Fresno	510	580,678	414,976	67,266	102,067	169,333	60.28%	40.81%	29.16%
Glenn	34	18,440	12,195	1,153	5,018	6,171	81.32%	50.60%	33.47%
Humboldt	121	105,117	79,037	21,301	20,692	41,993	49.27%	53.13%	39.95%
Imperial	169	97,235	63,185	9,450	14,447	23,897	60.46%	37.82%	24.58%
Inyo	21	13,760	9,697	1,686	3,965	5,651	70.16%	58.28%	41.07%
Kern	500	505,400	340,603	47,579	91,314	138,893	65.74%	40.78%	27.48%
Kings	182	79,835	48,504	3,687	16,074	19,761	81.34%	40.74%	24.75%
Lake	70	48,604	32,796	5,042	11,670	16,712	69.83%	50.96%	34.38%
Lassen	51	16,785	13,434	4,090	3,089	7,179	43.03%	53.44%	42.77%
Los Angeles	4,698	6,199,606	4,909,904	1,303,989	722,079	2,026,068	35.64%	41.26%	32.68%
Madera	77	87,117	54,017	8,278	18,663	26,941	69.27%	49.88%	30.93%
Marin	176	181,022	151,874	31,287	71,725	103,012	69.63%	67.83%	56.91%
Mariposa	25	14,962	10,519	1,751	4,679	6,430	72.77%	61.13%	42.98%
Mendocino	250	63,670	48,935	4,249	23,807	28,056	84.86%	57.33%	44.06%
Merced	266	154,443	92,296	18,575	20,292	38,867	52.21%	42.11%	25.17%
Modoc	21	7,386	5,076	704	1,919	2,623	73.16%	51.67%	35.51%
Mono	12	9,424	5,883	1,456	2,212	3,668	60.31%	62.35%	38.92%
Monterey	192	241,516	174,674	22,004	65,017	87,021	74.71%	49.82%	36.03%
Napa	167	93,331	72,461	2,150	41,300	43,450	95.05%	59.96%	46.55%
Nevada	80	77,440	66,149	10,572	34,595	45,167	76.59%	68.28%	58.33%
Orange	1,597	2,000,797	1,395,380	283,619	408,183	691,802	59.00%	49.58%	34.58%
Placer	316	262,922	210,913	30,302	84,964	115,266	73.71%	54.65%	43.84%
Plumas	29	16,056	11,839	0	7,281	7,281	100.00%	61.50%	45.35%
Riverside	869	1,429,960	909,922	127,086	276,742	403,828	68.53%	44.38%	28.24%
Sacramento	1,172	984,952	715,975	112,023	228,337	340,360	67.09%	47.54%	34.56%
San Benito	39	33,943	25,645	4,081	9,556	13,637	70.07%	53.18%	40.18%
San Bernardino	1,772	1,304,484	784,130	139,426	200,328	339,754	58.96%	43.33%	26.05%
San Diego	1,726	2,183,908	1,523,251	285,370	490,560	775,930	63.22%	50.94%	35.53%
San Francisco	597	644,082	462,927	105,039	159,954	264,993	60.36%	57.24%	41.14%
San Joaquin	426	440,325	309,865	38,779	90,272	129,051	69.95%	41.65%	29.31%
San Luis Obispo	143	207,330	155,801	26,108	69,128	95,236	72.59%	61.13%	45.93%
San Mateo	468	501,875	367,155	63,006	127,127	190,133	66.86%	51.79%	37.88%
Santa Barbara	203	289,082	201,865	38,157	80,817	118,974	67.93%	58.94%	41.16%
Santa Clara	932	1,186,947	788,063	110,976	319,803	430,779	74.24%	54.66%	36.29%
Santa Cruz	186	189,639	145,809	37,571	57,357	94,928	60.42%	65.10%	50.06%
Shasta	121	134,243	96,310	14,193	36,441	50,634	71.97%	52.57%	37.72%
Sierra	22	2,613	2,217	0	1,517	1,517	100.00%	68.43%	58.06%
Siskiyou	58	34,648	26,480	4,545	12,122	16,667	72.73%	62.94%	48.10%
Solano	165	288,220	209,339	30,847	69,334	100,181	69.21%	47.86%	34.76%
Sonoma	361	349,571	253,860	38,296	126,630	164,926	76.78%	64.97%	47.18%
Stanislaus	341	335,349	219,464	24,329	73,182	97,511	75.05%	44.43%	29.08%
Sutter	49	60,702	42,351	4,643	15,577	20,220	77.04%	47.74%	33.31%
Tehama	46	43,656	30,724	4,187	11,390	15,577	73.12%	50.70%	35.68%
Trinity	25	11,321	7,701	1,126	3,362	4,488	74.91%	58.28%	39.64%
Tulare	138	259,884	142,426	18,883	44,819	63,702	70.36%	44.73%	24.51%
Tuolumne	73	41,143	29,472	3,658	13,888	17,546	79.15%	59.53%	42.65%
Ventura	568	548,937	413,045	79,634	134,280	213,914	62.77%	51.79%	38.97%
Yolo	132	146,291	100,163	23,471	30,308	53,779	56.36%	53.69%	36.76%
Yuba	45	48,203	31,004	5,037	9,922	14,959	66.33%	48.25%	31.03%
State Total	**22,356**	**24,783,789**	**17,915,053**	**3,512,039**	**5,036,262**	**8,548,301**			
Percent			**72.29%**	**41.08%**	**58.92%**		**58.92%**	**47.72%**	**34.49%**

NO PARTY PREFERENCE (NPP) VOTER CROSS-OVER BALLOT REQUESTS
JUNE 7, 2016, PRESDIENTIAL PRIMARY ELECTION

Pursuant to Elections Code § 13102(c), the following parties adopted a rule to allow No Party Preference (NPP) voters to vote their party ballot. The following chart reflects the number of cross-over ballot requests by NPP voters in each county.

	Total Registered NPP Voters	Democratic NPP Ballot Requests	American Independent NPP Ballot Requests	Libertarian NPP Ballot Requests	Total Cross-Over NPP Ballot Requests
Alameda	211,690	38,849	1,488	535	40,872
Alpine	176	50	7	0	57
Amador	3,580	544	68	26	638
Butte	28,668	5,189	355	106	5,650
Calaveras	5,273	748	85	26	859
Colusa	1,596	292	54	13	359
Contra Costa	125,788	21,047	597	144	21,788
Del Norte	3,156	354	65	18	437
El Dorado	22,392	3,870	287	105	4,262
Fresno	78,512	9,189	889	228	10,306
Glenn	2,588	149	19	1	169
Humboldt	18,435	4,898	312	84	5,294
Imperial	16,296	1,087	65	10	1,162
Inyo	1,951	370	24	7	401
Kern	70,172	1,564	83	56	1,703
Kings	8,117	208	3	5	216
Lake	8,669	1,663	281	54	1,998
Lassen	2,789	274	134	24	432
Los Angeles	1,182,231	207,373	3,777	1,838	212,988
Madera	10,967	1,602	209	53	1,864
Marin	33,936	8,033	262	72	8,367
Mariposa	1,857	306	34	12	352
Mendocino	11,267	2,406	127	36	2,569
Merced	18,269	1,894	192	50	2,136
Modoc	966	51	4	2	57
Mono	1,493	333	11	11	355
Monterey	39,063	7,452	419	61	7,932
Napa	16,011	3,079	545	72	3,696
Nevada	14,213	2,482	109	35	2,626
Orange	314,120	56,265	4,009	1,397	61,671
Placer	44,234	7,470	535	247	8,252
Plumas	2,164	380	103	18	501
Riverside	182,722	29,063	1,862	355	31,280
Sacramento	153,517	27,544	2,640	748	30,932
San Benito	4,895	498	22	7	527
San Bernardino	175,392	20,733	1,462	420	22,615
San Diego	395,015	75,872	821	21	76,714
San Francisco	140,674	43,714	1,482	598	45,794
San Joaquin	61,094	5,272	933	161	6,366
San Luis Obispo	31,543	5,312	427	96	5,835
San Mateo	96,830	20,930	1,182	293	22,405
Santa Barbara	47,770	10,121	461	162	10,744
Santa Clara	224,983	39,825	2,823	523	43,171
Santa Cruz	31,930	10,773	559	168	11,500
Shasta	20,420	399	2,451	95	2,945
Sierra	423	59	6	1	66
Siskiyou	5,990	837	116	28	981
Solano	47,317	3,661	444	69	4,174
Sonoma	52,622	16,903	844	279	18,026
Stanislaus	37,960	3,888	535	92	4,515
Sutter	7,937	981	166	40	1,187
Tehama	6,388	560	129	23	712
Trinity	1,823	141	5	6	152
Tulare	27,606	1,091	333	22	1,446
Tuolumne	5,552	732	136	18	886
Ventura	84,543	16,835	1,191	356	18,382
Yolo	23,704	1,854	47	20	1,921
Yuba	8,359	632	81	25	738
Totals	**4,177,648**	**727,701**	**36,310**	**9,972**	**773,983**

HISTORICAL VOTER REGISTRATION AND PARTICIPATION IN STATEWIDE PRIMARY ELECTIONS 1914 - 2016

	Registration						Votes Cast		
Primary Date	Eligible	Democratic	Republican	Other	No Party Preference*	Total	Total Votes	Turnout Registered	Turnout Eligible
August 25, 1914	1,710,000	**	**	**	**	**	**	**	**
May 2, 1916 P	1,786,000	**	**	**	**	735,869	324,366	44.08%	18.16%
August 29, 1916	1,798,000	**	**	**	**	**	**	**	**
August 27, 1918	1,906,000	**	**	**	**	1,151,365	647,234	56.21%	33.96%
May 4, 1920 P	2,047,000	**	**	**	**	1,111,192	618,981	55.70%	30.24%
August 31, 1920	2,072,000	**	**	**	**	**	488,261	**	23.56%
August 29, 1922	2,386,000	305,658	927,046	46,790	172,799	1,452,293	813,166	55.99%	34.08%
May 6, 1924 P	2,670,000	339,300	1,012,701	37,277	110,317	1,499,595	742,827	49.54%	27.82%
August 26, 1924	2,719,000	367,277	1,084,997	39,671	129,508	1,621,453	674,231	41.58%	24.80%
August 31, 1926	2,964,000	399,599	1,262,480	38,808	153,584	1,854,471	1,031,900	55.64%	34.81%
May 1, 1928 P	3,177,000	465,793	1,254,514	28,950	100,722	1,849,979	853,669	46.14%	26.87%
August 28, 1928	3,214,000	508,645	1,360,152	30,251	110,551	2,009,599	740,556	36.85%	23.04%
August 26, 1930	3,440,000	449,824	1,599,413	23,297	114,940	2,187,474	1,301,847	59.51%	37.84%
May 3, 1932 P	3,546,000	847,264	1,394,850	24,839	110,190	2,377,143	1,379,113	58.02%	38.89%
August 30, 1932	3,562,000	1,027,657	1,497,432	27,743	112,998	2,665,830	1,493,827	56.04%	41.94%
August 28, 1934	3,663,000	1,494,111	1,418,826	31,841	117,539	3,062,317	1,817,027	59.34%	49.60%
May 5, 1936 P	3,802,000	1,687,288	1,163,780	16,561	96,707	2,964,336	1,535,280	51.79%	40.38%
August 25, 1936	3,826,000	1,783,028	1,198,550	19,135	96,116	3,096,829	1,472,094	47.54%	38.48%
August 30, 1938	4,015,000	2,052,519	1,246,773	51,793	102,973	3,454,058	2,069,025	59.90%	51.53%
May 7, 1940 P	4,169,000	2,172,853	1,308,211	43,773	127,437	3,652,274	1,572,173	43.05%	37.71%
August 27, 1940	4,195,000	2,259,613	1,361,657	35,233	126,199	3,782,702	1,885,537	49.85%	44.95%
August 25, 1942	4,643,000	2,252,901	1,352,907	21,917	123,571	3,751,296	1,768,929	47.16%	38.10%
May 16, 1944 P	5,244,000	1,968,376	1,285,977	15,393	101,232	3,370,978	1,884,820	55.91%	35.94%
June 4, 1946	5,722,000	2,393,997	1,530,335	11,899	177,377	4,113,608	2,087,864	50.76%	36.49%
June 1, 1948 P	6,042,000	2,665,560	1,749,223	28,003	189,343	4,632,129	2,538,585	54.80%	42.02%
June 6, 1950	6,385,000	2,862,063	1,826,350	32,608	204,348	4,925,369	3,140,472	63.76%	49.19%
June 3, 1952 P	6,913,000	2,995,768	2,192,446	23,650	171,657	5,383,521	3,651,912	67.84%	52.83%
June 8, 1954	7,454,000	3,112,004	2,348,412	29,838	174,434	5,664,688	3,184,565	56.22%	42.72%
June 5, 1956 P	8,074,000	3,059,873	2,277,530	21,304	129,115	5,487,822	3,656,586	66.63%	45.29%
June 3, 1958	8,763,000	3,542,374	2,552,678	30,172	154,952	6,280,176	4,125,124	65.68%	47.07%
June 7, 1960 P	9,446,000	3,676,495	2,519,975	30,305	148,507	6,375,282	4,004,059	62.81%	42.39%
June 5, 1962	10,155,000	3,996,964	2,833,889	7,788	212,948	7,051,589	4,479,723	63.53%	44.11%
June 2, 1964 P	10,823,000	4,022,302	2,895,448	25,414	179,560	7,122,724	5,124,175	71.94%	47.35%
June 7, 1966	11,346,000	4,485,777	3,125,884	37,611	205,830	7,855,102	5,079,911	64.67%	44.77%
June 4, 1968 P	11,737,000	4,347,406	3,197,815	202,678	177,718	7,925,617	5,723,047	72.21%	48.76%
June 2, 1970	12,105,000	4,388,052	3,274,967	112,086	278,284	8,053,389	5,011,908	62.23%	41.40%
June 6, 1972 P	13,084,000	5,134,178	3,398,716	135,691	436,702	9,105,287	6,460,220	70.95%	49.37%
June 4, 1974	13,624,000	5,333,522	3,499,773	112,737	552,469	9,498,501	5,128,375	53.99%	37.64%
June 8, 1976 P	14,093,000	4,987,795	3,165,495	66,981	490,485	8,710,756	6,323,651	72.60%	44.87%
June 6, 1978	14,659,000	5,610,357	3,450,469	110,931	763,084	9,934,841	6,843,001	68.88%	46.68%

HISTORICAL VOTER REGISTRATION AND PARTICIPATION IN STATEWIDE PRIMARY ELECTIONS 1914 - 2016 (continued)

	Registration						Votes Cast		
Primary Date	Eligible	Democratic	Republican	Other	No Party Preference*	Total	Total Votes	Turnout Registered	Turnout Eligible
June 3, 1980 P	15,258,000	5,786,806	3,703,515	245,103	959,236	10,694,660	6,774,184	63.34%	44.40%
June 8, 1982	15,859,000	5,853,273	3,867,531	267,294	1,099,064	11,087,162	5,846,026	52.73%	36.86%
June 5, 1984 P	16,457,000	6,142,820	4,047,509	250,109	1,089,331	11,529,769	5,609,063	48.65%	34.08%
June 3, 1986	17,357,000	6,181,719	4,566,785	366,591	1,091,537	12,206,632	4,937,941	40.45%	28.45%
June 7, 1988 P	18,917,000	6,380,397	4,782,248	267,047	1,107,515	12,537,207	6,037,468	48.16%	31.92%
June 5, 1990	19,133,000	6,453,186	5,072,331	249,873	1,206,039	12,981,429	5,386,545	41.49%	28.15%
June 2, 1992 P	19,180,000	6,581,888	5,242,805	435,572	1,308,983	13,569,248	6,439,629	47.46%	33.58%
June 7, 1994	18,946,000	6,924,121	5,261,009	459,884	1,526,397	14,171,411	4,966,827	35.05%	26.22%
March 26, 1996 P	19,326,000	6,849,330	5,373,746	697,203	1,603,084	14,523,363	6,081,777	41.88%	31.47%
June 2, 1998	20,653,000	6,830,530	5,225,686	685,871	1,863,590	14,605,677	6,206,618	42.49%	30.05%
March 7, 2000 P	21,220,772	6,684,668	5,140,951	773,523	2,032,663	14,631,805	7,883,385	53.88%	37.15%
March 5, 2002	21,507,390	6,873,476	5,354,358	798,155	2,254,819	15,280,808	5,286,204	34.59%	24.58%
March 2, 2004 P	21,887,894	6,518,631	5,364,832	727,658	2,480,039	15,091,160	6,684,421	44.29%	30.54%
June 6, 2006	22,542,844	6,685,288	5,387,865	704,313	2,890,973	15,668,439	5,269,142	33.63%	23.37%
February 5, 2008 P	22,948,059	6,749,406	5,229,425	690,758	3,043,164	15,712,753	9,068,415	57.71%	39.52%
June 3, 2008	23,033,970	7,053,860	5,244,394	696,849	3,128,684	16,123,787	4,550,227	28.22%	19.75%
June 8, 2010	23,453,690	7,553,109	5,228,320	771,852	3,423,750	16,977,031	5,654,993	33.31%	24.11%
June 5, 2012 P	23,713,027	7,442,921	5,186,492	869,678	3,654,608	17,153,699	5,328,296	31.06%	22.47%
June 3, 2014	24,192,752	7,692,670	5,036,610	1,243,511	3,749,215	17,722,006	4,461,346	25.17%	18.44%
June 7, 2016 P	24,783,789	8,029,130	4,888,771	819,504	4,177,648	17,915,053	8,548,301	47.72%	34.49%

Notes

*Known as “Decline to State” before 2011 when the Top Two Candidates Open Primary Act took effect.

**Indicates information not available.

P indicates a presidential primary election.

The first statewide record of party affiliations was reported in 1922.

In 1911, women were given the right to vote in California.

In 1972, the voting age was lowered from 21 to 18.

Source: CA Secretary of State

Official Canvass
State Senator
35th Senate District*
Special Primary Election, December 9, 2014

	Louis L. Dominguez Dem	Isadore Hall, III Dem	Hector Serrano Dem	James Spencer Rep
Total Votes Cast	4,067	17,951	2,069	8,014
Percentage of Total Votes Cast	12.7%	55.9%	6.4%	25.0%

County**	Registered Voters	Precinct Voters	Vote-By-Mail Voters	Total Voters	Percent of Vote-By-Mail Voters	Percent Turnout
Los Angeles	450,655	10,082	22,019	32,101	68.59%	7.12%

* Vacancy resulting from the resignation of Rod Wright.
** State Senate District 35 is wholly contained within Los Angeles county.

Official Canvass
State Senator
7th Senate District*
Special Primary Election, March 17, 2015*

	Susan Bonilla Dem	Joan Buchanan Dem	Steve Glazer Dem	Terry Kremin Dem
Alameda	3,098	6,373	7,955	706
Contra Costa	25,291	19,161	30,456	2,356
Total Votes Cast	**28,389**	**25,534**	**38,411**	**3,242**
Percentage of Total Votes Cast	**24.9%**	**22.4%**	**33.7%**	**2.8%**

	Michaela M. Hertle Rep
Alameda	3,854
Contra Costa	14,427
Total Votes Cast	**18,281**
Percentage of Total Votes Cast	**16.1%**

County**	Registered Voters	Precinct Voters	Vote-By-Mail Voters	Total Voters	Percent of Vote-By-Mail Voters	Percent Turnout
Alameda	115,690	3,719	18,267	21,986	83.08%	19.00%
Contra Costa	371,805	13,575	78,296	91,871	85.22%	24.71%
District Total	**487,495**	**17,294**	**96,563**	**113,857**	**84.81%**	**23.36%**

* Vacancy resulting from the resignation of Mark DeSaulnier.
** State Senate District 7 is contained within Alameda and Contra Costa counties.

Official Canvass
State Senator
7th Senate District*
Special General Election, May 19, 2015

	Susan Bonilla Dem	Steve Glazer Dem
Alameda	10,634	14,099
Contra Costa	46,857	54,897
Total Votes Cast	**57,491**	**68,996**
Percentage of Total Votes Cast	**45.5%**	**54.5%**

County**	Registered Voters	Precinct Voters	Vote-By-Mail Voters	Total Voters	Percent of Vote-By-Mail Voters	Percent Turnout
Alameda	115,342	4,863	19,870	24,733	80.34%	21.44%
Contra Costa	369,878	17,470	84,284	101,754	82.83%	27.51%
District Total	**485,220**	**22,333**	**104,154**	**126,487**	**82.34%**	**26.07%**

* Vacancy resulting from the resignation of Mark DeSaulnier.
** State Senate District 7 is contained within Alameda and Contra Costa counties.

Official Canvass
State Senator
21st Senate District*
Special Primary Election, March 17, 2015

	Sharon Runner Rep	Joshua Conaway W/I	Steve Hill W/I	Richard E. Macias W/I
Los Angeles	16,136	111	735	86
San Benardino	10,224	141	261	5
Total Votes Cast	**26,360**	**252**	**996**	**91**
Percentage of Total Votes Cast	**94.1%**	**0.9%**	**3.6%**	**0.3%**

	Jerry J. Laws W/I	Joshua C. Chandler W/I	Jason Zink W/I
Los Angeles	53	106	87
San Bernardino	67	2	3
Total Votes Cast	**120**	**108**	**90**
Percentage of Total Votes Cast	**0.4%**	**0.4%**	**0.3%**

County**	Registered Voters	Precinct Voters	Vote-By-Mail Voters	Total Voters	Percent of Vote-By-Mail Voters	Percent Turnout
Los Angeles	309,153	3,220	14,094	17,314	81.40%	5.60%
San Bernardino	136,718	817	9,886	10,703	92.37%	7.83%
District Total	**445,871**	**4,037**	**23,980**	**28,017**	**85.59%**	**6.28%**

* Vacancy resulting from the resignation of Steve Knight.
** State Senate District 21 is contained within Los Angeles and San Bernardino counties.

Official Canvass
State Senator
37th Senate District*
Special Primary Election, March 17, 2015

	John M. W. Moorlach Rep	Naz Namazi Rep	Donald P. Wagner Rep	Louise Stewardson W/I
Total Votes Cast	38,125	2,261	33,411	1,696
Percentage of Total Votes Cast	50.3%	3.5%	44.0%	2.2%

County**	Registered Voters	Precinct Voters	Vote-By-Mail Voters	Total Voters	Percent of Vote-By-Mail Voters	Percent Turnout
Orange	491,852	10,272	65,581	75,853	86.46%	15.42%

* Vacancy resulting from the resignation of Mimi Walters.
** State Senate District 37 is wholly contained within Orange county.

Official Canvass
State Assemblymember
31st Assembly District*
Special Primary Election, April, 5, 2016

	Ted Miller Dem	Clint Olivier Rep	Joaquin Arambula Dem
Total Votes Cast	2,152	14,708	19,621
Percentage of Total Votes Cast	5.9%	40.3%	53.8%

County**	Registered Voters	Precinct Voters	Vote-By-Mail Voters	Total Voters	Percent of Vote-By-Mail Voters	Percent Turnout
Fresno	171,663	10,821	25,660	36,481	70.34%	21.25%

* Vacancy resulting from the resignation of Henry T. Perea.
** State Assembly District 31 is wholly contained within Fresno county.

STATEMENT OF VOTE SUMMARY PAGES

President Democratic	Votes	Percent
Hillary Clinton	2,745,302	53.1%
Roque De La Fuente	8,453	0.2%
Henry Hewes	7,743	0.1%
Keith Judd	7,201	0.1%
Bernie Sanders	2,381,722	46%
Michael Steinberg	10,880	0.2%
Willie Wilson	12,014	0.2%
Andrew D. Basiago (W/I)	13	0%
Willie Felix Carter (W/I)	3	0%
Kevin M. Moreau (W/I)	0	0%
Ignació León Nuñez (W/I)	6	0%
Doug Terry (W/I)	1	0%

President Libertarian	Votes	Percent
Marc Feldman	867	2.8%
John Hale	873	2.8%
Cecil Ince	417	1.3%
Gary Johnson	19,294	61.9%
Steve Kerbel	556	1.8%
John McAfee	3,139	10.1%
Darryl W. Perry	521	1.7%
Austin Petersen	1,853	5.9%
Derrick M. Reid	462	1.5%
Jack Robinson, Jr.	739	2.4%
Rhett White Feather Smith	1,531	4.9%
Joy Waymire	923	3%

President Republican	Votes	Percent
Ben Carson	82,259	3.7%
Ted Cruz	211,576	9.5%
Jim Gilmore	15,691	0.7%
John R. Kasich	252,544	11.3%
Donald Trump	1,665,135	74.8%
James Alexander-Pace (W/I)	7	0%
Joann Breivogel (W/I)	15	0%
John Dowell (W/I)	14	0%
James Germalio (W/I)	2	0%
Donald J. Gonzales (W/I)	10	0%
James Orlando Ogle III (W/I)	3	0%
Troy Hugh Southern (W/I)	4	0%
David P. Thomson (W/I)	35	0%
Frederic Vidal (W/I)	6	0%
Victor Williams (W/I)	5	0%

President Peace and Freedom	Votes	Percent
Lynn S. Kahn	1,041	20.8%
Gloria Estela La Riva	2,475	49.5%
Monica Moorehead	1,487	29.7%

President American Independent	Votes	Percent
Wiley Drake	5,476	13%
Arthur Harris	7,216	17.1%
James Hedges	4,462	10.6%
Thomas Hoefling	4,345	10.3%
J.R. Myers	5,475	13%
Robert Ornelas	7,164	17%
Alan Spears	8,103	19.2%

President Green	Votes	Percent
Darryl Cherney	1,475	10%
William Kreml	595	4%
Kent Mesplay	584	4%
Sedinam Moyowasifsa-Curry	839	5.7%
Jill Stein	11,207	76.2%

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United States Senator	Votes	Percent
President Cristina Grappo, DEM	63,330	0.8%
Kamala D. Harris, DEM	3,000,689	39.9%
Massie Munroe, DEM	98,150	1.3%
Herbert G. Peters, DEM	32,638	0.4%
Emory Rodgers, DEM	31,485	0.4%
Loretta L. Sanchez, DEM	1,416,203	18.9%
Steve Stokes, DEM	168,805	2.2%
Greg Conlon, REP	230,944	3.1%
Thomas G. Del Beccaro, REP	323,614	4.3%
Von Hougo, REP	63,609	0.8%
Don Krampe, REP	69,635	0.9%
Jerry J. Laws, REP	53,023	0.7%
Tom Palzer, REP	93,263	1.2%
Karen Roseberry, REP	110,557	1.5%
Duf Sundheim, REP	584,251	7.8%
Ron Unz, REP	92,325	1.2%
Jarrell Williamson, REP	64,120	0.9%
Phil Wyman, REP	352,821	4.7%
George C. Yang, REP	112,055	1.5%
Pamela Elizondo, GRN	95,677	1.3%
Mark Matthew Herd, LIB	41,344	0.6%
Gail K. Lightfoot, LIB	99,761	1.3%
John Thompson Parker, PF	35,998	0.5%
Mike Beitiks, NPP	31,450	0.4%
Eleanor García, NPP	65,084	0.9%
Tim Gildersleeve, NPP	9,798	0.1%
Clive Grey, NPP	29,418	0.4%
Don J. Grundmann, NPP	15,317	0.2%
Jason Hanania, NPP	27,715	0.4%
Jason Kraus, NPP	19,318	0.3%
Paul Merritt, NPP	24,031	0.3%
Gar Myers, NPP	8,726	0.1%
Ling Ling Shi, NPP	35,196	0.5%
Scott A. Vineberg, NPP	11,843	0.2%
Billy Falling (W/I), REP	87	0%
Alexis Stuart (W/I), REP	10	0%
Ric M. Llewellyn (W/I), NPP	32	0%

United States Representative District 1	Votes	Percent
David Peterson, DEM	13,430	6.4%
Jim Reed, DEM	59,665	28.3%
Gregory Cheadle, REP	4,217	2%
Doug La Malfa*, REP	86,136	40.8%
Joe Montes, REP	35,875	17%
Gary Allen Oxley, REP	6,885	3.3%
Jeff Gerlach, NPP	4,958	2.3%

United States Representative District 2	Votes	Percent
Jared W. Huffman*, DEM	157,897	68.3%
Erin A. Schrode, DEM	20,998	9.1%
Dale K. Mensing, REP	36,187	15.7%
Matthew Robert Wookey, NPP	16,092	7%
Andrew Augustine Caffrey (W/I), DEM	6	0%

United States Representative District 3	Votes	Percent
John Garamendi*, DEM	98,430	63.1%
N Eugene Cleek, REP	37,843	24.3%
Ryan Detert, REP	19,699	12.6%

United States Representative District 4	Votes	Percent
Robert W. Derlet, DEM	60,574	27.5%
Sean White, DEM	24,460	11.1%
Tom McClintock*, REP	135,626	61.5%

United States Representative District 5	Votes	Percent
Nils Palsson, DEM	23,639	12.5%
Alex Poling, DEM	4,998	2.6%
Mike Thompson*, DEM	124,634	65.7%
Carlos Santamaria, REP	36,430	19.2%

United States Representative District 6	Votes	Percent
Jrmar Jefferson, DEM	7,631	5.4%
Doris Matsui*, DEM	99,599	70.4%
Robert (Bob) Evans, REP	26,000	18.4%
Mario Galván, NPP	6,354	4.5%
Yuriy Seretskiy, NPP	1,930	1.4%

United States Representative District 7	Votes	Percent
Ami Bera*, DEM	93,506	54%
Scott R. Jones, REP	79,640	46%

United States Representative District 8	Votes	Percent
Roger La Plante, DEM	6,661	5.5%
John Pinkerton, DEM	11,780	9.8%
Rita Ramirez, DEM	26,325	21.9%
Paul Cook*, REP	50,425	42%
Tim Donnelly, REP	24,886	20.7%

United States Representative District 9	Votes	Percent
Jerry McNerney*, DEM	71,634	55.3%
Antonio C. "Tony" Amador, REP	28,161	21.7%
Kathryn Nance, REP	24,783	19.1%
Alex Appleby, LIB	5,029	3.9%

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United States Representative District 10	Votes	Percent
Michael J. "Mike" Barkley, DEM	18,576	14.5%
Michael Eggman, DEM	35,413	27.6%
Jeff Denham*, REP	61,290	47.7%
Robert Hodges, REP	13,130	10.2%

United States Representative District 11	Votes	Percent
Mark DeSaulnier*, DEM	133,317	75.3%
Roger Allen Petersen, REP	43,654	24.7%

United States Representative District 12	Votes	Percent
Nancy Pelosi*, DEM	169,537	78.1%
Bob Miller, REP	16,583	7.6%
Barry Hermanson, GRN	14,289	6.6%
Preston Picus, NPP	16,633	7.7%

United States Representative District 13	Votes	Percent
Barbara Lee*, DEM	192,227	92%
Sue Caro, REP	16,818	8%

United States Representative District 14	Votes	Percent
Jackie Speier*, DEM	144,719	99%
Angel Cardenas (W/I), REP	1,400	1%

United States Representative District 15	Votes	Percent
Eric Swalwell*, DEM	110,803	76.5%
Danny R. Turner, REP	34,032	23.5%

United States Representative District 16	Votes	Percent
Jim Costa*, DEM	52,822	55.9%
David Rogers, REP	10,606	11.2%
Johnny M. Tacherra, REP	31,028	32.8%
Richard Gomez (W/I), GRN	13	0%

United States Representative District 17	Votes	Percent
Mike Honda*, DEM	49,823	37.4%
Ro Khanna, DEM	52,059	39.1%
Pierluigi C. Oliverio, DEM	5,533	4.2%
Ron Cohen, REP	10,448	7.8%
Peter Kuo, REP	12,224	9.2%
Kennita Watson, LIB	3,125	2.3%

United States Representative District 18	Votes	Percent
Anna G. Eshoo*, DEM	132,726	68.2%
Bob Harlow, DEM	14,411	7.4%
Richard B. Fox, REP	47,484	24.4%

United States Representative District 19	Votes	Percent
Zoe Lofgren*, DEM	107,773	76.1%
G. Burt Lancaster, REP	33,889	23.9%

United States Representative District 20	Votes	Percent
Jimmy Panetta, DEM	116,826	70.8%
Casey Lucius, REP	32,726	19.8%
Joe Williams, PF	6,400	3.9%
Jack Digby, NPP	2,932	1.8%
Barbara Honegger, NPP	6,054	3.7%

United States Representative District 21	Votes	Percent
Emilio Jesus Huerta, DEM	16,743	24.2%
Daniel Parra, DEM	15,056	21.8%
David Valadao*, REP	37,367	54%

United States Representative District 22	Votes	Percent
Louie J. Campos, DEM	40,247	29.7%
Teresita "Tess" Andres, REP	8,808	6.5%
Devin G. Nunes*, REP	86,479	63.8%

United States Representative District 23	Votes	Percent
Wendy Reed, DEM	37,696	27.4%
Kevin McCarthy*, REP	76,166	55.5%
Ken Mettler, REP	17,738	12.9%
Gerald Morris, REP	5,734	4.2%

United States Representative District 24	Votes	Percent
Salud Carbajal, DEM	66,402	31.9%
Benjamin Lucas, DEM	1,568	0.8%
William "Bill" Ostrander, DEM	12,657	6.1%
Helene Schneider, DEM	31,046	14.9%
K.H. Katcho Achadjian, REP	37,716	18.1%
Justin Donald Fareed, REP	42,521	20.5%
Matt T. Kokkonen, REP	11,636	5.6%
Steve Isakson, NPP	2,172	1%
John Uebersax, NPP	2,188	1.1%

United States Representative District 25	Votes	Percent
Bryan Caforio, DEM	38,382	29%
Lou Vince, DEM	20,327	15.4%
Steve Knight*, REP	63,769	48.3%
Jeffrey Moffatt, REP	9,620	7.3%
Jeff Bomberger (W/I), NPP	44	0%

United States Representative District 26	Votes	Percent
Julia Brownley*, DEM	108,937	64%
Rafael A. Dagnesses, REP	61,219	36%

United States Representative District 27	Votes	Percent
Judy Chu*, DEM	93,204	66.2%
Jack Orswell, REP	39,574	28.1%
Tim Sweeney, NPP	8,063	5.7%

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United States Representative District 28	Votes	Percent
Sal Genovese, DEM	18,026	11.3%
Adam B. Schiff*, DEM	111,766	70.2%
Lenore Solis, REP	29,336	18.4%

United States Representative District 29	Votes	Percent
Richard Alarcon, DEM	12,397	13%
Benny "Benito" Bernal, DEM	10,006	10.5%
Tony Cardenas*, DEM	58,616	61.4%
David Z. Guzman, DEM	3,654	3.8%
Joseph "Joe" Shammas, DEM	10,847	11.4%

United States Representative District 30	Votes	Percent
Luke Davis, DEM	5,150	3.3%
Patrea Patrick, DEM	14,628	9.5%
A. (Raji) Rab, DEM	8,847	5.8%
Brad Sherman*, DEM	92,448	60.1%
Mark Reed, REP	21,458	14%
Navraj Singh, REP	6,517	4.2%
Christopher David Townsend, REP	4,741	3.1%

United States Representative District 31	Votes	Percent
Pete Aguilar*, DEM	48,518	43.1%
Kaisar Ahmed, DEM	12,418	11%
Joe Baca, REP	14,020	12.4%
Paul Chabot, REP	25,534	22.7%
Sean Flynn, REP	12,130	10.8%

United States Representative District 32	Votes	Percent
Roger Hernández, DEM	26,386	24.7%
Grace F. Napolitano*, DEM	54,987	51.4%
Gordon E. Fisher, REP	25,594	23.9%

United States Representative District 33	Votes	Percent
Ted W. Lieu*, DEM	127,733	69.2%
Kenneth W. Wright, REP	56,976	30.8%

United States Representative District 34	Votes	Percent
Xavier Becerra*, DEM	71,982	77.6%
Adrienne Nicole Edwards, DEM	19,624	21.2%
Kenneth Mejia (W/I), DEM	1,177	1.3%

United States Representative District 35	Votes	Percent
Norma J. Torres*, DEM	65,226	75.6%
Tyler Fischella, REP	21,089	24.4%

United States Representative District 36	Votes	Percent
Raul Ruiz*, DEM	76,213	58.5%
Jeff Stone, REP	41,190	31.6%
Stephan "Steven" Wolkowicz, REP	12,923	9.9%

United States Representative District 37	Votes	Percent
Karen Bass*, DEM	115,597	80.2%
Chris Blake Wiggins, DEM	15,362	10.7%
Shariff A. Hasan, REP	13,158	9.1%

United States Representative District 38	Votes	Percent
Linda T. Sánchez*, DEM	86,396	70%
Ryan Downing, REP	25,801	20.9%
Scott Michael Adams, NPP	11,189	9.1%

United States Representative District 39	Votes	Percent
Brett Murdock, DEM	55,520	39.5%
Ed Royce*, REP	85,035	60.5%

United States Representative District 40	Votes	Percent
Lucille Roybal-Allard*, DEM	60,691	76.3%
Roman Gabriel Gonzalez, NPP	18,844	23.7%
J. Cesar Flores (W/I), DEM	6	0%

United States Representative District 41	Votes	Percent
Mark Takano*, DEM	63,706	64.5%
Randy Fox, REP	14,844	15%
Cody Ryan, REP	2,893	2.9%
Doug Shepherd, REP	17,255	17.5%

United States Representative District 42	Votes	Percent
Tim Sheridan, DEM	45,389	37.5%
Ken Calvert*, REP	66,418	54.9%
Kerri Condley, NPP	9,076	7.5%

United States Representative District 43	Votes	Percent
Maxine Waters*, DEM	92,909	76.1%
Omar Navarro, REP	29,152	23.9%

United States Representative District 44	Votes	Percent
Nanette Diaz Barragán, DEM	22,031	22%
Martha C. Delgadillo, DEM	5,771	5.8%
Morris F. Griffin, DEM	3,624	3.6%
Isadore Hall, III, DEM	40,200	40.1%
Marcus C. Musante, DEM	2,366	2.4%
Sylvia Ortiz, DEM	6,062	6%
Armando Sotomayor, DEM	10,087	10.1%
Christopher Castillo, REP	3,651	3.6%
Ronald Siegel, REP	5,565	5.5%
Michael De Mauricio, NPP	919	0.9%

United States Representative District 45	Votes	Percent
Max Gouron, DEM	19,716	12.3%
Ron Varasteh, DEM	44,449	27.6%
Greg Raths, REP	30,961	19.2%
Mimi Walters*, REP	65,773	40.9%

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United States Representative District 46	Votes	Percent
Lou Correa, DEM	40,880	43.7%
Joe Dunn, DEM	11,596	12.4%
Bao Nguyen, DEM	13,625	14.6%
Louie A. Contreras, REP	3,441	3.7%
Rodolfo Rudy Gaona, REP	1,567	1.7%
Bob Peterson, REP	11,781	12.6%
Lynn Schott, REP	7,373	7.9%
Nancy Trinidad Marin, NPP	3,306	3.5%

United States Representative District 47	Votes	Percent
Alan Lowenthal*, DEM	90,595	66.1%
Sanford W. Kahn, REP	16,364	11.9%
Andy Whallon, REP	30,054	21.9%
Rich Camp (W/I), NPP	9	0%

United States Representative District 48	Votes	Percent
Robert John Banuelos, DEM	23,867	14.5%
Suzanne Savary, DEM	47,395	28.9%
Dana Rohrabacher*, REP	92,815	56.6%

United States Representative District 49	Votes	Percent
Doug Applegate, DEM	75,808	45.5%
Darrell Issa*, REP	84,626	50.8%
Ryan Glenn Wingo, NPP	6,087	3.7%

United States Representative District 50	Votes	Percent
Patrick Malloy, DEM	33,348	21.8%
David Secor, DEM	17,590	11.5%
Duncan Hunter*, REP	86,534	56.5%
Scott C. Meisterlin, REP	10,458	6.8%
H. Fuji Shioura, NPP	5,359	3.5%

United States Representative District 51	Votes	Percent
Juan "Charly" Mercado-Flores, DEM	9,781	9.4%
Juan Vargas*, DEM	69,522	66.8%
Juan M. Hidalgo Jr., REP	16,053	15.4%
Carlos J. Sanchez, REP	8,681	8.3%

United States Representative District 52	Votes	Percent
Scott Peters*, DEM	108,020	58.9%
Terry Reagan Allvord, REP	8,194	4.5%
Jacquie Atkinson, REP	23,927	13%
Kenneth "Mike" Canada, REP	8,268	4.5%
Denise Gitsham, REP	29,658	16.2%
John Horst, REP	5,435	3%

United States Representative District 53	Votes	Percent
Susan A. Davis*, DEM	110,831	65.5%
Nicholas "Nick" Walpert, DEM	7,363	4.4%
Jim Ash, REP	25,410	15%
James Veltmeyer, REP	25,656	15.2%

State Senator District 1	Votes	Percent
Rob Rowen, DEM	104,262	36.6%
Steven Baird, REP	39,958	14%
Ted Gaines*, REP	140,739	49.4%

State Senator District 3	Votes	Percent
Bill Dodd, DEM	90,396	37.4%
Gabe Griess, DEM	24,540	10.2%
Mariko Yamada, DEM	72,243	29.9%
Greg "Coach" Coppes, REP	54,525	22.6%

State Senator District 5	Votes	Percent
Cathleen Galgiani*, DEM	96,710	56.8%
Samuel Anderson, REP	26,343	15.5%
Alan Nakanishi, REP	47,355	27.8%

State Senator District 7	Votes	Percent
Steve Glazer*, DEM	122,186	54.3%
Guy Moore, DEM	41,497	18.5%
Joseph Alexander Rubay, REP	61,169	27.2%

State Senator District 9	Votes	Percent
Nancy Skinner, DEM	116,710	47.8%
Sandré R. Swanson, DEM	74,365	30.5%
Katherine Grace Welch, DEM	32,698	13.4%
Rich Kinney, REP	20,287	8.3%

State Senator District 11	Votes	Percent
Jane Kim, DEM	118,582	45.3%
Scott Wiener, DEM	117,913	45.1%
Ken Loo, REP	25,189	9.6%
Michael A Petrelis (W/I), DEM	4	0%

State Senator District 13	Votes	Percent
Jerry Hill*, DEM	171,411	75.6%
Rick Ciardella, REP	42,185	18.6%
John H. Webster, LIB	13,018	5.7%

State Senator District 15	Votes	Percent
Jim Beall*, DEM	97,948	49.4%
Nora Campos, DEM	53,250	26.9%
Anthony Macias, REP	6,147	3.1%
Chuck Page, REP	40,783	20.6%

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State Senator District 17	Votes	Percent
Bill Monning*, DEM	185,586	68.8%
Palmer Kain, REP	84,142	31.2%

State Senator District 19	Votes	Percent
Hannah-Beth Jackson*, DEM	144,422	64.1%
Colin Patrick Walch, REP	80,765	35.9%

State Senator District 21	Votes	Percent
Johnathon Levar Ervin, DEM	50,078	33.7%
Steve Hill, DEM	17,735	11.9%
Star Moffatt, REP	11,439	7.7%
Scott Wilk, REP	69,403	46.7%

State Senator District 23	Votes	Percent
Ronald J. O'Donnell, DEM	50,850	29.8%
Mark Westwood, DEM	26,300	15.4%
Mike Morrell*, REP	93,484	54.8%

State Senator District 25	Votes	Percent
Chris Chahinian, DEM	14,849	6.8%
Teddy Choi, DEM	12,430	5.7%
Katherine Perez-Estolano, DEM	31,166	14.4%
Anthony J. Portantino, DEM	58,154	26.8%
Phlunte' Riddle, DEM	14,563	6.7%
Michael D. Antonovich, REP	85,663	39.5%

State Senator District 27	Votes	Percent
Shawn Bayliss, DEM	12,757	6.1%
Janice Kamenir-Reznik, DEM	40,250	19.2%
David Pollock, DEM	15,359	7.3%
Henry Stern, DEM	57,189	27.3%
George Christopher Thomas, DEM	6,143	2.9%
Steve Fazio, REP	77,770	37.1%

State Senator District 29	Votes	Percent
Sukhee Kang, DEM	44,766	26.8%
Josh Newman, DEM	48,754	29.2%
Ling Ling Chang, REP	73,514	44%

State Senator District 31	Votes	Percent
Richard Roth*, DEM	81,504	61.2%
Richard Reed, REP	51,755	38.8%

State Senator District 33	Votes	Percent
Ricardo Lara*, DEM	104,027	100%
Honor Mimi Robson (W/I), LIB	47	0%

State Senator District 35	Votes	Percent
Steven Bradford, DEM	50,998	35.6%
Warren T. Furutani, DEM	35,024	24.4%
Isaac Galvan, DEM	32,105	22.4%
Charlotte Ann Svolos, REP	25,197	17.6%

State Senator District 37	Votes	Percent
Ari Grayson, DEM	94,369	45.2%
John M.W. Moorlach*, REP	114,540	54.8%

State Senator District 39	Votes	Percent
Toni Atkins, DEM	159,970	66.3%
J. Bribiesca, REP	26,565	11%
Richard M. Fago, REP	10,895	4.5%
John Renison, REP	43,760	18.1%

State Assemblymember District 1	Votes	Percent
Brian Dahle*, REP	103,500	99.6%
Donn Coenen (W/I), LIB	446	0.4%

State Assemblymember District 2	Votes	Percent
Jim Wood*, DEM	102,308	99.9%
Ken Anton (W/I), LIB	56	0.1%

State Assemblymember District 3	Votes	Percent
Edward Ritchie, DEM	42,700	39%
James Gallagher*, REP	66,686	61%
Bryce Corron (W/I), DEM	12	0%

State Assemblymember District 4	Votes	Percent
Cecilia M. Aguiar-Curry, DEM	36,043	29.2%
Elmer Mark Kropp, DEM	2,281	1.8%
Don Saylor, DEM	18,284	14.8%
Dan Wolk, DEM	31,405	25.4%
Charlie Schaupp, REP	35,454	28.7%

State Assemblymember District 5	Votes	Percent
Robert Carabas, DEM	27,190	22.3%
Kai Ellsworth, DEM	11,313	9.3%
Frank Bigelow*, REP	73,180	60%
Mark Belden, NPP	10,289	8.4%

State Assemblymember District 6	Votes	Percent
Brian Caples, DEM	26,707	19.8%
John Edward Z'berg, DEM	15,884	11.8%
Bill Halldin, REP	12,342	9.2%
Kevin Hanley, REP	8,989	6.7%
Gabriel L. Hydrick, REP	1,649	1.2%
Suzanne Jones, REP	4,397	3.3%
Kevin Kiley, REP	22,019	16.3%
Ron "Mik" Mikulaco, REP	8,239	6.1%
Cristi Nelson, REP	12,834	9.5%
Andy Pugno, REP	19,033	14.1%
"Bo" Bogdan I. Ambrozewicz, NPP	2,634	2%

State Assemblymember District 7	Votes	Percent
Kevin McCarty*, DEM	69,901	99.5%
Ryan K Brown (W/I), REP	254	0.4%
Ralph Merletti (W/I), REP	43	0.1%
Janine Kloss (W/I), LIB	51	0.1%

State Assemblymember District 8	Votes	Percent
Ken Cooley*, DEM	61,704	58.3%
Nick Bloise, REP	36,630	34.6%
Janice Marlae Bonser, LIB	7,588	7.2%

State Assemblymember District 9	Votes	Percent
Jim Cooper*, DEM	64,879	69.9%
Tim Gorsulowsky, REP	27,924	30.1%

State Assemblymember District 10	Votes	Percent
Veronica "Roni" Jacobi, DEM	27,232	17.7%
Marc Levine*, DEM	100,578	65.4%
Gregory Allen, REP	26,081	16.9%

State Assemblymember District 11	Votes	Percent
Jim Frazier*, DEM	62,952	65.9%
Dave Miller, REP	32,545	34.1%

State Assemblymember District 12	Votes	Percent
Harinder Grewal, DEM	17,245	18.6%
Virginia Madueno, DEM	19,764	21.4%
Heath Flora, REP	21,484	23.2%
Cindy Marks, REP	10,397	11.2%
Ken Vogel, REP	23,678	25.6%

State Assemblymember District 13	Votes	Percent
Susan Talamantes Eggman*, DEM	39,608	53.4%
K. Jeffrey Jafri, DEM	11,728	15.8%
Kevin J. Lincoln, II, REP	14,284	19.3%
Jacob "Jake" Souza, REP	8,491	11.5%

State Assemblymember District 14	Votes	Percent
Tim Grayson, DEM	33,712	31.6%
Harmesh Kumar, DEM	10,694	10%
Mae Torlakson, DEM	34,535	32.3%
Debora Allen, REP	27,826	26.1%

State Assemblymember District 15	Votes	Percent
Tony Thurmond*, DEM	124,136	91.1%
Claire Chiara, REP	12,083	8.9%

State Assemblymember District 16	Votes	Percent
Cheryl Cook-Kallio, DEM	63,307	46.8%
Catharine Baker*, REP	71,906	53.2%

State Assemblymember District 17	Votes	Percent
David Chiu*, DEM	114,904	88.5%
Matthew Del Carlo, REP	14,891	11.5%

State Assemblymember District 18	Votes	Percent
Rob Bonta*, DEM	98,202	89.1%
Roseann Slonsky-Breault, REP	12,057	10.9%

State Assemblymember District 19	Votes	Percent
Phil Ting*, DEM	95,046	83.6%
Carlos "Chuck" Taylor, REP	18,666	16.4%
Daniel C Kappler (W/I), DEM	22	0%

State Assemblymember District 20	Votes	Percent
Bill Quirk*, DEM	66,526	77.7%
Luis A. Wong, REP	19,078	22.3%

State Assemblymember District 21	Votes	Percent
Adam Gray*, DEM	43,874	66.8%
Greg Opinski, REP	21,754	33.1%
Brien J. Rahilly (W/I), REP	36	0.1%

State Assemblymember District 22	Votes	Percent
Kevin Mullin*, DEM	85,682	76.2%
Mark Gilham, REP	11,748	10.4%
Art Kiesel, REP	14,998	13.3%

State Assemblymember District 23	Votes	Percent
Gwen L. Morris, REP	21,522	22.6%
Jim Patterson*, REP	73,686	77.4%

State Assemblymember District 24	Votes	Percent
Marc Berman, DEM	30,649	28.2%
Barry Chang, DEM	11,890	10.9%
Mike Kasperzak, DEM	11,343	10.4%
Sea Reddy, DEM	2,102	1.9%
Vicki Veenker, DEM	24,201	22.2%
Peter Ohtaki, REP	21,525	19.8%
John M. Inks, LIB	4,546	4.2%
Jay Blas Jacob Cabrera, NPP	2,603	2.4%

State Assemblymember District 25	Votes	Percent
Kansen Chu*, DEM	61,980	75.5%
Bob Brunton, REP	20,146	24.5%

State Assemblymember District 26	Votes	Percent
Ruben Macareno, DEM	20,536	30.5%
Devon Mathis*, REP	28,563	42.4%
Rudy Mendoza, REP	18,216	27.1%

State Assemblymember District 27	Votes	Percent
Cong Thanh Do, DEM	4,869	6.1%
Darcie Green, DEM	4,769	6%
Esau Herrera, DEM	4,342	5.4%
Ash Kalra, DEM	15,843	19.8%
Madison Nguyen, DEM	27,453	34.3%
Andres Quintero, DEM	10,922	13.7%
Van Le, REP	11,726	14.7%

State Assemblymember District 28	Votes	Percent
Evan Low*, DEM	83,038	71.5%
Nicholas Sclavos, REP	33,154	28.5%

State Assemblymember District 29	Votes	Percent
Mark Stone*, DEM	107,770	75%
Sierra Roberts, REP	35,934	25%

State Assemblymember District 30	Votes	Percent
Karina Cervantez Alejo, DEM	21,158	26%
Anna Caballero, DEM	37,505	46.1%
Georgia Acosta, REP	12,662	15.6%
John M. Nevill, REP	9,949	12.2%

State Assemblymember District 31	Votes	Percent
Joaquin Arambula, DEM	31,600	57.7%
Ted Miller, DEM	3,582	6.5%
Clint Olivier, REP	19,605	35.8%

State Assemblymember District 32	Votes	Percent
Rudy Salas*, DEM	30,806	98.9%
Manuel Ramirez (W/I), REP	334	1.1%

State Assemblymember District 33	Votes	Percent
Scott Markovich, DEM	28,220	39.3%
Jay Obernolte*, REP	43,526	60.7%

State Assemblymember District 34	Votes	Percent
Perrin Swanlund, DEM	23,429	24.4%
Michael Garcia Biglay, REP	5,886	6.1%
Vince Fong, REP	57,915	60.3%
Ernie Gollehon, REP	8,779	9.1%

State Assemblymember District 35	Votes	Percent
Dawn Ortiz-Legg, DEM	55,577	45%
Jordan Cunningham, REP	45,750	37%
Steve Lebard, REP	18,170	14.7%
Dominic Robert Rubini, LIB	4,142	3.4%

State Assemblymember District 36	Votes	Percent
Steve Fox, DEM	21,541	29.6%
Ollie M. McCaulley, DEM	4,891	6.7%
Darren W. Parker, DEM	11,236	15.5%
Tom Lackey*, REP	35,019	48.2%

State Assemblymember District 37	Votes	Percent
S. Monique Limón, DEM	83,862	65.9%
Edward Fuller, NPP	43,420	34.1%

State Assemblymember District 38	Votes	Percent
Christy Smith, DEM	44,755	44.7%
Dante Acosta, REP	36,236	36.2%
Jarrod R. Degonia, REP	8,215	8.2%
Tyler Izen, REP	10,998	11%

State Assemblymember District 39	Votes	Percent
Raul Bocanegra, DEM	30,119	44.4%
Mina Creswell, DEM	4,418	6.5%
Joel Fajardo, DEM	6,831	10.1%
Joanne Fernandez, DEM	4,538	6.7%
Patty Lopez*, DEM	18,472	27.2%
Kevin James Suscavage, DEM	3,489	5.1%

State Assemblymember District 40	Votes	Percent
Abigail Medina, DEM	39,583	51.5%
Marc Steinorth*, REP	37,339	48.5%

State Assemblymember District 41	Votes	Percent
Chris Holden*, DEM	66,951	59.2%
Casey C. Higgins, REP	30,017	26.6%
Dan M. Taylor, REP	8,891	7.9%
Alan S. Reynolds, NPP	7,143	6.3%

STATEMENT OF VOTE SUMMARY PAGES

State Assemblymember District 42	Votes	Percent
Greg Rodriguez, DEM	40,446	41.4%
Chad Mayes*, REP	49,580	50.8%
Jeff Hewitt, LIB	7,601	7.8%

State Assemblymember District 43	Votes	Percent
Andrew J. Blumenfeld, DEM	13,309	12.8%
Dennis R. Bullock, DEM	4,294	4.1%
Rajiv Dalal, DEM	3,173	3%
Laura Friedman, DEM	33,276	31.9%
Ardy Kassakhian, DEM	25,357	24.3%
Alexandra A. Bustamante, REP	6,524	6.3%
Mark MacCarley, REP	16,551	15.9%
Aaron Cervantes, AI	1,873	1.8%

State Assemblymember District 44	Votes	Percent
Jacqui Irwin*, DEM	63,992	60.9%
Kerry J. Nelson, REP	41,145	39.1%

State Assemblymember District 45	Votes	Percent
Matt Dababneh*, DEM	42,135	49.3%
Doug Kriegel, DEM	20,387	23.9%
Jerry Kowal, REP	22,899	26.8%

State Assemblymember District 46	Votes	Percent
Adrin Nazarian*, DEM	51,535	99.6%
Angela Rupert (W/I), DEM	131	0.3%
Roxanne Beckford Hoge (W/I), REP	88	0.2%

State Assemblymember District 47	Votes	Percent
Cheryl R. Brown*, DEM	25,165	44.1%
Eloise Reyes, DEM	20,342	35.6%
Aissa Chanel Sanchez, REP	11,613	20.3%

State Assemblymember District 48	Votes	Percent
Armando Barajas, DEM	6,129	8.7%
Manuel Lozano, DEM	11,510	16.4%
Blanca E. Rubio, DEM	17,941	25.5%
Bryan Urias, DEM	16,178	23%
Cory Ellenson, REP	18,547	26.4%

State Assemblymember District 49	Votes	Percent
Ed Chau*, DEM	44,922	99.5%
Peter Amundson (W/I), REP	188	0.4%
Matthew "Boomer" Shannon (W/I), LIB	25	0.1%

State Assemblymember District 50	Votes	Percent
Richard Bloom*, DEM	92,315	79.6%
Matthew Gene Craffey, REP	23,613	20.4%

State Assemblymember District 51	Votes	Percent
Jimmy Gomez*, DEM	62,366	100%
Mike Everling (W/I), LIB	7	0%

State Assemblymember District 52	Votes	Percent
Paul Vincent Avila, DEM	18,943	35.8%
Freddie Rodriguez*, DEM	33,830	63.9%
Toni Holle (W/I), REP	196	0.4%

State Assemblymember District 53	Votes	Percent
Kevin H. Jang, DEM	6,688	13.6%
Sandra Mendoza, DEM	20,388	41.3%
Miguel Santiago*, DEM	22,254	45.1%

State Assemblymember District 54	Votes	Percent
Sebastian Ridley-Thomas*, DEM	83,889	83.2%
Glen Ratcliff, REP	16,880	16.8%

State Assemblymember District 55	Votes	Percent
Gregg D. Fritchle, DEM	32,439	35.9%
Phillip Chen, REP	19,684	21.8%
Ray Marquez, REP	10,881	12%
Mike Spence, REP	18,737	20.7%
Steven M. Tye, REP	8,600	9.5%

State Assemblymember District 56	Votes	Percent
Eduardo Garcia*, DEM	45,122	100%

State Assemblymember District 57	Votes	Percent
Ian C. Calderon*, DEM	50,996	65.7%
Rita Topalian, REP	26,639	34.3%

State Assemblymember District 58	Votes	Percent
Cristina Garcia*, DEM	56,052	100%
Ramiro Alvarado (W/I), REP	19	0%

State Assemblymember District 59	Votes	Percent
Reginald Byron Jones-Sawyer*, DEM	35,820	100%

State Assemblymember District 60	Votes	Percent
Sabrina Cervantes, DEM	27,346	41.5%
Ken Park, DEM	8,478	12.9%
Eric F. Linder*, REP	30,048	45.6%

State Assemblymember District 61	Votes	Percent
Jose Medina*, DEM	45,888	67.3%
Hector Diaz, REP	22,281	32.7%

STATEMENT OF VOTE SUMMARY PAGES

State Assemblymember District 62	Votes	Percent
Autumn Burke*, DEM	67,691	99.9%
Marco Antonio "Tony" Leal (W/I), REP	32	0%
Baron Bruno (W/I), LIB	32	0%

State Assemblymember District 63	Votes	Percent
Anthony Rendon*, DEM	45,391	78.5%
Adam Joshua Miller, REP	12,419	21.5%

State Assemblymember District 64	Votes	Percent
Mike A. Gipson*, DEM	46,186	76.5%
Theresa Sanford, REP	14,179	23.5%

State Assemblymember District 65	Votes	Percent
Sharon Quirk-Silva, DEM	42,890	54.3%
Young Kim*, REP	36,028	45.7%

State Assemblymember District 66	Votes	Percent
Mike Madrigal, DEM	7,307	6.7%
Al Muratsuchi, DEM	53,295	48.7%
David Hadley*, REP	48,755	44.6%

State Assemblymember District 67	Votes	Percent
Jorge Lopez, DEM	29,924	36.5%
Melissa Melendez*, REP	51,987	63.5%

State Assemblymember District 68	Votes	Percent
Sean Jay Panahi, DEM	32,610	33%
Steven S. Choi, REP	19,559	19.8%
Alexia Deligianni-Brydges, REP	5,098	5.2%
Deborah Pauly, REP	13,880	14.1%
Kostas Roditis, REP	3,528	3.6%
Harry Sidhu, REP	19,405	19.7%
Brian Chuchua, NPP	4,635	4.7%

State Assemblymember District 69	Votes	Percent
Tom Daly*, DEM	38,139	70.3%
Ofelia Velarde-Garcia, REP	16,125	29.7%

State Assemblymember District 70	Votes	Percent
Patrick O'Donnell*, DEM	69,816	99.5%
Billy Graham (W/I), DEM	12	0%
Martha E. Flores-Gibson (W/I), REP	328	0.5%

State Assemblymember District 71	Votes	Percent
Leo Hamel, REP	23,990	27.7%
Tony Teora, REP	10,770	12.4%
Randy Voepel, REP	51,857	59.9%

State Assemblymember District 72	Votes	Percent
Lenore Albert-Sheridan, DEM	27,466	28.6%
Nam Pham, DEM	20,158	21%
Travis Allen*, REP	48,321	50.4%

State Assemblymember District 73	Votes	Percent
William (Bill) Brough*, REP	74,568	99.6%
Mesbah Islam (W/I), DEM	278	0.4%

State Assemblymember District 74	Votes	Percent
Karina Onofre, DEM	46,077	42.4%
Katherine Daigle, REP	20,258	18.6%
Matthew Harper*, REP	42,317	38.9%

State Assemblymember District 75	Votes	Percent
Andrew Masiel Sr., DEM	37,104	39.7%
Marie Waldron*, REP	56,407	60.3%

State Assemblymember District 76	Votes	Percent
Rocky Chavez*, REP	68,819	99.5%
Thomas E Krouse (W/I), REP	376	0.5%

State Assemblymember District 77	Votes	Percent
Melinda K. Vásquez, DEM	50,345	42.3%
Brian Maienschein*, REP	68,812	57.7%

State Assemblymember District 78	Votes	Percent
Todd Gloria, DEM	91,602	71.8%
Kevin D. Melton, REP	36,013	28.2%

State Assemblymember District 79	Votes	Percent
Shirley N. Weber*, DEM	64,395	67.7%
John Moore, REP	30,711	32.3%

State Assemblymember District 80	Votes	Percent
Lorena Gonzalez*, DEM	55,150	74.6%
Lincoln Pickard, REP	14,015	19%
Louis J. Marinelli, III, NPP	4,753	6.4%

Proposition 50	Votes	Percent
Suspension of Legislators.		
Yes	5,601,054	75.6%
No	1,808,291	24.4%

HOW CALIFORNIA VOTED IN PRESIDENTIAL PRIMARY ELECTIONS
1912 - 2016

Year	Democratic	Republican
1912	Champ Clark	Theodore Roosevelt
1916	Woodrow Wilson	No preference
1920	No preference	Hiram Johnson
1924	William Gibbs McAdoo	Calvin Coolidge
1928	Alfred E. Smith	Herbert Hoover
1932	Franklin D. Roosevelt	Herbert Hoover
1936	Franklin D. Roosevelt	Earl Warren
1940	Franklin D. Roosevelt	Jerrold L. Seawell
1944	Franklin D. Roosevelt	Earl Warren
1948	Harry Truman	Earl Warren
1952	Estes Kefauver	Earl Warren
1956	Adlai Stevenson	Dwight Eisenhower
1960	Pat Brown	Richard Nixon
1964	Pat Brown	Barry Goldwater
1968	Robert Kennedy	Ronald Reagan
1972	George McGovern	Richard Nixon
1976	Jerry Brown	Ronald Reagan
1980	Edward Kennedy	Ronald Reagan
1984	Gary Hart	Ronald Reagan
1988	Michael Dukakis	George Bush
1992	Bill Clinton	George Bush
1996	Bill Clinton	Bob Dole
2000	Al Gore	George W. Bush
2004	John Kerry	George W. Bush
2008	Hillary Clinton	John McCain
2012	Barack Obama	Mitt Romney
2016	Hillary Clinton	Donald Trump

VOTING SYSTEMS USED BY COUNTIES
JUNE 7, 2016, PRESIDENTIAL PRIMARY ELECTION

County	*Vote by Mail System*	*Polling Place System*	*Polling Place - Accessibility Support*
Alameda	Sequoia Optech 400-C/WinEDS 4.0.116B	Sequoia Optech Insight Plus APX K2.16, HPX K1.44	Sequoia AVC Edge Model II v. 5.0.24
Alpine	Premier AccuVote-OS v. 2.0.12	All mail ballot precincts (Central Tabulation)	Premier AccuVote-TSX v. 4.6.4*
Amador	ES&S M100 v. 5.2.1.0	ES&S M100 v. 5.2.1.0	ES&S AutoMARK A100 v. 1.1.2258
Butte	Premier AccuVote-OS v. 2.0.12	Premier AccuVote-OS v. 1.96.6 (Central Tabulation)	Premier AccuVote-TSX v. 4.6.4
Calaveras	ES&S M650 v. 2.1.0.0	ES&S M100 v. 5.2.1.0	ES&S AutoMARK A100 v. 1.1.2258
Colusa	ES&S M100 v. 5.2.1.0	ES&S M100 v. 5.2.1.0	ES&S AutoMARK A200 v. 1.1.2258
Contra Costa	ES&S M650 v. 2.1.0.0	ES&S M100 v. 5.2.1.0	ES&S AutoMARK A100 v. 1.1.2258
Del Norte	Dominion ImageCast Central V4.14.4	Dominion ImageCast Evolution V4.14.10.A1	Dominion ImageCast Evolution V4.14.10.A1
El Dorado	Premier AccuVote-OS v. 2.0.12	Same as Vote-by-Mail (Central Tabulation)	Premier AccuVote-TSX v. 4.6.4
Fresno	Premier AccuVote-OS v. 2.0.12	Premier AccuVote-OS v. 1.96.6	Premier AccuVote-TSX v. 4.6.4
Glenn	Dominion ImageCast Central V4.14.4	Dominion ImageCast Evolution V4.14.10.A1	Dominion ImageCast Evolution V4.14.10.A1
Humboldt	Hart BallotNow v. 3.3.11	Hart eScan v. 1.3.14	Hart eSlate v. 4.2.13
Imperial	Dominion ImageCast Central V4.14.4	Dominion ImageCast Evolution V4.14.10.A1	Dominion ImageCast Evolution V4.14.10.A1
Inyo	Sequoia Optech Insight APX K2.10, HPX K1.42	Same as Vote-by-Mail (Central Tabulation)	Sequoia AVC Edge Model II v. 5.0.24
Kern	Dominion ImageCast Central V4.14.4	Dominion ImageCast Evolution V4.14.10.A1	Premier AccuVote-TSX v. 4.6.4
Kings	Sequoia Optech 400-C/WinETP v. 1.12.4	Same as Vote-by-Mail (Central Tabulation)	Sequoia AVC Edge Model II v. 5.0.24
Lake	DFM Mark-A-Vote	Same as Vote-by-Mail (Central Tabulation)	Hart eSlate v. 4.2.13
Lassen	Premier AccuVote-OS v. 1.96.6	Premier AccuVote-OS v. 1.96.6	Premier AccuVote-TSX v. 4.6.4
Los Angeles	MTS v. 1.3.1	Same as Vote-by-Mail (Central Tabulation)	ES&S InkaVote Plus PBR v. 1.10
Madera	DFM Mark-A-Vote	Same as Vote-by-Mail (Central Tabulation)	Hart eSlate v. 4.2.13
Marin	Premier AccuVote-OS v. 2.0.12	Premier AccuVote-OS v. 1.96.6	ES&S AutoMARK A200 v. 1.0.168
Mariposa	Sequoia Optech Insight APX K2.10, HPX K1.42	Same as Vote-by-Mail (Central Tabulation)	Sequoia AVC Edge Model II v. 5.0.24
Mendocino	Premier AccuVote-OS v. 1.96.6	Same as Vote-by-Mail (Central Tabulation)	Premier AccuVote-TSX v. 4.6.4
Merced	ES&S M650 v. 2.1.0.0	ES&S M100 v. 5.2.1.0	ES&S AutoMARK A200 v. 1.1.2258
Modoc	Premier AccuVote-OS v. 1.96.6	Premier AccuVote-OS v. 1.96.6	Premier AccuVote-TSX v. 4.6.4
Mono	Sequoia Optech Insight APX K2.10, HPX K1.42	Sequoia Optech Insight APX K2.10, HPX K1.42	Sequoia AVC Edge Model II v. 5.0.24
Monterey	Sequoia Optech 400-C/WinETP v. 1.12.4	Same as Vote-by-Mail (Central Tabulation)	Sequoia AVC Edge Model II v. 5.0.24
Napa	Dominion ImageCast Central V4.14.4	Dominion ImageCast Evolution V4.14.10.A1	Dominion ImageCast Evolution V4.14.10.A1
Nevada	Hart BallotNow v. 3.3.11	Hart eScan v. 1.3.14	Hart eSlate v. 4.2.13
Orange	Hart BallotNow v. 3.3.11	Hart eSlate v. 4.2.13	Hart eSlate v. 4.2.13
Placer	Premier AccuVote-OS v. 2.0.12	Premier AccuVote-OS v. 1.96.6	Premier AccuVote-TSX v. 4.6.4
Plumas	Premier AccuVote-OS v. 1.96.6	Premier AccuVote-OS v. 1.96.6	Premier AccuVote-TSX v. 4.6.4
Riverside	Sequoia Optech 400-C/WinETP v. 1.12.4	Same as Vote-by-Mail (Central Tabulation)	Sequoia AVC Edge Model II v. 5.0.24
Sacramento	ES&S M650 v. 2.1.0.0	ES&S M100 v. 5.2.1.0	ES&S AutoMARK A100 v. 1.1.2258
San Benito	Sequoia Optech 400-C/WinETP v. 1.12.4	Same as Vote-by-Mail (Central Tabulation)	Sequoia AVC Edge Model II v. 5.0.24
San Bernardino	Sequoia Optech 400-C/WinETP v. 1.12.4	Same as Vote-by-Mail (Central Tabulation)	Sequoia AVC Edge Model II v. 5.0.24
San Diego	Premier AccuVote-OS v. 2.0.12	Premier AccuVote-OS v. 1.96.6 (Central Tabulation)	Premier AccuVote-TSX v. 4.6.4
San Francisco	Sequoia Optech 400-C/WinEDS 4.0.116B	Sequoia Optech Insight Plus APX K2.16, HPX K1.44	Sequoia AVC Edge Model II v. 5.0.24
San Joaquin	Premier AccuVote-OS v. 2.0.12	Premier AccuVote-OS v. 1.96.6	Premier AccuVote-TSX v. 4.6.4
San Luis Obispo	Premier AccuVote-OS v. 2.0.12	Premier AccuVote-OS v. 1.96.6 (Central Tabulation)	ES&S AutoMARK A100 v. 1.1.2258
San Mateo	Hart BallotNow v. 3.3.11	Hart eSlate v. 4.2.13	Hart eSlate v. 4.2.13
Santa Barbara	Premier AccuVote-OS v. 2.0.12	Premier AccuVote-OS v. 1.96.6 (Central Tabulation)	ES&S AutoMARK A100 v. 1.1.2258
Santa Clara	Sequoia Optech 400-C/WinETP v. 1.12.4	Same as Vote-by-Mail (Central Tabulation)	Sequoia AVC Edge Model II v. 5.0.24
Santa Cruz	Sequoia Optech 400-C/WinETP v. 1.12.4	Sequoia Optech Insight Plus APX K2.10, HPX K1.42	Sequoia AVC Edge Model II v. 5.0.24
Shasta	Sequoia Optech 400-C/WinETP v. 1.12.4	Same as Vote-by-Mail (Central Tabulation)	Sequoia AVC Edge Model I v. 5.0.24
Sierra	Premier AccuVote-OS v. 1.96.6	All mail ballot precincts (Central Tabulation)	Premier AccuVote-TSX v. 4.6.4*
Siskiyou	Dominion ImageCast Central V4.14.4	Dominion ImageCast Evolution V4.14.10.A1	Dominion ImageCast Evolution V4.14.10.A1
Solano	ES&S M650 v. 2.1.0.0	ES&S M100 v. 5.2.1.0	ES&S AutoMARK A200 v. 1.1.2258
Sonoma	DFM Mark-A-Vote	Same as Vote-by-Mail (Central Tabulation)	Hart eSlate v. 4.2.13
Stanislaus	ES&S M650 v. 2.1.0.0	ES&S M100 v. 5.2.1.0	ES&S AutoMARK A100 v. 1.1.2258
Sutter	Sequoia Optech 400-C/WinETP v. 1.12.4	Same as Vote-by-Mail (Central Tabulation)	Sequoia AVC Edge Model II v. 5.0.24
Tehama	Dominion ImageCast Central V4.14.4	Dominion ImageCast Evolution V4.14.10.A1	Dominion ImageCast Evolution V4.14.10.A1
Trinity	Premier AccuVote-OS v. 1.96.6	Premier AccuVote-OS v. 1.96.6	Premier AccuVote-TSX v. 4.6.4
Tulare	Sequoia Optech 400-C/WinETP v. 1.12.4	Sequoia Optech Insight Plus APX K2.10, HPX K1.42	Sequoia AVC Edge Model II v. 5.0.24
Tuolumne	ES&S M650 v. 2.1.0.0	ES&S M100 v. 5.2.1.0	ES&S AutoMARK A100 v. 1.1.2258
Ventura	Sequoia Optech 400-C/WinETP v. 1.12.4	Sequoia Optech Insight APX K2.10, HPX K1.42	Sequoia AVC Edge Model II v. 5.0.24
Yolo	Hart BallotNow v. 3.3.11	Same as Vote-by-Mail (Central Tabulation)	Hart eSlate v. 4.2.13
Yuba	Sequoia Optech 400-C/WinETP v. 1.12.4	Same as Vote-by-Mail (Central Tabulation)	Sequoia AVC Edge Model II v. 5.0.24

* System only available in central county election office because county is not required to establish polling locations

State of California

SECRETARY OF STATE

Certificate of the Secretary of State

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

That the following is a full, true, and correct statement of the result of the official canvass of the returns of the June 7, 2016, Presidential Primary Election.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of California, at Sacramento, this 15th day of July, 2016.

ALEX PADILLA
Secretary of State

OSP 97 35704

President

	Hillary Clinton DEM	Bernie Sanders DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Michael Steinberg DEM	Willie Wilson DEM	Kevin M. Moreau DEM (W/I)
Alameda	164,889	153,955	249	322	211	333	462	0
Percent	51.5%	48.0%	0.1%	0.1%	0.1%	0.1%	0.1%	0.0%
Alpine	113	137	0	1	0	0	1	0
Percent	44.8%	54.4%	0.0%	0.4%	0.0%	0.0%	0.4%	0.0%
Amador	2,516	2,386	8	7	17	24	32	0
Percent	50.4%	47.8%	0.2%	0.1%	0.3%	0.5%	0.6%	0.0%
Butte	11,766	19,739	34	34	56	86	105	0
Percent	37.0%	62.0%	0.1%	0.1%	0.2%	0.3%	0.3%	0.0%
Calaveras	2,971	2,914	8	11	18	25	61	0
Percent	49.5%	48.5%	0.1%	0.2%	0.3%	0.4%	1.0%	0.0%
Colusa	835	809	10	6	7	18	7	0
Percent	49.3%	47.8%	0.6%	0.4%	0.4%	1.1%	0.4%	0.0%
Contra Costa	103,333	77,862	146	186	189	274	287	0
Percent	56.7%	42.7%	0.1%	0.1%	0.1%	0.2%	0.2%	0.0%
Del Norte	1,119	1,598	5	4	11	24	11	0
Percent	40.4%	57.6%	0.2%	0.1%	0.4%	0.9%	0.4%	0.0%
El Dorado	12,492	12,620	31	27	46	75	134	0
Percent	49.1%	49.6%	0.1%	0.1%	0.2%	0.3%	0.5%	0.0%
Fresno	45,436	34,663	146	161	191	282	218	0
Percent	56.0%	42.7%	0.2%	0.2%	0.2%	0.3%	0.3%	0.0%
Glenn	911	1,003	1	4	5	11	13	0
Percent	46.8%	51.5%	0.1%	0.2%	0.3%	0.6%	0.7%	0.0%
Humboldt	8,135	19,928	13	30	51	75	71	0
Percent	28.7%	70.4%	0.0%	0.1%	0.2%	0.3%	0.3%	0.0%
Imperial	9,843	5,111	80	31	15	29	34	0
Percent	65.0%	33.7%	0.5%	0.2%	0.1%	0.2%	0.2%	0.0%
Inyo	1,001	1,313	5	5	8	6	20	0
Percent	42.5%	55.7%	0.2%	0.2%	0.3%	0.3%	0.8%	0.0%
Kern	28,806	23,374	206	154	185	208	301	0
Percent	54.1%	43.9%	0.4%	0.3%	0.3%	0.4%	0.6%	0.0%
Kings	4,150	2,869	32	22	17	35	59	0
Percent	57.8%	39.9%	0.4%	0.3%	0.2%	0.5%	0.8%	0.0%
Lake	3,988	5,195	9	14	29	26	70	0
Percent	42.7%	55.7%	0.1%	0.2%	0.3%	0.3%	0.8%	0.0%
Lassen	812	1,023	6	11	16	14	23	0
Percent	42.6%	53.7%	0.3%	0.6%	0.8%	0.7%	1.2%	0.0%
Los Angeles	780,013	639,886	3,199	2,839	2,349	3,134	3,236	0
Percent	54.4%	44.6%	0.2%	0.2%	0.2%	0.2%	0.2%	0.0%
Madera	5,808	4,852	58	26	52	44	99	0
Percent	53.1%	44.4%	0.5%	0.2%	0.5%	0.4%	0.9%	0.0%
Marin	43,283	33,214	29	38	47	79	67	0
Percent	56.4%	43.3%	0.0%	0.0%	0.1%	0.1%	0.1%	0.0%
Mariposa	1,102	1,355	3	4	8	9	20	0
Percent	44.1%	54.2%	0.1%	0.2%	0.3%	0.4%	0.8%	0.0%
Mendocino	6,048	12,259	8	9	23	34	45	0
Percent	32.8%	66.5%	0.0%	0.0%	0.1%	0.2%	0.2%	0.0%

President

	Hillary Clinton DEM	Bernie Sanders DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Michael Steinberg DEM	Willie Wilson DEM	Kevin M. Moreau DEM (W/I)
Merced	10,839	9,273	59	67	42	86	85	0
Percent	53.0%	45.3%	0.3%	0.3%	0.2%	0.4%	0.4%	0.0%
Modoc	281	349	4	7	5	11	8	0
Percent	42.3%	52.5%	0.6%	1.1%	0.8%	1.7%	1.2%	0.0%
Mono	799	1,038	2	1	0	1	6	0
Percent	43.3%	56.2%	0.1%	0.1%	0.0%	0.1%	0.3%	0.0%
Monterey	29,730	26,073	98	132	74	113	96	0
Percent	52.8%	46.3%	0.2%	0.2%	0.1%	0.2%	0.2%	0.0%
Napa	13,583	11,682	20	21	40	41	68	0
Percent	53.4%	45.9%	0.1%	0.1%	0.2%	0.2%	0.3%	0.0%
Nevada	8,175	13,827	13	34	31	36	34	0
Percent	36.9%	62.4%	0.1%	0.2%	0.1%	0.2%	0.2%	0.0%
Orange	171,593	156,235	446	450	470	711	690	0
Percent	51.9%	47.3%	0.1%	0.1%	0.1%	0.2%	0.2%	0.0%
Placer	25,249	20,916	60	81	73	123	152	0
Percent	54.1%	44.8%	0.1%	0.2%	0.2%	0.3%	0.3%	0.0%
Plumas	1,211	1,475	9	7	12	16	18	0
Percent	44.1%	53.7%	0.3%	0.3%	0.4%	0.6%	0.7%	0.0%
Riverside	112,526	85,918	449	330	307	471	640	0
Percent	56.1%	42.8%	0.2%	0.2%	0.2%	0.2%	0.3%	0.0%
Sacramento	109,898	89,428	197	270	324	715	425	0
Percent	54.6%	44.4%	0.1%	0.1%	0.2%	0.4%	0.2%	0.0%
San Benito	4,112	3,380	16	6	14	22	25	0
Percent	54.3%	44.6%	0.2%	0.1%	0.2%	0.3%	0.3%	0.0%
San Bernardino	96,076	77,706	479	265	222	544	683	0
Percent	54.6%	44.2%	0.3%	0.2%	0.1%	0.3%	0.4%	0.0%
San Diego	215,655	199,716	810	437	372	561	727	0
Percent	51.6%	47.7%	0.2%	0.1%	0.1%	0.1%	0.2%	0.0%
San Francisco	116,359	99,594	194	200	67	219	278	0
Percent	53.6%	45.9%	0.1%	0.1%	0.0%	0.1%	0.1%	0.0%
San Joaquin	38,212	28,523	141	113	142	223	260	0
Percent	56.5%	42.2%	0.2%	0.2%	0.2%	0.3%	0.4%	0.0%
San Luis Obispo	21,637	24,379	46	42	72	68	118	0
Percent	46.7%	52.6%	0.1%	0.1%	0.2%	0.1%	0.3%	0.0%
San Mateo	79,756	55,367	110	141	128	165	161	0
Percent	58.7%	40.8%	0.1%	0.1%	0.1%	0.1%	0.1%	0.0%
Santa Barbara	31,927	35,717	86	80	97	92	118	0
Percent	46.9%	52.4%	0.1%	0.1%	0.1%	0.1%	0.2%	0.0%
Santa Clara	159,480	116,193	266	350	259	470	495	0
Percent	57.5%	41.9%	0.1%	0.1%	0.1%	0.2%	0.2%	0.0%
Santa Cruz	29,520	42,940	51	56	70	88	112	0
Percent	40.5%	59.0%	0.1%	0.1%	0.1%	0.1%	0.2%	0.0%
Shasta	7,809	9,026	31	64	87	69	126	0
Percent	45.4%	52.4%	0.2%	0.4%	0.5%	0.4%	0.7%	0.0%
Sierra	224	297	0	2	1	1	2	0
Percent	42.5%	56.4%	0.0%	0.4%	0.2%	0.2%	0.4%	0.0%

President

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Siskiyou	2,466	3,894	9	13	29	26	49	0
Percent	38.0%	60.0%	0.1%	0.2%	0.4%	0.4%	0.8%	0.0%
Solano	34,231	27,122	50	100	85	140	152	0
Percent	55.3%	43.8%	0.1%	0.2%	0.1%	0.2%	0.2%	0.0%
Sonoma	55,595	61,167	91	77	164	237	234	0
Percent	47.3%	52.0%	0.1%	0.1%	0.1%	0.2%	0.2%	0.0%
Stanislaus	24,359	22,384	107	136	120	172	262	0
Percent	51.2%	47.1%	0.2%	0.3%	0.3%	0.4%	0.6%	0.0%
Sutter	4,023	3,463	15	25	28	46	32	0
Percent	52.7%	45.4%	0.2%	0.3%	0.4%	0.6%	0.4%	0.0%
Tehama	2,372	2,655	8	18	22	46	42	0
Percent	45.9%	51.4%	0.2%	0.3%	0.4%	0.9%	0.8%	0.0%
Trinity	672	1,211	2	2	7	8	12	0
Percent	35.1%	63.3%	0.1%	0.1%	0.4%	0.4%	0.6%	0.0%
Tulare	13,472	10,834	85	56	61	94	172	0
Percent	54.4%	43.7%	0.3%	0.2%	0.2%	0.4%	0.7%	0.0%
Tuolumne	3,433	3,592	9	10	15	21	36	0
Percent	48.2%	50.5%	0.1%	0.1%	0.2%	0.3%	0.5%	0.0%
Ventura	60,615	56,751	162	151	156	321	225	0
Percent	51.2%	47.9%	0.1%	0.1%	0.1%	0.3%	0.2%	0.0%
Yolo	17,655	18,761	33	39	28	39	51	0
Percent	48.2%	51.3%	0.1%	0.1%	0.1%	0.1%	0.1%	0.0%
Yuba	2,388	2,771	9	14	26	39	44	0
Percent	45.1%	52.4%	0.2%	0.3%	0.5%	0.7%	0.8%	0.0%
State Totals	2,745,302	2,381,722	8,453	7,743	7,201	10,880	12,014	0
Percent	53.1%	46.0%	0.2%	0.1%	0.1%	0.2%	0.2%	0.0%

President

	Willie Felix Carter DEM (W/I)	Andrew D. Basiago DEM (W/I)	Ignació León Nuñez DEM (W/I)	Doug Terry DEM (W/I)	Ben Carson REP	Ted Cruz REP	John R. Kasich REP	Donald Trump REP
Alameda	0	0	0	0	1,973	4,807	7,614	29,097
Percent	0.0%	0.0%	0.0%	0.0%	4.5%	10.9%	17.3%	66.1%
Alpine	0	0	0	0	5	7	19	123
Percent	0.0%	0.0%	0.0%	0.0%	3.2%	4.5%	12.3%	79.9%
Amador	0	0	0	0	217	399	478	4,868
Percent	0.0%	0.0%	0.0%	0.0%	3.6%	6.7%	8.0%	81.2%
Butte	0	0	0	0	1,231	1,928	1,828	20,079
Percent	0.0%	0.0%	0.0%	0.0%	4.9%	7.7%	7.3%	79.8%
Calaveras	0	0	0	0	209	513	499	5,763
Percent	0.0%	0.0%	0.0%	0.0%	3.0%	7.3%	7.1%	82.2%
Colusa	0	0	0	0	63	136	136	1,712
Percent	0.0%	0.0%	0.0%	0.0%	3.1%	6.6%	6.6%	83.2%
Contra Costa	0	0	0	0	2,066	5,201	10,516	41,456
Percent	0.0%	0.0%	0.0%	0.0%	3.5%	8.7%	17.6%	69.5%
Del Norte	0	0	0	0	132	237	134	1,895
Percent	0.0%	0.0%	0.0%	0.0%	5.5%	9.8%	5.6%	78.6%
El Dorado	0	0	0	0	1,039	2,057	2,673	21,889
Percent	0.0%	0.0%	0.0%	0.0%	3.7%	7.4%	9.6%	78.8%
Fresno	0	0	0	0	2,622	7,092	5,148	50,476
Percent	0.0%	0.0%	0.0%	0.0%	4.0%	10.8%	7.9%	77.0%
Glenn	0	0	0	0	151	246	174	2,521
Percent	0.0%	0.0%	0.0%	0.0%	4.9%	7.9%	5.6%	81.1%
Humboldt	0	0	0	0	514	1,033	828	6,762
Percent	0.0%	0.0%	0.0%	0.0%	5.6%	11.2%	9.0%	73.5%
Imperial	1	0	0	0	254	771	348	3,801
Percent	0.0%	0.0%	0.0%	0.0%	4.9%	14.8%	6.7%	73.0%
Inyo	0	0	0	0	126	176	223	1,924
Percent	0.0%	0.0%	0.0%	0.0%	5.1%	7.1%	9.1%	78.1%
Kern	0	0	0	0	2,600	7,673	4,278	50,186
Percent	0.0%	0.0%	0.0%	0.0%	4.0%	11.8%	6.6%	77.3%
Kings	0	0	0	0	360	922	482	7,446
Percent	0.0%	0.0%	0.0%	0.0%	3.9%	9.9%	5.2%	80.3%
Lake	0	0	0	0	221	348	441	4,163
Percent	0.0%	0.0%	0.0%	0.0%	4.3%	6.7%	8.5%	80.1%
Lassen	0	0	0	0	171	315	177	3,231
Percent	0.0%	0.0%	0.0%	0.0%	4.4%	8.1%	4.5%	82.8%
Los Angeles	2	4	5	0	13,029	40,925	44,771	236,437
Percent	0.0%	0.0%	0.0%	0.0%	3.8%	12.1%	13.2%	69.6%
Madera	0	0	0	0	491	1,355	835	9,976
Percent	0.0%	0.0%	0.0%	0.0%	3.9%	10.6%	6.6%	78.3%
Marin	0	0	0	0	431	923	3,752	9,882
Percent	0.0%	0.0%	0.0%	0.0%	2.8%	6.1%	24.8%	65.2%
Mariposa	0	0	0	0	112	331	216	2,296
Percent	0.0%	0.0%	0.0%	0.0%	3.8%	11.1%	7.3%	77.3%
Mendocino	0	0	0	0	241	458	522	4,000
Percent	0.0%	0.0%	0.0%	0.0%	4.6%	8.7%	9.9%	76.1%

President

	Willie Felix Carter DEM (W/I)	Andrew D. Basiago DEM (W/I)	Ignació León Nuñez DEM (W/I)	Doug Terry DEM (W/I)	Ben Carson REP	Ted Cruz REP	John R. Kasich REP	Donald Trump REP
Merced	0	0	0	0	476	1,360	881	10,344
Percent	0.0%	0.0%	0.0%	0.0%	3.6%	10.4%	6.7%	78.8%
Modoc	0	0	0	0	67	110	67	1,244
Percent	0.0%	0.0%	0.0%	0.0%	4.5%	7.3%	4.5%	83.1%
Mono	0	0	0	0	57	95	156	896
Percent	0.0%	0.0%	0.0%	0.0%	4.7%	7.9%	12.9%	74.0%
Monterey	0	0	0	0	744	1,753	3,185	14,134
Percent	0.0%	0.0%	0.0%	0.0%	3.7%	8.8%	15.9%	70.6%
Napa	0	0	0	0	476	806	1,536	7,409
Percent	0.0%	0.0%	0.0%	0.0%	4.6%	7.8%	14.9%	71.9%
Nevada	0	0	0	0	707	928	1,372	12,050
Percent	0.0%	0.0%	0.0%	0.0%	4.7%	6.1%	9.1%	79.7%
Orange	0	0	0	0	7,976	24,349	29,393	201,335
Percent	0.0%	0.0%	0.0%	0.0%	3.0%	9.2%	11.1%	76.1%
Placer	0	1	0	0	1,946	3,564	5,364	41,386
Percent	0.0%	0.0%	0.0%	0.0%	3.7%	6.8%	10.2%	78.8%
Plumas	0	0	0	0	120	204	271	2,710
Percent	0.0%	0.0%	0.0%	0.0%	3.6%	6.1%	8.2%	81.6%
Riverside	0	0	0	0	4,850	11,866	11,124	124,056
Percent	0.0%	0.0%	0.0%	0.0%	3.2%	7.8%	7.3%	81.2%
Sacramento	0	2	0	0	3,658	8,376	11,453	69,935
Percent	0.0%	0.0%	0.0%	0.0%	3.9%	8.9%	12.2%	74.5%
San Benito	0	0	0	0	144	362	407	3,212
Percent	0.0%	0.0%	0.0%	0.0%	3.5%	8.7%	9.8%	77.2%
San Bernardino	0	1	0	0	4,273	11,537	7,682	90,525
Percent	0.0%	0.0%	0.0%	0.0%	3.7%	10.1%	6.7%	78.9%
San Diego	0	1	1	0	7,612	19,806	26,006	188,905
Percent	0.0%	0.0%	0.0%	0.0%	3.1%	8.1%	10.7%	77.6%
San Francisco	0	3	0	0	532	1,461	4,057	9,224
Percent	0.0%	0.0%	0.0%	0.0%	3.4%	9.5%	26.2%	59.7%
San Joaquin	0	0	0	0	1,861	4,135	3,547	34,096
Percent	0.0%	0.0%	0.0%	0.0%	4.2%	9.4%	8.1%	77.7%
San Luis Obispo	0	0	0	0	1,509	3,111	4,081	26,129
Percent	0.0%	0.0%	0.0%	0.0%	4.3%	8.9%	11.6%	74.5%
San Mateo	0	0	0	0	906	2,496	6,240	20,051
Percent	0.0%	0.0%	0.0%	0.0%	3.0%	8.4%	20.9%	67.1%
Santa Barbara	0	0	0	1	1,351	2,965	4,406	24,947
Percent	0.0%	0.0%	0.0%	0.0%	4.0%	8.8%	13.0%	73.7%
Santa Clara	0	0	0	0	3,270	8,994	16,035	49,771
Percent	0.0%	0.0%	0.0%	0.0%	4.1%	11.4%	20.3%	62.9%
Santa Cruz	0	0	0	0	593	1,112	2,524	9,069
Percent	0.0%	0.0%	0.0%	0.0%	4.4%	8.3%	18.8%	67.6%
Shasta	0	0	0	0	1,049	2,336	1,541	21,464
Percent	0.0%	0.0%	0.0%	0.0%	4.0%	8.8%	5.8%	81.0%
Sierra	0	0	0	0	29	37	35	531
Percent	0.0%	0.0%	0.0%	0.0%	4.6%	5.8%	5.5%	83.8%

President

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Siskiyou	0	0	0	0	319	463	386	5,407
Percent	0.0%	0.0%	0.0%	0.0%	4.8%	7.0%	5.8%	81.9%
Solano	0	0	0	0	1,037	2,061	2,365	18,600
Percent	0.0%	0.0%	0.0%	0.0%	4.3%	8.5%	9.8%	76.8%
Sonoma	0	0	0	0	1,628	2,653	5,471	20,857
Percent	0.0%	0.0%	0.0%	0.0%	5.2%	8.5%	17.6%	67.2%
Stanislaus	0	1	0	0	1,599	4,017	2,955	28,198
Percent	0.0%	0.0%	0.0%	0.0%	4.3%	10.9%	8.0%	76.3%
Sutter	0	0	0	0	345	743	568	8,058
Percent	0.0%	0.0%	0.0%	0.0%	3.5%	7.6%	5.8%	82.6%
Tehama	0	0	0	0	270	616	388	6,651
Percent	0.0%	0.0%	0.0%	0.0%	3.4%	7.7%	4.9%	83.7%
Trinity	0	0	0	0	85	128	134	1,201
Percent	0.0%	0.0%	0.0%	0.0%	5.5%	8.2%	8.6%	77.2%
Tulare	0	0	0	0	1,168	2,727	1,859	23,915
Percent	0.0%	0.0%	0.0%	0.0%	3.9%	9.1%	6.2%	80.2%
Tuolumne	0	0	0	0	328	596	541	6,313
Percent	0.0%	0.0%	0.0%	0.0%	4.2%	7.6%	6.9%	80.9%
Ventura	0	0	0	0	2,351	6,530	8,546	49,822
Percent	0.0%	0.0%	0.0%	0.0%	3.5%	9.7%	12.7%	73.8%
Yolo	0	0	0	0	433	887	1,584	7,418
Percent	0.0%	0.0%	0.0%	0.0%	4.2%	8.6%	15.3%	71.5%
Yuba	0	0	0	0	232	539	292	5,289
Percent	0.0%	0.0%	0.0%	0.0%	3.6%	8.5%	4.6%	82.9%
State Totals	3	13	6	1	82,259	211,576	252,544	1,665,135
Percent	0.0%	0.0%	0.0%	0.0%	3.7%	9.5%	11.3%	74.8%

President

	Jim Gilmore REP	Joann Breivogel REP (W/I)	Victor Williams REP (W/I)	Troy Hugh Southern REP (W/I)	John Dowell REP (W/I)	James Alexander-Pace REP (W/I)	James Orlando Ogle III REP (W/I)	David P. Thomson REP (W/I)
Alameda	556	0	1	0	1	0	0	1
Percent	1.3%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Alpine	0	0	0	0	0	0	0	0
Percent	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Amador	34	0	0	0	0	0	0	0
Percent	0.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Butte	90	0	0	0	0	0	0	0
Percent	0.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Calaveras	25	0	0	0	0	0	0	0
Percent	0.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Colusa	10	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Contra Costa	451	0	0	0	0	0	0	0
Percent	0.8%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Del Norte	13	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
El Dorado	123	0	0	0	0	0	0	0
Percent	0.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Fresno	218	0	0	0	0	0	0	0
Percent	0.3%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Glenn	15	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Humboldt	66	0	0	0	0	0	0	0
Percent	0.7%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Imperial	31	0	0	0	0	0	0	0
Percent	0.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Inyo	13	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Kern	224	0	0	0	0	0	0	0
Percent	0.3%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Kings	62	0	0	0	0	0	0	0
Percent	0.7%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Lake	27	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Lassen	8	0	0	0	0	0	0	0
Percent	0.2%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Los Angeles	4,331	8	2	0	7	4	0	25
Percent	1.3%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Madera	84	0	0	0	0	0	0	0
Percent	0.7%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Marin	163	0	0	0	0	0	0	0
Percent	1.1%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Mariposa	14	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Mendocino	32	0	0	0	0	0	0	0
Percent	0.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%

President

	Jim Gilmore REP	Joann Breivogel REP (W/I)	Victor Williams REP (W/I)	Troy Hugh Southern REP (W/I)	John Dowell REP (W/I)	James Alexander-Pace REP (W/I)	James Orlando Ogle III REP (W/I)	David P. Thomson REP (W/I)
Merced	66	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Modoc	9	0	0	0	0	0	0	0
Percent	0.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Mono	6	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Monterey	193	0	0	0	0	0	0	0
Percent	1.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Napa	71	0	0	0	0	0	0	0
Percent	0.7%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Nevada	54	0	0	0	1	0	2	0
Percent	0.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Orange	1,497	1	0	0	0	0	0	3
Percent	0.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Placer	233	1	0	0	0	0	0	0
Percent	0.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Plumas	15	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Riverside	787	0	0	0	0	1	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Sacramento	506	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
San Benito	35	0	0	0	0	0	0	0
Percent	0.8%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
San Bernardino	740	2	0	2	0	0	0	1
Percent	0.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
San Diego	1,234	1	0	1	2	0	0	3
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
San Francisco	181	0	0	0	0	1	0	0
Percent	1.2%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
San Joaquin	229	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
San Luis Obispo	223	1	1	0	0	0	0	0
Percent	0.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
San Mateo	193	0	0	0	0	0	0	0
Percent	0.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Santa Barbara	184	0	0	0	0	0	0	1
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Santa Clara	1,002	0	1	0	1	1	1	0
Percent	1.3%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Santa Cruz	115	0	0	0	0	0	0	0
Percent	0.9%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Shasta	113	0	0	0	0	0	0	0
Percent	0.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Sierra	2	0	0	0	0	0	0	0
Percent	0.3%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%

President

	Jim Gilmore REP	Joann Breivogel REP (W/I)	Victor Williams REP (W/I)	Troy Hugh Southern REP (W/I)	John Dowell REP (W/I)	James Alexander-Pace REP (W/I)	James Orlando Ogle III REP (W/I)	David P. Thomson REP (W/I)
Siskiyou	30	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Solano	147	0	0	0	0	0	0	0
Percent	0.6%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Sonoma	440	0	0	0	0	0	0	0
Percent	1.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Stanislaus	190	1	0	0	2	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Sutter	40	0	0	0	0	0	0	0
Percent	0.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Tehama	24	0	0	0	0	0	0	0
Percent	0.3%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Trinity	8	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Tulare	137	0	0	1	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Tuolumne	26	0	0	0	0	0	0	0
Percent	0.3%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Ventura	297	0	0	0	0	0	0	1
Percent	0.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Yolo	49	0	0	0	0	0	0	0
Percent	0.5%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Yuba	25	0	0	0	0	0	0	0
Percent	0.4%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
State Totals	15,691	15	5	4	14	7	3	35
Percent	0.7%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%

President

	Donald J. Gonzales REP (W/I)	Frederic Vidal REP (W/I)	James Germalio REP (W/I)	Alan Spears AI	Arthur Harris AI	J.R. Myers AI	James Hedges AI	Robert Ornelas AI
Alameda	0	0	0	336	275	170	176	217
Percent	0.0%	0.0%	0.0%	22.5%	18.4%	11.4%	11.8%	14.6%
Alpine	0	0	0	1	0	0	0	0
Percent	0.0%	0.0%	0.0%	33.3%	0.0%	0.0%	0.0%	0.0%
Amador	0	0	0	8	17	12	7	15
Percent	0.0%	0.0%	0.0%	8.7%	18.5%	13.0%	7.6%	16.3%
Butte	0	0	0	101	83	59	43	41
Percent	0.0%	0.0%	0.0%	23.1%	19.0%	13.5%	9.8%	9.4%
Calaveras	0	0	0	18	14	17	7	11
Percent	0.0%	0.0%	0.0%	17.8%	13.9%	16.8%	6.9%	10.9%
Colusa	0	0	0	4	3	8	4	9
Percent	0.0%	0.0%	0.0%	11.8%	8.8%	23.5%	11.8%	26.5%
Contra Costa	0	0	0	247	118	130	102	119
Percent	0.0%	0.0%	0.0%	27.2%	13.0%	14.3%	11.2%	13.1%
Del Norte	0	0	0	29	10	8	7	5
Percent	0.0%	0.0%	0.0%	39.7%	13.7%	11.0%	9.6%	6.8%
El Dorado	0	0	0	45	42	41	23	23
Percent	0.0%	0.0%	0.0%	18.4%	17.1%	16.7%	9.4%	9.4%
Fresno	0	0	0	200	136	89	93	146
Percent	0.0%	0.0%	0.0%	23.5%	16.0%	10.4%	10.9%	17.1%
Glenn	0	0	0	15	6	5	9	6
Percent	0.0%	0.0%	0.0%	32.6%	13.0%	10.9%	19.6%	13.0%
Humboldt	0	0	0	38	19	12	23	32
Percent	0.0%	0.0%	0.0%	23.8%	11.9%	7.5%	14.4%	20.0%
Imperial	0	0	0	22	15	22	13	55
Percent	0.0%	0.0%	0.0%	15.3%	10.4%	15.3%	9.0%	38.2%
Inyo	0	0	0	7	12	7	7	6
Percent	0.0%	0.0%	0.0%	13.2%	22.6%	13.2%	13.2%	11.3%
Kern	0	0	0	177	192	119	97	166
Percent	0.0%	0.0%	0.0%	18.4%	19.9%	12.3%	10.1%	17.2%
Kings	0	0	0	14	12	19	18	25
Percent	0.0%	0.0%	0.0%	12.7%	10.9%	17.3%	16.4%	22.7%
Lake	0	0	0	29	45	35	50	26
Percent	0.0%	0.0%	0.0%	11.9%	18.4%	14.3%	20.5%	10.7%
Lassen	0	0	0	30	17	17	16	22
Percent	0.0%	0.0%	0.0%	22.4%	12.7%	12.7%	11.9%	16.4%
Los Angeles	9	4	1	1,384	2,010	1,148	956	2,060
Percent	0.0%	0.0%	0.0%	13.9%	20.1%	11.5%	9.6%	20.6%
Madera	0	0	0	33	53	56	14	53
Percent	0.0%	0.0%	0.0%	12.2%	19.6%	20.7%	5.2%	19.6%
Marin	0	0	0	62	37	31	19	15
Percent	0.0%	0.0%	0.0%	25.5%	15.2%	12.8%	7.8%	6.2%
Mariposa	0	0	0	10	8	6	7	6
Percent	0.0%	0.0%	0.0%	19.2%	15.4%	11.5%	13.5%	11.5%
Mendocino	0	0	0	25	23	15	5	20
Percent	0.0%	0.0%	0.0%	22.5%	20.7%	13.5%	4.5%	18.0%

President

	Donald J. Gonzales REP (W/I)	Frederic Vidal REP (W/I)	James Germalio REP (W/I)	Alan Spears AI	Arthur Harris AI	J.R. Myers AI	James Hedges AI	Robert Ornelas AI
Merced	0	0	0	47	42	46	15	40
Percent	0.0%	0.0%	0.0%	19.7%	17.6%	19.2%	6.3%	16.7%
Modoc	0	0	0	8	3	0	5	2
Percent	0.0%	0.0%	0.0%	42.1%	15.8%	0.0%	26.3%	10.5%
Mono	0	0	0	5	9	3	3	4
Percent	0.0%	0.0%	0.0%	16.1%	29.0%	9.7%	9.7%	12.9%
Monterey	0	0	0	167	64	72	53	80
Percent	0.0%	0.0%	0.0%	30.2%	11.6%	13.0%	9.6%	14.5%
Napa	0	0	0	39	39	32	42	36
Percent	0.0%	0.0%	0.0%	16.0%	16.0%	13.1%	17.2%	14.8%
Nevada	0	0	0	35	24	26	22	24
Percent	0.0%	0.0%	0.0%	18.9%	13.0%	14.1%	11.9%	13.0%
Orange	0	0	0	614	463	349	338	418
Percent	0.0%	0.0%	0.0%	21.2%	16.0%	12.0%	11.6%	14.4%
Placer	0	1	0	104	73	81	38	37
Percent	0.0%	0.0%	0.0%	23.7%	16.6%	18.5%	8.7%	8.4%
Plumas	0	0	0	10	9	7	4	5
Percent	0.0%	0.0%	0.0%	22.2%	20.0%	15.6%	8.9%	11.1%
Riverside	1	0	0	447	452	471	350	451
Percent	0.0%	0.0%	0.0%	16.1%	16.2%	16.9%	12.6%	16.2%
Sacramento	0	0	0	391	254	287	162	286
Percent	0.0%	0.0%	0.0%	22.4%	14.5%	16.4%	9.3%	16.4%
San Benito	0	0	0	21	13	6	6	25
Percent	0.0%	0.0%	0.0%	24.7%	15.3%	7.1%	7.1%	29.4%
San Bernardino	0	0	0	358	381	337	241	429
Percent	0.0%	0.0%	0.0%	15.7%	16.7%	14.8%	10.6%	18.8%
San Diego	0	0	0	760	569	448	419	656
Percent	0.0%	0.0%	0.0%	21.1%	15.8%	12.4%	11.6%	18.2%
San Francisco	0	0	0	175	168	73	90	127
Percent	0.0%	0.0%	0.0%	19.6%	18.9%	8.2%	10.1%	14.3%
San Joaquin	0	0	0	180	159	91	62	232
Percent	0.0%	0.0%	0.0%	20.0%	17.6%	10.1%	6.9%	25.7%
San Luis Obispo	0	0	0	90	45	61	61	60
Percent	0.0%	0.0%	0.0%	21.8%	10.9%	14.8%	14.8%	14.6%
San Mateo	0	1	0	163	81	70	52	78
Percent	0.0%	0.0%	0.0%	28.8%	14.3%	12.4%	9.2%	13.8%
Santa Barbara	0	0	0	97	62	61	45	88
Percent	0.0%	0.0%	0.0%	22.1%	14.2%	13.9%	10.3%	20.1%
Santa Clara	0	0	0	435	396	283	231	323
Percent	0.0%	0.0%	0.0%	20.5%	18.7%	13.3%	10.9%	15.2%
Santa Cruz	0	0	0	89	48	40	33	60
Percent	0.0%	0.0%	0.0%	25.3%	13.6%	11.4%	9.4%	17.0%
Shasta	0	0	0	94	41	63	44	63
Percent	0.0%	0.0%	0.0%	23.8%	10.4%	15.9%	11.1%	15.9%
Sierra	0	0	0	3	0	2	0	2
Percent	0.0%	0.0%	0.0%	30.0%	0.0%	20.0%	0.0%	20.0%

President

	Donald J. Gonzales REP (W/I)	Frederic Vidal REP (W/I)	James Germalio REP (W/I)	Alan Spears AI	Arthur Harris AI	J.R. Myers AI	James Hedges AI	Robert Ornelas AI
Siskiyou	0	0	0	33	20	21	18	25
Percent	0.0%	0.0%	0.0%	21.4%	13.0%	13.6%	11.7%	16.2%
Solano	0	0	0	100	91	71	71	66
Percent	0.0%	0.0%	0.0%	19.3%	17.6%	13.7%	13.7%	12.7%
Sonoma	0	0	0	236	147	117	111	92
Percent	0.0%	0.0%	0.0%	24.7%	15.4%	12.2%	11.6%	9.6%
Stanislaus	0	0	0	138	103	85	66	94
Percent	0.0%	0.0%	0.0%	21.6%	16.1%	13.3%	10.3%	14.7%
Sutter	0	0	0	25	21	16	29	18
Percent	0.0%	0.0%	0.0%	16.4%	13.8%	10.5%	19.1%	11.8%
Tehama	0	0	0	31	25	13	11	15
Percent	0.0%	0.0%	0.0%	22.8%	18.4%	9.6%	8.1%	11.0%
Trinity	0	0	0	9	3	4	1	2
Percent	0.0%	0.0%	0.0%	37.5%	12.5%	16.7%	4.2%	8.3%
Tulare	0	0	0	65	64	81	27	68
Percent	0.0%	0.0%	0.0%	16.0%	15.8%	20.0%	6.7%	16.7%
Tuolumne	0	0	0	26	15	18	14	6
Percent	0.0%	0.0%	0.0%	22.2%	12.8%	15.4%	12.0%	5.1%
Ventura	0	0	1	209	131	70	75	143
Percent	0.0%	0.0%	0.0%	25.2%	15.8%	8.4%	9.0%	17.2%
Yolo	0	0	0	23	26	18	13	19
Percent	0.0%	0.0%	0.0%	16.9%	19.1%	13.2%	9.6%	14.0%
Yuba	0	0	0	41	28	26	14	12
Percent	0.0%	0.0%	0.0%	24.1%	16.5%	15.3%	8.2%	7.1%
State Totals	10	6	2	8,103	7,216	5,475	4,462	7,164
Percent	0.0%	0.0%	0.0%	19.2%	17.1%	13.0%	10.6%	17.0%

President

	Thomas Hoefling AI	Wiley Drake AI	Darryl Cherney GRN	William Kreml GRN	Kent Mesplay GRN	Jill Stein GRN	Sedinam Moyowasifsa-Curry GRN	Gary Johnson LIB
Alameda	143	174	129	42	38	1,186	92	758
Percent	9.6%	11.7%	8.7%	2.8%	2.6%	79.8%	6.2%	63.3%
Alpine	2	0	1	0	0	2	0	1
Percent	66.7%	0.0%	33.3%	0.0%	0.0%	66.7%	0.0%	100.0%
Amador	19	14	0	2	0	12	3	54
Percent	20.7%	15.2%	0.0%	11.8%	0.0%	70.6%	17.6%	61.4%
Butte	41	69	19	8	9	114	7	213
Percent	9.4%	15.8%	12.1%	5.1%	5.7%	72.6%	4.5%	63.2%
Calaveras	21	13	5	0	0	21	2	74
Percent	20.8%	12.9%	17.9%	0.0%	0.0%	75.0%	7.1%	69.2%
Colusa	5	1	0	0	0	4	2	9
Percent	14.7%	2.9%	0.0%	0.0%	0.0%	66.7%	33.3%	47.4%
Contra Costa	75	116	44	11	25	435	36	567
Percent	8.3%	12.8%	8.0%	2.0%	4.5%	78.9%	6.5%	65.2%
Del Norte	9	5	2	0	1	14	0	17
Percent	12.3%	6.8%	11.8%	0.0%	5.9%	82.4%	0.0%	56.7%
El Dorado	45	26	7	4	0	74	3	239
Percent	18.4%	10.6%	8.0%	4.5%	0.0%	84.1%	3.4%	72.0%
Fresno	90	98	13	9	9	130	11	333
Percent	10.6%	11.5%	7.6%	5.2%	5.2%	75.6%	6.4%	59.4%
Glenn	2	3	0	0	1	3	1	16
Percent	4.3%	6.5%	0.0%	0.0%	20.0%	60.0%	20.0%	72.7%
Humboldt	16	20	104	4	2	208	6	102
Percent	10.0%	12.5%	32.1%	1.2%	0.6%	64.2%	1.9%	60.4%
Imperial	6	11	4	2	0	9	0	34
Percent	4.2%	7.6%	26.7%	13.3%	0.0%	60.0%	0.0%	55.7%
Inyo	9	5	1	0	0	10	1	25
Percent	17.0%	9.4%	8.3%	0.0%	0.0%	83.3%	8.3%	54.3%
Kern	98	115	15	6	4	78	3	365
Percent	10.2%	11.9%	14.2%	5.7%	3.8%	73.6%	2.8%	58.1%
Kings	10	12	1	0	0	6	1	26
Percent	9.1%	10.9%	12.5%	0.0%	0.0%	75.0%	12.5%	46.4%
Lake	30	29	11	2	4	44	4	52
Percent	12.3%	11.9%	16.9%	3.1%	6.2%	67.7%	6.2%	45.2%
Lassen	9	23	1	0	0	6	0	29
Percent	6.7%	17.2%	14.3%	0.0%	0.0%	85.7%	0.0%	74.4%
Los Angeles	778	1,654	207	165	120	1,900	161	3,091
Percent	7.8%	16.6%	8.1%	6.5%	4.7%	74.4%	6.3%	54.6%
Madera	43	18	5	6	2	40	2	62
Percent	15.9%	6.7%	9.1%	10.9%	3.6%	72.7%	3.6%	54.9%
Marin	33	46	28	8	4	230	23	212
Percent	13.6%	18.9%	9.6%	2.7%	1.4%	78.5%	7.8%	63.7%
Mariposa	8	7	0	1	1	15	3	17
Percent	15.4%	13.5%	0.0%	5.0%	5.0%	75.0%	15.0%	51.5%
Mendocino	12	11	49	2	2	120	7	64
Percent	10.8%	9.9%	27.2%	1.1%	1.1%	66.7%	3.9%	64.0%

President

	Thomas Hoefling AI	Wiley Drake AI	Darryl Cherney GRN	William Kreml GRN	Kent Mesplay GRN	Jill Stein GRN	Sedinam Moyowasifsa-Curry GRN	Gary Johnson LIB
Merced	21	28	1	5	2	29	2	61
Percent	8.8%	11.7%	2.6%	12.8%	5.1%	74.4%	5.1%	52.1%
Modoc	0	1	1	1	1	2	0	1
Percent	0.0%	5.3%	20.0%	20.0%	20.0%	40.0%	0.0%	11.1%
Mono	4	3	0	0	0	6	0	14
Percent	12.9%	9.7%	0.0%	0.0%	0.0%	100.0%	0.0%	56.0%
Monterey	61	56	16	5	10	154	8	158
Percent	11.0%	10.1%	8.3%	2.6%	5.2%	79.8%	4.1%	52.7%
Napa	27	29	15	2	6	98	9	109
Percent	11.1%	11.9%	11.5%	1.5%	4.6%	75.4%	6.9%	64.5%
Nevada	18	36	28	4	4	124	15	181
Percent	9.7%	19.5%	16.0%	2.3%	2.3%	70.9%	8.6%	67.0%
Orange	355	365	56	40	35	571	33	2,087
Percent	12.2%	12.6%	7.6%	5.4%	4.8%	77.7%	4.5%	66.2%
Placer	54	52	14	5	7	95	11	398
Percent	12.3%	11.8%	10.6%	3.8%	5.3%	72.0%	8.3%	62.6%
Plumas	3	7	3	1	0	3	0	22
Percent	6.7%	15.6%	42.9%	14.3%	0.0%	42.9%	0.0%	53.7%
Riverside	318	295	46	9	16	275	19	834
Percent	11.4%	10.6%	12.6%	2.5%	4.4%	75.3%	5.2%	57.8%
Sacramento	156	213	64	23	32	435	29	1,036
Percent	8.9%	12.2%	11.0%	3.9%	5.5%	74.6%	5.0%	66.4%
San Benito	7	7	3	1	0	16	1	21
Percent	8.2%	8.2%	14.3%	4.8%	0.0%	76.2%	4.8%	53.8%
San Bernardino	293	243	36	25	13	253	23	669
Percent	12.8%	10.6%	10.3%	7.1%	3.7%	72.3%	6.6%	58.2%
San Diego	336	417	65	33	63	747	46	2,127
Percent	9.3%	11.6%	6.8%	3.5%	6.6%	78.3%	4.8%	67.6%
San Francisco	132	126	95	28	24	811	72	559
Percent	14.8%	14.1%	9.2%	2.7%	2.3%	78.7%	7.0%	61.7%
San Joaquin	100	78	18	12	7	73	5	279
Percent	11.1%	8.6%	15.7%	10.4%	6.1%	63.5%	4.3%	60.3%
San Luis Obispo	45	50	11	6	7	206	4	311
Percent	10.9%	12.1%	4.7%	2.6%	3.0%	88.0%	1.7%	68.2%
San Mateo	61	60	40	9	17	282	15	437
Percent	10.8%	10.6%	11.0%	2.5%	4.7%	77.7%	4.1%	71.5%
Santa Barbara	41	44	12	4	11	179	9	309
Percent	9.4%	10.0%	5.6%	1.9%	5.1%	83.3%	4.2%	71.7%
Santa Clara	224	229	68	39	30	620	49	984
Percent	10.6%	10.8%	8.4%	4.8%	3.7%	76.9%	6.1%	62.2%
Santa Cruz	42	40	33	15	21	307	21	260
Percent	11.9%	11.4%	8.3%	3.8%	5.3%	77.3%	5.3%	59.9%
Shasta	39	51	6	2	0	51	5	161
Percent	9.9%	12.9%	9.4%	3.1%	0.0%	79.7%	7.8%	63.6%
Sierra	0	3	1	0	0	4	0	5
Percent	0.0%	30.0%	20.0%	0.0%	0.0%	80.0%	0.0%	55.6%

President

	Thomas Hoefling AI	Wiley Drake AI	Darryl Cherney GRN	William Kreml GRN	Kent Mesplay GRN	Jill Stein GRN	Sedinam Moyowasifsa-Curry GRN	Gary Johnson LIB
Siskiyou	18	19	5	4	0	37	6	66
Percent	11.7%	12.3%	9.6%	7.7%	0.0%	71.2%	11.5%	66.0%
Solano	54	65	9	2	5	80	5	235
Percent	10.4%	12.5%	8.9%	2.0%	5.0%	79.2%	5.0%	67.1%
Sonoma	96	157	120	17	22	579	53	402
Percent	10.0%	16.4%	15.2%	2.1%	2.8%	73.2%	6.7%	58.4%
Stanislaus	98	55	8	6	5	56	2	196
Percent	15.3%	8.6%	10.4%	7.8%	6.5%	72.7%	2.6%	56.8%
Sutter	11	32	3	2	1	10	1	42
Percent	7.2%	21.1%	17.6%	11.8%	5.9%	58.8%	5.9%	53.8%
Tehama	22	19	2	2	0	7	1	39
Percent	16.2%	14.0%	16.7%	16.7%	0.0%	58.3%	8.3%	53.4%
Trinity	2	3	8	0	0	15	1	23
Percent	8.3%	12.5%	33.3%	0.0%	0.0%	62.5%	4.2%	69.7%
Tulare	63	38	4	3	3	49	2	121
Percent	15.5%	9.4%	6.6%	4.9%	4.9%	80.3%	3.3%	60.5%
Tuolumne	22	16	3	2	1	26	2	45
Percent	18.8%	13.7%	8.8%	5.9%	2.9%	76.5%	5.9%	65.2%
Ventura	91	110	12	14	12	208	14	569
Percent	11.0%	13.3%	4.6%	5.4%	4.6%	80.0%	5.4%	67.5%
Yolo	10	27	19	0	5	123	8	125
Percent	7.4%	19.9%	12.3%	0.0%	3.2%	79.4%	5.2%	69.8%
Yuba	17	32	4	2	2	15	0	48
Percent	10.0%	18.8%	17.4%	8.7%	8.7%	65.2%	0.0%	52.2%
State Totals	4,345	5,476	1,475	595	584	11,207	839	19,294
Percent	10.3%	13.0%	10.0%	4.0%	4.0%	76.2%	5.7%	61.9%

President

	John McAfee LIB	Marc Feldman LIB	Cecil Ince LIB	Steve Kerbel LIB	Darryl W. Perry LIB	Austin Petersen LIB	Derrick M. Reid LIB	Rhett White Feather Smith LIB
Alameda	129	26	27	11	17	44	17	69
Percent	10.8%	2.2%	2.3%	0.9%	1.4%	3.7%	1.4%	5.8%
Alpine	0	0	0	0	0	0	0	0
Percent	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
Amador	10	0	0	1	1	5	0	7
Percent	11.4%	0.0%	0.0%	1.1%	1.1%	5.7%	0.0%	8.0%
Butte	30	17	3	4	1	15	4	26
Percent	8.9%	5.0%	0.9%	1.2%	0.3%	4.5%	1.2%	7.7%
Calaveras	10	3	0	3	0	7	0	4
Percent	9.3%	2.8%	0.0%	2.8%	0.0%	6.5%	0.0%	3.7%
Colusa	5	1	0	0	0	0	1	1
Percent	26.3%	5.3%	0.0%	0.0%	0.0%	0.0%	5.3%	5.3%
Contra Costa	88	26	10	10	7	42	18	43
Percent	10.1%	3.0%	1.2%	1.2%	0.8%	4.8%	2.1%	4.9%
Del Norte	4	1	0	1	2	2	0	2
Percent	13.3%	3.3%	0.0%	3.3%	6.7%	6.7%	0.0%	6.7%
El Dorado	33	2	4	4	2	15	4	9
Percent	9.9%	0.6%	1.2%	1.2%	0.6%	4.5%	1.2%	2.7%
Fresno	64	12	3	7	13	45	22	23
Percent	11.4%	2.1%	0.5%	1.2%	2.3%	8.0%	3.9%	4.1%
Glenn	0	0	0	0	0	2	2	1
Percent	0.0%	0.0%	0.0%	0.0%	0.0%	9.1%	9.1%	4.5%
Humboldt	19	11	3	0	1	8	1	10
Percent	11.2%	6.5%	1.8%	0.0%	0.6%	4.7%	0.6%	5.9%
Imperial	2	0	2	3	3	7	1	4
Percent	3.3%	0.0%	3.3%	4.9%	4.9%	11.5%	1.6%	6.6%
Inyo	3	1	1	1	0	5	1	5
Percent	6.5%	2.2%	2.2%	2.2%	0.0%	10.9%	2.2%	10.9%
Kern	58	16	7	13	20	51	10	45
Percent	9.2%	2.5%	1.1%	2.1%	3.2%	8.1%	1.6%	7.2%
Kings	6	0	1	0	4	9	0	3
Percent	10.7%	0.0%	1.8%	0.0%	7.1%	16.1%	0.0%	5.4%
Lake	11	2	1	4	5	8	3	16
Percent	9.6%	1.7%	0.9%	3.5%	4.3%	7.0%	2.6%	13.9%
Lassen	0	0	0	0	0	5	0	2
Percent	0.0%	0.0%	0.0%	0.0%	0.0%	12.8%	0.0%	5.1%
Los Angeles	533	253	125	131	138	361	110	262
Percent	9.4%	4.5%	2.2%	2.3%	2.4%	6.4%	1.9%	4.6%
Madera	16	1	1	7	3	8	2	3
Percent	14.2%	0.9%	0.9%	6.2%	2.7%	7.1%	1.8%	2.7%
Marin	38	9	0	3	14	14	7	13
Percent	11.4%	2.7%	0.0%	0.9%	4.2%	4.2%	2.1%	3.9%
Mariposa	5	1	0	3	0	1	0	4
Percent	15.2%	3.0%	0.0%	9.1%	0.0%	3.0%	0.0%	12.1%
Mendocino	13	5	1	2	2	4	0	6
Percent	13.0%	5.0%	1.0%	2.0%	2.0%	4.0%	0.0%	6.0%

President

	John McAfee LIB	Marc Feldman LIB	Cecil Ince LIB	Steve Kerbel LIB	Darryl W. Perry LIB	Austin Petersen LIB	Derrick M. Reid LIB	Rhett White Feather Smith LIB
Merced	16	1	1	1	1	14	5	7
Percent	13.7%	0.9%	0.9%	0.9%	0.9%	12.0%	4.3%	6.0%
Modoc	2	0	0	0	2	1	0	1
Percent	22.2%	0.0%	0.0%	0.0%	22.2%	11.1%	0.0%	11.1%
Mono	4	0	1	1	1	0	0	1
Percent	16.0%	0.0%	4.0%	4.0%	4.0%	0.0%	0.0%	4.0%
Monterey	43	7	6	12	2	25	5	17
Percent	14.3%	2.3%	2.0%	4.0%	0.7%	8.3%	1.7%	5.7%
Napa	21	5	4	3	0	10	0	9
Percent	12.4%	3.0%	2.4%	1.8%	0.0%	5.9%	0.0%	5.3%
Nevada	26	6	1	2	4	15	4	18
Percent	9.6%	2.2%	0.4%	0.7%	1.5%	5.6%	1.5%	6.7%
Orange	282	83	37	52	34	188	25	130
Percent	8.9%	2.6%	1.2%	1.6%	1.1%	6.0%	0.8%	4.1%
Placer	77	13	7	12	5	33	4	32
Percent	12.1%	2.0%	1.1%	1.9%	0.8%	5.2%	0.6%	5.0%
Plumas	7	0	0	0	0	1	0	9
Percent	17.1%	0.0%	0.0%	0.0%	0.0%	2.4%	0.0%	22.0%
Riverside	168	35	22	25	24	98	25	76
Percent	11.7%	2.4%	1.5%	1.7%	1.7%	6.8%	1.7%	5.3%
Sacramento	170	20	17	13	22	103	16	69
Percent	10.9%	1.3%	1.1%	0.8%	1.4%	6.6%	1.0%	4.4%
San Benito	6	0	0	1	2	2	1	2
Percent	15.4%	0.0%	0.0%	2.6%	5.1%	5.1%	2.6%	5.1%
San Bernardino	118	24	16	36	28	72	21	62
Percent	10.3%	2.1%	1.4%	3.1%	2.4%	6.3%	1.8%	5.4%
San Diego	277	63	35	39	39	195	33	132
Percent	8.8%	2.0%	1.1%	1.2%	1.2%	6.2%	1.0%	4.2%
San Francisco	117	22	13	24	16	40	13	33
Percent	12.9%	2.4%	1.4%	2.6%	1.8%	4.4%	1.4%	3.6%
San Joaquin	42	14	6	6	6	30	10	37
Percent	9.1%	3.0%	1.3%	1.3%	1.3%	6.5%	2.2%	8.0%
San Luis Obispo	21	12	1	5	4	20	16	36
Percent	4.6%	2.6%	0.2%	1.1%	0.9%	4.4%	3.5%	7.9%
San Mateo	52	16	4	4	16	26	7	19
Percent	8.5%	2.6%	0.7%	0.7%	2.6%	4.3%	1.1%	3.1%
Santa Barbara	32	12	0	6	5	20	8	16
Percent	7.4%	2.8%	0.0%	1.4%	1.2%	4.6%	1.9%	3.7%
Santa Clara	206	29	20	40	22	74	15	63
Percent	13.0%	1.8%	1.3%	2.5%	1.4%	4.7%	0.9%	4.0%
Santa Cruz	50	10	3	22	4	26	4	19
Percent	11.5%	2.3%	0.7%	5.1%	0.9%	6.0%	0.9%	4.4%
Shasta	21	5	1	0	3	24	2	15
Percent	8.3%	2.0%	0.4%	0.0%	1.2%	9.5%	0.8%	5.9%
Sierra	1	0	0	0	1	0	0	1
Percent	11.1%	0.0%	0.0%	0.0%	11.1%	0.0%	0.0%	11.1%

President

	John McAfee LIB	Marc Feldman LIB	Cecil Ince LIB	Steve Kerbel LIB	Darryl W. Perry LIB	Austin Petersen LIB	Derrick M. Reid LIB	Rhett White Feather Smith LIB
Siskiyou	8	3	1	1	0	3	1	9
Percent	8.0%	3.0%	1.0%	1.0%	0.0%	3.0%	1.0%	9.0%
Solano	30	7	4	4	2	19	10	16
Percent	8.6%	2.0%	1.1%	1.1%	0.6%	5.4%	2.9%	4.6%
Sonoma	74	33	5	6	16	33	11	51
Percent	10.8%	4.8%	0.7%	0.9%	2.3%	4.8%	1.6%	7.4%
Stanislaus	36	8	1	6	5	38	3	25
Percent	10.4%	2.3%	0.3%	1.7%	1.4%	11.0%	0.9%	7.2%
Sutter	10	4	0	5	1	7	1	3
Percent	12.8%	5.1%	0.0%	6.4%	1.3%	9.0%	1.3%	3.8%
Tehama	7	3	0	1	0	6	2	9
Percent	9.6%	4.1%	0.0%	1.4%	0.0%	8.2%	2.7%	12.3%
Trinity	5	0	0	0	0	1	0	2
Percent	15.2%	0.0%	0.0%	0.0%	0.0%	3.0%	0.0%	6.1%
Tulare	20	11	4	2	4	11	3	10
Percent	10.0%	5.5%	2.0%	1.0%	2.0%	5.5%	1.5%	5.0%
Tuolumne	4	0	1	4	0	7	2	2
Percent	5.8%	0.0%	1.4%	5.8%	0.0%	10.1%	2.9%	2.9%
Ventura	75	31	15	12	13	41	8	27
Percent	8.9%	3.7%	1.8%	1.4%	1.5%	4.9%	0.9%	3.2%
Yolo	15	2	2	1	3	7	2	9
Percent	8.4%	1.1%	1.1%	0.6%	1.7%	3.9%	1.1%	5.0%
Yuba	19	1	0	2	3	5	2	6
Percent	20.7%	1.1%	0.0%	2.2%	3.3%	5.4%	2.2%	6.5%
State Totals	3,139	867	417	556	521	1,853	462	1,531
Percent	10.1%	2.8%	1.3%	1.8%	1.7%	5.9%	1.5%	4.9%

President

	Joy Waymire LIB	John Hale LIB	Jack Robinson, Jr. LIB	Gloria Estela La Riva PF	Lynn S. Kahn PF	Monica Moorehead PF
Alameda	29	41	30	135	39	86
Percent	2.4%	3.4%	2.5%	51.9%	15.0%	33.1%
Alpine	0	0	0	0	0	1
Percent	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%
Amador	4	4	2	4	1	4
Percent	4.5%	4.5%	2.3%	44.4%	11.1%	44.4%
Butte	12	7	5	15	6	28
Percent	3.6%	2.1%	1.5%	30.6%	12.2%	57.1%
Calaveras	2	1	3	1	2	6
Percent	1.9%	0.9%	2.8%	11.1%	22.2%	66.7%
Colusa	0	1	1	2	0	1
Percent	0.0%	5.3%	5.3%	66.7%	0.0%	33.3%
Contra Costa	24	16	18	46	21	29
Percent	2.8%	1.8%	2.1%	47.9%	21.9%	30.2%
Del Norte	0	0	1	4	2	3
Percent	0.0%	0.0%	3.3%	44.4%	22.2%	33.3%
El Dorado	5	13	2	7	1	4
Percent	1.5%	3.9%	0.6%	58.3%	8.3%	33.3%
Fresno	15	12	12	35	5	20
Percent	2.7%	2.1%	2.1%	58.3%	8.3%	33.3%
Glenn	1	0	0	4	1	2
Percent	4.5%	0.0%	0.0%	57.1%	14.3%	28.6%
Humboldt	5	4	5	9	4	9
Percent	3.0%	2.4%	3.0%	40.9%	18.2%	40.9%
Imperial	3	2	0	7	5	4
Percent	4.9%	3.3%	0.0%	43.8%	31.3%	25.0%
Inyo	1	1	2	5	1	0
Percent	2.2%	2.2%	4.3%	83.3%	16.7%	0.0%
Kern	17	18	8	31	13	13
Percent	2.7%	2.9%	1.3%	54.4%	22.8%	22.8%
Kings	4	1	2	5	0	0
Percent	7.1%	1.8%	3.6%	100.0%	0.0%	0.0%
Lake	4	7	2	4	4	9
Percent	3.5%	6.1%	1.7%	23.5%	23.5%	52.9%
Lassen	0	1	2	0	1	0
Percent	0.0%	2.6%	5.1%	0.0%	100.0%	0.0%
Los Angeles	228	242	188	963	333	463
Percent	4.0%	4.3%	3.3%	54.7%	18.9%	26.3%
Madera	1	4	5	12	5	2
Percent	0.9%	3.5%	4.4%	63.2%	26.3%	10.5%
Marin	9	7	7	15	6	5
Percent	2.7%	2.1%	2.1%	57.7%	23.1%	19.2%
Mariposa	0	2	0	0	0	1
Percent	0.0%	6.1%	0.0%	0.0%	0.0%	100.0%
Mendocino	2	0	1	5	4	4
Percent	2.0%	0.0%	1.0%	38.5%	30.8%	30.8%

President

	Joy Waymire LIB	John Hale LIB	Jack Robinson, Jr. LIB	Gloria Estela La Riva PF	Lynn S. Kahn PF	Monica Moorehead PF
Merced	4	3	3	12	1	5
Percent	3.4%	2.6%	2.6%	66.7%	5.6%	27.8%
Modoc	2	0	0	0	0	0
Percent	22.2%	0.0%	0.0%	0.0%	0.0%	0.0%
Mono	0	2	1	1	2	1
Percent	0.0%	8.0%	4.0%	25.0%	50.0%	25.0%
Monterey	12	7	6	26	18	17
Percent	4.0%	2.3%	2.0%	42.6%	29.5%	27.9%
Napa	7	1	0	8	5	8
Percent	4.1%	0.6%	0.0%	38.1%	23.8%	38.1%
Nevada	6	7	0	6	3	4
Percent	2.2%	2.6%	0.0%	46.2%	23.1%	30.8%
Orange	82	72	82	97	80	94
Percent	2.6%	2.3%	2.6%	35.8%	29.5%	34.7%
Placer	19	20	16	11	6	13
Percent	3.0%	3.1%	2.5%	36.7%	20.0%	43.3%
Plumas	1	0	1	1	2	1
Percent	2.4%	0.0%	2.4%	25.0%	50.0%	25.0%
Riverside	40	51	44	110	49	71
Percent	2.8%	3.5%	3.1%	47.8%	21.3%	30.9%
Sacramento	38	33	23	131	59	81
Percent	2.4%	2.1%	1.5%	48.3%	21.8%	29.9%
San Benito	0	2	2	3	1	6
Percent	0.0%	5.1%	5.1%	30.0%	10.0%	60.0%
San Bernardino	35	43	26	93	41	55
Percent	3.0%	3.7%	2.3%	49.2%	21.7%	29.1%
San Diego	79	81	48	135	68	90
Percent	2.5%	2.6%	1.5%	46.1%	23.2%	30.7%
San Francisco	16	26	27	122	38	62
Percent	1.8%	2.9%	3.0%	55.0%	17.1%	27.9%
San Joaquin	13	7	13	40	19	26
Percent	2.8%	1.5%	2.8%	47.1%	22.4%	30.6%
San Luis Obispo	11	9	10	11	8	12
Percent	2.4%	2.0%	2.2%	35.5%	25.8%	38.7%
San Mateo	10	3	17	37	11	16
Percent	1.6%	0.5%	2.8%	57.8%	17.2%	25.0%
Santa Barbara	11	6	6	28	12	13
Percent	2.6%	1.4%	1.4%	52.8%	22.6%	24.5%
Santa Clara	61	38	31	103	50	82
Percent	3.9%	2.4%	2.0%	43.8%	21.3%	34.9%
Santa Cruz	17	12	7	27	21	13
Percent	3.9%	2.8%	1.6%	44.3%	34.4%	21.3%
Shasta	6	9	6	13	4	8
Percent	2.4%	3.6%	2.4%	52.0%	16.0%	32.0%
Sierra	0	0	1	0	0	0
Percent	0.0%	0.0%	11.1%	0.0%	0.0%	0.0%

President

	Joy Waymire LIB	John Hale LIB	Jack Robinson, Jr. LIB	Gloria Estela La Riva PF	Lynn S. Kahn PF	Monica Moorehead PF
Siskiyou	2	3	3	3	6	2
Percent	2.0%	3.0%	3.0%	27.3%	54.5%	18.2%
Solano	9	6	8	8	6	14
Percent	2.6%	1.7%	2.3%	28.6%	21.4%	50.0%
Sonoma	30	12	15	52	30	29
Percent	4.4%	1.7%	2.2%	46.8%	27.0%	26.1%
Stanislaus	6	6	15	24	7	18
Percent	1.7%	1.7%	4.3%	49.0%	14.3%	36.7%
Sutter	4	1	0	6	3	7
Percent	5.1%	1.3%	0.0%	37.5%	18.8%	43.8%
Tehama	0	1	5	2	3	0
Percent	0.0%	1.4%	6.8%	40.0%	60.0%	0.0%
Trinity	2	0	0	0	0	0
Percent	6.1%	0.0%	0.0%	0.0%	0.0%	0.0%
Tulare	6	4	4	16	10	8
Percent	3.0%	2.0%	2.0%	47.1%	29.4%	23.5%
Tuolumne	1	2	1	4	2	6
Percent	1.4%	2.9%	1.4%	33.3%	16.7%	50.0%
Ventura	22	11	19	18	18	24
Percent	2.6%	1.3%	2.3%	30.0%	30.0%	40.0%
Yolo	3	8	2	15	2	1
Percent	1.7%	4.5%	1.1%	83.3%	11.1%	5.6%
Yuba	2	3	1	3	2	6
Percent	2.2%	3.3%	1.1%	27.3%	18.2%	54.5%
State Totals	923	873	739	2,475	1,041	1,487
Percent	3.0%	2.8%	2.4%	49.5%	20.8%	29.7%

Democratic President by Congressional District

1st Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Butte	11,766	34	34	56	19,739	86	105
Glenn	65	0	0	1	89	2	1
Lassen	812	6	11	16	1,023	14	23
Modoc	281	4	7	5	349	11	8
Nevada	6,922	11	33	27	11,943	35	28
Placer	3,080	8	17	14	3,179	24	29
Plumas	1,211	9	7	12	1,475	16	18
Shasta	7,809	31	64	87	9,026	69	126
Sierra	224	0	2	1	297	1	2
Siskiyou	2,466	9	13	29	3,894	26	49
Tehama	2,372	8	18	22	2,655	46	42
District Totals	37,008	120	206	270	53,669	330	431
Percent	40.2%	0.1%	0.2%	0.3%	58.3%	0.4%	0.5%

2nd Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Del Norte	1,119	5	4	11	1,598	24	11
Humboldt	8,135	13	30	51	19,928	75	71
Marin	43,283	29	38	47	33,214	79	67
Mendocino	6,048	8	9	23	12,259	34	45
Sonoma	23,984	42	36	83	27,305	114	92
Trinity	672	2	2	7	1,211	8	12
District Totals	83,241	99	119	222	95,515	334	298
Percent	46.3%	0.1%	0.1%	0.1%	53.1%	0.2%	0.2%

Democratic President by Congressional District

3rd Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Colusa	835	10	6	7	809	18	7
Glenn	846	1	4	4	914	9	12
Lake	1,853	3	6	19	2,226	13	37
Sacramento	1,618	2	8	8	1,510	15	19
Solano	19,459	29	72	61	15,259	105	110
Sutter	4,023	15	25	28	3,463	46	32
Yolo	14,298	27	34	25	15,884	27	37
Yuba	2,388	9	14	26	2,771	39	44
District Totals	45,320	96	169	178	42,836	272	298
Percent	50.8%	0.1%	0.2%	0.2%	48.0%	0.3%	0.3%

4th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Alpine	113	0	1	0	137	0	1
Amador	2,516	8	7	17	2,386	24	32
Calaveras	2,971	8	11	18	2,914	25	61
El Dorado	12,492	31	27	46	12,620	75	134
Fresno	594	3	3	9	633	6	7
Madera	1,544	6	6	8	1,673	10	29
Mariposa	1,102	3	4	8	1,355	9	20
Nevada	1,253	2	1	4	1,884	1	6
Placer	22,169	52	64	59	17,737	99	123
Tuolumne	3,433	9	10	15	3,592	21	36
District Totals	48,187	122	134	184	44,931	270	449
Percent	51.1%	0.1%	0.1%	0.2%	47.7%	0.3%	0.5%

5th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Contra Costa	9,326	12	24	18	7,952	33	26
Lake	2,135	6	8	10	2,969	13	33
Napa	13,583	20	21	40	11,682	41	68
Solano	14,772	21	28	24	11,863	35	42
Sonoma	31,611	49	41	81	33,862	123	142
District Totals	71,427	108	122	173	68,328	245	311
Percent	50.8%	0.1%	0.1%	0.1%	48.6%	0.2%	0.2%

Democratic President by Congressional District

6th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Sacramento	53,977	108	109	116	44,395	331	158
Yolo	3,357	6	5	3	2,877	12	14
District Totals	57,334	114	114	119	47,272	343	172
Percent	54.4%	0.1%	0.1%	0.1%	44.8%	0.3%	0.2%

7th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Sacramento	53,082	80	147	189	42,372	357	240
District Totals	53,082	80	147	189	42,372	357	240
Percent	55.0%	0.1%	0.2%	0.2%	43.9%	0.4%	0.2%

8th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Inyo	1,001	5	5	8	1,313	6	20
Mono	799	2	1	0	1,038	1	6
San Bernardino	25,246	141	83	92	21,580	203	303
District Totals	27,046	148	89	100	23,931	210	329
Percent	52.2%	0.3%	0.2%	0.2%	46.2%	0.4%	0.6%

9th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Contra Costa	13,612	35	44	31	10,238	50	75
Sacramento	1,221	7	6	11	1,151	12	8
San Joaquin	27,973	111	84	107	20,467	164	169
District Totals	42,806	153	134	149	31,856	226	252
Percent	56.6%	0.2%	0.2%	0.2%	42.2%	0.3%	0.3%

Democratic President by Congressional District

10th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
San Joaquin	10,239	30	29	35	8,056	59	91
Stanislaus	24,359	107	136	120	22,384	172	262
District Totals	34,598	137	165	155	30,440	231	353
Percent	52.4%	0.2%	0.2%	0.2%	46.1%	0.3%	0.5%

11th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Contra Costa	74,414	97	114	130	55,753	174	176
District Totals	74,414	97	114	130	55,753	174	176
Percent	56.9%	0.1%	0.1%	0.1%	42.6%	0.1%	0.1%

12th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
San Francisco	104,246	155	171	55	89,396	185	240
District Totals	104,246	155	171	55	89,396	185	240
Percent	53.6%	0.1%	0.1%	0.0%	46.0%	0.1%	0.1%

13th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Alameda	97,164	121	145	65	100,203	135	217
San Francisco	0	0	0	0	0	0	0
District Totals	97,164	121	145	65	100,203	135	217
Percent	49.1%	0.1%	0.1%	0.0%	50.6%	0.1%	0.1%

Democratic President by Congressional District

14th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
San Francisco	12,113	39	29	12	10,198	34	38
San Mateo	63,492	92	122	114	45,700	136	142
District Totals	75,605	131	151	126	55,898	170	180
Percent	57.2%	0.1%	0.1%	0.1%	42.3%	0.1%	0.1%

15th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Alameda	54,156	110	139	124	43,060	160	183
Contra Costa	5,981	2	4	10	3,919	17	10
District Totals	60,137	112	143	134	46,979	177	193
Percent	55.7%	0.1%	0.1%	0.1%	43.5%	0.2%	0.2%

16th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Fresno	15,390	57	56	30	11,840	75	66
Madera	4,264	52	20	44	3,179	34	70
Merced	10,839	59	67	42	9,273	86	85
District Totals	30,493	168	143	116	24,292	195	221
Percent	54.8%	0.3%	0.3%	0.2%	43.7%	0.4%	0.4%

17th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Alameda	13,569	18	38	22	10,692	38	62
Santa Clara	40,195	70	98	55	30,666	125	143
District Totals	53,764	88	136	77	41,358	163	205
Percent	56.1%	0.1%	0.1%	0.1%	43.2%	0.2%	0.2%

Democratic President by Congressional District

18th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
San Mateo	16,264	18	19	14	9,667	29	19
Santa Clara	61,352	66	109	79	41,042	175	148
Santa Cruz	6,472	8	17	21	9,257	16	26
District Totals	84,088	92	145	114	59,966	220	193
Percent	58.1%	0.1%	0.1%	0.1%	41.4%	0.2%	0.1%

19th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Santa Clara	56,965	122	142	123	43,566	165	201
District Totals	56,965	122	142	123	43,566	165	201
Percent	56.2%	0.1%	0.1%	0.1%	43.0%	0.2%	0.2%

20th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Monterey	29,730	98	132	74	26,073	113	96
San Benito	4,112	16	6	14	3,380	22	25
Santa Clara	968	8	1	2	919	5	3
Santa Cruz	23,048	43	39	49	33,683	72	86
District Totals	57,858	165	178	139	64,055	212	210
Percent	47.1%	0.1%	0.1%	0.1%	52.2%	0.2%	0.2%

21st Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Fresno	7,859	20	31	34	4,998	52	46
Kern	9,249	87	48	31	6,208	55	61
Kings	4,150	32	22	17	2,869	35	59
Tulare	690	4	2	0	434	1	9
District Totals	21,948	143	103	82	14,509	143	175
Percent	59.2%	0.4%	0.3%	0.2%	39.1%	0.4%	0.5%

Democratic President by Congressional District

22nd Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Fresno	21,593	66	71	118	17,192	149	99
Tulare	10,079	62	41	43	8,073	66	122
District Totals	31,672	128	112	161	25,265	215	221
Percent	54.8%	0.2%	0.2%	0.3%	43.7%	0.4%	0.4%

23rd Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Kern	19,557	119	106	154	17,166	153	240
Los Angeles	3,468	16	15	25	3,030	31	24
Tulare	2,703	19	13	18	2,327	27	41
District Totals	25,728	154	134	197	22,523	211	305
Percent	52.2%	0.3%	0.3%	0.4%	45.7%	0.4%	0.6%

24th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
San Luis Obispo	21,637	46	42	72	24,379	68	118
Santa Barbara	31,927	86	80	97	35,717	92	118
Ventura	827	2	0	2	1,169	4	7
District Totals	54,391	134	122	171	61,265	164	243
Percent	46.7%	0.1%	0.1%	0.1%	52.6%	0.1%	0.2%

25th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	30,618	120	121	186	27,198	205	164
Ventura	6,681	17	27	23	6,902	29	25
District Totals	37,299	137	148	209	34,100	234	189
Percent	51.6%	0.2%	0.2%	0.3%	47.2%	0.3%	0.3%

Democratic President by Congressional District

26th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	878	0	2	1	577	4	0
Ventura	52,860	142	123	131	48,540	287	193
District Totals	53,738	142	125	132	49,117	291	193
Percent	51.8%	0.1%	0.1%	0.1%	47.3%	0.3%	0.2%

27th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	53,095	146	207	91	42,540	189	182
San Bernardino	2,576	10	5	6	1,799	11	7
District Totals	55,671	156	212	97	44,339	200	189
Percent	55.2%	0.2%	0.2%	0.1%	44.0%	0.2%	0.2%

28th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	65,975	176	212	176	65,908	278	247
District Totals	65,975	176	212	176	65,908	278	247
Percent	49.6%	0.1%	0.2%	0.1%	49.6%	0.2%	0.2%

29th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	45,070	280	158	101	42,229	122	307
District Totals	45,070	280	158	101	42,229	122	307
Percent	51.1%	0.3%	0.2%	0.1%	47.8%	0.1%	0.3%

Democratic President by Congressional District

30th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	68,557	153	150	120	56,311	335	277
Ventura	247	1	1	0	140	1	0
District Totals	68,804	154	151	120	56,451	336	277
Percent	54.5%	0.1%	0.1%	0.1%	44.7%	0.3%	0.2%

31st Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
San Bernardino	37,621	169	93	62	29,287	209	252
District Totals	37,621	169	93	62	29,287	209	252
Percent	55.6%	0.2%	0.1%	0.1%	43.3%	0.3%	0.4%

32nd Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	43,948	230	187	155	34,514	234	191
District Totals	43,948	230	187	155	34,514	234	191
Percent	55.3%	0.3%	0.2%	0.2%	43.4%	0.3%	0.2%

33rd Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	81,343	132	153	137	58,517	321	196
District Totals	81,343	132	153	137	58,517	321	196
Percent	57.8%	0.1%	0.1%	0.1%	41.6%	0.2%	0.1%

Democratic President by Congressional District

34th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	45,763	234	194	86	49,121	212	233
District Totals	45,763	234	194	86	49,121	212	233
Percent	47.7%	0.2%	0.2%	0.1%	51.3%	0.2%	0.2%

35th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	8,234	48	220	11	7,263	29	31
San Bernardino	26,379	145	74	56	21,940	101	96
District Totals	34,613	193	294	67	29,203	130	127
Percent	53.6%	0.3%	0.5%	0.1%	45.2%	0.2%	0.2%

36th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Riverside	44,450	130	125	105	26,812	164	200
District Totals	44,450	130	125	105	26,812	164	200
Percent	61.7%	0.2%	0.2%	0.1%	37.2%	0.2%	0.3%

37th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	85,616	489	220	388	58,815	178	361
District Totals	85,616	489	220	388	58,815	178	361
Percent	58.6%	0.3%	0.2%	0.3%	40.3%	0.1%	0.2%

Democratic President by Congressional District

38th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	48,882	270	274	266	39,531	306	203
Orange	1,064	3	4	2	767	7	5
District Totals	49,946	273	278	268	40,298	313	208
Percent	54.5%	0.3%	0.3%	0.3%	44.0%	0.3%	0.2%

39th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	11,154	46	48	45	8,396	42	48
Orange	23,396	76	56	78	22,033	115	117
San Bernardino	4,254	14	10	6	3,100	20	25
District Totals	38,804	136	114	129	33,529	177	190
Percent	53.1%	0.2%	0.2%	0.2%	45.9%	0.2%	0.3%

40th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	39,418	289	152	91	35,132	167	152
District Totals	39,418	289	152	91	35,132	167	152
Percent	52.3%	0.4%	0.2%	0.1%	46.6%	0.2%	0.2%

41st Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Riverside	34,462	163	107	96	29,919	122	216
District Totals	34,462	163	107	96	29,919	122	216
Percent	52.9%	0.3%	0.2%	0.1%	46.0%	0.2%	0.3%

Democratic President by Congressional District

42nd Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Riverside	30,433	143	91	97	25,938	173	207
District Totals	30,433	143	91	97	25,938	173	207
Percent	53.3%	0.3%	0.2%	0.2%	45.4%	0.3%	0.4%

43rd Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	62,128	206	166	181	40,727	171	253
District Totals	62,128	206	166	181	40,727	171	253
Percent	59.8%	0.2%	0.2%	0.2%	39.2%	0.2%	0.2%

44th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	52,921	258	222	172	38,450	164	215
District Totals	52,921	258	222	172	38,450	164	215
Percent	57.3%	0.3%	0.2%	0.2%	41.6%	0.2%	0.2%

45th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Orange	44,609	100	99	90	39,072	136	155
District Totals	44,609	100	99	90	39,072	136	155
Percent	52.9%	0.1%	0.1%	0.1%	46.4%	0.2%	0.2%

46th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Orange	33,214	153	113	73	34,347	116	113
District Totals	33,214	153	113	73	34,347	116	113
Percent	48.8%	0.2%	0.2%	0.1%	50.4%	0.2%	0.2%

Democratic President by Congressional District

47th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Los Angeles	32,945	106	138	117	31,627	146	152
Orange	15,256	33	53	77	13,397	97	81
District Totals	48,201	139	191	194	45,024	243	233
Percent	51.2%	0.1%	0.2%	0.2%	47.8%	0.3%	0.2%

48th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Orange	44,388	69	105	124	38,291	211	178
District Totals	44,388	69	105	124	38,291	211	178
Percent	53.2%	0.1%	0.1%	0.1%	45.9%	0.3%	0.2%

49th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Orange	9,666	12	20	26	8,328	29	41
San Diego	37,439	69	53	42	34,013	79	124
District Totals	47,105	81	73	68	42,341	108	165
Percent	52.4%	0.1%	0.1%	0.1%	47.1%	0.1%	0.2%

50th Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Riverside	3,181	13	7	9	3,249	12	17
San Diego	29,130	177	93	94	29,908	122	217
District Totals	32,311	190	100	103	33,157	134	234
Percent	48.8%	0.3%	0.2%	0.2%	50.1%	0.2%	0.4%

Democratic President by Congressional District

51st Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
Imperial	9,843	80	31	15	5,111	29	34
San Diego	31,519	213	100	52	29,327	102	98
District Totals	41,362	293	131	67	34,438	131	132
Percent	54.0%	0.4%	0.2%	0.1%	45.0%	0.2%	0.2%

52nd Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
San Diego	57,483	141	96	76	49,685	119	137
District Totals	57,483	141	96	76	49,685	119	137
Percent	53.4%	0.1%	0.1%	0.1%	46.1%	0.1%	0.1%

53rd Congressional District

	Hillary Clinton DEM	Roque De La Fuente DEM	Henry Hewes DEM	Keith Judd DEM	Bernie Sanders DEM	Michael Steinberg DEM	Willie Wilson DEM
San Diego	60,084	210	95	108	56,783	139	151
District Totals	60,084	210	95	108	56,783	139	151
Percent	51.1%	0.2%	0.1%	0.1%	48.3%	0.1%	0.1%

Republican President by Congressional District

1st Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Butte	1,231	1,928	90	1,828	20,079
Glenn	14	24	2	21	358
Lassen	171	315	8	177	3,231
Modoc	67	110	9	67	1,244
Nevada	665	872	49	1,239	11,225
Placer	383	581	35	644	6,187
Plumas	120	204	15	271	2,710
Shasta	1,049	2,336	113	1,541	21,464
Sierra	29	37	2	35	531
Siskiyou	319	463	30	386	5,407
Tehama	270	616	24	388	6,651
District Totals	4,318	7,486	377	6,597	79,087
Percent	4.4%	7.6%	0.4%	6.7%	80.8%

2nd Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Del Norte	132	237	13	134	1,895
Humboldt	514	1,033	66	828	6,762
Marin	431	923	163	3,752	9,882
Mendocino	241	458	32	522	4,000
Sonoma	672	1,076	192	2,277	8,988
Trinity	85	128	8	134	1,201
District Totals	2,075	3,855	474	7,647	32,728
Percent	4.4%	8.2%	1.0%	16.3%	70.0%

Republican President by Congressional District

3rd Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Colusa	63	136	10	136	1,712
Glenn	137	222	13	153	2,163
Lake	87	135	9	147	1,773
Sacramento	103	235	15	192	2,128
Solano	804	1,509	114	1,626	14,679
Sutter	345	743	40	568	8,058
Yolo	378	718	39	1,387	5,819
Yuba	232	539	25	292	5,289
District Totals	2,149	4,237	265	4,501	41,621
Percent	4.1%	8.0%	0.5%	8.5%	78.9%

4th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Alpine	5	7	0	19	123
Amador	217	399	34	478	4,868
Calaveras	209	513	25	499	5,763
El Dorado	1,039	2,057	123	2,673	21,889
Fresno	98	279	6	133	2,307
Madera	204	505	25	381	4,086
Mariposa	112	331	14	216	2,296
Nevada	42	56	5	133	825
Placer	1,563	2,983	198	4,720	35,199
Tuolumne	328	596	26	541	6,313
District Totals	3,817	7,726	456	9,793	83,669
Percent	3.6%	7.3%	0.4%	9.3%	79.3%

5th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Contra Costa	128	396	40	435	2,651
Lake	134	213	18	294	2,390
Napa	476	806	71	1,536	7,409
Solano	233	552	33	739	3,921
Sonoma	956	1,577	248	3,194	11,869
District Totals	1,927	3,544	410	6,198	28,240
Percent	4.8%	8.8%	1.0%	15.4%	70.0%

Republican President by Congressional District

6th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Sacramento	1,054	2,486	182	3,681	18,708
Yolo	55	169	10	197	1,599
District Totals	1,109	2,655	192	3,878	20,307
Percent	3.9%	9.4%	0.7%	13.8%	72.2%

7th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Sacramento	2,422	5,484	297	7,435	47,292
District Totals	2,422	5,484	297	7,435	47,292
Percent	3.8%	8.7%	0.5%	11.8%	75.2%

8th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Inyo	126	176	13	223	1,924
Mono	57	95	6	156	896
San Bernardino	1,692	4,083	283	2,656	43,422
District Totals	1,875	4,354	302	3,035	46,242
Percent	3.4%	7.8%	0.5%	5.4%	82.9%

9th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Contra Costa	402	1,026	71	948	8,891
Sacramento	79	171	12	145	1,807
San Joaquin	1,263	2,727	173	2,549	23,187
District Totals	1,744	3,924	256	3,642	33,885
Percent	4.0%	9.0%	0.6%	8.4%	78.0%

Republican President by Congressional District

10th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
San Joaquin	598	1,408	56	998	10,909
Stanislaus	1,599	4,017	190	2,955	28,198
District Totals	2,197	5,425	246	3,953	39,107
Percent	4.3%	10.7%	0.5%	7.8%	76.8%

11th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Contra Costa	1,406	3,436	312	8,325	26,717
District Totals	1,406	3,436	312	8,325	26,717
Percent	3.5%	8.5%	0.8%	20.7%	66.5%

12th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
San Francisco	452	1,232	155	3,556	7,663
District Totals	452	1,232	155	3,556	7,663
Percent	3.5%	9.4%	1.2%	27.2%	58.7%

13th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Alameda	509	1,230	148	2,580	6,570
San Francisco	0	0	0	0	0
District Totals	509	1,230	148	2,580	6,570
Percent	4.6%	11.1%	1.3%	23.4%	59.5%

Republican President by Congressional District

14th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
San Francisco	80	229	26	501	1,561
San Mateo	713	2,008	152	4,229	15,870
District Totals	793	2,237	178	4,730	17,431
Percent	3.1%	8.8%	0.7%	18.6%	68.7%

15th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Alameda	1,215	2,952	331	4,206	19,035
Contra Costa	130	343	28	808	3,197
District Totals	1,345	3,295	359	5,014	22,232
Percent	4.2%	10.2%	1.1%	15.5%	68.9%

16th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Fresno	432	1,132	45	671	6,676
Madera	287	850	59	454	5,890
Merced	476	1,360	66	881	10,344
District Totals	1,195	3,342	170	2,006	22,910
Percent	4.0%	11.3%	0.6%	6.8%	77.3%

17th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Alameda	249	625	77	828	3,492
Santa Clara	814	2,250	282	3,613	11,314
District Totals	1,063	2,875	359	4,441	14,806
Percent	4.5%	12.2%	1.5%	18.9%	62.9%

Republican President by Congressional District

18th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
San Mateo	193	488	41	2,011	4,181
Santa Clara	1,192	3,094	351	8,050	18,953
Santa Cruz	191	363	41	784	2,593
District Totals	1,576	3,945	433	10,845	25,727
Percent	3.7%	9.3%	1.0%	25.5%	60.5%

19th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Santa Clara	1,251	3,603	363	4,341	19,192
District Totals	1,251	3,603	363	4,341	19,192
Percent	4.4%	12.5%	1.3%	15.1%	66.8%

20th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Monterey	744	1,753	193	3,185	14,134
San Benito	144	362	35	407	3,212
Santa Clara	13	47	6	31	312
Santa Cruz	402	749	74	1,740	6,476
District Totals	1,303	2,911	308	5,363	24,134
Percent	3.8%	8.6%	0.9%	15.8%	70.9%

21st Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Fresno	370	975	37	558	7,226
Kern	271	806	35	286	4,325
Kings	360	922	62	482	7,446
Tulare	28	96	4	39	823
District Totals	1,029	2,799	138	1,365	19,820
Percent	4.1%	11.1%	0.5%	5.4%	78.8%

Republican President by Congressional District

22nd Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Fresno	1,722	4,706	130	3,786	34,267
Tulare	906	2,099	94	1,448	17,915
District Totals	2,628	6,805	224	5,234	52,182
Percent	3.9%	10.1%	0.3%	7.8%	77.8%

23rd Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Kern	2,329	6,867	189	3,992	45,861
Los Angeles	255	671	40	446	5,002
Tulare	234	532	39	372	5,177
District Totals	2,818	8,070	268	4,810	56,040
Percent	3.9%	11.2%	0.4%	6.7%	77.8%

24th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
San Luis Obispo	1,509	3,111	223	4,081	26,129
Santa Barbara	1,351	2,965	184	4,406	24,947
Ventura	22	52	1	77	515
District Totals	2,882	6,128	408	8,564	51,591
Percent	4.1%	8.8%	0.6%	12.3%	74.2%

25th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	1,520	4,644	289	3,628	31,638
Ventura	435	1,255	56	1,279	9,736
District Totals	1,955	5,899	345	4,907	41,374
Percent	3.6%	10.8%	0.6%	9.0%	75.9%

Republican President by Congressional District

26th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	25	71	2	190	804
Ventura	1,891	5,211	240	7,161	39,406
District Totals	1,916	5,282	242	7,351	40,210
Percent	3.5%	9.6%	0.4%	13.4%	73.1%

27th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	1,224	3,898	372	5,317	20,829
San Bernardino	127	395	22	502	3,875
District Totals	1,351	4,293	394	5,819	24,704
Percent	3.7%	11.7%	1.1%	15.9%	67.6%

28th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	929	3,005	379	4,499	20,154
District Totals	929	3,005	379	4,499	20,154
Percent	3.2%	10.4%	1.3%	15.5%	69.6%

29th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	502	1,869	169	1,173	8,238
District Totals	502	1,869	169	1,173	8,238
Percent	4.2%	15.6%	1.4%	9.8%	68.9%

Republican President by Congressional District

30th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	939	3,277	475	4,745	24,643
Ventura	3	12	0	29	165
District Totals	942	3,289	475	4,774	24,808
Percent	2.7%	9.6%	1.4%	13.9%	72.4%

31st Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
San Bernardino	1,610	3,674	250	2,950	27,408
District Totals	1,610	3,674	250	2,950	27,408
Percent	4.5%	10.2%	0.7%	8.2%	76.4%

32nd Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	1,290	3,714	344	2,485	17,637
District Totals	1,290	3,714	344	2,485	17,637
Percent	5.1%	14.6%	1.4%	9.8%	69.2%

33rd Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	1,236	3,914	525	9,254	33,213
District Totals	1,236	3,914	525	9,254	33,213
Percent	2.6%	8.1%	1.1%	19.2%	69.0%

34th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	376	1,168	232	735	4,424
District Totals	376	1,168	232	735	4,424
Percent	5.4%	16.8%	3.3%	10.6%	63.8%

Republican President by Congressional District

35th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	155	580	47	311	1,992
San Bernardino	680	2,409	146	1,046	11,513
District Totals	835	2,989	193	1,357	13,505
Percent	4.4%	15.8%	1.0%	7.2%	71.5%

36th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Riverside	1,476	3,279	227	4,153	44,330
District Totals	1,476	3,279	227	4,153	44,330
Percent	2.8%	6.1%	0.4%	7.8%	82.9%

37th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	418	1,382	188	1,973	6,595
District Totals	418	1,382	188	1,973	6,595
Percent	4.0%	13.1%	1.8%	18.7%	62.5%

38th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	1,335	4,123	292	2,573	18,068
Orange	32	145	11	142	924
District Totals	1,367	4,268	303	2,715	18,992
Percent	4.9%	15.4%	1.1%	9.8%	68.7%

Republican President by Congressional District

39th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	352	1,252	150	1,189	6,879
Orange	1,354	4,520	362	4,355	31,324
San Bernardino	164	976	39	528	4,307
District Totals	1,870	6,748	551	6,072	42,510
Percent	3.2%	11.7%	1.0%	10.5%	73.6%

40th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	376	1,435	111	646	5,068
District Totals	376	1,435	111	646	5,068
Percent	4.9%	18.8%	1.5%	8.5%	66.4%

41st Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Riverside	1,305	3,227	252	2,561	23,480
District Totals	1,305	3,227	252	2,561	23,480
Percent	4.2%	10.5%	0.8%	8.3%	76.2%

42nd Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Riverside	1,846	4,814	264	3,846	49,863
District Totals	1,846	4,814	264	3,846	49,863
Percent	3.0%	7.9%	0.4%	6.3%	82.2%

43rd Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	832	2,423	203	2,055	11,620
District Totals	832	2,423	203	2,055	11,620
Percent	4.9%	14.1%	1.2%	12.0%	67.8%

Republican President by Congressional District

44th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	476	1,389	167	781	5,796
District Totals	476	1,389	167	781	5,796
Percent	5.5%	16.1%	1.9%	9.1%	67.3%

45th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Orange	2,146	6,824	298	9,382	58,065
District Totals	2,146	6,824	298	9,382	58,065
Percent	2.8%	8.9%	0.4%	12.2%	75.7%

46th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Orange	971	3,182	233	2,045	17,788
District Totals	971	3,182	233	2,045	17,788
Percent	4.0%	13.1%	1.0%	8.4%	73.4%

47th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Los Angeles	789	2,110	346	2,771	13,837
Orange	831	2,471	193	1,895	15,606
District Totals	1,620	4,581	539	4,666	29,443
Percent	4.0%	11.2%	1.3%	11.4%	72.1%

48th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Orange	2,128	5,899	337	9,108	60,390
District Totals	2,128	5,899	337	9,108	60,390
Percent	2.7%	7.6%	0.4%	11.7%	77.6%

Republican President by Congressional District

49th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Orange	514	1,308	63	2,466	17,238
San Diego	1,403	3,253	215	5,710	38,101
District Totals	1,917	4,561	278	8,176	55,339
Percent	2.7%	6.5%	0.4%	11.6%	78.8%

50th Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Riverside	223	546	44	564	6,383
San Diego	2,092	5,479	277	4,906	57,967
District Totals	2,315	6,025	321	5,470	64,350
Percent	2.9%	7.7%	0.4%	7.0%	82.0%

51st Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
Imperial	254	771	31	348	3,801
San Diego	572	1,740	196	955	11,059
District Totals	826	2,511	227	1,303	14,860
Percent	4.2%	12.7%	1.2%	6.6%	75.3%

52nd Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
San Diego	1,957	5,027	279	9,543	47,844
District Totals	1,957	5,027	279	9,543	47,844
Percent	3.0%	7.8%	0.4%	14.8%	74.0%

Republican President by Congressional District

53rd Congressional District

	Ben Carson REP	Ted Cruz REP	Jim Gilmore REP	John R. Kasich REP	Donald Trump REP
San Diego	1,588	4,307	267	4,892	33,934
District Totals	1,588	4,307	267	4,892	33,934
Percent	3.5%	9.6%	0.6%	10.9%	75.4%

United States Senator

	President Cristina Grappo DEM	Herbert G. Peters DEM	Steve Stokes DEM	Loretta L. Sanchez DEM	Kamala D. Harris DEM	Massie Munroe DEM	Emory Rodgers DEM	George C. Yang REP
Alameda	2,231	1,042	6,083	41,945	231,122	5,111	910	4,471
Percent	0.6%	0.3%	1.7%	11.6%	63.7%	1.4%	0.3%	1.2%
Alpine	0	0	3	78	174	6	1	6
Percent	0.0%	0.0%	0.7%	17.3%	38.7%	1.3%	0.2%	1.3%
Amador	17	13	277	981	4,001	63	7	135
Percent	0.1%	0.1%	2.4%	8.4%	34.2%	0.5%	0.1%	1.2%
Butte	178	134	4,021	7,711	15,553	900	173	902
Percent	0.3%	0.2%	6.8%	13.0%	26.2%	1.5%	0.3%	1.5%
Calaveras	34	29	340	1,310	4,187	105	12	141
Percent	0.2%	0.2%	2.4%	9.3%	29.6%	0.7%	0.1%	1.0%
Colusa	21	18	121	706	740	25	17	49
Percent	0.5%	0.5%	3.1%	18.2%	19.1%	0.6%	0.4%	1.3%
Contra Costa	1,586	917	4,237	25,250	137,850	3,906	1,061	2,709
Percent	0.6%	0.4%	1.7%	9.9%	53.9%	1.5%	0.4%	1.1%
Del Norte	46	27	181	707	1,532	53	18	72
Percent	0.8%	0.5%	3.2%	12.6%	27.2%	0.9%	0.3%	1.3%
El Dorado	78	48	1,289	5,267	18,593	479	56	495
Percent	0.1%	0.1%	2.2%	9.2%	32.4%	0.8%	0.1%	0.9%
Fresno	1,218	813	3,181	35,029	31,166	3,089	1,386	4,050
Percent	0.8%	0.5%	2.1%	23.0%	20.4%	2.0%	0.9%	2.7%
Glenn	28	21	206	627	926	52	23	82
Percent	0.5%	0.4%	3.8%	11.5%	17.1%	1.0%	0.4%	1.5%
Humboldt	111	58	1,772	6,166	14,334	625	110	193
Percent	0.3%	0.2%	4.7%	16.5%	38.3%	1.7%	0.3%	0.5%
Imperial	766	335	573	7,793	3,202	673	179	360
Percent	3.5%	1.5%	2.6%	35.4%	14.5%	3.1%	0.8%	1.6%
Inyo	72	44	69	641	1,420	34	13	59
Percent	1.4%	0.9%	1.3%	12.5%	27.8%	0.7%	0.3%	1.2%
Kern	750	591	2,749	18,668	21,894	1,100	2,428	5,888
Percent	0.6%	0.5%	2.1%	14.6%	17.1%	0.9%	1.9%	4.6%
Kings	46	27	414	3,752	2,090	72	240	603
Percent	0.3%	0.2%	2.5%	22.3%	12.4%	0.4%	1.4%	3.6%
Lake	96	46	611	1,617	4,910	195	34	82
Percent	0.7%	0.3%	4.6%	12.3%	37.2%	1.5%	0.3%	0.6%
Lassen	18	8	184	577	1,007	65	18	346
Percent	0.3%	0.1%	2.9%	9.1%	15.9%	1.0%	0.3%	5.5%
Los Angeles	18,691	7,978	39,940	408,440	749,742	26,381	6,012	19,199
Percent	1.1%	0.5%	2.3%	23.9%	43.9%	1.5%	0.4%	1.1%
Madera	61	27	807	4,977	4,348	157	43	278
Percent	0.2%	0.1%	3.3%	20.2%	17.6%	0.6%	0.2%	1.1%
Marin	103	56	901	15,018	57,813	787	76	408
Percent	0.1%	0.1%	1.0%	16.1%	61.9%	0.8%	0.1%	0.4%
Mariposa	18	16	150	745	1,382	55	6	42
Percent	0.3%	0.3%	2.6%	13.0%	24.2%	1.0%	0.1%	0.7%
Mendocino	209	108	1,129	3,111	11,837	428	82	194
Percent	0.8%	0.4%	4.5%	12.5%	47.4%	1.7%	0.3%	0.8%

United States Senator

	President Cristina Grappo DEM	Herbert G. Peters DEM	Steve Stokes DEM	Loretta L. Sanchez DEM	Kamala D. Harris DEM	Massie Munroe DEM	Emory Rodgers DEM	George C. Yang REP
Merced	356	212	712	6,443	10,246	594	176	753
Percent	1.0%	0.6%	2.0%	18.3%	29.1%	1.7%	0.5%	2.1%
Modoc	5	9	57	181	362	21	4	121
Percent	0.2%	0.4%	2.5%	8.0%	16.0%	0.9%	0.2%	5.4%
Mono	25	8	114	508	947	44	13	27
Percent	0.8%	0.3%	3.6%	16.2%	30.2%	1.4%	0.4%	0.9%
Monterey	2,439	2,325	1,452	11,828	34,299	553	499	1,089
Percent	3.1%	3.0%	1.9%	15.1%	43.8%	0.7%	0.6%	1.4%
Napa	241	96	980	5,292	18,728	416	61	282
Percent	0.6%	0.2%	2.5%	13.4%	47.5%	1.1%	0.2%	0.7%
Nevada	78	39	1,620	3,732	15,549	455	56	1,649
Percent	0.2%	0.1%	4.1%	9.4%	39.0%	1.1%	0.1%	4.1%
Orange	1,311	936	15,464	168,360	153,017	4,236	4,564	12,334
Percent	0.2%	0.2%	2.5%	27.1%	24.6%	0.7%	0.7%	2.0%
Placer	160	97	2,602	10,626	33,927	834	125	1,273
Percent	0.2%	0.1%	2.5%	10.1%	32.4%	0.8%	0.1%	1.2%
Plumas	5	8	162	610	1,936	74	12	230
Percent	0.1%	0.1%	2.5%	9.3%	29.6%	1.1%	0.2%	3.5%
Riverside	4,788	2,552	6,767	72,061	99,356	3,353	2,762	5,572
Percent	1.3%	0.7%	1.9%	20.3%	28.0%	0.9%	0.8%	1.6%
Sacramento	1,330	713	7,590	49,386	129,148	2,904	771	1,849
Percent	0.4%	0.2%	2.5%	16.3%	42.7%	1.0%	0.3%	0.6%
San Benito	41	359	237	2,099	4,209	80	94	155
Percent	0.3%	3.0%	2.0%	17.3%	34.8%	0.7%	0.8%	1.3%
San Bernardino	1,186	603	6,454	56,980	98,114	3,614	2,100	3,601
Percent	0.4%	0.2%	2.2%	19.1%	32.9%	1.2%	0.7%	1.2%
San Diego	3,108	2,050	14,501	150,965	217,921	10,301	1,755	7,091
Percent	0.5%	0.3%	2.1%	22.1%	31.9%	1.5%	0.3%	1.0%
San Francisco	1,656	774	2,590	23,242	161,905	2,816	468	4,654
Percent	0.7%	0.3%	1.1%	10.1%	70.4%	1.2%	0.2%	2.0%
San Joaquin	798	447	2,016	17,453	44,164	1,785	233	1,002
Percent	0.7%	0.4%	1.7%	14.6%	37.1%	1.5%	0.2%	0.8%
San Luis Obispo	214	109	2,413	10,916	30,562	957	190	3,440
Percent	0.2%	0.1%	2.8%	12.6%	35.3%	1.1%	0.2%	4.0%
San Mateo	2,457	990	2,386	20,951	90,857	4,902	553	2,500
Percent	1.5%	0.6%	1.4%	12.6%	54.5%	2.9%	0.3%	1.5%
Santa Barbara	413	138	3,434	19,762	40,166	1,260	206	2,106
Percent	0.4%	0.1%	3.2%	18.2%	36.9%	1.2%	0.2%	1.9%
Santa Clara	7,082	3,411	6,629	63,512	172,857	5,102	1,552	9,329
Percent	1.9%	0.9%	1.8%	17.2%	46.8%	1.4%	0.4%	2.5%
Santa Cruz	4,673	1,793	2,412	10,781	42,573	997	374	798
Percent	5.5%	2.1%	2.9%	12.8%	50.5%	1.2%	0.4%	0.9%
Shasta	221	135	1,316	4,380	9,060	483	147	3,027
Percent	0.5%	0.3%	3.0%	9.9%	20.4%	1.1%	0.3%	6.8%
Sierra	1	5	28	147	367	18	4	48
Percent	0.1%	0.4%	2.1%	11.0%	27.5%	1.4%	0.3%	3.6%

United States Senator

	President Cristina Grappo DEM	Herbert G. Peters DEM	Steve Stokes DEM	Loretta L. Sanchez DEM	Kamala D. Harris DEM	Massie Munroe DEM	Emory Rodgers DEM	George C. Yang REP
Siskiyou	74	55	533	1,596	3,150	202	68	1,037
Percent	0.5%	0.4%	3.7%	11.2%	22.1%	1.4%	0.5%	7.3%
Solano	645	534	1,692	9,725	45,894	1,266	252	666
Percent	0.7%	0.6%	1.8%	10.5%	49.6%	1.4%	0.3%	0.7%
Sonoma	469	235	3,823	24,983	77,467	2,171	231	690
Percent	0.3%	0.2%	2.6%	16.7%	51.7%	1.4%	0.2%	0.5%
Stanislaus	882	580	1,767	11,363	29,014	1,298	375	1,071
Percent	1.0%	0.7%	2.0%	12.9%	33.0%	1.5%	0.4%	1.2%
Sutter	33	50	649	2,373	4,165	84	19	121
Percent	0.2%	0.3%	3.7%	13.5%	23.7%	0.5%	0.1%	0.7%
Tehama	85	57	429	1,244	2,614	146	47	175
Percent	0.6%	0.4%	3.1%	8.9%	18.8%	1.0%	0.3%	1.3%
Trinity	35	11	165	481	1,032	65	22	77
Percent	0.9%	0.3%	4.2%	12.3%	26.4%	1.7%	0.6%	2.0%
Tulare	1,558	619	1,454	9,101	8,134	371	391	2,259
Percent	2.9%	1.1%	2.7%	16.9%	15.1%	0.7%	0.7%	4.2%
Tuolumne	30	13	419	1,454	5,145	148	20	162
Percent	0.2%	0.1%	2.6%	9.1%	32.1%	0.9%	0.1%	1.0%
Ventura	431	229	4,538	42,392	67,709	1,674	315	1,656
Percent	0.2%	0.1%	2.3%	21.8%	34.8%	0.9%	0.2%	0.9%
Yolo	78	51	1,604	8,607	23,315	476	90	289
Percent	0.2%	0.1%	3.3%	17.7%	48.0%	1.0%	0.2%	0.6%
Yuba	44	39	558	1,553	2,957	89	31	158
Percent	0.3%	0.3%	4.2%	11.8%	22.5%	0.7%	0.2%	1.2%
State Totals	63,330	32,638	168,805	1,416,203	3,000,689	98,150	31,485	112,055
Percent	0.8%	0.4%	2.2%	18.9%	39.9%	1.3%	0.4%	1.5%

United States Senator

	Jerry J. Laws REP	Jarrell Williamson REP	Thomas G. Del Beccaro REP	Karen Roseberry REP	Don Krampe REP	Duf Sundheim REP	Greg Conlon REP	Von Hougo REP
Alameda	653	1,141	8,697	3,253	2,187	11,482	4,601	2,260
Percent	0.2%	0.3%	2.4%	0.9%	0.6%	3.2%	1.3%	0.6%
Alpine	5	1	17	6	3	27	24	8
Percent	1.1%	0.2%	3.8%	1.3%	0.7%	6.0%	5.3%	1.8%
Amador	28	127	854	189	259	1,503	588	142
Percent	0.2%	1.1%	7.3%	1.6%	2.2%	12.8%	5.0%	1.2%
Butte	404	617	1,632	970	1,038	8,862	2,589	772
Percent	0.7%	1.0%	2.8%	1.6%	1.8%	14.9%	4.4%	1.3%
Calaveras	110	153	859	214	341	1,824	876	213
Percent	0.8%	1.1%	6.1%	1.5%	2.4%	12.9%	6.2%	1.5%
Colusa	58	58	145	78	99	433	228	61
Percent	1.5%	1.5%	3.7%	2.0%	2.6%	11.2%	5.9%	1.6%
Contra Costa	570	1,217	14,586	3,058	3,712	15,235	9,049	1,701
Percent	0.2%	0.5%	5.7%	1.2%	1.5%	6.0%	3.5%	0.7%
Del Norte	506	63	211	101	113	386	252	57
Percent	9.0%	1.1%	3.7%	1.8%	2.0%	6.9%	4.5%	1.0%
El Dorado	141	464	4,491	755	894	10,286	2,598	641
Percent	0.2%	0.8%	7.8%	1.3%	1.6%	18.0%	4.5%	1.1%
Fresno	1,100	1,131	6,088	5,041	1,428	14,886	4,789	1,206
Percent	0.7%	0.7%	4.0%	3.3%	0.9%	9.8%	3.1%	0.8%
Glenn	69	85	307	116	124	565	337	80
Percent	1.3%	1.6%	5.7%	2.1%	2.3%	10.4%	6.2%	1.5%
Humboldt	1,369	302	665	297	357	1,729	1,333	356
Percent	3.7%	0.8%	1.8%	0.8%	1.0%	4.6%	3.6%	1.0%
Imperial	163	205	650	561	147	664	518	152
Percent	0.7%	0.9%	2.9%	2.5%	0.7%	3.0%	2.4%	0.7%
Inyo	80	35	155	103	61	255	173	46
Percent	1.6%	0.7%	3.0%	2.0%	1.2%	5.0%	3.4%	0.9%
Kern	3,312	826	5,927	2,673	1,620	15,451	3,764	1,779
Percent	2.6%	0.6%	4.6%	2.1%	1.3%	12.1%	2.9%	1.4%
Kings	405	214	678	859	133	2,434	461	118
Percent	2.4%	1.3%	4.0%	5.1%	0.8%	14.5%	2.7%	0.7%
Lake	61	145	394	166	286	930	593	154
Percent	0.5%	1.1%	3.0%	1.3%	2.2%	7.0%	4.5%	1.2%
Lassen	179	80	439	166	185	619	380	126
Percent	2.8%	1.3%	6.9%	2.6%	2.9%	9.8%	6.0%	2.0%
Los Angeles	7,997	10,709	60,086	19,978	11,236	84,375	35,181	13,974
Percent	0.5%	0.6%	3.5%	1.2%	0.7%	4.9%	2.1%	0.8%
Madera	80	473	1,692	384	617	2,691	1,488	315
Percent	0.3%	1.9%	6.9%	1.6%	2.5%	10.9%	6.0%	1.3%
Marin	36	516	2,543	330	302	3,600	2,391	351
Percent	0.0%	0.6%	2.7%	0.4%	0.3%	3.9%	2.6%	0.4%
Mariposa	38	60	350	90	158	618	349	60
Percent	0.7%	1.0%	6.1%	1.6%	2.8%	10.8%	6.1%	1.0%
Mendocino	761	134	495	203	241	795	545	150
Percent	3.1%	0.5%	2.0%	0.8%	1.0%	3.2%	2.2%	0.6%

United States Senator

	Jerry J. Laws REP	Jarrell Williamson REP	Thomas G. Del Beccaro REP	Karen Roseberry REP	Don Krampe REP	Duf Sundheim REP	Greg Conlon REP	Von Hougo REP
Merced	295	275	1,205	988	467	2,733	1,458	321
Percent	0.8%	0.8%	3.4%	2.8%	1.3%	7.8%	4.1%	0.9%
Modoc	118	22	123	35	62	221	130	36
Percent	5.2%	1.0%	5.4%	1.5%	2.7%	9.8%	5.7%	1.6%
Mono	21	23	96	35	50	201	150	48
Percent	0.7%	0.7%	3.1%	1.1%	1.6%	6.4%	4.8%	1.5%
Monterey	623	277	1,231	1,329	454	7,573	1,127	334
Percent	0.8%	0.4%	1.6%	1.7%	0.6%	9.7%	1.4%	0.4%
Napa	156	264	2,243	375	465	2,234	1,172	297
Percent	0.4%	0.7%	5.7%	1.0%	1.2%	5.7%	3.0%	0.8%
Nevada	750	229	1,581	356	426	5,073	1,439	449
Percent	1.9%	0.6%	4.0%	0.9%	1.1%	12.7%	3.6%	1.1%
Orange	6,817	6,568	40,476	8,755	5,541	76,551	22,163	4,098
Percent	1.1%	1.1%	6.5%	1.4%	0.9%	12.3%	3.6%	0.7%
Placer	485	1,042	8,164	1,322	1,372	19,164	4,787	1,379
Percent	0.5%	1.0%	7.8%	1.3%	1.3%	18.3%	4.6%	1.3%
Plumas	74	55	476	102	180	811	323	86
Percent	1.1%	0.8%	7.3%	1.6%	2.8%	12.4%	4.9%	1.3%
Riverside	5,087	3,727	18,193	12,597	5,188	38,091	15,549	3,194
Percent	1.4%	1.0%	5.1%	3.5%	1.5%	10.7%	4.4%	0.9%
Sacramento	756	3,153	10,964	2,827	2,464	33,133	9,552	2,116
Percent	0.3%	1.0%	3.6%	0.9%	0.8%	11.0%	3.2%	0.7%
San Benito	93	107	519	303	84	1,053	337	52
Percent	0.8%	0.9%	4.3%	2.5%	0.7%	8.7%	2.8%	0.4%
San Bernardino	4,239	2,929	16,444	7,339	3,292	29,430	10,769	3,603
Percent	1.4%	1.0%	5.5%	2.5%	1.1%	9.9%	3.6%	1.2%
San Diego	2,167	10,305	44,611	8,836	7,233	61,441	25,345	6,704
Percent	0.3%	1.5%	6.5%	1.3%	1.1%	9.0%	3.7%	1.0%
San Francisco	373	414	2,178	1,036	1,234	3,354	2,340	1,860
Percent	0.2%	0.2%	0.9%	0.5%	0.5%	1.5%	1.0%	0.8%
San Joaquin	306	1,696	7,278	1,787	1,628	10,637	6,298	1,567
Percent	0.3%	1.4%	6.1%	1.5%	1.4%	8.9%	5.3%	1.3%
San Luis Obispo	1,411	692	5,659	1,116	767	11,591	2,894	662
Percent	1.6%	0.8%	6.5%	1.3%	0.9%	13.4%	3.3%	0.8%
San Mateo	574	547	5,073	1,886	518	9,298	3,697	1,031
Percent	0.3%	0.3%	3.0%	1.1%	0.3%	5.6%	2.2%	0.6%
Santa Barbara	916	912	4,353	1,197	785	12,880	3,424	761
Percent	0.8%	0.8%	4.0%	1.1%	0.7%	11.8%	3.1%	0.7%
Santa Clara	1,572	2,103	9,737	6,715	1,618	21,991	7,877	2,009
Percent	0.4%	0.6%	2.6%	1.8%	0.4%	5.9%	2.1%	0.5%
Santa Cruz	352	192	1,109	949	268	4,281	1,142	344
Percent	0.4%	0.2%	1.3%	1.1%	0.3%	5.1%	1.4%	0.4%
Shasta	2,064	555	2,499	1,049	1,107	4,683	2,585	783
Percent	4.6%	1.2%	5.6%	2.4%	2.5%	10.5%	5.8%	1.8%
Sierra	29	5	117	31	33	126	42	24
Percent	2.2%	0.4%	8.8%	2.3%	2.5%	9.5%	3.2%	1.8%

United States Senator

	Jerry J. Laws REP	Jarrell Williamson REP	Thomas G. Del Beccaro REP	Karen Roseberry REP	Don Krampe REP	Duf Sundheim REP	Greg Conlon REP	Von Hougo REP
Siskiyou	703	98	787	188	255	1,111	544	263
Percent	4.9%	0.7%	5.5%	1.3%	1.8%	7.8%	3.8%	1.8%
Solano	255	1,027	3,563	961	1,345	4,400	3,947	852
Percent	0.3%	1.1%	3.8%	1.0%	1.5%	4.8%	4.3%	0.9%
Sonoma	1,807	1,115	4,088	977	1,165	6,003	3,628	998
Percent	1.2%	0.7%	2.7%	0.7%	0.8%	4.0%	2.4%	0.7%
Stanislaus	558	2,651	4,027	1,878	1,446	8,875	5,127	1,133
Percent	0.6%	3.0%	4.6%	2.1%	1.6%	10.1%	5.8%	1.3%
Sutter	156	274	1,419	285	381	1,825	1,234	312
Percent	0.9%	1.6%	8.1%	1.6%	2.2%	10.4%	7.0%	1.8%
Tehama	218	240	997	387	426	1,351	1,038	226
Percent	1.6%	1.7%	7.2%	2.8%	3.1%	9.7%	7.5%	1.6%
Trinity	172	33	112	83	77	308	189	69
Percent	4.4%	0.8%	2.9%	2.1%	2.0%	7.9%	4.8%	1.8%
Tulare	927	407	2,049	2,277	652	6,876	2,234	419
Percent	1.7%	0.8%	3.8%	4.2%	1.2%	12.8%	4.1%	0.8%
Tuolumne	82	190	1,156	271	340	1,794	888	193
Percent	0.5%	1.2%	7.2%	1.7%	2.1%	11.2%	5.5%	1.2%
Ventura	487	2,744	7,306	2,152	2,141	11,123	12,229	2,095
Percent	0.3%	1.4%	3.8%	1.1%	1.1%	5.7%	6.3%	1.1%
Yolo	90	290	1,136	314	365	2,959	1,298	375
Percent	0.2%	0.6%	2.3%	0.6%	0.8%	6.1%	2.7%	0.8%
Yuba	165	203	684	228	265	1,426	881	194
Percent	1.3%	1.5%	5.2%	1.7%	2.0%	10.9%	6.7%	1.5%
State Totals	53,023	64,120	323,614	110,557	69,635	584,251	230,944	63,609
Percent	0.7%	0.9%	4.3%	1.5%	0.9%	7.8%	3.1%	0.8%

United States Senator

	Tom Palzer REP	Phil Wyman REP	Ron Unz REP	Pamela Elizondo GRN	Gail K. Lightfoot LIB	Mark Matthew Herd LIB	John Thompson Parker PF	Jason Kraus NPP
Alameda	2,949	3,922	1,870	5,470	3,224	2,338	2,409	519
Percent	0.8%	1.1%	0.5%	1.5%	0.9%	0.6%	0.7%	0.1%
Alpine	2	38	2	14	11	3	0	4
Percent	0.4%	8.4%	0.4%	3.1%	2.4%	0.7%	0.0%	0.9%
Amador	102	1,300	340	131	194	61	37	48
Percent	0.9%	11.1%	2.9%	1.1%	1.7%	0.5%	0.3%	0.4%
Butte	711	4,296	916	1,313	2,383	315	262	279
Percent	1.2%	7.2%	1.5%	2.2%	4.0%	0.5%	0.4%	0.5%
Calaveras	343	1,467	374	273	281	98	46	94
Percent	2.4%	10.4%	2.6%	1.9%	2.0%	0.7%	0.3%	0.7%
Colusa	74	480	108	43	93	22	16	31
Percent	1.9%	12.4%	2.8%	1.1%	2.4%	0.6%	0.4%	0.8%
Contra Costa	2,229	6,575	3,410	2,852	3,067	1,868	1,424	857
Percent	0.9%	2.6%	1.3%	1.1%	1.2%	0.7%	0.6%	0.3%
Del Norte	109	491	58	98	226	23	27	34
Percent	1.9%	8.7%	1.0%	1.7%	4.0%	0.4%	0.5%	0.6%
El Dorado	576	4,078	1,547	962	972	375	179	389
Percent	1.0%	7.1%	2.7%	1.7%	1.7%	0.7%	0.3%	0.7%
Fresno	4,885	17,839	1,268	1,586	2,719	607	740	258
Percent	3.2%	11.7%	0.8%	1.0%	1.8%	0.4%	0.5%	0.2%
Glenn	75	974	149	84	183	26	23	28
Percent	1.4%	17.9%	2.7%	1.5%	3.4%	0.5%	0.4%	0.5%
Humboldt	273	2,112	238	1,799	1,273	199	93	184
Percent	0.7%	5.6%	0.6%	4.8%	3.4%	0.5%	0.2%	0.5%
Imperial	522	1,018	169	751	263	85	175	55
Percent	2.4%	4.6%	0.8%	3.4%	1.2%	0.4%	0.8%	0.2%
Inyo	216	1,211	22	44	126	22	21	25
Percent	4.2%	23.7%	0.4%	0.9%	2.5%	0.4%	0.4%	0.5%
Kern	1,504	25,538	804	1,386	2,592	778	894	508
Percent	1.2%	20.0%	0.6%	1.1%	2.0%	0.6%	0.7%	0.4%
Kings	170	2,890	95	144	276	39	240	43
Percent	1.0%	17.2%	0.6%	0.9%	1.6%	0.2%	1.4%	0.3%
Lake	139	1,022	223	323	293	83	64	66
Percent	1.1%	7.7%	1.7%	2.4%	2.2%	0.6%	0.5%	0.5%
Lassen	118	1,185	74	45	192	41	18	48
Percent	1.9%	18.7%	1.2%	0.7%	3.0%	0.6%	0.3%	0.8%
Los Angeles	11,803	37,393	14,174	22,788	15,653	7,925	10,229	3,629
Percent	0.7%	2.2%	0.8%	1.3%	0.9%	0.5%	0.6%	0.2%
Madera	335	3,888	356	387	248	155	42	95
Percent	1.4%	15.7%	1.4%	1.6%	1.0%	0.6%	0.2%	0.4%
Marin	202	3,599	951	770	619	405	98	118
Percent	0.2%	3.9%	1.0%	0.8%	0.7%	0.4%	0.1%	0.1%
Mariposa	104	854	108	112	80	42	11	46
Percent	1.8%	14.9%	1.9%	2.0%	1.4%	0.7%	0.2%	0.8%
Mendocino	213	1,422	290	927	629	120	86	62
Percent	0.9%	5.7%	1.2%	3.7%	2.5%	0.5%	0.3%	0.2%

United States Senator

	Tom Palzer REP	Phil Wyman REP	Ron Unz REP	Pamela Elizondo GRN	Gail K. Lightfoot LIB	Mark Matthew Herd LIB	John Thompson Parker PF	Jason Kraus NPP
Merced	1,238	3,098	303	371	514	129	270	83
Percent	3.5%	8.8%	0.9%	1.1%	1.5%	0.4%	0.8%	0.2%
Modoc	39	516	18	15	53	7	4	8
Percent	1.7%	22.8%	0.8%	0.7%	2.3%	0.3%	0.2%	0.4%
Mono	49	433	40	71	61	21	7	20
Percent	1.6%	13.8%	1.3%	2.3%	1.9%	0.7%	0.2%	0.6%
Monterey	2,732	2,045	699	1,175	1,118	281	744	134
Percent	3.5%	2.6%	0.9%	1.5%	1.4%	0.4%	1.0%	0.2%
Napa	359	2,248	481	650	631	195	239	90
Percent	0.9%	5.7%	1.2%	1.6%	1.6%	0.5%	0.6%	0.2%
Nevada	369	1,954	702	826	1,207	234	45	149
Percent	0.9%	4.9%	1.8%	2.1%	3.0%	0.6%	0.1%	0.4%
Orange	12,505	28,803	9,122	8,727	7,454	2,889	2,041	1,262
Percent	2.0%	4.6%	1.5%	1.4%	1.2%	0.5%	0.3%	0.2%
Placer	1,010	6,681	2,764	916	1,718	578	255	428
Percent	1.0%	6.4%	2.6%	0.9%	1.6%	0.6%	0.2%	0.4%
Plumas	84	720	78	59	187	19	9	36
Percent	1.3%	11.0%	1.2%	0.9%	2.9%	0.3%	0.1%	0.6%
Riverside	9,139	16,567	4,649	3,555	5,002	1,658	2,048	1,043
Percent	2.6%	4.7%	1.3%	1.0%	1.4%	0.5%	0.6%	0.3%
Sacramento	1,826	16,667	6,686	2,405	3,441	2,005	1,203	901
Percent	0.6%	5.5%	2.2%	0.8%	1.1%	0.7%	0.4%	0.3%
San Benito	538	698	169	200	250	32	97	20
Percent	4.4%	5.8%	1.4%	1.7%	2.1%	0.3%	0.8%	0.2%
San Bernardino	3,393	18,884	3,867	2,125	3,428	2,370	1,148	858
Percent	1.1%	6.3%	1.3%	0.7%	1.1%	0.8%	0.4%	0.3%
San Diego	5,546	44,175	10,509	6,950	9,338	4,832	1,289	1,790
Percent	0.8%	6.5%	1.5%	1.0%	1.4%	0.7%	0.2%	0.3%
San Francisco	1,213	1,383	994	3,041	1,754	1,506	1,218	272
Percent	0.5%	0.6%	0.4%	1.3%	0.8%	0.7%	0.5%	0.1%
San Joaquin	1,094	6,679	3,019	968	1,581	783	456	578
Percent	0.9%	5.6%	2.5%	0.8%	1.3%	0.7%	0.4%	0.5%
San Luis Obispo	694	4,998	771	1,258	2,022	354	267	202
Percent	0.8%	5.8%	0.9%	1.5%	2.3%	0.4%	0.3%	0.2%
San Mateo	2,690	2,456	1,223	1,747	1,749	593	967	176
Percent	1.6%	1.5%	0.7%	1.0%	1.0%	0.4%	0.6%	0.1%
Santa Barbara	714	5,353	1,562	2,155	2,169	428	403	252
Percent	0.7%	4.9%	1.4%	2.0%	2.0%	0.4%	0.4%	0.2%
Santa Clara	7,471	6,456	3,517	4,441	5,430	1,689	2,338	549
Percent	2.0%	1.7%	1.0%	1.2%	1.5%	0.5%	0.6%	0.1%
Santa Cruz	2,582	1,441	525	1,758	1,586	349	734	146
Percent	3.1%	1.7%	0.6%	2.1%	1.9%	0.4%	0.9%	0.2%
Shasta	1,055	4,295	674	488	1,376	233	188	375
Percent	2.4%	9.7%	1.5%	1.1%	3.1%	0.5%	0.4%	0.8%
Sierra	17	128	16	25	39	4	5	15
Percent	1.3%	9.6%	1.2%	1.9%	2.9%	0.3%	0.4%	1.1%

United States Senator

	Tom Palzer REP	Phil Wyman REP	Ron Unz REP	Pamela Elizondo GRN	Gail K. Lightfoot LIB	Mark Matthew Herd LIB	John Thompson Parker PF	Jason Kraus NPP
Siskiyou	191	1,543	130	255	543	94	64	113
Percent	1.3%	10.8%	0.9%	1.8%	3.8%	0.7%	0.4%	0.8%
Solano	981	5,624	1,953	814	1,417	594	545	430
Percent	1.1%	6.1%	2.1%	0.9%	1.5%	0.6%	0.6%	0.5%
Sonoma	603	6,998	1,514	2,427	2,482	1,045	328	418
Percent	0.4%	4.7%	1.0%	1.6%	1.7%	0.7%	0.2%	0.3%
Stanislaus	1,801	4,620	2,048	812	1,249	670	516	427
Percent	2.0%	5.3%	2.3%	0.9%	1.4%	0.8%	0.6%	0.5%
Sutter	247	2,018	450	202	534	81	55	102
Percent	1.4%	11.5%	2.6%	1.1%	3.0%	0.5%	0.3%	0.6%
Tehama	326	2,040	226	137	592	77	67	97
Percent	2.3%	14.7%	1.6%	1.0%	4.3%	0.6%	0.5%	0.7%
Trinity	71	378	60	109	132	35	6	32
Percent	1.8%	9.7%	1.5%	2.8%	3.4%	0.9%	0.2%	0.8%
Tulare	2,829	6,053	492	780	1,061	153	434	118
Percent	5.3%	11.2%	0.9%	1.4%	2.0%	0.3%	0.8%	0.2%
Tuolumne	266	1,848	386	255	290	83	47	63
Percent	1.7%	11.5%	2.4%	1.6%	1.8%	0.5%	0.3%	0.4%
Ventura	1,542	17,443	3,846	2,300	2,670	1,248	608	498
Percent	0.8%	9.0%	2.0%	1.2%	1.4%	0.6%	0.3%	0.3%
Yolo	205	2,611	914	1,153	420	318	146	109
Percent	0.4%	5.4%	1.9%	2.4%	0.9%	0.7%	0.3%	0.2%
Yuba	190	1,375	372	205	666	127	73	104
Percent	1.4%	10.5%	2.8%	1.6%	5.1%	1.0%	0.6%	0.8%
State Totals	93,263	352,821	92,325	95,677	99,761	41,344	35,998	19,318
Percent	1.2%	4.7%	1.2%	1.3%	1.3%	0.6%	0.5%	0.3%

United States Senator

	Paul Merritt NPP	Ling Ling Shi NPP	Tim Gildersleeve NPP	Don J. Grundmann NPP	Jason Hanania NPP	Mike Beitiks NPP	Eleanor García NPP	Clive Grey NPP
Alameda	977	1,711	495	713	2,330	1,322	3,352	1,373
Percent	0.3%	0.5%	0.1%	0.2%	0.6%	0.4%	0.9%	0.4%
Alpine	4	2	0	1	2	3	2	3
Percent	0.9%	0.4%	0.0%	0.2%	0.4%	0.7%	0.4%	0.7%
Amador	45	24	12	20	20	69	29	70
Percent	0.4%	0.2%	0.1%	0.2%	0.2%	0.6%	0.2%	0.6%
Butte	293	231	126	197	205	518	263	358
Percent	0.5%	0.4%	0.2%	0.3%	0.3%	0.9%	0.4%	0.6%
Calaveras	66	34	21	33	37	66	55	70
Percent	0.5%	0.2%	0.1%	0.2%	0.3%	0.5%	0.4%	0.5%
Colusa	13	15	4	11	13	19	39	16
Percent	0.3%	0.4%	0.1%	0.3%	0.3%	0.5%	1.0%	0.4%
Contra Costa	713	661	286	385	860	667	1,854	764
Percent	0.3%	0.3%	0.1%	0.2%	0.3%	0.3%	0.7%	0.3%
Del Norte	28	27	12	14	23	54	31	39
Percent	0.5%	0.5%	0.2%	0.2%	0.4%	1.0%	0.6%	0.7%
El Dorado	209	174	75	84	172	322	173	309
Percent	0.4%	0.3%	0.1%	0.1%	0.3%	0.6%	0.3%	0.5%
Fresno	1,129	627	219	519	360	834	1,989	1,065
Percent	0.7%	0.4%	0.1%	0.3%	0.2%	0.5%	1.3%	0.7%
Glenn	28	21	23	37	10	32	43	29
Percent	0.5%	0.4%	0.4%	0.7%	0.2%	0.6%	0.8%	0.5%
Humboldt	131	194	45	96	143	390	132	203
Percent	0.4%	0.5%	0.1%	0.3%	0.4%	1.0%	0.4%	0.5%
Imperial	137	99	52	64	33	54	1,315	87
Percent	0.6%	0.4%	0.2%	0.3%	0.1%	0.2%	6.0%	0.4%
Inyo	19	15	20	9	6	11	29	48
Percent	0.4%	0.3%	0.4%	0.2%	0.1%	0.2%	0.6%	0.9%
Kern	622	470	197	188	445	702	1,054	433
Percent	0.5%	0.4%	0.2%	0.1%	0.3%	0.5%	0.8%	0.3%
Kings	29	54	20	13	26	62	89	37
Percent	0.2%	0.3%	0.1%	0.1%	0.2%	0.4%	0.5%	0.2%
Lake	58	41	41	57	40	164	85	136
Percent	0.4%	0.3%	0.3%	0.4%	0.3%	1.2%	0.6%	1.0%
Lassen	27	7	13	10	26	44	22	57
Percent	0.4%	0.1%	0.2%	0.2%	0.4%	0.7%	0.3%	0.9%
Los Angeles	4,543	8,313	1,900	3,743	7,294	6,745	20,689	5,127
Percent	0.3%	0.5%	0.1%	0.2%	0.4%	0.4%	1.2%	0.3%
Madera	82	77	43	37	82	124	100	91
Percent	0.3%	0.3%	0.2%	0.1%	0.3%	0.5%	0.4%	0.4%
Marin	153	161	58	56	229	182	196	252
Percent	0.2%	0.2%	0.1%	0.1%	0.2%	0.2%	0.2%	0.3%
Mariposa	43	22	10	21	13	29	24	42
Percent	0.8%	0.4%	0.2%	0.4%	0.2%	0.5%	0.4%	0.7%
Mendocino	96	67	39	58	36	169	129	148
Percent	0.4%	0.3%	0.2%	0.2%	0.1%	0.7%	0.5%	0.6%

United States Senator

	Paul Merritt NPP	Ling Ling Shi NPP	Tim Gildersleeve NPP	Don J. Grundmann NPP	Jason Hanania NPP	Mike Beitiks NPP	Eleanor García NPP	Clive Grey NPP
Merced	298	143	78	76	79	104	738	283
Percent	0.8%	0.4%	0.2%	0.2%	0.2%	0.3%	2.1%	0.8%
Modoc	14	5	8	4	7	18	6	27
Percent	0.6%	0.2%	0.4%	0.2%	0.3%	0.8%	0.3%	1.2%
Mono	24	10	2	5	6	29	13	26
Percent	0.8%	0.3%	0.1%	0.2%	0.2%	0.9%	0.4%	0.8%
Monterey	181	264	75	104	164	194	587	188
Percent	0.2%	0.3%	0.1%	0.1%	0.2%	0.2%	0.7%	0.2%
Napa	139	110	39	71	91	281	267	165
Percent	0.4%	0.3%	0.1%	0.2%	0.2%	0.7%	0.7%	0.4%
Nevada	124	92	55	60	79	202	62	170
Percent	0.3%	0.2%	0.1%	0.2%	0.2%	0.5%	0.2%	0.4%
Orange	1,653	4,013	398	837	1,694	3,223	2,353	1,508
Percent	0.3%	0.6%	0.1%	0.1%	0.3%	0.5%	0.4%	0.2%
Placer	351	337	162	214	335	450	385	435
Percent	0.3%	0.3%	0.2%	0.2%	0.3%	0.4%	0.4%	0.4%
Plumas	32	13	26	7	18	43	17	42
Percent	0.5%	0.2%	0.4%	0.1%	0.3%	0.7%	0.3%	0.6%
Riverside	1,200	1,442	769	872	940	1,257	3,395	1,828
Percent	0.3%	0.4%	0.2%	0.2%	0.3%	0.4%	1.0%	0.5%
Sacramento	880	2,500	540	399	806	659	1,339	704
Percent	0.3%	0.8%	0.2%	0.1%	0.3%	0.2%	0.4%	0.2%
San Benito	34	27	7	14	34	37	73	32
Percent	0.3%	0.2%	0.1%	0.1%	0.3%	0.3%	0.6%	0.3%
San Bernardino	1,227	1,670	302	456	1,082	892	3,933	882
Percent	0.4%	0.6%	0.1%	0.2%	0.4%	0.3%	1.3%	0.3%
San Diego	2,470	3,338	622	1,382	2,864	2,992	5,814	2,680
Percent	0.4%	0.5%	0.1%	0.2%	0.4%	0.4%	0.9%	0.4%
San Francisco	474	1,752	233	288	1,242	724	1,313	665
Percent	0.2%	0.8%	0.1%	0.1%	0.5%	0.3%	0.6%	0.3%
San Joaquin	643	461	198	312	509	491	1,368	696
Percent	0.5%	0.4%	0.2%	0.3%	0.4%	0.4%	1.1%	0.6%
San Luis Obispo	214	203	88	156	245	393	251	791
Percent	0.2%	0.2%	0.1%	0.2%	0.3%	0.5%	0.3%	0.9%
San Mateo	672	609	261	352	555	549	2,198	973
Percent	0.4%	0.4%	0.2%	0.2%	0.3%	0.3%	1.3%	0.6%
Santa Barbara	239	366	67	182	417	492	617	441
Percent	0.2%	0.3%	0.1%	0.2%	0.4%	0.5%	0.6%	0.4%
Santa Clara	748	2,461	674	1,473	1,502	1,736	3,137	2,053
Percent	0.2%	0.7%	0.2%	0.4%	0.4%	0.5%	0.8%	0.6%
Santa Cruz	189	182	79	156	225	361	404	326
Percent	0.2%	0.2%	0.1%	0.2%	0.3%	0.4%	0.5%	0.4%
Shasta	249	127	105	137	137	307	178	277
Percent	0.6%	0.3%	0.2%	0.3%	0.3%	0.7%	0.4%	0.6%
Sierra	7	1	3	1	7	12	6	17
Percent	0.5%	0.1%	0.2%	0.1%	0.5%	0.9%	0.5%	1.3%

United States Senator

	Paul Merritt NPP	Ling Ling Shi NPP	Tim Gildersleeve NPP	Don J. Grundmann NPP	Jason Hanania NPP	Mike Beitiks NPP	Eleanor García NPP	Clive Grey NPP
Siskiyou	104	49	39	40	54	160	65	111
Percent	0.7%	0.3%	0.3%	0.3%	0.4%	1.1%	0.5%	0.8%
Solano	395	260	156	196	370	379	838	445
Percent	0.4%	0.3%	0.2%	0.2%	0.4%	0.4%	0.9%	0.5%
Sonoma	483	355	236	243	500	749	762	677
Percent	0.3%	0.2%	0.2%	0.2%	0.3%	0.5%	0.5%	0.5%
Stanislaus	463	257	174	248	290	241	1,292	469
Percent	0.5%	0.3%	0.2%	0.3%	0.3%	0.3%	1.5%	0.5%
Sutter	50	62	28	18	64	137	66	56
Percent	0.3%	0.4%	0.2%	0.1%	0.4%	0.8%	0.4%	0.3%
Tehama	111	37	44	54	53	112	75	133
Percent	0.8%	0.3%	0.3%	0.4%	0.4%	0.8%	0.5%	1.0%
Trinity	20	10	13	10	11	25	21	45
Percent	0.5%	0.3%	0.3%	0.3%	0.3%	0.6%	0.5%	1.1%
Tulare	196	139	283	211	80	244	367	583
Percent	0.4%	0.3%	0.5%	0.4%	0.1%	0.5%	0.7%	1.1%
Tuolumne	73	31	32	33	41	98	53	111
Percent	0.5%	0.2%	0.2%	0.2%	0.3%	0.6%	0.3%	0.7%
Ventura	472	517	198	233	615	747	1,147	641
Percent	0.2%	0.3%	0.1%	0.1%	0.3%	0.4%	0.6%	0.3%
Yolo	109	247	37	56	169	414	177	133
Percent	0.2%	0.5%	0.1%	0.1%	0.3%	0.9%	0.4%	0.3%
Yuba	48	59	56	51	25	116	73	48
Percent	0.4%	0.4%	0.4%	0.4%	0.2%	0.9%	0.6%	0.4%
State Totals	24,031	35,196	9,798	15,317	27,715	31,450	65,084	29,418
Percent	0.3%	0.5%	0.1%	0.2%	0.4%	0.4%	0.9%	0.4%

United States Senator

	Gar Myers NPP	Scott A. Vineberg NPP	Ric M. Llewellyn NPP (W/I)	Billy Falling REP (W/I)	Alexis Stuart REP (W/I)
Alameda	494	289	1	1	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Alpine	0	0	0	0	0
Percent	0.0%	0.0%	0.0%	0.0%	0.0%
Amador	5	18	0	0	0
Percent	0.0%	0.2%	0.0%	0.0%	0.0%
Butte	31	125	0	0	0
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
Calaveras	12	30	0	0	0
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
Colusa	10	5	0	0	0
Percent	0.3%	0.1%	0.0%	0.0%	0.0%
Contra Costa	258	184	0	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Del Norte	6	8	0	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
El Dorado	23	104	0	0	0
Percent	0.0%	0.2%	0.0%	0.0%	0.0%
Fresno	164	192	1	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Glenn	5	12	0	0	0
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
Humboldt	45	62	0	0	0
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
Imperial	160	57	0	0	0
Percent	0.7%	0.3%	0.0%	0.0%	0.0%
Inyo	4	7	0	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Kern	126	205	20	1	0
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
Kings	10	25	0	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Lake	10	27	0	0	0
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
Lassen	5	3	0	0	0
Percent	0.1%	0.0%	0.0%	0.0%	0.0%
Los Angeles	2,227	2,882	1	5	3
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
Madera	32	76	0	0	0
Percent	0.1%	0.3%	0.0%	0.0%	0.0%
Marin	37	29	0	0	0
Percent	0.0%	0.0%	0.0%	0.0%	0.0%
Mariposa	6	14	0	0	0
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
Mendocino	16	20	1	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%

United States Senator

	Gar Myers NPP	Scott A. Vineberg NPP	Ric M. Llewellyn NPP (W/I)	Billy Falling REP (W/I)	Alexis Stuart REP (W/I)
Merced	104	27	0	0	0
Percent	0.3%	0.1%	0.0%	0.0%	0.0%
Modoc	2	3	0	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Mono	2	4	0	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Monterey	86	83	0	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Napa	53	49	0	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Nevada	21	53	1	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Orange	522	1,998	1	3	0
Percent	0.1%	0.3%	0.0%	0.0%	0.0%
Placer	43	291	0	0	0
Percent	0.0%	0.3%	0.0%	0.0%	0.0%
Plumas	5	3	0	0	0
Percent	0.1%	0.0%	0.0%	0.0%	0.0%
Riverside	760	466	1	2	0
Percent	0.2%	0.1%	0.0%	0.0%	0.0%
Sacramento	268	500	0	4	1
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
San Benito	4	16	0	0	0
Percent	0.0%	0.1%	0.0%	0.0%	0.0%
San Bernardino	387	571	0	0	0
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
San Diego	660	779	0	66	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
San Francisco	272	587	0	0	0
Percent	0.1%	0.3%	0.0%	0.0%	0.0%
San Joaquin	123	102	0	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
San Luis Obispo	45	79	0	0	4
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
San Mateo	477	192	1	1	0
Percent	0.3%	0.1%	0.0%	0.0%	0.0%
Santa Barbara	52	152	0	0	0
Percent	0.0%	0.1%	0.0%	0.0%	0.0%
Santa Clara	413	520	0	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Santa Cruz	46	96	0	1	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Shasta	43	69	1	0	0
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
Sierra	0	5	0	0	0
Percent	0.0%	0.4%	0.0%	0.0%	0.0%

United States Senator

	Gar Myers NPP	Scott A. Vineberg NPP	Ric M. Llewellyn NPP (W/I)	Billy Falling REP (W/I)	Alexis Stuart REP (W/I)
Siskiyou	19	32	0	0	0
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
Solano	98	69	0	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Sonoma	76	161	3	0	1
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Stanislaus	191	86	0	0	0
Percent	0.2%	0.1%	0.0%	0.0%	0.0%
Sutter	7	40	0	0	0
Percent	0.0%	0.2%	0.0%	0.0%	0.0%
Tehama	17	26	0	1	0
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
Trinity	2	3	0	0	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Tulare	33	72	0	1	1
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Tuolumne	11	25	0	0	0
Percent	0.1%	0.2%	0.0%	0.0%	0.0%
Ventura	157	222	0	1	0
Percent	0.1%	0.1%	0.0%	0.0%	0.0%
Yolo	23	39	0	0	0
Percent	0.0%	0.1%	0.0%	0.0%	0.0%
Yuba	18	49	0	0	0
Percent	0.1%	0.4%	0.0%	0.0%	0.0%
State Totals	8,726	11,843	32	87	10
Percent	0.1%	0.2%	0.0%	0.0%	0.0%

United States Representative

1st Congressional District

	Jim Reed DEM	David Peterson DEM	Doug La Malfa* REP	Gregory Cheadle REP	Joe Montes REP	Gary Allen Oxley REP	Jeff Gerlach NPP
Butte	21,634	3,055	21,118	535	14,141	1,494	1,384
Glenn	81	11	459	10	113	7	2
Lassen	1,003	384	4,241	70	733	285	107
Modoc	437	92	1,409	14	488	70	31
Nevada	12,591	3,958	12,798	380	3,584	1,285	1,352
Placer	3,833	1,337	6,360	185	1,993	803	487
Plumas	1,746	489	3,228	63	771	306	121
Shasta	11,044	2,178	21,196	2,452	9,059	1,603	803
Sierra	330	105	659	6	205	47	47
Siskiyou	3,755	1,257	7,621	163	1,571	479	438
Tehama	3,211	564	7,047	339	3,217	506	186
District Totals	59,665	13,430	86,136	4,217	35,875	6,885	4,958
Percent	28.3%	6.4%	40.8%	2.0%	17.0%	3.3%	2.3%

2nd Congressional District

	Jared W. Huffman* DEM	Erin A. Schrode DEM	Dale K. Mensing REP	Matthew Robert Wookey NPP	Andrew Augustine Caffrey DEM (W/I)
Del Norte	2,925	333	1,986	434	0
Humboldt	24,059	3,978	7,147	2,979	3
Marin	69,623	7,188	10,835	5,262	1
Mendocino	15,321	3,384	4,673	1,718	2
Sonoma	44,175	5,741	10,095	5,353	0
Trinity	1,794	374	1,451	346	0
District Totals	157,897	20,998	36,187	16,092	6
Percent	68.3%	9.1%	15.7%	7.0%	0.0%

* Incumbent

United States Representative

3rd Congressional District

	John Garamendi* DEM	N Eugene Cleek REP	Ryan Detert REP
Colusa	2,046	1,632	405
Glenn	1,770	3,234	267
Lake	4,301	1,634	749
Sacramento	3,644	1,322	1,385
Solano	38,519	13,483	7,688
Sutter	9,766	6,191	3,093
Yolo	31,470	6,536	3,064
Yuba	6,914	3,811	3,048
District Totals	98,430	37,843	19,699
Percent	63.1%	24.3%	12.6%

4th Congressional District

	Sean White DEM	Robert W. Derlet DEM	Tom McClintock* REP
Alpine	73	177	218
Amador	1,184	3,180	7,810
Calaveras	1,541	3,810	9,287
El Dorado	6,127	17,310	36,763
Fresno	360	674	3,477
Madera	862	1,944	6,406
Mariposa	609	1,572	3,843
Nevada	1,216	1,736	1,577
Placer	10,815	25,398	56,054
Tuolumne	1,673	4,773	10,191
District Totals	24,460	60,574	135,626
Percent	11.1%	27.5%	61.5%

* Incumbent

United States Representative

5th Congressional District

	Mike Thompson* DEM	Nils Palsson DEM	Alex Poling DEM	Carlos Santamaria REP
Contra Costa	12,340	3,058	864	4,094
Lake	5,319	1,099	117	2,399
Napa	28,691	2,921	788	8,658
Solano	21,728	5,222	984	5,755
Sonoma	56,556	11,339	2,245	15,524
District Totals	124,634	23,639	4,998	36,430
Percent	65.7%	12.5%	2.6%	19.2%

6th Congressional District

	Doris Matsui* DEM	Jrmar Jefferson DEM	Robert (Bob) Evans REP	Yuriy Seretskiy NPP	Mario Galván NPP
Sacramento	93,813	7,207	23,996	1,771	5,896
Yolo	5,786	424	2,004	159	458
District Totals	99,599	7,631	26,000	1,930	6,354
Percent	70.4%	5.4%	18.4%	1.4%	4.5%

7th Congressional District

	Ami Bera* DEM	Scott R. Jones REP
Sacramento	93,506	79,640
District Totals	93,506	79,640
Percent	54.0%	46.0%

8th Congressional District

	Roger La Plante DEM	Rita Ramirez DEM	John Pinkerton DEM	Paul Cook* REP	Tim Donnelly REP
Inyo	347	1,320	336	2,446	813
Mono	332	1,046	185	1,298	402
San Bernardino	5,982	23,959	11,259	46,681	23,671
District Totals	6,661	26,325	11,780	50,425	24,886
Percent	5.5%	21.9%	9.8%	42.0%	20.7%

* Incumbent

United States Representative

9th Congressional District

	Jerry McNerney* DEM	Kathryn Nance REP	Antonio C. "Tony" Amador REP	Alex Appleby LIB
Contra Costa	22,836	5,660	7,745	1,444
Sacramento	2,154	1,062	1,485	248
San Joaquin	46,644	18,061	18,931	3,337
District Totals	71,634	24,783	28,161	5,029
Percent	55.3%	19.1%	21.7%	3.9%

10th Congressional District

	Michael J. "Mike" Barkley DEM	Michael Eggman DEM	Jeff Denham* REP	Robert Hodges REP
San Joaquin	5,387	10,721	16,680	3,239
Stanislaus	13,189	24,692	44,610	9,891
District Totals	18,576	35,413	61,290	13,130
Percent	14.5%	27.6%	47.7%	10.2%

11th Congressional District

	Mark DeSaulnier* DEM	Roger Allen Petersen REP
Contra Costa	133,317	43,654
District Totals	133,317	43,654
Percent	75.3%	24.7%

12th Congressional District

	Nancy Pelosi* DEM	Bob Miller REP	Barry Hermanson GRN	Preston Picus NPP
San Francisco	169,537	16,583	14,289	16,633
District Totals	169,537	16,583	14,289	16,633
Percent	78.1%	7.6%	6.6%	7.7%

* Incumbent

United States Representative

13th Congressional District

	Barbara Lee* DEM	Sue Caro REP
Alameda	192,227	16,818
San Francisco	0	0
District Totals	192,227	16,818
Percent	92.0%	8.0%

14th Congressional District

	Jackie Speier* DEM	Angel Cardenas REP (W/I)
San Francisco	22,078	7
San Mateo	122,641	1,393
District Totals	144,719	1,400
Percent	99.0%	1.0%

15th Congressional District

	Eric Swalwell* DEM	Danny R. Turner REP
Alameda	99,612	29,465
Contra Costa	11,191	4,567
District Totals	110,803	34,032
Percent	76.5%	23.5%

16th Congressional District

	Jim Costa* DEM	Johnny M. Tacherra REP	David Rogers REP	Richard Gomez GRN (W/I)
Fresno	26,798	10,148	3,077	12
Madera	6,619	6,963	3,274	0
Merced	19,405	13,917	4,255	1
District Totals	52,822	31,028	10,606	13
Percent	55.9%	32.8%	11.2%	0.0%

* Incumbent

United States Representative

17th Congressional District

	Mike Honda* DEM	Ro Khanna DEM	Pierluigi C. Oliverio DEM	Ron Cohen REP	Peter Kuo REP	Kennita Watson LIB
Alameda	11,293	12,752	1,305	2,768	3,213	755
Santa Clara	38,530	39,307	4,228	7,680	9,011	2,370
District Totals	49,823	52,059	5,533	10,448	12,224	3,125
Percent	37.4%	39.1%	4.2%	7.8%	9.2%	2.3%

18th Congressional District

	Bob Harlow DEM	Anna G. Eshoo* DEM	Richard B. Fox REP
San Mateo	1,665	25,269	7,379
Santa Clara	11,213	93,231	35,373
Santa Cruz	1,533	14,226	4,732
District Totals	14,411	132,726	47,484
Percent	7.4%	68.2%	24.4%

19th Congressional District

	Zoe Lofgren* DEM	G. Burt Lancaster REP
Santa Clara	107,773	33,889
District Totals	107,773	33,889
Percent	76.1%	23.9%

20th Congressional District

	Jimmy Panetta DEM	Casey Lucius REP	Joe Williams PF	Jack Digby NPP	Barbara Honegger NPP
Monterey	57,988	19,456	2,297	789	2,396
San Benito	8,150	3,886	381	191	266
Santa Clara	1,594	435	153	69	135
Santa Cruz	49,094	8,949	3,569	1,883	3,257
District Totals	116,826	32,726	6,400	2,932	6,054
Percent	70.8%	19.8%	3.9%	1.8%	3.7%

* Incumbent

United States Representative

21st Congressional District

	Emilio Jesus Huerta DEM	Daniel Parra DEM	David Valadao* REP
Fresno	4,831	6,227	13,252
Kern	8,974	4,895	9,510
Kings	2,263	3,593	13,243
Tulare	675	341	1,362
District Totals	16,743	15,056	37,367
Percent	24.2%	21.8%	54.0%

22nd Congressional District

	Louie J. Campos DEM	Devin G. Nunes* REP	Teresita "Tess" Andres REP
Fresno	26,708	58,028	5,663
Tulare	13,539	28,451	3,145
District Totals	40,247	86,479	8,808
Percent	29.7%	63.8%	6.5%

23rd Congressional District

	Wendy Reed DEM	Gerald Morris REP	Kevin McCarthy* REP	Ken Mettler REP
Kern	28,198	3,751	63,010	15,811
Los Angeles	5,111	967	6,856	812
Tulare	4,387	1,016	6,300	1,115
District Totals	37,696	5,734	76,166	17,738
Percent	27.4%	4.2%	55.5%	12.9%

24th Congressional District

	Helene Schneider DEM	Salud Carbajal DEM	William "Bill" Ostrander DEM	Benjamin Lucas DEM	K.H. Katcho Achadjian REP	Justin Donald Fareed REP	Matt T. Kokkonen REP	Steve Isakson NPP
San Luis Obispo	9,552	25,274	6,504	650	23,692	17,042	6,858	920
Santa Barbara	20,800	40,489	5,767	866	13,913	25,061	4,580	1,211
Ventura	694	639	386	52	111	418	198	41
District Totals	31,046	66,402	12,657	1,568	37,716	42,521	11,636	2,172
Percent	14.9%	31.9%	6.1%	0.8%	18.1%	20.5%	5.6%	1.0%

* Incumbent

United States Representative

24th Congressional District (con't)

	John Uebersax NPP
San Luis Obispo	1,186
Santa Barbara	949
Ventura	53
District Totals	2,188
Percent	1.1%

25th Congressional District

	Bryan Caforio DEM	Lou Vince DEM	Steve Knight* REP	Jeffrey Moffatt REP	Jeff Bomberger NPP (W/I)
Los Angeles	30,393	16,675	50,464	7,101	44
Ventura	7,989	3,652	13,305	2,519	0
District Totals	38,382	20,327	63,769	9,620	44
Percent	29.0%	15.4%	48.3%	7.3%	0.0%

26th Congressional District

	Julia Brownley* DEM	Rafael A. Dagnesses REP
Los Angeles	1,505	1,111
Ventura	107,432	60,108
District Totals	108,937	61,219
Percent	64.0%	36.0%

27th Congressional District

	Judy Chu* DEM	Jack Orswell REP	Tim Sweeney NPP
Los Angeles	89,092	34,655	7,496
San Bernardino	4,112	4,919	567
District Totals	93,204	39,574	8,063
Percent	66.2%	28.1%	5.7%

* Incumbent

United States Representative

28th Congressional District

	Adam B. Schiff* DEM	Sal Genovese DEM	Lenore Solis REP
Los Angeles	111,766	18,026	29,336
District Totals	111,766	18,026	29,336
Percent	70.2%	11.3%	18.4%

29th Congressional District

	Tony Cardenas* DEM	Benny "Benito" Bernal DEM	Joseph "Joe" Shammas DEM	David Z. Guzman DEM	Richard Alarcon DEM
Los Angeles	58,616	10,006	10,847	3,654	12,397
District Totals	58,616	10,006	10,847	3,654	12,397
Percent	61.4%	10.5%	11.4%	3.8%	13.0%

30th Congressional District

	Patrea Patrick DEM	Brad Sherman* DEM	Luke Davis DEM	A. (Raji) Rab DEM	Christopher David Townsend REP	Navraj Singh REP	Mark Reed REP
Los Angeles	14,596	92,163	5,129	8,817	4,711	6,490	21,284
Ventura	32	285	21	30	30	27	174
District Totals	14,628	92,448	5,150	8,847	4,741	6,517	21,458
Percent	9.5%	60.1%	3.3%	5.8%	3.1%	4.2%	14.0%

31st Congressional District

	Pete Aguilar* DEM	Kaisar Ahmed DEM	Paul Chabot REP	Sean Flynn REP	Joe Baca REP
San Bernardino	48,518	12,418	25,534	12,130	14,020
District Totals	48,518	12,418	25,534	12,130	14,020
Percent	43.1%	11.0%	22.7%	10.8%	12.4%

* Incumbent

United States Representative

32nd Congressional District

	Grace F. Napolitano* DEM	Roger Hernández DEM	Gordon E. Fisher REP
Los Angeles	54,987	26,386	25,594
District Totals	54,987	26,386	25,594
Percent	51.4%	24.7%	23.9%

33rd Congressional District

	Ted W. Lieu* DEM	Kenneth W. Wright REP
Los Angeles	127,733	56,976
District Totals	127,733	56,976
Percent	69.2%	30.8%

34th Congressional District

	Adrienne Nicole Edwards DEM	Xavier Becerra* DEM	Kenneth Mejia DEM (W/I)
Los Angeles	19,624	71,982	1,177
District Totals	19,624	71,982	1,177
Percent	21.2%	77.6%	1.3%

35th Congressional District

	Norma J. Torres* DEM	Tyler Fischella REP
Los Angeles	15,286	3,952
San Bernardino	49,940	17,137
District Totals	65,226	21,089
Percent	75.6%	24.4%

36th Congressional District

	Raul Ruiz* DEM	Stephan "Steven" Wolkowicz REP	Jeff Stone REP
Riverside	76,213	12,923	41,190
District Totals	76,213	12,923	41,190
Percent	58.5%	9.9%	31.6%

* Incumbent

United States Representative

37th Congressional District

	Karen Bass* DEM	Chris Blake Wiggins DEM	Shariff A. Hasan REP
Los Angeles	115,597	15,362	13,158
District Totals	115,597	15,362	13,158
Percent	80.2%	10.7%	9.1%

38th Congressional District

	Linda T. Sánchez* DEM	Ryan Downing REP	Scott Michael Adams NPP
Los Angeles	84,767	24,619	10,824
Orange	1,629	1,182	365
District Totals	86,396	25,801	11,189
Percent	70.0%	20.9%	9.1%

39th Congressional District

	Brett Murdock DEM	Ed Royce* REP
Los Angeles	14,820	18,175
Orange	34,939	58,069
San Bernardino	5,761	8,791
District Totals	55,520	85,035
Percent	39.5%	60.5%

40th Congressional District

	Lucille Roybal-Allard* DEM	Roman Gabriel Gonzalez NPP	J. Cesar Flores DEM (W/I)
Los Angeles	60,691	18,844	6
District Totals	60,691	18,844	6
Percent	76.3%	23.7%	0.0%

* Incumbent

United States Representative

41st Congressional District

	Mark Takano* DEM	Doug Shepherd REP	Randy Fox REP	Cody Ryan REP
Riverside	63,706	17,255	14,844	2,893
District Totals	63,706	17,255	14,844	2,893
Percent	64.5%	17.5%	15.0%	2.9%

42nd Congressional District

	Tim Sheridan DEM	Ken Calvert* REP	Kerri Condley NPP
Riverside	45,389	66,418	9,076
District Totals	45,389	66,418	9,076
Percent	37.5%	54.9%	7.5%

43rd Congressional District

	Maxine Waters* DEM	Omar Navarro REP
Los Angeles	92,909	29,152
District Totals	92,909	29,152
Percent	76.1%	23.9%

44th Congressional District

	Isadore Hall, III DEM	Nanette Diaz Barragán DEM	Morris F. Griffin DEM	Sylvia Ortiz DEM	Martha C. Delgadillo DEM	Marcus C. Musante DEM	Armando Sotomayor DEM	Christopher Castillo REP
Los Angeles	40,200	22,031	3,624	6,062	5,771	2,366	10,087	3,651
District Totals	40,200	22,031	3,624	6,062	5,771	2,366	10,087	3,651
Percent	40.1%	22.0%	3.6%	6.0%	5.8%	2.4%	10.1%	3.6%

	Ronald Siegel REP	Michael De Mauricio NPP
Los Angeles	5,565	919
District Totals	5,565	919
Percent	5.5%	0.9%

* Incumbent

United States Representative

45th Congressional District

	Max Gouron DEM	Ron Varasteh DEM	Greg Raths REP	Mimi Walters* REP
Orange	19,716	44,449	30,961	65,773
District Totals	19,716	44,449	30,961	65,773
Percent	12.3%	27.6%	19.2%	40.9%

46th Congressional District

	Lou Correa DEM	Bao Nguyen DEM	Joe Dunn DEM	Rodolfo Rudy Gaona REP	Louie A. Contreras REP	Lynn Schott REP	Bob Peterson REP	Nancy Trinidad Marin NPP
Orange	40,880	13,625	11,596	1,567	3,441	7,373	11,781	3,306
District Totals	40,880	13,625	11,596	1,567	3,441	7,373	11,781	3,306
Percent	43.7%	14.6%	12.4%	1.7%	3.7%	7.9%	12.6%	3.5%

47th Congressional District

	Alan Lowenthal* DEM	Sanford W. Kahn REP	Andy Whallon REP	Rich Camp NPP (W/I)
Los Angeles	61,130	9,723	14,582	4
Orange	29,465	6,641	15,472	5
District Totals	90,595	16,364	30,054	9
Percent	66.1%	11.9%	21.9%	0.0%

48th Congressional District

	Robert John Banuelos DEM	Suzanne Savary DEM	Dana Rohrabacher* REP
Orange	23,867	47,395	92,815
District Totals	23,867	47,395	92,815
Percent	14.5%	28.9%	56.6%

* Incumbent

United States Representative

49th Congressional District

	Doug Applegate DEM	Darrell Issa* REP	Ryan Glenn Wingo NPP
Orange	15,290	23,360	1,552
San Diego	60,518	61,266	4,535
District Totals	75,808	84,626	6,087
Percent	45.5%	50.8%	3.7%

50th Congressional District

	Patrick Malloy DEM	David Secor DEM	Duncan Hunter* REP	Scott C. Meisterlin REP	H. Fuji Shioura NPP
Riverside	3,432	1,479	7,250	1,398	487
San Diego	29,916	16,111	79,284	9,060	4,872
District Totals	33,348	17,590	86,534	10,458	5,359
Percent	21.8%	11.5%	56.5%	6.8%	3.5%

51st Congressional District

	Juan Vargas* DEM	Juan "Charly" Mercado-Flores DEM	Carlos J. Sanchez REP	Juan M. Hidalgo Jr. REP
Imperial	14,803	1,752	2,129	4,062
San Diego	54,719	8,029	6,552	11,991
District Totals	69,522	9,781	8,681	16,053
Percent	66.8%	9.4%	8.3%	15.4%

52nd Congressional District

	Scott Peters* DEM	Jacquie Atkinson REP	Kenneth "Mike" Canada REP	Denise Gitsham REP	John Horst REP	Terry Reagan Allvord REP
San Diego	108,020	23,927	8,268	29,658	5,435	8,194
District Totals	108,020	23,927	8,268	29,658	5,435	8,194
Percent	58.9%	13.0%	4.5%	16.2%	3.0%	4.5%

* Incumbent

United States Representative

53rd Congressional District

	Susan A. Davis* DEM	Nicholas "Nick" Walpert DEM	James Veltmeyer REP	Jim Ash REP
San Diego	110,831	7,363	25,656	25,410
District Totals	110,831	7,363	25,656	25,410
Percent	65.5%	4.4%	15.2%	15.0%

* Incumbent

State Senator

1st State Senate District

	Rob Rowen DEM	Steven Baird REP	Ted Gaines* REP
Alpine	239	28	192
El Dorado	20,226	10,248	28,647
Lassen	1,475	745	4,249
Modoc	562	311	1,534
Nevada	19,372	3,790	15,597
Placer	24,610	9,576	36,286
Plumas	2,321	900	3,387
Sacramento	15,505	5,309	18,280
Shasta	14,234	6,093	25,920
Sierra	470	207	680
Siskiyou	5,248	2,751	5,967
District Totals	104,262	39,958	140,739
Percent	36.6%	14.0%	49.4%

3rd State Senate District

	Mariko Yamada DEM	Bill Dodd DEM	Gabe Griess DEM	Greg "Coach" Coppes REP
Contra Costa	6,082	8,797	2,028	5,515
Napa	7,787	21,731	2,341	8,687
Sacramento	254	441	153	585
Solano	25,315	30,218	13,873	23,650
Sonoma	12,741	18,765	3,155	8,503
Yolo	20,064	10,444	2,990	7,585
District Totals	72,243	90,396	24,540	54,525
Percent	29.9%	37.4%	10.2%	22.6%

5th State Senate District

	Cathleen Galgiani* DEM	Samuel Anderson REP	Alan Nakanishi REP
Sacramento	2,349	994	1,602
San Joaquin	69,435	16,613	35,677
Stanislaus	24,926	8,736	10,076
District Totals	96,710	26,343	47,355
Percent	56.8%	15.5%	27.8%

*Incumbent

State Senator

7th State Senate District

	Steve Glazer* DEM	Guy Moore DEM	Joseph Alexander Rubay REP
Alameda	25,574	9,834	15,704
Contra Costa	96,612	31,663	45,465
District Totals	122,186	41,497	61,169
Percent	54.3%	18.5%	27.2%

9th State Senate District

	Nancy Skinner DEM	Katherine Grace Welch DEM	Sandré R. Swanson DEM	Rich Kinney REP
Alameda	90,447	22,811	64,221	14,077
Contra Costa	26,263	9,887	10,144	6,210
District Totals	116,710	32,698	74,365	20,287
Percent	47.8%	13.4%	30.5%	8.3%

11th State Senate District

	Scott Wiener DEM	Jane Kim DEM	Ken Loo REP	Michael A Petrelis DEM (W/I)
San Francisco	108,655	110,171	21,956	4
San Mateo	9,258	8,411	3,233	0
District Totals	117,913	118,582	25,189	4
Percent	45.1%	45.3%	9.6%	0.0%

13th State Senate District

	Jerry Hill* DEM	Rick Ciardella REP	John H. Webster LIB
San Mateo	111,670	27,698	8,005
Santa Clara	59,741	14,487	5,013
District Totals	171,411	42,185	13,018
Percent	75.6%	18.6%	5.7%

*Incumbent

State Senator

15th State Senate District

	Jim Beall* DEM	Nora Campos DEM	Anthony Macias REP	Chuck Page REP
Santa Clara	97,948	53,250	6,147	40,783
District Totals	97,948	53,250	6,147	40,783
Percent	49.4%	26.9%	3.1%	20.6%

17th State Senate District

	Bill Monning* DEM	Palmer Kain REP
Monterey	37,139	14,654
San Luis Obispo	49,128	39,060
Santa Clara	29,169	14,183
Santa Cruz	70,150	16,245
District Totals	185,586	84,142
Percent	68.8%	31.2%

19th State Senate District

	Hannah-Beth Jackson* DEM	Colin Patrick Walch REP
Santa Barbara	69,312	42,228
Ventura	75,110	38,537
District Totals	144,422	80,765
Percent	64.1%	35.9%

21st State Senate District

	Steve Hill DEM	Johnathon Levar Ervin DEM	Star Moffatt REP	Scott Wilk REP
Los Angeles	11,809	35,254	7,178	47,801
San Bernardino	5,926	14,824	4,261	21,602
District Totals	17,735	50,078	11,439	69,403
Percent	11.9%	33.7%	7.7%	46.7%

*Incumbent

State Senator

23rd State Senate District

	Ronald J. O'Donnell DEM	Mark Westwood DEM	Mike Morrell* REP
Los Angeles	4	0	3
Riverside	16,878	9,495	33,690
San Bernardino	33,968	16,805	59,791
District Totals	50,850	26,300	93,484
Percent	29.8%	15.4%	54.8%

25th State Senate District

	Anthony J. Portantino DEM	Phlunte' Riddle DEM	Chris Chahinian DEM	Teddy Choi DEM	Katherine Perez-Estolano DEM	Michael D. Antonovich REP
Los Angeles	55,174	13,992	14,359	11,486	28,417	77,219
San Bernardino	2,980	571	490	944	2,749	8,444
District Totals	58,154	14,563	14,849	12,430	31,166	85,663
Percent	26.8%	6.7%	6.8%	5.7%	14.4%	39.5%

27th State Senate District

	David Pollock DEM	Shawn Bayliss DEM	Henry Stern DEM	Janice Kamenir-Reznik DEM	George Christopher Thomas DEM	Steve Fazio REP
Los Angeles	8,257	8,436	40,578	28,205	3,346	38,366
Ventura	7,102	4,321	16,611	12,045	2,797	39,404
District Totals	15,359	12,757	57,189	40,250	6,143	77,770
Percent	7.3%	6.1%	27.3%	19.2%	2.9%	37.1%

29th State Senate District

	Sukhee Kang DEM	Josh Newman DEM	Ling Ling Chang REP
Los Angeles	8,156	7,175	10,733
Orange	32,668	38,097	56,052
San Bernardino	3,942	3,482	6,729
District Totals	44,766	48,754	73,514
Percent	26.8%	29.2%	44.0%

*Incumbent

State Senator

31st State Senate District

	Richard Roth* DEM	Richard Reed REP
Riverside	81,504	51,755
District Totals	81,504	51,755
Percent	61.2%	38.8%

33rd State Senate District

	Ricardo Lara* DEM	Honor Mimi Robson LIB (W/I)
Los Angeles	104,027	47
District Totals	104,027	47
Percent	100.0%	0.0%

35th State Senate District

	Warren T. Furutani DEM	Steven Bradford DEM	Isaac Galvan DEM	Charlotte Ann Svolos REP
Los Angeles	35,024	50,998	32,105	25,197
District Totals	35,024	50,998	32,105	25,197
Percent	24.4%	35.6%	22.4%	17.6%

37th State Senate District

	Ari Grayson DEM	John M. W. Moorlach* REP
Orange	94,369	114,540
District Totals	94,369	114,540
Percent	45.2%	54.8%

39th State Senate District

	Toni Atkins DEM	J. Bribiesca REP	Richard M. Fago REP	John Renison REP
San Diego	159,970	26,565	10,895	43,760
District Totals	159,970	26,565	10,895	43,760
Percent	66.3%	11.0%	4.5%	18.1%

*Incumbent

State Assemblymember

1st Assembly District

	Brian Dahle* REP	Donn Coenen LIB (W/I)
Butte	4,511	1
Lassen	5,886	16
Modoc	2,095	0
Nevada	24,229	198
Placer	12,315	13
Plumas	5,041	22
Shasta	38,042	94
Sierra	981	30
Siskiyou	10,400	72
District Totals	103,500	446
Percent	99.6%	0.4%

2nd Assembly District

	Jim Wood* DEM	Ken Anton LIB (W/I)
Del Norte	3,798	3
Humboldt	29,125	20
Mendocino	18,606	26
Sonoma	48,042	6
Trinity	2,737	1
District Totals	102,308	56
Percent	99.9%	0.1%

3rd Assembly District

	Edward Ritchie DEM	James Gallagher* REP	Bryce Corron DEM (W/I)
Butte	25,503	28,943	10
Colusa	634	1,629	0
Glenn	1,636	4,106	0
Sutter	5,997	13,062	0
Tehama	4,218	9,883	2
Yuba	4,712	9,063	0
District Totals	42,700	66,686	12
Percent	39.0%	61.0%	0.0%

*Incumbent

State Assemblymember

4th Assembly District

	Cecilia M. Aguiar-Curry DEM	Elmer Mark Kropp DEM	Dan Wolk DEM	Don Saylor DEM	Charlie Schaupp REP
Colusa	612	29	149	142	845
Lake	4,896	554	2,326	1,822	5,666
Napa	11,574	647	10,480	4,537	12,163
Solano	2,054	142	1,501	503	3,616
Sonoma	6,236	415	4,534	2,724	4,495
Yolo	10,671	494	12,415	8,556	8,669
District Totals	36,043	2,281	31,405	18,284	35,454
Percent	29.2%	1.8%	25.4%	14.8%	28.7%

5th Assembly District

	Kai Ellsworth DEM	Robert Carabas DEM	Frank Bigelow* REP	Mark Belden NPP
Alpine	101	108	194	56
Amador	1,059	2,256	7,583	1,023
Calaveras	1,252	2,988	8,734	1,345
El Dorado	3,683	8,674	21,370	3,522
Madera	1,947	5,335	16,434	1,742
Mariposa	562	1,214	3,758	438
Mono	510	880	1,473	243
Placer	886	1,686	3,897	695
Tuolumne	1,313	4,049	9,737	1,225
District Totals	11,313	27,190	73,180	10,289
Percent	9.3%	22.3%	60.0%	8.4%

6th Assembly District

	John Edward Z'berg DEM	Brian Caples DEM	Suzanne Jones REP	Bill Halldin REP	Cristi Nelson REP	Gabriel L. Hydrick REP	Kevin Hanley REP	Kevin Kiley REP
El Dorado	1,790	3,603	668	1,707	2,162	116	1,597	2,934
Placer	10,606	13,886	2,666	8,555	6,943	1,412	5,617	14,922
Sacramento	3,488	9,218	1,063	2,080	3,729	121	1,775	4,163
District Totals	15,884	26,707	4,397	12,342	12,834	1,649	8,989	22,019
Percent	11.8%	19.8%	3.3%	9.2%	9.5%	1.2%	6.7%	16.3%

*Incumbent

State Assemblymember

6th Assembly District (con't)

	Ron "Mik" Mikulaco REP	Andy Pugno REP	"Bo" Bogdan I. Ambrozewicz NPP
El Dorado	2,952	2,526	409
Placer	2,552	10,070	1,467
Sacramento	2,735	6,437	758
District Totals	8,239	19,033	2,634
Percent	6.1%	14.1%	2.0%

7th Assembly District

	Kevin McCarty* DEM	Ryan K Brown REP (W/I)	Janine Kloss LIB (W/I)	Ralph Merletti REP (W/I)
Sacramento	63,091	220	46	37
Yolo	6,810	34	5	6
District Totals	69,901	254	51	43
Percent	99.5%	0.4%	0.1%	0.1%

8th Assembly District

	Ken Cooley* DEM	Nick Bloise REP	Janice Marlae Bonser LIB
Sacramento	61,704	36,630	7,588
District Totals	61,704	36,630	7,588
Percent	58.3%	34.6%	7.2%

9th Assembly District

	Jim Cooper* DEM	Tim Gorsulowsky REP
Sacramento	57,548	20,790
San Joaquin	7,331	7,134
District Totals	64,879	27,924
Percent	69.9%	30.1%

*Incumbent

State Assemblymember

10th Assembly District

	Marc Levine* DEM	Veronica "Roni" Jacobi DEM	Gregory Allen REP
Marin	62,318	13,247	14,092
Sonoma	38,260	13,985	11,989
District Totals	100,578	27,232	26,081
Percent	65.4%	17.7%	16.9%

11th Assembly District

	Jim Frazier* DEM	Dave Miller REP
Contra Costa	29,498	14,335
Sacramento	510	403
Solano	32,944	17,807
District Totals	62,952	32,545
Percent	65.9%	34.1%

12th Assembly District

	Virginia Madueno DEM	Harinder Grewal DEM	Ken Vogel REP	Cindy Marks REP	Heath Flora REP
San Joaquin	5,884	5,543	11,086	1,983	7,310
Stanislaus	13,880	11,702	12,592	8,414	14,174
District Totals	19,764	17,245	23,678	10,397	21,484
Percent	21.4%	18.6%	25.6%	11.2%	23.2%

13th Assembly District

	K. Jeffrey Jafri DEM	Susan Talamantes Eggman* DEM	Jacob "Jake" Souza REP	Kevin J. Lincoln, II REP
San Joaquin	11,728	39,608	8,491	14,284
District Totals	11,728	39,608	8,491	14,284
Percent	15.8%	53.4%	11.5%	19.3%

*Incumbent

State Assemblymember

14th Assembly District

	Harmesh Kumar DEM	Tim Grayson DEM	Mae Torlakson DEM	Debora Allen REP
Contra Costa	7,280	22,317	23,536	20,579
Solano	3,414	11,395	10,999	7,247
District Totals	10,694	33,712	34,535	27,826
Percent	10.0%	31.6%	32.3%	26.1%

15th Assembly District

	Tony Thurmond* DEM	Claire Chiara REP
Alameda	79,514	6,167
Contra Costa	44,622	5,916
District Totals	124,136	12,083
Percent	91.1%	8.9%

16th Assembly District

	Cheryl Cook-Kallio DEM	Catharine Baker* REP
Alameda	25,031	27,812
Contra Costa	38,276	44,094
District Totals	63,307	71,906
Percent	46.8%	53.2%

17th Assembly District

	David Chiu* DEM	Matthew Del Carlo REP
San Francisco	114,904	14,891
District Totals	114,904	14,891
Percent	88.5%	11.5%

*Incumbent

State Assemblymember

18th Assembly District

	Rob Bonta* DEM	Roseann Slonsky-Breault REP
Alameda	98,202	12,057
District Totals	98,202	12,057
Percent	89.1%	10.9%

19th Assembly District

	Phil Ting* DEM	Carlos "Chuck" Taylor REP	Daniel C Kappler DEM (W/I)
San Francisco	78,424	14,335	21
San Mateo	16,622	4,331	1
District Totals	95,046	18,666	22
Percent	83.6%	16.4%	0.0%

20th Assembly District

	Bill Quirk* DEM	Luis A. Wong REP
Alameda	66,526	19,078
District Totals	66,526	19,078
Percent	77.7%	22.3%

21st Assembly District

	Adam Gray* DEM	Greg Opinski REP	Brien J. Rahilly REP (W/I)
Merced	23,648	12,477	36
Stanislaus	20,226	9,277	0
District Totals	43,874	21,754	36
Percent	66.8%	33.1%	0.1%

*Incumbent

State Assemblymember

22nd Assembly District

	Kevin Mullin* DEM	Mark Gilham REP	Art Kiesel REP
San Mateo	85,682	11,748	14,998
District Totals	85,682	11,748	14,998
Percent	76.2%	10.4%	13.3%

23rd Assembly District

	Gwen L. Morris REP	Jim Patterson* REP
Fresno	21,169	72,498
Tulare	353	1,188
District Totals	21,522	73,686
Percent	22.6%	77.4%

24th Assembly District

	Mike Kasperzak DEM	Vicki Veenker DEM	Barry Chang DEM	Sea Reddy DEM	Marc Berman DEM	Peter Ohtaki REP	John M. Inks LIB	Jay Blas Jacob Cabrera NPP
San Mateo	1,459	5,768	2,755	772	9,057	7,181	772	793
Santa Clara	9,884	18,433	9,135	1,330	21,592	14,344	3,774	1,810
District Totals	11,343	24,201	11,890	2,102	30,649	21,525	4,546	2,603
Percent	10.4%	22.2%	10.9%	1.9%	28.2%	19.8%	4.2%	2.4%

25th Assembly District

	Kansen Chu* DEM	Bob Brunton REP
Alameda	18,848	6,464
Santa Clara	43,132	13,682
District Totals	61,980	20,146
Percent	75.5%	24.5%

*Incumbent

State Assemblymember

26th Assembly District

	Ruben Macareno DEM	Devon Mathis* REP	Rudy Mendoza REP
Inyo	1,943	2,114	939
Kern	996	1,941	934
Tulare	17,597	24,508	16,343
District Totals	20,536	28,563	18,216
Percent	30.5%	42.4%	27.1%

27th Assembly District

	Cong Thanh Do DEM	Esau Herrera DEM	Darcie Green DEM	Madison Nguyen DEM	Andres Quintero DEM	Ash Kalra DEM	Van Le REP
Santa Clara	4,869	4,342	4,769	27,453	10,922	15,843	11,726
District Totals	4,869	4,342	4,769	27,453	10,922	15,843	11,726
Percent	6.1%	5.4%	6.0%	34.3%	13.7%	19.8%	14.7%

28th Assembly District

	Evan Low* DEM	Nicholas Sclavos REP
Santa Clara	83,038	33,154
District Totals	83,038	33,154
Percent	71.5%	28.5%

29th Assembly District

	Mark Stone* DEM	Sierra Roberts REP
Monterey	32,272	13,948
Santa Clara	15,556	7,182
Santa Cruz	59,942	14,804
District Totals	107,770	35,934
Percent	75.0%	25.0%

*Incumbent

State Assemblymember

30th Assembly District

	Karina Cervantez Alejo DEM	Anna Caballero DEM	John M. Nevill REP	Georgia Acosta REP
Monterey	8,623	17,738	3,578	3,930
San Benito	2,280	6,057	1,710	2,730
Santa Clara	6,772	8,342	3,862	4,930
Santa Cruz	3,483	5,368	799	1,072
District Totals	21,158	37,505	9,949	12,662
Percent	26.0%	46.1%	12.2%	15.6%

31st Assembly District

	Ted Miller DEM	Joaquin Arambula DEM	Clint Olivier REP
Fresno	3,582	31,600	19,605
District Totals	3,582	31,600	19,605
Percent	6.5%	57.7%	35.8%

32nd Assembly District

	Rudy Salas* DEM	Manuel Ramirez REP (W/I)
Kern	18,977	233
Kings	11,829	101
District Totals	30,806	334
Percent	99.7%	1.1%

33rd Assembly District

	Scott Markovich DEM	Jay Obernolte* REP
San Bernardino	28,220	43,526
District Totals	28,220	43,526
Percent	39.3%	60.7%

*Incumbent

State Assemblymember

34th Assembly District

	Perrin Swanlund DEM	Vince Fong REP	Michael Garcia Biglay REP	Ernie Gollehon REP
Kern	23,429	57,915	5,886	8,779
District Totals	23,429	57,915	5,886	8,779
Percent	24.4%	60.3%	6.1%	9.1%

35th Assembly District

	Dawn Ortiz-Legg DEM	Jordan Cunningham REP	Steve Lebard REP	Dominic Robert Rubini LIB
San Luis Obispo	41,147	33,271	10,192	2,972
Santa Barbara	14,430	12,479	7,978	1,170
District Totals	55,577	45,750	18,170	4,142
Percent	45.0%	37.0%	14.7%	3.4%

36th Assembly District

	Ollie M. McCaulley DEM	Steve Fox DEM	Darren W. Parker DEM	Tom Lackey* REP
Kern	431	1,460	748	3,853
Los Angeles	4,214	19,387	10,068	28,683
San Bernardino	246	694	420	2,483
District Totals	4,891	21,541	11,236	35,019
Percent	6.7%	29.6%	15.5%	48.2%

37th Assembly District

	S. Monique Limón DEM	Edward Fuller NPP
San Luis Obispo	0	0
Santa Barbara	46,868	22,222
Ventura	36,994	21,198
District Totals	83,862	43,420
Percent	65.9%	34.1%

*Incumbent

State Assemblymember

38th Assembly District

	Christy Smith DEM	Tyler Izen REP	Dante Acosta REP	Jarrod R. Degonia REP
Los Angeles	32,155	6,530	28,468	4,226
Ventura	12,600	4,468	7,768	3,989
District Totals	44,755	10,998	36,236	8,215
Percent	44.7%	11.0%	36.2%	8.2%

39th Assembly District

	Joanne Fernandez DEM	Raul Bocanegra DEM	Patty Lopez* DEM	Mina Creswell DEM	Kevin James Suscavage DEM	Joel Fajardo DEM
Los Angeles	4,538	30,119	18,472	4,418	3,489	6,831
District Totals	4,538	30,119	18,472	4,418	3,489	6,831
Percent	6.7%	44.4%	27.2%	6.5%	5.1%	10.1%

40th Assembly District

	Abigail Medina DEM	Marc Steinorth* REP
San Bernardino	39,583	37,339
District Totals	39,583	37,339
Percent	51.5%	48.5%

41st Assembly District

	Chris Holden* DEM	Casey C. Higgins REP	Dan M. Taylor REP	Alan S. Reynolds NPP
Los Angeles	57,837	23,017	4,953	5,676
San Bernardino	9,114	7,000	3,938	1,467
District Totals	66,951	30,017	8,891	7,143
Percent	59.2%	26.6%	7.9%	6.3%

42nd Assembly District

	Greg Rodriguez DEM	Chad Mayes* REP	Jeff Hewitt LIB
Riverside	33,094	35,496	5,409
San Bernardino	7,352	14,084	2,192
District Totals	40,446	49,580	7,601
Percent	41.4%	50.8%	7.8%

*Incumbent

State Assemblymember

43rd Assembly District

	Andrew J. Blumenfeld DEM	Dennis R. Bullock DEM	Laura Friedman DEM	Ardy Kassakhian DEM	Rajiv Dalal DEM	Mark MacCarley REP	Alexandra A. Bustamante REP	Aaron Cervantes AI
Los Angeles	13,309	4,294	33,276	25,357	3,173	16,551	6,524	1,873
District Totals	13,309	4,294	33,276	25,357	3,173	16,551	6,524	1,873
Percent	12.8%	4.1%	31.9%	24.3%	3.0%	15.9%	6.3%	1.8%

44th Assembly District

	Jacqui Irwin* DEM	Kerry J. Nelson REP
Los Angeles	1,368	1,181
Ventura	62,624	39,964
District Totals	63,992	41,145
Percent	60.9%	39.1%

45th Assembly District

	Doug Kriegel DEM	Matt Dababneh* DEM	Jerry Kowal REP
Los Angeles	20,279	41,934	22,658
Ventura	108	201	241
District Totals	20,387	42,135	22,899
Percent	23.9%	49.3%	26.8%

46th Assembly District

	Adrin Nazarian* DEM	Roxanne Beckford Hoge REP (W/I)	Angela Rupert DEM (W/I)
Los Angeles	51,535	88	131
District Totals	51,535	88	131
Percent	99.6%	0.2%	0.3%

*Incumbent

State Assemblymember

47th Assembly District

	Eloise Reyes DEM	Cheryl R. Brown* DEM	Aissa Chanel Sanchez REP
San Bernardino	20,342	25,165	11,613
District Totals	20,342	25,165	11,613
Percent	35.6%	44.1%	20.3%

48th Assembly District

	Bryan Urias DEM	Manuel Lozano DEM	Blanca E. Rubio DEM	Armando Barajas DEM	Cory Ellenson REP
Los Angeles	16,178	11,510	17,941	6,129	18,547
District Totals	16,178	11,510	17,941	6,129	18,547
Percent	23.0%	16.4%	25.5%	8.7%	26.4%

49th Assembly District

	Ed Chau* DEM	Matthew "Boomer" Shannon LIB (W/I)	Peter Amundson REP (W/I)
Los Angeles	44,922	25	188
District Totals	44,922	25	188
Percent	99.5%	0.1%	0.4%

50th Assembly District

	Richard Bloom* DEM	Matthew Gene Craffey REP
Los Angeles	92,315	23,613
District Totals	92,315	23,613
Percent	79.6%	20.4%

51st Assembly District

	Jimmy Gomez* DEM	Mike Everling LIB (W/I)
Los Angeles	62,366	7
District Totals	62,366	7
Percent	100.0%	0.0%

*Incumbent

State Assemblymember

52nd Assembly District

	Paul Vincent Avila DEM	Freddie Rodriguez* DEM	Toni Holle REP (W/I)
Los Angeles	5,346	12,103	1
San Bernardino	13,597	21,727	195
District Totals	18,943	33,830	196
Percent	35.8%	63.9%	0.4%

53rd Assembly District

	Miguel Santiago* DEM	Kevin H. Jang DEM	Sandra Mendoza DEM
Los Angeles	22,254	6,688	20,388
District Totals	22,254	6,688	20,388
Percent	45.1%	13.6%	41.3%

54th Assembly District

	Sebastian Ridley-Thomas* DEM	Glen Ratcliff REP
Los Angeles	83,889	16,880
District Totals	83,889	16,880
Percent	83.2%	16.8%

55th Assembly District

	Gregg D. Fritchle DEM	Phillip Chen REP	Steven M. Tye REP	Mike Spence REP	Ray Marquez REP
Los Angeles	10,673	5,362	3,496	4,265	1,981
Orange	16,495	11,936	4,531	11,810	5,534
San Bernardino	5,271	2,386	573	2,662	3,366
District Totals	32,439	19,684	8,600	18,737	10,881
Percent	35.9%	21.8%	9.5%	20.7%	12.0%

*Incumbent

State Assemblymember

56th Assembly District

	Eduardo Garcia* DEM
Imperial	17,990
Riverside	27,132
District Totals	45,122
Percent	100.0%

57th Assembly District

	Ian C. Calderon* DEM	Rita Topalian REP
Los Angeles	50,996	26,639
District Totals	50,996	26,639
Percent	65.7%	34.3%

58th Assembly District

	Cristina Garcia* DEM	Ramiro Alvarado REP (W/I)
Los Angeles	56,052	19
District Totals	56,052	19
Percent	100.0%	0.0%

59th Assembly District

	Reginald Byron Jones-Sawyer* DEM
Los Angeles	35,820
District Totals	35,820
Percent	100.0%

60th Assembly District

	Ken Park DEM	Sabrina Cervantes DEM	Eric F. Linder* REP
Riverside	8,478	27,346	30,048
District Totals	8,478	27,346	30,048
Percent	12.9%	41.5%	45.6%

*Incumbent

State Assemblymember

61st Assembly District

	Jose Medina* DEM	Hector Diaz REP
Riverside	45,888	22,281
District Totals	45,888	22,281
Percent	67.3%	32.7%

62nd Assembly District

	Autumn Burke* DEM	Baron Bruno LIB (W/I)	Marco Antonio "Tony" Leal REP (W/I)
Los Angeles	67,691	32	32
District Totals	67,691	32	32
Percent	99.9%	0.0%	0.0%

63rd Assembly District

	Anthony Rendon* DEM	Adam Joshua Miller REP
Los Angeles	45,391	12,419
District Totals	45,391	12,419
Percent	78.5%	21.5%

64th Assembly District

	Mike A. Gipson* DEM	Theresa Sanford REP
Los Angeles	46,186	14,179
District Totals	46,186	14,179
Percent	76.5%	23.5%

65th Assembly District

	Sharon Quirk-Silva DEM	Young Kim* REP
Orange	42,890	36,028
District Totals	42,890	36,028
Percent	54.3%	45.7%

*Incumbent

State Assemblymember

66th Assembly District

	Al Muratsuchi DEM	Mike Madrigal DEM	David Hadley* REP
Los Angeles	53,295	7,307	48,755
District Totals	53,295	7,307	48,755
Percent	48.7%	6.7%	44.6%

67th Assembly District

	Jorge Lopez DEM	Melissa Melendez* REP
Riverside	29,924	51,987
District Totals	29,924	51,987
Percent	36.5%	63.5%

68th Assembly District

	Sean Jay Panahi DEM	Alexia Deligianni-Brydges REP	Deborah Pauly REP	Steven S. Choi REP	Harry Sidhu REP	Kostas Roditis REP	Brian Chuchua NPP
Orange	32,610	5,098	13,880	19,559	19,405	3,528	4,635
District Totals	32,610	5,098	13,880	19,559	19,405	3,528	4,635
Percent	33.0%	5.2%	14.1%	19.8%	19.7%	3.6%	4.7%

69th Assembly District

	Tom Daly* DEM	Ofelia Velarde-Garcia REP
Orange	38,139	16,125
District Totals	38,139	16,125
Percent	70.3%	29.7%

*Incumbent

State Assemblymember

70th Assembly District

	Patrick O'Donnell* DEM	Billy Graham DEM (W/I)	Martha E. Flores-Gibson REP (W/I)
Los Angeles	69,816	12	328
District Totals	69,816	12	328
Percent	99.5%	0.0%	0.5%

71st Assembly District

	Randy Voepel REP	Tony Teora REP	Leo Hamel REP
Riverside	3,546	1,095	2,224
San Diego	48,311	9,675	21,766
District Totals	51,857	10,770	23,990
Percent	59.9%	12.4%	27.7%

72nd Assembly District

	Nam Pham DEM	Lenore Albert-Sheridan DEM	Travis Allen* REP
Orange	20,158	27,466	48,321
District Totals	20,158	27,466	48,321
Percent	21.0%	28.6%	50.4%

73rd Assembly District

	William (Bill) Brough* REP	Mesbah Islam DEM (W/I)
Orange	74,568	278
District Totals	74,568	278
Percent	99.6%	0.4%

*Incumbent

State Assemblymember

74th Assembly District

	Karina Onofre DEM	Katherine Daigle REP	Matthew Harper* REP
Orange	46,077	20,258	42,317
District Totals	46,077	20,258	42,317
Percent	42.4%	18.6%	38.9%

75th Assembly District

	Andrew Masiel Sr. DEM	Marie Waldron* REP
Riverside	7,521	13,061
San Diego	29,583	43,346
District Totals	37,104	56,407
Percent	39.7%	60.3%

76th Assembly District

	Rocky Chavez* REP	Thomas E Krouse REP (W/I)
San Diego	68,819	376
District Totals	68,819	376
Percent	99.5%	0.5%

77th Assembly District

	Melinda K. Vásquez DEM	Brian Maienschein* REP
San Diego	50,345	68,812
District Totals	50,345	68,812
Percent	42.3%	57.7%

78th Assembly District

	Todd Gloria DEM	Kevin D. Melton REP
San Diego	91,602	36,013
District Totals	91,602	36,013
Percent	71.8%	28.2%

*Incumbent

State Assemblymember

79th Assembly District

	Shirley N. Weber* DEM	John Moore REP
San Diego	64,395	30,711
District Totals	64,395	30,711
Percent	67.7%	32.3%

80th Assembly District

	Lorena Gonzalez* DEM	Lincoln Pickard REP	Louis J. Marinelli, III NPP
San Diego	55,150	14,015	4,753
District Totals	55,150	14,015	4,753
Percent	74.6%	19.0%	6.4%

*Incumbent

State Ballot Measure

Proposition 50
Suspension of Legislators.

	Yes	No
Alameda	272,073	69,938
Percent	79.6%	20.4%
Alpine	361	90
Percent	80.0%	20.0%
Amador	9,594	2,328
Percent	80.5%	19.5%
Butte	43,973	16,417
Percent	72.8%	27.2%
Calaveras	11,558	2,891
Percent	80.0%	20.0%
Colusa	3,207	785
Percent	80.3%	19.7%
Contra Costa	192,537	54,520
Percent	77.9%	22.1%
Del Norte	4,359	1,293
Percent	77.1%	22.9%
El Dorado	43,414	14,370
Percent	75.1%	24.9%
Fresno	117,304	38,578
Percent	75.3%	24.7%
Glenn	4,523	1,162
Percent	79.6%	20.4%
Humboldt	28,806	7,365
Percent	79.6%	20.4%
Imperial	18,441	3,798
Percent	82.9%	17.1%
Inyo	3,943	1,105
Percent	78.1%	21.9%
Kern	85,095	45,027
Percent	65.4%	34.6%
Kings	12,650	5,630
Percent	69.2%	30.8%
Lake	11,401	3,050
Percent	78.9%	21.1%
Lassen	5,023	1,634
Percent	75.5%	24.5%
Los Angeles	1,185,337	479,552
Percent	71.2%	28.8%
Madera	17,768	6,295
Percent	73.8%	26.2%

State Ballot Measure

Proposition 50
Suspension of Legislators.

	Yes	No
Marin	73,360	15,299
Percent	82.7%	17.3%
Mariposa	4,326	1,522
Percent	74.0%	26.0%
Mendocino	19,013	4,928
Percent	79.4%	20.6%
Merced	27,634	7,505
Percent	78.6%	21.4%
Modoc	1,881	542
Percent	77.6%	22.4%
Mono	2,499	688
Percent	78.4%	21.6%
Monterey	62,963	17,994
Percent	77.8%	22.2%
Napa	31,657	8,145
Percent	79.5%	20.5%
Nevada	31,471	9,057
Percent	77.7%	22.3%
Orange	426,272	168,896
Percent	71.6%	28.4%
Placer	80,386	26,771
Percent	75.0%	25.0%
Plumas	5,325	1,393
Percent	79.3%	20.7%
Riverside	268,397	95,020
Percent	73.9%	26.1%
Sacramento	233,105	60,179
Percent	79.5%	20.5%
San Benito	9,883	2,755
Percent	78.2%	21.8%
San Bernardino	219,587	87,054
Percent	71.6%	28.4%
San Diego	512,681	156,730
Percent	76.6%	23.4%
San Francisco	185,875	35,097
Percent	84.1%	15.9%
San Joaquin	93,642	25,735
Percent	78.4%	21.6%
San Luis Obispo	61,590	25,646
Percent	70.6%	29.4%

State Ballot Measure

Proposition 50
Suspension of Legislators.

	Yes	No
San Mateo	132,539	32,964
Percent	80.1%	19.9%
Santa Barbara	82,393	25,957
Percent	76.0%	24.0%
Santa Clara	304,893	67,774
Percent	81.8%	18.2%
Santa Cruz	62,964	18,699
Percent	77.1%	22.9%
Shasta	35,440	10,384
Percent	77.3%	22.7%
Sierra	1,097	300
Percent	78.5%	21.5%
Siskiyou	11,627	3,491
Percent	76.9%	23.1%
Solano	72,795	19,943
Percent	78.5%	21.5%
Sonoma	114,854	27,241
Percent	80.8%	19.2%
Stanislaus	70,454	18,438
Percent	79.3%	20.7%
Sutter	14,978	3,581
Percent	80.7%	19.3%
Tehama	11,214	3,137
Percent	78.1%	21.9%
Trinity	3,077	1,025
Percent	75.0%	25.0%
Tulare	42,706	16,502
Percent	72.1%	27.9%
Tuolumne	12,821	3,190
Percent	80.1%	19.9%
Ventura	154,063	37,642
Percent	80.4%	19.6%
Yolo	39,080	8,553
Percent	82.0%	18.0%
Yuba	11,145	2,686
Percent	80.6%	19.4%
State Totals	5,601,054	1,808,291
Percent	75.6%	24.4%

Exhibit A-4

FINAL COUNT

** CITY OF COMPTON **
PRIMARY NOMINATING ELECTION - APRIL 18, 2017
S U M M A R Y R E P O R T

Date 04/27/2017
Time 13:52:33

MAYOR	(#/PCT 27) (#/RPT 27)	
(No. to vote for 1)	(%/RP 100.0)	
Omar Bradley	1895	27.5
Aja Brown	3248	47.1
Lynn Rodgers Boone	360	5.2
Bryan O. Parker	368	5.3
James Hays	725	10.5
Ernest "Scooby" Green	291	4.2
Write-ins (votes)	9	0.1
Blank voted (ballots)	49	0.7
Over voted (ballots)	32	0.4

MEMBER OF CITY COUNCIL DISTRICT 2	(#/PCT 7) (#/RPT 7)	
(No. to vote for 1)	(%/RP 100.0)	
Al Hamade	189	14.8
Isaac Galvan	757	59.5
Bill Ivey	178	14.0
Jackie Venters	147	11.5
Write-ins (votes)	5	0.3
Blank voted (ballots)	44	3.3
Over voted (ballots)	1	0.0

MEMBER OF CITY COUNCIL DISTRICT 3	(#/PCT 7) (#/RPT 7)	
(No. to vote for 1)	(%/RP 100.0)	
Chris Petit	177	8.1
Robert L. Ray	279	12.8
Tana L. McCoy	819	37.8
Joyce Kelly	241	11.1
Tomas Carlos	649	29.9
Write-ins (votes)	9	0.3
Blank voted (ballots)	122	5.3
Over voted (ballots)	5	0.2

CITY ATTORNEY	(#/PCT 27) (#/RPT 27)	
(No. to vote for 1)	(%/RP 100.0)	
Marcus Musante	2296	35.4
Craig J. Cornwell	4175	64.5
Write-ins (votes)	41	0.5
Blank voted (ballots)	457	6.5
Over voted (ballots)	8	0.1

CITY CLERK	(#/PCT 27) (#/RPT 27)	
(No. to vote for 1)	(%/RP 100.0)	
Satra D. Zurita	3028	46.2
Alita L. Godwin	3514	53.7
Write-ins (votes)	25	0.3
Blank voted (ballots)	402	5.7
Over voted (ballots)	8	0.1

CITY TREASURER	(#/PCT 27) (#/RPT 27)	
(No. to vote for 1)	(%/RP 100.0)	
Douglas Sanders	2965	46.1
Jasper "Jay" Jackson	2113	32.8
Jenise Davis	1353	21.0
Write-ins (votes)	54	0.7
Blank voted (ballots)	482	6.9
Over voted (ballots)	10	0.1

VOTER STATISTICS	(#/PCT 27) (#/RPT 27) (%/RP 100.0)	
CITYWIDE REGISTRATION	45135	
VOTE BY MAIL TURNOUT	3806	8.4
ACCUM VOTER REGISTRATION	45135	
PRECINCT TURNOUT	3171	7.0
OVERALL VOTER TURNOUT	6977	15.4

Exhibit A-5

SEMIFINAL OFFICIAL CANVASS
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY PRIMARY NOM
MAYOR

LOCATION		REGIST-RATION	BALLOTS CAST	RODNEY LISTER	AMY JIMENEZ	JANET LOPEZ ORTEGA	CRISTIAN REYNAGA	JAMES HAYS	MIKE WILLIE	LAMAR WILLIS	EMMA SHARIF	ELIAS ACEVEDO	ANTHONY PERRY
COMPTON - 1450008A			34	1	3	1	13	0	1	6	6	0	2
VOTE BY MAIL	SERIAL 0001		502	11	27	49	200	44	10	47	57	12	12
TOTAL		4609	536	12	30	50	213	44	11	53	63	12	14
COMPTON - 1450027A			31	2	3	0	6	9	0	4	5	0	0
VOTE BY MAIL	SERIAL 0002		650	24	23	11	143	153	28	70	135	0	23
TOTAL		5248	681	26	26	11	149	162	28	74	140	0	23
COMPTON - 1450033A			30	1	1	7	14	1	1	1	3	0	0
VOTE BY MAIL	SERIAL 0003		496	9	23	16	167	78	17	57	92	0	14
TOTAL		5645	526	10	24	23	181	79	18	58	95	0	14
COMPTON - 1450043A			60	1	3	0	28	9	2	5	6	0	2
VOTE BY MAIL	SERIAL 0004		582	7	12	17	158	114	16	59	168	2	16
TOTAL		5421	642	8	15	17	186	123	18	64	174	2	18
COMPTON - 1450113A			20	0	0	0	13	2	1	1	2	0	0
VOTE BY MAIL	SERIAL 0005		365	6	8	8	119	48	40	47	58	3	20
TOTAL		3653	385	6	8	8	132	50	41	48	60	3	20
COMPTON - 1450118A			28	2	0	0	7	6	2	2	6	0	2
VOTE BY MAIL	SERIAL 0006		601	18	20	10	113	136	28	84	106	1	18
TOTAL		5101	629	20	20	10	120	142	30	86	112	1	20
COMPTON - 1450136A			35	2	2	0	15	4	2	3	2	0	2
VOTE BY MAIL	SERIAL 0007		550	5	38	36	148	88	18	69	117	3	12
TOTAL		5499	585	7	40	36	163	92	20	72	119	3	14
COMPTON - 1450141A			27	1	4	0	8	7	1	1	5	0	0
VOTE BY MAIL	SERIAL 0008		347	5	9	7	94	46	11	49	109	1	10
TOTAL		3912	374	6	13	7	102	53	12	50	114	1	10
COMPTON - 1450152A			40	0	6	0	15	9	3	3	3	0	1
VOTE BY MAIL	SERIAL 0009		585	22	31	12	97	139	32	139	92	1	6
TOTAL		5066	625	22	37	12	112	148	35	142	95	1	7
COMPTON - 1450157B			35	0	1	0	14	8	3	7	1	0	1
VOTE BY MAIL	SERIAL 0010		592	16	22	7	197	100	13	97	95	6	17
TOTAL		4979	627	16	23	7	211	108	16	104	96	6	18

SEMIFINAL OFFICIAL CANVASS
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY PRIMARY NOM
MAYOR

LOCATION	REGIST-RATION	BALLOTS CAST	RODNEY LISTER	AMY JIMENEZ	JANET LOPEZ ORTEGA	CRISTIAN REYNAGA	JAMES HAYS	MIKE WILLIE	LAMAR WILLIS	EMMA SHARIF	ELIAS ACEVEDO	ANTHONY PERRY
PRECINCT TOTAL		340	10	23	8	133	55	16	33	39	0	10
VBM TOTAL		5270	123	213	173	1436	946	213	718	1029	29	148
GRAND TOTAL	49133	5610	133	236	181	1569	1001	229	751	1068	29	158

SEMIFINAL OFFICIAL CANVASS
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY PRIMARY NOM
COUNCILMEMBER DISTRICT 2

LOCATION		REGIST-RATION	BALLOTS CAST	JACE DAWSON	ALIN HAMADE	ISAAC GALVAN	ANDRE SPICER	SKYY FISHER
COMPTON - 1450008A			34	4	0	9	14	3
VOTE BY MAIL	SERIAL 0001		502	51	50	148	161	61
TOTAL		4609	536	55	50	157	175	64
COMPTON - 1450136A			35	3	1	8	14	6
VOTE BY MAIL	SERIAL 0007		550	55	92	107	179	93
TOTAL		5499	585	58	93	115	193	99

SEMIFINAL OFFICIAL CANVASS
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY PRIMARY NOM
COUNCILMEMBER DISTRICT 2

LOCATION	REGIST-RATION	BALLOTS CAST	JACE DAWSON	ALIN HAMADE	ISAAC GALVAN	ANDRE SPICER	SKYY FISHER
PRECINCT TOTAL		69	7	1	17	28	9
VBM TOTAL		1052	106	142	255	340	154
GRAND TOTAL	10108	1121	113	143	272	368	163

SEMIFINAL OFFICIAL CANVASS
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY PRIMARY NOM
COUNCILMEMBER DISTRICT 3

LOCATION		REGIST-RATION	BALLOTS CAST	JONATHAN BOWERS	H ROBINSON-BLUE	TANA L MCCOY	TOMAS CARLOS	RENARD SMITH	JENNIFER FLORES
COMPTON - 1450113A			20	5	0	3	10	0	1
VOTE BY MAIL	SERIAL 0005		365	85	13	131	56	9	50
TOTAL		3653	385	90	13	134	66	9	51
COMPTON - 1450152A			40	12	0	11	12	1	4
VOTE BY MAIL	SERIAL 0009		585	177	48	178	70	17	72
TOTAL		5066	625	189	48	189	82	18	76
COMPTON - 1450157B			35	8	1	5	11	1	8
VOTE BY MAIL	SERIAL 0010		592	110	39	205	88	13	113
TOTAL		4979	627	118	40	210	99	14	121

SEMIFINAL OFFICIAL CANVASS
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY PRIMARY NOM
COUNCILMEMBER DISTRICT 3

LOCATION	REGIST-RATION	BALLOTS CAST	JONATHAN BOWERS	H ROBINSON-BLUE	TANA L MCCOY	TOMAS CARLOS	RENARD SMITH	JENNIFER FLORES
PRECINCT TOTAL		95	25	1	19	33	2	13
VBM TOTAL		1542	372	100	514	214	39	235
GRAND TOTAL	13698	1637	397	101	533	247	41	248

SEMIFINAL OFFICIAL CANVASS
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY PRIMARY NOM
CITY ATTORNEY

LOCATION		REGIST-RATION	BALLOTS CAST	DAMON BROWN
COMPTON - 1450008A			34	25
VOTE BY MAIL	SERIAL 0001		502	334
TOTAL		4609	536	359
COMPTON - 1450027A			31	26
VOTE BY MAIL	SERIAL 0002		650	499
TOTAL		5248	681	525
COMPTON - 1450033A			30	19
VOTE BY MAIL	SERIAL 0003		496	365
TOTAL		5645	526	384
COMPTON - 1450043A			60	48
VOTE BY MAIL	SERIAL 0004		582	457
TOTAL		5421	642	505
COMPTON - 1450113A			20	18
VOTE BY MAIL	SERIAL 0005		365	260
TOTAL		3653	385	278
COMPTON - 1450118A			28	19
VOTE BY MAIL	SERIAL 0006		601	394
TOTAL		5101	629	413
COMPTON - 1450136A			35	24
VOTE BY MAIL	SERIAL 0007		550	420
TOTAL		5499	585	444
COMPTON - 1450141A			27	21
VOTE BY MAIL	SERIAL 0008		347	275
TOTAL		3912	374	296
COMPTON - 1450152A			40	35
VOTE BY MAIL	SERIAL 0009		585	413
TOTAL		5066	625	448
COMPTON - 1450157B			35	25
VOTE BY MAIL	SERIAL 0010		592	449
TOTAL		4979	627	474

SEMIFINAL OFFICIAL CANVASS
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY PRIMARY NOM
CITY ATTORNEY

LOCATION	REGIST-RATION	BALLOTS CAST	DAMON BROWN
PRECINCT TOTAL		340	260
VBM TOTAL		5270	3866
GRAND TOTAL	49133	5610	4126

SEMIFINAL OFFICIAL CANVASS
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY PRIMARY NOM
CITY CLERK

LOCATION		REGIST-RATION	BALLOTS CAST	LYNN BOONE	ALITA L GODWIN
COMPTON - 1450008A			34	12	18
VOTE BY MAIL	SERIAL 0001		502	237	215
TOTAL		4609	536	249	233
COMPTON - 1450027A			31	16	13
VOTE BY MAIL	SERIAL 0002		650	279	320
TOTAL		5248	681	295	333
COMPTON - 1450033A			30	14	12
VOTE BY MAIL	SERIAL 0003		496	215	223
TOTAL		5645	526	229	235
COMPTON - 1450043A			60	20	37
VOTE BY MAIL	SERIAL 0004		582	216	339
TOTAL		5421	642	236	376
COMPTON - 1450113A			20	9	9
VOTE BY MAIL	SERIAL 0005		365	142	187
TOTAL		3653	385	151	196
COMPTON - 1450118A			28	11	10
VOTE BY MAIL	SERIAL 0006		601	256	245
TOTAL		5101	629	267	255
COMPTON - 1450136A			35	16	15
VOTE BY MAIL	SERIAL 0007		550	259	262
TOTAL		5499	585	275	277
COMPTON - 1450141A			27	5	19
VOTE BY MAIL	SERIAL 0008		347	138	192
TOTAL		3912	374	143	211
COMPTON - 1450152A			40	17	21
VOTE BY MAIL	SERIAL 0009		585	280	267
TOTAL		5066	625	297	288
COMPTON - 1450157B			35	17	18
VOTE BY MAIL	SERIAL 0010		592	237	310
TOTAL		4979	627	254	328

SEMIFINAL OFFICIAL CANVASS
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY PRIMARY NOM
CITY CLERK

LOCATION	REGIST-RATION	BALLOTS CAST	LYNN BOONE	ALITA L GODWIN
PRECINCT TOTAL		340	137	172
VBM TOTAL		5270	2259	2560
GRAND TOTAL	49133	5610	2396	2732

SEMIFINAL OFFICIAL CANVASS
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY PRIMARY NOM
CITY TREASURER

LOCATION		REGIST-RATION	BALLOTS CAST	BRANDON MIMS	DOUGLAS SANDERS	SATRA ZURITA
COMPTON - 1450008A			34	8	8	16
VOTE BY MAIL	SERIAL 0001		502	200	68	207
TOTAL		4609	536	208	76	223
COMPTON - 1450027A			31	12	5	14
VOTE BY MAIL	SERIAL 0002		650	254	129	249
TOTAL		5248	681	266	134	263
COMPTON - 1450033A			30	13	4	5
VOTE BY MAIL	SERIAL 0003		496	162	101	211
TOTAL		5645	526	175	105	216
COMPTON - 1450043A			60	29	12	15
VOTE BY MAIL	SERIAL 0004		582	203	180	183
TOTAL		5421	642	232	192	198
COMPTON - 1450113A			20	9	5	4
VOTE BY MAIL	SERIAL 0005		365	130	85	132
TOTAL		3653	385	139	90	136
COMPTON - 1450118A			28	7	3	12
VOTE BY MAIL	SERIAL 0006		601	201	97	287
TOTAL		5101	629	208	100	299
COMPTON - 1450136A			35	13	6	12
VOTE BY MAIL	SERIAL 0007		550	223	125	187
TOTAL		5499	585	236	131	199
COMPTON - 1450141A			27	8	9	8
VOTE BY MAIL	SERIAL 0008		347	132	98	106
TOTAL		3912	374	140	107	114
COMPTON - 1450152A			40	15	10	14
VOTE BY MAIL	SERIAL 0009		585	233	119	211
TOTAL		5066	625	248	129	225
COMPTON - 1450157B			35	22	8	4
VOTE BY MAIL	SERIAL 0010		592	215	129	232
TOTAL		4979	627	237	137	236

SEMIFINAL OFFICIAL CANVASS
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY PRIMARY NOM
CITY TREASURER

LOCATION	REGIST-RATION	BALLOTS CAST	BRANDON MIMS	DOUGLAS SANDERS	SATRA ZURITA
PRECINCT TOTAL		340	136	70	104
VBM TOTAL		5270	1953	1131	2005
GRAND TOTAL	49133	5610	2089	1201	2109

Exhibit A-6

FINAL OFFICIAL
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY GENERAL MUNI
MAYOR

LOCATION		REGIST-RATION	BALLOTS CAST	EMMA SHARIF	CRISTIAN REYNAGA
COMPTON - 1450008A			39	11	27
VOTE BY MAIL	SERIAL 0001		862	406	441
TOTAL		4538	901	417	468
COMPTON - 1450027A			23	3	20
VOTE BY MAIL	SERIAL 0002		976	571	378
TOTAL		5138	999	574	398
COMPTON - 1450033A			64	11	53
VOTE BY MAIL	SERIAL 0003		756	327	383
TOTAL		5532	820	338	436
COMPTON - 1450043A			72	28	44
VOTE BY MAIL	SERIAL 0004		961	481	465
TOTAL		5340	1033	509	509
COMPTON - 1450113A			26	7	19
VOTE BY MAIL	SERIAL 0005		638	289	336
TOTAL		3612	664	296	355
COMPTON - 1450118A			34	13	20
VOTE BY MAIL	SERIAL 0006		884	483	342
TOTAL		5032	918	496	362
COMPTON - 1450136A			55	16	38
VOTE BY MAIL	SERIAL 0007		795	368	413
TOTAL		5458	850	384	451
COMPTON - 1450141A			27	8	19
VOTE BY MAIL	SERIAL 0008		511	253	253
TOTAL		3849	538	261	272
COMPTON - 1450152A			54	16	38
VOTE BY MAIL	SERIAL 0009		939	559	357
TOTAL		4992	993	575	395
COMPTON - 1450157B			38	11	27
VOTE BY MAIL	SERIAL 0010		947	478	448
TOTAL		4893	985	489	475

FINAL OFFICIAL
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY GENERAL MUNI
MAYOR

LOCATION	REGIST-RATION	BALLOTS CAST	EMMA SHARIF	CRISTIAN REYNAGA
PRECINCT TOTAL		432	124	305
VBM TOTAL		8269	4215	3816
GRAND TOTAL	48387	8701	4339	4121

FINAL OFFICIAL
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY GEN MUNI
COUNCILMEMBER DISTRICT 2

LOCATION		REGIST-RATION	BALLOTS CAST	ANDRE SPICER	ISAAC GALVAN
COMPTON - 1450008A			39	20	19
VOTE BY MAIL	SERIAL 0001		862	305	549
TOTAL		4538	901	325	568
COMPTON - 1450136A			55	38	14
VOTE BY MAIL	SERIAL 0007		795	491	273
TOTAL		5458	850	529	287

FINAL OFFICIAL
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY GEN MUNI
COUNCILMEMBER DISTRICT 2

LOCATION	REGIST-RATION	BALLOTS CAST	ANDRE SPICER	ISAAC GALVAN
PRECINCT TOTAL		94	58	33
VBM TOTAL		1657	796	822
GRAND TOTAL	9996	1751	854	855

FINAL OFFICIAL
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY GEN MUNI
COUNCILMEMBER DISTRICT 3

LOCATION		REGIST-RATION	BALLOTS CAST	TANA L MCCOY	JONATHAN BOWERS
COMPTON - 1450113A			26	5	18
VOTE BY MAIL	SERIAL 0005		638	230	382
TOTAL		3612	664	235	400
COMPTON - 1450152A			54	20	34
VOTE BY MAIL	SERIAL 0009		939	327	596
TOTAL		4992	993	347	630
COMPTON - 1450157B			38	10	27
VOTE BY MAIL	SERIAL 0010		947	397	512
TOTAL		4893	985	407	539

FINAL OFFICIAL
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY GEN MUNI
COUNCILMEMBER DISTRICT 3

LOCATION	REGIST-RATION	BALLOTS CAST	TANA L MCCOY	JONATHAN BOWERS
PRECINCT TOTAL		118	35	79
VBM TOTAL		2524	954	1490
GRAND TOTAL	13498	2642	989	1569

FINAL OFFICIAL
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY GEN MUNI
CITY TREASURER

LOCATION		REGIST-RATION	BALLOTS CAST	BRANDON MIMS	SATRA'ZURITA
COMPTON - 1450008A			39	20	18
VOTE BY MAIL	SERIAL 0001		862	363	486
TOTAL		4538	901	383	504
COMPTON - 1450027A			23	17	6
VOTE BY MAIL	SERIAL 0002		976	528	414
TOTAL		5138	999	545	420
COMPTON - 1450033A			64	47	13
VOTE BY MAIL	SERIAL 0003		756	418	311
TOTAL		5532	820	465	324
COMPTON - 1450043A			72	42	28
VOTE BY MAIL	SERIAL 0004		961	595	333
TOTAL		5340	1033	637	361
COMPTON - 1450113A			26	18	6
VOTE BY MAIL	SERIAL 0005		638	400	219
TOTAL		3612	664	418	225
COMPTON - 1450118A			34	26	7
VOTE BY MAIL	SERIAL 0006		884	451	418
TOTAL		5032	918	477	425
COMPTON - 1450136A			55	42	11
VOTE BY MAIL	SERIAL 0007		795	472	299
TOTAL		5458	850	514	310
COMPTON - 1450141A			27	16	9
VOTE BY MAIL	SERIAL 0008		511	288	199
TOTAL		3849	538	304	208
COMPTON - 1450152A			54	32	21
VOTE BY MAIL	SERIAL 0009		939	575	338
TOTAL		4992	993	607	359
COMPTON - 1450157B			38	28	9
VOTE BY MAIL	SERIAL 0010		947	551	375
TOTAL		4893	985	579	384

FINAL OFFICIAL
STATEMENT OF VOTES CAST
BY PRECINCT

COMPTON CITY GEN MUNI
CITY TREASURER

LOCATION	REGIST-RATION	BALLOTS CAST	BRANDON MIMS	SATRA ZURITA
PRECINCT TOTAL		432	288	128
VBM TOTAL		8269	4641	3392
GRAND TOTAL	48387	8701	4929	3520

Exhibit A-7

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

January 18, 2019

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Isaac Galvan, individually and o/b/o Galvan
for Compton City Council 2013, ID#1357222
[redacted]

Isaac Galvan, individually and o/b/o Galvan
for Compton City Council 2013, ID#1357222
Compton City Hall
[redacted]

Isaac Galvan, individually and o/b/o Galvan
for Compton City Council 2013, ID#1357222
c/o Anthony Willoughby
Willoughby & Associates
200 Corporate Pointe, Suite 495,
Culver City, California 90230

In the Matter of ISAAC GALVAN, and GALVAN FOR COMPTON CITY COUNCIL 2013, ID #1357222; FPPC No. 16/207

Dear Mr. Galvan and Galvan For Compton City Council 2013:

The Enforcement Division of the Fair Political Practices Commission (the "Commission") is proceeding with an administrative action against you for your failure to comply with the filing and disclosure provisions of the Political Reform Act (the "Act") relating to the reporting period for the semi-annual campaign statement due on January 31, 2014. The enclosed Report in Support of a Finding of Probable Cause (the "Report") contains a summary of the alleged violations and the relevant law and evidence. Please note: our investigation in this matter is still open and continuing, and this Report may be amended in the future to add more violations.

You have the right to file a written response to the Report. That response may contain any information you think is relevant and that you wish to bring to the attention of the Hearing Officer. In your response, please indicate whether you would like the Hearing Officer to make a determination of probable cause based on the written materials alone (the Report and your response) or request a conference, during which you may orally present your case to the Hearing Officer. Probable cause conferences are held in our office, which is located at 1102 Q Street, Suite 3000, Sacramento, CA 95811. You may appear at the conference in person or by telephone and you are entitled to be represented by counsel. ***If you wish to submit a written response or request a probable cause conference, it must be filed with the Commission Assistant at the address listed above within 21 days from the date of service of this letter.*** You can reach the Commission Assistant at (916) 327-8269.

Please note that probable cause conferences are not settlement conferences. The sole purpose of a probable cause conference is to determine whether there is probable cause to believe that the Act was violated. However, settlement discussions are encouraged by the Commission and may take place at any time except during a probable cause conference. ***If you are interested in reaching a settlement in this matter, please contact me at (916) 322-5771 or abrereton@fppc.ca.gov.***

Finally, you have the right to request discovery of the evidence in possession of, and relied upon by, the Enforcement Division. ***This request must also be filed with the Commission Assistant within 21 days from the date of service of this letter.*** Should you request discovery, the Enforcement Division will provide the evidence by service of process or certified mail. From the date you are served with the evidence, you would have an additional 21 days to file a written response to the Report, just as described above.

Should you take no action within 21 days from the date of service of this letter, your rights to respond and to request a conference are automatically waived and the Enforcement Division will independently pursue the issuance of an accusation.

For your convenience, I have enclosed a fact sheet on probable cause proceedings and copies of the most relevant statutes and regulations.

Sincerely,

Angela J. Brereton
Assistant Chief Counsel
Enforcement Division

Enclosures

GALENA WEST
Chief of Enforcement
ANGELA J. BRERETON
Assistant Chief Counsel
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000
Sacramento, CA 95811
Telephone: (916) 322-5771
Email: abrereton@fppc.ca.gov

Attorneys for Complainant
Enforcement Division of the Fair Political Practices Commission

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of	FPPC No. 16/207
ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013, ID #1357222,	**REPORT IN SUPPORT OF A FINDING OF PROBABLE CAUSE**
Respondents.	Conference Date: TBA Conference Time: TBA Conference Location: Commission Offices 1102 Q Street, Suite 3000 Sacramento, CA 95811

INTRODUCTION

Respondent Isaac Galvan was a successful candidate for Compton City council in the April 16, 2013 primary election, and in the June 4, 2013 general election. He was re-elected in the April 18, 2017 primary election and is currently in office. Respondent Galvan for Compton City Council 2013 ID #1357222 ("Committee") was Galvan's controlled committee for the 2013 election. At all relevant times, Galvan was the Committee's treasurer.

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Under the Political Reform Act (Act)[1], Galvan (as the Committee's controlling candidate and treasurer) and the Committee had a duty to file campaign statements and reports and disclose particular information. The Act requires candidates and committees to disclose all contributions received and all expenditures made on timely filed campaign statements as well as specific information about any contribution or expenditure of $100 or more. The Act also requires candidates and committees to maintain campaign records regarding all campaign contributions and expenditures.

Respondents violated the Act by failing to timely file the semi-annual campaign statement for the reporting period ending December 31, 2013, failing to disclose all contributions and expenditures with all required information on that semi-annual campaign statement, and failing to maintain complete campaign records.

SUMMARY OF THE LAW

All legal references and discussions of law pertain to the Act's provisions as they existed in 2013.

Jurisdiction

The Fair Political Practices Commission (the "Commission") has administrative jurisdiction to enforce the provisions of the Act.[2]

Probable Cause Proceedings

Prior to the Enforcement Division commencing an administrative 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.[3] After a finding of probable cause, the Commission may hold a noticed hearing in accordance with the Administrative Procedure Act[4] to determine whether violations occurred, and levy an administrative penalty of up to $5,000 for each violation.[5]

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[1] 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.

[2] Section 83116.

[3] Section 83115.5 and Regulations 18361 and 18361.4.

[4] Section 11500, et seq.

[5] Section 83116 and Regulation 18361.4, subd. (e).

Standard for Finding Probable Cause

To make a finding of probable cause, the hearing officer must 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]

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 previous laws regulating political practices suffered from inadequate enforcement by state and local authorities.[7] To that end, the Act must be liberally construed to achieve its purposes.[8]

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 may be fully informed, and improper practices may be inhibited.[9] Another is to provide adequate enforcement mechanisms so that the Act will be "vigorously enforced."[10]

Definition of Controlled Committee

A "candidate" includes, in relevant part, an individual who is listed on the ballot for election to any elective office.[11] A "committee" includes any person or combination of persons who receives contributions totaling $1,000 or more in a calendar year,[12] commonly known as a "recipient committee." A recipient committee which is controlled directly or indirectly by a candidate, or which acts jointly with a candidate in connection with the making of expenditures, is a "controlled committee."[13] A candidate controls a committee if he or she, his or her agent, or any other committee he or she controls has a significant influence on the actions or decisions of the committee.[14]

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[6] Section 18361.4, subd. (e).
[7] Section 81001, subd. (h).
[8] Section 81003.
[9] Section 81002, subd. (a).
[10] Section 81002, subd. (f).
[11] Section 82007.
[12] Section 82013, subd. (a).
[13] Section 82016, subd. (a).
[14] Section 82016, subd. (a).

Duty to File Campaign Statements

The Act requires candidates and their controlled committees to file campaign statements at specific times disclosing information regarding contributions received and expenditures made by the campaign committees.[15]

Duty to File Semi-Annual Campaign Statements

The Act requires all candidates and their controlled committees to file semi-annual campaign statements each year no later than July 31 for the period ending June 30, and no later than January 31 for the period ending December 31.[16] When the deadline falls on a Saturday, Sunday or official state holiday, the filing deadline for such a statement or report is extended to the next regular business day.[17] All filing obligations continue until the recipient committee is terminated by filing a statement of termination with the Secretary of State and a copy with the local filing officer receiving the committee's original campaign statements.[18]

Required Reporting of Campaign Contributions

A contribution is a payment made for political purposes.[19] Candidates and committees must provide information regarding the amounts and sources of campaign contributions on campaign statements. Specifically, the Act requires candidates and committees to disclose the total amount of contributions received during the period covered by the statement.[20] Candidates and committees must disclose the total amount of contributions received from persons who have given $100 or more during the period covered by the statement.[21] For contributors of $100 or more, candidates and committees must disclose the following: (1) the contributor's full name; (2) the contributor's street address; (3) the contributor's occupation; (4) the name of the contributor's employer, or if self-employed, the name of the contributor's business; (5) the date and amount of each contribution received from the contributor

[15] See Section 84200, *et seq.*
[16] Section 84200, subd. (a).
[17] Reg. 18116.
[18] Section 84214; Reg. 18404.
[19] Section 82015.
[20] Section 84211, subd. (a).
[21] Section 84211, subd. (c).

during the reporting period; and (6) the cumulative amount of contributions received from the contributor.[22]

Required Reporting of Campaign Expenditures

An expenditure is any payment, unless it is clear from the surrounding circumstances that it is not made for political purposes.[23] Candidates and committees must disclose the total amount of expenditures made during the period covered by the statement.[24] Candidates and committees must also disclose the total amount of expenditures made to persons who have received $100 or more, and separately, the total amount of expenditures made to persons who have received less than $100, during the period covered by the statement.[25] For expenditures of $100 or more, candidates and committees must disclose the following: (1) the recipient's full name; (2) the recipient's street address; (3) the amount of each expenditure; (4) the description of the consideration for which each expenditure was made.[26]

Duty to Maintain Campaign Records

To ensure accurate campaign reporting, the Act imposes a mandatory duty on each candidate, treasurer, and elected officer to maintain detailed accounts, records, bills, and receipts necessary to prepare campaign statements, to establish that campaign statements were properly filed, and to comply with the campaign provisions.[27] This requirement includes a duty to maintain detailed information and original source documentation for all contributions and expenditures.[28]

Joint and Several Liability of Candidate, Committee, and Treasurer

Every committee must have a treasurer.[29] It is the duty of a committee's candidate and treasurer to ensure that the committee complies with all of the requirements of the Act concerning the receipt and

[22] Section 84211, subd. (f).
[23] Section 82025.
[24] Section 84211, subd. (b).
[25] Section 84211, subd. (i) and (j).
[26] Section 84211, subd (k).
[27] Section 84104.
[28] Reg. 18401.
[29] Section 84100.

expenditure of funds and the reporting of such funds.[30] A committee's candidate and treasurer may be held jointly and severally liable with the committee for violations committed by the committee.[31]

SUMMARY OF THE EVIDENCE

Galvan has served on the Compton City Council since his election in 2013. Galvan and the Committee filed an original statement of organization for the Committee on April 25, 2013, and to date, the Committee has not been terminated.

Non-Filed Campaign Statements

The Enforcement Division's investigation showed that Galvan and the Committee failed to timely file the semi-annual campaign statement for the reporting period ending December 31, 2013 by the January 31, 2014 due date. To date, Galvan and the Committee have not filed this campaign statement. The Committee remains open and Galvan used the Committee for his 2017 election.

Unreported and Incomplete Campaign Contributions and Expenditures

Since Galvan and the Committee failed to file the required semi-annual campaign statement for the period ending December 31, 2013, Galvan and the Committee also failed to disclose the activity for the period. The Enforcement Division's investigation included review of the Committee's subpoenaed bank account records, which showed that Galvan and the Committee failed to disclose contributions received totaling approximately $7,353 and expenditures made totaling approximately $9,875, as follows:

Check Date	Contributor Name	Check ending #	Amount
06/13/2013	Allen Miclea	1028	$1,000.00
06/26/2013	Service Employees International	1006	$1,000.00
~~06/28/2013~~	~~Bulletin Displays LLC~~	~~14295~~	~~$250.00~~
07/02/2013	Bulletin Displays, LLC	14297	$300.00
07/31/2013	City of Compton	217152	$500.00
09/13/2013	Foundation for Policy & Government	287	$1,500.00
11/27/2013	City of Compton	218911	$2.86
12/02/2013	Model City Democratic of Commerce	1133	$500.00

[30] Section 84104 and Reg. 18427, subd. (a).
[31] Sections 83116.5 and 91006.

Check Date	Contributor Name	Check ending #	Amount
12/04/2013	Juan Reinoso/Maria Gutierrez	287	$500.00
12/05/2013	Iris M. Hernandez	145	$1,000.00
12/05/2013	Iris M. Hernandez	147	$500.00
12/05/2013	Emily B Hart Holifield	9023	$150.00
12/05/2013	Sergio Calderon	453	$150.00
		Total Contributions	**$7,352.86**

Date	Payee	Check#/Debit	Amount
7/1/2013	Kimberly Castillos	1028	$200.00
7/1/2013	Restaurant La Huasteca Lynwood	Debit	$60.57
7/1/2013	Roop Corporation	Debit	$33.84
7/1/2013	Check card Chevron	Debit	$20.00
7/1/2013	Restaurant Check Card Pops Chicken Compton	Debit	$5.00
7/2/2013	Restaurant Check Card Toms Jr	Debit	$11.12
7/3/2013	Angel Gonzalez/consulting	1030	$300.00
7/8/2013	Victor Outreach	1031	$100.00
7/8/2013	Lareyna Market/catering	1032	$500.00
7/8/2013	Commerce Petro	Debit	$20.00
7/9/2013	Michelle Cardoza	1029	$350.00
7/10/2013	Angel Gonzalez/Printing	1033	$1,000.00
7/10/2013	Restaurant Check Card 0708 Tokyo Garden Downey	Debit	$97.41
7/10/2013	Restaurant Check Card 0709 Back Home In Lahaina	Debit	$37.18
7/10/2013	Restaurant Roop Corporation	Debit	$20.35
7/22/2013	Angel Gonzalez/Printing	1034	$1,500.00
8/14/2013	Angel Gonzalez	1035	$500.00
8/19/2013	Angel Gonzalez	1036	$100.00
9/23/2013	Tamara Melnture/Accounting	1038	$500.00
9/24/2013	FPPC/General Fund of CA	1037	$1,000.00
9/27/2013	Restaurant check card Subway	Debit	$18.42
9/30/2013	Service Fee	Debit	$16.00
12/2/2013	Melissa Acosta	1039	$1,000.00
12/2/2013	NSF Returned item fee for activity 12-02	Debit	$35.00
12/2/2013	Monthly Fee	Debit	$16.00
12/9/2013	Extended Overdraft Balance Charge	Debit	$35.00
12/10/2013	Steven Pineda	1040	$1,000.00
12/11/2013	Victorian Hernandez	1042	$400.00
12/11/2013	Return Item Chargeback	Debit	$500.00
12/11/2013	Return Item Chargeback	Debit	$12.00
12/13/2013	Michelle Cardoza	1041	$250.00
12/16/2013	Giant Toys Import	Debit	$213.00
12/16/2013	Check Card Giant Toys Import	Debit	$24.00
		Total Expenditures	**$9,874.89**

The full nature and extent of the Committee's campaign activity cannot be verified because Galvan and the Committee did not produce campaign records (discussed below) and the subpoenaed bank account records were incomplete. Galvan inconsistently filled out deposit slips when he made deposits into the Committee bank account, and Galvan appears to have made cash withdrawals from some of the checks deposited into the Committee bank account. Further, instead of recording the deposit as the amount before each withdrawal, the bank only recorded the amount deposited after the withdrawal of cash was made. For example, the City of Compton issued a check to Galvan totaling $328.58 on November 25, 2013, which he deposited in the Committee's bank account on November 27, 2013.[32] But Galvan appears to have withdrawn $325.72 at the time of the deposit. The bank netted the deposit of $328.58 with the withdrawal of $325.72 and credited the difference of $2.86 to the Committee's account. Based upon the bank records, Enforcement staff cannot determine where or when Galvan spent the cash he withdrew. Thus, Galvan and the Committee may have been required to report more campaign activity in his semi-annual campaign statement than is identified here.

Recordkeeping

During the investigation of this matter, Enforcement Division staff requested records from Galvan and the Committee. Enforcement Staff contacted Galvan four times between June 22, 2017 and September 19, 2017, requesting campaign records. In a telephone call on September 19, 2017, Galvan told staff he would file the missing campaign statement by the following week, and in an email dated September 21, 2017, Galvan confirmed that he would comply. But Galvan and the Committee failed to provide any records, requiring staff to subpoena the Committee's bank records. The bank records provided a limited picture of Galvan's and the Committee's campaign activity.

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[32] It appears the City of Compton issued the $328.58 check to Galvan as a stipend for his services as a council member. Galvan should have deposited the check into his personal checking account, and by depositing the check into the Committee's bank account violated the one bank account rule (Section 85201, subdivision (e).). However, this violation is not charged here because the statute of limitations has run.

VIOLATIONS

Count 1: Failure to Timely File Semi-annual Campaign Statements

Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2013, by the January 31, 2014 due date, violating Government Code Section 84200, subdivision (a).

Count 2: Unreported and Incomplete Campaign Contributions and Expenditures

Galvan and the Committee failed to timely report all contributions and expenditures, and failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2013, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 3: Recordkeeping

Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made for the reporting period of July 1 through December 31, 2013, violating Government Code Section 84104.

EXCULPATORY OR MITIGATING INFORMATION

None known at this time.

OTHER RELEVANT MATERIAL AND ARGUMENTS

Galvan and the Committee have prior non-filing violations of the Act. On November 14, 2013, the Commission imposed a $1,000 penalty against Galvan and the Committee for five violations related to the April 16, 2013 primary election and the June 4, 2013 general election: 1) failure to timely file the Candidate Intention Statement; 2) failure to timely file the Candidate Statement of Economic Interests; 3&4) failure to timely file two preelection campaign statements covering the periods ending March 17, 2013 and May 18, 2013; and 5) failure to timely file the semi-annual campaign statement for

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the reporting period ending June 30, 2013, in violation of Government Code Sections 84200, 84200.5, 85200, and 87201 (5 counts).[33]

Additionally, Galvan failed to fully cooperate with the investigation of this matter. Galvan repeatedly delayed and ultimately failed to provide any campaign records to Enforcement staff. Eventually, Enforcement staff was required to subpoena the Committee's bank records to get limited information about Galvan's and the Committee's campaign activity. But even here, Galvan failed to cooperate by avoiding service of the required Customer Notice for eleven months, further delaying the investigation.

In this case, Galvan and the Committee failed to file the semi-annual campaign statement for the reporting period ending December 31, 2013 – which was the campaign statement for the period immediately following their admission of five non-filing violations and paying a $1,000 penalty in FPPC Case No. 13/748. Additionally, the evidence shows that Galvan and the Committee engaged in significant campaign activity during this non-election reporting period – at least $7,300 in contributions and $9,800 in expenditures. For context, during the reporting period for May 20 through June 30, 2013 (Galvan was on the ballot for the June 5, 2013 election), Galvan and the Committee reported $6,100 in contributions and $9,065 in expenditures. Additionally, the evidence shows a pattern of cash withdrawals and no records were maintained to support when or how Galvan and the Committee used this cash. This conduct made tracking and accounting for campaign funds difficult to impossible, and made it unclear whether Galvan and the Committee further violated the Act's requirements. The full nature and extent of the campaign activity cannot be verified because of the violations committed. And the evidence suggests that the violations were negligent – Galvan had been a candidate for nearly one year, Galvan and the Committee admitted five non-filing violations, Galvan and the Committee filed the missing campaign statements as part of the negotiated settlement for those violations, and Galvan and the Committee should have been aware that the Act required continued disclosure of the Committee's campaign activity.

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[33] *In the Matter of Isaac Galvan, Galvan for Compton City Council 2013, and Isaac Galvan, Treasurer*, FPPC Case No. 13/748; Commission Meeting November 14, 2013.

CONCLUSION

Probable cause exists to believe that Galvan and the Committee violated the Act as described above. The Enforcement Division respectfully requests an order finding probable cause pursuant to Section 83115.5 and Regulation 18361.4.

Dated: January 18, 2019

Respectfully Submitted,

FAIR POLITICAL PRACTICES COMMISSION
By: Galena West
Chief of Enforcement

Angela J. Brereton
Assistant Chief 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) 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 evidence[1].

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 1102 Q Street, Suite 3000, Sacramento, CA 95811. 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

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[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 conference.

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 recommended.

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.

§ 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) Probable Cause Report. 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 Enforcement Records

(a) Production of Enforcement Records. The Commission will make complaints, investigative files, and related records available to the public and members of the media in accordance with the Public Records Act (Government Code Section 6250, et seq.) Enforcement records requests should specifically identify the documents sought.

(b) Format of Enforcement Records. The Commission will make records available for inspection at its office during office hours. The Commission may provide copies of requested records either in paper or electronic format to the person that requested the records in lieu of inspecting the records at the Commission offices. Any person requesting paper copies of records must reimburse the Commission ten cents ($0.10) per page to pay the cost of copying, or supply copying equipment and make copies in the offices of the Commission. Original records of the Commission may not be removed from the offices of the Commission.

(c) Complaint Notice Period. The Commission may not provide or make available complaints or related records until after the disclosure periods provided in Regulation 18360.

§ 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.

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 January 18, 2019, I served the following document(s):

1. Letter dated January 18,2019 from Angela J. Brereton;
2. FPPC Case No. 16/207: Report in Support of a Finding of Probable Cause;
3. Fact Sheet regarding Probable Cause Proceedings with selected Sections of the California Government Code and selected Regulations of the Fair Political Practices Commission regarding Probable Cause Proceedings for the Fair Political Practices Commission.

☒ 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 placed the envelope or package for collection and mailing by certified mail, return receipt requested, 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.

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Certified Mail, Return Receipt Requested

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[redacted]

Isaac Galvan, individually and o/b/o Galvan for Compton City Council 2013, ID#1357222
Compton City Hall
[redacted]

Isaac Galvan, individually and o/b/o Galvan for Compton City Council 2013, ID#1357222
c/o Anthony Willoughby
Willoughby & Associates
200 Corporate Pointe, Suite 495,
Culver City, California 90230

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on January 18, 2019

Kimberly Rawnsley

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c/o Anthony Willoughby
Willoughby & Associates
200 Corporate Pointe, Suite 495,
Culver City, California 90230

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Compton City Hall

[redacted]

9590 9402 4215 8121 8980 69

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CULVER CITY, CA 90230

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January 23, 2019
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Exhibit A-8

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

July 29, 2019

EMAIL DELIVERY (PER AGREEMENT)

Anthony Willoughby
Willoughby & Associates
o/b/o Isaac Galvan, individually and Galvan
for Compton City Council 2013, ID#1357222
200 Corporate Pointe, Suite 495,
Culver City, California 90230
anthony@firmwilloughby.us
receptionist@firmwilloughby.us

In the Matter of ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013, ID #1357222; FPPC No. 16/207

Dear Mr. Willoughby:

The Enforcement Division of the Fair Political Practices Commission (the "Commission") is proceeding with an administrative action against your clients, Isaac Galvan and Galvan For Compton City Council 2013, ID #1357222, for their failure to comply with the campaign filing, disclosure and use provisions of the Political Reform Act (the "Act"). Per your communications dated July 17, 2019 and July 21, 2019, we are serving these documents electronically. The enclosed First Amended Report in Support of a Finding of Probable Cause (the "Report") contains a summary of the alleged violations and the relevant law and evidence.

Mr. Galvan and the Committee have the right to file a written response to the Report. That response may contain any information Mr. Galvan and the Committee think is relevant and that Mr. Galvan and the Committee wish to bring to the attention of the Hearing Officer. In Mr. Galvan's and the Committee's response, please indicate whether they would like the Hearing Officer to make a determination of probable cause based on the written materials alone (the First Amended Report and the response) or request a conference, during which Mr. Galvan and the Committee may orally present their case to the Hearing Officer. Probable cause conferences are held in our office, which is located at 1102 Q Street, Suite 3000, Sacramento, CA 95811. Mr. Galvan and the Committee may appear at the conference in person or by telephone and Mr. Galvan and the Committee are entitled to be represented by counsel. ***If Mr. Galvan and the Committee wish to submit a written response or request a probable cause conference, it must be filed with the Commission Assistant at the address listed above within 21 days from the date of service of this letter.*** You can reach the Commission Assistant at (916) 327-8269.

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

was violated. However, settlement discussions are encouraged by the Commission and may take place at any time except during a probable cause conference. ***If you are interested in reaching a settlement in this matter***, ***please contact me at (916) 322-5771. or*** abrereton@fppc.ca.gov**.**

Finally, Mr. Galvan and the Committee have the right to request discovery of the evidence in possession of, and relied upon by, the Enforcement Division. ***This request must also be filed with the Commission Assistant within 21 days from the date of service of this letter.*** Should Mr. Galvan and the Committee request discovery, the Enforcement Division will provide the evidence by service of process or certified mail. From the date Mr. Galvan and the Committee are served with the evidence, Mr. Galvan and the Committee would have an additional 21 days to file a written response to the Report, just as described above.

Should Mr. Galvan and the Committee take no action within 21 days from the date of service of this letter, Mr. Galvan's and the Committee's rights to respond and to request a conference are automatically waived and the Enforcement Division will independently pursue the issuance of an accusation.

For your convenience, I have enclosed a fact sheet on probable cause proceedings and copies of the most relevant statutes and regulations.

Sincerely,

Angela J. Brereton
Assistant Chief Counsel
Enforcement Division

Enclosures

GALENA WEST
Chief of Enforcement
ANGELA J. BRERETON
Assistant Chief Counsel
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000
Sacramento, CA 95811
Telephone: (916) 322-5771
Email: abrereton@fppc.ca.gov

Attorneys for Complainant
Enforcement Division of the Fair Political Practices Commission

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of	FPPC No. 16/207
ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013, ID #1357222,	**FIRST AMENDED REPORT IN SUPPORT OF A FINDING OF PROBABLE CAUSE**
	Conference Date: TBA Conference Time: TBA Conference Location: Commission Offices 1102 Q Street, Suite 3000 Sacramento, CA 95811
Respondents.	

Complainant, the Enforcement Division of the Fair Political Practices Commission, submits this First Amended Report in Support of a Finding of Probable Cause. For ease of use, additions/changes to the initial Report in Support of a Finding of Probable Cause served on January 23, 2019 have been highlighted.

INTRODUCTION

Respondent Isaac Galvan was a successful candidate for Compton City council in the April 16, 2013 primary election, and in the June 4, 2013 general election. He was re-elected in the April 18, 2017 primary election and is currently in office. Galvan was also an unsuccessful candidate for the California State Senate District 35 in the June 7, 2016 Primary Election. Respondent Galvan for

Compton City Council 2013 ID #1357222 ("Committee") was Galvan's controlled committee for the 2013 and 2017 elections. At all relevant times, Galvan was the Committee's treasurer.

Under the Political Reform Act (Act)[1], Galvan (as the Committee's controlling candidate and treasurer) and the Committee had a duty to file campaign statements and reports and disclose particular information. The Act requires candidates and committees to disclose all contributions received and all expenditures made on timely filed campaign statements as well as specific information about any contribution or expenditure of $100 or more. The Act prohibits candidates and committees from accepting cash contributions and making cash expenditures of $100 or more. The Act also requires candidates and committees to maintain campaign records regarding all campaign contributions and expenditures.

Respondents violated the Act by failing to timely file semi-annual and preelection campaign statements for the reporting period ending December 31, 2013 and for reporting periods in 2014, 2015, 2016 and 2017, failing to timely disclose all contributions and expenditures with all required information on those campaign statements, accepting cash contributions and making cash expenditures of $100 or more, and failing to maintain complete campaign records.

Additionally, the Act prohibits candidates from making personal expenditures with committee funds. Galvan violated the personal use prohibitions in the Act when he used approximately $55,807 for personal purposes in 2015, 2016 and 2017.

SUMMARY OF THE LAW

All legal references and discussions of law pertain to the Act's provisions as they existed in 2013 through 2017.

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

Jurisdiction

The Fair Political Practices Commission (the "Commission") has administrative jurisdiction to enforce the provisions of the Act.[2]

Probable Cause Proceedings

Prior to the Enforcement Division commencing an administrative 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.[3] After a finding of probable cause, the Commission may hold a noticed hearing in accordance with the Administrative Procedure Act[4] to determine whether violations occurred, and levy an administrative penalty of up to $5,000 for each violation.[5]

Standard for Finding Probable Cause

To make a finding of probable cause, the hearing officer must 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]

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 previous laws regulating political practices suffered from inadequate enforcement by state and local authorities.[7] To that end, the Act must be liberally construed to achieve its purposes.[8]

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 may be fully informed, and improper practices may be inhibited.[9] Another is to provide adequate enforcement mechanisms so that the Act will be "vigorously enforced."[10]

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[2] Section 83116.
[3] Section 83115.5 and Regulations 18361 and 18361.4.
[4] Section 11500, et seq.
[5] Section 83116 and Regulation 18361.4, subd. (e).
[6] Section 18361.4, subd. (e).
[7] Section 81001, subd. (h).
[8] Section 81003.
[9] Section 81002, subd. (a).
[10] Section 81002, subd. (f).

Definition of Controlled Committee

A "candidate" includes, in relevant part, an individual who is listed on the ballot for election to any elective office.[11] Prior to 2016, a "committee" included any person or combination of persons who received contributions totaling $1,000 or more in a calendar year,[12] commonly known as a "recipient committee." A recipient committee which is controlled directly or indirectly by a candidate, or which acts jointly with a candidate in connection with the making of expenditures, is a "controlled committee."[13] A candidate controls a committee if he or she, his or her agent, or any other committee he or she controls has a significant influence on the actions or decisions of the committee.[14]

Duty to File Campaign Statements

The Act requires candidates and their controlled committees to file campaign statements at specific times disclosing information regarding contributions received and expenditures made by the campaign committees.[15]

Duty to File Preelection Campaign Statements

A candidate and his controlled committee must file two preelection campaign statements before the election in which the candidate is listed on the ballot.[16] For the June 7, 2016 election, a candidate and his candidate-controlled committee were required to file preelection campaign statements for the period ending April 23, no later than April 28, 2016, and for the period ending May 21, no later than May 26, 2016.[17] For the April 18, 2017 election, a candidate and his candidate-controlled committee were required to file preelection campaign statements for the period ending March 4, no later than March 9, 2017, and for the period ending April 1, no later than April 6, 2017.[18]

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[11] Section 82007.
[12] Former Section 82013, subd. (a).
[13] Section 82016, subd. (a).
[14] Section 82016, subd. (a).
[15] See Section 84200, *et seq*.
[16] Section 84200.5, subd. (a).
[17] Section 84200.8, subd. (a) and (b).
[18] *Ibid*.

Duty to File Semi-Annual Campaign Statements

The Act requires all candidates and their controlled committees to file semi-annual campaign statements each year no later than July 31 for the period ending June 30, and no later than January 31 for the period ending December 31.[19] When the deadline falls on a Saturday, Sunday or official state holiday, the filing deadline for such a statement or report is extended to the next regular business day.[20] All filing obligations continue until the recipient committee is terminated by filing a statement of termination with the Secretary of State and a copy with the local filing officer receiving the committee's original campaign statements.[21]

Duty to File 24-Hour Contribution Reports

Each candidate or committee who makes or receives a late contribution must file a report within 24 hours of making or receiving the contribution.[22] When the deadline falls on a Saturday, Sunday, or official state holiday, the filing deadline for such a report is extended to the next regular business day.[23] A "late contribution" includes a contribution aggregating $1,000 or more that is made or received by a candidate or his or her controlled committee during the 90-day period preceding an election or on the date of the election.[24] The 90-day period for the April 18, 2017 election was January 18 through April 17, 2016.

Multiple Candidate-Controlled Committees

If a candidate or elected official controls more than one committee for the purpose of election to office, campaign statements are required to be filed for each controlled committee on the dates the candidate or elected official is required to file statements in connection with the office sought.[25] When an individual is a candidate for elective state office and a candidate for elective office in a local government agency, the campaign statements for all committees the candidate controls must be filed with

[19] Section 84200, subd. (a).
[20] Reg. 18116.
[21] Section 84214; Reg. 18404.
[22] Section 84203.
[23] Reg. 18116.
[24] Section 82036.
[25] Reg. 18405, subd (a).

both jurisdictions on the dates the candidate is required to file semi-annual statements and at the time the candidate is required to file preelection statements.[26]

Required Reporting of Campaign Contributions

A contribution is a payment made for political purposes.[27] Candidates and committees must provide information regarding the amounts and sources of campaign contributions on campaign statements. Specifically, the Act requires candidates and committees to disclose the total amount of contributions received during the period covered by the statement.[28] Candidates and committees must disclose the total amount of contributions received from persons who have given $100 or more during the period covered by the statement.[29] For contributors of $100 or more, candidates and committees must disclose the following: (1) the contributor's full name; (2) the contributor's street address; (3) the contributor's occupation; (4) the name of the contributor's employer, or if self-employed, the name of the contributor's business; (5) the date and amount of each contribution received from the contributor during the reporting period; and (6) the cumulative amount of contributions received from the contributor.[30]

Required Reporting of Campaign Expenditures

An expenditure is any payment, unless it is clear from the surrounding circumstances that it is not made for political purposes.[31] Candidates and committees must disclose the total amount of expenditures made during the period covered by the statement.[32] Candidates and committees must also disclose the total amount of expenditures made to persons who have received $100 or more, and separately, the total amount of expenditures made to persons who have received less than $100, during the period covered by the statement.[33] For expenditures of $100 or more, candidates and committees must disclose the

[26] Section 84215; Reg. 18405, subd. (b).
[27] Section 82015.
[28] Section 84211, subd. (a).
[29] Section 84211, subd. (c).
[30] Section 84211, subd. (f).
[31] Section 82025.
[32] Section 84211, subd. (b).
[33] Section 84211, subd. (i) and (j).

following: (1) the recipient's full name; (2) the recipient's street address; (3) the amount of each expenditure; (4) the description of the consideration for which each expenditure was made.[34]

Prohibited Cash Contributions of $100 or More

No contribution of $100 or more may be made or received in cash.[35] All contributions of $100 or more must be made in the form of a written instrument containing the name of the contributor and the name of the payee, and drawn from the account of the contributor.[36]

Prohibited Cash Expenditures of $100 or More

The Act prohibits making an expenditure of one hundred dollars or more in cash.[37] 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.[38]

Duty to Maintain Campaign Records

To ensure accurate campaign reporting, the Act imposes a mandatory duty on each candidate, treasurer, and elected officer to maintain detailed accounts, records, bills, and receipts necessary to prepare campaign statements, to establish that campaign statements were properly filed, and to comply with the campaign provisions.[39] This requirement includes a duty to maintain detailed information and original source documentation for all contributions and expenditures.[40]

Prohibited Personal Use of Campaign Funds

Campaign contributions are held in trust for expenses associated with the election of the candidate, or for expenses associated with holding office.[41] The Act prohibits candidates and elected officials from spending campaign funds on items that are not reasonably related to a political, legislative,

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[34] Section 84211, subd (k).
[35] Section 84300, subd. (a).
[36] Section 84300, subd. (c).
[37] Section 84300, subd. (b).
[38] Section 82025.
[39] Section 84104.
[40] Reg. 18401.
[41] Section 89510, subd. (b).

or governmental purpose.[42] If an expenditure of campaign funds confers a substantial personal benefit – a direct personal benefit of $200 or more – on the candidate or official, the expenditure must be directly related to a political, legislative, or governmental purpose.[43]

A qualifying personal benefit would include any time the candidate actually makes personal use of an asset obtained as a result of the committee expenditure.[44] Campaign funds cannot be used for the payment or reimbursement for the purchase, lease, or refurbishment of any appliance or equipment, where the legal title resides, in whole or in part, in a candidate or elected official, or a member of his or her immediate family.[45] If the committee holds the title of the appliance or equipment, the use must be directly related to a political legislative or governmental purposes and any other usage must be only incidental.[46]

Joint and Several Liability of Candidate, Committee, and Treasurer

Every committee must have a treasurer.[47] It is the duty of a committee's candidate and treasurer 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.[48] A committee's candidate and treasurer may be held jointly and severally liable with the committee for violations committed by the committee.[49]

SUMMARY OF THE EVIDENCE

Galvan has served on the Compton City Council since his election in 2013. Galvan and the Committee filed an original statement of organization for the Committee on April 25, 2013, and to date, the Committee has not been terminated.

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[42] Section 89512.
[43] Sections 89511, subd. (b)(3), and 89512, subd. (a).
[44] Reg. 18960.
[45] Section 89517, subd. (a).
[46] Section 89517, subd. (a) and (c).
[47] Section 84100.
[48] Section 84104 and Reg. 18427, subd. (a).
[49] Sections 83116.5 and 91006.

The campaign statements and bank account records obtained during the investigation of this matter showed the following estimated campaign activity for Galvan and the Committee:

Type	Reporting Period	Approximate Contributions	Approximate Expenditures
Semi-annual	7/1/2013 – 12/31/2013	$7,353.00	$9,875.00
Semi-annual	1/1/2014 – 6/30/2014	$30,523.00	$21,242.00
Semi-annual	7/1/2014 – 12/31/2014	$5,500.00	$14,287.00
Semi-annual	1/1/2015 – 6/30/2015	$48,147.00	$17,775.00
Semi-annual	7/1/2015 – 12/31/2015	$1,750.00	$28,322.00
Preelection	1/1/2016 – 4/23/2016	$3,000.00	$2,957.00
Preelection	4/24/2016 – 05/21/2016	$0.00	$96.00
Semi-annual	5/22/2016 – 6/30/2016	$0.00	$30.00
Semi-annual	7/1/2016 – 12/31/2016	$33,800.00	$19,827.00
Preelection	1/1/2017 – 3/4/2017	$36,500.00	$25,719.00
Preelection	3/5/2017 – 4/1/2017	$10,000.00	$25,088.00
Semi-annual	4/2/2017 – 6/30/2017	$25,114.00	$34,004.00
Semi-annual	7/1/2017 – 12/31/2017	$193.50	$1,434.00
	TOTAL	**$201,880.50**	**$200,656.00**

2013 Reporting Periods

Late-Filed Campaign Statements

The Enforcement Division's investigation showed that Galvan and the Committee failed to timely file the semi-annual campaign statement for the reporting period ending December 31, 2013 by the January 31, 2014 due date. To date, Galvan and the Committee have not filed this campaign statement. The Committee remains open and Galvan used the Committee for his 2017 election.

Unreported and Incomplete Campaign Contributions and Expenditures

Since Galvan and the Committee failed to timely file the required semi-annual campaign statement for the period ending December 31, 2013, Galvan and the Committee also failed to timely disclose the activity for the period. The Enforcement Division's investigation included review of the Committee's subpoenaed bank account records, which showed that Galvan and the Committee failed to timely disclose contributions received totaling approximately $7,353 and expenditures made totaling approximately $9,875, as follows:

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Check Date	Contributor Name	Check ending #	Amount
06/13/2013	Allen Miclea	1028	$1,000.00
06/26/2013	Service Employees International	1006	$1,000.00
06/28/2013	Bulletin Displays LLC	14295	$250.00
07/02/2013	Bulletin Displays, LLC	14297	$300.00
07/31/2013	City of Compton	217152	$500.00
09/13/2013	Foundation for Policy & Government	287	$1,500.00
11/27/2013	City of Compton	218911	$2.86
12/02/2013	Model City Democratic of Commerce	1133	$500.00
12/04/2013	Juan Reinoso/Maria Gutierrez	287	$500.00
12/05/2013	Iris M. Hernandez	145	$1,000.00
12/05/2013	Iris M. Hernandez	147	$500.00
12/05/2013	Emily B Hart Holifield	9023	$150.00
12/05/2013	Sergio Calderon	453	$150.00
		Total Contributions	**$7,352.86**

Date	Payee	Check#/Debit	Amount
7/1/2013	Kimberly Castillos	1028	$200.00
7/1/2013	Restaurant La Huasteca Lynwood	Debit	$60.57
7/1/2013	Roop Corporation	Debit	$33.84
7/1/2013	Check card Chevron	Debit	$20.00
7/1/2013	Restaurant Check Card Pops Chicken Compton	Debit	$5.00
7/2/2013	Restaurant Check Card Toms Jr	Debit	$11.12
7/3/2013	Angel Gonzalez/consulting	1030	$300.00
7/8/2013	Victor Outreach	1031	$100.00
7/8/2013	Lareyna Market/catering	1032	$500.00
7/8/2013	Commerce Petro	Debit	$20.00
7/9/2013	Michelle Cardoza	1029	$350.00
7/10/2013	Angel Gonzalez/Printing	1033	$1,000.00
7/10/2013	Restaurant Check Card 0708 Tokyo Garden Downey	Debit	$97.41
7/10/2013	Restaurant Check Card 0709 Back Home In Lahaina	Debit	$37.18
7/10/2013	Restaurant Roop Corporation	Debit	$20.35
7/22/2013	Angel Gonzalez/Printing	1034	$1,500.00
8/14/2013	Angel Gonzalez	1035	$500.00
8/19/2013	Angel Gonzalez	1036	$100.00
9/23/2013	Tamara Melnture/Accounting	1038	$500.00
9/24/2013	FPPC/General Fund of CA	1037	$1,000.00
9/27/2013	Restaurant check card Subway	Debit	$18.42
9/30/2013	Service Fee	Debit	$16.00
12/2/2013	Melissa Acosta	1039	$1,000.00
12/2/2013	NSF Returned item fee for activity 12-02	Debit	$35.00
12/2/2013	Monthly Fee	Debit	$16.00
12/9/2013	Extended Overdraft Balance Charge	Debit	$35.00
12/10/2013	Steven Pineda	1040	$1,000.00

Date	Payee	Check#/Debit	Amount
12/11/2013	Victorian Hernandez	1042	$400.00
12/11/2013	Return Item Chargeback	Debit	$500.00
12/11/2013	Return Item Chargeback	Debit	$12.00
12/13/2013	Michelle Cardoza	1041	$250.00
12/16/2013	Giant Toys Import	Debit	$213.00
12/16/2013	Check Card Giant Toys Import	Debit	$24.00
		Total Expenditures	**$9,874.89**

The full nature and extent of the Committee's campaign activity cannot be verified because Galvan and the Committee did not produce campaign records (discussed below) and the subpoenaed bank account records were incomplete. Galvan inconsistently filled out deposit slips when he made deposits into the Committee bank account, and Galvan appears to have made cash withdrawals from some of the checks deposited into the Committee bank account. Further, instead of recording the deposit as the amount before each withdrawal, the bank only recorded the amount deposited after the withdrawal of cash was made. For example, the City of Compton issued a check to Galvan totaling $328.58 on November 25, 2013, which he deposited in the Committee's bank account on November 27, 2013.[50] But Galvan appears to have withdrawn $325.72 at the time of the deposit. The bank netted the deposit of $328.58 with the withdrawal of $325.72 and credited the difference of $2.86 to the Committee's account. Based upon the bank records, Enforcement staff cannot determine where or when Galvan spent the cash he withdrew. Thus, Galvan and the Committee may have been required to report more campaign activity in this semi-annual campaign statement than is identified here.

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[50] It appears the City of Compton issued the $328.58 check to Galvan as a stipend for his services as a council member. Galvan should have deposited the check into his personal checking account, and by depositing the check into the Committee's bank account violated the one bank account rule (Section 85201, subdivision (e).). However, this violation is not charged here because the statute of limitations has run.

2014 Reporting Periods

Late-Filed Campaign Statements

Galvan and the Committee had a duty to file, and failed to timely file, campaign statements as follows:

Type	Reporting Period	Due Date	Date Filed: SOS	Days Late	Date Filed: City Clerk	Days Late
Semi-annual	1/1/2014 – 6/30/2014	7/31/2014	Not required	n/a	8/5/2014	5
Semi-annual	7/1/2014 – 12/31/2014	2/2/2015	Not required	n/a	2/9/2015	7

Untimely and/or Inaccurate Reporting on Campaign Statements

The Committee's campaign statements and bank account records show that for reporting periods in 2014, Galvan and the Committee received contributions. Galvan and the Committee failed to timely and/or accurately disclose the following campaign contributions:

Period Ending June 30, 2014					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
1/27/2014	Republic Services, Inc.	7111683	$250	$0	$250
2/5/2014	Edward S. Lee (*address and occupation missing*)	155	$2,500	$2,500	$0
2/6/2014 (*date missing*)	DeMenno Kerdoon	49272	$1,000	$1,000	$0
2/6/2014 (*date missing*)	The Nazerian Group	2310	$1,000	$1,000	$0
2/11/2014 (*date missing*)	Juan Reinoso & Maria B. Gutierrez (*occupation/employer info missing*)	291	$250	$250	$0
2/13/2014 (*date missing*)	Timothy W. Soule	3260	$1,000	$500	$500
2/13/2014 (*date missing*)	Promovista	996	$1,000	$1,000	$0
2/13/2014 (*date missing*)	Casablanca Construction	1113	$1,000	$1,000	$0

Period Ending June 30, 2014					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
2/13/2014 (*date missing*)	Nationwide Environmental Services, A Division of Joe's Sweeping, Inc.	89857	$1,000	$1,000	$0
2/13/2014 (*date missing*)	DND Liquor	1077	$2,500	$2,500	$0
2/13/2014 (*date missing*)	Ray S. Yun (*occupation/employer info missing*)	1700	$1,000	$1,000	$0
2/13/2014 (*date missing*)	DBA Solarcon, Peter Nam Sole Prop (*occupation info missing*)	1234	$1,000	$1,000	$0
2/14/2014 (*date missing*)	Jerry Brown (*employer info missing*)	0388	$500	$500	$0
2/19/2014	Mel Assagai (*employer info missing*)	1736	$200	$200	$0
2/20/2014 (*date missing*)	Aracely Soto (*occupation/employer info missing*)	108	$250	$250	$0
2/21/2014	Hilda Estrada (*employer info missing*)	Money Order	$250	$150	$100
2/21/2014 (*date missing*)	Enrique Aranda (*employer info missing*)	3687	$250	$250	$0
6/11/2014	Anthony Willoughby	4451	$500	$1,000	($500)
6/11/2014	Ronald Wilson (*employer info missing*)	1489	$500	$500	$0
6/11/2014	Ray S. Yun (*employer info missing*)	1772	$1,000	$1,000	$0
6/11/2014	Antonio Mendoza (*employer info missing*)	1444	$100	$100	$0
		TOTAL	**$17,050**	**$16,700**	**$350**

Period Ending December 31, 2014					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
12/1/2014	Anthony Willoughby	4768	$0	$1,500	($1,500)
		TOTAL	**$0**	**$1,500**	**($1,500)**

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The Committee's campaign statements and bank account records show that for reporting periods in 2014, Galvan and the Committee made expenditures. Galvan and the Committee failed to timely and/or accurately disclose the following campaign expenditures:

Period Ending June 30, 2014					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
5/2/2014	[Cash withdrawal] Customer withdrawal image/Cashier's Check-Club de Oro/ + Fees	Debit	$0	$1,260.00	($1,260.00)
		TOTAL	**$0**	**$1,260.00**	**($1,260.00)**

Period Ending December 31, 2014					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
7/2/2014	[Cash withdrawal] Customer withdrawal image/Cashier's Check-Angel Gonzalez (inaccurately disclosed as Club de Oro)	Debit	$1,280.00	$1,280.00	$0
10/2/2014	[Cash withdrawal] Customer withdrawal image/Cashier's Check-Mendoza For Senate/Cashier's Check-Solorio For Senate/ + Fees	Debit	$0	$3,020.00	($3,020.00)
12/29/2014	[Checkcard] Lucky Strike – [Bowling] Los Angeles	Debit	$0	$88.67	($88.67)
		TOTAL	**$1,280.00**	**$4,388.67**	**($3,108.67)**

Additionally, the Committee's campaign statements and bank account records show that Galvan and the Committee failed to timely and/or accurately disclose the Committee's beginning and ending cash balances in 2014. The beginning cash balance was understated by $806 on the campaign statement filed for the period ending June 30, 2014. The ending cash balance was overstated by $2,009 on the campaign statement filed for the period ending December 31, 2014.

The full nature and extent of the Committee's campaign activity cannot be verified because Galvan and the Committee did not produce campaign records (discussed below) and the subpoenaed bank account records were incomplete. The bank records show that Galvan inconsistently filled out deposit slips when he made deposits into the Committee bank account, and Galvan appears to have made cash withdrawals from some of the checks deposited into the Committee bank account. Further, instead of recording the deposit as the amount before each withdrawal, the bank only recorded the amount deposited after the withdrawal of cash was made. Based upon the records available, Enforcement staff cannot determine where or when Galvan spent some of the cash he withdrew. Thus, Galvan and the Committee may have been required to report more campaign activity in this semi-annual campaign statement than is identified here.

Prohibited Cash Contributions

The Committee's bank account records show that the Committee received the following cash contributions of $100 or more:

Cash Contributions 2014			
Date	**Contributor**	**Amount**	**Notes**
2/21/2014	Hilda Estrada	$250	Money Order

Prohibited Cash Expenditures

The Committee's bank account records show that the Committee made the following cash expenditures of $100 or more:

Cash Expenditures 2014				
Date	**Transaction**	**Amount**	**Payee**	**Notes**
10/2/2014	[Cash withdrawal] Customer withdrawal image	$1,510.00	Mendoza for Senate 2014	Cashier's Check plus $10 Fees – was not cashed by the recipients, and the funds were credited back to the Committee's bank account.

Cash Expenditures 2014				
Date	**Transaction**	**Amount**	**Payee**	**Notes**
10/2/2014	[Cash withdrawal] Customer withdrawal image	$1,510.00	Solorio for Senate 2014	Cashier's Check plus $10 Fees – was not cashed by the recipients, and the funds were credited back to the Committee's bank account.
	TOTAL	**$3,020.00**		

2015 Reporting Periods

Late-Filed Campaign Statements

Galvan and the Committee had a duty to file, and in some instances failed to timely file, campaign statements as follows:

Type	Reporting Period	Due Date	Date Filed: SOS	Days Late	Date Filed: City Clerk	Days Late
Semi-annual	1/1/2015 – 6/30/2015	7/31/2015	Not required	n/a	7/30/2015	n/a
Semi-annual	7/1/2015 – 12/31/2015	2/1/2016	2/1/2016	0	Not filed	1275

Untimely and/or Inaccurate Reporting on Campaign Statements

The Committee's campaign statements and bank account records show that for reporting periods in 2015, Galvan and the Committee received contributions. Galvan and the Committee failed to timely and/or accurately disclose the following campaign contributions:

Period Ending June 30, 2015					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
2/1/2015	Maston Capital Corporation	2217	$0	$99	($99)
2/7/2015	Sergio Calderon	355	$0	$99	($99)
2/7/2015	Robert Alaniz (*occupation/employer info missing*)	9228	$500	$500	$0
2/7/2015	Charles K. Nelson (*occupation/employer info missing*)	3123	$100	$100	$0

Period Ending June 30, 2015					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
2/7/2015	John Hae Park (*occupation/employer info missing*)	3086	$500	$500	$0
2/8/2015	Committee to Re-elect Albert Robles	121	$0	$1,000	($1,000)
2/19/2015	Marissa Villa	Money Order	$0	$99	($99)
5/8/2015	All In One Plumbing	1173	$0	$3,000	($3,000)
		TOTAL	**$1,100**	**$5,397**	**($4,297)**

Period Ending December 31, 2015					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
10/1/2015	Bulletin Display	17351	$0	$250	($250)
		TOTAL	**$0**	**$250**	**($250)**

Despite receiving contributions of less than $100, the Committee's semi-annual campaign statement for the period ending June 30, 2015 disclosed receiving $0 in unitemized contributions.

The Committee's campaign statements and bank account records show that for reporting periods in 2015, Galvan and the Committee made expenditures. But Galvan and the Committee failed to timely and/or accurately disclose the expenditures in campaign statements, as follows:

Period Ending June 30, 2015					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
1/2/2015	Monthly Fee	Debit	$0	$16.00	($16.00)
1/16/2015	[Checkcard] El Cholo [Restaurant] Downtown Los Angeles	Debit	$0	$189.33	($189.33)
2/2/2015	Monthly Fee	Debit	$0	$16.00	($16.00)
2/17/2015	[Checkcard] Four Seasons Bourbon Steak – [Restaurant] Washington, DC	Debit	$0	$313.50	($313.50)
2/18/2015	Return Item Chargeback	Debit	$0	$1,000.00	($1,000.00)
2/18/2015	Return Item Chargeback Fee	Debit	$0	$12.00	($12.00)
2/20/2015	[Checkcard] Rotary Club of Compton	Debit	$0	$250.00	($250.00)

Period Ending June 30, 2015					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
2/20/2015	[Checkcard] Yxta Cocina Mexicana – [Restaurant] Downtown Los Angeles	Debit	$0	$302.08	($302.08)
2/26/2015	[Checkcard] El Pescador Family Restaurant – Carson	Debit	$0	$82.72	($82.72)
2/27/2015	[Checkcard] Adcraft Business Mail	Debit	$0	$869.57	($869.57)
2/27/2015	1005Kamasutra [Withdrawal] Montreal PQ	Debit	$0	$19.38	($19.38)
2/27/2015	1005Kamasutra [Withdrawal Fee] Montreal PQ	Debit	$0	$5.00	($5.00)
2/27/2015	1005Kamasutra [Withdrawal Fee] Montreal PQ	Debit	$0	$0.58	($0.58)
3/2/2015	[Checkcard] Alternative Source Printing, Monterey Park	Debit	$0	$436.00	($436.00)
3/9/2015	[Cash withdrawal] Customer withdrawal image/ Cashier's Check- Kirk Kim	Debit	$0	$500.00	($500.00)
3/10/2015	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Daniel Beckham + Fees	Debit	$0	$160.00	($160.00)
3/19/2015	Wells Fargo Balance Inquiry	Debit	$0	$2.50	($2.50)
3/23/2015	Best Buy – [Purchase] Compton	Debit	$0	$106.75	($106.75)
3/23/2015	[Checkcard] Doubletree Carson Plaza [Hotel] Carson	Debit	$0	$63.76	($63.76)
3/27/2015	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Denise Carias/Cashier's Check- Fidel Rodriguez	Debit	$0	$1,325.00	($1,325.00)
3/30/2015	[Checkcard] LAZ Parking – Los Angeles	Debit	$0	$10.00	($10.00)
3/30/2015	[Checkcard] STK Los Angeles – [Restaurant] West Beverly Hills	Debit	$0	$278.52	($278.52)
3/30/2015	Sherwood Magazine La Cienega – [Withdrawal] Los Angeles	Debit	$0	$43.95	($43.95)

Period Ending June 30, 2015					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
3/30/2015	Sherwood Magazine La Cienega – [Withdrawal Fee] Los Angeles	Debit	$0	$2.50	($2.50)
4/22/2015	[Checkcard] Stubhub Center [Sports/Entertainment Venue]	Debit	$0	$5,850.00	($5,850.00)
4/27/2015	[Checkcard] The Redwood Bar & Grill – [Restaurant] Los Angeles	Debit	$0	$25.80	($25.80)
5/1/2015	[Checkcard] David Gould Treasurer	Debit	$0	$250.00	($250.00)
5/4/2015	[Checkcard] Real De Oaxaca Restaurant – Lynwood	Debit	$0	$376.20	($376.20)
5/11/2015	[Checkcard] AXS Tickets – SHC Events [Sports/Entertainment Venue]	Debit	$0	$1,340.10	($1,340.10)
5/11/2015	[Checkcard] Stubhub Center Carson [Sports/Entertainment Venue]	Debit	$0	$129.31	($129.31)
5/11/2015	[Checkcard] Stubhub, Inc. [Sports/Entertainment Venue]	Debit	$0	$225.20	($225.20)
5/11/2015	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$500.00	($500.00)
5/20/2015	[Cash withdrawal] Customer withdrawal image/Cashier's Check-Isaac Galvan	Debit	$0	$973.95	($973.95)
5/29/2015	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$2,100.00	($2,100.00)
		TOTAL	**$0**	**$17,775.70**	**($17,775.70)**

Period Ending December 31, 2015					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
7/2/2015	[Checkcard] Actblue - DonatetoDems	Debit	$0	$2,000.00	($2,000.00)

Period Ending December 31, 2015					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
7/6/2015	[Checkcard] LA Crystal Hotel & Casino – Compton	Debit	$0	$79.00	($79.00)
7/9/2015	[Checkcard] Contribution – Urias for Assembly 2016	Debit	$0	$500.00	($500.00)
7/31/2015	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$500.00	($500.00)
8/10/2015	[Checkcard] Babita Mexicuisine – [Restaurant] San Gabriel	Debit	$0	$340.96	($340.96)
8/14/2015	[Checkcard] Contribution – Friends of Eric Garcetti	Debit	$0	$1,400.00	($1,400.00)
8/17/2015	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$750.00	($750.00)
8/19/2015	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$2,500.00	($2,500.00)
8/19/2015	[Transfer] CA TLR transfer to CHK 1732 – Account holder: Fidel Rodriguez Alternative Source L.A.	Debit	$0	$500.00	($500.00)
8/24/2015	[Checkcard] ADCRAFT Business Mail	Debit	$0	$1,371.36	($1,371.36)
8/24/2015	[Checkcard] NYX Nightlife Group – [Entertainment] Los Angeles	Debit	$0	$440.00	($440.00)
8/28/2015	[Purchase] Wal-Mart – [General Merchandise Big-Box Store] Paramount	Debit	$0	$303.94	($303.94)
8/28/2015	[Purchase] Wal-Mart – [General Merchandise Big-Box Store] Paramount	Debit	$0	$115.56	($115.56)
8/31/2015	[Checkcard] NYX Nightlife Group – [Entertainment] Los Angeles	Debit	$0	$420.00	($420.00)
8/31/2015	[Checkcard] Photo Max Studios – Compton	Debit	$0	$20.00	($20.00)
9/3/2015	[Checkcard] Photo Max Studios – Compton	Debit	$0	$43.60	($43.60)

Period Ending December 31, 2015					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
9/3/2015	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$2,100.00	($2,100.00)
9/21/2015	[Checkcard] David Gould Treasurer	Debit	$0	$250.00	($250.00)
10/5/2015	[Checkcard] Padilla & Associates [Accounting] Los Angeles	Debit	$0	$1,000.00	($1,000.00)
10/5/2015	[Checkcard] Actblue - DonatetoDems	Debit	$0	$700.00	($700.00)
10/6/2015	[Checkcard] Contribution – Galvan 2016 Senate Committee	Debit	$0	$8,400.00	($8,400.00)
11/2/2015	[Checkcard] David Gould Treasurer	Debit	$0	$2,000.00	($2,000.00)
11/9/2015	[Checkcard] La Tequila Restaurant – Maywood	Debit	$0	$30.92	($30.92)
11/16/2015	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	Debit	$0	$200.00	($200.00)
11/23/2015	[Checkcard] Staples Center – [Sports/Entertainment Venue] Los Angeles	Debit	$0	$1,571.87	($1,571.87)
12/16/2015	[Checkcard] Stevens Steakhouse and Seafood – [Restaurant] Commerce	Debit	$0	$116.46	($116.46)
12/21/2015	[Cash withdrawal] Customer withdrawal image	Debit	$0	$610.00	($610.00)
12/23/2015	[Checkcard] Gloria's Cocina Mexicana – [Restaurant] Downey	Debit	$0	$58.21	($58.21)
		TOTAL	**$0**	**$28,321.88**	**($28,321.88)**

The full nature and extent of the Committee's campaign activity cannot be verified because Galvan and the Committee did not produce campaign records (discussed below) and the subpoenaed bank account records were incomplete. The bank records show that Galvan inconsistently filled out deposit slips when he made deposits into the Committee bank account, and Galvan appears to have made cash withdrawals from some of the checks deposited into the Committee bank account. Further, instead of recording the deposit as the amount before each withdrawal, the bank only recorded the amount deposited after the

withdrawal of cash was made. Based upon the records available, Enforcement staff cannot determine where or when Galvan spent some of the cash he withdrew. Thus, Galvan and the Committee may have been required to report more campaign activity in this semi-annual campaign statement than is identified here.

Prohibited Cash Expenditures

The Committee's bank account records show that the Committee made the following cash expenditures of $100 or more:

Cash Expenditures 2015				
Date	**Transaction**	**Amount**	**Payee**	**Notes**
3/9/2015	[Cash withdrawal] Customer withdrawal image	$500.00	Kirk Kim	Cashier's Check for $500, no fees
3/10/2015	[Cash withdrawal] Customer withdrawal image	$160.00	Daniel Beckham	Cashier's Check for $150, plus $10 Fee
3/27/2015	[Cash withdrawal] Customer withdrawal image	$200.00	Denise Carias	Cashier's Check for $200, no fees
3/27/2015	[Cash withdrawal] Customer withdrawal image	$1,125.00	Fidel Rodriguez	Cashier's Check for $1,125, no fees
5/20/2015	[Cash withdrawal] Customer withdrawal image	$973.95	Isaac Galvan	Cashier's Check for $973.95, no fees
12/21/2015	[Cash withdrawal] Customer withdrawal image	$610.00	Unknown	No withdrawal slip included with bank records
	TOTAL	**$3,568.95**		

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2016 Reporting Periods

Late-Filed Campaign Statements

Galvan was an unsuccessful candidate for California State Senate District 35 in the June 7, 2016 Primary Election. So Galvan and the Committee had a duty to file, and in some instances failed to timely file, campaign statements as follows:

Type	Reporting Period	Due Date	Date Filed: SOS	Days Late	Date Filed: City Clerk	Days Late
Preelection	1/1/2016 – 4/23/2016	4/28/2016	4/28/2016	0	5/3/2016	5
Preelection	4/24/2016 – 05/21/2016	5/26/2016	5/26/2016	0	6/2/2016	7
Semi-annual	5/22/2016 – 6/30/2016	8/1/2016	8/1/2016	0	8/4/2016	3
Semi-annual	7/1/2016 – 12/31/2016	1/31/2017	1/31/2017 (Electronic only; Paper not yet filed)	0/910	Not yet filed	910

Untimely and/or Inaccurate Reporting on Campaign Statements

The Committee's campaign statements and bank account records show that for reporting periods in 2016, Galvan and the Committee received contributions. Galvan and the Committee failed to timely and/or accurately disclose the following campaign contributions:

Reporting Period Ending April 23, 2016					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
4/4/2016	JT Construction Group, Inc.	5448	$0	$3,000	($3,000)
4/22/2016	World of Water Heaters, LLC	No check deposited	$200	$0	$200
		TOTAL	**$200**	**$3,000**	**($2,800)**

Reporting Period Ending December 31, 2016					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
8/17/2016	Ryon College, LLC	5571	$0	$500.00	($500.00)
8/17/2016	Maria Camacho	546	$0	$1,000.00	($1,000.00)
8/18/2016	Tafoya & Garcia, LLP	6924	$0	$2,500.00	($2,500.00)
8/18/2016	D | R Welch Attorneys at Law, P.C.	13946	$0	$2,500.00	($2,500.00)

Reporting Period Ending December 31, 2016					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
8/18/2016	Robert L. Alaniz	9674	$0	$300.00	($300.00)
8/18/2016	Peter J. Tejera Sole Prop, DBA HC Oil Co.	1020	$0	$1,000.00	($1,000.00)
8/18/2016	Bestway Sandwiches, Inc.	7797	$0	$500.00	($500.00)
8/23/2016	Wajiha Siddiqui	121	$0	$2,500.00	($2,500.00)
8/30/2016	JAGSCO Management, LLC	1007	$0	$1,000.00	($1,000.00)
8/31/2016	Republic Services, Inc.	7217827	$0	$1,000.00	($1,000.00)
10/17/2016	Urban Strategy Group, LLC	2359	$0	$2,400.00	($2,400.00)
11/1/2016	Green Leaf Cure Group, Inc.	1001	$0	$500.00	($500.00)
11/28/2016	Albright, Yee & Schmit, APC	1587	$0	$500.00	($500.00)
11/30/2016	Law Office of Felipe Plascencia, Inc., A Professional Corp.	2042	$0	$1,000.00	($1,000.00)
12/1/2016	MTH Development Group, LLC	1087	$0	$1,000.00	($1,000.00)
12/1/2016	Ray Sik Yun	116	$0	$1,500.00	($1,500.00)
12/1/2016	WIGRO, LLC	122	$0	$1,500.00	($1,500.00)
12/1/2016	Meng Chung Wu	134	$0	$1,000.00	($1,000.00)
12/1/2016	Politis Burger Corporation (Tom's Jr.)	1138	$0	$1,000.00	($1,000.00)
12/1/2016	Healthquest Solutions, Inc.	1238	$0	$1,000.00	($1,000.00)
12/1/2016	Robert M. N. Tofoya	1026	$0	$2,500.00	($2,500.00)
12/1/2016	James D. Hutt, DBA The Hutt Group	1366	$0	$100.00	($100.00)
12/3/2016	Carmen Hernandez	1664	$0	$500.00	($500.00)
12/4/2016	RGM, LLC	4708	$0	$500.00	($500.00)
12/5/2016	JT Construction Group, Inc.	4835	$0	$2,000.00	($2,000.00)
12/7/2016	Levy Affiliated Holdings, LLC	4954	$0	$1,000.00	($1,000.00)
12/7/2016	Bulletin Displays, LLC	19392	$0	$500.00	($500.00)
12/7/2016	Ignacio Flores	6145	$0	$1,500.00	($1,500.00)
12/15/2016	John Haebyoung Park	490	$0	$500.00	($500.00)
12/22/2016	Republic Services, Inc.	7231441	$0	$500.00	($500.00)
		TOTAL	**$0**	**$33,800**	**($33,800)**

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The Committee's campaign statements and bank account records show that for reporting periods in 2016, Galvan and the Committee made expenditures. Galvan and the Committee failed to timely and/or accurately disclose expenditures in campaign statements, as follows:

Period Ending April 23, 2016					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
1/11/2016	[Checkcard] Bottega Louie – [Restaurant] Los Angeles	Debit	$0	$186.27	($186.27)
1/12/2016	[Checkcard] Southwest Airlines	Debit	$0	$435.96	($435.96)
1/12/2016	[Checkcard] Sheraton Hotel – Sacramento	Debit	$0	$505.45	($505.45)
1/14/2016	[Checkcard] Chops Steakhouse – [Restaurant] Sacramento	Debit	$0	$327.91	($327.91)
1/19/2016	[Checkcard] Hyatt Hotels – Sacramento	Debit	$0	$401.95	($401.95)
1/20/2016	[Checkcard] Yard House – [Restaurant] Long Beach	Debit	$0	$77.31	($77.31)
2/4/2016	[Checkcard] Chicory Coffee & Tea – [Restaurant] Sacramento	Debit	$0	$3.50	($3.50)
2/8/2016	[Checkcard] Hyatt Hotels – Sacramento	Debit	$0	$300.08	($300.08)
3/11/2016	[Checkcard] The Redwood Bar & Grill – [Restaurant] Los Angeles	Debit	$0	$17.17	($17.17)
4/4/2016	Monthly fees	Debit	$0	$16.00	($16.00)
4/6/2016	[Cash withdrawal] Customer withdrawal image/Cashier's Check-Robert Long + Fees	Debit	$0	$160.00	($160.00)
4/11/2016	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$525.00	($525.00)
		TOTAL	**$0**	**$2,956.60**	**($2,956.60)**

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Period Ending May 21, 2016					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
5/2/2016	Monthly fee for business	Debit	$0	$16.00	($16.00)
5/21/2016	[Checkcard] Cafe Sevilla – [Restaurant] Long Beach	Debit	$0	$80.00	($80.00)
		TOTAL	**$0**	**$96.00**	**($96.00)**

Period Ending June 30, 2016					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
5/25/2016	[Checkcard] Subway – [Restaurant] Compton	Debit	$0	$13.62	($13.62)
6/1/2016	Monthly fee	Debit	$0	$16.00	($16.00)
		TOTAL	**$0**	**$29.62**	**($29.62)**

Period Ending December 31, 2016					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
7/1/2016	Monthly fee	Debit	$0	$16.00	($16.00)
7/14/2016	[Checkcard] USA – [Gasoline Station] Studio City	Debit	$0	$20.00	($20.00)
8/1/2016	Monthly fee	Debit	$0	$16.00	($16.00)
8/1/2016	[Checkcard] Green Crush [Restaurant] – Cerritos	Debit	$0	$7.50	($7.50)
8/1/2016	[Checkcard] Marie Callender's [Restaurant] Monterey Park	Debit	$0	$117.91	($117.91)
8/24/2016	Return Item Chargeback	Debit	$0	$2,500.00	($2,500.00)
8/24/2016	Return Item Chargeback Fee	Debit	$0	$12.00	($12.00)
8/26/2016	[Checkcard] Shakey's 50 [Restaurant] Downey	Debit	$0	$45.20	($45.20)
8/29/2016	[Checkcard] Stevens Steakhouse and Seafood – [Restaurant] Commerce	Debit	$0	$10.95	($10.95)
8/29/2016	[Checkcard] Stevens Steakhouse and Seafood – [Restaurant] Commerce	Debit	$0	$41.95	($41.95)
9/1/2016	Monthly fee	Debit	$0	$16.00	($16.00)

Period Ending December 31, 2016					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
9/1/2016	[Checkcard] La Tequila Restaurant – Maywood	Debit	$0	$52.71	($52.71)
9/6/2016	[Checkcard] Ozzie's Diner – [Restaurant] Commerce	Debit	$0	$150.25	($150.25)
9/6/2016	[Checkcard] Belasco Theater – Los Angeles	Debit	$0	$37.54	($37.54)
9/6/2016	[Cash withdrawal] Customer withdrawal image/Cashier's Check-Seantae Hughes + Fees	Debit	$0	$130.00	($130.00)
9/6/2016	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$650.00	($650.00)
9/12/2016	La Tequila Restaurant – Maywood	Debit	$0	$10.76	($10.76)
9/14/2016	[Checkcard] Jersey Mike's – [Restaurant] Downey	Debit	$0	$11.64	($11.64)
9/14/2016	[Purchase]Arco – [Gasoline Station] Commerce	Debit	$0	$20.35	($20.35)
9/14/2016	[Cash withdrawal] Customer withdrawal image/Cashier's Check-Seantae Hughes + Fees	Debit	$0	$1,010.00	($1,010.00)
9/15/2016	[Checkcard] Stevens Steakhouse and Seafood – [Restaurant] Commerce	Debit	$0	$61.70	($61.70)
9/16/2016	[Checkcard] La Tequila Restaurant – Maywood	Debit	$0	$575.75	($575.75)
9/19/2016	[Checkcard] Eatalian Cafe – [Restaurant] Gardena	Debit	$0	$29.80	($29.80)
9/19/2016	[Checkcard] Robert Katherman for WRD	Debit	$0	$2,000.00	($2,000.00)
9/26/2016	[Checkcard] Wokcano – [Restaurant] Downtown Los Angeles	Debit	$0	$178.69	($178.69)
9/26/2016	[Checkcard] Millennium McCormick – [Hotel/Resort] Scottsdale, Arizona	Debit	$0	$62.09	($62.09)

Period Ending December 31, 2016					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
9/26/2016	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	Debit	$0	$203.00	($203.00)
9/26/2016	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	Debit	$0	$103.00	($103.00)
9/26/2016	The McCormick – [Withdrawal Fee] Scottsdale, Arizona	Debit	$0	$2.50	($2.50)
9/26/2016	The McCormick – [Withdrawal Fee] Scottsdale, Arizona	Debit	$0	$2.50	($2.50)
9/28/2016	[Checkcard] Subway – [Restaurant] Compton	Debit	$0	$13.57	($13.57)
9/30/2016	[Checkcard] Panini Cafe – [Restaurant] Downtown Los Angeles	Debit	$0	$39.61	($39.61)
10/3/2016	[Checkcard] IHOP – [Restaurant] Compton	Debit	$0	$90.86	($90.86)
10/4/2016	[Checkcard] Balboa Bay Resort – [Hotel/Resort] Newport Beach	Debit	$0	$20.01	($20.01)
10/13/2016	[Checkcard] Starbucks – [Restaurant] Commerce	Debit	$0	$4.25	($4.25)
10/13/2016	[Checkcard] Disneyland Main Entrance – DLR Anaheim	Debit	$0	$400.00	($400.00)
10/17/2016	[Checkcard] Domino's [Restaurant]	Debit	$0	$17.41	($17.41)
10/17/2016	[Checkcard] La Tequila Restaurant – Maywood	Debit	$0	$275.00	($275.00)
10/18/2016	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	Debit	$0	$510.00	($510.00)
10/19/2016	[Checkcard] Stevens Steakhouse and Seafood – [Restaurant] Commerce	Debit	$0	$54.33	($54.33)
10/20/2016	[Checkcard] Stevens Steakhouse and Seafood – [Restaurant] Commerce	Debit	$0	$64.29	($64.29)
10/24/2016	[Checkcard] LA City Parking Meter – Los Angeles	Debit	$0	$5.00	($5.00)

Period Ending December 31, 2016					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
10/24/2016	[Checkcard] Stevens Steakhouse and Seafood – [Restaurant] Commerce	Debit	$0	$67.50	($67.50)
10/24/2016	[Cash withdrawal] Customer withdrawal image/Cashier's Check-CCA Foods Catering + Fees	Debit	$0	$510.00	($510.00)
10/24/2016	[Checkcard] WEHO street meters – West Hollywood	Debit	$0	$2.25	($2.25)
11/7/2016	[Checkcard] Cities Restaurant – Los Angeles	Debit	$0	$317.20	($317.20)
11/14/2016	[Checkcard] Checkers – [Restaurant] Downtown Los Angeles	Debit	$0	$31.43	($31.43)
11/14/2016	[Checkcard] Lucille's Smokehouse Bar-B-Que – [Restaurant] Cerritos	Debit	$0	$96.03	($96.03)
11/15/2016	[Checkcard] Shish Kabob & Much More – [Restaurant] Los Angeles	Debit	$0	$48.59	($48.59)
11/16/2016	[Checkcard] Alternative Source Printing Monterey Park	Debit	$0	$490.50	($490.50)
11/18/2016	[Checkcard] The Bicycle Hotel & Casino – Bell Gardens	Debit	$0	$153.68	($153.68)
11/21/2016	[Cash withdrawal] Customer withdrawal image	Debit	$0	$3,500.00	($3,500.00)
11/21/2016	[Checkcard] La Tequila Restaurant – Maywood	Debit	$0	$125.82	($125.82)
12/5/2016	[Cash withdrawal] Customer withdrawal image/Cashier's Check-Eliana Mendoza + Fees	Debit	$0	$310.00	($310.00)
12/5/2016	[Checkcard] Yard House – [Restaurant] Los Angeles	Debit	$0	$400.66	($400.66)
12/6/2016	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	Debit	$0	$10.00	($10.00)

Period Ending December 31, 2016					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
12/6/2016	Customer withdrawal/Cashier's Check- Sergio Calderon	Debit	$0	$1,500.00	($1,500.00)
12/6/2016	Return Item Chargeback	Debit	$0	$1,000.00	($1,000.00)
12/6/2016	Return Item Chargeback Fee	Debit	$0	$24.00	($24.00)
12/7/2016	[Checkcard] Press Brothers Juicery – [Restaurant] Los Angeles	Debit	$0	$8.00	($8.00)
12/12/2016	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	Debit	$0	$360.00	($360.00)
12/13/2016	[Checkcard] Starbucks – [Restaurant] Compton	Debit	$0	$100.00	($100.00)
12/14/2016	[Checkcard] Fresh Griller – [Restaurant] Downey	Debit	$0	$21.47	($21.47)
12/14/2016	[Checkcard] King Taco – [Restaurant] Maywood	Debit	$0	$25.64	($25.64)
12/19/2016	[Checkcard] La Tequila Restaurant – Maywood	Debit	$0	$95.30	($95.30)
12/20/2016	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Eliana Mendoza	Debit	$0	$300.00	($300.00)
12/27/2016	[Cash withdrawal] Customer withdrawal image/Cashier's Check- City of Compton + Fees	Debit	$0	$310.00	($310.00)
12/27/2016	[Checkcard] Fogo de Chao Brazilian Steakhouse – [Restaurant] Los Angeles	Debit	$0	$415.35	($415.35)
12/29/2016	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$13.20	($13.20)
		TOTAL	**$0**	**$19,826.74**	**($19,826.74)**

The full nature and extent of the Committee's campaign activity cannot be verified because Galvan and the Committee did not produce campaign records (discussed below) and the subpoenaed bank account records were incomplete. The bank records show that Galvan inconsistently filled out deposit slips when he made deposits into the Committee bank account, and Galvan appears to have made cash withdrawals from some of the checks deposited into the Committee bank account. Further, instead of recording the

deposit as the amount before each withdrawal, the bank only recorded the amount deposited after the withdrawal of cash was made. Based upon the records available, Enforcement staff cannot determine where or when Galvan spent some of the cash he withdrew. Thus, Galvan and the Committee may have been required to report more campaign activity in this semi-annual campaign statement than is identified here.

Prohibited Cash Expenditures

The Committee's bank account records show that the Committee made the following cash expenditures of $100 or more:

Cash Expenditures 2016				
Date	**Transaction**	**Amount**	**Payee**	**Notes**
4/6/2016	[Cash withdrawal] Customer withdrawal image	$160.00	Robert Long	Cashier's Check for $150 plus $10 Fee
9/6/2016	[Cash withdrawal] Customer withdrawal image	$130.00	Seantae Hughes	Cashier's Check for $120 plus $10 Fee
9/14/2016	[Cash withdrawal] Customer withdrawal image	$1,010.00	Seantae Hughez	Cashier's Check for $1,000 plus $10 Fee
9/26/2016	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00	Unknown	Cash Withdrawal
9/26/2016	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00	Unknown	Cash Withdrawal
10/18/2016	[Cash withdrawal] Customer withdrawal image	$510.00	Unknown	Cash Withdrawal
10/24/2016	[Cash withdrawal] Customer withdrawal image	$510.00	CCA Foods Catering	Cashier's Check for $500 plus $10 Fee
11/21/2016	[Cash withdrawal] Customer withdrawal image	$3,500.00	Unknown	Cash Withdrawal
12/5/2016	[Cash withdrawal] Customer withdrawal image	$310.00	Eliana Mendoza	Cashier's Check for $300 plus $10 Fee
12/6/2016	[Cash withdrawal] Customer withdrawal image	$1,500.00	Sergio Calderon	Cashier's Check for $1,500, no fees

Cash Expenditures 2016				
Date	**Transaction**	**Amount**	**Payee**	**Notes**
12/12/2016	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$360.00	Unknown	Cash Withdrawal
12/20/2016	[Cash withdrawal] Customer withdrawal image	$300.00	Eliana Mendoza	Cashier's Check for $300, no fees
12/27/2016	[Cash withdrawal] Customer withdrawal image	$310.00	City of Compton	Cashier's Check for $300 plus $10 Fee (receipt for fee not included in bank records)
	TOTAL	**$8,546.00**		

2017 Reporting Periods

Late-Filed Campaign Statements and Reports

Galvan was a successful candidate for Compton City council in the April 18, 2017 election and is currently in office. And Galvan's controlled committee for his campaign for state senate remains open and active. So Galvan and the Committee had a duty to file, and failed to timely file, campaign statements as follows:

Type	Reporting Period	Due Date	Date Filed: SOS	Days Late	Date Filed: City Clerk	Days Late
Preelection	1/1/2017 – 3/4/2017	3/9/2017	Not yet filed	873	Not yet filed	873
Preelection	3/5/2017 – 4/1/2017	4/6/2017	Not yet filed	845	Not yet filed	845
Semi-annual	4/2/2017 – 6/30/2017	7/31/2017	Not yet filed	729	Not yet filed	729
Semi-annual	7/1/2017 – 12/31/2017	1/31/2018	Not yet filed	545	Not yet filed	545

To date, Galvan and the Committee have not filed these campaign statements.

And from January 18 through April 18, 2017, Galvan and the Committee had a duty to file, and failed to timely file, sixteen 24-hour contribution reports as follows:

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Contribution Made On or About	Contributor	Amount	Report Due On or About	Date Filed: City Clerk	Days Late
1/20/2017	Service Employees International Union Local 721, CTW, CLC, State & Local – All Purpose, ID# 743794	$1,000.00	1/21/2017	Not yet filed	920
1/30/2017	Maria Camacho	$1,500.00	1/31/2017	Not yet filed	910
2/15/2017	Craig Garrett Cook	$1,000.00	2/16/2017	Not yet filed	894
2/16/2017	Chris Brown	$1,000.00	2/17/2017	Not yet filed	893
	Juan J. Sotelo	$1,000.00			
	OSE International, Inc.	$1,500.00			
	Raul Merin Garcia DBA Precision Truck Tires Service	$1,000.00			
	Ray Sik Yun	$1,000.00			
	Tafoya & Garcia, LLP	$1,500.00			
	TLM Petro Labor Force, Inc.	$1,000.00			
2/18/2017	JT Construction Group, Inc.	$2,000.00	2/19/2017	Not yet filed	891
2/22/2017	DeMenno Kerdoon	$2,500.00	2/23/2017	Not yet filed	888
3/7/2017	Law office of Felipe Plascencia, Inc., A Professional Corp.	$1,000.00	3/8/2017	Not yet filed	874
3/16/2017	Avetik Harutunian	$1,000.00	3/17/2017	Not yet filed	865
3/17/2017	Ms. Yanka V. Burgos	$2,000.00	3/18/2017	Not yet filed	864
3/20/2017	Compton Commercial Development Renaissance Plaza, LLC	$2,500.00	3/21/2017	Not yet filed	861
3/22/2017	Service Employees International Union Local 721, CTW, CLC, State & Local – All Purpose, ID# 743794	$2,000.00	3/23/2017	Not yet filed	859
3/31/2017	Levy Affiliated Holdings, LLC	$1,000.00	4/1/2017	Not yet filed	850
4/4/2017	2CGPAK LLC DBA Archeon Group	$2,500.00	4/5/2017	Not yet filed	847
	Meng Chung Wu	$1,500.00			
	Ryon College, LLC	$2,500.00			
4/5/2017	Top Notch Commercial Truck Wash, Inc.	$1,000.00	4/6/2017	Not yet filed	846
4/12/2017	Katherman For WRD 2016 Election Committee	$1,000.00	4/13/2017	Not yet filed	838
4/17/2017	DeMenno Kerdoon	$2,500.00	4/18/2017	Not yet filed	833
	TOTAL	**$36,500.00**			

To date, Galvan and the Committee have not filed these campaign reports.

Untimely and/or Inaccurate Reporting on Campaign Statements

The Committee's campaign statements and bank account records show that for reporting periods in 2017, Galvan and the Committee received contributions. Since Galvan and the Committee failed to timely file the required campaign statements for reporting periods in 2017, Galvan and the Committee also failed to timely and/or accurately disclose the activity for these reporting periods.

The Enforcement Division's investigation included review of the Committee's subpoenaed bank account records, which showed that Galvan and the Committee failed to timely and/or accurately disclose contributions received totaling approximately $66,535, as follows:

Reporting Period Ending March 4, 2017					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
1/13/2017	526 E OAKS ST LLC	254	$0	$5,000.00	($5,000.00)
1/16/2017	Stanley Rods	0995	$0	$1,000.00	($1,000.00)
1/17/2017	Amy G. Ramirez	97	$0	$1,000.00	($1,000.00)
1/17/2017	Avo Balasanian	0100	$0	$1,000.00	($1,000.00)
1/17/2017	Erik A. Sie	193	$0	$1,000.00	($1,000.00)
1/17/2017	Kandice R. Perez	4475	$0	$1,000.00	($1,000.00)
1/17/2017	Martha Robles	1014	$0	$1,000.00	($1,000.00)
1/17/2017	MMMG, LLC	1378	$0	$500.00	($500.00)
1/17/2017	Nicole Christine Olivera	8992	$0	$1,000.00	($1,000.00)
1/17/2017	Nubia I. Ruiz	125	$0	$1,000.00	($1,000.00)
1/20/2017	Service Employees International Union Local 721, CTW, CLC, State & Local – All Purpose, ID# 743794	001562	$0	$1,000.00	($1,000.00)
1/30/2017	Maria Camacho	553	$0	$1,500.00	($1,500.00)
02/6/2017	Fiesta Taxi Co-op, Inc.	30906	$0	$500.00	($500.00)
02/10/2017	Committee to Elect Micah Ali Compton School Board, ID# 1293081	1208	$0	$500.00	($500.00)
2/15/2017	Craig Garrett Cook	904	$0	$1,000.00	($1,000.00)
2/16/2017	Carmelita Provision Company, Inc.	1498	$0	$500.00	($500.00)
2/16/2017	CCE Consulting Group, LLC	1289	$0	$250.00	($250.00)
2/16/2017	Chris Brown	4216	$0	$1,000.00	($1,000.00)
2/16/2017	Juan J. Sotelo	115	$0	$1,000.00	($1,000.00)

Reporting Period Ending March 4, 2017					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
2/16/2017	McCuff Technologies, LLC	0949	$0	$500.00	($500.00)
2/16/2017	OSE International, Inc.	1063	$0	$1,500.00	($1,500.00)
2/16/2017	Raul Merin Garcia DBA Precision Truck Tires Service	640	$0	$1,000.00	($1,000.00)
2/16/2017	Ray Sik Yun	143	$0	$1,000.00	($1,000.00)
2/16/2017	Soto's Produce Market	3414	$0	$500.00	($500.00)
2/16/2017	Tafoya & Garcia, LLP	6984	$0	$1,500.00	($1,500.00)
2/16/2017	TLM Petro Labor Force, Inc.	10018	$0	$1,000.00	($1,000.00)
2/18/2017	JT Construction Group, Inc.	5219	$0	$2,000.00	($2,000.00)
2/22/2017	DeMenno Kerdoon	02587	$0	$2,500.00	($2,500.00)
2/27/2017	Warren T. Furutani	9906	$0	$250.00	($250.00)
		TOTAL	**$0**	**$32,500.00**	**($32,500.00)**

The Committee's bank statements show that $36,500 was deposited into the account during this reporting period. As detailed in the chart above, $32,500 was accounted for by contributor checks. The bank records show that Galvan inconsistently filled out deposit slips when he made deposits into the Committee bank account, and no deposit slips identify the $4,000 difference. The bank account records show that a deposit was made on January 19, 2017 in the amount of $12,000, but only $8,500 can be confirmed by contributor checks, and the remaining $3,500 cannot be verified with information currently available. The bank account records also show that a deposit was made on February 27, 2017 in the amount of $3,250, but only $2,750 can be confirmed by contributor checks, and the remaining $500 cannot be verified with information currently available. The discrepancy may have been due to Galvan and the Committee receiving and depositing cash contributions and failing to record the cash on deposit slips or other documentation.

Reporting Period Ending April 1, 2017					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
3/7/2017	Law office of Felipe Plascencia, Inc., A Professional Corp.	6085	$0	$1,000.00	($1,000.00)

Reporting Period Ending April 1, 2017					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
3/16/2017	Avetik Harutunian	1483	$0	$1,000.00	($1,000.00)
3/17/2017	Ms. Yanka V. Burgos	1128	$0	$2,000.00	($2,000.00)
3/20/2017	Compton Commercial Development Renaissance Plaza, LLC	1096	$0	$2,500.00	($2,500.00)
3/22/2017	Service Employees International Union Local 721, CTW, CLC, State & Local – All Purpose, ID# 743794	001596	$0	$2,000.00	($2,000.00)
3/28/2017	Leal Trejo, A Professional Corp	18371	$0	$500.00	($500.00)
3/31/2017	Levy Affiliated Holdings, LLC	5176	$0	$1,000.00	($1,000.00)
		TOTAL	**$0**	**$10,000.00**	**($10,000.00)**

Reporting Period Ending June 30, 2017					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
4/4/2017	2CGPAK LLC DBA Archeon Group	5163	$0	$2,500.00	($2,500.00)
4/4/2017	Evelyn J. Gomez	140	$0	$500.00	($500.00)
4/4/2017	Katherman For WRD 2016 Election Committee	1075	$0	$500.00	($500.00)
4/4/2017	Meng Chung Wu	135	$0	$1,500.00	($1,500.00)
4/4/2017	Ryon College, LLC	7484	$0	$2,500.00	($2,500.00)
4/4/2017	Soto's Produce Market	3503	$0	$500.00	($500.00)
4/5/2017	Top Notch Commercial Truck Wash, Inc.	1101	$0	$1,000.00	($1,000.00)
4/10/2017	Bulletin Displays, LLC	19903	$0	$250.00	($250.00)
4/10/2017	John Haebyong Park	610	$0	$500.00	($500.00)
4/12/2017	Curtis J. Earnest	1066	$0	$500.00	($500.00)
4/12/2017	Katherman For WRD 2016 Election Committee	1078	$0	$1,000.00	($1,000.00)
4/17/2017	DeMenno Kerdoon	03163	$0	$2,500.00	($2,500.00)
5/4/2017	OSE International, Inc.	1009	$0	$500.00	($500.00)
5/4/2017	Ray Sik Yun	178	$0	$1,000.00	($1,000.00)
5/4/2017	Universal Multi Specialty Medical Group, Inc.	1011	$0	$2,000.00	($2,000.00)
5/5/2017	Robert L. Alaniz	9758	$0	$500.00	($500.00)
5/11/2017	Cynthia McClain-Hill	2500	$0	$2,000.00	($2,000.00)
5/15/2017	DND Liquor	4501	$0	$1,000.00	($1,000.00)

Reporting Period Ending June 30, 2017					
Date	**Contributor**	**Check #**	**Amount Disclosed**	**Amount Received**	**Difference**
5/30/2017	City of Compton	239965	$0	$1,285.03	($1,285.03)
No date[51]	Chanel A Bothwick	1000	$0	$1,000.00	($1,000.00)
No date[52]	George S Jezzini	1203	$0	$1,000.00	($1,000.00)
	TOTAL		**$0**	**$24,035.03**	**$24,035.03**

The Committee's bank statements show that $25,035.03 was deposited into the account during this reporting period. As detailed in the chart above, $24,035.03 was accounted for by contributor checks. The bank records show that Galvan inconsistently filled out deposit slips when he made deposits into the Committee bank account, and no deposit slips identify the $1,000 difference. The bank account records show that a deposit was made on April 5, 2017 in the amount of $6,000, but only $5,000 can be confirmed by contributor checks, and the remaining $1,000 cannot be verified with information currently available. The discrepancy may have been due to Galvan and the Committee receiving and depositing cash contributions and failing to record the cash on deposit slips or other documentation.

The Enforcement Division's investigation included review of the Committee's subpoenaed bank account records, which showed that Galvan and the Committee failed to timely and/or accurately disclose expenditures made totaling approximately $86,245, as follows:

Period Ending March 4, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
1/3/2017	[Checkcard] Lure Nightclub – Hollywood	Debit	$0	$310.30	($310.30)
1/6/2017	[Purchase] Arco – [Gasoline Station] Commerce	Debit	$0	$25.35	($25.35)

[51] This check has no date and was determined to have been deposited during this reporting period based upon the bank records received.

[52] This check has no date and was determined to have been deposited during this reporting period based upon the bank records received.

Period Ending March 4, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
1/6/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check-Eliana Mendoza/Cashier's Check-Ramsey Bridges/Cashier's Check-Luis Arandia	Debit	$0	$3,245.00	($3,245.00)
1/9/2017	[Checkcard] Sage Restaurant & Lounge – Whittier	Debit	$0	$100.00	($100.00)
1/10/2017	[Purchase] Tamales Liliana's – [Restaurant] Los Angeles	Debit	$0	$57.32	($57.32)
1/13/2017	[Checkcard] The Bicycle Hotel & Casino – Bell Gardens	Debit	$0	$144.89	($144.89)
1/17/2017	[Checkcard] Doubletree Carson Plaza [Hotel] Carson	Debit	$0	$19.17	($19.17)
1/17/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	Debit	$0	$480.00	($480.00)
1/17/2017	[Checkcard] Political Data, Inc. – [Voter Data] Norwalk	Debit	$0	$830.00	($830.00)
1/17/2017	[Checkcard] Catch LA – [Restaurant] West Hollywood	Debit	$0	$676.38	($676.38)
1/23/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- City of Compton	Debit	$0	$2,010.00	($2,010.00)
1/23/2017	[Checkcard] Mastro's Steakhouse – [Restaurant] Costa Mesa	Debit	$0	$877.63	($877.63)
1/23/2017	[Purchase] Target – [General Merchandise Big-Box Store] Compton	Debit	$0	$81.63	($81.63)
1/27/2017	[Checkcard] 71 Above Restaurant – Los Angeles	Debit	$0	$572.21	($572.21)

Period Ending March 4, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
1/31/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	Debit	$0	$250.00	($250.00)
2/2/2017	[Checkcard] Wokcano – [Restaurant] Downtown Los Angeles	Debit	$0	$102.26	($102.26)
2/6/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Natalie Cervantes/Fees	Debit	$0	$260.00	($260.00)
2/6/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	Debit	$0	$320.00	($320.00)
2/6/2017	[Purchase] Dollar Tree – [Extreme Discount Store] Compton	Debit	$0	$46.20	($46.20)
2/6/2017	[Purchase] Dollar Tree – [Extreme Discount Store] Compton	Debit	$0	$15.47	($15.47)
2/6/2017	[Checkcard] The Standard – [Hotel] Downtown Los Angeles	Debit	$0	$58.11	($58.11)
2/6/2017	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton	Debit	$0	$210.00	($210.00)
2/13/2017	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$5,000.00	($5,000.00)
2/13/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Natalie Cervantes/Cashier's Check- Sergio Calderon	Debit	$0	$620.00	($620.00)
2/13/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$43.69	($43.69)
2/14/2017	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$800.00	($800.00)

Period Ending March 4, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
2/14/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	Debit	$0	$260.00	($260.00)
2/15/2017	[Transfer] CA TLR transfer to CHK 1732 – Account holder: Fidel Rodriguez Alternative Source L.A.	Debit	$0	$1,380.00	($1,380.00)
2/16/2017	[Checkcard] TGI Friday's – [Restaurant] Compton	Debit	$0	$230.20	($230.20)
2/21/2017	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$500.00	($500.00)
2/21/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Sergio Calderon	Debit	$0	$450.00	($450.00)
2/21/2017	[Checkcard] Hollywood & Highland Center – Los Angeles	Debit	$0	$2.00	($2.00)
2/21/2017	[Checkcard] Spear Steak & Seafood – [Restaurant] Los Angeles	Debit	$0	$1,315.83	($1,315.83)
2/21/2017	[Checkcard] Drago Centro – [Restaurant] Los Angeles	Debit	$0	$249.58	($249.58)
2/21/2017	[Checkcard] Lure Nightclub – Hollywood	Debit	$0	$1,044.00	($1,044.00)
2/23/2017	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$500.00	($500.00)
2/23/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Jeanine Valdez	Debit	$0	$200.00	($200.00)

Period Ending March 4, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
2/24/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Natalie Cervantes + Fees	Debit	$0	$410.00	($410.00)
2/27/2017	[Checkcard] La Huasteca Restaurant – Lynwood	Debit	$0	$48.50	($48.50)
2/27/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$7.78	($7.78)
2/27/2017	[Checkcard] Subway – [Restaurant] Compton	Debit	$0	$18.65	($18.65)
2/27/2017	[Cash withdrawal] BOA ATM withdrawal – East Compton	Debit	$0	$160.00	($160.00)
2/28/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Vanessa Aguiree/Cashier's Check- Sergio Calderon/ + Fees	Debit	$0	$380.00	($380.00)
2/28/2017	[Checkcard] Panera Bread – [Restaurant] Carson	Debit	$0	$13.88	($13.88)
3/1/2017	[Checkcard] Taqueria La Frontera – [Restaurant] Compton	Debit	$0	$14.00	($14.00)
3/1/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$6.46	($6.46)
3/2/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Thomas [sic] Alvarado/Cashier's Check- Natalie Cervantes/Cashier's Check- Segio [sic] Calderon/ + Fees	Debit	$0	$1,330.00	($1,330.00)
3/2/2017	[Checkcard] WaBa Grill – [Restaurant] Lynwood	Debit	$0	$42.09	($42.09)
		TOTAL	**$0**	**$25,718.58**	**($25,718.58)**

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Period Ending April 1, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
3/6/2017	[Checkcard] Tacos El Rincon – [Restaurant] Compton	Debit	$0	$25.79	($25.79)
3/6/2017	[Checkcard] Project Club LA – [Nightclub] Los Angeles	Debit	$0	$1,160.05	($1,160.05)
3/7/2017	[Checkcard] El Pollo Dorado – [Restaurant] Compton	Debit	$0	$15.40	($15.40)
3/7/2017	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$4,800.00	($4,800.00)
3/9/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Vanessa Aguiree	Debit	$0	$100.00	($100.00)
3/9/2017	[Checkcard] Langers Deli – [Restaurant] Los Angeles	Debit	$0	$74.98	($74.98)
3/9/2017	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton	Debit	$0	$403.00	($403.00)
3/10/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	Debit	$0	$1,100.00	($1,100.00)
3/10/2017	[Purchase] USPS – Compton	Debit	$0	$31.77	($31.77)
3/13/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$26.64	($26.64)
3/13/2017	[Checkcard] Toms Jr – [Restaurant] Compton	Debit	$0	$25.59	($25.59)
3/13/2017	[Purchase] Staples – [Office Supplies] Compton	Debit	$0	$15.91	($15.91)
3/13/2017	[Purchase] Marshalls – [Discount Department Store] Compton	Debit	$0	$13.33	($13.33)
3/13/2017	[Checkcard] Chipotle – [Restaurant] Compton	Debit	$0	$31.55	($31.55)

Period Ending April 1, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
3/14/2017	[Transfer] CA TLR transfer to CHK 2001 – Account holder: Ramsey Mathew Bridges and Ida M Bridges	Debit	$0	$216.00	($216.00)
3/14/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	Debit	$0	$10.00	($10.00)
3/14/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Vanessa Aguiree	Debit	$0	$100.00	($100.00)
3/15/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$13.04	($13.04)
3/15/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$53.20	($53.20)
3/16/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Angel Gonzalez/ + Fees	Debit	$0	$3,108.23	($3,108.23)
3/16/2017	[Checkcard] Stevens Steakhouse and Seafood – [Restaurant] Commerce	Debit	$0	$100.00	($100.00)
3/17/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Natalie Cervantes/Cashier's Check- Andrew Delgado/Cashier's Check- Thomas [sic] Alvarado/ + Fees	Debit	$0	$1,305.00	($1,305.00)
3/17/2017	[Checkcard] Gallo Grill – [Restaurant] Los Angeles	Debit	$0	$70.92	($70.92)

Period Ending April 1, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
3/20/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Eric Luba/Cashier's Check- Eliana Mendoza/Cashier's Check Susie Lopez/ + Fees	Debit	$0	$1,146.00	($1,146.00)
3/21/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$16.78	($16.78)
3/23/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	Debit	$0	$510.00	($510.00)
3/23/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Angel Gonzalez/Cashier's Check- Thomas [sic] Alvarado/Cashier's Check- Sergio Calderon/ + Fees	Debit	$0	$3,231.95	($3,231.95)
3/23/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$7.18	($7.18)
3/24/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$0.84	($0.84)
3/24/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	Debit	$0	$400.00	($400.00)
3/27/2017	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$1,000.00	($1,000.00)
3/27/2017	[Transfer] CA TLR transfer to CHK 1851 – Account holder: Vanessa Dofni	Debit	$0	$250.00	($250.00)
3/27/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Angel Gonzalez	Debit	$0	$2,981.94	($2,981.94)

Period Ending April 1, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
3/27/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Lizy Lopez/Cashier's Check- Thomas [sic] Alvarado/Cashier's Check- Natalie Cervantes/Cashier's Check- Erick Cuba/Cashier's Check- Andrew Delgado/Cashier's Check- Karen Tellez/ + Fees	Debit	$0	$1,450.00	($1,450.00)
3/27/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$36.58	($36.58)
3/27/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$11.96	($11.96)
3/27/2017	[Checkcard] Alternative Source Printing Monterey Park	Debit	$0	$463.25	($463.25)
3/27/2017	[Checkcard] Stevens Steakhouse and Seafood – [Restaurant] Commerce	Debit	$0	$126.60	($126.60)
3/27/2017	[Checkcard] Stevens Steakhouse and Seafood – [Restaurant] Commerce	Debit	$0	$22.50	($22.50)
3/29/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Chantal Lopes/ + Fees	Debit	$0	$510.00	($510.00)
3/31/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$67.38	($67.38)
3/31/2017	[Checkcard] Little Caesars Pizza – [Restaurant] Compton	Debit	$0	$54.88	($54.88)
		TOTAL	**$0**	**$25,088.24**	**($25,088.24)**

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Period Ending June 30, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
4/3/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Angel Gonzalez/Cashier's Check- Thomas [sic] Alvarado/ + Fees	Debit	$0	$5,820.00	$5,820.00
4/3/2017	[Checkcard] Tickets* LA Dodgers – [Professional Baseball Game Tickets] Los Angeles	Debit	$0	$4,500.00	$4,500.00
4/3/2017	[Checkcard] Facebook – [Social Media]	Debit	$0	$19.97	$19.97
4/5/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	Debit	$0	$40.00	$40.00
4/5/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- John Leung/Cashier's Check- Angel Gonzalez/ + Fees	Debit	$0	$4,020.00	$4,020.00
4/6/2017	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$750.00	$750.00
4/7/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Eliana Mendoza/ Cashier's Check- Tomas Alvarado/ Cashier's Check- Natalie Cervantes/ Cashier's Check- Andrew Delgado/ + Fees	Debit	$0	$1,210.00	$1,210.00
4/10/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Angel Gonzalez/Cashier's Check- Sergio Calderon/Cashier's Check- Vaness [sic] Aguiree/ + Fees	Debit	$0	$5,330.00	$5,330.00

Period Ending June 30, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
4/10/2017	[Checkcard] Parking Concepts Inc. – Los Angeles	Debit	$0	$10.00	$10.00
4/10/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$53.24	$53.24
4/10/2017	[Purchase] Smart PCS, Inc. – [Mobile Phone Store] Compton	Debit	$0	$181.00	$181.00
4/11/2017	[Checkcard] Pizza Loca – [Restaurant] Compton	Debit	$0	$18.40	$18.40
4/12/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$0.12	$0.12
4/12/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$27.51	$27.51
4/13/2017	[Checkcard] Staples – [Office Supplies] Compton	Debit	$0	$2.75	$2.75
4/13/2017	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$500.00	$500.00
4/14/2017	[Transfer] CA TLR transfer to CHK 1652 – Account holder: Angel Gonzalez	Debit	$0	$1,500.00	$1,500.00
4/14/2017	[Cash withdrawal] Customer Withdrawal image/Cashier's Check- Tomas Alvarado/ + Fees	Debit	$0	$210.00	$210.00
4/19/2017	[Cash withdrawal] Customer Withdrawal image/Cashier's Check- Sergio Calderon/Cashier's Check- Tomas Alvarado	Debit	$0	$2,520.00	$2,520.00

Period Ending June 30, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
5/9/2017	[Cash withdrawal] Customer Withdrawal Image/Cashier's Check- Sergio Calderon/Cashier's Check- Angel Gonzalez/ Cashier's Check- Unknown/ + Fees	Debit	$0	$3,730.00	$3,730.00
5/12/2017	[Checkcard] LA Crystal Hotel & Casino – Compton	Debit	$0	$79.00	$79.00
5/17/2017	[Checkcard] La Tequila Restaurant – Maywood	Debit	$0	$67.47	$67.47
5/22/2017	[Checkcard] Yard House – [Restaurant] Long Beach	Debit	$0	$146.93	$146.93
5/24/2017	[Checkcard] Commerce Casino – [Card Room] Commerce	Debit	$0	$165.50	$165.50
5/30/2017	[Checkcard] Taxi SVC Gardena – [Taxi] Gardena	Debit	$0	$50.58	$50.58
5/30/2017	[Checkcard] Beverly Glen Deli – [Restaurant] Los Angeles	Debit	$0	$22.84	$22.84
6/5/2017	[Cash withdrawal] Customer withdrawal image/Cashier's Check- Yolanda Pantoja/Cashier's Check- Sergio Calderon/ + Fees	Debit	$0	$2,020.00	$2,020.00
6/12/2017	[Checkcard] Domino's Pizza – [Restaurant] Carlsbad	Debit	$0	$21.51	$21.51
6/12/2017	[Checkcard] Paypal *Chemeriacom	Debit	$0	$400.00	$400.00
6/13/2017	[Checkcard] Park Hyatt Aviara Resort Golf Club & Spa – [Hotel] Carlsbad	Debit	$0	$14.01	$14.01

Period Ending June 30, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
6/13/2017	[Checkcard] Park Hyatt Aviara Resort Golf Club & Spa – [Hotel] Carlsbad	Debit	$0	$40.40	$40.40
6/16/2017	[Checkcard] Millennium Biltmore F&B – Los Angeles	Debit	$0	$44.15	$44.15
6/19/2017	[Checkcard] Brien O'Connors – [Restaurant] Lakewood	Debit	$0	$90.00	$90.00
6/19/2017	[Purchase] Rite Aid Store – [Drug Store] Compton	Debit	$0	$50.00	$50.00
6/20/2017	[Checkcard] Islands Restaurant – Long Beach	Debit	$0	$35.49	$35.49
6/28/2017	Cardtronics CCWF [Balance Inquiry Fee]	Debit	$0	$2.50	$2.50
6/28/2017	[Cash withdrawal] Cardtronics CCWF Compton	Debit	$0	$42.50	$42.50
6/28/2017	Cardtronics CCWF Compton [Cash Withdrawal Fee]	Debit	$0	$2.50	$2.50
6/29/2017	[Checkcard] Jamba Juice – [Restaurant] Compton	Debit	$0	$17.58	$17.58
6/29/2017	[Checkcard] Wally's Vinoteca – [Bar/Wine & Spirits] Beverly Hills	Debit	$0	$248.15	$248.15
		TOTAL	**$0**	**$34,004.10**	**($34,004.10)**

Period Ending December 31, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
7/5/2017	[Checkcard] LA Crystal Hotel & Casino – Compton	Debit	$0	$99.00	($99.00)
7/7/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	Debit	$0	$250.00	($250.00)

Period Ending December 31, 2017					
Date	**Payee**	**Check # /Debit**	**Amount Disclosed**	**Amount Spent**	**Difference**
7/18/2017	[Checkcard] Chipotle – [Restaurant] Compton	Debit	$0	$15.21	($15.21)
7/18/2017	[Checkcard] Starbucks – [Restaurant] Compton	Debit	$0	$10.00	($10.00)
7/26/2017	[Checkcard] Betty Yee for Controller	Debit	$0	$500.00	($500.00)
8/7/2017	[Checkcard] Doubletree Carson Plaza [Hotel] Carson	Debit	$0	$344.94	($344.94)
9/1/2017	Replacement ATM Debit Card Fee	Debit	$0	$5.00	($5.00)
9/21/2017	[Checkcard] LA Crystal Hotel & Casino – Compton	Debit	$0	$89.00	($89.00)
10/2/2017	Monthly fee for business	Debit	$0	$16.00	($16.00)
10/2/2017	[Checkcard] San Manuel Amphitheater – [Outdoor Music Venue] San Bernardino	Debit	$0	$88.50	($88.50)
12/1/2017	Monthly fee for business	Debit	$0	$16.00	($16.00)
		TOTAL	**$0**	**$1,433.65**	**($1,433.65)**

The full nature and extent of the Committee's campaign activity cannot be verified because Galvan and the Committee did not produce campaign records (discussed below) and the subpoenaed bank account records were incomplete. The bank records show that Galvan inconsistently filled out deposit slips when he made deposits into the Committee bank account, and Galvan appears to have made cash withdrawals from some of the checks deposited into the Committee bank account. Further, instead of recording the deposit as the amount before each withdrawal, the bank only recorded the amount deposited after the withdrawal of cash was made. Based upon the records available, Enforcement staff cannot determine where or when Galvan spent some of the cash he withdrew. Thus, Galvan and the Committee may have been required to report more campaign activity in this semi-annual campaign statement than is identified here.

Prohibited Cash Expenditures

The Committee's bank account records show that in 2017, the Committee made approximately $49,978 in cash expenditures of $100 or more, as follows:

Cash Expenditures January 1 through March 4, 2017				
Date	**Transaction**	**Amount**	**Payee**	**Notes**
1/6/2017	[Cash withdrawal] Customer withdrawal image	$610.00	Eliana Mendoza	Cashier's Check for $600, plus $10 Fee
1/6/2017	[Cash withdrawal] Customer withdrawal image	$1,925.00	Ramsey Bridges	Cashier's Check for $1,915, plus $10 Fee
1/6/2017	[Cash withdrawal] Customer withdrawal image	$710.00	Luis Arandia	Cashier's Check for $700, plus $10 Fee
1/23/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	City of Compton	Cashier's Check for $2,000, plus $10 Fee
1/31/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$250.00	Unknown	Cash Withdrawal
2/6/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $200, plus $10 Fee
2/13/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $250, plus $10 Fee
2/13/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Sergio Calderon	Cashier's Check for $350, plus $10 Fee
2/14/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$260.00	Unknown	Cash Withdrawal
2/21/2017	[Cash withdrawal] Customer withdrawal image	$450.00	Sergio Calderon	Cashier's Check for $450, no fees
2/23/2017	[Cash withdrawal] Customer withdrawal image	$200.00	Jeanine Valdez	Cashier's Check for $200, no fees
2/24/2017	[Cash withdrawal] Customer withdrawal image	$410.00	Natalie Cervantes	Cashier's Check for $400, plus $10 Fee

Cash Expenditures January 1 through March 4, 2017				
Date	**Transaction**	**Amount**	**Payee**	**Notes**
2/27/2017	[Cash withdrawal] BOA ATM withdrawal – East Compton	$160.00	Unknown	Cash Withdrawal
2/28/2017	[Cash withdrawal] Customer withdrawal image	$210.00	Vanessa Aguiree	Cashier's Check for $200, plus $10 Fee
2/28/2017	[Cash withdrawal] Customer withdrawal image	$170.00	Sergio Calderon	Cashier's Check for $160, plus $10 Fee
3/2/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Thomas [sic] Alvarado	Cashier's Check for $500, plus $10 Fee
3/2/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Natalie Cervantes	Cashier's Check for $350, plus $10 Fee
3/2/2017	[Cash withdrawal] Customer withdrawal image	$460.00	Segio [sic] Calderon	Cashier's Check for $450, plus $10 Fee
	TOTAL	**$9,575.00**		

Cash Expenditures March 5 through April 1, 2017				
Date	**Transaction**	**Amount**	**Payee**	**Notes**
3/9/2017	[Cash withdrawal] Customer withdrawal image	$100.00	Vanessa Aguiree	Cashier's Check for $100, no fees
3/10/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$1,100.00	Unknown	Cash Withdrawal
3/14/2017	[Cash withdrawal] Customer withdrawal image	$100.00	Vanessa Aguiree	Cashier's Check for $100, no fees
3/16/2017	[Cash withdrawal] Customer withdrawal image	$3,108.23	Angel Gonzalez	Cashier's Check for $3,098.23, plus $10 Fee
3/17/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Natalie Cervantes	Cashier's Check for $350, plus $10 Fee
3/17/2017	[Cash withdrawal] Customer withdrawal image	$285.00	Andrew Delgado	Cashier's Check for $275, plus $10 Fee
3/17/2017	[Cash withdrawal] Customer withdrawal image	$660.00	Thomas [sic] Alvarado	Cashier's Check for $650, plus $10 Fee

Cash Expenditures March 5 through April 1, 2017				
Date	**Transaction**	**Amount**	**Payee**	**Notes**
3/20/2017	[Cash withdrawal] Customer withdrawal image	$318.00	Eric Luba	Cashier's Check for $308, plus $10 Fee
3/20/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Eliana Mendoza	Cashier's Check for $500, plus $10 Fee
3/20/2017	[Cash withdrawal] Customer withdrawal image	$318.00	Susie Lopez	Cashier's Check for $308, plus $10 Fee
3/23/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$510.00	Unknown	Cash Withdrawal
3/23/2017	[Cash withdrawal] Customer withdrawal image	$2,261.95	Angel Gonzalez	Cashier's Check for $2,261.95, plus $10 Fee
3/23/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Thomas [sic] Alvarado	Cashier's Check for $500, plus $10 Fee
3/23/2017	[Cash withdrawal] Customer withdrawal image	$460.00	Sergio Calderon	Cashier's Check for $450, plus $10 Fee
3/27/2017	[Cash withdrawal] Customer withdrawal image	$2,981.94	Angel Gonzalez	Cashier's Check for $2,981.94, no fees
3/27/2017	[Cash withdrawal] Customer withdrawal image	$234.00	Lizy Lopez	Cashier's Check for $224, plus $10 Fee
3/27/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Thomas [sic] Alvarado	Cashier's Check for $250, plus $10 Fee
3/27/2017	[Cash withdrawal] Customer withdrawal image	$310.00	Natalie Cervantes	Cashier's Check for $300, plus $10 Fee
3/27/2017	[Cash withdrawal] Customer withdrawal image	$290.00	Erick Cuba	Cashier's Check for $280, plus $10 Fee
3/27/2017	[Cash withdrawal] Customer withdrawal image	$250.00	Andrew Delgado	Cashier's Check for $240, plus $10 Fee
3/27/2017	[Cash withdrawal] Customer withdrawal image	$106.00	Karen Tellez	Cashier's Check for $96, plus $10 Fee
3/29/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Chantal Lopes	Cashier's Check for $500, plus $10 Fee
	TOTAL	**$15,543.12**		

Cash Expenditures April 2 through June 30, 2017				
Date	**Transaction**	**Amount**	**Payee**	**Notes**
4/3/2017	[Cash withdrawal] Customer withdrawal image	$2,910.00	Angel Gonzalez	Cashier's Check for $2,900, plus $10 Fee
4/3/2017	[Cash withdrawal] Customer withdrawal image	$2,910.00	Thomas [sic] Alvarado	Cashier's Check for $2,900, plus $10 Fee
4/5/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	John Leung	Cashier's Check for $2,000, plus $10 Fee
4/5/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	Angel Gonzalez	Cashier's Check for $2,000, plus $10 Fee
4/7/2017	[Cash withdrawal] Customer withdrawal image	$180.00	Eliana Mendoza	Cashier's Check for $170, plus $10 Fee
4/7/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Tomas Alvarado	Cashier's Check for $500, plus $10 Fee
4/7/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $250, plus $10 Fee
4/7/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Andrew Delgado	Cashier's Check for $250, plus $10 Fee
4/10/2017	[Cash withdrawal] Customer withdrawal image	$4,010.00	Angel Gonzalez	Cashier's Check for $4,000, plus $10 Fee
4/10/2017	[Cash withdrawal] Customer withdrawal image	$1,110.00	Sergio Calderon	Cashier's Check for $1,100, plus $10 Fee
4/10/2017	[Cash withdrawal] Customer withdrawal image	$210.00	Vaness [sic] Aguiree	Cashier's Check for $200, plus $10 Fee
4/14/2017	[Cash withdrawal] Customer Withdrawal image	$210.00	Tomas Alvarado	Cashier's Check for $200, plus $10 Fee
4/19/2017	[Cash withdrawal] Customer Withdrawal image	$1,310.00	Sergio Calderon	Cashier's Check for $1,300, plus $10 Fee
4/19/2017	[Cash withdrawal] Customer Withdrawal image	$1,210.00	Tomas Alvarado	Cashier's Check for $1,200, plus $10 Fee
5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$1,010.00	Sergio Calderon	Cashier's Check for $1,000, plus $10 Fee

Cash Expenditures April 2 through June 30, 2017				
Date	**Transaction**	**Amount**	**Payee**	**Notes**
5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$2,310.00	Angel Gonzalez	Cashier's Check for $2,300, plus $10 Fee
5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$410.00	Unknown	Likely a Cashier's Check for $400, plus $10 Fee
6/5/2017	[Cash withdrawal] Customer withdrawal image	$1,010.00	Yolanda Pantoja	Cashier's Check for $1,000, plus $10 Fee
6/5/2017	[Cash withdrawal] Customer withdrawal image	$1,010.00	Sergio Calderon	Cashier's Check for $1,000, plus $10 Fee
	TOTAL	**$24,860.00**		

2018 Reporting Periods

Late-Filed Campaign Statements

Galvan and the Committee had a duty to file campaign statements in 2018. On July 23, 2019, the Compton City Clerk verified that Galvan and the Committee failed to timely file campaign statements as follows:

Type	Reporting Period	Due Date	Date Filed: SOS	Days Late	Date Filed: City Clerk	Days Late
Semi-annual	1/1/2018 – 6/30/2018	7/31/2018	Not required	n/a	Not yet filed	364
Semi-annual	7/1/2018 – 12/31/2018	1/31/2019	Not required	n/a	Not yet filed	180

Recordkeeping

During the investigation of this matter, Enforcement Division staff requested records from Galvan and the Committee. Enforcement Staff contacted Galvan four times between June 22, 2017 and September 19, 2017, requesting campaign records. In a telephone call on September 19, 2017, Galvan told staff he would file the missing campaign statement by the following week, and in an email dated September 21, 2017, Galvan confirmed that he would comply. But Galvan and the Committee failed to provide any records, requiring staff to subpoena the Committee's bank records. The bank records provided a limited picture of Galvan's and the Committee's campaign activity.

The bank account records show that Galvan and the Committee failed to maintain campaign records for contributions received and expenditures made, including:

Type	Reporting Period	Approximate Contributions	Approximate Expenditures
Semi-annual	7/1/2013 – 12/31/2013	$7,353.00	$9,875.00
Semi-annual	1/1/2014 – 6/30/2014	$30,523.00	$21,242.00
Semi-annual	7/1/2014 – 12/31/2014	$5,500.00	$14,287.00
Semi-annual	1/1/2015 – 6/30/2015	$48,147.00	$17,775.00
Semi-annual	7/1/2015 – 12/31/2015	$1,750.00	$28,322.00
Preelection	1/1/2016 – 4/23/2016	$3,000.00	$2,957.00
Preelection	4/24/2016 – 05/21/2016	$0.00	$96.00
Semi-annual	5/22/2016 – 6/30/2016	$0.00	$30.00
Semi-annual	7/1/2016 – 12/31/2016	$33,800.00	$19,827.00
Preelection	1/1/2017 – ¾/2017	$36,500.00	$25,719.00
Preelection	3/5/2017 – 4/1/2017	$10,000.00	$25,088.00
Semi-annual	4/2/2017 – 6/30/2017	$25,114.00	$34,004.00
Semi-annual	7/1/2017 – 12/31/2017	$193.50	$1,434.00
	TOTAL	**$201,880.50**	**$200,656.00**

Prohibited Personal Use of Campaign Funds (Galvan Only)

The Committee's campaign statements and bank account records show that in 2015, 2016 and 2017, Galvan used campaign funds totaling approximately $36,771 for personal purposes. Galvan and the Committee provided no records to show that these expenditures were related to any political, legislative, or governmental purpose. The bank account records reflect that Galvan used the Committee's funds to make the following transactions for personal purposes:

2015		
Date	**Payee**	**Amount**
2/17/2015	[Checkcard] Four Seasons Bourbon Steak – [Restaurant] Washington, DC	$313.50
2/20/2015	[Checkcard] Yxta Cocina Mexicana – [Restaurant] Downtown Los Angeles	$302.08
3/30/2015	[Checkcard] STK Los Angeles – [Restaurant] West Beverly Hills	$278.52
4/22/2015	[Checkcard] Stubhub Center [Sports/Entertainment Venue]	$5,850.00
5/4/2015	[Checkcard] Real De Oaxaca Restaurant – Lynwood	$376.20
5/11/2015	[Checkcard] AXS Tickets – SHC Events [Sports/Entertainment Venue]	$1,340.10
	[Checkcard] Stubhub Center Carson [Sports/Entertainment Venue]	$129.31

2015		
Date	**Payee**	**Amount**
	[Checkcard] Stubhub, Inc. [Sports/Entertainment Venue]	$225.20
8/10/2015	[Checkcard] Babita Mexicuisine – [Restaurant] San Gabriel	$340.96
8/28/2015	Wal-Mart – [Purchase] Paramount	$303.94
	Wal-Mart – [Purchase] Paramount	$115.56
11/23/2015	[Checkcard] Staples Center – [Sports/Entertainment Venue] Los Angeles	$1,571.87
12/21/2015	[Cash withdrawal] Customer withdrawal image	$610.00
	TOTAL	**$11,757.24**

2016		
Date	**Payee**	**Amount**
1/12/2016	[Checkcard] Southwest Airlines	$435.96
1/12/2016	[Checkcard] Sheraton Hotel – Sacramento	$505.45
1/14/2016	[Checkcard] Chops Steakhouse – [Restaurant] Sacramento	$327.91
1/19/2016	[Checkcard] Hyatt Hotels – Sacramento	$401.95
2/8/2016	[Checkcard] Hyatt Hotels – Sacramento	$300.08
9/16/2016	[Checkcard] La Tequila Restaurant – Maywood	$575.75
9/26/2016	[Checkcard] Millennium McCormick – [Hotel/Resort] Scottsdale, Arizona	$62.09
	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00
	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00
	The McCormick – [Withdrawal Fee] Scottsdale, Arizona	$2.50
	The McCormick – [Withdrawal Fee] Scottsdale, Arizona	$2.50
10/13/2016	[Checkcard] Disneyland Main Entrance – DLR Anaheim	$400.00
10/17/2016	[Checkcard] La Tequila Restaurant – Maywood	$275.00
10/18/2016	[Cash withdrawal] Customer withdrawal image	$510.00
11/7/2016	[Checkcard] Cities Restaurant – Los Angeles	$317.20
11/21/2016	[Cash withdrawal] Customer withdrawal image	$3,500.00
12/5/2016	[Checkcard] Yard House – [Restaurant] Los Angeles	$400.66
12/27/2016	[Checkcard] Fogo de Chao Brazilian Steakhouse – [Restaurant] Los Angeles	$415.35
	TOTAL	**$8,738.40**

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2017		
Date	**Payee**	**Amount**
1/3/2017	[Checkcard] Lure Nightclub – Hollywood	$310.30
1/17/2017	[Checkcard] Catch LA – [Restaurant] West Hollywood	$676.38
1/23/2017	[Checkcard] Mastro's Steakhouse – [Restaurant] Costa Mesa	$877.63
1/27/2017	[Checkcard] 71 Above Restaurant – Los Angeles	$572.21
1/31/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$250.00
2/6/2017	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton	$210.00
2/14/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$260.00
2/16/2017	[Checkcard] TGI Friday's – [Restaurant] Compton	$230.20
2/21/2017	[Checkcard] Spear Steak & Seafood – [Restaurant] Los Angeles	$1,315.83
2/21/2017	[Checkcard] Drago Centro – [Restaurant] Los Angeles	$249.58
2/21/2017	[Checkcard] Lure Nightclub – Hollywood	$1,044.00
3/6/2017	[Checkcard] Project Club LA – [Nightclub] Los Angeles	$1,160.05
3/9/2017	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton	$403.00
3/10/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$1,100.00
3/23/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$510.00
3/24/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	$400.00
3/27/2017	[Checkcard] Alternative Source Printing Monterey Park	$463.25
4/3/2017	[Checkcard] Tickets* LA Dodgers – [Professional Baseball Game Tickets] Los Angeles	$4,500.00
6/12/2017	[Checkcard] Paypal *Chemeriacom	$400.00
6/29/2017	[Checkcard] Wally's Vinoteca – [Bar/Wine & Spirits] Beverly Hills	$248.15
7/7/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	$250.00
7/26/2017	[Checkcard] Betty Yee for Controller	$500.00
8/7/2017	[Checkcard] Doubletree Carson Plaza [Hotel] Carson	$344.94
	TOTAL	**$16,275.52**

As detailed in the charts above, from 2015 through 2017, Galvan used approximately $36,771 in Committee funds for prohibited personal purposes.

VIOLATIONS

2013 Reporting Periods

Count 1: Failure to Timely File Semi-annual Campaign Statements

Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2013, by the January 31, 2014 due date, violating Government Code Section 84200, subdivision (a).

Count 2: Unreported and Incomplete Campaign Contributions and Expenditures

Galvan and the Committee failed to timely report all contributions and expenditures, and failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2013, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 3: Recordkeeping

Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made for the reporting period of July 1 through December 31, 2013, violating Government Code Section 84104.

2014 Reporting Periods

Count 4: Failure to Timely File Semi-annual Campaign Statements

Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of January 1 through June 30, 2014, by the July 31, 2014 due date, violating Government Code Section 84200, subdivision (a).

Count 5: Failure to Timely File Semi-annual Campaign Statements

Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2014, by the February 2, 2015 due date, violating Government Code Section 84200, subdivision (a).

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Count 6: Untimely and/or Inaccurate Reporting on Campaign Statements

Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to timely disclose all required contributor and payee information, and failed to timely and accurately disclose the beginning and ending cash balances on the semi-annual campaign statement for the reporting period of January 1 through June 30, 2014, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (e), (f), (i), (j), and (k).

Count 7: Untimely and/or Inaccurate Reporting on Campaign Statements

Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to timely disclose all required contributor and payee information, and failed to timely and accurately disclose the beginning and ending cash balances on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2014, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (e), (f), (i), (j), and (k).

Count 8: Prohibited Cash Contributions

In or about 2014, Galvan and the Committee received cash contributions of $100 or more totaling approximately $250, violating Government Code Section 84300, subdivision (a).

Count 9: Prohibited Cash Expenditures

In or about October 2014, Galvan and the Committee made cash expenditures of $100 or more, totaling approximately $1,510, violating Government Code Section 84300, subdivision (b).

Count 10: Prohibited Cash Expenditures

In or about October 2014, Galvan and the Committee made cash expenditures of $100 or more, totaling approximately $1,510, violating Government Code Section 84300, subdivision (b).

Count 11: Recordkeeping

For the reporting period of January 1 through June 30, 2014, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

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Count 12: Recordkeeping

For the reporting period of July 1 through December 31, 2014, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

2015 Reporting Periods

Count 13: Failure to Timely File Semi-annual Campaign Statements

Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of January 1 through June 30, 2015, by the July 31, 2015 due date, violating Government Code Section 84200, subdivision (a).

Count 14: Failure to Timely File Semi-annual Campaign Statements

Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2015, by the February 1, 2016 due date, violating Government Code Section 84200, subdivision (a).

Count 15: Untimely and/or Inaccurate Reporting on Campaign Statements

Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of January 1 through June 30, 2015, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 16: Untimely and/or Inaccurate Reporting on Campaign Statements

Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2015, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

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Counts 17 – 22: Prohibited Cash Expenditures

In or about 2015, Galvan and the Committee made six cash expenditures of $100 or more, totaling approximately $3,569.00, violating Government Code Section 84300, subdivision (b), as itemized in the chart below:

Count No.	Date	Transaction	Amount	Payee	Notes
17	3/9/2015	[Cash withdrawal] Customer withdrawal image	$500.00	Kirk Kim	Cashier's Check for $500, no fees
18	3/10/2015	[Cash withdrawal] Customer withdrawal image	$160.00	Daniel Beckham	Cashier's Check for $150, plus $10 Fee
19	3/27/2015	[Cash withdrawal] Customer withdrawal image	$200.00	Denise Carias	Cashier's Check for $200, no fees
20	3/27/2015	[Cash withdrawal] Customer withdrawal image	$1,125.00	Fidel Rodriguez	Cashier's Check for $1,125, no fees
21	5/20/2015	[Cash withdrawal] Customer withdrawal image	$973.95	Isaac Galvan	Cashier's Check for $973.95, no fees
22	12/21/2015	[Cash withdrawal] Customer withdrawal image	$610.00	Unknown	No withdrawal slip included with bank records
		TOTAL	**$3,568.95**		

Count 23: Recordkeeping

For the reporting period of January 1 through June 30, 2015, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 24: Recordkeeping

For the reporting period of July 1 through December 31, 2015, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

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2016 Reporting Periods

Count 25: Failure to Timely File Preelection Campaign Statements

Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of January 1 through April 23, 2016, by the April 28, 2016 due date, violating Government Code Section 84200.5 and 84200.8.

Count 26: Failure to Timely File Preelection Campaign Statements

Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of April 24 through May 21, 2016, by the May 26, 2016 due date, violating Government Code Section 84200.5 and 84200.8.

Count 27: Failure to Timely File Semi-annual Campaign Statements

Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of May 22 through June 30, 2016, by the August 1, 2016 due date, violating Government Code Section 84200, subdivision (a).

Count 28: Failure to Timely File Semi-annual Campaign Statements

Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2016, by the January 31, 2017 due date, violating Government Code Section 84200, subdivision (a).

Count 29: Untimely and/or Inaccurate Reporting on Campaign Statements

Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of January 1 through April 23, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 30: Untimely and/or Inaccurate Reporting on Campaign Statements

Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the

reporting period of April 24 through May 21, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 31: Untimely and/or Inaccurate Reporting on Campaign Statements

Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of May 22 through June 30, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 32: Untimely and/or Inaccurate Reporting on Campaign Statements

Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Counts 33 – 45: Prohibited Cash Expenditures

In or about 2016, Galvan and the Committee made 13 cash expenditures of $100 or more, totaling approximately $8,906.00, violating Government Code Section 84300, subdivision (b), as itemized in the chart below:

Count No.	Date	Transaction	Amount	Payee	Notes
33	4/6/2016	[Cash withdrawal] Customer withdrawal image	$160.00	Robert Long	Cashier's Check for $150 plus $10 Fee
34	9/6/2016	[Cash withdrawal] Customer withdrawal image	$130.00	Seantae Hughes	Cashier's Check for $120 plus $10 Fee
35	9/14/2016	[Cash withdrawal] Customer withdrawal image	$1,010.00	Seantae Hughez	Cashier's Check for $1,000 plus $10 Fee
36	9/26/2016	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00	Unknown	Cash Withdrawal
37	9/26/2016	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00	Unknown	Cash Withdrawal

Count No.	Date	Transaction	Amount	Payee	Notes
38	10/18/2016	[Cash withdrawal] Customer withdrawal image	$510.00	Unknown	Cash Withdrawal
39	10/24/2016	[Cash withdrawal] Customer withdrawal image	$510.00	CCA Foods Catering	Cashier's Check for $500 plus $10 Fee
40	11/21/2016	[Cash withdrawal] Customer withdrawal image	$3,500.00	Unknown	Cash Withdrawal
41	12/5/2016	[Cash withdrawal] Customer withdrawal image	$310.00	Eliana Mendoza	Cashier's Check for $300 plus $10 Fee
42	12/6/2016	[Cash withdrawal] Customer withdrawal image	$1,500.00	Sergio Calderon	Cashier's Check for $1,500, no fees
43	12/12/2016	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$360.00	Unknown	Cash Withdrawal
44	12/20/2016	[Cash withdrawal] Customer withdrawal image	$300.00	Eliana Mendoza	Cashier's Check for $300, no fees
45	12/27/2016	[Cash withdrawal] Customer withdrawal image	$310.00	City of Compton	Cashier's Check for $300 plus $10 Fee
		TOTAL	**$8,906.00**		

Count 46: Recordkeeping

For the reporting period of January 1 through April 23, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 47: Recordkeeping

For the reporting period of April 24 through May 21, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

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Count 48: Recordkeeping

For the reporting period of May 22 through June 30, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 49: Recordkeeping

For the reporting period of July 1 through December 31, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

2017 Reporting Periods

Count 50: Failure to Timely File Preelection Campaign Statements

Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of January 1 through March 4, 2017, by the March 9, 2017 due date, violating Government Code Section 84200.5 and 84200.8.

Count 51: Failure to Timely File Preelection Campaign Statements

Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of March 5 through April 1, 2017, by the April 6, 2017 due date, violating Government Code Section 84200.5 and 84200.8.

Count 52: Failure to Timely File Semi-annual Campaign Statements

Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of April 2 through June 30, 2017, by the July 31, 2017 due date, violating Government Code Section 84200, subdivision (a).

Count 53: Failure to Timely File Semi-annual Campaign Statements

Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2017, by the January 31, 2018 due date, violating Government Code Section 84200, subdivision (a).

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Counts 54 – 69: Failure to Timely File a 24-Hour Contribution Report

In or about 2017, Galvan and the Committee failed to timely file sixteen 24-hour contribution reports totaling approximately $36,500.00, violating Government Code Section 84203, subdivision (a), as itemized in the chart below:

Count No.	Contribution Made On or About	Contributor	Amount	Report Due On or About	Date Filed: City Clerk	Days Late
54	1/20/2017	Service Employees International Union Local 721, CTW, CLC, State & Local – All Purpose, ID# 743794	$1,000.00	1/21/2017	Not yet filed	920
55	1/30/2017	Maria Camacho	$1,500.00	1/31/2017	Not yet filed	910
56	2/15/2017	Craig Garrett Cook	$1,000.00	2/16/2017	Not yet filed	894
57	2/16/2017	Chris Brown	$1,000.00	2/17/2017	Not yet filed	893
		Juan J. Sotelo	$1,000.00			
		OSE International, Inc.	$1,500.00			
		Raul Merin Garcia DBA Precision Truck Tires Service	$1,000.00			
		Ray Sik Yun	$1,000.00			
		Tafoya & Garcia, LLP	$1,500.00			
		TLM Petro Labor Force, Inc.	$1,000.00			
58	2/18/2017	JT Construction Group, Inc.	$2,000.00	2/19/2017	Not yet filed	891
59	2/22/2017	DeMenno Kerdoon	$2,500.00	2/23/2017	Not yet filed	888
60	3/7/2017	Law office of Felipe Plascencia, Inc., A Professional Corp.	$1,000.00	3/8/2017	Not yet filed	874
61	3/16/2017	Avetik Harutunian	$1,000.00	3/17/2017	Not yet filed	865
62	3/17/2017	Ms. Yanka V. Burgos	$2,000.00	3/18/2017	Not yet filed	864
63	3/20/2017	Compton Commercial Development Renaissance Plaza, LLC	$2,500.00	3/21/2017	Not yet filed	861
64	3/22/2017	Service Employees International Union Local 721, CTW, CLC, State & Local – All Purpose, ID# 743794	$2,000.00	3/23/2017	Not yet filed	859

Count No.	Contribution Made On or About	Contributor	Amount	Report Due On or About	Date Filed: City Clerk	Days Late
65	3/31/2017	Levy Affiliated Holdings, LLC	$1,000.00	4/1/2017	Not yet filed	850
66	4/4/2017	2CGPAK LLC DBA Archeon Group	$2,500.00	4/5/2017	Not yet filed	847
		Meng Chung Wu	$1,500.00			
		Ryon College, LLC	$2,500.00			
67	4/5/2017	Top Notch Commercial Truck Wash, Inc.	$1,000.00	4/6/2017	Not yet filed	846
68	4/12/2017	Katherman For WRD 2016 Election Committee	$1,000.00	4/13/2017	Not yet filed	838
69	4/17/2017	DeMenno Kerdoon	$2,500.00	4/18/2017	Not yet filed	833
		TOTAL	**$36,500.00**			

Count 70: Untimely and/or Inaccurate Reporting on Campaign Statements

Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of January 1 through March 4, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 71: Untimely and/or Inaccurate Reporting on Campaign Statements

Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of March 5 through April 1, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 72: Untimely and/or Inaccurate Reporting on Campaign Statements

Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of April 2 through June 30, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

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Count 73: Untimely and/or Inaccurate Reporting on Campaign Statements

Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Counts 74 – 132: Prohibited Cash Expenditures

In or about 2017, Galvan and the Committee made 59 cash expenditures of $100 or more, totaling approximately $49,978, violating Government Code Section 84300, subdivision (b), as itemized in the chart below:

Count No.	Date	Transaction	Amount	Payee	Notes
74	1/6/2017	[Cash withdrawal] Customer withdrawal image	$610.00	Eliana Mendoza	Cashier's Check for $600, plus $10 Fee
75	1/6/2017	[Cash withdrawal] Customer withdrawal image	$1,925.00	Ramsey Bridges	Cashier's Check for $1,915, plus $10 Fee
76	1/6/2017	[Cash withdrawal] Customer withdrawal image	$710.00	Luis Arandia	Cashier's Check for $700, plus $10 Fee
77	1/23/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	City of Compton	Cashier's Check for $2,000, plus $10 Fee
78	1/31/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$250.00	Unknown	Cash Withdrawal
79	2/6/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $200, plus $10 Fee
80	2/13/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $250, plus $10 Fee
81	2/13/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Sergio Calderon	Cashier's Check for $350, plus $10 Fee
82	2/14/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$260.00	Unknown	Cash Withdrawal

Count No.	Date	Transaction	Amount	Payee	Notes
83	2/21/2017	[Cash withdrawal] Customer withdrawal image	$450.00	Sergio Calderon	Cashier's Check for $450, no fees
84	2/23/2017	[Cash withdrawal] Customer withdrawal image	$200.00	Jeanine Valdez	Cashier's Check for $200, no fees
85	2/24/2017	[Cash withdrawal] Customer withdrawal image	$410.00	Natalie Cervantes	Cashier's Check for $400, plus $10 Fee
86	2/27/2017	[Cash withdrawal] BOA ATM withdrawal – East Compton	$160.00	Unknown	Cash Withdrawal
87	2/28/2017	[Cash withdrawal] Customer withdrawal image	$210.00	Vanessa Aguiree	Cashier's Check for $200, plus $10 Fee
88	2/28/2017	[Cash withdrawal] Customer withdrawal image	$170.00	Sergio Calderon	Cashier's Check for $160, plus $10 Fee
89	3/2/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Thomas [sic] Alvarado	Cashier's Check for $500, plus $10 Fee
90	3/2/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Natalie Cervantes	Cashier's Check for $350, plus $10 Fee
91	3/2/2017	[Cash withdrawal] Customer withdrawal image	$460.00	Segio [sic] Calderon	Cashier's Check for $450, plus $10 Fee
92	3/9/2017	[Cash withdrawal] Customer withdrawal image	$100.00	Vanessa Aguiree	Cashier's Check for $100, no fees
93	3/10/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$1,100.00	Unknown	Cash Withdrawal
94	3/14/2017	[Cash withdrawal] Customer withdrawal image	$100.00	Vanessa Aguiree	Cashier's Check for $100, no fees
95	3/16/2017	[Cash withdrawal] Customer withdrawal image	$3,108.23	Angel Gonzalez	Cashier's Check for $3,098.23, plus $10 Fee
96	3/17/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Natalie Cervantes	Cashier's Check for $350, plus $10 Fee
97	3/17/2017	[Cash withdrawal] Customer withdrawal image	$285.00	Andrew Delgado	Cashier's Check for $275, plus $10 Fee

Count No.	Date	Transaction	Amount	Payee	Notes
98	3/17/2017	[Cash withdrawal] Customer withdrawal image	$660.00	Thomas [sic] Alvarado	Cashier's Check for $650, plus $10 Fee
99	3/20/2017	[Cash withdrawal] Customer withdrawal image	$318.00	Eric Luba	Cashier's Check for $308, plus $10 Fee
100	3/20/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Eliana Mendoza	Cashier's Check for $500, plus $10 Fee
101	3/20/2017	[Cash withdrawal] Customer withdrawal image	$318.00	Susie Lopez	Cashier's Check for $308, plus $10 Fee
102	3/23/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$510.00	Unknown	Cash Withdrawal
103	3/23/2017	[Cash withdrawal] Customer withdrawal image	$2,261.95	Angel Gonzalez	Cashier's Check for $2,261.95, plus $10 Fee
104	3/23/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Thomas [sic] Alvarado	Cashier's Check for $500, plus $10 Fee
105	3/23/2017	[Cash withdrawal] Customer withdrawal image	$460.00	Sergio Calderon	Cashier's Check for $450, plus $10 Fee
106	3/27/2017	[Cash withdrawal] Customer withdrawal image	$2,981.94	Angel Gonzalez	Cashier's Check for $2,981.94, no fees
107	3/27/2017	[Cash withdrawal] Customer withdrawal image	$234.00	Lizy Lopez	Cashier's Check for $224, plus $10 Fee
108	3/27/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Thomas [sic] Alvarado	Cashier's Check for $250, plus $10 Fee
109	3/27/2017	[Cash withdrawal] Customer withdrawal image	$310.00	Natalie Cervantes	Cashier's Check for $300, plus $10 Fee
110	3/27/2017	[Cash withdrawal] Customer withdrawal image	$290.00	Erick Cuba	Cashier's Check for $280, plus $10 Fee
111	3/27/2017	[Cash withdrawal] Customer withdrawal image	$250.00	Andrew Delgado	Cashier's Check for $240, plus $10 Fee
112	3/27/2017	[Cash withdrawal] Customer withdrawal image	$106.00	Karen Tellez	Cashier's Check for $96, plus $10 Fee
113	3/29/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Chantal Lopes	Cashier's Check for $500, plus $10 Fee

Count No.	Date	Transaction	Amount	Payee	Notes
114	4/3/2017	[Cash withdrawal] Customer withdrawal image	$2,910.00	Angel Gonzalez	Cashier's Check for $2,900, plus $10 Fee
115	4/3/2017	[Cash withdrawal] Customer withdrawal image	$2,910.00	Thomas [sic] Alvarado	Cashier's Check for $2,900, plus $10 Fee
116	4/5/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	John Leung	Cashier's Check for $2,000, plus $10 Fee
117	4/5/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	Angel Gonzalez	Cashier's Check for $2,000, plus $10 Fee
118	4/7/2017	[Cash withdrawal] Customer withdrawal image	$180.00	Eliana Mendoza	Cashier's Check for $170, plus $10 Fee
119	4/7/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Tomas Alvarado	Cashier's Check for $500, plus $10 Fee
120	4/7/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $250, plus $10 Fee
121	4/7/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Andrew Delgado	Cashier's Check for $250, plus $10 Fee
122	4/10/2017	[Cash withdrawal] Customer withdrawal image	$4,010.00	Angel Gonzalez	Cashier's Check for $4,000, plus $10 Fee
123	4/10/2017	[Cash withdrawal] Customer withdrawal image	$1,110.00	Sergio Calderon	Cashier's Check for $1,100, plus $10 Fee
124	4/10/2017	[Cash withdrawal] Customer withdrawal image	$210.00	Vaness [sic] Aguiree	Cashier's Check for $200, plus $10 Fee
125	4/14/2017	[Cash withdrawal] Customer Withdrawal image	$210.00	Tomas Alvarado	Cashier's Check for $200, plus $10 Fee
126	4/19/2017	[Cash withdrawal] Customer Withdrawal image	$1,310.00	Sergio Calderon	Cashier's Check for $1,300, plus $10 Fee
127	4/19/2017	[Cash withdrawal] Customer Withdrawal image	$1,210.00	Tomas Alvarado	Cashier's Check for $1,200, plus $10 Fee
128	5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$1,010.00	Sergio Calderon	Cashier's Check for $1,000, plus $10 Fee
129	5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$2,310.00	Angel Gonzalez	Cashier's Check for $2,300, plus $10 Fee

Count No.	Date	Transaction	Amount	Payee	Notes
130	5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$410.00	Unknown	Likely a Cashier's Check for $400, plus $10 Fee
131	6/5/2017	[Cash withdrawal] Customer withdrawal image	$1,010.00	Yolanda Pantoja	Cashier's Check for $1,000, plus $10 Fee
132	6/5/2017	[Cash withdrawal] Customer withdrawal image	$1,010.00	Sergio Calderon	Cashier's Check for $1,000, plus $10 Fee
		TOTAL	**$49,978.12**		

Count 133: Recordkeeping

For the reporting period of January 1 through March 4, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 134: Recordkeeping

For the reporting period of March 5 through April 1, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 135: Recordkeeping

For the reporting period of April 2 through June 30, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 136: Recordkeeping

For the reporting period of July 1 through December 31, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

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Violations Against Galvan, Only

Counts 137 – 183: Prohibited Personal Use of Campaign Funds

In or about 2015 through 2017, Galvan spent approximately $36,771 of campaign funds on personal expenditures not related to a political, legislative, or governmental purpose in violation of Government Code Sections 89512 and 89517, as itemized in the chart below:

Count No.	Date	Payee	Amount
137	2/17/2015	[Checkcard] Four Seasons Bourbon Steak – [Restaurant] Washington, DC	$313.50
138	2/20/2015	[Checkcard] Yxta Cocina Mexicana – [Restaurant] Downtown Los Angeles	$302.08
139	3/30/2015	[Checkcard] STK Los Angeles – [Restaurant] West Beverly Hills	$278.52
140	4/22/2015	[Checkcard] Stubhub Center [Sports/Entertainment Venue]	$5,850.00
141	5/4/2015	[Checkcard] Real De Oaxaca Restaurant – Lynwood	$376.20
142	5/11/2015	[Checkcard] AXS Tickets – SHC Events [Sports/Entertainment Venue]	$1,340.10
		[Checkcard] Stubhub Center Carson [Sports/Entertainment Venue]	$129.31
		[Checkcard] Stubhub, Inc. [Sports/Entertainment Venue]	$225.20
143	8/10/2015	[Checkcard] Babita Mexicuisine – [Restaurant] San Gabriel	$340.96
144	8/28/2015	Wal-Mart – [Purchase] Paramount	$303.94
		Wal-Mart – [Purchase] Paramount	$115.56
145	11/23/2015	[Checkcard] Staples Center – [Sports/Entertainment Venue] Los Angeles	$1,571.87
146	12/21/2015	[Cash withdrawal] Customer withdrawal image	$610.00
		Total 2015 Personal Use	**$11,757.24**

147	1/12/2016	[Checkcard] Southwest Airlines	$435.96
148	1/12/2016	[Checkcard] Sheraton Hotel – Sacramento	$505.45
149	1/14/2016	[Checkcard] Chops Steakhouse – [Restaurant] Sacramento	$327.91
150	1/19/2016	[Checkcard] Hyatt Hotels – Sacramento	$401.95
151	2/8/2016	[Checkcard] Hyatt Hotels – Sacramento	$300.08
152	9/16/2016	[Checkcard] La Tequila Restaurant – Maywood	$575.75

153	9/26/2016	[Checkcard] Millennium McCormick – [Hotel/Resort] Scottsdale, Arizona	$62.09
		The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00
		The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00
		The McCormick – [Withdrawal Fee] Scottsdale, Arizona	$2.50
		The McCormick – [Withdrawal Fee] Scottsdale, Arizona	$2.50
154	10/13/2016	[Checkcard] Disneyland Main Entrance – DLR Anaheim	$400.00
155	10/17/2016	[Checkcard] La Tequila Restaurant – Maywood	$275.00
156	10/18/2016	[Cash withdrawal] Customer withdrawal image	$510.00
157	11/7/2016	[Checkcard] Cities Restaurant – Los Angeles	$317.20
158	11/21/2016	[Cash withdrawal] Customer withdrawal image	$3,500.00
159	12/5/2016	[Checkcard] Yard House – [Restaurant] Los Angeles	$400.66
160	12/27/2016	[Checkcard] Fogo de Chao Brazilian Steakhouse – [Restaurant] Los Angeles	$415.35
		Total 2016 Personal Use	**$8,738.40**

161	1/3/2017	[Checkcard] Lure Nightclub – Hollywood	$310.30
162	1/17/2017	[Checkcard] Catch LA – [Restaurant] West Hollywood	$676.38
163	1/23/2017	[Checkcard] Mastro's Steakhouse – [Restaurant] Costa Mesa	$877.63
164	1/27/2017	[Checkcard] 71 Above Restaurant – Los Angeles	$572.21
165	1/31/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$250.00
166	2/6/2017	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton	$210.00
167	2/14/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$260.00
168	2/16/2017	[Checkcard] TGI Friday's – [Restaurant] Compton	$230.20
169	2/21/2017	[Checkcard] Spear Steak & Seafood – [Restaurant] Los Angeles	$1,315.83
170	2/21/2017	[Checkcard] Drago Centro – [Restaurant] Los Angeles	$249.58
171	2/21/2017	[Checkcard] Lure Nightclub – Hollywood	$1,044.00
172	3/6/2017	[Checkcard] Project Club LA – [Nightclub] Los Angeles	$1,160.05

173	3/9/2017	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton	$403.00
174	3/10/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$1,100.00
175	3/23/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$510.00
176	3/24/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	$400.00
177	3/27/2017	[Checkcard] Alternative Source Printing Monterey Park	$463.25
178	4/3/2017	[Checkcard] Tickets* LA Dodgers – [Professional Baseball Game Tickets] Los Angeles	$4,500.00
179	6/12/2017	[Checkcard] Paypal *Chemeriacom	$400.00
180	6/29/2017	[Checkcard] Wally's Vinoteca – [Bar/Wine & Spirits] Beverly Hills	$248.15
181	7/7/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	$250.00
182	7/26/2017	[Checkcard] Betty Yee for Controller	$500.00
183	8/7/2017	[Checkcard] Doubletree Carson Plaza [Hotel] Carson	$344.94
		Total 2017 Personal Use	**$16,275.52**
		TOTAL 2015 – 2017	**$36,771.16**

EXCULPATORY OR MITIGATING INFORMATION

None known at this time.

OTHER RELEVANT MATERIAL AND ARGUMENTS

Galvan and the Committee have prior non-filing violations of the Act. On November 14, 2013, the Commission imposed a $1,000 penalty against Galvan and the Committee for five violations related to the April 16, 2013 primary election and the June 4, 2013 general election: 1) failure to timely file the Candidate Intention Statement; 2) failure to timely file the Candidate Statement of Economic Interests; 3&4) failure to timely file two preelection campaign statements covering the periods ending March 17, 2013 and May 18, 2013; and 5) failure to timely file the semi-annual campaign statement for the reporting period ending June 30, 2013, in violation of Government Code Sections 84200, 84200.5, 85200, and 87201 (5 counts).[53]

[53] *In the Matter of Isaac Galvan, Galvan for Compton City Council 2013, and Isaac Galvan, Treasurer*, FPPC Case No. 13/748; Commission Meeting November 14, 2013.

Additionally, Galvan failed to fully cooperate with the investigation of this matter. Galvan repeatedly delayed and ultimately failed to provide any campaign records to Enforcement staff. Eventually, Enforcement staff was required to subpoena the Committee's bank records to get limited information about Galvan's and the Committee's campaign activity. But even here, Galvan failed to cooperate by avoiding service of the required Customer Notice for eleven months, further delaying the investigation.

In this case, Galvan and the Committee failed to file the semi-annual campaign statement for the reporting period ending December 31, 2013 – which was the campaign statement for the period immediately following their admission of five non-filing violations and paying a $1,000 penalty in FPPC Case No. 13/748. Additionally, the evidence shows that Galvan and the Committee engaged in significant campaign activity during this non-election reporting period – at least $7,300 in contributions and $9,800 in expenditures. For context, during the reporting period for May 20 through June 30, 2013 (Galvan was on the ballot for the June 5, 2013 election), Galvan and the Committee reported $6,100 in contributions and $9,065 in expenditures. Additionally, the evidence shows a pattern of cash withdrawals and no records were maintained to support when or how Galvan and the Committee used this cash. This conduct made tracking and accounting for campaign funds difficult to impossible, and made it unclear whether Galvan and the Committee further violated the Act's requirements. The full nature and extent of the campaign activity cannot be verified because of the violations committed. And the evidence suggests that the violations were negligent – Galvan had been a candidate for nearly one year, Galvan and the Committee admitted five non-filing violations, Galvan and the Committee filed the missing campaign statements as part of the negotiated settlement for those violations, and Galvan and the Committee should have been aware that the Act required continued disclosure of the Committee's campaign activity.

Even worse, Galvan and the Committee continued to engage in this same conduct during 2014, 2015, 2016 and 2017. The amount of campaign activity generally increased over time, and disclosure became less – in 2017, Galvan and the Committee filed no campaign statements or reports even though he sought, and won, re-election to the Compton City Council. This prolonged pattern of violations caused

significant public harm to the local voting community by failing to adequately inform the voting public of Galvan's and the Committee's campaign activity over a period of nearly five years.

To make matters worse, while Galvan was in office and was concurrently running for State Senate, Galvan used the Committee's campaign funds for prohibited personal purposes. Galvan's $55,807 in personal use represents approximately 28% of the total committee funds spent from 2013 – 2017. Galvan has not reimbursed the Committee for this prohibited use.

CONCLUSION

Probable cause exists to believe that Galvan and the Committee violated the Act as described above. The Enforcement Division respectfully requests an order finding probable cause pursuant to Section 83115.5 and Regulation 18361.4.

Dated: July 29, 2019

Respectfully Submitted,

FAIR POLITICAL PRACTICES COMMISSION

By: Galena West
Chief of Enforcement

Angela J. Brereton
Assistant Chief 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) 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 evidence.[1]

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."[2]

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 1102 Q Street, Suite 3000, Sacramento, CA 95811. 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 Political Reform Act was violated. Anyone who wishes to discuss settlement with the Enforcement

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[1] But see 2 CCR § 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.).

[2] 2 CCR § 18361.4, subd. (c).

Division may do so before or after the probable cause conference but not during the conference.

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."[3]

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 recommended.

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.

Settlements

Settlement discussions may take place at any time between a proposed respondent (or his or her counsel or representative) and the Enforcement Division except during the probable cause conference. The Hearing Officer will not participate in any settlement negotiations.

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.

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[3] 2 CCR §18361.4, subd. (e).

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

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§ 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) Probable Cause Report. 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 Enforcement Records

(a) Production of Enforcement Records. The Commission will make complaints, investigative files, and related records available to the public and members of the media in accordance with the Public Records Act (Government Code Section 6250, et seq.) Enforcement records requests should specifically identify the documents sought.

(b) Format of Enforcement Records. The Commission will make records available for inspection at its office during office hours. The Commission may provide copies of requested records either in paper or electronic format to the person that requested the records in lieu of inspecting the records at the Commission offices. Any person requesting paper copies of records must reimburse the Commission ten cents ($0.10) per page to pay the cost of copying, or supply copying equipment and make copies in the offices of the Commission. Original records of the Commission may not be removed from the offices of the Commission.

(c) Complaint Notice Period. The Commission may not provide or make available complaints or related records until after the disclosure periods provided in Regulation 18360.

§ 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.

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, 1102 Q Street, Suite 3000, Sacramento, California 95811. On July 29, 2019, I served the following document(s):

1. Letter dated July 29, 2019 from Angela J. Brereton;
2. FPPC Case No. 16/207: First Amended Report in Support of a Finding of Probable Cause;
3. Fact Sheet regarding Probable Cause Proceedings with selected Sections of the California Government Code and selected Regulations of the Fair Political Practices Commission regarding Probable Cause Proceedings for the Fair Political Practices Commission.

☒ By email or electronic transmission. I caused the document(s) to be sent to the person(s) at the e-mail and/or web address(es) listed below. I did not receive, within a reasonable time after transmission, any electronic message or other indication that the transmission was unsuccessful.

☒ 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 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.

SERVICE LIST

Via Email (per agreement) with a courtesy copy by U.S. Mail

Anthony Willoughby
Willoughby & Associates
o/b/o Isaac Galvan, individually and Galvan for Compton City Council 2013, ID#1357222
200 Corporate Pointe, Suite 495,
Culver City, California 90230
anthony@firmwilloughby.us
receptionist@firmwilloughby.us

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on July 29, 2019.

Dominika Wojenska

Dominika Wojenska

From: postmaster@firmwilloughby.us
To: anthony@firmwilloughby.us
Sent: Monday, July 29, 2019 11:29 AM
Subject: Expanded: FPPC Case No. 16/207; Isaac Galvan and Galvan for Compton City Council 2013, ID#1357222

Your message has been delivered to the following groups:

anthony@firmwilloughby.us (anthony@firmwilloughby.us)

Subject: FPPC Case No. 16/207; Isaac Galvan and Galvan for Compton City Council 2013, ID#1357222

Dominika Wojenska

From: Receptionist <Receptionist@firmwilloughby.us>
To: Dominika Wojenska
Sent: Monday, July 29, 2019 11:44 AM
Subject: Read: FPPC Case No. 16/207; Isaac Galvan and Galvan for Compton City Council 2013, ID#1357222

Your message

To: Receptionist
Subject: FPPC Case No. 16/207; Isaac Galvan and Galvan for Compton City Council 2013, ID#1357222
Sent: Monday, July 29, 2019 11:28:43 AM (UTC-08:00) Pacific Time (US & Canada)

was read on Monday, July 29, 2019 11:46:10 AM (UTC-08:00) Pacific Time (US & Canada).

Dominika Wojenska

From: Anthony Willoughby <anthony@firmwilloughby.us>
To: Dominika Wojenska
Sent: Wednesday, August 07, 2019 5:27 PM
Subject: Read: FPPC Case No. 16/207; Isaac Galvan and Galvan for Compton City Council 2013, ID#1357222

Your message

To: Anthony Willoughby
Subject: FPPC Case No. 16/207; Isaac Galvan and Galvan for Compton City Council 2013, ID#1357222
Sent: Monday, July 29, 2019 11:28:43 AM (UTC-08:00) Pacific Time (US & Canada)

was read on Wednesday, August 7, 2019 5:26:37 PM (UTC-08:00) Pacific Time (US & Canada).

Neal Bucknell

From: Anthony Willoughby <anthony@firmwilloughby.us>
Sent: Sunday, July 21, 2019 8:08 AM
To: Angela Brereton
Subject: Re: FPPC Case No. 16/207 - Isaac Galvan and Galvan for Compton City Council 2013 (ID#1357222) - First Amended PC Report

Yes

Get Outlook for iOS

From: Angela Brereton <ABrereton@fppc.ca.gov>
Sent: Friday, July 19, 2019 4:04:25 PM
To: Anthony Willoughby <anthony@firmwilloughby.us>
Subject: RE: FPPC Case No. 16/207 - Isaac Galvan and Galvan for Compton City Council 2013 (ID#1357222) - First Amended PC Report

Hello Mr. Willoughby-

Thank you for your response. Would you and your clients agree to service by email?

Sincerely,

Angela J. Brereton
Assistant Chief Counsel, Enforcement Division
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
www.fppc.ca.gov | Phone: 916.322.5771 | Email: abrereton@fppc.ca.gov

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From: Anthony Willoughby <anthony@firmwilloughby.us>
Sent: Wednesday, July 17, 2019 1:52 PM
To: Angela Brereton <ABrereton@fppc.ca.gov>
Subject: RE: FPPC Case No. 16/207 - Isaac Galvan and Galvan for Compton City Council 2013 (ID#1357222) - First Amended PC Report

Yes I will accept service.

From: Angela Brereton <ABrereton@fppc.ca.gov>
Sent: Wednesday, July 17, 2019 12:38 PM
To: Anthony Willoughby <anthony@firmwilloughby.us>
Cc: Soni Mangat <SMangat@fppc.ca.gov>
Subject: FPPC Case No. 16/207 - Isaac Galvan and Galvan for Compton City Council 2013 (ID#1357222) - First Amended PC Report

Good afternoon Mr. Willoughby-

Following up on my previous email, our investigation has revealed violations concerning your clients' campaign activity in 2014, 2015, 2016 and 2017. I will be serving a First Amended PC Report for these violations.

Will you accept service of the First Amended PC Report on behalf of your clients?

Thank you for your cooperation in this regard.

Sincerely,

Angela J. Brereton
Assistant Chief Counsel, Enforcement Division
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
www.fppc.ca.gov | Phone: 916.322.5771 | Email: abrereton@fppc.ca.gov

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From: Angela Brereton
Sent: Wednesday, January 16, 2019 12:09 PM
To: anthony@firmwilloughby.us
Subject: FPPC Case No. 16/207 - Isaac Galvan and Galvan for Compton City Council 2013 (ID#1357222) - PC Report for 2013 Semi-Annual Reporting Period

Good afternoon Mr. Willoughby-

I am the Enforcement Division attorney assigned to the above-named case. Our investigation is in progress, and has revealed violations concerning the semi-annual campaign statement which was due on January 31, 2014. In order to toll the statute of limitations for these violations, I will be serving a PC Report for these violations. Please note that our investigation is continuing, so an amended PC Report with added violations may be served at a later date.

Will you accept service of the PC Report on behalf of your clients?

Thank you for your cooperation in this regard.

Sincerely,

Angela J. Brereton
Senior Commission Counsel, Enforcement Division
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
www.fppc.ca.gov | Phone: 916.322.5771 | Email: abrereton@fppc.ca.gov

Exhibit A-9

WILLOUGHBY AND ASSOCIATES
ANTHONY WILLOUGHBY, ESQ. SBN 137503
200 Corporate Pointe, Suite 495
Culver City, CA 90230
Tel.: 310.642.0600
Fax.: 310.642.4710

Attorney for Respondent,
ISAAC GALVAN

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013, ID #1357222, Respondent.	FPPC No..: 16/207 **REQUEST FOR DISCOVERY** Conference Date: TBA Conference Time: TBA Conference Location: Commission Offices 1102 Q Street, Ste. 3000 Sacramento, CA 95811

TO THE ABOVE ENTITLED COMMISSION AND TO THE ENFORCEMENT DIVISION: Respondent hereby request the following discovery item:

//

//

//

1. A description and a copy of all evidence that the Enforcement Division is in possession of, and relied upon that supports the counts 1-183.

DATED: August 22, 2019

Respectfully Submitted,

WILLOUGHBY & ASSOCIATES

By: _____

ANTHONY WILLOUGHBY, ESQ.
Attorney for Respondent,
ISAAC GALVAN

PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of majority and not a party to the within action. My business address is 200 Corporate Pointe, Suite 495, Culver City, California 90230.

On August 22, 2019I served the foregoing document described as: **RESPONDENT'S REQUEST FOR DISCOVERY** on the interested parties in this action by mailing a true copy as follows:

FAIR POLITICAL PRACTICES COMMISSION
Galena West
Chief of Enforcement
Attn: Angela J. Brereton, Assistant Chief Counsel
1102 Q. Street, Suite 3000
Sacramento, CA 95811
Email: abrereton@fppc.ca.gov

[X] BY MAIL

[X] I deposited such envelope in the mail at Culver City, California. The envelope was mailed with postage thereon fully prepaid.

[X] BY EMAIL

[ ] BY PERSONAL SERVICE: I caused such envelope to be delivered by hand to the offices of the addressee.

[X] (State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

[ ] (Federal) I declare under penalty of perjury that the foregoing is true and correct, and that I am employed in the office of a member of the bar of this Court at whose direction the service was made.

Executed on August 22, 2019, in Culver City, California.

Monica Chaidez

LAW OFFICES OF
WILLOUGHBY & ASSOCIATES
200 Corporate Pointe, Suite 495,
Culver City, California 90230

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Fair Political Practices Commission
Galena West
Cheif of Enforcement
Attn: Angela J. Brereton, Assistant Cheif Counsel
1102 Q. Street, Suite 3000
Sacramento, CA 95811
95811-658150

Angela

Exhibit A-10

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

April 23, 2020

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Anthony Willoughby
Willoughby & Associates
o/b/o Isaac Galvan, individually and Galvan for Compton City Council 2013, ID#1357222
200 Corporate Pointe, Suite 495,
Culver City, California 90230
anthony@firmwilloughby.us
receptionist@firmwilloughby.us

Re: In the Matter of ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013, ID #1357222 ; FPPC Case No. 16/207

Dear Mr. Willoughby:

On behalf of your clients, Isaac Galvan and Galvan For Compton City Council 2013, ID #1357222, you requested discovery of evidence in possession of and relied upon by the Enforcement Division of the Fair Political Practices Commission in seeking a finding of probable cause in the above-referenced case. Enclosed you will find documents responsive to that request in accordance with California Code of Regulations section 18361.4, subdivision (c)(2). Please contact me at (916) 322-5771 or abrereton@fppc.ca.gov if you also would like to download the documents online through the file share site, DropBox.

Within 21 days of receipt of this letter and the attached discovery, you have the right to file a written response to the Probable Cause Report previously served on February 11, 2019. Your response may contain any information that is thought to be relevant and that you may wish to bring to the attention of the Commission's Hearing Officer. ***If you or your client wishes to submit a written response, it must be filed with the Commission Assistant at the address listed above within 21 days from the date of service of this letter.*** You can reach the Commission Assistant at (916) 327-8269.

Additionally, within 21 days of receipt of this letter, you may request a probable cause conference. All probable cause conferences are held at the offices of the FPPC, located at 1102 Q Street, Suite 3000, Sacramento, CA 95811. You may appear at the conference in person *or* by telephone. The Commission Assistant will be in contact with you to set the probable cause conference date and time. If needed, the Commission Assistant can be reached at (916) 327-8269.

Please note that probable cause conferences are not settlement conferences. The sole purpose of a probable cause conference is to determine whether there is probable cause to believe that respondent(s) violated the Political Reform Act. However, settlement discussions are encouraged and may take place at any time except during a probable cause conference. ***If your***

***client is interested in reaching a settlement in this matter*, *please contact me at (916) 322-5771 or abrereton@fppc.ca.gov*.**

Thank you for your courtesy and cooperation in this matter.

Sincerely,

Angela Brereton
Assistant Chief Counsel
Enforcement Division

Enclosures

Response to Discovery
Discovery Index
Discovery Exhibits pp. 00001-01173
Proof of Service

GALENA WEST
Chief of Enforcement
ANGELA J. BRERETON
Assistant Chief Counsel
FAIR POLITICAL PRACTICES COMMISSION
1102 Q St, Suite 3000
Sacramento, CA 95811
Telephone: (916) 322-5771
Email: abrereton@fppc.ca.gov

Attorneys for Complainant
Enforcement Division of the Fair Political Practices Commission

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of	) FPPC No. 16/207
	)
	)
ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013, ID #1357222,	) **RESPONSE TO RESPONDENT'S DISCOVERY REQUEST AFTER SERVICE OF PROBABLE CAUSE REPORT**
	)
	)
Respondents.	) (Regulation §18361.4(c)(2))
	)
	)

TO RESPONDENTS ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013, ID #1357222, AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that Complainant is providing the attached discovery:

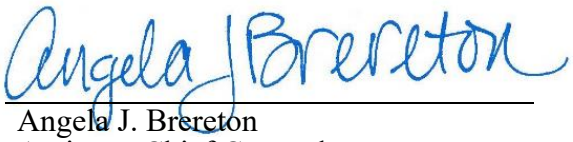
1. Evidence in the custody and control of the Fair Political Practices Commission, Enforcement Division, relied upon by the Enforcement Division sufficient to lead a person of ordinary caution and prudence to believe or entertain a strong suspicion that Respondents committed or caused the violations stated in the probable cause report, including any exculpatory or mitigating evidence.

///

Dated: April 23, 2020

Respectfully Submitted,

FAIR POLITICAL PRACTICES COMMISSION
By: Galena West
Chief of Enforcement



Angela J. Brereton
Assistant Chief Counsel

In the Matter of ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013, ID #1357222 ; FPPC Case No. 16/207

Discovery Index

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, 1102 Q Street, Suite 3000, Sacramento, California 95811. On April 28, 2020, I served the following document(s):

1. Letter dated April 28, 2020, from Angela Brereton;
2. FPPC No. 16/207 Response to Respondent's Discovery Request After Service of Probable Cause Report; and
3. FPPC No. 16/207 Discovery Index, with attached bates-stamped pages 00001 through 01173.

☒ By Personal Delivery. I personally delivered the document(s) listed above to the person(s) at the address(es) as shown on the service list below.

☒ 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 placed the envelope or package for collection and mailing by certified mail, return receipt requested, 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.

SERVICE LIST

Personal Delivery

Commission Assistant
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811

Certified Mail, Return Receipt Requested

Anthony Willoughby
Willoughby & Associates
o/b/o Isaac Galvan, individually and Galvan for Compton City Council 2013, ID#1357222
200 Corporate Pointe, Suite 495,
Culver City, California 90230
anthony@firmwilloughby.us
receptionist@firmwilloughby.us

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on April 28, 2020.

Chloe Hackert

Chloe Hackert

7019 2970 0001 5444 6472

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Sent To Antmony Willoughby o/b/o Isaac Galvan

Street and Apt. No., or PO Box No. 200 Corporate Pointe Suite 495

City, State, ZIP+4® Culver City CA 90230

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

Exhibit A-10.1

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, 1102 Q Street, Suite 3000, Sacramento, California 95811. On June 9, 2020, I served the following document(s):

1. Letter dated May 28, 2020, from Angela Brereton;
2. FPPC No. 16/207 Response to Respondent's Discovery Request After Service of Probable Cause Report; and
3. FPPC No. 16/207 Discovery Index, with attached bates-stamped pages 00001 through 01173.

☒ 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 placed the envelope or package for collection and mailing by certified mail, return receipt requested, 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.

SERVICE LIST

Certified Mail, Return Receipt Requested

Anthony Willoughby
Willoughby & Associates
o/b/o Isaac Galvan, individually and Galvan
for Compton City Council 2013,
ID#1357222
200 Corporate Pointe, Suite 495,
Culver City, California 90230

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on June 9, 2020.

Ginny Lamberg 6.9.2020

Ginny Lambing

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Sent To Anthony Willoughby o/b/o I. Galvan
Street and Apt. No., or PO Box No. 200 Corporate Pointe, Suite 495
City, State, ZIP+4® Culver City CA 90230

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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FAQs >

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FAQs

Exhibit A-10.2

Neal Bucknell

From: Angela Brereton
Sent: Wednesday, September 09, 2020 11:07 AM
To: 'Anthony Willoughby'
Subject: RE: Voice Mail regarding Isaac Galvan PC Discovery
Attachments: First Amended PC Report Packet 07-29-2019.pdf

Hello Mr. Willoughby-

Here is the Amended PC Report packet sent 7-29-2019. We sent the PC Discovery that you requested via certified mail, which included a CD with over 1100 pages of evidence. I cannot send that much data over email. If you need another copy of the CD, please let me know.

Best,

Angela J. Brereton
Assistant Chief Counsel, Enforcement Division
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
www.fppc.ca.gov | Phone: 916.322.5771 | Email: abrereton@fppc.ca.gov

---

From: Anthony Willoughby <anthony@firmwilloughby.us>
Sent: Wednesday, September 9, 2020 10:49 AM
To: Angela Brereton <ABrereton@fppc.ca.gov>
Subject: RE: Voice Mail regarding Isaac Galvan PC Discovery

EXTERNAL EMAIL

Can you please forward the amended PC report to me.

Best,

Anthony Willoughby
Partner | **WILLOUGHBY & ASSOCIATES**
200 Corporate Pointe, Suite 495, Culver City, California 90230
Tel 310.642.0600 | Fax 310.642.4710
Firmwilloughby.com

From: Angela Brereton
Sent: Wednesday, September 9, 2020 10:42 AM
To: Anthony Willoughby
Subject: RE: Voice Mail regarding Isaac Galvan PC Discovery

Good morning Mr. Willoughby-

I have not received a response to the Amended PC Report from you and your client. Do you intend to submit a response? If not, I will move forward with the process for requesting a finding of probable cause *ex parte*.

Sincerely,

Angela J. Brereton
Assistant Chief Counsel, Enforcement Division
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
www.fppc.ca.gov | Phone: 916.322.5771 | Email: abrereton@fppc.ca.gov

From: Angela Brereton
Sent: Tuesday, June 9, 2020 5:18 PM
To: Anthony Willoughby <anthony@firmwilloughby.us>
Subject: Voice Mail regarding Isaac Galvan PC Discovery

Hello Mr. Willoughby-

I received your voice mail today. I completely understand – these are unprecedented times we live in. I am happy to grant an extension for you and your client to review the Discovery and respond to the PC Report. Does July 9, 2020 work for you as the extended due date?

FYI: The tracking information at the USPS website hadn't been updated since May 5, so I wasn't confident that the PC Discovery packet I sent was delivered. We sent a duplicate this week just in case.

Please feel free to call or email me about this. The best number to reach me currently is 916-572-9148 since I am teleworking due to the COVID-19 stay-at-home orders. I look forward to hearing from you.

Take care,

Angela J. Brereton
Assistant Chief Counsel, Enforcement Division
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
www.fppc.ca.gov | Phone: 916.322.5771 | Email: abrereton@fppc.ca.gov

Exhibit A-11

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

January 12, 2021

Anthony Willoughby
Willoughby & Associates
o/b/o Isaac Galvan, individually and Galvan
for Compton City Council 2013, ID#1357222
200 Corporate Pointe, Suite 495,
Culver City, California 90230
anthony@firmwilloughby.us
receptionist@firmwilloughby.us

In the Matter of ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013, ID #1357222; FPPC No. 16/207

Dear Mr. Willoughby:

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) 322-5771 or abrereton@fppc.ca.gov, if you have any questions or concerns regarding this matter.

Sincerely,

Angela J. Brereton

Angela J. Brereton
Chief of Enforcement

Enclosures

ANGELA J. BRERETON
Chief of Enforcement
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000
Sacramento, CA 95811
Telephone: (916) 322-5771
Email: abrereton@fppc.ca.gov

Attorney for Complainant
Enforcement Division of the Fair Political Practices Commission

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of	) FPPC No. 16/207
	)
ISAAC GALVAN and GALVAN FOR COMPTION CITY COUNCIL 2013, ID #1357222,	) EX PARTE REQUEST FOR A FINDING OF PROBABLE CAUSE AND AN ORDER THAT AN ACCUSATION BE PREPARED AND SERVED
	)
Respondents.	) Gov. Code § 83115.5

TO THE HEARING OFFICER OF THE FAIR POLITICAL PRACTICES COMMISSION:

Pursuant to Section 83115.5 of the Political Reform Act (the "Act")[1] and Regulation 18361.4, Respondents Isaac Galvan ("Galvan") and Galvan for Compton City Council 2013 (the "Committee") were served with a copy of a report in support of a finding of probable cause (the "Report") in the above-entitled matter.[2] The Report, attached as "Exhibit A," was part of a packet of materials, including a cover letter and a memorandum describing probable cause proceedings, attached as "Exhibit B," which was sent to Galvan, the Committee, and their counsel Anthony Willoughby ("Willoughby") on January 18, 2019, by certified mail, with a return receipt requested. A copy of the Proof of Service is attached as "Exhibit C." The Report was received by Galvan and the Committee on January 23, 2019, and by Willoughby on January 22, 2019. A copy of certified mail receipts, the signed return receipt, and the

[1] 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.

[2] Gov. Code § 83115.5; Cal. Code Reg., Tit. 2, § 18361.4.

proof of delivery are attached as "Exhibit D."

Galvan, the Committee, and Willoughby were also served with a copy of the first amended report in support of a finding of probable cause (the "Amended Report") in the above-entitled matter.[3] The Amended Report, attached as "Exhibit E," was part of a packet of materials, including a cover letter and a memorandum describing probable cause proceedings, attached as "Exhibit F," which was sent to Willoughby on July 29, 2019, via email, after Willoughby accepted service by email on behalf of Galvan and the Committee. A copy of the Proof of Service is attached as "Exhibit G." The Amended Report was delivered on July 29, 2019, and read by Willoughby's office receptionist on July 29, 2019, and by Willoughby on August 7, 2019. A Delivery Receipt and Read Receipts are attached as "Exhibit H."

In the cover letters dated January 18, 2019, and July 29, 2019, and the attached materials, Galvan and the Committee were advised that they could respond in writing to the Report and the Amended Report and orally present the case to the Hearing Officer at a probable cause conference to be held in Sacramento. Galvan 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 and the Amended Report. Additionally, Galvan 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 the Amended Report and any written response that they submitted within 21 days of the date they were served with the Report and the Amended Report.

Galvan and the Committee were also advised that within 21 days following the service of the Report and the Amended Report, they might request discovery of the evidence in the possession of the Enforcement Division. On August 26, 2019, Willoughby, on behalf of Galvan and the Committee, requested discovery of the evidence in the possession of the Enforcement Division. The Response to Respondent's Discovery Request After Service of Probable Cause Report was sent to Willoughby on April 28, 2020, via email and by certified mail, with a return receipt requested, and delivered via email on April 28, 2020.

[3] Gov. Code § 83115.5; Cal. Code Reg., Tit. 2, § 18361.4.

To date, Galvan and the Committee have not submitted a written response or requested a probable cause conference.

WHEREFORE, based on the attached Amended Report, the Enforcement Division requests a finding by the Hearing Officer that probable cause exists to believe that Galvan and the Committee committed violations of the Act, stated as follows:

2013 Reporting Periods

Count 1: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2013, by the January 31, 2014 due date, violating Government Code Section 84200, subdivision (a).

Count 2: Galvan and the Committee failed to timely report all contributions and expenditures, and failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2013, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 3: Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made for the reporting period of July 1 through December 31, 2013, violating Government Code Section 84104.

2014 Reporting Periods

Count 4: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of January 1 through June 30, 2014, by the July 31, 2014 due date, violating Government Code Section 84200, subdivision (a).

Count 5: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2014, by the February 2, 2015 due date, violating Government Code Section 84200, subdivision (a).

Count 6: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to timely disclose all required contributor and payee information, and failed to timely and accurately disclose the beginning and ending cash balances on the semi-annual campaign statement for the reporting period of January 1 through June 30, 2014, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (e), (f), (i), (j), and (k).

Count 7: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to timely disclose all required contributor and payee information, and failed to timely and accurately disclose the beginning and ending cash balances on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2014, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (e), (f), (i), (j), and (k).

Count 8: In or about 2014, Galvan and the Committee received cash contributions of $100 or more totaling approximately $250, violating Government Code Section 84300, subdivision (a).

Count 9: In or about October 2014, Galvan and the Committee made cash expenditures of $100 or more, totaling approximately $1,510, violating Government Code Section 84300, subdivision (b).

Count 10: In or about October 2014, Galvan and the Committee made cash expenditures of $100 or more, totaling approximately $1,510, violating Government Code Section 84300, subdivision (b).

Count 11: For the reporting period of January 1 through June 30, 2014, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 12: For the reporting period of July 1 through December 31, 2014, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

2015 Reporting Periods

Count 13: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of January 1 through June 30, 2015, by the July 31, 2015 due date, violating Government Code Section 84200, subdivision (a).

Count 14: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2015, by the February 1, 2016 due date, violating Government Code Section 84200, subdivision (a).

Count 15: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of January 1 through June 30, 2015, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 16: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2015, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Counts 17-22: In or about 2015, Galvan and the Committee made six cash expenditures of $100 or more, totaling approximately $3,569.00, violating Government Code Section 84300, subdivision (b), as itemized in the chart below:

Count No.	Date	Transaction	Amount	Payee	Notes
17	3/9/2015	[Cash withdrawal] Customer withdrawal image	$500.00	Kirk Kim	Cashier's Check for $500, no fees
18	3/10/2015	[Cash withdrawal] Customer withdrawal image	$160.00	Daniel Beckham	Cashier's Check for $150, plus $10 Fee
19	3/27/2015	[Cash withdrawal] Customer withdrawal image	$200.00	Denise Carias	Cashier's Check for $200, no fees
20	3/27/2015	[Cash withdrawal] Customer withdrawal image	$1,125.00	Fidel Rodriguez	Cashier's Check for $1,125, no fees
21	5/20/2015	[Cash withdrawal] Customer withdrawal image	$973.95	Isaac Galvan	Cashier's Check for $973.95, no fees
22	12/21/2015	[Cash withdrawal] Customer withdrawal image	$610.00	Unknown	No withdrawal slip included with bank records
		TOTAL	**$3,568.95**		

Count 23: For the reporting period of January 1 through June 30, 2015, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 24: For the reporting period of July 1 through December 31, 2015, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

2016 Reporting Periods

Count 25: Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of January 1 through April 23, 2016, by the April 28, 2016 due date, violating Government Code Section 84200.5 and 84200.8.

Count 26: Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of April 24 through May 21, 2016, by the May 26, 2016 due date, violating Government Code Section 84200.5 and 84200.8.

Count 27: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of May 22 through June 30, 2016, by the August 1, 2016 due date, violating Government Code Section 84200, subdivision (a).

Count 28: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2016, by the January 31, 2017 due date, violating Government Code Section 84200, subdivision (a).

Count 29: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of January 1 through April 23, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 30: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of April 24 through May 21, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 31: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of May 22 through June 30, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 32: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Counts 33-45: In or about 2016, Galvan and the Committee made 13 cash expenditures of $100 or more, totaling approximately $8,906.00, violating Government Code Section 84300, subdivision (b), as itemized in the chart below:

Count No.	Date	Transaction	Amount	Payee	Notes
33	4/6/2016	[Cash withdrawal] Customer withdrawal image	$160.00	Robert Long	Cashier's Check for $150 plus $10 Fee
34	9/6/2016	[Cash withdrawal] Customer withdrawal image	$130.00	Seantae Hughes	Cashier's Check for $120 plus $10 Fee
35	9/14/2016	[Cash withdrawal] Customer withdrawal image	$1,010.00	Seantae Hughez	Cashier's Check for $1,000 plus $10 Fee
36	9/26/2016	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00	Unknown	Cash Withdrawal
37	9/26/2016	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00	Unknown	Cash Withdrawal
38	10/18/2016	[Cash withdrawal] Customer withdrawal image	$510.00	Unknown	Cash Withdrawal
39	10/24/2016	[Cash withdrawal] Customer withdrawal image	$510.00	CCA Foods Catering	Cashier's Check for $500 plus $10 Fee

Count No.	Date	Transaction	Amount	Payee	Notes
40	11/21/2016	[Cash withdrawal] Customer withdrawal image	$3,500.00	Unknown	Cash Withdrawal
41	12/5/2016	[Cash withdrawal] Customer withdrawal image	$310.00	Eliana Mendoza	Cashier's Check for $300 plus $10 Fee
42	12/6/2016	[Cash withdrawal] Customer withdrawal image	$1,500.00	Sergio Calderon	Cashier's Check for $1,500, no fees
43	12/12/2016	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$360.00	Unknown	Cash Withdrawal
44	12/20/2016	[Cash withdrawal] Customer withdrawal image	$300.00	Eliana Mendoza	Cashier's Check for $300, no fees
45	12/27/2016	[Cash withdrawal] Customer withdrawal image	$310.00	City of Compton	Cashier's Check for $300 plus $10 Fee
		TOTAL	**$8,906.00**		

Count 46: For the reporting period of January 1 through April 23, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 47: For the reporting period of April 24 through May 21, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 48: For the reporting period of May 22 through June 30, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 49: For the reporting period of July 1 through December 31, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

2017 Reporting Periods

Count 50: Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of January 1 through March 4, 2017, by the March 9, 2017 due date, violating Government Code Section 84200.5 and 84200.8.

Count 51: Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of March 5 through April 1, 2017, by the April 6, 2017 due date, violating Government Code Section 84200.5 and 84200.8.

Count 52: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of April 2 through June 30, 2017, by the July 31, 2017 due date, violating Government Code Section 84200, subdivision (a).

Count 53: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2017, by the January 31, 2018 due date, violating Government Code Section 84200, subdivision (a).

Counts 54-69: In or about 2017, Galvan and the Committee failed to timely file sixteen 24-hour contribution reports totaling approximately $36,500.00, violating Government Code Section 84203, subdivision (a), as itemized in the chart below:

Count No.	Contribution Made On or About	Contributor	Amount	Report Due On or About	Date Filed: City Clerk	Days Late
54	1/20/2017	Service Employees International Union Local 721, CTW, CLC, State & Local – All Purpose, ID# 743794	$1,000.00	1/21/2017	Not yet filed	920
55	1/30/2017	Maria Camacho	$1,500.00	1/31/2017	Not yet filed	910
56	2/15/2017	Craig Garrett Cook	$1,000.00	2/16/2017	Not yet filed	894
57	2/16/2017	Chris Brown	$1,000.00	2/17/2017	Not yet filed	893
		Juan J. Sotelo	$1,000.00			
		OSE International, Inc.	$1,500.00			
		Raul Merin Garcia DBA Precision Truck Tires Service	$1,000.00			
		Ray Sik Yun	$1,000.00			
		Tafoya & Garcia, LLP	$1,500.00			
		TLM Petro Labor Force, Inc.	$1,000.00			
58	2/18/2017	JT Construction Group, Inc.	$2,000.00	2/19/2017	Not yet filed	891
59	2/22/2017	DeMenno Kerdoon	$2,500.00	2/23/2017	Not yet filed	888
60	3/7/2017	Law office of Felipe Plascencia, Inc., A Professional Corp.	$1,000.00	3/8/2017	Not yet filed	874
61	3/16/2017	Avetik Harutunian	$1,000.00	3/17/2017	Not yet filed	865
62	3/17/2017	Ms. Yanka V. Burgos	$2,000.00	3/18/2017	Not yet filed	864
63	3/20/2017	Compton Commercial Development Renaissance Plaza, LLC	$2,500.00	3/21/2017	Not yet filed	861
64	3/22/2017	Service Employees International Union Local 721, CTW, CLC, State & Local – All Purpose, ID# 743794	$2,000.00	3/23/2017	Not yet filed	859
65	3/31/2017	Levy Affiliated Holdings, LLC	$1,000.00	4/1/2017	Not yet filed	850

Count No.	Contribution Made On or About	Contributor	Amount	Report Due On or About	Date Filed: City Clerk	Days Late
66	4/4/2017	2CGPAK LLC DBA Archeon Group	$2,500.00	4/5/2017	Not yet filed	847
		Meng Chung Wu	$1,500.00			
		Ryon College, LLC	$2,500.00			
67	4/5/2017	Top Notch Commercial Truck Wash, Inc.	$1,000.00	4/6/2017	Not yet filed	846
68	4/12/2017	Katherman For WRD 2016 Election Committee	$1,000.00	4/13/2017	Not yet filed	838
69	4/17/2017	DeMenno Kerdoon	$2,500.00	4/18/2017	Not yet filed	833
		TOTAL	**$36,500.00**			

Count 70: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of January 1 through March 4, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 71: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of March 5 through April 1, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 72: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of April 2 through June 30, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 73: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Counts 74-132: In or about 2017, Galvan and the Committee made 59 cash expenditures of $100 or more, totaling approximately $49,978, violating Government Code Section 84300, subdivision (b), as itemized in the chart below:

Count No.	Date	Transaction	Amount	Payee	Notes
74	1/6/2017	[Cash withdrawal] Customer withdrawal image	$610.00	Eliana Mendoza	Cashier's Check for $600, plus $10 Fee
75	1/6/2017	[Cash withdrawal] Customer withdrawal image	$1,925.00	Ramsey Bridges	Cashier's Check for $1,915, plus $10 Fee
76	1/6/2017	[Cash withdrawal] Customer withdrawal image	$710.00	Luis Arandia	Cashier's Check for $700, plus $10 Fee
77	1/23/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	City of Compton	Cashier's Check for $2,000, plus $10 Fee
78	1/31/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$250.00	Unknown	Cash Withdrawal
79	2/6/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $200, plus $10 Fee
80	2/13/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $250, plus $10 Fee
81	2/13/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Sergio Calderon	Cashier's Check for $350, plus $10 Fee
82	2/14/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$260.00	Unknown	Cash Withdrawal
83	2/21/2017	[Cash withdrawal] Customer withdrawal image	$450.00	Sergio Calderon	Cashier's Check for $450, no fees
84	2/23/2017	[Cash withdrawal] Customer withdrawal image	$200.00	Jeanine Valdez	Cashier's Check for $200, no fees
85	2/24/2017	[Cash withdrawal] Customer withdrawal image	$410.00	Natalie Cervantes	Cashier's Check for $400, plus $10 Fee
86	2/27/2017	[Cash withdrawal] BOA ATM withdrawal – East Compton	$160.00	Unknown	Cash Withdrawal
87	2/28/2017	[Cash withdrawal] Customer withdrawal image	$210.00	Vanessa Aguiree	Cashier's Check for $200, plus $10 Fee
88	2/28/2017	[Cash withdrawal] Customer withdrawal image	$170.00	Sergio Calderon	Cashier's Check for $160, plus $10 Fee
89	3/2/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Thomas [sic] Alvarado	Cashier's Check for $500, plus $10 Fee

Count No.	Date	Transaction	Amount	Payee	Notes
90	3/2/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Natalie Cervantes	Cashier's Check for $350, plus $10 Fee
91	3/2/2017	[Cash withdrawal] Customer withdrawal image	$460.00	Segio [sic] Calderon	Cashier's Check for $450, plus $10 Fee
92	3/9/2017	[Cash withdrawal] Customer withdrawal image	$100.00	Vanessa Aguiree	Cashier's Check for $100, no fees
93	3/10/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$1,100.00	Unknown	Cash Withdrawal
94	3/14/2017	[Cash withdrawal] Customer withdrawal image	$100.00	Vanessa Aguiree	Cashier's Check for $100, no fees
95	3/16/2017	[Cash withdrawal] Customer withdrawal image	$3,108.23	Angel Gonzalez	Cashier's Check for $3,098.23, plus $10 Fee
96	3/17/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Natalie Cervantes	Cashier's Check for $350, plus $10 Fee
97	3/17/2017	[Cash withdrawal] Customer withdrawal image	$285.00	Andrew Delgado	Cashier's Check for $275, plus $10 Fee
98	3/17/2017	[Cash withdrawal] Customer withdrawal image	$660.00	Thomas [sic] Alvarado	Cashier's Check for $650, plus $10 Fee
99	3/20/2017	[Cash withdrawal] Customer withdrawal image	$318.00	Eric Luba	Cashier's Check for $308, plus $10 Fee
100	3/20/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Eliana Mendoza	Cashier's Check for $500, plus $10 Fee
101	3/20/2017	[Cash withdrawal] Customer withdrawal image	$318.00	Susie Lopez	Cashier's Check for $308, plus $10 Fee
102	3/23/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$510.00	Unknown	Cash Withdrawal
103	3/23/2017	[Cash withdrawal] Customer withdrawal image	$2,261.95	Angel Gonzalez	Cashier's Check for $2,261.95, plus $10 Fee
104	3/23/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Thomas [sic] Alvarado	Cashier's Check for $500, plus $10 Fee
105	3/23/2017	[Cash withdrawal] Customer withdrawal image	$460.00	Sergio Calderon	Cashier's Check for $450, plus $10 Fee
106	3/27/2017	[Cash withdrawal] Customer withdrawal image	$2,981.94	Angel Gonzalez	Cashier's Check for $2,981.94, no fees

Count No.	Date	Transaction	Amount	Payee	Notes
107	3/27/2017	[Cash withdrawal] Customer withdrawal image	$234.00	Lizy Lopez	Cashier's Check for $224, plus $10 Fee
108	3/27/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Thomas [sic] Alvarado	Cashier's Check for $250, plus $10 Fee
109	3/27/2017	[Cash withdrawal] Customer withdrawal image	$310.00	Natalie Cervantes	Cashier's Check for $300, plus $10 Fee
110	3/27/2017	[Cash withdrawal] Customer withdrawal image	$290.00	Erick Cuba	Cashier's Check for $280, plus $10 Fee
111	3/27/2017	[Cash withdrawal] Customer withdrawal image	$250.00	Andrew Delgado	Cashier's Check for $240, plus $10 Fee
112	3/27/2017	[Cash withdrawal] Customer withdrawal image	$106.00	Karen Tellez	Cashier's Check for $96, plus $10 Fee
113	3/29/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Chantal Lopes	Cashier's Check for $500, plus $10 Fee
114	4/3/2017	[Cash withdrawal] Customer withdrawal image	$2,910.00	Angel Gonzalez	Cashier's Check for $2,900, plus $10 Fee
115	4/3/2017	[Cash withdrawal] Customer withdrawal image	$2,910.00	Thomas [sic] Alvarado	Cashier's Check for $2,900, plus $10 Fee
116	4/5/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	John Leung	Cashier's Check for $2,000, plus $10 Fee
117	4/5/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	Angel Gonzalez	Cashier's Check for $2,000, plus $10 Fee
118	4/7/2017	[Cash withdrawal] Customer withdrawal image	$180.00	Eliana Mendoza	Cashier's Check for $170, plus $10 Fee
119	4/7/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Tomas Alvarado	Cashier's Check for $500, plus $10 Fee
120	4/7/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $250, plus $10 Fee
121	4/7/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Andrew Delgado	Cashier's Check for $250, plus $10 Fee
122	4/10/2017	[Cash withdrawal] Customer withdrawal image	$4,010.00	Angel Gonzalez	Cashier's Check for $4,000, plus $10 Fee
123	4/10/2017	[Cash withdrawal] Customer withdrawal image	$1,110.00	Sergio Calderon	Cashier's Check for $1,100, plus $10 Fee

Count No.	Date	Transaction	Amount	Payee	Notes
124	4/10/2017	[Cash withdrawal] Customer withdrawal image	$210.00	Vaness [sic] Aguiree	Cashier's Check for $200, plus $10 Fee
125	4/14/2017	[Cash withdrawal] Customer Withdrawal image	$210.00	Tomas Alvarado	Cashier's Check for $200, plus $10 Fee
126	4/19/2017	[Cash withdrawal] Customer Withdrawal image	$1,310.00	Sergio Calderon	Cashier's Check for $1,300, plus $10 Fee
127	4/19/2017	[Cash withdrawal] Customer Withdrawal image	$1,210.00	Tomas Alvarado	Cashier's Check for $1,200, plus $10 Fee
128	5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$1,010.00	Sergio Calderon	Cashier's Check for $1,000, plus $10 Fee
129	5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$2,310.00	Angel Gonzalez	Cashier's Check for $2,300, plus $10 Fee
130	5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$410.00	Unknown	Likely a Cashier's Check for $400, plus $10 Fee
131	6/5/2017	[Cash withdrawal] Customer withdrawal image	$1,010.00	Yolanda Pantoja	Cashier's Check for $1,000, plus $10 Fee
132	6/5/2017	[Cash withdrawal] Customer withdrawal image	$1,010.00	Sergio Calderon	Cashier's Check for $1,000, plus $10 Fee
		TOTAL	**$49,978.12**		

Count 133: For the reporting period of January 1 through March 4, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 134: For the reporting period of March 5 through April 1, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 135: For the reporting period of April 2 through June 30, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 136: For the reporting period of July 1 through December 31, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Violations Against Galvan, Only

Counts 137-183: In or about 2015 through 2017, Galvan spent approximately $36,771 of campaign funds on personal expenditures not related to a political, legislative, or governmental purpose in violation of Government Code Sections 89512 and 89517, as itemized in the chart below:

Count No.	Date	Payee	Amount
137	2/17/2015	[Checkcard] Four Seasons Bourbon Steak – [Restaurant] Washington, DC	$313.50
138	2/20/2015	[Checkcard] Yxta Cocina Mexicana – [Restaurant] Downtown Los Angeles	$302.08
139	3/30/2015	[Checkcard] STK Los Angeles – [Restaurant] West Beverly Hills	$278.52
140	4/22/2015	[Checkcard] Stubhub Center [Sports/Entertainment Venue]	$5,850.00
141	5/4/2015	[Checkcard] Real De Oaxaca Restaurant – Lynwood	$376.20
142	5/11/2015	[Checkcard] AXS Tickets – SHC Events [Sports/Entertainment Venue]	$1,340.10
		[Checkcard] Stubhub Center Carson [Sports/Entertainment Venue]	$129.31
		[Checkcard] Stubhub, Inc. [Sports/Entertainment Venue]	$225.20
143	8/10/2015	[Checkcard] Babita Mexicuisine – [Restaurant] San Gabriel	$340.96
144	8/28/2015	Wal-Mart – [Purchase] Paramount	$303.94
		Wal-Mart – [Purchase] Paramount	$115.56
145	11/23/2015	[Checkcard] Staples Center – [Sports/Entertainment Venue] Los Angeles	$1,571.87
146	12/21/2015	[Cash withdrawal] Customer withdrawal image	$610.00
		Total 2015 Personal Use	**$11,757.24**

147	1/12/2016	[Checkcard] Southwest Airlines	$435.96
148	1/12/2016	[Checkcard] Sheraton Hotel – Sacramento	$505.45
149	1/14/2016	[Checkcard] Chops Steakhouse – [Restaurant] Sacramento	$327.91
150	1/19/2016	[Checkcard] Hyatt Hotels – Sacramento	$401.95
151	2/8/2016	[Checkcard] Hyatt Hotels – Sacramento	$300.08
152	9/16/2016	[Checkcard] La Tequila Restaurant – Maywood	$575.75
153	9/26/2016	[Checkcard] Millennium McCormick – [Hotel/Resort] Scottsdale, Arizona	$62.09
		The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00
		The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00
		The McCormick – [Withdrawal Fee] Scottsdale, Arizona	$2.50
		The McCormick – [Withdrawal Fee] Scottsdale, Arizona	$2.50
154	10/13/2016	[Checkcard] Disneyland Main Entrance – DLR Anaheim	$400.00
155	10/17/2016	[Checkcard] La Tequila Restaurant – Maywood	$275.00
156	10/18/2016	[Cash withdrawal] Customer withdrawal image	$510.00

157	11/7/2016	[Checkcard] Cities Restaurant – Los Angeles	$317.20
158	11/21/2016	[Cash withdrawal] Customer withdrawal image	$3,500.00
159	12/5/2016	[Checkcard] Yard House – [Restaurant] Los Angeles	$400.66
160	12/27/2016	[Checkcard] Fogo de Chao Brazilian Steakhouse – [Restaurant] Los Angeles	$415.35
		Total 2016 Personal Use	**$8,738.40**

161	1/3/2017	[Checkcard] Lure Nightclub – Hollywood	$310.30
162	1/17/2017	[Checkcard] Catch LA – [Restaurant] West Hollywood	$676.38
163	1/23/2017	[Checkcard] Mastro's Steakhouse – [Restaurant] Costa Mesa	$877.63
164	1/27/2017	[Checkcard] 71 Above Restaurant – Los Angeles	$572.21
165	1/31/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$250.00
166	2/6/2017	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton	$210.00
167	2/14/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$260.00
168	2/16/2017	[Checkcard] TGI Friday's – [Restaurant] Compton	$230.20
169	2/21/2017	[Checkcard] Spear Steak & Seafood – [Restaurant] Los Angeles	$1,315.83
170	2/21/2017	[Checkcard] Drago Centro – [Restaurant] Los Angeles	$249.58
171	2/21/2017	[Checkcard] Lure Nightclub – Hollywood	$1,044.00
172	3/6/2017	[Checkcard] Project Club LA – [Nightclub] Los Angeles	$1,160.05
173	3/9/2017	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton	$403.00
174	3/10/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$1,100.00
175	3/23/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$510.00
176	3/24/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	$400.00
177	3/27/2017	[Checkcard] Alternative Source Printing Monterey Park	$463.25
178	4/3/2017	[Checkcard] Tickets* LA Dodgers – [Professional Baseball Game Tickets] Los Angeles	$4,500.00
179	6/12/2017	[Checkcard] Paypal *Chemeriacom	$400.00
180	6/29/2017	[Checkcard] Wally's Vinoteca – [Bar/Wine & Spirits] Beverly Hills	$248.15
181	7/7/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	$250.00
182	7/26/2017	[Checkcard] Betty Yee for Controller	$500.00
183	8/7/2017	[Checkcard] Doubletree Carson Plaza [Hotel] Carson	$344.94
		Total 2017 Personal Use	**$16,275.52**

TOTAL 2015 – 2017	**$36,771.16**

Additionally, after finding probable cause exists, the Enforcement Division requests an order by the Hearing Officer that an accusation be prepared against Galvan and the Committee and served upon them.[4]

A copy of this Request was mailed via U.S. Mail and emailed to Willoughby, on behalf of Galvan and the Committee, at his last known addresses, as follows:

Anthony Willoughby
Willoughby & Associates
o/b/o Isaac Galvan, individually and Galvan for Compton City Council 2013, ID#1357222
200 Corporate Pointe, Suite 495,
Culver City, California 90230
anthony@firmwilloughby.us
receptionist@firmwilloughby.us

Dated: 1/12/2021

Respectfully Submitted,

FAIR POLITICAL PRACTICES COMMISSION

Angela J. Brereton

Angela J. Brereton
Chief of Enforcement

[4] Gov. Code § 11503.

Exhibit A-12

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of	) FPPC No. 16/207
ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013, ID #1357222,	) FINDING OF PROBABLE CAUSE AND ORDER TO PREPARE AND SERVE AN ACCUSATION
Respondents.	) Gov. Code § 83115.5

By means of an Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation be Prepared and Served (the "Ex Parte Request"), 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 "PC Report") on Respondents Isaac Galvan ("Galvan") and Galvan for Compton City Council 2013 (the "Committee") concerning this matter on January 23, 2019, by certified mail, return receipt requested, and on their counsel Anthony Willoughby ("Willoughby") on January 22, 2019, by certified mail, return receipt requested. The Enforcement Division served an Amended Report in Support of a Finding of Probable Cause (the "Amended PC Report") on Willoughby concerning this matter on July 29, 2019, by email, after Willoughby accepted service by email on behalf of Galvan and the Committee.

Accompanying the PC Report and the Amended PC Report was a packet of materials that informed Galvan and the Committee of their right to file a written response to the PC Report and the Amended PC Report and to request a probable cause conference within 21 days following service of the PC Report and the Amended PC Report. Galvan and the Committee were also advised that within 21 days following the service of the PC Report and the Amended PC Report, they might request discovery of the evidence in the possession of the Enforcement Division. On August 26, 2019, Willoughby, on behalf of Galvan and the Committee, requested discovery of the evidence in the possession of the Enforcement Division. The Response to Respondent's Discovery Request After Service of Probable

Cause Report (the "Discovery") was sent to Willoughby on April 28, 2020, via email and by certified mail, with a return receipt requested, and delivered via email on April 28, 2020.

During the 21 days that followed service of the PC Report, the Amended PC Report, and the Discovery, neither Galvan nor the Committee filed a response to the PC Report or the Amended PC Report or requested 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 a probable cause conference.[1]

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 to believe that a respondent violated the Political Reform Act as alleged by the Enforcement Division in the PC Report served on the respondent.

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."[2]

The Amended PC Report served on Galvan and the Committee and the subsequent Ex Parte Request in this matter allege violations of the Political Reform Act were committed, as follows:

2013 Reporting Periods

Count 1: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2013, by the January 31, 2014 due date, violating Government Code Section 84200, subdivision (a).

Count 2: Galvan and the Committee failed to timely report all contributions and expenditures, and failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2013, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

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[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.

[2] Cal. Code Reg., Tit. 2, § 18361.4, subd. (e).

Count 3: Galvan and the Committee failed to maintain supporting records for contributions received and_expenditures made for the reporting period of July 1 through December 31, 2013, violating Government Code Section 84104.

2014 Reporting Periods

Count 4: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of January 1 through June 30, 2014, by the July 31, 2014 due date, violating Government Code Section 84200, subdivision (a).

Count 5: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2014, by the February 2, 2015 due date, violating Government Code Section 84200, subdivision (a).

Count 6: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to timely disclose all required contributor and payee information, and failed to timely and accurately disclose the beginning and ending cash balances on the semi-annual campaign statement for the reporting period of January 1 through June 30, 2014, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (e), (f), (i), (j), and (k).

Count 7: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to timely disclose all required contributor and payee information, and failed to timely and accurately disclose the beginning and ending cash balances on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2014, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (e), (f), (i), (j), and (k).

Count 8: In or about 2014, Galvan and the Committee received cash contributions of $100 or more totaling approximately $250, violating Government Code Section 84300, subdivision (a).

Count 9: In or about October 2014, Galvan and the Committee made cash expenditures of $100 or more, totaling approximately $1,510, violating Government Code Section 84300, subdivision (b).

Count 10: In or about October 2014, Galvan and the Committee made cash expenditures of $100 or more, totaling approximately $1,510, violating Government Code Section 84300, subdivision (b).

Count 11: For the reporting period of January 1 through June 30, 2014, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 12: For the reporting period of July 1 through December 31, 2014, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

2015 Reporting Periods

Count 13: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of January 1 through June 30, 2015, by the July 31, 2015 due date, violating Government Code Section 84200, subdivision (a).

Count 14: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2015, by the February 1, 2016 due date, violating Government Code Section 84200, subdivision (a).

Count 15: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of January 1 through June 30, 2015, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 16: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2015, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Counts 17-22: In or about 2015, Galvan and the Committee made six cash expenditures of $100 or more, totaling approximately $3,569.00, violating Government Code Section 84300, subdivision (b), as itemized in the chart below:

Count No.	Date	Transaction	Amount	Payee	Notes
17	3/9/2015	[Cash withdrawal] Customer withdrawal image	$500.00	Kirk Kim	Cashier's Check for $500, no fees
18	3/10/2015	[Cash withdrawal] Customer withdrawal image	$160.00	Daniel Beckham	Cashier's Check for $150, plus $10 Fee
19	3/27/2015	[Cash withdrawal] Customer withdrawal image	$200.00	Denise Carias	Cashier's Check for $200, no fees
20	3/27/2015	[Cash withdrawal] Customer withdrawal image	$1,125.00	Fidel Rodriguez	Cashier's Check for $1,125, no fees
21	5/20/2015	[Cash withdrawal] Customer withdrawal image	$973.95	Isaac Galvan	Cashier's Check for $973.95, no fees
22	12/21/2015	[Cash withdrawal] Customer withdrawal image	$610.00	Unknown	No withdrawal slip included with bank records
		TOTAL	**$3,568.95**		

Count 23: For the reporting period of January 1 through June 30, 2015, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 24: For the reporting period of July 1 through December 31, 2015, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

2016 Reporting Periods

Count 25: Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of January 1 through April 23, 2016, by the April 28, 2016 due date, violating Government Code Section 84200.5 and 84200.8.

Count 26: Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of April 24 through May 21, 2016, by the May 26, 2016 due date, violating Government Code Section 84200.5 and 84200.8.

Count 27: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of May 22 through June 30, 2016, by the August 1, 2016 due date, violating Government Code Section 84200, subdivision (a).

Count 28: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2016, by the January 31, 2017 due date, violating Government Code Section 84200, subdivision (a).

Count 29: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of January 1 through April 23, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 30: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of April 24 through May 21, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 31: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of May 22 through June 30, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 32: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Counts 33-45: In or about 2016, Galvan and the Committee made 13 cash expenditures of $100 or more, totaling approximately $8,906.00, violating Government Code Section 84300, subdivision (b), as itemized in the chart below:

Count No.	Date	Transaction	Amount	Payee	Notes
33	4/6/2016	[Cash withdrawal] Customer withdrawal image	$160.00	Robert Long	Cashier's Check for $150 plus $10 Fee
34	9/6/2016	[Cash withdrawal] Customer withdrawal image	$130.00	Seantae Hughes	Cashier's Check for $120 plus $10 Fee
35	9/14/2016	[Cash withdrawal] Customer withdrawal image	$1,010.00	Seantae Hughez	Cashier's Check for $1,000 plus $10 Fee
36	9/26/2016	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00	Unknown	Cash Withdrawal
37	9/26/2016	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00	Unknown	Cash Withdrawal
38	10/18/2016	[Cash withdrawal] Customer withdrawal image	$510.00	Unknown	Cash Withdrawal
39	10/24/2016	[Cash withdrawal] Customer withdrawal image	$510.00	CCA Foods Catering	Cashier's Check for $500 plus $10 Fee
40	11/21/2016	[Cash withdrawal] Customer withdrawal image	$3,500.00	Unknown	Cash Withdrawal
41	12/5/2016	[Cash withdrawal] Customer withdrawal image	$310.00	Eliana Mendoza	Cashier's Check for $300 plus $10 Fee
42	12/6/2016	[Cash withdrawal] Customer withdrawal image	$1,500.00	Sergio Calderon	Cashier's Check for $1,500, no fees
43	12/12/2016	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$360.00	Unknown	Cash Withdrawal
44	12/20/2016	[Cash withdrawal] Customer withdrawal image	$300.00	Eliana Mendoza	Cashier's Check for $300, no fees
45	12/27/2016	[Cash withdrawal] Customer withdrawal image	$310.00	City of Compton	Cashier's Check for $300 plus $10 Fee
		TOTAL	**$8,906.00**		

Count 46: For the reporting period of January 1 through April 23, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 47: For the reporting period of April 24 through May 21, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 48: For the reporting period of May 22 through June 30, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 49: For the reporting period of July 1 through December 31, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

2017 Reporting Periods

Count 50: Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of January 1 through March 4, 2017, by the March 9, 2017 due date, violating Government Code Section 84200.5 and 84200.8.

Count 51: Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of March 5 through April 1, 2017, by the April 6, 2017 due date, violating Government Code Section 84200.5 and 84200.8.

Count 52: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of April 2 through June 30, 2017, by the July 31, 2017 due date, violating Government Code Section 84200, subdivision (a).

Count 53: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2017, by the January 31, 2018 due date, violating Government Code Section 84200, subdivision (a).

Counts 54-69: In or about 2017, Galvan and the Committee failed to timely file sixteen 24-hour contribution reports totaling approximately $36,500.00, violating Government Code Section 84203, subdivision (a), as itemized in the chart below:

Count No.	Contribution Made On or About	Contributor	Amount	Report Due On or About	Date Filed: City Clerk	Days Late
54	1/20/2017	Service Employees International Union Local 721, CTW, CLC, State & Local – All Purpose, ID# 743794	$1,000.00	1/21/2017	Not yet filed	920
55	1/30/2017	Maria Camacho	$1,500.00	1/31/2017	Not yet filed	910
56	2/15/2017	Craig Garrett Cook	$1,000.00	2/16/2017	Not yet filed	894
57	2/16/2017	Chris Brown	$1,000.00	2/17/2017	Not yet filed	893
		Juan J. Sotelo	$1,000.00			
		OSE International, Inc.	$1,500.00			

Count No.	Contribution Made On or About	Contributor	Amount	Report Due On or About	Date Filed: City Clerk	Days Late
		Raul Merin Garcia DBA Precision Truck Tires Service	$1,000.00			
		Ray Sik Yun	$1,000.00			
		Tafoya & Garcia, LLP	$1,500.00			
		TLM Petro Labor Force, Inc.	$1,000.00			
58	2/18/2017	JT Construction Group, Inc.	$2,000.00	2/19/2017	Not yet filed	891
59	2/22/2017	DeMenno Kerdoon	$2,500.00	2/23/2017	Not yet filed	888
60	3/7/2017	Law office of Felipe Plascencia, Inc., A Professional Corp.	$1,000.00	3/8/2017	Not yet filed	874
61	3/16/2017	Avetik Harutunian	$1,000.00	3/17/2017	Not yet filed	865
62	3/17/2017	Ms. Yanka V. Burgos	$2,000.00	3/18/2017	Not yet filed	864
63	3/20/2017	Compton Commercial Development Renaissance Plaza, LLC	$2,500.00	3/21/2017	Not yet filed	861
64	3/22/2017	Service Employees International Union Local 721, CTW, CLC, State & Local – All Purpose, ID# 743794	$2,000.00	3/23/2017	Not yet filed	859
65	3/31/2017	Levy Affiliated Holdings, LLC	$1,000.00	4/1/2017	Not yet filed	850
66	4/4/2017	2CGPAK LLC DBA Archeon Group	$2,500.00	4/5/2017	Not yet filed	847
		Meng Chung Wu	$1,500.00			
		Ryon College, LLC	$2,500.00			
67	4/5/2017	Top Notch Commercial Truck Wash, Inc.	$1,000.00	4/6/2017	Not yet filed	846
68	4/12/2017	Katherman For WRD 2016 Election Committee	$1,000.00	4/13/2017	Not yet filed	838
69	4/17/2017	DeMenno Kerdoon	$2,500.00	4/18/2017	Not yet filed	833
		TOTAL	**$36,500.00**			

Count 70: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of January 1 through March 4, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 71: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of March 5 through April 1, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 72: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of April 2 through June 30, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 73: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Counts 74-132: In or about 2017, Galvan and the Committee made 59 cash expenditures of $100 or more, totaling approximately $49,978, violating Government Code Section 84300, subdivision (b), as itemized in the chart below:

Count No.	Date	Transaction	Amount	Payee	Notes
74	1/6/2017	[Cash withdrawal] Customer withdrawal image	$610.00	Eliana Mendoza	Cashier's Check for $600, plus $10 Fee
75	1/6/2017	[Cash withdrawal] Customer withdrawal image	$1,925.00	Ramsey Bridges	Cashier's Check for $1,915, plus $10 Fee
76	1/6/2017	[Cash withdrawal] Customer withdrawal image	$710.00	Luis Arandia	Cashier's Check for $700, plus $10 Fee
77	1/23/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	City of Compton	Cashier's Check for $2,000, plus $10 Fee
78	1/31/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$250.00	Unknown	Cash Withdrawal
79	2/6/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $200, plus $10 Fee
80	2/13/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $250, plus $10 Fee
81	2/13/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Sergio Calderon	Cashier's Check for $350, plus $10 Fee
82	2/14/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$260.00	Unknown	Cash Withdrawal
83	2/21/2017	[Cash withdrawal] Customer withdrawal image	$450.00	Sergio Calderon	Cashier's Check for $450, no fees

Count No.	Date	Transaction	Amount	Payee	Notes
84	2/23/2017	[Cash withdrawal] Customer withdrawal image	$200.00	Jeanine Valdez	Cashier's Check for $200, no fees
85	2/24/2017	[Cash withdrawal] Customer withdrawal image	$410.00	Natalie Cervantes	Cashier's Check for $400, plus $10 Fee
86	2/27/2017	[Cash withdrawal] BOA ATM withdrawal – East Compton	$160.00	Unknown	Cash Withdrawal
87	2/28/2017	[Cash withdrawal] Customer withdrawal image	$210.00	Vanessa Aguiree	Cashier's Check for $200, plus $10 Fee
88	2/28/2017	[Cash withdrawal] Customer withdrawal image	$170.00	Sergio Calderon	Cashier's Check for $160, plus $10 Fee
89	3/2/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Thomas [sic] Alvarado	Cashier's Check for $500, plus $10 Fee
90	3/2/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Natalie Cervantes	Cashier's Check for $350, plus $10 Fee
91	3/2/2017	[Cash withdrawal] Customer withdrawal image	$460.00	Segio [sic] Calderon	Cashier's Check for $450, plus $10 Fee
92	3/9/2017	[Cash withdrawal] Customer withdrawal image	$100.00	Vanessa Aguiree	Cashier's Check for $100, no fees
93	3/10/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$1,100.00	Unknown	Cash Withdrawal
94	3/14/2017	[Cash withdrawal] Customer withdrawal image	$100.00	Vanessa Aguiree	Cashier's Check for $100, no fees
95	3/16/2017	[Cash withdrawal] Customer withdrawal image	$3,108.23	Angel Gonzalez	Cashier's Check for $3,098.23, plus $10 Fee
96	3/17/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Natalie Cervantes	Cashier's Check for $350, plus $10 Fee
97	3/17/2017	[Cash withdrawal] Customer withdrawal image	$285.00	Andrew Delgado	Cashier's Check for $275, plus $10 Fee
98	3/17/2017	[Cash withdrawal] Customer withdrawal image	$660.00	Thomas [sic] Alvarado	Cashier's Check for $650, plus $10 Fee
99	3/20/2017	[Cash withdrawal] Customer withdrawal image	$318.00	Eric Luba	Cashier's Check for $308, plus $10 Fee
100	3/20/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Eliana Mendoza	Cashier's Check for $500, plus $10 Fee

Count No.	Date	Transaction	Amount	Payee	Notes
101	3/20/2017	[Cash withdrawal] Customer withdrawal image	$318.00	Susie Lopez	Cashier's Check for $308, plus $10 Fee
102	3/23/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$510.00	Unknown	Cash Withdrawal
103	3/23/2017	[Cash withdrawal] Customer withdrawal image	$2,261.95	Angel Gonzalez	Cashier's Check for $2,261.95, plus $10 Fee
104	3/23/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Thomas [sic] Alvarado	Cashier's Check for $500, plus $10 Fee
105	3/23/2017	[Cash withdrawal] Customer withdrawal image	$460.00	Sergio Calderon	Cashier's Check for $450, plus $10 Fee
106	3/27/2017	[Cash withdrawal] Customer withdrawal image	$2,981.94	Angel Gonzalez	Cashier's Check for $2,981.94, no fees
107	3/27/2017	[Cash withdrawal] Customer withdrawal image	$234.00	Lizy Lopez	Cashier's Check for $224, plus $10 Fee
108	3/27/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Thomas [sic] Alvarado	Cashier's Check for $250, plus $10 Fee
109	3/27/2017	[Cash withdrawal] Customer withdrawal image	$310.00	Natalie Cervantes	Cashier's Check for $300, plus $10 Fee
110	3/27/2017	[Cash withdrawal] Customer withdrawal image	$290.00	Erick Cuba	Cashier's Check for $280, plus $10 Fee
111	3/27/2017	[Cash withdrawal] Customer withdrawal image	$250.00	Andrew Delgado	Cashier's Check for $240, plus $10 Fee
112	3/27/2017	[Cash withdrawal] Customer withdrawal image	$106.00	Karen Tellez	Cashier's Check for $96, plus $10 Fee
113	3/29/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Chantal Lopes	Cashier's Check for $500, plus $10 Fee
114	4/3/2017	[Cash withdrawal] Customer withdrawal image	$2,910.00	Angel Gonzalez	Cashier's Check for $2,900, plus $10 Fee
115	4/3/2017	[Cash withdrawal] Customer withdrawal image	$2,910.00	Thomas [sic] Alvarado	Cashier's Check for $2,900, plus $10 Fee
116	4/5/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	John Leung	Cashier's Check for $2,000, plus $10 Fee
117	4/5/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	Angel Gonzalez	Cashier's Check for $2,000, plus $10 Fee

Count No.	Date	Transaction	Amount	Payee	Notes
118	4/7/2017	[Cash withdrawal] Customer withdrawal image	$180.00	Eliana Mendoza	Cashier's Check for $170, plus $10 Fee
119	4/7/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Tomas Alvarado	Cashier's Check for $500, plus $10 Fee
120	4/7/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $250, plus $10 Fee
121	4/7/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Andrew Delgado	Cashier's Check for $250, plus $10 Fee
122	4/10/2017	[Cash withdrawal] Customer withdrawal image	$4,010.00	Angel Gonzalez	Cashier's Check for $4,000, plus $10 Fee
123	4/10/2017	[Cash withdrawal] Customer withdrawal image	$1,110.00	Sergio Calderon	Cashier's Check for $1,100, plus $10 Fee
124	4/10/2017	[Cash withdrawal] Customer withdrawal image	$210.00	Vaness [sic] Aguiree	Cashier's Check for $200, plus $10 Fee
125	4/14/2017	[Cash withdrawal] Customer Withdrawal image	$210.00	Tomas Alvarado	Cashier's Check for $200, plus $10 Fee
126	4/19/2017	[Cash withdrawal] Customer Withdrawal image	$1,310.00	Sergio Calderon	Cashier's Check for $1,300, plus $10 Fee
127	4/19/2017	[Cash withdrawal] Customer Withdrawal image	$1,210.00	Tomas Alvarado	Cashier's Check for $1,200, plus $10 Fee
128	5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$1,010.00	Sergio Calderon	Cashier's Check for $1,000, plus $10 Fee
129	5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$2,310.00	Angel Gonzalez	Cashier's Check for $2,300, plus $10 Fee
130	5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$410.00	Unknown	Likely a Cashier's Check for $400, plus $10 Fee
131	6/5/2017	[Cash withdrawal] Customer withdrawal image	$1,010.00	Yolanda Pantoja	Cashier's Check for $1,000, plus $10 Fee
132	6/5/2017	[Cash withdrawal] Customer withdrawal image	$1,010.00	Sergio Calderon	Cashier's Check for $1,000, plus $10 Fee
		TOTAL	**$49,978.12**		

Count 133: For the reporting period of January 1 through March 4, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 134: For the reporting period of March 5 through April 1, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 135: For the reporting period of April 2 through June 30, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 136: For the reporting period of July 1 through December 31, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Violations Against Galvan, Only

Counts 137-183: In or about 2015 through 2017, Galvan spent approximately $36,771 of campaign funds on personal expenditures not related to a political, legislative, or governmental purpose in violation of Government Code Sections 89512 and 89517, as itemized in the chart below:

Count No.	Date	Payee	Amount
137	2/17/2015	[Checkcard] Four Seasons Bourbon Steak – [Restaurant] Washington, DC	$313.50
138	2/20/2015	[Checkcard] Yxta Cocina Mexicana – [Restaurant] Downtown Los Angeles	$302.08
139	3/30/2015	[Checkcard] STK Los Angeles – [Restaurant] West Beverly Hills	$278.52
140	4/22/2015	[Checkcard] Stubhub Center [Sports/Entertainment Venue]	$5,850.00
141	5/4/2015	[Checkcard] Real De Oaxaca Restaurant – Lynwood	$376.20
142	5/11/2015	[Checkcard] AXS Tickets – SHC Events [Sports/Entertainment Venue]	$1,340.10
		[Checkcard] Stubhub Center Carson [Sports/Entertainment Venue]	$129.31
		[Checkcard] Stubhub, Inc. [Sports/Entertainment Venue]	$225.20
143	8/10/2015	[Checkcard] Babita Mexicuisine – [Restaurant] San Gabriel	$340.96
144	8/28/2015	Wal-Mart – [Purchase] Paramount	$303.94
		Wal-Mart – [Purchase] Paramount	$115.56
145	11/23/2015	[Checkcard] Staples Center – [Sports/Entertainment Venue] Los Angeles	$1,571.87
146	12/21/2015	[Cash withdrawal] Customer withdrawal image	$610.00
		Total 2015 Personal Use	**$11,757.24**

147	1/12/2016	[Checkcard] Southwest Airlines	$435.96
148	1/12/2016	[Checkcard] Sheraton Hotel – Sacramento	$505.45
149	1/14/2016	[Checkcard] Chops Steakhouse – [Restaurant] Sacramento	$327.91
150	1/19/2016	[Checkcard] Hyatt Hotels – Sacramento	$401.95
151	2/8/2016	[Checkcard] Hyatt Hotels – Sacramento	$300.08
152	9/16/2016	[Checkcard] La Tequila Restaurant – Maywood	$575.75
153	9/26/2016	[Checkcard] Millennium McCormick – [Hotel/Resort] Scottsdale, Arizona	$62.09
		The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00
		The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00
		The McCormick – [Withdrawal Fee] Scottsdale, Arizona	$2.50
		The McCormick – [Withdrawal Fee] Scottsdale, Arizona	$2.50
154	10/13/2016	[Checkcard] Disneyland Main Entrance – DLR Anaheim	$400.00
155	10/17/2016	[Checkcard] La Tequila Restaurant – Maywood	$275.00
156	10/18/2016	[Cash withdrawal] Customer withdrawal image	$510.00
157	11/7/2016	[Checkcard] Cities Restaurant – Los Angeles	$317.20
158	11/21/2016	[Cash withdrawal] Customer withdrawal image	$3,500.00
159	12/5/2016	[Checkcard] Yard House – [Restaurant] Los Angeles	$400.66
160	12/27/2016	[Checkcard] Fogo de Chao Brazilian Steakhouse – [Restaurant] Los Angeles	$415.35
		Total 2016 Personal Use	**$8,738.40**

161	1/3/2017	[Checkcard] Lure Nightclub – Hollywood	$310.30
162	1/17/2017	[Checkcard] Catch LA – [Restaurant] West Hollywood	$676.38
163	1/23/2017	[Checkcard] Mastro's Steakhouse – [Restaurant] Costa Mesa	$877.63
164	1/27/2017	[Checkcard] 71 Above Restaurant – Los Angeles	$572.21
165	1/31/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$250.00
166	2/6/2017	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton	$210.00
167	2/14/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$260.00
168	2/16/2017	[Checkcard] TGI Friday's – [Restaurant] Compton	$230.20
169	2/21/2017	[Checkcard] Spear Steak & Seafood – [Restaurant] Los Angeles	$1,315.83
170	2/21/2017	[Checkcard] Drago Centro – [Restaurant] Los Angeles	$249.58

171	2/21/2017	[Checkcard] Lure Nightclub – Hollywood	$1,044.00
172	3/6/2017	[Checkcard] Project Club LA – [Nightclub] Los Angeles	$1,160.05
173	3/9/2017	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton	$403.00
174	3/10/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$1,100.00
175	3/23/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$510.00
176	3/24/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	$400.00
177	3/27/2017	[Checkcard] Alternative Source Printing Monterey Park	$463.25
178	4/3/2017	[Checkcard] Tickets* LA Dodgers – [Professional Baseball Game Tickets] Los Angeles	$4,500.00
179	6/12/2017	[Checkcard] Paypal *Chemeriacom	$400.00
180	6/29/2017	[Checkcard] Wally's Vinoteca – [Bar/Wine & Spirits] Beverly Hills	$248.15
181	7/7/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	$250.00
182	7/26/2017	[Checkcard] Betty Yee for Controller	$500.00
183	8/7/2017	[Checkcard] Doubletree Carson Plaza [Hotel] Carson	$344.94
		Total 2017 Personal Use	**$16,275.52**
		TOTAL 2015 – 2017	**$36,771.16**

Based on the Ex Parte Request given to me, I find that notice has been given to Galvan and the Committee.[3] I further find, based on the PC Report, the Amended PC Report, and the Ex Parte Request, that there is probable cause to believe Galvan and the Committee violated the Political Reform Act as alleged in Counts 1–183, as identified above.

I therefore direct that the Enforcement Division issue an accusation against Galvan and the Committee in accordance with this finding.

IT IS SO ORDERED.

Dated: January 20, 2021

John M. Feser Jr.

Hearing Officer
Fair Political Practices Commission

[3] Government Code § 83115.5; Cal. Code Reg., Tit. 2, §18361.4, subd. (b).

FPPC No. 16/207, In the matter of Isaac Glavan and Galvan for Compton City Council 2013, ID #1357222

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, 1102 Q Street, Suite 3000, Sacramento, CA 95811. 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

Anthony Willoughby
Willoughby & Associates
o/b/o Isaac Galvan, individually and Galvan for Compton City Council 2013, #1357222
200 Corporate Pointe, Suite 495
Culver City, California 90230
Courtesy copy: anthony@firmwilloughby.us; receptionist@firmwilloughby.us

(By Personal Service) On Tuesday, January 26, 2021, at approximately 3:30 p.m., I personally served:

Angela Brereton, Chief of Enforcement, at 1102 Q Street, Suite 3000, Sacramento, CA 95811.

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 January 26, 2021.

Sasha Linker

Exhibit A-13

FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

STATEMENT TO RESPONDENT
Government Code section 11505, subdivision (b)

IN THE MATTER OF ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013/2017 (Committee ID No. 1357222) – FPPC Case No. 16/207

Enclosed please find an Accusation and a Request for Discovery, which were prepared by the Enforcement Division of the Fair Political Practices Commission. Also, enclosed please find a Notice of Defense (two copies), along with a copy of California Government Code sections 11506, 11507.5, 11507.6, and 11507.7. *These items are hereby served on Respondent Isaac Galvan, in your individual capacity, and on behalf of Respondent Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222).*

Unless a written request for a hearing signed by you or on your behalf is delivered or mailed to the Fair Political Practices Commission within 15 days after the Accusation was personally served on you or mailed to you, the Fair Political Practices Commission 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 Government Code section 11506 to: Neal Bucknell, Senior Commission Counsel; Enforcement Division; Fair Political Practices Commission; 1102 Q Street, Suite 3000; Sacramento, California (95811).

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

If you desire the names and addresses of witnesses or an opportunity to inspect and copy the items mentioned in Government Code section 11507.6 in the possession, custody, or control of the Enforcement Division of the Fair Political Practices Commission, you may contact Mr. Bucknell at the address provided above.

The hearing may be postponed for good cause. If you have good cause, you are obliged to notify the Fair Political Practices Commission, 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.

ANGELA J. BRERETON
Chief of Enforcement
NEAL P. BUCKNELL
Senior Commission Counsel
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000
Sacramento, CA 95811
Telephone: (916) 323-6424
Email: nbucknell@fppc.ca.gov

Attorneys for Complainant
Enforcement Division of the Fair Political Practices Commission

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of: ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013/2017 (Committee ID No. 1357222), Respondents.	OAH No. FPPC Case No. 16/207 **ACCUSATION** (Gov. Code, § 11503)

Complainant, the Enforcement Division of the Fair Political Practices Commission ("Commission" or "FPPC"), makes the following allegations in its official capacity and in the public interest:

PARTIES

1. The Commission is a state agency charged with the duty to administer, implement, and enforce the provisions of the Political Reform Act. (Gov. Code, §§ 83111 and 83116.) The Political Reform Act—sometimes simply referred to as the Act—is contained in Government Code sections 81000 through 91014. The regulations of the Fair Political Practices Commission are contained in California Code of Regulations, title 2, sections 18110 through 18998. Unless otherwise noted, all statutory references are to the Government Code, and all regulatory references are to Title 2, Division 6 of the California Code of Regulations.

2. Respondent Isaac Galvan ("Galvan") was a successful candidate for Compton City Council in 2013. He was re-elected in an election held on April 18, 2017.

3. Galvan is a resident of the City of Compton.

4. Also, he was an unsuccessful candidate for California State Senate, District 35, in the primary election held June 7, 2016. (This case focuses on Galvan's city council committee, but the senate race is relevant because it resulted in additional filing requirements for Galvan's city council committee, as will be discussed in more detail.)

5. Respondent Galvan for Compton City Council 2013 was Galvan's controlled committee for the city council elections noted above. The identification number of the committee, as issued by the California Secretary of State, is 1357222. For Galvan's 2017 re-election, the committee called itself Galvan for Compton City Council 2017, but the identification number of the committee remained the same. (Unless otherwise noted, any reference to Galvan's committee is intended to refer to this committee.)

6. At all relevant times, Galvan was the committee's treasurer.

JURISDICTION

7. When the Commission determines there is probable cause for believing that the Political Reform Act has been violated, it may hold a hearing in accordance with the Administrative Procedure Act to determine if a violation has occurred. (Section 83116.)

8. In January 2021, pursuant to Regulations 18361 and 18361.4, a hearing officer for the Commission issued an order finding that there is probable cause to believe Respondents violated the Political Reform Act. A true and correct copy of the order is attached as Exhibit 1.

9. This Accusation was prepared and served in accordance with the terms of the order.

10. There is a statute of limitations in this case, which provides that the Enforcement Division must serve a probable cause report on each Respondent within five years of any violation to be prosecuted. (Sections 83115.5 and 91000.5.)

11. On or about January 18, 2019, a probable cause report was served on Respondents and their counsel via certified mail, return receipt requested. Delivery occurred on or about January 22/23, 2019. The counts that were charged in the report, at the time, included Counts 1 and 51 of this Accusation—and the report was served within five years of the time when those violations are alleged to

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have occurred. (Counts 1 and 51 of this Accusation correspond to Counts 1 and 3 of the probable cause finding, respectively.)

12. On or about July 29, 2019, an amended probable cause report was served on Respondents—pursuant to an agreement whereby defense counsel accepted service via email. This amended report included the rest of the counts that are being charged in this Accusation—and the report was served within five years of the time when those violations are alleged to have occurred.

SUMMARY OF THE CASE

13. This case involves 106 violations of the Political Reform Act, which occurred during calendar years 2014 through 2017. These charges represent campaign filing/reporting violations, as well as violations involving unlawful cash transactions, unlawful personal use of campaign funds, and failure to keep required committee records.

APPLICABLE LAW

14. The Political Reform Act and its regulations are amended from time to time. Unless otherwise noted, all legal references and discussions of law pertain to the Act's provisions as they existed at the time of the violations in this case (2014-2017).

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

15. When enacting the Political Reform Act, the people of California found and declared that: "[p]revious laws regulating political practices have suffered from inadequate enforcement by state and local authorities." (Section 81001, subd. (h).) Thus, it was decreed that the Act "should be liberally construed to accomplish its purposes." (Section 81003.) These purposes include:

a. The promotion of transparency by ensuring that receipts and expenditures in election campaigns are fully and truthfully disclosed so that voters are fully informed and improper practices are inhibited. (Section 81002, subd. (a).) Along these lines, the Act includes a comprehensive campaign reporting system. (Sections 84200, et seq.)

b. Setting important safeguards in place that are meant to create a paper trail to aid the audit and enforcement process. These include recordkeeping requirements and rules against cash contributions and expenditures of $100 or more. (Sections 84104 and 84300, subds. (a) and (b).)

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c. Distinguishing campaign contributions from personal gifts by ensuring that campaign contributions may not be used for personal purposes. (Sections 89510, et seq.)

16. Another purpose of the Act is to provide adequate enforcement mechanisms so that the Act will be "vigorously enforced." (Section 81002, subd. (f).)

Definition of Controlled Committee

17. Prior to 2016, the Act defined a "committee" to include any person (or combination of persons) receiving contributions totaling $1,000 or more in a calendar year. (Section 82013, subd. (a). After 2015, the threshold increased from $1,000 to $2,000.) This type of committee commonly is referred to as a "recipient committee." A recipient committee that is controlled directly or indirectly by a candidate, or which acts jointly with a candidate in connection with the making of expenditures, is a "controlled committee." (Section 82016.) A candidate controls a committee if he or his agent—or any other committee he controls—has a significant influence on the actions or decisions of the committee. (Section 82016, subd. (a).)

Required Filing of Campaign Statements and Reports by Specific Deadlines

18. At the core of the Act's campaign reporting system is the requirement that candidates and their controlled committees must file campaign statements and reports for certain reporting periods and by certain deadlines. (Sections 84200, et seq.)

Semi-annual Campaign Statements (Form 460's)

19. For example, a candidate and his controlled committee must file two semi-annual campaign statements each year. Generally, the first is for the reporting period of January 1 through June 30—and this statement must be filed by the deadline of July 31. The second is for the reporting period of July 1 through December 31—and this statement must be filed by January 31. (Section 84200.) Filing obligations continue until termination of the committee. (Section 84214.)

20. In some cases, the first weeks or months of a semi-annual reporting period will be covered by the required filing of a pre-election campaign statement (as discussed below). When this happens, instead of starting on January 1 or July 1, the reporting period for the semi-annual campaign statement begins on the day after the last day covered by the prior reporting period. (Section 82046, subd. (b).)

Pre-election Campaign Statements (Form 460's)

21. Also, a candidate and his controlled committee must file two pre-election campaign statements before any election in which the candidate is listed on the ballot. (Section 84200.5.)

22. In this regard, for the Compton City Council primary nominating election that was held on April 18, 2017, each candidate/committee was required to file a first pre-election campaign statement for the reporting period of January 1 through March 4, 2017, by the deadline of March 9, 2017—as well as a second pre-election campaign statement for the reporting period of March 5 through April 1, 2017, by the deadline of April 6, 2017. (See Sections 84200.5 and 84200.8, as in effect at the time.)

23. For more information about reporting periods and filing deadlines for the Compton City Council primary nominating election of April 18, 2017, see the schedule attached hereto as Exhibit 2—which is an official publication of the FPPC that was applicable to candidates and their committees for that election.

24. For the California State Senate primary election that was held on June 7, 2016, each candidate/committee was required to file a first pre-election campaign statement for the reporting period of January 1 through April 23, 2016, by the deadline of April 28, 2016—as well as a second pre-election campaign statement for the reporting period of April 24 through May 21, 2016, by the deadline of May 26, 2016. (See Sections 84200.5 and 84200.8, as in effect at the time.)

25. For more information about reporting periods and filing deadlines for the California State Senate primary election of June 7, 2016, see the schedule attached hereto as Exhibit 3—which is an official publication of the FPPC that was applicable to candidates and their committees for that election.

24-hour Contribution Reports (Form 497's)

26. Additionally, each candidate or committee that makes or receives a "late contribution" must file a Form 497 24-hour contribution report—within 24 hours of making or receiving the contribution. (Section 84203, subds. (a) and (b).)

27. In the case of a candidate who is on the ballot for an election, a "late contribution" includes any contribution of $1,000 or more that is received by the candidate or his committee within 90 days before the election—or on the date of the election. During this time period, a "late contribution"

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also includes multiple smaller contributions from the same source that add up to $1,000 or more. (See Section 82036.)

28. In this regard, for the Compton City Council primary nominating election that was held on April 18, 2017, the 90-day 24-hour reporting period began on January 18, 2017. (See Exhibit 2.)

Deadline Extensions for Weekends and Holidays

29. When a filing deadline falls on a Saturday, Sunday, or official state holiday, the deadline is extended to the next regular business day. (Regulation 18116, subd. (a).)

30. However, for 24-hour contribution reports—this extension does not apply if the weekend/holiday is immediately prior to the election. (Regulation 18116, subd. (b).)

Cross-filing Requirements for Candidates with Multiple Committees

31. When an individual simultaneously is a candidate for elective state office and elective local office, he must file campaign statements for all committees that he controls with both jurisdictions on the dates that the candidate is required to file semi-annual and pre-election statements. The original statement should be filed with the relevant jurisdiction and a copy with the other. (Regulation 18405.)

Place of Filing

32. As for the place of filing, candidates for city office and their controlled committees are required to file their campaign statements and reports with the city clerk. (Section 84215, subd. (d).)

33. Also, candidates for California State Senate and their controlled committees are required to file with the California Secretary of State—and with the elections official of the candidate's county of domicile. For a candidate residing in the City of Compton, this would be the Los Angeles County Registrar-Recorder/County Clerk. (Section 84215, subd. (a).)

Required Contents of Campaign Statements (Form 460's)

34. Semi-annual and pre-election campaign statements are required to disclose certain information about receipts and expenditures, including, but not limited to, the following information (per Sections 84211 and 84216):

a. the balance of cash and cash equivalents on hand at the beginning and end of the period covered by the campaign statement;

b. the total amount of contributions received during the period covered by the campaign statement, including loans, and the total cumulative amount of contributions received;

c. the total amount of contributions received during the period from persons who gave a cumulative amount of less than $100, including loans;

d. the total amount of contributions received during the period from persons who gave a cumulative amount of $100 or more, including loans—along with the following additional information about each such contributor:

   i. the contributor's full name, street address, and occupation;

   ii. the name of the contributor's employer, or if self-employed, the name of the business;

   iii. the date and amount received for each contribution received during the period, and if the contribution is a loan, the interest rate for the loan;

   iv. the cumulative amount of contributions;

e. the total amount of expenditures made during the period, including contributions/loans, and the total cumulative amount of expenditures made;

f. the total amount of expenditures made during the period to persons who received less than $100, including contributions/loans;

g. the total amount of expenditures made during the period to persons who received $100 or more, including contributions/loans—along with the following information about each recipient of such expenditures:

   i. the recipient's full name and street address;

   ii. the amount of each expenditure;

   iii. a brief description of the consideration for which each expenditure was made;

   iv. in the case of an expenditure which is a contribution to a candidate, elected officer, or committee—the date of the contribution, the cumulative amount of contributions made to that recipient, the full name of the recipient, and the office and district/jurisdiction for which the recipient seeks nomination or election;

h. if the cumulative amount of loans received from or made to a person is $100 or more and a loan has been received from or made to a person during the period, or is outstanding during the period, the following additional information must be reported for each such person/loan:

   i. the person's full name, street address, and occupation;

   ii. the name of the person's employer, or if self-employed, the name of the business;

   iii. the original date and amount of each loan;

   iv. the due date and interest rate of the loan;

   v. the cumulative payments made or received, to date, at the end of the period;

vi. the balance outstanding at the end of the period; and

vii. the cumulative amount of contributions.

35. Also, there are heightened disclosure requirements with respect to the reporting of gifts, meals, and travel. For these types of itemized expenditures, a committee that is controlled by a candidate must briefly describe the political, legislative, or governmental purpose of each such expenditure—and the following information must be provided as well (per Regulation 18421.7):

a. For an itemized expenditure on a gift, the date of the gift, the nature of the gift, and if made to an individual recipient, the name of the recipient, or if made to a group of recipients, the name of each recipient who received a benefit of $50 or more.

b. For an itemized expenditure on a meal, other than a meal reported as an expenditure for travel, the date of the meal, the number of individuals for whom the expenditure was paid, and whether these individuals included the candidate, a member of the candidate's household, or an individual with the authority to approve expenditures of the committee's campaign funds.

c. For an itemized expenditure on travel, including lodging or a meal, the date or dates of travel, the destination, the goods or services paid for by the expenditure, the number of individuals for whom the expenditure was paid, and whether these individuals included the candidate, a member of the candidate's household, or an individual with authority to approve expenditures of the committee's campaign funds.

Required Contents of 24-hour Contribution Reports (Form 497's)

36. 24-hour contribution reports are required to disclose certain information about the making and receipt of "late contributions" (as defined above). This includes the following information, which must be reported by the recipient (per Section 84203, subd. (a)):

a. the recipient's full name and street address;

b. the date and amount of the late contribution;

c. whether the contribution was made in the form of a loan;

d. the full name of the contributor;

e. the contributor's street address and occupation; and

f. the name of the contributor's employer, or if self-employed, the name of the business.

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Unlawful Cash Transactions

37. No contribution of $100 or more may be made or received in cash. This prohibition applies to cashier's checks and money orders, as well. (See Section 84300, subds. (a) and (c), as well as the Bimbi advice letter (A-17-004), p. 2: "[t]he Commission has advised that contributions by money order and cashier's check are also prohibited." Also, see Regulation 18360.1, subd. (d)(4), which provides: "Cash Contribution(s) or Expenditure(s) of $100 or More. Cash means legal tender and cashier's checks or similar instruments not drawn on the contributor's account and that does not include the name of the contributor on its face.")

38. No committee expenditure of $100 or more may be made in cash. (Section 84300, subd. (b).)

Unlawful Personal Use of Campaign Funds

39. Campaign funds are deemed to be held in trust for expenses associated with the election of the candidate or for expenses associated with holding office. (Section 89510, subd. (b).)

40. An expenditure of campaign funds must be reasonably related to a political purpose (in the case of seeking office)—or reasonably related to a legislative or governmental purpose (in the case of holding office). However, expenditures conferring a substantial personal benefit (of more than $200)—must be directly related. (See Section 89512, subd. (a).)

41. Also, the Act provides for specific rules that apply to certain types of expenditures. (See Sections 89513, et seq.)

42. For example, campaign funds may not be used to pay for travel expenses and necessary accommodations except when these expenditures are directly related to a political, legislative, or governmental purpose. Such payments must meet standards similar to the standards of the Internal Revenue Service pursuant to Sections 162 and 274 of the Internal Revenue Code for deduction of travel expenses under the federal income tax law. Another condition is that when campaign funds are used to pay for such expenses, the expenditure must be reported on the campaign statement for that reporting period, as described above. (See Section 89513, subds. (a)(1)-(4).)

43. Additionally, campaign funds may not be used to pay for tickets for entertainment or sporting events for the candidate, elected officer, or members of his immediate family, or an officer,

director, employee, or staff of the committee, unless attendance at the event is directly related to a political, legislative, or governmental purpose. (Section 89513, subd. (e)(2).)

44. Campaign funds also may not be used to make personal gifts unless the gift is directly related to a political, legislative, or governmental purpose. An election victory celebration or similar campaign event, or gifts with a total cumulative value of less than $250 in a single year made to an individual employee, committee worker, or an employee of the elected officer's agency, are considered to be directly related to a political, legislative, or governmental purpose. For purposes of this rule, a gift to a member of a person's immediate family is deemed to be a gift to that person. (See Section 89513, subd. (f).) However, such expenditures are subject to heightened campaign reporting requirements, as discussed above.

45. Another rule applies with respect to appliances and equipment. Campaign funds may not be used to pay for the purchase, lease, or refurbishment of any appliance or equipment, where the lessee or sublessor is, or the legal title resides, in whole or in part, in a candidate, elected officer, campaign treasurer, or any individual or individuals with authority to approve the expenditure of campaign funds, or immediate family member thereof. If the committee holds the title to the appliance or equipment, the use must be directly related to a political, legislative, or governmental purpose, and any other usage must be only incidental. (See Section 89517, subds. (a) and (c).)

Duty to Maintain Campaign Records

46. It is the duty of each candidate, treasurer, and elected officer to maintain detailed accounts, records, bills, and receipts necessary to prepare campaign statements, to establish that campaign statements were properly filed, and to otherwise comply with the Act's campaign disclosure provisions. (Section 84104.)

47. This is an important and mandatory safeguard that is designed to create a paper trial, which aids the audit and enforcement process, and helps ensure accurate campaign reporting. This requirement includes a duty to maintain detailed information and original source documentation for all contributions and expenditures. Generally, records must be maintained for a period of four years following the date that the campaign statement to which they relate is filed. (See Regulation 18401.)

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Joint and Several Liability of Candidate, Committee, and Treasurer

48. It is the duty of a committee treasurer—including a candidate who is acting as his own treasurer—to ensure that the committee complies with the Act. (Sections 81004, 84100, and Regulation 18427.) A treasurer may be held jointly and severally liable, along with the candidate and the committee, for violations committed by the committee. (Sections 83116.5 and 91006.)

Penalty for Violations of the Political Reform Act

49. Each violation of the Act is punishable by imposition of a monetary penalty of up to $5,000 per violation, which must be paid to the General Fund of the State of California. (Section 83116, subd. (c).)

Factors to be Considered by the Commission and Administrative Law Judge

50. Regulation 18361.5, subdivision (e), provides:

> (e) Factors to be Considered by the Commission. In framing a proposed order following a finding of a violation pursuant to Government Code section 83116, the Commission and the administrative law judge shall consider all the surrounding circumstances including but not limited to:
>
> (1) The extent and gravity of the public harm caused by the specific violation;
>
> (2) The level of experience of the violator with the requirements of the Political Reform Act;
>
> (3) Penalties previously imposed by the Commission in comparable cases;
>
> (4) The presence or absence of any intention to conceal, deceive or mislead;
>
> (5) Whether the violation was deliberate, negligent or inadvertent;
>
> (6) 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);
>
> (7) 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
>
> (8) Whether the violator, upon learning of a reporting violation, voluntarily filed amendments to provide full disclosure.

VIOLATIONS OF THE ACT

51. All of the foregoing paragraphs are incorporated by reference, as if in full, into each of the counts set forth below.

Counts 1-13: Failure to Timely File Campaign Statements

Respondents: Isaac Galvan and Galvan for Compton City Council 2013/2017

52. The following chart identifies 13 semi-annual and pre-election campaign statements that Galvan and his committee were required to file. (Receipt and expenditure amounts are approximate reflections of committee activity, based on subpoenaed bank records.)

Count	Required Filing	Reporting Period	Due Date	Days Late			Receipts	Expenditures
				w/City	w/SOS	w/County		
1	semi-annual*	7/1/13 - 12/31/13	1/31/14	not filed			$7,353	$9,875
2	semi-annual*	1/1/14 - 6/30/14	7/31/14	5			$30,523	$21,242
3	semi-annual*	7/1/14 - 12/31/14	2/2/15	7+			$5,500	$14,287
4	semi-annual*	1/1/15 - 6/30/15	7/31/15	41+			$46,897	$17,775
5	semi-annual†	7/1/15 - 12/31/15	2/1/16	3	timely	not filed	$2,000	$28,322
6	pre-election†	1/1/16 - 4/23/16	4/28/16	5	timely	not filed	$3,000	$2,956
7	pre-election†	4/24/16 - 5/21/16	5/26/16	6+	timely	not filed	-	$96
8	semi-annual†	5/22/16 - 6/30/16	8/1/16	3	timely	not filed	-	$30
9	semi-annual†	7/1/16 - 12/31/16	1/31/17	not filed	timely	not filed	$34,100	$19,827
10	pre-election†	1/1/17 - 3/4/17	3/9/17	not filed	not filed	not filed	$36,500	$25,719
11	pre-election†	3/5/17 - 4/1/17	4/6/17	not filed	not filed	not filed	$10,000	$25,088
12	semi-annual†	4/2/17 - 6/30/17	7/31/17	not filed	not filed	not filed	$25,114	$34,004
13	semi-annual†	7/1/17 - 12/31/17	1/31/18	not filed	not filed	not filed	$193	$1,434
						TOTAL:	**$201,180**	**$200,656**

53. * For Counts 1 through 4, each campaign statement was required to be filed with the Compton City Clerk.

54. † For Counts 5 through 13, in addition to filing with the city clerk, each filing also was required to be filed with the California Secretary of State (SOS) and with the Los Angeles County Registrar-Recorder/County Clerk. This was because Galvan became a candidate for California Senate during the last half of 2015. While his senate committee remained un-terminated, cross-filing requirements were in effect. (See Regulation 18405; Sections 82007 and 84215.)

55. Each campaign statement was required to be filed with each filing officer by the due dates shown above.

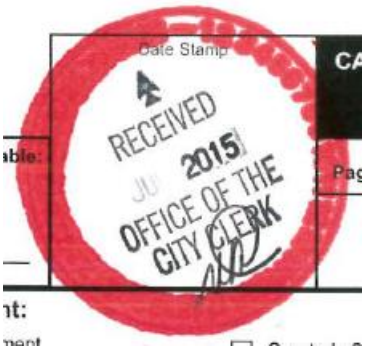
56. The "Days Late" column identifies the filing officers with whom each campaign statement was not timely filed. The term "not filed" denotes outright failure to file with that filing officer (as of 11/5/21). Non-filings are highlighted with orange, and late filings are highlighted in yellow. For three counts, the chart includes a plus sign after the number of days late. The reasons for the plus signs are explained below.

57. For Count 3, the city clerk's file stamp includes an outer ring of numbers representing the different days of the month—and the stamp is supposed to include an arrow that points at a single number, which would be the date of filing. Unfortunately, the clerk's file stamp points directly between 9 and 10, making the document either 7 or 8 days late. For this reason, the chart above reflects that the required campaign statement was filed "7+" days late (based on a due date of 2/2/15).

58. For Count 4, the required campaign statement appears to have been timely file-stamped in June or July 2015 by the Compton City Clerk—which would be prior to the deadline of July 31, 2015. However, for the following reasons, it is alleged that this was a poor attempt at back-dating the filing:

a. The purported file-stamp is inconsistent with the dates of two signatures by Galvan, which appear at the bottom of the first page. Both signatures reflect that he executed the document on September 10, 2015—not in June or July.

b. Additionally, there are irregularities with respect to the file-stamp itself. The outer part of the stamp should be a circle of red numbers, one for each day of the month—but mostly, it is an over-saturated, illegible mass of too much red ink. Also, at the center of the file-stamp, the three letter abbreviation for the month is so faint that it cannot be determined if the purported month is "JUN" or "JUL." These irregularities are apparent when the file stamp is compared to the stamps for the two prior committee filings, as shown below:



59. For the reasons noted above, it is alleged that the campaign statement for Count 4 was not timely filed in June or July 2015; rather, it was filed "41+" days late—on or after September 10, 2015, consistent with the dates of Galvan's signatures on the first page of the filing, as shown below:

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

Executed on 09/10/2015 (Date) By _____ (Signature of Treasurer or Assistant Treasurer)

Executed on 09/10/2015 (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor)

60. For Count 7, the required campaign statement was filed "6+" days late with the city clerk. Unfortunately, the file stamp is ambiguous with respect to the year. Either the filing was six days late, or it was about a year and six days late, depending on how the clerk's file stamp is interpreted, as shown below:

61. One thing all of the filings have in common is that they were required to be filed with the city clerk—and they were either filed late, or they were not filed at all (as of 11/5/21). For Counts 5 through 13, the statements also should have been filed with the county clerk, but they were not. For Counts 10 through 13, the statements also should have been filed with the Secretary of State, but they were not.

62. Some of the filings were semi-annual campaign statements. Others were pre-election statements.

63. Counts 1 through 5, 8, 9, 12, and 13 involve failure to timely file semi-annual campaign statements with all required filing officers. With respect to these counts, Galvan and his committee violated Section 84200.

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64. Counts 6, 7, 10, and 11 involve failure to timely file pre-election campaign statements with all required filing officers. With respect to these counts, Galvan and his committee violated Sections 84200.5 and 84200.8.

Counts 14-21: Campaign Reporting Violations

Respondents: Isaac Galvan and Galvan for Compton City Council 2013/2017

65. Of the 13 counts above, five involve campaign statements that were not filed with any of the required filing officers (as of 11/5/21). The other eight involve campaign statements that were filed with some of the required filing officers, but they were not timely filed with all of the required filing officers. Counts 14 through 21 are reporting violations, which focus on the contents of these eight campaign statements that were filed.

Count 14 – Period Ending June 30, 2014

66. Regarding the semi-annual campaign statement that is the subject of Count 2 above (for the reporting period of 1/1/14 – 6/30/14), the late filing with the city clerk failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. On the Summary Page (p. 3), the reported beginning and ending cash balances were not accurate. (According to bank records, the current estimate is that the beginning cash balance was over-stated by $2,256, and the ending cash balance was over-stated by $4,916.33.)

b. On Schedule A, a contribution from Timothy W. Soule was reported, but the amount received was over-stated by $500. (The contribution was in the form of a check dated 2/13/14. It was in the amount of $500, but was reported as $1,000.)

c. On Schedule A, a contribution from Hilda Estrada was reported as received on February 24, 2014, but the amount received was over-stated by $100. (The contribution was in the form of a postal money order dated 2/21/14. It was in the amount of $150, but was reported as $250.)

d. On Schedule A, a contribution from Anthony Willoughby was reported as received on June 11, 2014, but the amount received was under-stated by $500. (The contribution was in the form of a check dated 6/11/14. It was in the amount of $1,000, but was reported as $500.)

e. On Schedule A, required dates of receipt were not provided for various contributions.

f. On Schedule A, required occupation/employer information was not provided for various contributors.

g. On Schedule E, a withdrawal in the amount of $1,260 should have been reported, but was not. The withdrawal was made on or about May 2, 2014 to purchase a cashier's check payable to Club de Oro in the amount of $1,250, but this payment was not reported on Schedule E either.

h. On Schedule I, a miscellaneous increase to cash in the amount of $1,250 should have been reported, but was not. This was for the above-noted cashier's check to Club de Oro. On or about May 23, 2014, the check was stamped with the notation "NOT USED FOR PURPOSE INTENDED," and the funds were returned to the committee account.

i. Receipt and expenditure totals were not accurate—as reported on the Summary Page (p. 3) and in the summary sections of Schedules A, E, and I.

67. In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Count 15 – Period Ending December 31, 2014

68. Regarding the semi-annual campaign statement that is the subject of Count 3 above (for the reporting period of 7/1/14 – 12/31/14), the late filing with the city clerk failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. On the Summary Page (p. 3), the reported beginning and ending cash balances were not accurate. (According to bank records, the current estimate is that the beginning cash balance was over-stated by $4,916.33, and the ending cash balance was over-stated by $5,030.)

b. On Schedule A, a contribution from Anthony Willoughby in the amount of $1,500 should have been reported, but was not. (The contribution check was dated 12/1/14.)

c. On Schedule A, required occupation/employer information was not provided for the contribution from DeMenno Kerdoon.

d. On Schedule E, a withdrawal in the amount of $1,280 should have been reported, but was not. The withdrawal was made on or about July 11, 2014, to purchase a cashier's check payable to Angel Gonzalez in the amount of $1,280, but this payment was not reported on Schedule E either. Instead, this transaction improperly was reported on Schedule E as a civic donation to Club de Oro. (Other, separate payments to Angel Gonzalez—for different amounts—were reported on Schedule E, but they were for campaign literature and mailings, not civic donations.)

e. On Schedule E, a withdrawal in the amount of $3,020 should have been reported, but was not. The withdrawal was made on or about October 2, 2014, to purchase two cashier's checks in amounts of $1,500, each. One was payable to "MENDOSA FOR

SENATE," and the other was payable to "SOLORIO FOR SENATE," but neither payment was reported on Schedule E—nor elsewhere on the filing in question.

f. On Schedule E, it was reported that no unitemized payments of less than $100 were made during the reporting period, but this was incorrect. Bank records reflect that on December 29, 2014, the committee's check card was charged in the amount of $88.67 for bowling at Lucky Strike, Los Angeles.

g. On Schedule I, a miscellaneous increase to cash in the amount of $1,500 was reported as received on July 1, 2014, but the name and address of the source of the funds were not provided.

h. On October 31, 2014, the committee received a miscellaneous increase to cash in the amount of $1,500 because the above-noted cashier's check to "SOLORIO FOR SENATE" was stamped with the notation "NOT USED FOR PURPOSE INTENDED," and the funds were returned to the committee account. This refund should have been reported on Schedule I, but was not.

i. On November 12, 2014, the committee received a miscellaneous increase to cash in the amount of $1,500 because the above-noted cashier's check to "MENDOSA FOR SENATE" was stamped with the notation "NOT USED FOR PURPOSE INTENDED," and the funds were returned to the committee account. This refund should have been reported on Schedule I, but was not.

j. Receipt and expenditure totals were not accurate—as reported on the Summary Page (p. 3) and in the summary sections of Schedules A, E, and I.

69. In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Count 16 – Period Ending June 30, 2015

70. Regarding the semi-annual campaign statement that is the subject of Count 4 above (for the reporting period of 1/1/15 – 6/30/15), the late filing with the city clerk failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. On the Summary Page (p. 3), the reported beginning and ending cash balances were not accurate. (According to bank records, the current estimate is that the beginning cash balance was under-stated by $843.79, and the ending cash balance was over-stated by $13,884.91.)

b. Subpoenaed bank records reflect that there were committee expenditures in excess of $17,000 for the reporting period, but on the Summary Page (p. 3) of the committee's filing, it was falsely reported that there were no expenditures for the reporting period.

c. On Schedule A, it was reported that no unitemized monetary contributions in amounts of less than $100 were received, but this was incorrect. Bank records reflect that in February 2015, the committee received three contributions in amounts of $99 each from Maston Capital Corporation, Marisa Villa, and Sergio Calderon—but these contributions were not reported.

d. On Schedule A, a contribution in the amount of $1,000 from the Committee to Re-elect Albert Robles should have been reported, but was not. (The contribution check was dated 2/8/15.)

e. On Schedule A, a contribution in the amount of $3,000 from All In One Plumbing Services, Inc. should have been reported, but was not. (The contribution check was dated 5/8/15.)

f. On Schedule A, required occupation/employer information was not provided for three contributors: Robert Alaniz, Charles K. Nelson, and John Hae Park.

g. No other schedules were attached to the filing—other than Schedule A. Required information should have been reported for numerous expenditures, as noted above, but no such information was reported.

h. Receipt and expenditure totals were not accurate—as reported on the Summary Page (p. 3) and in the summary section of Schedule A.

71. In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Count 17 – Period Ending December 31, 2015

72. Regarding the semi-annual campaign statement that is the subject of Count 5 above (for the reporting period of 7/1/15 – 12/31/15), it was timely e-filed with the Secretary of State, but it was filed late with the city clerk. Both filings contained similar information and failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. On the Summary Page (p. 3), the reported beginning and ending cash balances were not accurate. (According to bank records, the current estimate is that the beginning cash balance was over-stated by $13,884.91, and the ending cash balance was over-stated by $41,706.79.)

b. Subpoenaed bank records reflect that there were committee expenditures in excess of $28,000 for the reporting period, but on the Summary Page (p. 3) of the committee's filing, it was falsely reported that there were no expenditures for the period.

c. On Schedule A, a contribution in the amount of $250 from Bulletin Displays, Inc. should have been reported, but was not. (The contribution check was dated 10/1/15.)

d. No other schedules were attached to the late filing with the city clerk—other than Schedule A. Several additional schedules were attached to the e-filing with the Secretary of State, but the schedules were blank and contained no significant information. Required information should have been reported for numerous expenditures, as noted above, but no such information was reported.

e. Receipt and expenditure totals were not accurate—as reported on the Summary Page (p. 3) and in the summary section of Schedule A.

73. In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Count 18 – Period Ending April 23, 2016

74. Regarding the pre-election campaign statement that is the subject of Count 6 above (for the reporting period of 1/1/16 – 4/23/16), it was timely e-filed with the Secretary of State, but it was filed late with the city clerk. Both filings contained similar information and failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. On the Summary Page (p. 3), the reported beginning and ending cash balances were not accurate. (According to bank records, the current estimate is that the beginning cash balance was over-stated by $41,706.79, and the ending cash balance was over-stated by $44,863.39.)

b. On the Summary Page (p. 3), it was falsely reported that the committee received only $200 during the reporting period. Subpoenaed bank records reflect that the committee received $3,000 or more during the period.

c. Also, on the same page, it was falsely reported that the committee made no expenditures during the reporting period. Bank records reflect that committee expenditures were in excess of $2,900 during the period.

d. On Schedule A, a contribution in the amount of $3,000 from JT Construction Group, Inc. should have been reported, but was not. (The contribution check was dated 4/4/16.)

e. At the bottom of Schedule A, in the summary section, reported totals for committee receipts were not accurate.

f. No other schedules were attached to the late filing with the city clerk—other than Schedule A. Several additional schedules were attached to the e-filing with the Secretary of State, but the schedules were blank and contained no significant

information. Required information should have been reported for committee expenditures, as noted above, but no such information was reported.

75. In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Count 19 – Period Ending May 21, 2016

76. Regarding the pre-election campaign statement that is the subject of Count 7 above (for the reporting period of 4/24/16 – 5/21/16), it was timely e-filed with the Secretary of State, but it was filed late with the city clerk. Both filings contained similar information and failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. On the Summary Page (p. 3), the reported beginning and ending cash balances were not accurate. (According to bank records, the current estimate is that the beginning cash balance was over-stated by $44,863.39, and the ending cash balance was over-stated by $44,959.39.)

b. On the Summary Page (p. 3), it was incorrectly reported that the committee had no reportable activity. Subpoenaed bank records reflect that there were committee expenditures totaling approximately $96 during the period.

a. No schedules of any kind were attached to the late filing with the city clerk. Several additional schedules were attached to the e-filing with the Secretary of State, but the schedules were blank and contained no significant information. Required information should have been reported for the committee's expenditures, as noted above, but no such information was provided.

77. In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Count 20 – Period Ending June 30, 2016

78. Regarding the pre-election campaign statement that is the subject of Count 8 above (for the reporting period of 5/22/16 – 6/30/16), it was timely e-filed with the Secretary of State, but it was filed late with the city clerk. Both filings contained similar information and failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

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a. On the Summary Page (p. 3), the reported beginning and ending cash balances were not accurate. (According to bank records, the current estimate is that the beginning cash balance was over-stated by $44,959.39, and the ending cash balance was over-stated by $44,989.01.)

b. On the Summary Page (p. 3), it was incorrectly reported that the committee had no reportable activity. Subpoenaed bank records reflect that there were committee expenditures totaling approximately $30 during the period.

b. No schedules of any kind were attached to the late filing with the city clerk. Several additional schedules were attached to the e-filing with the Secretary of State, but the schedules were blank and contained no significant information. Required information should have been reported for the committee's expenditures, as noted above, but no such information was provided.

79. In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Count 21 – Period Ending December 31, 2016

80. Regarding the pre-election campaign statement that is the subject of Count 9 above (for the reporting period of 7/1/16 – 12/31/16), it was timely e-filed with the Secretary of State, but the filing failed to comply with the reporting requirements of Section 84211 in multiple ways, including, but not limited to:

a. On the Summary Page (p. 3), the reported beginning and ending cash balances were not accurate. (According to bank records, the current estimate is that the beginning cash balance was over-stated by $44,989.01, and the ending cash balance was over-stated by $30,715.75.)

b. For the reporting period, subpoenaed bank records reflect that committee receipts and expenditures totaled approximately $34,100 and $19,827, respectively. However, on the Summary Page (p. 3), it was falsely reported that the committee had no reportable activity.

c. Also, several additional schedules were attached to the filing, but they were blank and contained no significant information. Required information should have been reported for the committee's receipts and expenditures, as noted above, but no such information was provided.

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81. In this way, Galvan and his city council committee violated the campaign reporting requirements of Section 84211, including, but not limited to, subdivisions (a) through (f), and (i) through (k).

Counts 22-37: Failure to Timely File 24-hour Contribution Reports

Respondents: Isaac Galvan and Galvan for Compton City Council 2013/2017

82. In an election held April 18, 2017, Galvan was re-elected to the Compton City Council.

83. During the last 90 days before the election, Galvan and his committee received numerous contributions in amounts of (or aggregating) $1,000 or more.

84. Each of these contributions was required to be reported on a Form 497 24-hour Contribution Report, which was required to be filed with the Compton City Clerk within 24 hours after receipt of the contribution. However, the required Form 497's never were filed with the city clerk (as of 11/5/21).

85. In this way, Galvan and his committee violated Section 84203. For this failure to file required 24-hour reports, 16 counts are charged, as shown in the chart below. (Dates noted are approximate. When multiple contributions of $1,000 or more are received on the same day, all of them may be reported on a single Form 497. For this reason, some contributions are grouped below as a single count, if they all were received on the same day.)

Count	Check Date	Contributor	Amount
22	1/20/17	Service Employees International Union Local 721	$1,000
23	1/30/17	Maria Camacho	$1,500
24	2/15/17	Craig Garrett Cook	$1,000
25	2/16/17	Chris Brown	$1,000
	2/16/17	Juan J Sotelo	$1,000
	2/16/17	OSE International, Inc.	$1,500
	2/16/17	Raul Merin Garcia DBA Precision Truck Tires Service	$1,000
	2/16/17	Ray Sik Yun	$1,000
	2/16/17	Tafoya & Garcia LLP	$1,500
	2/16/17	TLM Petro Labor Force, Inc.	$1,000
26	2/18/17	JT Construction Group, Inc.	$2,000
27	2/22/17	DeMenno Kerdoon	$2,500
28	3/7/17	Law Office of Felipe Plascencia, Inc.	$1,000
29	3/16/17	Avetik Harutunian	$1,000
30	3/17/17	Ms. Yanka V. Burgos	$2,000
31	3/20/17	Compton Commercial Development Renaissance Plaza LLC	$2,500

Count	Check Date	Contributor	Amount
32	3/22/17	Service Employees International Union Local 721	$2,000
33	3/31/17	Levy Affiliated Holdings, LLC	$1,000
34	4/4/17	2CGPAK LLC DBA Archeon Group	$2,500
	4/4/17	Meng Chung Wu	$1,500
	4/4/17	Ryon College, LLC	$2,500
35	4/5/17	Top Notch Commercial Truck Wash Inc.	$1,000
36	4/12/17	Katherman For WRD 2016 Election Committee ($500 contribution dated 4/4/17 plus $1,000 dated 4/12/17)	$1,500
37	4/17/17	DeMenno Kerdoon	$2,500
		TOTAL:	**$37,000**

Count 38: Unlawful Receipt of Contribution in the Form of Cash Equivalent

Respondents: Isaac Galvan and Galvan for Compton City Council 2013/2017

86. On or about February 24, 2014, Galvan and his committee received and accepted a postal money order in the amount of $150. The money order purported to be from Hilda Estrada. This type of payment is considered a cash equivalent. (See Bimbi advice letter (A-17-004), p. 2: "[t]he Commission has advised that contributions by money order and cashier's check are also prohibited.")

87. In this way, Galvan and his committee violated Section 84300, subdivision (a).

Counts 39-50: Unlawful Cash Expenditures

Respondents: Isaac Galvan and Galvan for Compton City Council 2013/2017

88. On numerous occasions during calendar years 2015 through 2017, Galvan withdrew cash from his committee account in amounts of $100 or more.

89. In this way, Galvan and his committee violated Section 84300, subdivision (b). For this activity, 12 counts are charged, as shown in the chart below:

Count	Date	Transaction	Amount
39	12/21/15	cash withdrawal	$610
40	9/26/16	cash withdrawal: The McCormick [hotel/resort], Scottsdale, AZ	$203
41	9/26/16	cash withdrawal: The McCormick [hotel/resort], Scottsdale, AZ	$103
42	10/18/16	cash withdrawal	$510
43	11/21/16	cash withdrawal	$3,500
44	12/12/16	cash withdrawal	$360
45	1/31/17	cash withdrawal	$250
46	2/14/17	cash withdrawal	$260
47	2/27/17	cash withdrawal	$160
48	3/10/17	cash withdrawal	$1,100
49	3/23/17	cash withdrawal	$510

50	5/9/17	cash withdrawal [withdrawal was for $3,730, of which all but $410 corresponds to known purchases of cashier's checks]	$410
		TOTAL:	**$7,976**

Counts 51-63: Recordkeeping Violations

Respondents: Isaac Galvan and Galvan for Compton City Council 2013/2017

90. Beginning at least as far back as June 2017, the Enforcement Division made multiple attempts to obtain committee records from Galvan, which he and the committee were required to maintain, but Galvan failed and refused to produce the records. This required the Enforcement Division to obtain the committee's bank records directly from the bank.

91. The bank records show that Galvan and his committee failed to maintain detailed accounts, records, bills, receipts, and original source documentation necessary to prepare campaign statements, to establish that campaign statements were properly filed, and to otherwise comply with the provisions of the Act. This includes, but is not limited to, failure to maintain required records with respect to contributions that were received by the committee—and expenditures that were made by the committee.

92. In this way, Galvan and his committee violated Section 84104 and Regulation 18401. For these recordkeeping violations, one count is charged for each reporting period, as shown in the chart below. (Receipt and expenditure amounts are approximate reflections of committee activity, based on subpoenaed bank records.)

Count	Reporting Period	Receipts	Expenditures
51	7/1/13 - 12/31/13	$7,353	$9,875
52	1/1/14 - 6/30/14	$30,523	$21,242
53	7/1/14 - 12/31/14	$5,500	$14,287
54	1/1/15 - 6/30/15	$46,897	$17,775
55	7/1/15 - 12/31/15	$2,000	$28,322
56	1/1/16 - 4/23/16	$3,000	$2,956
57	4/24/16 - 5/21/16	-	$96
58	5/22/16 - 6/30/16	-	$30
59	7/1/16 - 12/31/16	$34,100	$19,827
60	1/1/17 - 3/4/17	$36,500	$25,719
61	3/5/17 - 4/1/17	$10,000	$25,088
62	4/2/17 - 6/30/17	$25,114	$34,004
63	7/1/17 - 12/31/17	$193	$1,434
	TOTAL:	**$201,180**	**$200,656**

Counts 64-106: Unlawful Personal Use of Campaign Funds

Respondent: Isaac Galvan, only

93. During calendar years 2015 through 2017, Galvan made numerous expenditures of committee funds, which were not directly related—nor reasonably related—to a political, legislative, or governmental purpose. These expenditures involved unlawful personal use of campaign funds.

94. In this way, Galvan violated Sections 89510, subdivision (b); 89512; 89513; and 89517. For this activity, 43 counts are charged, as itemized in the chart below:

Count	Date	Description	Amount
64	2/17/15	[Checkcard] Four Seasons Bourbon Steak – [Restaurant] Washington, DC	$313.50
65	2/20/15	[Checkcard] Yxta Cocina Mexicana – [Restaurant] Downtown Los Angeles	$302.08
66	3/30/15	[Checkcard] STK Los Angeles – [Restaurant] West Beverly Hills	$278.52
67	4/22/15	[Checkcard] Stubhub Center [Sports/Entertainment Venue]	$5,850.00
68	5/4/15	[Checkcard] Real De Oaxaca [Restaurant] – Lynwood	$376.20
69	5/11/15	[Checkcard] AXS Tickets – SHC Events [Sports/Entertainment Venue]	$1,340.10
		[Checkcard] Stubhub Center – [Sports/Entertainment Venue] Carson, CA	$129.31
		[Checkcard] Stubhub, Inc. [Sports/Entertainment Venue]	$225.20
70	8/10/15	[Checkcard] Babita Mexicuisine – [Restaurant] San Gabriel, CA	$340.96
71	8/28/15	Wal-Mart – [Purchase] Paramount, CA	$303.94
		Wal-Mart – [Purchase] Paramount, CA	$115.56
72	11/23/15	[Checkcard] Staples Center – [Sports/Entertainment Venue] Los Angeles	$1,571.87
73	12/21/15	Cash Withdrawal	$610.00
74	1/12/16	[Checkcard] Southwest Airlines	$435.96
75	1/12/16	[Checkcard] Sheraton Hotel – Sacramento	$505.45
76	1/14/16	[Checkcard] Chops Steakhouse – [Restaurant] Sacramento	$327.91
77	1/19/16	[Checkcard] Hyatt Hotels – Sacramento	$401.95
78	2/8/16	[Checkcard] Hyatt Hotels – Sacramento	$300.08
79	9/16/16	[Checkcard] La Tequila Restaurant – Maywood	$575.75
80	9/26/16	[Checkcard] Millennium McCormick – [Hotel/Resort] Scottsdale, Arizona	$62.09
		The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00
		The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00
81	10/13/16	[Checkcard] Disneyland Resort, Main Entrance – Anaheim	$400.00
82	10/17/16	[Checkcard] La Tequila Restaurant – Maywood	$275.00
83	10/18/16	Cash Withdrawal	$510.00
84	11/7/16	[Checkcard] Cities Restaurant – Los Angeles	$317.20
85	11/21/16	Cash Withdrawal	$3,500.00
86	12/5/16	[Checkcard] Yard House – [Restaurant] Los Angeles	$400.66
87	12/27/16	[Checkcard] Fogo de Chao Brazilian Steakhouse – [Restaurant] Los Angeles	$415.35
88	1/3/17	[Checkcard] Lure Nightclub – Hollywood	$310.30
89	1/17/17	[Checkcard] Catch LA – [Restaurant] West Hollywood	$676.38
90	1/23/17	[Checkcard] Mastro's Steakhouse – [Restaurant] Costa Mesa	$877.63

Count	Date	Description	Amount
91	1/27/17	[Checkcard] 71 Above Restaurant – Los Angeles	$572.21
92	1/31/17	Cash Withdrawal	$250.00
93	2/6/17	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton, CA	$210.00
94	2/14/17	Cash Withdrawal	$260.00
95	2/16/17	[Checkcard] TGI Friday's – [Restaurant] Compton, CA	$230.20
96	2/21/17	[Checkcard] Spear Steak & Seafood – [Restaurant] Los Angeles	$1,315.83
97	2/21/17	[Checkcard] Drago Centro – [Restaurant] Los Angeles	$249.58
98	2/21/17	[Checkcard] Lure Nightclub – Hollywood	$1,044.00
99	3/6/17	[Checkcard] Project Club LA – [Nightclub] Los Angeles	$1,160.05
100	3/9/17	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton, CA	$403.00
101	3/10/17	Cash Withdrawal	$1,100.00
102	3/23/17	Cash Withdrawal	$510.00
103	4/3/17	[Checkcard] Tickets, LA Dodgers	$4,500.00
104	6/12/17	[Checkcard] Paypal Chemeriacom	$400.00
105	6/29/17	[Checkcard] Wally's Vinoteca – [Bar/Wine & Spirits] Beverly Hills	$248.15
106	8/7/17	[Checkcard] Doubletree by Hilton [Hotel]	$344.94
		TOTAL:	**$35,152.91**

PRAYER

WHEREFORE, Complainant prays as follows:

1. That the Commission hold a hearing pursuant to Section 83116 and Regulation 18361.5, and at such hearing find that Respondents Isaac Galvan and Galvan for Compton City Council 2013/2017 violated the Act as alleged herein;

2. That the Commission order Respondents Isaac Galvan and Galvan for Compton City Council 2013/2017 to pay a monetary penalty pursuant to Section 83116, subdivision (c), of up to $5,000.00 for each violation of the Act alleged herein—for a total monetary penalty in an amount up to $530,000;

3. That the Commission order Respondents Isaac Galvan and Galvan for Compton City Council 2013/2017—pursuant to Section 83116, subdivision (b)—to file all outstanding campaign statements and reports with all required filing officers, including all necessary corrective amendments to address the reporting deficiencies that are outlined above;

4. That the Commission and Administrative Law Judge consider the circumstances and factors that are set forth in Regulation 18361.5, subdivision (e); and

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5. That the Commission and Administrative Law Judge grant such other and further relief as they deem just and proper.

Dated: 01/14/2022

Angela J. Brereton, Chief of Enforcement
Fair Political Practices Commission

TABLE OF EXHIBITS TO ACCUSATION

In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222)

OAH Case No. TBA
FPPC Case No. 16/207

#	Description
1	Probable Cause Finding and Order
2	FPPC Filing Schedule – City of Compton Candidates – Election of 4/18/17
3	FPPC Filing Schedule – State Candidates – Election of 6/7/16

EXHIBIT 1

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of	) FPPC No. 16/207
ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013, ID #1357222,	) FINDING OF PROBABLE CAUSE AND ORDER TO PREPARE AND SERVE AN ACCUSATION
Respondents.	) Gov. Code § 83115.5

By means of an Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation be Prepared and Served (the "Ex Parte Request"), 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 "PC Report") on Respondents Isaac Galvan ("Galvan") and Galvan for Compton City Council 2013 (the "Committee") concerning this matter on January 23, 2019, by certified mail, return receipt requested, and on their counsel Anthony Willoughby ("Willoughby") on January 22, 2019, by certified mail, return receipt requested. The Enforcement Division served an Amended Report in Support of a Finding of Probable Cause (the "Amended PC Report") on Willoughby concerning this matter on July 29, 2019, by email, after Willoughby accepted service by email on behalf of Galvan and the Committee.

Accompanying the PC Report and the Amended PC Report was a packet of materials that informed Galvan and the Committee of their right to file a written response to the PC Report and the Amended PC Report and to request a probable cause conference within 21 days following service of the PC Report and the Amended PC Report. Galvan and the Committee were also advised that within 21 days following the service of the PC Report and the Amended PC Report, they might request discovery of the evidence in the possession of the Enforcement Division. On August 26, 2019, Willoughby, on behalf of Galvan and the Committee, requested discovery of the evidence in the possession of the Enforcement Division. The Response to Respondent's Discovery Request After Service of Probable

Cause Report (the "Discovery") was sent to Willoughby on April 28, 2020, via email and by certified mail, with a return receipt requested, and delivered via email on April 28, 2020.

During the 21 days that followed service of the PC Report, the Amended PC Report, and the Discovery, neither Galvan nor the Committee filed a response to the PC Report or the Amended PC Report or requested 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 a probable cause conference.[1]

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 to believe that a respondent violated the Political Reform Act as alleged by the Enforcement Division in the PC Report served on the respondent.

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."[2]

The Amended PC Report served on Galvan and the Committee and the subsequent Ex Parte Request in this matter allege violations of the Political Reform Act were committed, as follows:

2013 Reporting Periods

Count 1: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2013, by the January 31, 2014 due date, violating Government Code Section 84200, subdivision (a).

Count 2: Galvan and the Committee failed to timely report all contributions and expenditures, and failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2013, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

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[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.

[2] Cal. Code Reg., Tit. 2, § 18361.4, subd. (e).

Count 3: Galvan and the Committee failed to maintain supporting records for contributions received and_expenditures made for the reporting period of July 1 through December 31, 2013, violating Government Code Section 84104.

2014 Reporting Periods

Count 4: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of January 1 through June 30, 2014, by the July 31, 2014 due date, violating Government Code Section 84200, subdivision (a).

Count 5: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2014, by the February 2, 2015 due date, violating Government Code Section 84200, subdivision (a).

Count 6: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to timely disclose all required contributor and payee information, and failed to timely and accurately disclose the beginning and ending cash balances on the semi-annual campaign statement for the reporting period of January 1 through June 30, 2014, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (e), (f), (i), (j), and (k).

Count 7: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to timely disclose all required contributor and payee information, and failed to timely and accurately disclose the beginning and ending cash balances on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2014, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (e), (f), (i), (j), and (k).

Count 8: In or about 2014, Galvan and the Committee received cash contributions of $100 or more totaling approximately $250, violating Government Code Section 84300, subdivision (a).

Count 9: In or about October 2014, Galvan and the Committee made cash expenditures of $100 or more, totaling approximately $1,510, violating Government Code Section 84300, subdivision (b).

Count 10: In or about October 2014, Galvan and the Committee made cash expenditures of $100 or more, totaling approximately $1,510, violating Government Code Section 84300, subdivision (b).

Count 11: For the reporting period of January 1 through June 30, 2014, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 12: For the reporting period of July 1 through December 31, 2014, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

2015 Reporting Periods

Count 13: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of January 1 through June 30, 2015, by the July 31, 2015 due date, violating Government Code Section 84200, subdivision (a).

Count 14: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2015, by the February 1, 2016 due date, violating Government Code Section 84200, subdivision (a).

Count 15: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of January 1 through June 30, 2015, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 16: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2015, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Counts 17-22: In or about 2015, Galvan and the Committee made six cash expenditures of $100 or more, totaling approximately $3,569.00, violating Government Code Section 84300, subdivision (b), as itemized in the chart below:

Count No.	Date	Transaction	Amount	Payee	Notes
17	3/9/2015	[Cash withdrawal] Customer withdrawal image	$500.00	Kirk Kim	Cashier's Check for $500, no fees
18	3/10/2015	[Cash withdrawal] Customer withdrawal image	$160.00	Daniel Beckham	Cashier's Check for $150, plus $10 Fee
19	3/27/2015	[Cash withdrawal] Customer withdrawal image	$200.00	Denise Carias	Cashier's Check for $200, no fees
20	3/27/2015	[Cash withdrawal] Customer withdrawal image	$1,125.00	Fidel Rodriguez	Cashier's Check for $1,125, no fees
21	5/20/2015	[Cash withdrawal] Customer withdrawal image	$973.95	Isaac Galvan	Cashier's Check for $973.95, no fees
22	12/21/2015	[Cash withdrawal] Customer withdrawal image	$610.00	Unknown	No withdrawal slip included with bank records
		TOTAL	**$3,568.95**		

Count 23: For the reporting period of January 1 through June 30, 2015, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 24: For the reporting period of July 1 through December 31, 2015, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

2016 Reporting Periods

Count 25: Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of January 1 through April 23, 2016, by the April 28, 2016 due date, violating Government Code Section 84200.5 and 84200.8.

Count 26: Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of April 24 through May 21, 2016, by the May 26, 2016 due date, violating Government Code Section 84200.5 and 84200.8.

Count 27: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of May 22 through June 30, 2016, by the August 1, 2016 due date, violating Government Code Section 84200, subdivision (a).

Count 28: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2016, by the January 31, 2017 due date, violating Government Code Section 84200, subdivision (a).

Count 29: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of January 1 through April 23, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 30: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of April 24 through May 21, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 31: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of May 22 through June 30, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 32: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2016, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Counts 33-45: In or about 2016, Galvan and the Committee made 13 cash expenditures of $100 or more, totaling approximately $8,906.00, violating Government Code Section 84300, subdivision (b), as itemized in the chart below:

Count No.	Date	Transaction	Amount	Payee	Notes
33	4/6/2016	[Cash withdrawal] Customer withdrawal image	$160.00	Robert Long	Cashier's Check for $150 plus $10 Fee
34	9/6/2016	[Cash withdrawal] Customer withdrawal image	$130.00	Seantae Hughes	Cashier's Check for $120 plus $10 Fee
35	9/14/2016	[Cash withdrawal] Customer withdrawal image	$1,010.00	Seantae Hughez	Cashier's Check for $1,000 plus $10 Fee
36	9/26/2016	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00	Unknown	Cash Withdrawal
37	9/26/2016	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00	Unknown	Cash Withdrawal
38	10/18/2016	[Cash withdrawal] Customer withdrawal image	$510.00	Unknown	Cash Withdrawal
39	10/24/2016	[Cash withdrawal] Customer withdrawal image	$510.00	CCA Foods Catering	Cashier's Check for $500 plus $10 Fee
40	11/21/2016	[Cash withdrawal] Customer withdrawal image	$3,500.00	Unknown	Cash Withdrawal
41	12/5/2016	[Cash withdrawal] Customer withdrawal image	$310.00	Eliana Mendoza	Cashier's Check for $300 plus $10 Fee
42	12/6/2016	[Cash withdrawal] Customer withdrawal image	$1,500.00	Sergio Calderon	Cashier's Check for $1,500, no fees
43	12/12/2016	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$360.00	Unknown	Cash Withdrawal
44	12/20/2016	[Cash withdrawal] Customer withdrawal image	$300.00	Eliana Mendoza	Cashier's Check for $300, no fees
45	12/27/2016	[Cash withdrawal] Customer withdrawal image	$310.00	City of Compton	Cashier's Check for $300 plus $10 Fee
		TOTAL	**$8,906.00**		

Count 46: For the reporting period of January 1 through April 23, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 47: For the reporting period of April 24 through May 21, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 48: For the reporting period of May 22 through June 30, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 49: For the reporting period of July 1 through December 31, 2016, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

2017 Reporting Periods

Count 50: Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of January 1 through March 4, 2017, by the March 9, 2017 due date, violating Government Code Section 84200.5 and 84200.8.

Count 51: Galvan and the Committee failed to timely file a preelection campaign statement for the reporting period of March 5 through April 1, 2017, by the April 6, 2017 due date, violating Government Code Section 84200.5 and 84200.8.

Count 52: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of April 2 through June 30, 2017, by the July 31, 2017 due date, violating Government Code Section 84200, subdivision (a).

Count 53: Galvan and the Committee failed to timely file a semi-annual campaign statement for the reporting period of July 1 through December 31, 2017, by the January 31, 2018 due date, violating Government Code Section 84200, subdivision (a).

Counts 54-69: In or about 2017, Galvan and the Committee failed to timely file sixteen 24-hour contribution reports totaling approximately $36,500.00, violating Government Code Section 84203, subdivision (a), as itemized in the chart below:

Count No.	Contribution Made On or About	Contributor	Amount	Report Due On or About	Date Filed: City Clerk	Days Late
54	1/20/2017	Service Employees International Union Local 721, CTW, CLC, State & Local – All Purpose, ID# 743794	$1,000.00	1/21/2017	Not yet filed	920
55	1/30/2017	Maria Camacho	$1,500.00	1/31/2017	Not yet filed	910
56	2/15/2017	Craig Garrett Cook	$1,000.00	2/16/2017	Not yet filed	894
57	2/16/2017	Chris Brown	$1,000.00	2/17/2017	Not yet filed	893
		Juan J. Sotelo	$1,000.00			
		OSE International, Inc.	$1,500.00			

Count No.	Contribution Made On or About	Contributor	Amount	Report Due On or About	Date Filed: City Clerk	Days Late
		Raul Merin Garcia DBA Precision Truck Tires Service	$1,000.00			
		Ray Sik Yun	$1,000.00			
		Tafoya & Garcia, LLP	$1,500.00			
		TLM Petro Labor Force, Inc.	$1,000.00			
58	2/18/2017	JT Construction Group, Inc.	$2,000.00	2/19/2017	Not yet filed	891
59	2/22/2017	DeMenno Kerdoon	$2,500.00	2/23/2017	Not yet filed	888
60	3/7/2017	Law office of Felipe Plascencia, Inc., A Professional Corp.	$1,000.00	3/8/2017	Not yet filed	874
61	3/16/2017	Avetik Harutunian	$1,000.00	3/17/2017	Not yet filed	865
62	3/17/2017	Ms. Yanka V. Burgos	$2,000.00	3/18/2017	Not yet filed	864
63	3/20/2017	Compton Commercial Development Renaissance Plaza, LLC	$2,500.00	3/21/2017	Not yet filed	861
64	3/22/2017	Service Employees International Union Local 721, CTW, CLC, State & Local – All Purpose, ID# 743794	$2,000.00	3/23/2017	Not yet filed	859
65	3/31/2017	Levy Affiliated Holdings, LLC	$1,000.00	4/1/2017	Not yet filed	850
66	4/4/2017	2CGPAK LLC DBA Archeon Group	$2,500.00	4/5/2017	Not yet filed	847
		Meng Chung Wu	$1,500.00			
		Ryon College, LLC	$2,500.00			
67	4/5/2017	Top Notch Commercial Truck Wash, Inc.	$1,000.00	4/6/2017	Not yet filed	846
68	4/12/2017	Katherman For WRD 2016 Election Committee	$1,000.00	4/13/2017	Not yet filed	838
69	4/17/2017	DeMenno Kerdoon	$2,500.00	4/18/2017	Not yet filed	833
		TOTAL	**$36,500.00**			

Count 70: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of January 1 through March 4, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 71: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the preelection campaign statement for the reporting period of March 5 through April 1, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 72: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of April 2 through June 30, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Count 73: Galvan and the Committee failed to timely report all contributions and expenditures, and/or failed to disclose all required contributor and payee information on the semi-annual campaign statement for the reporting period of July 1 through December 31, 2017, violating Government Code Section 84211, subdivisions (a), (b), (c), (d), (f), (i), (j), and (k).

Counts 74-132: In or about 2017, Galvan and the Committee made 59 cash expenditures of $100 or more, totaling approximately $49,978, violating Government Code Section 84300, subdivision (b), as itemized in the chart below:

Count No.	Date	Transaction	Amount	Payee	Notes
74	1/6/2017	[Cash withdrawal] Customer withdrawal image	$610.00	Eliana Mendoza	Cashier's Check for $600, plus $10 Fee
75	1/6/2017	[Cash withdrawal] Customer withdrawal image	$1,925.00	Ramsey Bridges	Cashier's Check for $1,915, plus $10 Fee
76	1/6/2017	[Cash withdrawal] Customer withdrawal image	$710.00	Luis Arandia	Cashier's Check for $700, plus $10 Fee
77	1/23/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	City of Compton	Cashier's Check for $2,000, plus $10 Fee
78	1/31/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$250.00	Unknown	Cash Withdrawal
79	2/6/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $200, plus $10 Fee
80	2/13/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $250, plus $10 Fee
81	2/13/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Sergio Calderon	Cashier's Check for $350, plus $10 Fee
82	2/14/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$260.00	Unknown	Cash Withdrawal
83	2/21/2017	[Cash withdrawal] Customer withdrawal image	$450.00	Sergio Calderon	Cashier's Check for $450, no fees

Count No.	Date	Transaction	Amount	Payee	Notes
84	2/23/2017	[Cash withdrawal] Customer withdrawal image	$200.00	Jeanine Valdez	Cashier's Check for $200, no fees
85	2/24/2017	[Cash withdrawal] Customer withdrawal image	$410.00	Natalie Cervantes	Cashier's Check for $400, plus $10 Fee
86	2/27/2017	[Cash withdrawal] BOA ATM withdrawal – East Compton	$160.00	Unknown	Cash Withdrawal
87	2/28/2017	[Cash withdrawal] Customer withdrawal image	$210.00	Vanessa Aguiree	Cashier's Check for $200, plus $10 Fee
88	2/28/2017	[Cash withdrawal] Customer withdrawal image	$170.00	Sergio Calderon	Cashier's Check for $160, plus $10 Fee
89	3/2/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Thomas [sic] Alvarado	Cashier's Check for $500, plus $10 Fee
90	3/2/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Natalie Cervantes	Cashier's Check for $350, plus $10 Fee
91	3/2/2017	[Cash withdrawal] Customer withdrawal image	$460.00	Segio [sic] Calderon	Cashier's Check for $450, plus $10 Fee
92	3/9/2017	[Cash withdrawal] Customer withdrawal image	$100.00	Vanessa Aguiree	Cashier's Check for $100, no fees
93	3/10/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$1,100.00	Unknown	Cash Withdrawal
94	3/14/2017	[Cash withdrawal] Customer withdrawal image	$100.00	Vanessa Aguiree	Cashier's Check for $100, no fees
95	3/16/2017	[Cash withdrawal] Customer withdrawal image	$3,108.23	Angel Gonzalez	Cashier's Check for $3,098.23, plus $10 Fee
96	3/17/2017	[Cash withdrawal] Customer withdrawal image	$360.00	Natalie Cervantes	Cashier's Check for $350, plus $10 Fee
97	3/17/2017	[Cash withdrawal] Customer withdrawal image	$285.00	Andrew Delgado	Cashier's Check for $275, plus $10 Fee
98	3/17/2017	[Cash withdrawal] Customer withdrawal image	$660.00	Thomas [sic] Alvarado	Cashier's Check for $650, plus $10 Fee
99	3/20/2017	[Cash withdrawal] Customer withdrawal image	$318.00	Eric Luba	Cashier's Check for $308, plus $10 Fee
100	3/20/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Eliana Mendoza	Cashier's Check for $500, plus $10 Fee

Count No.	Date	Transaction	Amount	Payee	Notes
101	3/20/2017	[Cash withdrawal] Customer withdrawal image	$318.00	Susie Lopez	Cashier's Check for $308, plus $10 Fee
102	3/23/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$510.00	Unknown	Cash Withdrawal
103	3/23/2017	[Cash withdrawal] Customer withdrawal image	$2,261.95	Angel Gonzalez	Cashier's Check for $2,261.95, plus $10 Fee
104	3/23/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Thomas [sic] Alvarado	Cashier's Check for $500, plus $10 Fee
105	3/23/2017	[Cash withdrawal] Customer withdrawal image	$460.00	Sergio Calderon	Cashier's Check for $450, plus $10 Fee
106	3/27/2017	[Cash withdrawal] Customer withdrawal image	$2,981.94	Angel Gonzalez	Cashier's Check for $2,981.94, no fees
107	3/27/2017	[Cash withdrawal] Customer withdrawal image	$234.00	Lizy Lopez	Cashier's Check for $224, plus $10 Fee
108	3/27/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Thomas [sic] Alvarado	Cashier's Check for $250, plus $10 Fee
109	3/27/2017	[Cash withdrawal] Customer withdrawal image	$310.00	Natalie Cervantes	Cashier's Check for $300, plus $10 Fee
110	3/27/2017	[Cash withdrawal] Customer withdrawal image	$290.00	Erick Cuba	Cashier's Check for $280, plus $10 Fee
111	3/27/2017	[Cash withdrawal] Customer withdrawal image	$250.00	Andrew Delgado	Cashier's Check for $240, plus $10 Fee
112	3/27/2017	[Cash withdrawal] Customer withdrawal image	$106.00	Karen Tellez	Cashier's Check for $96, plus $10 Fee
113	3/29/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Chantal Lopes	Cashier's Check for $500, plus $10 Fee
114	4/3/2017	[Cash withdrawal] Customer withdrawal image	$2,910.00	Angel Gonzalez	Cashier's Check for $2,900, plus $10 Fee
115	4/3/2017	[Cash withdrawal] Customer withdrawal image	$2,910.00	Thomas [sic] Alvarado	Cashier's Check for $2,900, plus $10 Fee
116	4/5/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	John Leung	Cashier's Check for $2,000, plus $10 Fee
117	4/5/2017	[Cash withdrawal] Customer withdrawal image	$2,010.00	Angel Gonzalez	Cashier's Check for $2,000, plus $10 Fee

Count No.	Date	Transaction	Amount	Payee	Notes
118	4/7/2017	[Cash withdrawal] Customer withdrawal image	$180.00	Eliana Mendoza	Cashier's Check for $170, plus $10 Fee
119	4/7/2017	[Cash withdrawal] Customer withdrawal image	$510.00	Tomas Alvarado	Cashier's Check for $500, plus $10 Fee
120	4/7/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Natalie Cervantes	Cashier's Check for $250, plus $10 Fee
121	4/7/2017	[Cash withdrawal] Customer withdrawal image	$260.00	Andrew Delgado	Cashier's Check for $250, plus $10 Fee
122	4/10/2017	[Cash withdrawal] Customer withdrawal image	$4,010.00	Angel Gonzalez	Cashier's Check for $4,000, plus $10 Fee
123	4/10/2017	[Cash withdrawal] Customer withdrawal image	$1,110.00	Sergio Calderon	Cashier's Check for $1,100, plus $10 Fee
124	4/10/2017	[Cash withdrawal] Customer withdrawal image	$210.00	Vaness [sic] Aguiree	Cashier's Check for $200, plus $10 Fee
125	4/14/2017	[Cash withdrawal] Customer Withdrawal image	$210.00	Tomas Alvarado	Cashier's Check for $200, plus $10 Fee
126	4/19/2017	[Cash withdrawal] Customer Withdrawal image	$1,310.00	Sergio Calderon	Cashier's Check for $1,300, plus $10 Fee
127	4/19/2017	[Cash withdrawal] Customer Withdrawal image	$1,210.00	Tomas Alvarado	Cashier's Check for $1,200, plus $10 Fee
128	5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$1,010.00	Sergio Calderon	Cashier's Check for $1,000, plus $10 Fee
129	5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$2,310.00	Angel Gonzalez	Cashier's Check for $2,300, plus $10 Fee
130	5/9/2017	[Cash withdrawal] Customer Withdrawal Image	$410.00	Unknown	Likely a Cashier's Check for $400, plus $10 Fee
131	6/5/2017	[Cash withdrawal] Customer withdrawal image	$1,010.00	Yolanda Pantoja	Cashier's Check for $1,000, plus $10 Fee
132	6/5/2017	[Cash withdrawal] Customer withdrawal image	$1,010.00	Sergio Calderon	Cashier's Check for $1,000, plus $10 Fee
		TOTAL	**$49,978.12**		

Count 133: For the reporting period of January 1 through March 4, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 134: For the reporting period of March 5 through April 1, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 135: For the reporting period of April 2 through June 30, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Count 136: For the reporting period of July 1 through December 31, 2017, Galvan and the Committee failed to maintain supporting records for contributions received and expenditures made, violating Government Code Section 84104.

Violations Against Galvan, Only

Counts 137-183: In or about 2015 through 2017, Galvan spent approximately $36,771 of campaign funds on personal expenditures not related to a political, legislative, or governmental purpose in violation of Government Code Sections 89512 and 89517, as itemized in the chart below:

Count No.	Date	Payee	Amount
137	2/17/2015	[Checkcard] Four Seasons Bourbon Steak – [Restaurant] Washington, DC	$313.50
138	2/20/2015	[Checkcard] Yxta Cocina Mexicana – [Restaurant] Downtown Los Angeles	$302.08
139	3/30/2015	[Checkcard] STK Los Angeles – [Restaurant] West Beverly Hills	$278.52
140	4/22/2015	[Checkcard] Stubhub Center [Sports/Entertainment Venue]	$5,850.00
141	5/4/2015	[Checkcard] Real De Oaxaca Restaurant – Lynwood	$376.20
142	5/11/2015	[Checkcard] AXS Tickets – SHC Events [Sports/Entertainment Venue]	$1,340.10
		[Checkcard] Stubhub Center Carson [Sports/Entertainment Venue]	$129.31
		[Checkcard] Stubhub, Inc. [Sports/Entertainment Venue]	$225.20
143	8/10/2015	[Checkcard] Babita Mexicuisine – [Restaurant] San Gabriel	$340.96
144	8/28/2015	Wal-Mart – [Purchase] Paramount	$303.94
		Wal-Mart – [Purchase] Paramount	$115.56
145	11/23/2015	[Checkcard] Staples Center – [Sports/Entertainment Venue] Los Angeles	$1,571.87
146	12/21/2015	[Cash withdrawal] Customer withdrawal image	$610.00
		Total 2015 Personal Use	**$11,757.24**

147	1/12/2016	[Checkcard] Southwest Airlines	$435.96
148	1/12/2016	[Checkcard] Sheraton Hotel – Sacramento	$505.45
149	1/14/2016	[Checkcard] Chops Steakhouse – [Restaurant] Sacramento	$327.91
150	1/19/2016	[Checkcard] Hyatt Hotels – Sacramento	$401.95
151	2/8/2016	[Checkcard] Hyatt Hotels – Sacramento	$300.08
152	9/16/2016	[Checkcard] La Tequila Restaurant – Maywood	$575.75
153	9/26/2016	[Checkcard] Millennium McCormick – [Hotel/Resort] Scottsdale, Arizona	$62.09
		The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00
		The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00
		The McCormick – [Withdrawal Fee] Scottsdale, Arizona	$2.50
		The McCormick – [Withdrawal Fee] Scottsdale, Arizona	$2.50
154	10/13/2016	[Checkcard] Disneyland Main Entrance – DLR Anaheim	$400.00
155	10/17/2016	[Checkcard] La Tequila Restaurant – Maywood	$275.00
156	10/18/2016	[Cash withdrawal] Customer withdrawal image	$510.00
157	11/7/2016	[Checkcard] Cities Restaurant – Los Angeles	$317.20
158	11/21/2016	[Cash withdrawal] Customer withdrawal image	$3,500.00
159	12/5/2016	[Checkcard] Yard House – [Restaurant] Los Angeles	$400.66
160	12/27/2016	[Checkcard] Fogo de Chao Brazilian Steakhouse – [Restaurant] Los Angeles	$415.35
		Total 2016 Personal Use	**$8,738.40**

161	1/3/2017	[Checkcard] Lure Nightclub – Hollywood	$310.30
162	1/17/2017	[Checkcard] Catch LA – [Restaurant] West Hollywood	$676.38
163	1/23/2017	[Checkcard] Mastro's Steakhouse – [Restaurant] Costa Mesa	$877.63
164	1/27/2017	[Checkcard] 71 Above Restaurant – Los Angeles	$572.21
165	1/31/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$250.00
166	2/6/2017	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton	$210.00
167	2/14/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$260.00
168	2/16/2017	[Checkcard] TGI Friday's – [Restaurant] Compton	$230.20
169	2/21/2017	[Checkcard] Spear Steak & Seafood – [Restaurant] Los Angeles	$1,315.83
170	2/21/2017	[Checkcard] Drago Centro – [Restaurant] Los Angeles	$249.58

171	2/21/2017	[Checkcard] Lure Nightclub – Hollywood	$1,044.00
172	3/6/2017	[Checkcard] Project Club LA – [Nightclub] Los Angeles	$1,160.05
173	3/9/2017	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton	$403.00
174	3/10/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$1,100.00
175	3/23/2017	[Cash withdrawal] CA TLR cash withdrawal from CHK 2198	$510.00
176	3/24/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	$400.00
177	3/27/2017	[Checkcard] Alternative Source Printing Monterey Park	$463.25
178	4/3/2017	[Checkcard] Tickets* LA Dodgers – [Professional Baseball Game Tickets] Los Angeles	$4,500.00
179	6/12/2017	[Checkcard] Paypal *Chemeriacom	$400.00
180	6/29/2017	[Checkcard] Wally's Vinoteca – [Bar/Wine & Spirits] Beverly Hills	$248.15
181	7/7/2017	[Checkcard] Mad Mind Studios – [Graphic/Web Design] Los Angeles	$250.00
182	7/26/2017	[Checkcard] Betty Yee for Controller	$500.00
183	8/7/2017	[Checkcard] Doubletree Carson Plaza [Hotel] Carson	$344.94
		Total 2017 Personal Use	**$16,275.52**
		TOTAL 2015 – 2017	**$36,771.16**

Based on the Ex Parte Request given to me, I find that notice has been given to Galvan and the Committee.[3] I further find, based on the PC Report, the Amended PC Report, and the Ex Parte Request, that there is probable cause to believe Galvan and the Committee violated the Political Reform Act as alleged in Counts 1–183, as identified above.

I therefore direct that the Enforcement Division issue an accusation against Galvan and the Committee in accordance with this finding.

IT IS SO ORDERED.

Dated: January 20, 2021

John M. Feser Jr.

Hearing Officer
Fair Political Practices Commission

[3] Government Code § 83115.5; Cal. Code Reg., Tit. 2, §18361.4, subd. (b).

FPPC No. 16/207, In the matter of Isaac Glavan and Galvan for Compton City Council 2013, ID #1357222

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, 1102 Q Street, Suite 3000, Sacramento, CA 95811. 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

Anthony Willoughby
Willoughby & Associates
o/b/o Isaac Galvan, individually and Galvan for Compton City Council 2013, #1357222
200 Corporate Pointe, Suite 495
Culver City, California 90230
Courtesy copy: anthony@firmwilloughby.us; receptionist@firmwilloughby.us

(By Personal Service) On Tuesday, January 26, 2021, at approximately 3:30 p.m., I personally served:

Angela Brereton, Chief of Enforcement, at 1102 Q Street, Suite 3000, Sacramento, CA 95811.

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 January 26, 2021.

Sasha Linker

Fair Political Practices Commission
Filing Schedule for
City of Compton
Candidates and Controlled Committees
Being Voted on April 18, 2017

EXHIBIT 2

Deadline	*Period*	*Form*	*Notes*
Within 24 Hours *Contribution Reports*	**1/18/17 – 4/18/17**	497	▪ File if a contribution of $1,000 or more in the aggregate is received from a single source. ▪ File if a contribution of $1,000 or more in the aggregate is made to *another* candidate or measure being voted upon April 18, 2017. ▪ The recipient of a non-monetary contribution of $1,000 or more must file a Form 497 within 48 hours from the time the contribution is received. ▪ File by personal delivery, e-mail, guaranteed overnight service, fax or online, if available.
Jan 31, 2017 *Semi-Annual*	***– 12/31/16**	460 or 470	▪ **460:** All committees must file Form 460 ▪ **470:** If a candidate raised or spent less than $2,000 during 2016, file Form 470 (see below).
Mar 9, 2017 *1st Pre-Election*	**1/1/17 – 3/4/17**	460 or 470	▪ Each candidate listed on the ballot must file Form 460 or Form 470 (see below).
Apr 6, 2017 *2nd Pre-Election*	**3/5/17 – 4/1/17**	460	▪ All committees must file Form 460. ▪ File by personal delivery, guaranteed overnight service or online, if available.
July 31, 2017 *Semi-Annual*	**4/2/17 – 6/30/17**	460	▪ All committees must file Form 460 unless the committee filed termination Forms 410 and 460 before June 30, 2017.

Additional Notes:

- **Local Ordinance:** Always check on whether additional local rules apply.
- ***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 filed.
- **Deadline Extensions:** Deadlines are extended when they fall on a Saturday, Sunday, or an official state holiday. This extension does not apply to the deadline for the Form 497 that is due the weekend before the election. Such reports must be filed within 24 hours regardless of the day of the week. Statements filed after the deadline are subject to a $10 per day late fine.
- **Method of Delivery:** All paper filings are filed by personal delivery or first class mail unless otherwise noted. A paper copy of a report may not be required if a local agency requires online filing pursuant to a local ordinance.
- **Form 501:** All candidates must file Form 501 (Candidate Intention Statement) before soliciting/receiving contributions.

- **Form 460:** Candidates who have raised or spent $2,000 or more file the Form 460. The Form 410 (Statement of Organization) must also be filed once $2,000 or more has been raised or spent.

- **Form 470 (2016):** Non-incumbent candidates who raised or spent less than $2,000 during 2016 and did not have an open committee must file Form 470 by January 31, 2017.

- **Form 470 (2017):** Candidates who do not raise or spend $2,000 or more (or anticipate raising or spending $2,000 or more) in 2017 and do not have an open committee may file Form 470 on or before March 9, 2017. If a campaign committee must be opened in connection with the election, a Form 470 Supplement and a Form 410 must be filed.

- **Public Documents:** All forms are public documents. Campaign manuals and instructional materials are available at www.fppc.ca.gov. Click on Learn, then Campaign Rules.

- **After the Election:** Reporting requirements will depend on whether the candidate is successful and whether a campaign committee is open. See Campaign Disclosure Manual 2 for additional information.

- **Independent Expenditures:** Committees making independent expenditures to support or oppose candidates or ballot measures also file:
  - 462: A verification form must be e-mailed to the FPPC within 10 days of an independent expenditure of $1,000 or more.
  - 496: This form is due within 24 hours when made in a 90-day period of the election. Refer to the candidate or ballot measure election filing schedule.

- Click here to view a video on basic information for candidates and committees.

Fair Political Practices Commission
Filing Schedule for
State Candidate Controlled Committees
Listed on the June 7, 2016 Ballot

EXHIBIT 3

Deadline	*Period*	*Form*	*Notes*
Feb 1, 2016 *Semi-Annual*	*** – 12/31/15**	460	▪ All committees must file this report. ▪ The January 31 deadline falls on a Sunday, so the deadline is extended to the next business day.
Within 10 Business Days *$5,000 Report*	**Ongoing – file any time other than 90-day election cycle**	497	**Only e-filers file this report:** ▪ File if a contribution of $5,000 or more is received from a single source. ▪ No paper copy is required.
Within 24 Hours *Election Cycle Reports*	**3/9/16 – 6/7/16**	497	▪ File if a contribution of $1,000 or more in the aggregate is received from a single source. ▪ File if a contribution of $1,000 or more in the aggregate is made in connection with a candidate or ballot measure being voted on the June 7 ballot or made to a political party committee. ▪ The recipient of an in-kind contribution must file a Form 497 within 48 hours from the time the in-kind or non-monetary contribution is received. ▪ E-file only – no paper copy is required.
Apr 28, 2016 *Pre-Election*	**1/1/16 – 4/23/16**	460	▪ All committees must file this report.
May 26, 2016 *Pre-Election*	**4/24/16 – 5/21/16**	460	▪ All committees must file this report. ▪ Paper copies must be filed by personal delivery or guaranteed overnight service only.
Aug 1, 2016 *Semi-Annual*	**5/22/16 – 6/30/16**	460	▪ All committees must file this report. ▪ The July 31 deadline falls on a Sunday, so the deadline is extended to the next business day.
	Additional Reports		▪ **E-filers only:** Payments of $5,000 or more in connection with a state ballot measure will require filing the 496/497 within 10 business days. ▪ **Form 511:** File within 10 days of making either of the following expenditures related to an advertisement to support or oppose a ballot measure: 1) A payment totaling $5,000 or more to an individual to appear in an advertisement, or 2) A payment of any amount to an individual portraying a member of a licensed occupation (i.e., nurse, doctor, firefighter). E-filers also file online. ▪ **Form E-530:** Committees that make a payment of $50,000 or more during the 45 days prior to an election for a communication that identifies a state candidate being voted upon in the election but does not expressly advocate the election or defeat of the candidate file within 48 hours. No paper copy is required.

- *** 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 filed.
- **E-Filer:** A state committee that has received contributions or made expenditures totaling $25,000 or more.
- **Form 460:** All state committees, including e-filers, must also file paper reports.
- **Form 497:** All reports filed online only.
- **Paper Filings:** All paper filings may be filed by first class mail unless otherwise noted.
- **Where to File:** State committees file reports with the Secretary of State. Only candidate controlled committees that are not e-filers file paper copies with the elections official at the candidate's county of domicile.
- **Filing Deadlines:** Deadlines are extended when they fall on a Saturday, Sunday, or an official state holiday. This extension does not apply to any 24-hour contribution reports (Form 497) that are due the weekend before the election. Such reports must be filed within 24 hours regardless of the day of the week and are subject to a $10 per day late fine.
- **Penalties:** Failure to file a statement on time subjects a committee to a fine of $10 per day on both the paper and the e-filed version (e.g., $20 per day for a late e-filed Form 460). Failure to file a statement could result in an enforcement penalty of $5,000 per violation.
- **Contribution Limits:** Refer to the contribution limits chart on the FPPC website.
- **Public Documents:** All statements are public documents. Campaign manuals and instructional materials are available at www.fppc.ca.gov, click on the Campaign link.
- **Multiple Committees:** All committees controlled by a state candidate listed on the June ballot must file statements on the pre-election filing deadlines, in addition to the committee formed for this election. For example, a candidate for Senate listed on the June 7, 2016 ballot who maintains an Assembly officeholder committee must file pre-election reports for both committees even if the Assembly committee has not received or made payments.
- Committees making independent expenditures to support or oppose other candidates or ballot measures also file:
  - **462**: A verification form must be e-mailed to the FPPC within 10 days of an independent expenditure of $1,000 or more.
  - **496**: This form is due within 24 hours when made in a 90-day period of the election. Refer to the candidate or ballot measure election filing schedule.

ANGELA J. BRERETON
Chief of Enforcement
NEAL P. BUCKNELL
Senior Commission Counsel
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000
Sacramento, CA 95811
Telephone: (916) 323-6424
Email: nbucknell@fppc.ca.gov

Attorneys for Complainant
Enforcement Division of the Fair Political Practices Commission

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

OF THE STATE OF CALIFORNIA

In the Matter of ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013/2017 (Committee ID No. 1357222), Respondents.	FPPC Case No. 16/207 **REQUEST FOR DISCOVERY** (Gov. Code, § 11507.6)

Request is hereby made that each of the above-captioned respondents provide full and complete discovery within the meaning of Government Code section 11507.6, which provides:

> 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 subdivision (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 their investigation, or (3) contain or include by attachment any statement or writing described in subdivisions (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 the person, 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.

Discovery of all categories of evidence specified in this section may be conducted electronically by means prescribed by an administrative law judge.

After each respondent's initial response to this request for discovery, and through the time of the hearing, each respondent is requested to promptly supplement its discovery response with any additional information, witnesses, items or things that might become known.

Counts 51 through 63 of the Accusation are for failure to maintain detailed accounts, records, bills, receipts, and original source documentation necessary to prepare campaign statements, to establish that campaign statements were properly filed, and to otherwise comply with the provisions of the Political Reform Act—in violation of Government Code section 84104 and California Code of

Regulations, title 2, section 18401. This includes failure to maintain required records with respect to campaign funds that were received by respondents Isaac Galvan or Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222)—and all expenditures of such funds—for reporting periods spanning the following period of time: July 1, 2013 through December 31, 2017. *If any of these required records are within the possession, custody, or control of any of the above-captioned respondents, then please be sure to include them as part of your response and document production with respect to this request for discovery.*

Date: January 31, 2022

FAIR POLITICAL PRACTICES COMMISSION

By: _____
NEAL P. BUCKNELL
Senior Commission Counsel
Enforcement Division

Cal Gov Code § 11506

Deering's California Codes are current through all 770 Chapters of the 2021 Regular Session.

Deering's California Codes Annotated > GOVERNMENT CODE (§§ 1 — 500000–500049) > Title 2 Government of the State of California (Divs. 1 — 5) > Division 3 Executive Department (Pts. 1 — 14) > Part 1 State Departments and Agencies (Chs. 1 — 11) > Chapter 5 Administrative Adjudication: Formal Hearing (§§ 11500 — 11530)

§ 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.

End of Document

Cal Gov Code § 11507.5

Deering's California Codes are current through all 770 Chapters of the 2021 Regular Session.

Deering's California Codes Annotated > GOVERNMENT CODE (§§ 1 — 500000–500049) > Title 2 Government of the State of California (Divs. 1 — 5) > Division 3 Executive Department (Pts. 1 — 14) > Part 1 State Departments and Agencies (Chs. 1 — 11) > Chapter 5 Administrative Adjudication: Formal Hearing (§§ 11500 — 11530)

§ 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.

End of Document

Cal Gov Code § 11507.6

Deering's California Codes are current through all 770 Chapters of the 2021 Regular Session.

Deering's California Codes Annotated > GOVERNMENT CODE (§§ 1 — 500000–500049) > Title 2 Government of the State of California (Divs. 1 — 5) > Division 3 Executive Department (Pts. 1 — 14) > Part 1 State Departments and Agencies (Chs. 1 — 11) > Chapter 5 Administrative Adjudication: Formal Hearing (§§ 11500 — 11530)

§ 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 subdivision (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 their investigation, or (3) contain or include by attachment any statement or writing described in subdivisions (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 the person, 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.

Discovery of all categories of evidence specified in this section may be conducted electronically by means prescribed by an administrative law judge.

History

Added Stats 1968 ch 808 § 4. Amended Stats 1985 ch 1328 § 5; Stats 1995 ch 938 § 31 (SB 523), operative July 1, 1997; Stats 2021 ch 401 § 14 (AB 1578), effective January 1, 2022.

End of Document

Cal Gov Code § 11507.7

Deering's California Codes are current through all 770 Chapters of the 2021 Regular Session.

Deering's California Codes Annotated > GOVERNMENT CODE (§§ 1 — 500000–500049) > Title 2 Government of the State of California (Divs. 1 — 5) > Division 3 Executive Department (Pts. 1 — 14) > Part 1 State Departments and Agencies (Chs. 1 — 11) > Chapter 5 Administrative Adjudication: Formal Hearing (§§ 11500 — 11530)

§ 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.

End of Document

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION
OF THE STATE OF CALIFORNIA

In the Matter of: ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013/2017 (Committee ID No. 1357222), Respondents.	FPPC Case No. 16/207 NOTICE OF DEFENSE (Gov. Code, § 11506)

Respondent Isaac Galvan, in his individual capacity, and on behalf of respondent Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) hereby acknowledges receipt of the Accusation; the Statement to Respondent; a copy of Government Code sections 11506, 11507.5, 11507.6, 11507.7; two copies of a form of Notice of Defense; and a Request for Discovery.

Pursuant to Government Code section 11506, subdivision (a), you may file this Notice of Defense to request a hearing on the grounds listed below. A notice of defense must be in writing, signed by or on behalf of the respondent, and must state the respondent's mailing address. Failure to timely file a Notice of Defense will 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 Fair Political Practices Commission ("FPPC") 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/deliver it to the following person/address within 15 days after the Accusation was served on you:

Neal Bucknell, Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811

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 wish to present new matter by way of defense.

☐ 6) 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.

Date: _____

_____
Signature

_____
Printed Name of Respondent

_____
Printed Name of Attorney for Respondent (if any)

_____
Mailing Address of Respondent (or counsel)

_____
City, State, Zip of Respondent (or counsel)

_____
Email Address of Respondent (or counsel)

_____
Telephone Number of Respondent (or counsel)

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION
OF THE STATE OF CALIFORNIA

In the Matter of: ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013/2017 (Committee ID No. 1357222), Respondents.	FPPC Case No. 16/207 NOTICE OF DEFENSE (Gov. Code, § 11506)

Respondent Isaac Galvan, in his individual capacity, and on behalf of respondent Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) hereby acknowledges receipt of the Accusation; the Statement to Respondent; a copy of Government Code sections 11506, 11507.5, 11507.6, 11507.7; two copies of a form of Notice of Defense; and a Request for Discovery.

Pursuant to Government Code section 11506, subdivision (a), you may file this Notice of Defense to request a hearing on the grounds listed below. A notice of defense must be in writing, signed by or on behalf of the respondent, and must state the respondent's mailing address. Failure to timely file a Notice of Defense will 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 Fair Political Practices Commission ("FPPC") 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/deliver it to the following person/address within 15 days after the Accusation was served on you:

Neal Bucknell, Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
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☐ 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 wish to present new matter by way of defense.

☐ 6) 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.

Date: _____

_____
Signature

_____
Printed Name of Respondent

_____
Printed Name of Attorney for Respondent (if any)

_____
Mailing Address of Respondent (or counsel)

_____
City, State, Zip of Respondent (or counsel)

_____
Email Address of Respondent (or counsel)

_____
Telephone Number of Respondent (or counsel)

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

OF THE STATE OF CALIFORNIA

Proof of Service of Accusation Packet
(Gov. Code, § 11505, subd. (c); Civ. Code, §§
415.20, subd. (b); 416.90; and 417.10, subd. (a))

In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) – FPPC Case. 16/207

I, the undersigned, declare as follows:

I am a citizen of the United States, at least 18 years of age, and I am not a party to this action.

My business address is: Amstar Express
509 Marin Street, Suite 237
Thousand Oaks, CA 91360

On the date—and in the manner noted below—I served copies of the following documents: Statement to Respondent; Accusation; Request for Discovery; copies of California Government Code sections 11506, 11507.5, 11507.6, 11507.7; and Notice of Defense (two copies).

Party served: Respondent Isaac Galvan, individually, and on behalf of Respondent Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222).

Address where served: Compton City Hall; 205 S. Willowbrook Avenue; Compton, CA 90220.

I served the documents by substituted service, as follows:

On *(date)*: 2/7/2022, at *(time)*: 2:32 PM, I left the documents with or in the presence of *(name and title or relationship to party served)*:

Tanesha Hudson, Deputy City Clerk,

a person at least 18 years of age, apparently in charge at the office, usual place of business, and/or usual mailing address of the person to be served (other than a United States Postal Service post office box). I informed him or her of the general nature of the papers.

Thereafter, I mailed copies of the documents—by first-class mail, postage prepaid—to the person to be served at the place where the copies were left. (Code Civ. Proc., § 415.20.) I mailed the documents on *(date)*: 2/7/2022, from (city): Compton.

I attach a declaration of diligence stating actions taken first to attempt personal service.

The fee for service was: $ 100.25.

My telephone number is: (888) 778-2711.

I am:

(1) ☐ not a registered California process server.

(2) ☐ exempt from registration (under Bus. & Prof. Code, § 22350, subd. (b)).

(3) ☑ a registered California process server:

a. ☐ owner ☐ employee ☐ independent contractor

b. Registration No. 2018029861

c. County: Los Angeles

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

Date: 2/9/2022

Bonita Haller
(SIGNATURE)

Bonita Haller
(PRINTED NAME OF PROCESS SERVER)

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address)	FOR COURT USE ONLY
Neal Bucknell California Fair Political Commission 1102 Q St Ste 3000 Sacramento, CA 958116581 TELEPHONE NO.: (916) 322-8185 | FAX NO. | E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name):	
Fair Political Practices Commission STREET ADDRESS: 1102 Q Street, Suite 3000 MAILING ADDRESS: CITY AND ZIP CODE: Sacramento, CA 95811 BRANCH NAME:	
PLAINTIFF/PETITIONER: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222), DEFENDANT/RESPONDENT:	CASE NUMBER: 16/207
DECLARATION OF DILIGENCE	Ref. No. or File No.:

I, Bonita Haller , declare: I am a Registered Process Server and was retained to serve process in the above-referenced matter on the following person or entity: Isaac Galvan, individually, and on behalf of Respondent Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222). as follows:

Documents:

Statement to Respondent; Accusation; Request for Discovery; copies of California Government Code sections 11506, 11507.5, 11507.6, 11507.7; and Notice of Defense (two copies).;

I attempted personal service on the following dates and times with the following results:

Date	Time	Location	Results
2/2/2022	1:05 PM	Government	I checked in at the City Clerk Office and spoke to Vernell McDaniel, the Chief Deputy City Clerk, Black female, brown eyes, brown hair with glasses, around 5'4 feet tall, around 170 lbs., around 65-70 years old, who tried to get in touch with Isaac Galvin but could not reach him. - Bonita Haller [redacted]
2/5/2022	3:30 PM	Home	I noticed a posted card on top of the mailbox with Isaac Galvan address at this location, I knocked numerous times, no answer, The windows have security bars all around and all the shelters closed. - Bonita Haller [redacted]
2/7/2022	2:15 PM	Home	The posted card was still on top of the mailbox with his name on it. I proceeded to go to Apartment A, I knocked on the door numerous times, no response. I also went to the neighbor across from him and knocked on their door, no response. - Bonita Haller [redacted]
2/7/2022	2:32 PM		Substituted service on: Isaac Galvan, individually, and on behalf of Respondent Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222).; 205 S. Willowbrook Avenue, Compton, CA 90220; by serving: Tanesha Hudson - Deputy City Clerk, Black Female 45-50 180 Brown 5'8" Brown.

Fee for Service: **$ 100.25**

★ County: **Los Angeles**

Registration No.: **2018029861**

Amstar Express, Inc
509 Marin Street, # 237
Thousand Oaks, CA 91360
(888) 778-2711

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on February 9, 2022.

Signature: Bonita Haller

Bonita Haller

AFFIDAVIT OF REASONABLE DILIGENCE

Order#: A28919

Exhibit A-14

City of Compton
OFFICE OF THE CITY CLERK

ALITA GODWIN, MMC
City Clerk

(310) 605-5530
Fax (310) 639-4685
e-mail: agodwin@comptoncity.org

Certificate of Records

(Evid. Code, §§ 1284 and 1530 - 1532)

I, the undersigned, am the Compton City Clerk, and I am a duly authorized Custodian of Records. I am authorized to make this certification in my official capacity. If called as a witness, I could and would provide competent testimony regarding the following matters, which are based on my own personal knowledge:

The documents attached hereto, which consist of **118** pages, are correct copies of all Political Reform Act campaign filings (including paper and electronic Form 410 statements of organization, Form 460 semi-annual/pre-election campaign statements, Form 470 short form campaign statements, Form 497 24-hour reports, Form 501 candidate intention statements, and amendments thereto)—that were filed with this office in or after July 2013—for all committees identifying Galvan or Isaac Galvan in the name of the committee, where the office sought or held was a seat on the Compton City Council. This includes, but is not limited to, the committee known as Galvan for Compton City Council 2013 AKA Galvan for Compton City Council 2017 (Secretary of State Committee ID No. 1357222) and any similar committee with respect to Isaac Galvan's re-election to the Compton City Council in 2021. I have conducted a diligent search, and I failed to find any filings that meet the above-described criteria, other than those filings that are attached hereto. As a matter of custom and practice, if any other such filings had been filed with this office, they would have been discovered during my search, and they would have been included as attachments hereto.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this document was executed on 5-9-2022, 2022, in the State of California.

Alita Godwin, Compton City Clerk and duly authorized Custodian of Records

19

Compton

Candidate Intention Statement

Type or Print in Ink.

CANDIDATE INTENTION STATEMENT

CALIFORNIA FORM 501

Date Stamp

RECEIVED BY LOS ANGELES COUNTY

2013 FEB 17 AM 10:41

For Official Use Only

Check One: ☒ Initial ☐ Amendment (Explain) _____

1. Candidate Information:

NAME OF CANDIDATE (Last, First, Middle Initial)	DAYTIME TELEPHONE NUMBER	FAX NUMBER (optional)	E-MAIL (optional)
ISAAC GALVAN	(323) 590-9760	( )	

STREET ADDRESS	CITY	STATE	ZIP CODE
801 E. OAKS STREET, APT A	COMPTON	CA	90221

OFFICE SOUGHT (POSITION TITLE)	AGENCY NAME	DISTRICT NUMBER, if applicable.	☒ NON-PARTISAN
CITY COUNCIL MEMBER	COMPTON	DISTRICT 2	PARTY:

OFFICE JURISDICTION

☐ State (Complete Part 2.)

☒ City ☐ County ☐ Multi-County: _____ (Name of Multi-County Jurisdiction)

2013 (Year of Election)

RECEIVED SECRETARY OF STATE JAN 30 2013

2. State Candidate Expenditure Limit Statement:

(CalPERS and CalSTRS candidates, judges, judicial candidates, and candidates for local offices do not complete Part 2.)

_____ (Year of Election) ***Primary/general election*** _____ (Year of Election) ***Special/runoff election***

(Check one box)

☐ I **accept** the voluntary expenditure ceiling for the election stated above.

☐ I **do not accept** the voluntary expenditure ceiling for the election stated above.

Amendment:

○ I did not exceed the expenditure ceiling in the primary or special election held on: ____/____/____ and I accept the voluntary expenditure ceiling for the general or special run-off election.

(Mark if applicable)

☐ On ____/____/____, I contributed personal funds in excess of the expenditure ceiling for the election stated above.

LOCAL

3. Verification:

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

Executed on 1-25-13 (month, day, year), Signature Isaac Galvan (Candidate)

19

Compton

Candidate Intention Statement

Type or Print in Ink.

CANDIDATE INTENTION STATEMENT

CALIFORNIA FORM 501

Date Stamp

RECEIVED BY LOS ANGELES COUNTY

2013 FEB 19 AM 10:41

For Official Use Only

Check One: ☒ Initial ☐ Amendment (Explain) _____

1. Candidate Information:

NAME OF CANDIDATE (Last, First, Middle Initial)	DAYTIME TELEPHONE NUMBER	FAX NUMBER (optional)	E-MAIL (optional)
ISAAC GALVAN	(323) 590-9760	( )	

STREET ADDRESS	CITY	STATE	ZIP CODE
801 E. OAKS STREET, APT A	COMPTON	CA	90221

OFFICE SOUGHT (POSITION TITLE)	AGENCY NAME	DISTRICT NUMBER, if applicable	☒ NON-PARTISAN
CITY COUNCIL MEMBER	COMPTON	DISTRICT 2	PARTY:

OFFICE JURISDICTION

☐ State (Complete Part 2.)

☒ City ☐ County ☐ Multi-County: _____ (Name of Multi-County Jurisdiction) 2013 (Year of Election)

RECEIVED JAN 30 2013 SECRETARY OF STATE

2. State Candidate Expenditure Limit Statement:

(CalPERS and CalSTRS candidates, judges, judicial candidates, and candidates for local offices do not complete Part 2.)

_____ (Year of Election) *Primary/general election* _____ (Year of Election) *Special/runoff election*

(Check one box)

☐ I **accept** the voluntary expenditure ceiling for the election stated above.

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Amendment:

○ I did not exceed the expenditure ceiling in the primary or special election held on: ____/____/____ and I accept the voluntary expenditure ceiling for the general or special run-off election.

(Mark if applicable)

☐ On ____/____/____, I contributed personal funds in excess of the expenditure ceiling for the election stated above.

3. Verification:

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

Executed on 1-25-13 (month, day, year), Signature Isaac Galvan (Candidate)

Candidate Intention Statement

Type or Print in Ink.

CANDIDATE INTENTION STATEMENT

CALIFORNIA FORM 501

For Official Use Only

Date Stamp

RECEIVED AUG 2013 OFFICE OF THE CITY CLERK

Check One: ☒ Initial ☐ Amendment (Explain) _____

1. Candidate Information:

NAME OF CANDIDATE (Last, First, Middle Initial)	DAYTIME TELEPHONE NUMBER	FAX NUMBER (optional)	E-MAIL (optional)
Isaac Galvan	(323) 590-9760	( )	

STREET ADDRESS	CITY	STATE	ZIP CODE
801 EAST OAKS STREET	Compton	CA	90221

OFFICE SOUGHT (POSITION TITLE)	AGENCY NAME	DISTRICT NUMBER, if applicable.	☒ NON-PARTISAN
City Council	City of Compton	2	PARTY:

OFFICE JURISDICTION

☐ State (Complete Part 2.)

☒ City ☐ County ☐ Multi-County: _____ (Name of Multi-County Jurisdiction) 2013 (Year of Election)

2. State Candidate Expenditure Limit Statement:

(CalPERS and CalSTRS candidates, judges, judicial candidates, and candidates for local offices do not complete Part 2.)

_____ (Year of Election) ***Primary/general election*** _____ (Year of Election) ***Special/runoff election***

(Check one box)

☐ I **accept** the voluntary expenditure ceiling for the election stated above.

☐ I **do not accept** the voluntary expenditure ceiling for the election stated above.

Amendment:

○ I did not exceed the expenditure ceiling in the primary or special election held on: ____/____/____ and I accept the voluntary expenditure ceiling for the general or special run-off election.

(Mark if applicable)

☐ On ____/____/____, I contributed personal funds in excess of the expenditure ceiling for the election stated above.

3. Verification:

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

Executed on 08-22-2013 *(month, day, year)*, Signature Isaac Galvan *(Candidate)*

Candidate Intention Statement

Type or Print in Ink.

CANDIDATE INTENTION STATEMENT

CALIFORNIA FORM 501

For Official Use Only

Date Stamp

RECEIVED AUG 2013 OFFICE OF THE CITY CLERK

Check One: ☒ Initial ☐ Amendment (Explain) _____

1. Candidate Information:

NAME OF CANDIDATE (Last, First, Middle Initial)	DAYTIME TELEPHONE NUMBER	FAX NUMBER (optional)	E-MAIL (optional)
Isaac Galvan	(323) 590-9760	( )	

STREET ADDRESS	CITY	STATE	ZIP CODE
801 EAST OAKS STREET	Compton	CA	90221

OFFICE SOUGHT (POSITION TITLE)	AGENCY NAME	DISTRICT NUMBER, if applicable.	☒ NON-PARTISAN
City Council	City of Compton	2	PARTY:

OFFICE JURISDICTION

☐ State (Complete Part 2.)

☒ City ☐ County ☐ Multi-County: _____ (Name of Multi-County Jurisdiction) 2013 (Year of Election)

2. State Candidate Expenditure Limit Statement:

(CalPERS and CalSTRS candidates, judges, judicial candidates, and candidates for local offices do not complete Part 2.)

_____ (Year of Election) ***Primary/general election*** _____ (Year of Election) ***Special/runoff election***

(Check one box)

☐ I **accept** the voluntary expenditure ceiling for the election stated above.

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Amendment:

○ I did not exceed the expenditure ceiling in the primary or special election held on: ____/____/____ and I accept the voluntary expenditure ceiling for the general or special run-off election.

(Mark if applicable)

☐ On ____/____/____, I contributed personal funds in excess of the expenditure ceiling for the election stated above.

3. Verification:

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

Executed on 08-22-2013 *(month, day, year)*, Signature _____ *(Candidate)*

19

1357222

Statement of Organization
Recipient Committee

Type or print in ink

STATEMENT OF ORGANIZATION

CALIFORNIA FORM 410

Date Stamp
RECEIVED AND FILED
in the office of the Secretary of State of the State of California
APR 25 2013
DEBRA BOWEN
Secretary of State

For Official Use Only
2013 MAY -7 PM 2:44
CAMPAIGN FINANCE DISCLOSURE SECTION

RECEIVED JUL 2013 OFFICIAL USE ONLY

Statement Type

[X] Initial
Not yet qualified [ ] or
1 / 22 / 13
Date qualified as committee

[ ] Amendment
List I.D. number:
#
/ /
Date qualified as committee (If applicable)

[ ] Termination – See Part 5
List I.D. number:
#
/ /
Date of Termination

1. Committee Information

NAME OF COMMITTEE
GALVAN FOR COMPTON CITY COUNCIL 2013

STREET ADDRESS (NO P.O. BOX)
801 E. OAKS STREET, APT A

CITY	STATE	ZIP CODE	AREA CODE/PHONE
COMPTON	CA	90221	323-590-9760

MAILING ADDRESS (IF DIFFERENT)

OPTIONAL: FAX / E-MAIL ADDRESS

COUNTY OF DOMICILE	COUNTY WHERE COMMITTEE IS ACTIVE IF DIFFERENT THAN COUNTY OF DOMICILE
LOS ANGELES	

Attach additional information on appropriately labeled continuation sheets.

2. Treasurer and Other Principal Officers

NAME OF TREASURER
ISAAC GALVAN

STREET ADDRESS
801 E. OAKS STREET, APT A

CITY	STATE	ZIP CODE	AREA CODE/PHONE
COMPTON	CA	90221	323-590-9760

NAME OF ASSISTANT TREASURER, IF ANY

STREET ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

NAME AND POSITION OF OTHER PRINCIPAL OFFICER(S), IF APPLICABLE

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

3. Verification

I have used all reasonable diligence in preparing this statement and to the best of my knowledge the information contained herein 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 APRIL. 2, 2013 (DATE) By Isaac Galvan (SIGNATURE OF TREASURER OR ASSISTANT TREASURER)

Executed on APRIL. 2, 2013 (DATE) By Isaac Galvan (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT)

Statement of Organization
Recipient Committee

INSTRUCTIONS ON REVERSE

STATEMENT OF ORGANIZATION
CALIFORNIA FORM 410

COMMITTEE NAME
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER

4. Type of Committee Complete the applicable sections.

Controlled Committee

- List the name of each controlling officeholder, candidate, or state measure proponent. If candidate or officeholder controlled, also list the elective office sought or held, and district number, if any, and the year of the election.
- List the political party with which each officeholder or candidate is affiliated or check "non-partisan."
- If this committee acts jointly with another controlled committee, list the name and identification number of the other controlled committee.

NAME OF CANDIDATE/OFFICEHOLDER/STATE MEASURE PROPONENT	ELECTIVE OFFICE SOUGHT OR HELD (INCLUDE DISTRICT NUMBER IF APPLICABLE)	YEAR OF ELECTION	PARTY
ISAAC GALVAN	COMPTON CITY COUNCIL DISTRICT 2	2013	[X] Non-Partisan
			[ ] Non-Partisan

- List the financial institution where the campaign bank account is located (controlled "candidate election" committees only)

NAME OF FINANCIAL INSTITUTION	AREA CODE/PHONE	BANK ACCOUNT NUMBER	
BANK OF AMERICA	(323) 290-7456	5250017 22198	
ADDRESS	**CITY**	**STATE**	**ZIP CODE**
3615 SOUTH LA BREA AVE.	LOS ANGELES	CA	90016

Primarily Formed Committee Primarily formed to support or oppose specific candidates or measures in a single election. List below:

CANDIDATE(S) NAME OR MEASURE(S) FULL TITLE (INCLUDE BALLOT NO. OR LETTER)	CANDIDATE(S) OFFICE SOUGHT OR HELD OR MEASURE(S) JURISDICTION (INCLUDE DISTRICT NO., CITY OR COUNTY, AS APPLICABLE)	CHECK ONE	
		SUPPORT	OPPOSE
		SUPPORT	OPPOSE

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

Type or print in ink.

COVER PAGE

CALIFORNIA FORM **460**

For Official Use Only

Date Stamp: RECEIVED AUG 2013 OFFICE OF THE CITY CLERK

SEE INSTRUCTIONS ON REVERSE

Statement covers period from 01-01-2013 through 03-17-2013

Date of election if applicable: (Month, Day, Year) JUNE 5 2013

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [x] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall *(Also Complete Part 5)*
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored *(Also Complete Part 6)*
- [ ] Primarily Formed Candidate/ Officeholder Committee *(Also Complete Part 7)*

2. Type of Statement:

- [x] Preelection Statement
- [ ] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): GALVAN FOR COMPTON CITY COUNCIL 2013

STREET ADDRESS (NO P.O. BOX): 801 EAST OAKS STREET

CITY	STATE	ZIP CODE	AREA CODE/PHONE
COMPTON	CA	90221	323 590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 EAST OAKS STREET

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323 590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 8-22-13 (Date) By Isaac Galvan (Signature of Treasurer or Assistant Treasurer)

Executed on 8-22-13 (Date) By Isaac Galvan (Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Recipient Committee Campaign Statement Cover Page — Part 2

Type or print in ink.

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

ISAAC GALVAN

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

COMPTON CITY COUNCIL DISTRICT 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 EAST OAKS STREET	COMPTON	CA	90221

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.***

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)	
CITY STATE ZIP CODE AREA CODE/PHONE	

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)	
CITY STATE ZIP CODE AREA CODE/PHONE	

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee

List names of officeholder(s) or candidate(s) for which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

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

SUMMARY PAGE

Statement covers period from 01-01-2013 through 03-17-2013

CALIFORNIA FORM **460**

Page 3 of 10

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

Contributions Received

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions	*Schedule A, Line 3*	$ 2525	$ 2525
2. Loans Received	*Schedule B, Line 3*	2710	2710
3. SUBTOTAL CASH CONTRIBUTIONS	*Add Lines 1 + 2*	$ 5235	$ 5235
4. Nonmonetary Contributions	*Schedule C, Line 3*	0	0
5. TOTAL CONTRIBUTIONS RECEIVED	*Add Lines 3 + 4*	$ 5235	$ 5235

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditures Made

6. Payments Made	*Schedule E, Line 4*	$ 4576	$ 4576
7. Loans Made	*Schedule H, Line 3*	0	0
8. SUBTOTAL CASH PAYMENTS	*Add Lines 6 + 7*	$ 4576	$ 4576
9. Accrued Expenses (Unpaid Bills)	*Schedule F, Line 3*	2919	2919
10. Nonmonetary Adjustment	*Schedule C, Line 3*	0	0
11. TOTAL EXPENDITURES MADE	*Add Lines 8 + 9 + 10*	$ 7495	$ 7495

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
___/___/___	$
___/___/___	$

*Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	*Previous Summary Page, Line 16*	$ 0
13. Cash Receipts	*Column A, Line 3 above*	5235
14. Miscellaneous Increases to Cash	*Schedule I, Line 4*	0
15. Cash Payments	*Column A, Line 8 above*	4576
16. **ENDING CASH BALANCE**	*Add Lines 12 + 13 + 14, then subtract Line 15*	$ 659

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED ..... *Schedule B, Part 2* $ 0

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	*See instructions on reverse*	$ 0
19. Outstanding Debts	*Add Line 2 + Line 9 in Column B above*	$ 5629

Schedule A
Monetary Contributions Received

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

SCHEDULE A

CALIFORNIA FORM **460**

Statement covers period
from 01-01-2013
through 03-17-2013

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
02-08-2013	Golden State Consultants 8531 wellsford pl. Suite#c Santa Fe springs, CA 90670	☐ IND ☐ COM ☑ OTH ☐ PTY ☐ SCC		500	500	
02-08-2013	Ronald N. Wilson 3700 Wilshire blvd. #655 Los Angeles ca 90010	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Attorney	300	300	
02-08-2013	Daniel Crespo 6734 Gage Ave. Bell Gardens Ca 90201	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Probation Officer	300	300	
01-01-2013	Tony Mendoza 11651 Excello St. Artesia, CA 90701	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Teacher LAUSD	100	100	
02-08-2013	Model City Democratic Club 2243 Fairgrounds St. Commerce CA 90040	☐ IND ☑ COM ☐ OTH ☐ PTY ☐ SCC	ID 910332	500	500	
			SUBTOTAL $	1700		

Schedule A Summary

1. Amount received this period – itemized monetary contributions.
   (Include all Schedule A subtotals.) ..... $ 2460
2. Amount received this period – unitemized monetary contributions of less than $100 ..... $ 65
3. Total monetary contributions received this period.
   (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... **TOTAL $** 2525

*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

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

Statement covers period
from 01-01-2013
through 03-17-2013

CALIFORNIA FORM 460

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
02-10-2013	Micah Ali 849 W. Stockwell St. Compton CA 90222	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Compton Unified School board President	250	250	
02-10-2013	Mendoza for Senate 2012 3605 long Beach Blvd. suite 426 Long Beach, CA	☐ IND ☑ COM ☐ OTH ☐ PTY ☐ SCC	ID 1308496	250	250	
02-10-2013	Sergio Calderon 4529 E. 56th street. Maywood CA 90270	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Maywood city clerk, WRD board member	160	160	
01-01-2013	Assistance & Guidance International Services 301 N. Rowan Ave. Los Angeles, CA 90063	☐ IND ☐ COM ☑ OTH ☐ PTY ☐ SCC		100	100	
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
			SUBTOTAL $	760		

*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

Schedule B – Part 1
Loans Received

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

Statement covers period from 01-01-2013 through 03-17-2013

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER: 1357222

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)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
Yvette Silva 6532 Eastern Ave Bell Gardens CA 90201 †☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Pharmacist	$ 2500	$ 2500	☐ PAID $ 0 ☐ FORGIVEN $ 0	$ 2500 DATE DUE	0 % RATE $ 0	$ 2500 1-22-13 DATE INCURRED	CALENDAR YEAR $ 2500 PER ELECTION** $
Issac Galvan (myself) 801 EAST OAKS STREET Compton CA †☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	compton city candidate	$ 210	$ 210	☐ PAID $ 0 ☐ FORGIVEN $ 0	$ 210 DATE DUE	0 % RATE $ 0	$ 210 1-25-13 DATE INCURRED	CALENDAR YEAR $ 210 PER ELECTION** $
†☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		$	$	☐ PAID $ ☐ FORGIVEN $	$ DATE DUE	% RATE $	$ DATE INCURRED	CALENDAR YEAR $ PER ELECTION** $
		SUBTOTALS $ 2710.00		$ 0	$ 2710	$ 0		

(Enter (e) on Schedule E, Line 3)

Schedule B Summary

1. Loans received this period ..... $ 2710
   (Total Column (b) plus unitemized loans of less than $100.)
2. Loans paid or forgiven this period ..... $ 0
   (Total Column (c) plus loans under $100 paid or forgiven.)
   (Include loans paid by a third party that are also itemized on Schedule A.)
3. Net change this period. (**Subtract** Line 2 from Line 1.) ..... NET $ 2710
   Enter the net here and on the Summary Page, Column A, Line 2.
   (May be a negative number)

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

Schedule D
Summary of Expenditures Supporting/Opposing Other Candidates, Measures and Committees

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

SCHEDULE D

CALIFORNIA FORM **460**

Statement covers period
from 01-01-2013
through 03-17-2013

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

DATE	NAME OF CANDIDATE, OFFICE, AND DISTRICT, OR MEASURE NUMBER OR LETTER AND JURISDICTION, OR COMMITTEE	TYPE OF PAYMENT	DESCRIPTION (IF REQUIRED)	AMOUNT THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
02-14-2013	Valentin Amezquita for City Council 2013 7025 Arbutus Ave. Huntington Park, CA 90255 ☑ Support ☐ Oppose	☑ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure	ID 1334329	250	250	
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
			SUBTOTAL $	250		

Schedule D Summary

1. Itemized contributions and independent expenditures made this period. (Include all Schedule D subtotals.) ..... $ 250
2. Unitemized contributions and independent expenditures made this period of under $100 ..... $ 0
3. Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.) ..... **TOTAL $** 250

Schedule E
Payments Made

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

SCHEDULE E
CALIFORNIA FORM **460**

Statement covers period
from 01-01-2013
through 03-17-2013

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Angel Gonzalez 5037 W. Jefferson Blvd. Los Angeles, CA 90016	lit		150
Michelle Cardoza 13230 carfax ave. Downey ca 90242	sal	campaign work	620
City of Compton 205 s. Willowbrook ave. Compton CA 90220	fil	candidate filing fee/statements	2300

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

SUBTOTAL $ 3070

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.) ..... $ 4504
2. Unitemized payments made this period of under $100 ..... $ 72
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).) ..... $ 0
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.) ..... **TOTAL $** 4576

Schedule E (Continuation Sheet) Payments Made

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

Statement covers period from 01-01-2013 through 03-17-2013

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER: 1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Boksign 2238 1/2 W. Washington Blvd. Los Angeles CA 90018	lit		192
R&M Associates 8531 Wellsford Pl, Santa Fe Springs, CA 90670	cns		1000
Bank of America 3615 S. La Brea Ave. Los Anfeles, CA	ofc	Bank fees	242

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

SUBTOTAL $ 1434

Schedule F
Accrued Expenses (Unpaid Bills)

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

Statement covers period
from 01-01-2013
through 03-17-2013

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
Angel Gonzalez 5037 W, Jefferson Blvd. Los Angeles, CA 90016	lit	0	3069	150	2919
* Payments that are contributions or independent expenditures must also be summarized on Schedule D.	SUBTOTALS $	0 $	3069 $	150 $	2919

Schedule F Summary

1. Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of $100 or more, plus total unitemized accrued expenses under $100.) ..... **INCURRED TOTALS $** 3069
2. Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of $100 or more, plus total unitemized payments on accrued expenses under $100.) ..... **PAID TOTALS $** 150
3. Net change this period. (**Subtract** Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) ..... **NET $** 2919
   May be a negative number

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

Type or print in ink.

SEE INSTRUCTIONS ON REVERSE

Statement covers period from 03-18-2013 through 05-19-2013

Date of election if applicable: (Month, Day, Year) JUNE 05 2013

Date Stamp: RECEIVED AUG 2013 OFFICE OF THE CITY CLERK

COVER PAGE

CALIFORNIA FORM 460

For Official Use Only

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [x] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall (Also Complete Part 5)
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored (Also Complete Part 6)
- [ ] Primarily Formed Candidate/ Officeholder Committee (Also Complete Part 7)

2. Type of Statement:

- [x] Preelection Statement
- [ ] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): GALVAN FOR COMPTON CITY COUNCIL 2013

STREET ADDRESS (NO P.O. BOX): 801 EAST OAKS STREET

CITY	STATE	ZIP CODE	AREA CODE/PHONE
COMPTON	CA	90221	323 590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 EAST OAKS STREET

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Comptom	CA	90221	323-590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 8-22-13 (Date) By Isaac Galvan (Signature of Treasurer or Assistant Treasurer)

Executed on 8-22-13 (Date) By Isaac Galvan (Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Recipient Committee Campaign Statement Cover Page — Part 2

Type or print in ink.

COVER PAGE - PART 2

CALIFORNIA FORM **460**

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

ISAAC GALVAN

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

COMPTON CITY COUNCIL DISTRICT 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 EAST OAKS STREET	COMPTON	CA	90221

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.***

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)	
CITY STATE ZIP CODE	AREA CODE/PHONE

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)	
CITY STATE ZIP CODE	AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee

List names of officeholder(s) or candidate(s) for which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

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

SUMMARY PAGE

Statement covers period
from 03-18-2013
through 05-19-2013

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	*Schedule A, Line 3*	$ 2500	$ 5025
2. Loans Received	*Schedule B, Line 3*	0	2710
3. SUBTOTAL CASH CONTRIBUTIONS	*Add Lines 1 + 2*	$ 2500	$ 7735
4. Nonmonetary Contributions	*Schedule C, Line 3*	0	0
5. TOTAL CONTRIBUTIONS RECEIVED	*Add Lines 3 + 4*	$ 2500	$ 7735

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditures Made

6. Payments Made	*Schedule E, Line 4*	$ 2816	$ 7194
7. Loans Made	*Schedule H, Line 3*	0	0
8. SUBTOTAL CASH PAYMENTS	*Add Lines 6 + 7*	$ 2816	$ 7194
9. Accrued Expenses (Unpaid Bills)	*Schedule F, Line 3*	6093	9012
10. Nonmonetary Adjustment	*Schedule C, Line 3*	0	0
11. TOTAL EXPENDITURES MADE	*Add Lines 8 + 9 + 10*	$ 8909	$ 16404

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
__/__/__	$
__/__/__	$

*Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	*Previous Summary Page, Line 16*	$ 659
13. Cash Receipts	*Column A, Line 3 above*	2500
14. Miscellaneous Increases to Cash	*Schedule I, Line 4*	1350
15. Cash Payments	*Column A, Line 8 above*	2816
16. **ENDING CASH BALANCE**	*Add Lines 12 + 13 + 14, then subtract Line 15*	$ 1693

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED ..... *Schedule B, Part 2* $ 0

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	*See instructions on reverse*	$ 0
19. Outstanding Debts	*Add Line 2 + Line 9 in Column B above*	$ 11,722

Schedule A
Monetary Contributions Received

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

SCHEDULE A

CALIFORNIA FORM **460**

Statement covers period
from 03-18-2013
through 05-19-2013

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
03-22-201	DeMenno Kerdon P.O Box 1966 South Gate CA 90280	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Manager DeMenno/ Kerdoon Company	500	500	
04-03-2013	Albert Robles 21304 Avalon Blvd. Carson CA 90745	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Lawyer, Water Board Member	1500	1500	
04-25-2013	Coalition for Clean Affordable Water 3700 Wilshire Blvd. suite 1050B, Los Angeles CA 90010	☐ IND ☑ COM ☐ OTH ☐ PTY ☐ SCC	ID 1346211	250	250	
05-15-2013	Robert Katherman Jr. 1308 Sartori Ave. suite 109, Torrence CA 90501	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Water district board member	250	250	
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
			SUBTOTAL $	2500		

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.) ..... $ 2500
2. Amount received this period – unitemized monetary contributions of less than $100 ..... $ 0
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... TOTAL $ 2500

*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

Schedule B – Part 1
Loans Received

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

Statement covers period from 03-18-2013 through 05-19-2013

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER: 1357222

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)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
Yvette Silva 6532 Eastern Ave Bell Gardens CA 90201 †☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Pharmacist	$ 2500	$ 0	☐ PAID $ 0 ☐ FORGIVEN $ 0	$ 2500 DATE DUE	0 % RATE $ 0	$ 2500 1-22-13 DATE INCURRED	CALENDAR YEAR $ 2500 PER ELECTION** $
Issac Galvan (myself) 801 EAST OAKS STREET Compton CA †☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	compton city candidate	$ 210	$ 0	☐ PAID $ 0 ☐ FORGIVEN $ 0	$ 210 DATE DUE	0 % RATE $ 0	$ 210 1-25-13 DATE INCURRED	CALENDAR YEAR $ 210 PER ELECTION** $
†☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		$	$	☐ PAID $ ☐ FORGIVEN $	$ DATE DUE	% RATE $	$ DATE INCURRED	CALENDAR YEAR $ PER ELECTION** $
		SUBTOTALS $ 0		$ 0	$ 2710	$ 0		

(Enter (e) on Schedule E, Line 3)

Schedule B Summary

1. Loans received this period ..... $ 0
   (Total Column (b) plus unitemized loans of less than $100.)
2. Loans paid or forgiven this period ..... $ 0
   (Total Column (c) plus loans under $100 paid or forgiven.)
   (Include loans paid by a third party that are also itemized on Schedule A.)
3. Net change this period. (**Subtract** Line 2 from Line 1.) ..... NET $ 0
   Enter the net here and on the Summary Page, Column A, Line 2.
   (May be a negative number)

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

Schedule E
Payments Made

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

SCHEDULE E
CALIFORNIA FORM **460**

Statement covers period
from 03-18-2013
through 05-19-2013

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Kimberly Castillo 155 West Ramona Blvd San Gabriel CA 91776	sal	campaign work	900
Cathy Vaca Rapid Printing 6144 South Eastern Avenue Commerce, CA 90040	lit		300
Julie Lopez 158 S. Arizona Ave Los Angeles CA 90022	pol		300

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

SUBTOTAL $ 1500

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.) ..... $ 1962
2. Unitemized payments made this period of under $100 ..... $ 854
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).) ..... $ 0
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.) ..... **TOTAL $** 2816

Schedule E
(Continuation Sheet)
Payments Made

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

Statement covers period
from 03-18-2013
through 05-19-2013

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Fox Hill Printing 5815 Uplander Way / Culver City, CA 90230	prt		220
Political Data Inc. P. O. Box 59570 Norwalk, CA 90652	web	voter database	242

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

SUBTOTAL $ 462

Schedule F
Accrued Expenses (Unpaid Bills)

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

Statement covers period
from 03-18-2013
through 05-19-2013

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
Angel Gonzalez 5037 W, Jefferson Blvd. Los Angeles, CA 90016	lit	2919	6093	0	9012
* Payments that are contributions or independent expenditures must also be summarized on Schedule D.	SUBTOTALS $	2919 $	6093 $	0 $	9012

Schedule F Summary

1. Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of $100 or more, plus total unitemized accrued expenses under $100.) ..... **INCURRED TOTALS $** 6093
2. Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of $100 or more, plus total unitemized payments on accrued expenses under $100.) ..... **PAID TOTALS $** 0
3. Net change this period. (**Subtract** Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) ..... **NET $** 6093
   May be a negative number

Schedule I
Miscellaneous Increases to Cash

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

SCHEDULE I

Statement covers period
from 03-18-2013
through 05-19-2013

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

DATE RECEIVED	FULL NAME AND ADDRESS OF SOURCE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	DESCRIPTION OF RECEIPT	AMOUNT OF INCREASE TO CASH
04-03-2013	Bank of America 3615 S. La Brea Ave. Los Anfeles, CA	Bank Adjustment	1350

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL $ 1350

Schedule I Summary

1. Itemized increases to cash this period. ..... $ 1350
2. Unitemized increases to cash of under $100 this period. ..... $ 0
3. Total of all interest received this period on loans made to others. (Schedule H, Column (e).) ..... $ 0
4. Total miscellaneous increases to cash this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Line 14.) ..... **TOTAL $** 1350

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

Type or print in ink.

SEE INSTRUCTIONS ON REVERSE

Statement covers period from 5-20-2013 through 06-30-2013

Date of election if applicable: (Month, Day, Year) JUNE 05 2013

Date Stamp: RECEIVED AUG 2013 OFFICE OF THE CITY CLERK

COVER PAGE

CALIFORNIA FORM 460

For Official Use Only

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [x] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall (Also Complete Part 5)
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored (Also Complete Part 6)
- [ ] Primarily Formed Candidate/ Officeholder Committee (Also Complete Part 7)

2. Type of Statement:

- [ ] Preelection Statement
- [x] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): GALVAN FOR COMPTON CITY COUNCIL 2013

STREET ADDRESS (NO P.O. BOX): 801 EAST OAKS STREET

CITY	STATE	ZIP CODE	AREA CODE/PHONE
COMPTON	CA	90221	323 590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 EAST OAKS STREET

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 8-22-13 (Date) By [signature] (Signature of Treasurer or Assistant Treasurer)

Executed on 8-22-13 (Date) By [signature] (Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Recipient Committee Campaign Statement Cover Page — Part 2

Type or print in ink.

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

ISAAC GALVAN

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

COMPTON CITY COUNCIL DISTRICT 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 EAST OAKS STREET	COMPTON	CA	90221

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.***

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY STATE ZIP CODE AREA CODE/PHONE

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY STATE ZIP CODE AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee *List names of officeholder(s) or candidate(s) for which this committee is primarily formed.*

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

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

SUMMARY PAGE

Statement covers period
from 5-20-2013
through 06-30-2013

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

Contributions Received

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions	*Schedule A, Line 3*	$ 6100	$ 11125
2. Loans Received	*Schedule B, Line 3*	0	2710
3. SUBTOTAL CASH CONTRIBUTIONS	*Add Lines 1 + 2*	$ 6100	$ 13835
4. Nonmonetary Contributions	*Schedule C, Line 3*	0	0
5. TOTAL CONTRIBUTIONS RECEIVED	*Add Lines 3 + 4*	$ 6100	$ 13835

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditures Made

6. Payments Made	*Schedule E, Line 4*	$ 9065	$ 16259
7. Loans Made	*Schedule H, Line 3*	0	0
8. SUBTOTAL CASH PAYMENTS	*Add Lines 6 + 7*	$ 9065	$ 16259
9. Accrued Expenses (Unpaid Bills)	*Schedule F, Line 3*	3732	12744
10. Nonmonetary Adjustment	*Schedule C, Line 3*	0	0
11. TOTAL EXPENDITURES MADE	*Add Lines 8 + 9 + 10*	$ 12797	$ 29003

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
___/___/___	$
___/___/___	$

*Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	*Previous Summary Page, Line 16*	$ 1693
13. Cash Receipts	*Column A, Line 3 above*	6100
14. Miscellaneous Increases to Cash	*Schedule I, Line 4*	0
15. Cash Payments	*Column A, Line 8 above*	9065
16. **ENDING CASH BALANCE**	*Add Lines 12 + 13 + 14, then subtract Line 15*	$ -1272

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED — *Schedule B, Part 2* — $ 0

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	*See instructions on reverse*	$ 0
19. Outstanding Debts	*Add Line 2 + Line 9 in Column B above*	$ 15454

Schedule A
Monetary Contributions Received

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

SCHEDULE A

CALIFORNIA FORM **460**

Statement covers period
from 5-20-2013
through 06-30-2013

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
05-24-2013	Andmar Investments LLC 3767 Worsham Ave. Long Beach CA 90808	☐ IND ☐ COM ☑ OTH ☐ PTY ☐ SCC		500	500	
05-24-2013	Legislative Advocacy Group 3767 Worsham Ave. Long Beach CA 90808	☐ IND ☐ COM ☑ OTH ☐ PTY ☐ SCC		500	500	
05-30-2013	Tony Mendoza 11651 Excello st. Artesia CA 90701	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Teacher, los angeles unified school district	200	300	
05-31-2013	Micah Ali 849 W. Stockwell St. Rosewood Ca 90222	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	compton unified school board president	250	500	
05-31-2013	Voters for Good Government 1300 Wilshire Blvd, Suite 1050B Los Angeles, CA	☐ IND ☑ COM ☐ OTH ☐ PTY ☐ SCC	ID 1334265	250	250	
			SUBTOTAL $	1700		

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.) ..... $ 6100
2. Amount received this period – unitemized monetary contributions of less than $100 ..... $ 0
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... **TOTAL $** 6100

*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

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

Statement covers period
from 5-20-2013
through 06-30-2013

CALIFORNIA FORM 460

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
05-31-2013	Allen Miclea 927 Spring Tide Dr. Newport Beach CA 92660	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Assisted Living Manager	750	750	
06-03-2013	RGM LLC 1308 Sartori Ave. Suite 109 Torrance CA 90501	☐ IND ☐ COM ☑ OTH ☐ PTY ☐ SCC		950	950	
06-03-2013	Albert Robles 506 W. Torrence blvd. Carson CA 90745	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	lawyer,self employed	1000	2500	
06-13-2013	Allen Miclea 927 Spring Tide Dr. Newport Beach CA 92660	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Assisted Living Manager	1000	1750	
06-17-2013	Daniel Gomez 5862 MienhArdt Rd. Westminster CA 92682	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	fireman	400	400	
			SUBTOTAL $	4100		

*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

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

Statement covers period
from 5-20-2013
through 06-30-2013

CALIFORNIA FORM 460

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
06-17-2013	Azael Martinez Sonoqui 2840 1/2 E. 6th ST. Los Angeles CA90023	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	probation commissioner	100	100	
06-17-2013	Emily B. Hart Holifield PO box 4066 Compton CA 90224	☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	retired college board member	200	200	
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
			SUBTOTAL $	300		

*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

Schedule B – Part 1
Loans Received

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

Statement covers period from 5-20-2013 through 06-30-2013

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER: 1357222

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)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
Yvette Silva 6532 Eastern Ave Bell Gardens CA 90201 †☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Pharmacist	$ 2500	$ 0	☐ PAID $ 0 ☐ FORGIVEN $ 0	$ 2500 DATE DUE	0 % RATE $ 0	$ 2500 1-22--13 DATE INCURRED	CALENDAR YEAR $ 2500 PER ELECTION** $
Issac Galvan (myself) 801 E. Oaks Street Compton, CA 90221 †☑ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	compton city candidate	$ 210	$ 0	☐ PAID $ 0 ☐ FORGIVEN $ 0	$ 210 DATE DUE	0 % RATE $ 0	$ 210 1-25-13 DATE INCURRED	CALENDAR YEAR $ 210 PER ELECTION** $
†☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		$	$	☐ PAID $ ☐ FORGIVEN $	$ DATE DUE	% RATE $	$ DATE INCURRED	CALENDAR YEAR $ PER ELECTION** $
		SUBTOTALS $ 0		$ 0	$ 2710	$ 0		

(Enter (e) on Schedule E, Line 3)

Schedule B Summary

1. Loans received this period ..... $ 0
   (Total Column (b) plus unitemized loans of less than $100.)
2. Loans paid or forgiven this period ..... $ 0
   (Total Column (c) plus loans under $100 paid or forgiven.)
   (Include loans paid by a third party that are also itemized on Schedule A.)
3. Net change this period. (**Subtract** Line 2 from Line 1.) ..... NET $ 0
   Enter the net here and on the Summary Page, Column A, Line 2.
   (May be a negative number)

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

Schedule E
Payments Made

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

SCHEDULE E
CALIFORNIA FORM **460**

Statement covers period
from 5-20-2013
through 06-30-2013

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Enrique Dela Torre Rapid Printing 6144 South Eastern Avenue, Commerce CA	prt		550
Kimberly Castillo 155 West Ramona Blvd San Gabriel CA 91776	pho		1420
Premiere Mailing 14522 Garfield ave. Paramount CA 90723	pos		2241

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

SUBTOTAL $ 4211

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.) ..... $ 8561
2. Unitemized payments made this period of under $100 ..... $ 504
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).) ..... $ 0
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.) ..... **TOTAL $** 9065

Schedule E
(Continuation Sheet)
Payments Made

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

SCHEDULE E (CONT.)

Statement covers period
from 5-20-2013
through 06-30-2013

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Julie Lopez 158 S. arizona ave los angeles CA 90022	pol		1850
Michelle Cordoza 13230 Carfax Ave. Downey CA 90242	sal	general campaign work	200
Abel Campos Rapid Printing 6144 South Eastern Avenue, Commerce CA	prt		300
Angel Gonzalez Pyramid Press 5037 W Jefferson Boulevard, Los Angeles CA 90016	prt		1500
Xochilt Ball (323) 712-4316	SAL	General Campaign work	200

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

SUBTOTAL $ 4050

Schedule E (Continuation Sheet) Payments Made

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

Statement covers period from 5-20-2013 through 06-30-2013

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER: 1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Roger Bagne 5444 Pueblo Court, Commerce, CA 90040	cmp	Campaign supplies	200
John R. Diaz 8819 Whittier Blvd , Ste 105, Pico Rivera CA	pro	Accounting	100

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

SUBTOTAL $ 300

Schedule F
Accrued Expenses (Unpaid Bills)

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

Statement covers period
from 5-20-2013
through 06-30-2013

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
Angel Gonzalez 5037 W, Jefferson Blvd. Los Angeles, CA 90016	lit	9012	5232	1500	12744
* Payments that are contributions or independent expenditures must also be summarized on Schedule D.	SUBTOTALS $	9012 $	5232 $	1500 $	12744

Schedule F Summary

1. Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of $100 or more, plus total unitemized accrued expenses under $100.) ..... **INCURRED TOTALS $** 5232
2. Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of $100 or more, plus total unitemized payments on accrued expenses under $100.) ..... **PAID TOTALS $** 1500
3. Net change this period. (**Subtract** Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) ..... **NET $** 3732
   May be a negative number

Recipient Committee Campaign Statement Cover Page

COVER PAGE

CALIFORNIA FORM 460

For Official Use Only

Date Stamp: September 2019 — CITY CLERK

Statement covers period	Date of Election if applicable
from 07/01/2013	
through 12/31/2013	(Month, Day, Year)

1. Type of Recipient Committee

- [x] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored
- [ ] Primarily Formed Candidate/ Officeholder Committee

2. Type of Statement

- [ ] Pre-election Statement
- [x] Semi-Annual Statement
- [ ] Termination Statement
- [ ] Amendment
- [ ] Quarterly Statement
- [ ] Special Odd-Year Statement
- [ ] Supplemental Pre-election Statement - Attach Form 495

3. Committee Information

I.D. Number 1357222

COMMITTTEE NAME
Galvan for Compton City Council 2013

STREET ADDRESS (NO PO BOX)
801 E Oaks St

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323/590-9760

MAILING ADDRESS (IF DIFFERENT)

CITY	STATE	ZIP CODE

OPTIONAL: FAX / E-MAIL ADDRESS

Treasurer(s)

NAME OF TREASURER
Isaac Galvan

STREET ADDRESS
801 E Oaks St

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323/590-9760

NAME OF ASSISTANT TREASURER, IF ANY

STREET ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 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 9-13-19 By _____
SIGNATURE OF TREASURER OR ASSISTANT TREASURER

Executed on 9-13-19 By _____
SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT OR RESPONSIBLE OFFICER OF SPONSOR

Executed on _____ By _____
SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT

Executed on _____ By _____
SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT

Recipient Committee Campaign Statement Cover Page - Part 2

CALIFORNIA FORM 460

Page 2 of 13

Statement covers period
from 07/01/2013
through 12/31/2013

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE
Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
City Council Member Compton

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 E Oaks St	Compton	CA	90221

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.*

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO
COMMITTEE STREET ADDRESS (NO P.O. BOX)	
CITY / STATE / ZIP CODE / AREA CODE/PHONE	

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO
COMMITTEE STREET ADDRESS (NO P.O. BOX)	
CITY / STATE / ZIP CODE / AREA CODE/PHONE	

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER OR CANDIDATE OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee

List names of officeholder(s)or candidate(s) for which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Campaign Disclosure Statement
Summary Page

Statement covers period
from 07/01/2013
through 12/31/2013

CALIFORNIA FORM **460**

NAME OF FILER Galvan for Compton City Council 2013

I.D. NUMBER 1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	Schedule A, Line 3	$ 5,850.00	$ 5,850.00
2. Loans Received	Schedule B, Line 3	0.00	2,710.00
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1+ 2	$ 5,850.00	$ 8,560.00
4. Nonmonetary Contributions	Schedule C, Line 3	0.00	0.00
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	$ 5,850.00	$ 8,560.00

Expenditures Made

6. Payments Made	Schedule E, Line 4	$ 9,400.61	$ 13,382.61
7. Loans Made	Schedule H, Line 3	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	$ 9,400.61	$ 13,382.61
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3	-3,100.00	9,644.00
10. Nonmonetary Adjustment	Schedule C, Line 3	0.00	0.00
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	$ 6,300.61	$ 23,026.61

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	$ -1,272.00
13. Cash Receipts	Column A, Line 3 above	5,850.00
14. Miscellaneous Increases to Cash	Schedule I, Line 4	828.58
15. Cash Payments	Column A, Line 8 above	9,400.61
16. ENDING CASH BALANCE	Add Lines 12 + 13 + 14, then subtract Line 15	$ -3,994.03
17. LOAN GUARANTEES RECEIVED	Schedule B, Part 2	$ 0.00

Cash Equivalents and Outstanding Debts

18. Cash Equivalents		$ 0.00
19. Outstanding Debts	Add Lines 2 + Line 9 in Column B above	$ 12,354.00

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections.

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made *
(If Subject to Voluntary Expenditure Limits)

$

$

* Amounts in this Section may be different from amounts reported in Column B.

Schedule A
Monetary Contributions Received

Statement covers period
from 07/01/2013
through 12/31/2013

CALIFORNIA FORM 460

NAME OF FILER Galvan for Compton City Council 2013

I.D. NUMBER 1357222

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
07/02/2013	Bulletin Displays LLC 3127 E South St # B Long Beach, CA 90805	OTH		300.00	550.00	
07/01/2013	Bulletin Displays LLC 3127 E South St # B Long Beach, CA 90805	OTH		250.00	550.00	
12/05/2013	Sergio Calderon 4529 E 56th St Maywood, CA 90270	IND	Teacher LAUSD	150.00	150.00	
09/13/2013	Foundation for Policy & Government 3700 Wilshire Blvd # 1050 Los Angeles, CA 90017	OTH		1,500.00	1,500.00	
			SUBTOTAL $	2,200.00		

Schedule A Summary

1. Amount received this period - itemized contributions (Includes all Schedule A subtotals) . . . . . $ 5,850.00
2. Amount received this period - unitemized . . . . . $ 0.00
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page. Column A Line 1) . . . . . TOTAL $ 5,850.00

** Contributor Codes
IND - Individual
COM - Recipient Committee (other than PTY or SCC)
OTH - Other
PTY - Political Party
SCC - Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

SCHEDULE A

CALIFORNIA FORM 460

Statement covers period
from 07/01/2013
through 12/31/2013

NAME OF FILER Galvan for Compton City Council 2013

I.D. NUMBER 1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
12/05/2013	Isaac Galvan 801 E Oaks St Compton, CA 90221	IND		500.00	710.00	
12/05/2013	Iris M Hernandez 3650 E Olympic Blvd Los Angeles, CA 90023	IND	Event Organizer Iris M Hernandez	500.00	1,500.00	
12/05/2013	Iris M Hernandez 3650 E Olympic Blvd Los Angeles, CA 90023	IND	Event Organizer Iris M Hernandez	1,000.00	1,500.00	
12/05/2013	Emily B Hart Holifield 2201 N Long Beach Blvd Compton, CA 90221	IND	Retired n/a	150.00	150.00	

SUBTOTAL $ 2,150.00

** Contributor Codes: IND - Individual COM - Recipient Committee (other than PTY or SCC) OTH - Other PTY - Political Party SCC - Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

Statement covers period
from 07/01/2013
through 12/31/2013

CALIFORNIA FORM 460

NAME OF FILER Galvan for Compton City Council 2013

I.D. NUMBER 1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
12/04/2013	Juan Reinoso 2215 Walter St Huntington Park, CA	IND	Business Tax Services Jua Reinoso	500.00	500.00	
07/01/2013	Service Employees International 1545 Wilshire Blvd Los Angeles, CA 90017	OTH		1,000.00	1,000.00	

SUBTOTAL $ 1,500.00

** Contributor Codes: IND - Individual COM - Recipient Committee (other than PTY or SCC) OTH - Other PTY - Political Party SCC - Small Contributor Committee

Schedule B - Part 1
Loans Received

Statement covers period
from 07/01/2013
through 12/31/2013

CALIFORNIA FORM 460

NAME OF FILER Galvan for Compton City Council 2013

I.D. NUMBER 1357222

FULL NAME, STREET ADDRESS AND ZIP CODE OF LENDER	IF INDIVIDUAL, OCCUPATION & EMPLOYER IF COMMITTEE, ID NUMBER	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
Isaac Galvan 801 E Oaks St Compton, CA 90221 Contributor Code: IND		210.00		☐ PAID ☐ FORGIVEN	210.00 DUE DATE / /	0.00 INTEREST RATE 0.00 %	210.00 DATE INCURRED 01/25/2013	CALENDAR YEAR 710 PER ELECTION **
Yvette Silva 6532 Eastern Ave Bell Gardens, CA 90201 Contributor Code: IND	Pharmacist n/a	2,500.00		☐ PAID ☐ FORGIVEN	2500.00 DUE DATE / /	0.00 INTEREST RATE 0.00 %	2,500.00 DATE INCURRED 01/22/2013	CALENDAR YEAR 2,500 PER ELECTION **
		SUBTOTALS $	(b) 0.00	(c) 0.00	(d) 2,710.00	(e) 0.00		

Schedule B Summary

1. Loans received this period
   (Total Column (b) plus unitemized loans of less than $100.) . . . . . $ 0.00
2. Loans paid or forgiven this period . . . . . $ 0.00
   (Total Column (c) plus loans under $100 paid or forgiven.)
   (Include loans paid by a third party that are also itemized on Schedule A.)
3. Net change this period. (Subtract Line 2 from Line 1.) . . . . . NET $ 0.00
   Enter the net here and on the Summary Page, Column A, Line 2.

** Contributor Codes
IND - Individual
COM - Recipient Committee (other than PTY or SCC)
OTH - Other
PTY - Political Party
SCC - Small Contributor Committee

Schedule E
Payments Made

Statement covers period
from 07/01/2013
through 12/31/2013

CALIFORNIA FORM 460

NAME OF FILER Galvan for Compton City Council 2013

I.D. NUMBER 1357222

CODES: If one of the following accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
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CVC	civic donations	PET	petition circulating	TEL	t.v. or cable production costs
FIL	candidate filing / ballot fees	PHO	phone banks	TRC	candidate travel, lodging and meals
FND	fundraising expenses	POL	polling and survey research	TRS	staff/spouse travel, lodging and meals
IND	independent expenditures supporting/opposing others	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet,e-mail)

NAME AND ADDRESS OF PAYEE	CODE or	DESCRIPTION OF PAYMENT	AMOUNTPAID
Melissa Acosta 8635 Alburtis St Whittier, CA 90606	CNS		1,000.00
Bank of America	OFC		16.00
Bank of America	OFC		98.00
		SUBTOTAL $	1,114.00

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.) ..... $ 8,751.00
2. Unitemized payments made this period of under $100 ..... $ 649.61
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).) ..... $ 0.00
4. Total payments made this period. (Add Line 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.) ..... **TOTAL $** 9,400.61

Schedule E (Continuation Sheet)
Payments Made

Statement covers period
from 07/01/2013
through 12/31/2013

CALIFORNIA FORM 460

NAME OF FILER Galvan for Compton City Council 2013

I.D. NUMBER 1357222

CODES: If one of the following accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP campaign paraphernalia/misc.
CNS campaign consultants
CTB contribution (explain nonmonetary)
CVC civic donations
FIL candidate filing / ballot fees
FND fundraising expenses
IND independent expenditures supporting/opposing others
LEG legal defense
LIT campaign literature and mailings
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
RAD radio airtime and production costs
RFD returned contributions
SAL campaign workers' salaries
TEL t.v. or cable production costs
TRC candidate travel, lodging and meals
TRS staff/spouse travel, lodging and meals
TSF transfer between committees of the same candidate/sponsor
VOT voter registration
WEB information technology costs (internet,e-mail)

NAME AND ADDRESS OF PAYEE	CODE or	DESCRIPTION OF PAYMENT	AMOUNTPAID
Michelle Cardoza 13230 Carfax Ave Downey, CA 90242	PHO		350.00
Michelle Cardoza 13230 Carfax Ave Downey, CA 90242	PHO		250.00
Kimberly Castillos 5300 Paseo Rancho Castillo Los Angeles, CA 90032	PHO		200.00
FPPC General Fund 1102 Q St. #3000 Sacramento, CA 95811	FIL		1,000.00
Giant Toys Import 325 Crocker St Los Angeles, CA 90013	CVC		213.00

SUBTOTAL $ 2,013.00

Schedule E (Continuation Sheet)
Payments Made

Statement covers period
from 07/01/2013
through 12/31/2013

CALIFORNIA FORM 460

NAME OF FILER Galvan for Compton City Council 2013

I.D. NUMBER 1357222

CODES: If one of the following accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP campaign paraphernalia/misc.
CNS campaign consultants
CTB contribution (explain nonmonetary)
CVC civic donations
FIL candidate filing / ballot fees
FND fundraising expenses
IND independent expenditures supporting/opposing others
LEG legal defense
LIT campaign literature and mailings
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
RAD radio airtime and production costs
RFD returned contributions
SAL campaign workers' salaries
TEL t.v. or cable production costs
TRC candidate travel, lodging and meals
TRS staff/spouse travel, lodging and meals
TSF transfer between committees of the same candidate/sponsor
VOT voter registration
WEB information technology costs (internet,e-mail)

NAME AND ADDRESS OF PAYEE	CODE or	DESCRIPTION OF PAYMENT	AMOUNTPAID
Giant Toys Import 325 Crocker St Los Angeles, CA 90013	CVC		24.00
Angel Gonzalez 5037 W Jefferson Blvd. Los Angeles, CA 90016	LIT		1,000.00
Angel Gonzalez 5037 W Jefferson Blvd. Los Angeles, CA 90016	LIT		1,500.00
Angel Gonzalez 5037 W Jefferson Blvd. Los Angeles, CA 90016	LIT		500.00
Angel Gonzalez 5037 W Jefferson Blvd. Los Angeles, CA 90016	LIT		100.00

SUBTOTAL $ 3,124.00

Schedule E (Continuation Sheet)
Payments Made

Statement covers period
from 07/01/2013
through 12/31/2013

CALIFORNIA FORM 460

NAME OF FILER Galvan for Compton City Council 2013

I.D. NUMBER 1357222

CODES: If one of the following accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP campaign paraphernalia/misc.
CNS campaign consultants
CTB contribution (explain nonmonetary)
CVC civic donations
FIL candidate filing / ballot fees
FND fundraising expenses
IND independent expenditures supporting/opposing others
LEG legal defense
LIT campaign literature and mailings
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
RAD radio airtime and production costs
RFD returned contributions
SAL campaign workers' salaries
TEL t.v. or cable production costs
TRC candidate travel, lodging and meals
TRS staff/spouse travel, lodging and meals
TSF transfer between committees of the same candidate/sponsor
VOT voter registration
WEB information technology costs (internet,e-mail)

NAME AND ADDRESS OF PAYEE	CODE or	DESCRIPTION OF PAYMENT	AMOUNTPAID
Victorian Hernandez 1701 E Compton Blvd. Compton, CA 90221	PHO		400.00
Lareyna Market 1701 E Compton Blvd. Compton, CA 90221		Catering	500.00
Tamara Melnture ,	PRO		500.00
Victory Outreach Compton 1150 E Compton Blvd. Compton, CA 90221	PHO		100.00
Steven Pineda 3750 E Olympic Blvd. Los Angeles, CA 90023	CNS		1,000.00

SUBTOTAL $ 2,500.00

Schedule F
Accrued Expenses (Unpaid Bills)

Statement covers period
from 07/01/2013
through 12/31/2013

CALIFORNIA FORM 460

NAME OF FILER Galvan for Compton City Council 2013

I.D. NUMBER 1357222

CODES: If one of the following accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP campaign paraphernalia/misc.
CNS campaign consultants
CTB contribution (explain nonmonetary)
CVC civic donations
FIL candidate filing / ballot fees
FND fundraising expenses
IND independent expenditures supporting/opposing others
LEG legal defense
LIT campaign literature and mailings
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
RAD radio airtime and production costs
RFD returned contributions
SAL campaign workers' salaries
TEL t.v. or cable production costs
TRC candidate travel, lodging and meals
TRS staff/spouse travel, lodging and meals
TSF transfer between committees of the same candidate/sponsor
VOT voter registration
WEB information technology costs (internet,e-mail)

NAME AND ADDRESS OF CREDITOR	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
Angel Gonzalez 5037 W Jefferson Blvd. Los Angeles, CA 90016	LIT	12,744.00	0.00	3,100.00	9,644.00
	SUBTOTALS $	12,744.00	$ 0.00	$ 3,100.00	$ 9,644.00

Schedule F Summary

1. Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of $100 or more, plus total unitemized accrued expenses under $100.) ..... **INCURRED TOTALS $** 0.00
2. Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of $100 or more, plus total unitemized payments on accrued expenses under $100.) ..... **PAID TOTALS $** 3,100.00
3. Net change this period. (Subtract Line 2 from Line 1. Enter the difference here and on the Summary Page, column A, Line 9.) ..... **NET $** -3,100.00

Schedule I
Miscellaneous Increases to Cash

Statement covers period
from 07/01/2013
through 12/31/2013

CALIFORNIA FORM 460

NAME OF FILER Galvan for Compton City Council 2013

I.D. NUMBER 1357222

DATE RECEIVED	NAME AND ADDRESS OF PAYEE	DESCRIPTION OF RECEIPT	AMOUNT OF INCREASE TO CASH
07/31/2013	City of Compton 205 S Willowbrook Ave Compton, CA 90221	Refund	500.00
11/27/2013	City of Compton 205 S Willowbrook Ave Compton, CA 90221	Refund	328.58

SUBTOTAL $ 828.58

Schedule I Summary

1. Itemized increases to cash this period . . . . . $ 828.58
2. Unitemized payments made this period of under $100 . . . . . $ 0.00
3. Total interest received this period on loans made to others. (Schedule H, Column (e).) . . . . . $ 0.00
4. Total miscellaneous increases to cash this period. Total to Summary Page, Line 14 . . . . . TOTAL $ 828.58

COVER PAGE

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

Type or print in ink.

Date Stamp

AUG 2014

CALIFORNIA 2001/02 FORM **460**

Page 1 of 19

For Official Use Only

SEE INSTRUCTIONS ON REVERSE

Statement covers period from 1-1-2014 through 6-30-2014

Date of election if applicable (Month, Day, Year)

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [X] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall *(Also Complete Part 5)*
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Ballot Measure Committee
  - ◯ Primarily Formed
  - ◯ Controlled
  - ◯ Sponsored *(Also Complete Part 6)*
- [ ] Primarily Formed Candidate/ Officeholder Committee *(Also Complete Part 7)*

2. Type of Statement:

- [ ] Preelection Statement
- [X] Semi-annual Statement
- [ ] Termination Statement
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)
Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX)
801 E. Oaks Street

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS
xpertprint@yahoo.com

Treasurer(s)

NAME OF TREASURER
Isaac Galvan

MAILING ADDRESS
801 E. Oaks Street

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS
xpertprint@yahoo.com

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 8-4-2014 (Date) By [signature] (Signature of Treasurer or Assistant Treasurer)

Executed on 8-4-2014 (Date) By [signature] (Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Recipient Committee Campaign Statement Cover Page — Part 2

Type or print in ink.

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

Compton California City Council District 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP

801 E. Oaks Street, Compton, CA 90221

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.*

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY STATE ZIP CODE AREA CODE/PHONE

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY STATE ZIP CODE AREA CODE/PHONE

6. Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Committee

List names of officeholder(s) or candidate(s) for which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement Summary Page

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

SUMMARY PAGE

Statement covers period from 1-1-2014 through 6-30-2014

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	Schedule A, Line 3	$ 30,873	$ 30,873
2. Loans Received	Schedule B, Line 3	0	2,710
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	$ 30,873	$ 30,873
4. Nonmonetary Contributions	Schedule C, Line 3	0	0
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	$ 30,873	$ 30,873

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditures Made

6. Payments Made	Schedule E, Line 4	$ 18,932	$ 18,932
7. Loans Made	Schedule H, Line 3	0	0
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	$ 18,932	$ 18,932
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3	0	0
10. Nonmonetary Adjustment	Schedule C, Line 3	0	0
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	$ 18,932	$ 18,932

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
/ /	$
/ /	$
/ /	$
/ /	$
/ /	$
/ /	$

*Since January 1, 2001. Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	$ 2,606
13. Cash Receipts	Column A, Line 3 above	30,873
14. Miscellaneous Increases to Cash	Schedule I, Line 4	0
15. Cash Payments	Column A, Line 8 above	18,932
16. **ENDING CASH BALANCE**	Add Lines 12 + 13 + 14, then subtract Line 15	$ 14,547

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED — *Schedule B, Part 2* — $ 0

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	See instructions on reverse	$ 0
19. Outstanding Debts	Add Line 2 + Line 9 in Column B above	$ 2,954

Schedule A
Monetary Contributions Received

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

SCHEDULE A

CALIFORNIA FORM **460**

Statement covers period
from 1-1-2014
through 6-30-2014

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
1-27-14	Republic Services 18500 N. Allied Way Phoenix, AZ 85054	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		250	250	
2-5-14	Edward S. Lee	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Self Employed	2,500	2,500	
2-11-14	Hall for Senate 2016 C/O David Gould 3700 Wilshire Blvd. #1050B Los Angeles Ca 90010	☐ IND ☒ COM ☐ OTH ☐ PTY ☐ SCC		1,000	1,000	
2-18-14	Shaoul Levy 201 Wilshire Blvd. #A-25 Santa monica Ca 90401	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Developer Levy Affiliated	1,000	1,000	
	The Nazerian Group 16218 Ventura Blvd. #7 Encino, CA 91436	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		1,000	1,000	
			SUBTOTAL $	5,750		

Schedule A Summary

1. Amount received this period – contributions of $100 or more. (Include all Schedule A subtotals.) ..... $ 30,873
2. Amount received this period – unitemized contributions of less than $100 ..... $ 0
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... TOTAL $ 30,873

*Contributor Codes
IND – Individual
COM – Recipient Committee (other than PTY or SCC)
OTH – Other
PTY – Political Party
SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

Statement covers period
from 1-1-2014
through 6-30-2014

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
3-15-14	Trimming Land Co. INC. 10513 Dolores Ave. South Gate, CA 90280	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		1,000	1,000	
3-26-14	Republic Services Inc. 18500 N. Allied Way Phoenix, AZ 85054	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		1,000	1,000	
4-3-14	MC Crystal Coating 1203 E. 5th Place Los Angeles CA 90001	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		500	500	
6-11-14	Yolanda Monarrez 13313 S. Largo Ave Compton, CA 90222	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Pastor Victory of Outreach Compton	50	50	
6-11-14	Ronald Wilson 3415 S. Sepulveda Bl. #1000 Los Angeles, CA 90034	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Lawyer	500	500	
			SUBTOTAL $	3,050		

*Contributor Codes
IND – Individual
COM – Recipient Committee (other than PTY or SCC)
OTH – Other
PTY – Political Party
SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

SCHEDULE A (CONT.)

Statement covers period
from 1-1-2014
through 6-30-2014

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
6-11-14	Harris & Associates 865 S. Figueroa St. #2750 Los Angeles, CA 90017	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		500	500	
6-11-14	Azel Martinez 2840 1/2 E. 6th St. Los Angeles, CA 90023	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Warehouse Supervisor	100	100	
6-11-14	Jimmy Gutierrez 12616 Central Ave. Chino, CA 91710	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Lawyer Gutierrez, Erikson & Fierro	250	250	
6-11-14	Ray S. Yun 1456 W. 23rd St. Torrance, CA 90501	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Developer	1,000	1,000	
6-11-14	Flores Law 221 E. Walnut St. #234 Pasadena, CA 91101	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		250	250	
			SUBTOTAL $	2,100		

*Contributor Codes
IND – Individual
COM – Recipient Committee (other than PTY or SCC)
OTH – Other
PTY – Political Party
SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

SCHEDULE A (CONT.)

Statement covers period
from 1-1-2014
through 6-30-2014

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
6-11-14	Robert Katherman 6442 Park Lynn Drive. Rancho Palos Verdes, CA 90275	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Board Member Water Replenishment District	250	250	
6-11-14	Antonio Mendoza 11615 Excell St. Artesia, CA 90701	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Teacher	100	100	
6-11-14	Shahram Mousavi 2740 E. Olympic Blvd. Los Angeles, CA 90023	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Gas Station Owner ARCO	1,000	1,000	
6-15-14	Sylvia W. Lee 15153 Riviera LN La Mirada, CA 90638	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Owner of Compton Fashion Center	1,000	1,000	
6-11-14	DND Liquor 217 N. Long Beach Blvd. Compton CA 90221	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		2,500	2,500	
			SUBTOTAL $	4,850		

*Contributor Codes
IND – Individual
COM – Recipient Committee (other than PTY or SCC)
OTH – Other
PTY – Political Party
SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

SCHEDULE A (CONT.)

Statement covers period
from 1-1-2014
through 6-30-2014

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
6-11-14	Nancy Lopez 1216 W. 9th St. Los Angeles, CA 90044	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Kitchen School Worker	25	25	
6-11-14	Leticia Vasquez 3817 Walnut Lynwood, CA 90262	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Board Member Central Basin Mun. Water	100	100	
6-11-14	John Hae Park 2201 N. Long Beach blvd. Compton Ca 90221	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Owner Compton Shopping Center	500	500	
6-11-14	Sergio Calderon 4529 E. 5th st. Maywood, CA 90270	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	City Clerk Maywood, CA	99	99	
6-11-14	Alatorre Market Inc. 1709 N. Willowbrook ave. Compton, CA 90222	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		250	250	
			SUBTOTAL $	974		

*Contributor Codes
IND – Individual
COM – Recipient Committee (other than PTY or SCC)
OTH – Other
PTY – Political Party
SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

SCHEDULE A (CONT.)

Statement covers period
from 1-1-2014
through 6-30-2014

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
6-11-14	James Roybal 4541 Mares Ave. Pico Rivera, CA 90660	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Central Basin Mun. Water Board Member	99	99	
6-11-14	Anthony Willoughby 200 Corporate Point. #495 Culver City, CA 90230	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Attorney Willoughby & Associates	500	500	
6-11-14	Milagro Strategy Group 556 fair Oaks ave. #101 Pasadena, CA 91105	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		500	500	
6-13-14	Levy Affliated Holdings LLC 201 N. Wilshire Blvd. #A28 Santa Monica, CA 90401	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC	Developers	1,000	1,000	
6-13-14	Republic Services Inc. 18500 N. Allied Way Phoenix, AZ 85054	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		500	500	
			SUBTOTAL $	2,599		

*Contributor Codes
IND – Individual
COM – Recipient Committee (other than PTY or SCC)
OTH – Other
PTY – Political Party
SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

SCHEDULE A (CONT.)

Statement covers period
from 1-1-2014
through 6-30-2014

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
5-15-14	Model City Democratic Club 2243 Fairgrounds St. Commerce, CA 90040	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		100	100	
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
				SUBTOTAL $ 100		

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IND – Individual
COM – Recipient Committee (other than PTY or SCC)
OTH – Other
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SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

SCHEDULE A (CONT.)

Statement covers period
from 1-1-2014
through 6-30-2014

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
	Premovista Inc. 13502 Whittier Blvd. #H #181 Whittier CA 90605	☐IND ☐COM ☒OTH ☐PTY ☐SCC		1,000	1,000	
	Demeno Kerdon P.O Box 1966 South Gate CA 90280	☐IND ☐COM ☐OTH ☐PTY ☐SCC	Oil Refinery	1,000	1,000	
	Casablanca Construction P.O Box 480495 Los Angeles Ca 90048	☐IND ☐COM ☒OTH ☐PTY ☐SCC		1,000	1,000	
	Nationwide Environmental Services 11914 Front St. Norwalk Ca 90650	☐IND ☐COM ☒OTH ☐PTY ☐SCC		1,000	1,000	
	DND Liquor 217 N. Long Beach blvd. Compton CA 90221	☐IND ☐COM ☒OTH ☐PTY ☐SCC		2,500	2,500	
			SUBTOTAL $	6,500		

*Contributor Codes
IND – Individual
COM – Recipient Committee (other than PTY or SCC)
OTH – Other
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SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

SCHEDULE A (CONT.)

Statement covers period
from 1-1-2014
through 6-30-2014

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
	Juan Reynoso & Maria B. Gutierrez P.O Box 2383 Covina CA 91722	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		250	250	
	Timothy Soule 11335 Cashmere St. Los Angeles, CA 90049	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Developer Metta Housing Development	1,000	1,000	
	Jerry Brown 3235 Sawtelle Blvd. #2 Los Angeles CA 90066	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Towing Co	500	500	
	Ray S. Yun 1456 W. 223rd st. Torrance, CA 90501	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		1,000	1,000	
	Peter Nam 1106 S. Bronson Ave. #102 Los Angeles CA 90019	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Solarcon	1,000	1,000	
			SUBTOTAL $	3,750		

*Contributor Codes
IND – Individual
COM – Recipient Committee (other than PTY or SCC)
OTH – Other
PTY – Political Party
SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

Statement covers period
from 1-1-2014
through 6-30-2014

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
2-19-14	Mel Assagai 555 Capitol Mall #645 Sacramento, CA 95814	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Lobbyist	200	200	
2-21-14	VCA Realty & Properties Carlos Vasquez 501 S. Spring St. Los Angeles, CA 90013	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		250	250	
	Enrique Aranda 14829 Longworth Ave Norwalk Ca 90650	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Developer	250	250	
	Aracely Soto 2806 Glenn Ave. Los Angeles CA 90023	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		250	250	
2-24-14	Hilda Estrada 1118 E. Doran st. #A Glendale CA 91206	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Interpreter	250	250	
			SUBTOTAL $	1,200		

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SCC – Small Contributor Committee

Schedule B – Part 1
Loans Received

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

Statement covers period from 1-1-2014 through 6-30-2014

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

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)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD *	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
Yvette Silva 6532 Eastern Ave Bell Gardens, CA 90201 †☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Pharmacist	$ 2,500	$ 0	☐ PAID $ 0 ☐ FORGIVEN $ 0	$ 2,500 DATE DUE	0 % RATE $ 0	$ 2,500 1-22-13 DATE INCURRED	CALENDAR YEAR $ 2,500 PER ELECTION** $
Isaac Galvan (myself) 601 E. Oaks Street Compton, CA 90221 †☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		$ 210	$ 0	☐ PAID $ 0 ☐ FORGIVEN $ 0	$ 210 DATE DUE	0 % RATE $ 0	$ 210 1-25-13 DATE INCURRED	CALENDAR YEAR $ 210 PER ELECTION ** $
†☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		$	$	☐ PAID $ ☐ FORGIVEN $	$ DATE DUE	% RATE $	$ DATE INCURRED	CALENDAR YEAR $ PER ELECTION ** $
		SUBTOTALS $ 0	$ 0		$ 2,710	$ 0		

(Enter (e) on Schedule E, Line 3)

Schedule B Summary

1. Loans received this period ..... $ 0
   (Total Column (b) plus unitemized loans less than $100.)
2. Loans paid or forgiven this period ..... $ 0
   (Total Column (c) plus loans under $100 paid or forgiven.)
   (Include loans paid by a third party that are also itemized on Schedule A.)
3. Net change this period. (**Subtract** Line 2 from Line 1.) ..... NET $ 0 (May be a negative number)
   Enter the net here and on the Summary Page, Column A, Line 2.

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

** If required.

† Contributor Codes
IND – Individual COM – Recipient Committee (other than PTY or SCC) OTH – Other PTY – Political Party SCC – Small Contributor Committee

Schedule E
Payments Made

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

Statement covers period
from 1-1-2014
through 6-30-2014

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Bank of America		Bank of America Monthly Fees (16x6)	96
Angel Gonzalez 5037 W. Jefferson Blvd. Los Angeles, CA 90016	LIT	Campaign Literature	1,000
La Huasteca Restaurant 3150 E Imperial Hwy #100 Lynwood, CA 90262	MTG	Fundraising Dinner	55.63

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

SUBTOTAL $ 1,151.63

Schedule E Summary

1. Payments made this period of $100 or more. (Include all Schedule E subtotals.) ..... $ 18,932.33
2. Unitemized payments made this period of under $100 ..... $ 0
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).) ..... $ 9
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.) ..... **TOTAL $** 0

Schedule E (Continuation Sheet) Payments Made

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

Statement covers period from 1-1-2014 through 6-30-2014

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Secretary of State 11th Street, Room 495 Sacramento, CA 95814		Yearly Fee and Fine	250
Angel Gonzalez 5037 W. Jefferson Blvd. Los Angeles, CA 90016	CNS	Consulting Fee	4,000
Micah Ali for Assembly 2014 FPPC ID#1354719		Campaign Contribution	1,000
Victor Hernandez 1703 E. Compton Blvd. Compton, CA 90221	FND	Fundraising Event - Catering	550
Angel Gonzalez 5037 W. Jefferson Blvd. Los Angeles, CA 90016	LIT	Campaign Literature	5,000

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

SUBTOTAL $ 10,800

Schedule E (Continuation Sheet) Payments Made

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

Statement covers period from 1-1-2014 through 6-30-2014

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Angel Gonzalez 5037 W. Jefferson Blvd. Los Angeles, CA 90016	LIT	Campaign Literature	1,000
Caesars Palace 3570 S Las Vegas Blvd. Las Vegas, NV 89109	MTG	Fundraising Meeting	132.04
Best Buy 230 Towne Center Dr Compton, CA 90222	OFC	Office Equipment	321.50
Angel Gonzalez 5037 W. Jefferson Blvd. Los Angeles, CA 90016	LIT	Campaign Literature	5,000
Tom's Jr Burgers 1725 N Long Beach Blvd Compton, CA 90221	MTG	Fundraising Meeting	3.16

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

SUBTOTAL $ 6,456.7

Schedule E
(Continuation Sheet)
Payments Made

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

SCHEDULE E (CONT.)

Statement covers period
from 1-1-2014
through 6-30-2014

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Bank of America		Return check fee	24
Angel Gonzalez 5037 W. Jefferson Blvd. Los Angeles, CA 90016	LIT	Newsletter	500
	?		
	OFC		

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

SUBTOTAL $ 524

Schedule F
Accrued Expenses (Unpaid Bills)

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

Statement covers period
from 1-1-2014
through 6-30-2014

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
Angel Gonzalez 5037 W. Jefferson Blvd Los Angeles, CA 90016	LIT	12,744	0	12,500	244
* Payments that are contributions or independent expenditures must also be summarized on Schedule D.	SUBTOTALS $	12,744 $	0 $	12,500 $	244

Schedule F Summary

1. Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of $100 or more, plus total unitemized accrued expenses under $100.) ..... **INCURRED TOTALS $** 0
2. Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of $100 or more, plus total unitemized payments on accrued expenses under $100.) ..... **PAID TOTALS $** 0
3. Net change this period. (**Subtract** Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) ..... **NET $** 0
   May be a negative number

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

Type or print in ink.

SEE INSTRUCTIONS ON REVERSE

Statement covers period
from 07/01/2014
through 12/31/2014

Date of election if applicable (Month, Day, Year)

Date Stamp
FEB 2015

COVER PAGE

CALIFORNIA FORM **460**

Page 1 of 10

For Official Use Only

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [X] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall *(Also Complete Part 5)*
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored *(Also Complete Part 6)*
- [ ] Primarily Formed Candidate/ Officeholder Committee *(Also Complete Part 7)*

2. Type of Statement:

- [X] Preelection Statement
- [ ] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX): 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS: xpertprint@yahoo.com

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 2-9-14 (Date) By _____ (Signature of Treasurer or Assistant Treasurer)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Recipient Committee Campaign Statement Cover Page — Part 2

Type or print in ink.

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

City Council Member District 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 E. Oaks St.	Compton	CA	90221

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.*

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY STATE ZIP CODE AREA CODE/PHONE

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY STATE ZIP CODE AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee *List names of officeholder(s) or candidate(s) for which this committee is primarily formed.*

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement Summary Page

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

SUMMARY PAGE

Statement covers period
from 07/01/2014
through 12/31/2014

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	Schedule A, Line 3	$ 1,000.00	$ 1,000.00
2. Loans Received	Schedule B, Line 3	0.00	2,710.00
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	$ 1,000.00	$ 3,710.00
4. Nonmonetary Contributions	Schedule C, Line 3	0.00	0.00
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	$ 1,000.00	$ 3,710.00

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditures Made

6. Payments Made	Schedule E, Line 4	$ 11,173.21	$ 23,673.21
7. Loans Made	Schedule H, Line 3	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	$ 11,173.21	$ 23,673.21
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3	0.00	244.00
10. Nonmonetary Adjustment	Schedule C, Line 3	0.00	0.00
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	$ 11,173.21	$ 23,917.21

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
/ /	$
/ /	$

*Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	$ 14,547.00
13. Cash Receipts	Column A, Line 3 above	1,000.00
14. Miscellaneous Increases to Cash	Schedule I, Line 4	1,500.00
15. Cash Payments	Column A, Line 8 above	11,173.21
16. **ENDING CASH BALANCE**	Add Lines 12 + 13 + 14, then subtract Line 15	$ 5,873.79

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED — *Schedule B, Part 2* — $ 0.00

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	See instructions on reverse	$ 0.00
19. Outstanding Debts	Add Line 2 + Line 9 in Column B above	$ 2,954.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Schedule A
Monetary Contributions Received

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

SCHEDULE A

CALIFORNIA FORM **460**

Statement covers period
from 07/01/2014
through 12/31/2014

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
07/10/2014	DeMenno Kerdoon 9302 Garfield Ave. South Gate, CA 90280	☐IND ☐COM ☒OTH ☐PTY ☐SCC		1,000.00	1,000.00	
		☐IND ☐COM ☐OTH ☐PTY ☐SCC				
		☐IND ☐COM ☐OTH ☐PTY ☐SCC				
		☐IND ☐COM ☐OTH ☐PTY ☐SCC				
		☐IND ☐COM ☐OTH ☐PTY ☐SCC				
			SUBTOTAL $	1,000.00		

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.) ..... $ 1,000.00
2. Amount received this period – unitemized monetary contributions of less than $100 ..... $ 0.00
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... **TOTAL** $ 1,000.00

*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

Schedule B – Part 1
Loans Received

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

Statement covers period
from 07/01/2014
through 12/31/2014

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

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)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD *	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
Yvette Silva 6532 Eastern Ave. Bell Gardens, CA 90201 †☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Pharmacist	$ 2,500.00	$ 0.00	☐ PAID $ 0.00 ☐ FORGIVEN $ 0.00	$ 2,500.00 12/31/2015 DATE DUE	0.00% RATE $ 0.00	$ 2,500.00 01/22/2013 DATE INCURRED	CALENDAR YEAR $ 0.00 PER ELECTION** $
Isaac Galvan 801 E. Oaks St. Compton, CA 90221 †☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	City Councilmember City of Compton	$ 210.00	$ 0.00	☐ PAID $ 0.00 ☐ FORGIVEN $ 0.00	$ 210.00 12/31/2015 DATE DUE	0.00% RATE $ 0.00	$ 210.00 01/25/2013 DATE INCURRED	CALENDAR YEAR $ 0.00 PER ELECTION** $
†☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		$	$	☐ PAID $ ☐ FORGIVEN $	$ DATE DUE	% RATE $	$ DATE INCURRED	CALENDAR YEAR $ PER ELECTION** $
		SUBTOTALS $ 0.00	$ 0.00	$ 0.00	$ 2,710.00	$ 0.00		

(Enter (e) on Schedule E, Line 3)

Schedule B Summary

1. Loans received this period ..... $ 0.00
   (Total Column (b) plus unitemized loans of less than $100.)
2. Loans paid or forgiven this period ..... $ 0.00
   (Total Column (c) plus loans under $100 paid or forgiven.)
   (Include loans paid by a third party that are also itemized on Schedule A.)
3. Net change this period. (**Subtract** Line 2 from Line 1.) ..... NET $ 0.00
   (May be a negative number)
   Enter the net here and on the Summary Page, Column A, Line 2.

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

Schedule E
Payments Made

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

Statement covers period
from 07/01/2014
through 12/31/2014

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Zoo Printing 5700 Bandini Blvd. Commerce, CA 90040	LIT		234.11
Zoo Printing 5700 Bandini Blvd. Commerce, CA 90040	LIT		471.54
Political Data, Inc. 12501 Imperial Hwy., #200 Norwalk, CA 90650	OFC		135.00

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

SUBTOTAL $ 840.65

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.) ..... $ 11,173.21
2. Unitemized payments made this period of under $100 ..... $ 0.00
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).) ..... $ 0.00
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.) ..... **TOTAL $** 11,173.21

Schedule E (Continuation Sheet) Payments Made

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

Statement covers period from 07/01/2014 through 12/31/2014

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Club de Oro	CVC		1,280.00
Angel Gonzalez 5037 W. Jefferson Blvd. Los Angeles, CA 90016	LIT		510.00
Angel Gonzalez 5037 W. Jefferson Blvd. Los Angeles, CA 90016	LIT		1,900.00
Adcraft Business Mail 2770 Vail Ave. Commerce, CA 90040		CTB: In-kind	1,418.63
Adcraft Business Mail 2770 Vail Ave. Commerce, CA 90040		CTB: In-kind	3,000.00

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

SUBTOTAL $ 8,108.63

Schedule E (Continuation Sheet) Payments Made

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

Statement covers period from 07/01/2014 through 12/31/2014

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Adcraft Business Mail 2770 Vail Ave. Commerce, CA 90040		CTB: In-kind	2,223.93

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

SUBTOTAL $ 2,223.93

Schedule F
Accrued Expenses (Unpaid Bills)

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

Statement covers period
from 07/01/2014
through 12/31/2014

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
Angel Gonzalez 5037 W. Jefferson Blvd. Los Angeles, CA 90016	LIT	244.00	0.00	0.00	244.00
SUBTOTALS $		244.00$	0.00$	0.00$	244.00

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

Schedule F Summary

1. Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of $100 or more, plus total unitemized accrued expenses under $100.) ..... **INCURRED TOTALS $** 0.00
2. Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of $100 or more, plus total unitemized payments on accrued expenses under $100.) ..... **PAID TOTALS $** 0.00
3. Net change this period. (**Subtract** Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) ..... **NET $** 0.00 (May be a negative number)

Schedule I
Miscellaneous Increases to Cash

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

Statement covers period
from 07/01/2014
through 12/31/2014

SCHEDULE I
CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

DATE RECEIVED	FULL NAME AND ADDRESS OF SOURCE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	DESCRIPTION OF RECEIPT	AMOUNT OF INCREASE TO CASH
07/01/2014	To be determined		1,500.00

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL $ 1,500.00

Schedule I Summary

1. Itemized increases to cash this period. ..... $ 1,500.00
2. Unitemized increases to cash of under $100 this period. ..... $ 0.00
3. Total of all interest received this period on loans made to others. (Schedule H, Column (e).) ..... $ 0.00
4. Total miscellaneous increases to cash this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Line 14.) ..... **TOTAL** $ 1,500.00

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

Type or print in ink.

SEE INSTRUCTIONS ON REVERSE

Statement covers period
from 01/01/2015
through 06/30/2015

Date of election if applicable: (Month, Day, Year)

Date Stamp
RECEIVED 2015 OFFICE OF THE CITY CLERK

COVER PAGE

CALIFORNIA FORM **460**

Page 1 of 11

For Official Use Only

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [X] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall (Also Complete Part 5)
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored (Also Complete Part 6)
- [ ] Primarily Formed Candidate/ Officeholder Committee (Also Complete Part 7)

2. Type of Statement:

- [ ] Preelection Statement
- [X] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX): 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS: gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 09/10/2015 (Date) By _____ Signature of Treasurer or Assistant Treasurer

Executed on 09/10/2015 (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

Executed on _____ (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent

Executed on _____ (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent

Recipient Committee Campaign Statement Cover Page — Part 2

Type or print in ink.

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

City Council Member: City of Compton District 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 E. Oaks St.	Compton	CA	90221

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.*

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)	
CITY STATE ZIP CODE AREA CODE/PHONE	

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? ☐ YES ☐ NO
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)	
CITY STATE ZIP CODE AREA CODE/PHONE	

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee

List names of officeholder(s) or candidate(s) for which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

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

SUMMARY PAGE

Statement covers period
from 01/01/2015
through 06/30/2015

CALIFORNIA FORM **460**

Page 3 of 11

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	*Schedule A, Line 3*	$ 43,850.00	$ 43,850.00
2. Loans Received	*Schedule B, Line 3*	0.00	0.00
3. SUBTOTAL CASH CONTRIBUTIONS	*Add Lines 1 + 2*	$ 43,850.00	$ 43,850.00
4. Nonmonetary Contributions	*Schedule C, Line 3*	0.00	0.00
5. TOTAL CONTRIBUTIONS RECEIVED	*Add Lines 3 + 4*	$ 43,850.00	$ 43,850.00

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditures Made

6. Payments Made	*Schedule E, Line 4*	$ 0.00	$ 0.00
7. Loans Made	*Schedule H, Line 3*	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	*Add Lines 6 + 7*	$ 0.00	$ 0.00
9. Accrued Expenses (Unpaid Bills)	*Schedule F, Line 3*	0.00	0.00
10. Nonmonetary Adjustment	*Schedule C, Line 3*	0.00	0.00
11. TOTAL EXPENDITURES MADE	*Add Lines 8 + 9 + 10*	$ 0.00	$ 0.00

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
/ /	$
/ /	$

*Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	*Previous Summary Page, Line 16*	$ 0.00
13. Cash Receipts	*Column A, Line 3 above*	43,850.00
14. Miscellaneous Increases to Cash	*Schedule I, Line 4*	0.00
15. Cash Payments	*Column A, Line 8 above*	0.00
16. **ENDING CASH BALANCE**	*Add Lines 12 + 13 + 14, then subtract Line 15*	$ 43,850.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED — *Schedule B, Part 2* — $ 0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	*See instructions on reverse*	$ 0.00
19. Outstanding Debts	*Add Line 2 + Line 9 in Column B above*	$ 0.00

Schedule A
Monetary Contributions Received

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

SCHEDULE A

CALIFORNIA FORM **460**

Statement covers period
from 01/01/2015
through 06/30/2015

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
02/07/2015	Robert Alaniz 13808 Paddock St. Sylmar, CA 91342	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC		500.00	500.00	
02/07/2015	American Curvet Investments, LLC 123 E. Artesia Blvd. Compton, CA 90220	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		2,500.00	4,000.00	
05/07/2015	American Curvet Investments, LLC 123 E. Artesia Blvd. Compton, CA 90220	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		1,500.00	4,000.00	
02/07/2015	B&B Pallet Co., Inc. 439 E. Carlin St. Compton, CA 90222	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		250.00	250.00	
05/07/2015	Sergio Calderon 4529 E. 56th St. Maywood, CA 90270	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	City Clerk City of Maywood	1,000.00	2,000.00	
			SUBTOTAL $	5,750.00		

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.) ..... $ 43,850.00
2. Amount received this period – unitemized monetary contributions of less than $100 ..... $ 0.00
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... **TOTAL $** 43,850.00

*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

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

SCHEDULE A (CONT.)

Statement covers period
from 01/01/2015
through 06/30/2015

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
06/25/2015	Sergio Calderon 4529 E. 56th St. Maywood, CA 90270	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	City Clerk City of Maywood	1,000.00	2,000.00	
06/25/2015	CCE Consulting Group 13545 Hawthorne Blvd. Hawthorne, CA 90250	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		300.00	300.00	
02/07/2015	Celebrity Casinos Inc. 123 Artesia Blvd. Compton, CA 90220	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		1,000.00	1,000.00	
02/21/2015	Lin Chuang 12368 Valley Blvd. #117 El Monte, CA 91732	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Banker Royal Business	1,500.00	1,500.00	
06/01/2015	DeMenno Kerdon 2000 N. Alameda St. Compton, CA 90222	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		1,500.00	1,500.00	
			SUBTOTAL $	5,300.00		

*Contributor Codes
IND – Individual
COM – Recipient Committee (other than PTY or SCC)
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PTY – Political Party
SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

SCHEDULE A (CONT.)

Statement covers period
from 01/01/2015
through 06/30/2015

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
02/07/2015	DJ & DP Enterprises 217 N. Long Beach Blvd. Compton, CA 90221	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		2,500.00	2,500.00	
06/29/2015	ECM Group Inc. 1910 W. Sunset Blvd. #460 Los Angeles, CA 90026	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		250.00	250.00	
03/02/2015	Friends of Chris Garcia (ID# 1362208) 4744 Live Oak St. Cudahy, CA 90201	☐ IND ☒ COM ☐ OTH ☐ PTY ☐ SCC		1,300.00	1,300.00	
05/07/2015	Hall for Senate 2016 (ID# 1354418) 3700 Wilshire Blvd. Ste. 1050B Los Angeles, CA 90010	☐ IND ☒ COM ☐ OTH ☐ PTY ☐ SCC		2,000.00	2,000.00	
02/07/2015	Harris & Associates 865 Figueroa St. Ste. 2750 Los Angeles, CA 90017	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		250.00	250.00	
			SUBTOTAL $	6,300.00		

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IND – Individual
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PTY – Political Party
SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

Statement covers period
from 01/01/2015
through 06/30/2015

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
05/07/2015	ImageLand Business Systems Inc. dba Crown Business Systems 930 S. La Brea Ave. Los Angeles, CA 90036	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		1,000.00	1,000.00	
06/25/2015	IVY-IT 112 Harvard Ave. #345 Claremont, CA 91711	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		250.00	250.00	
03/02/2015	Jetpatcher USA, Inc. 2520 S. Birch St. Santa Ana, CA 92707	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		1,000.00	1,000.00	
06/25/2015	Robert Katherman 6442 Parklyn Dr. Rancho Palos Verdes, CA 90275	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Board Director Water Replenishment District	250.00	250.00	
06/01/2015	Delliah Lanoix 1111 Hillcroft Rd.. Glendale, CA 91207	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Owner SMS Transportation	2,500.00	2,500.00	
			SUBTOTAL $	5,000.00		

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

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

Statement covers period
from 01/01/2015
through 06/30/2015

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
02/07/2015	Levy Affiliated Holdings, LLC 201 Wilshire Blvd. Ste. A28 Santa Monica, CA 90401	☐IND ☐COM ☒OTH ☐PTY ☐SCC		1,000.00	1,000.00	
06/25/2015	Thomas Martin 4622 E. 59th Place Maywood, CA 90270	☒IND ☐COM ☐OTH ☐PTY ☐SCC	Councilmember City of Maywood	150.00	150.00	
05/25/2015	Monte Vista Civil Engineering Inc. 6505 Rosemead Blvd. Ste. 301B Pico Rivera, CA 90660	☐IND ☐COM ☒OTH ☐PTY ☐SCC		500.00	500.00	
02/07/2015	Charles K. Nelson 21800 Avalon Blvd. Unit 235 Carson, CA 90745	☒IND ☐COM ☐OTH ☐PTY ☐SCC		100.00	100.00	
06/25/2015	Olivarez Madruga LLP 1100 S. Figueroa St. 2200 Los Angeles, CA 90015	☐IND ☐COM ☒OTH ☐PTY ☐SCC		1,000.00	1,000.00	
			SUBTOTAL $	2,750.00		

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

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

SCHEDULE A (CONT.)

Statement covers period
from 01/01/2015
through 06/30/2015

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
06/25/2015	David J. Olivas 3317 Puente Ave. Baldwin Park, CA 91706	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC	Attorney Law Office of David J. Olivas	750.00	750.00	
02/07/2015	John Hae Park 2201 N. Long Beach Blvd. Compton, CA 90221	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		500.00	500.00	
02/07/2015	Spirros Politis 1725 N. Long Beach Blvd. Compton, CA 90221	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC	President Politis Burger Corporation	500.00	500.00	
02/21/2015	Republic Services Inc. 18500 N. Allied Way Phoenix, AZ 85054	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		500.00	500.00	
03/12/2015	Rick Taylor & Associates 11845 W. Olympic Blvd. #645 Los Angeles, CA 90064	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		1,000.00	1,000.00	
			SUBTOTAL $	3,250.00		

*Contributor Codes
IND – Individual
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OTH – Other (e.g., business entity)
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SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

SCHEDULE A (CONT.)

Statement covers period
from 01/01/2015
through 06/30/2015

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
05/07/2015	Albert Robles 21304 Avalon Blvd. Carson, CA 90745	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Mayor City of Compton	3,000.00	4,500.00	
06/25/2015	Albert Robles 21304 Avalon Blvd. Carson, CA 90745	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Mayor City of Compton	1,500.00	4,500.00	
02/12/2015	Service Employees International Union Local 721 (ID# 743794) 1545 Wilshire Blvd. #100 Los Angeles, CA 90017	[ ] IND [X] COM [ ] OTH [ ] PTY [ ] SCC		2,500.00	2,500.00	
02/07/2015	Skyline Lighting Inc. 532 Windsor Rd. Glendale, CA 91204	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		1,000.00	1,000.00	
06/25/2015	Tafoya & Garcia 316 W. 2nd St. Ste. 1000 Los Angeles, CA 90012	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		500.00	500.00	
			SUBTOTAL $	8,500.00		

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SCC – Small Contributor Committee

Schedule A (Continuation Sheet)
Monetary Contributions Received

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

SCHEDULE A (CONT.)

Statement covers period
from 01/01/2015
through 06/30/2015

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
06/25/2015	TLM Petro Labor Force 909 Alameda St. Compton, CA 90220	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		500.00	500.00	
02/21/2015	TM Messengeer Service 4443 N. Sunflower Covina, CA 91724	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		3,000.00	3,000.00	
02/07/2015	Trimming Land Co., Inc. 10513 Dolores Ave. South Gate, CA 90280	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		1,000.00	1,000.00	
02/07/2015	Anthony Willoughby 200 Corporate Point Ste. 495 Culver City, CA 90230	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Attorney Law Office of Anthony Willoughby	1,500.00	1,500.00	
06/25/2015	Ray S. Yun 1456 W. 223rd St. Torrance, CA 90501	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Co-Owner Sun & Yun Investments	1,000.00	1,000.00	
			SUBTOTAL $	7,000.00		

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IND – Individual
COM – Recipient Committee (other than PTY or SCC)
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Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

SEE INSTRUCTIONS ON REVERSE

Statement covers period
from 07/01/2015
through 12/31/2015

Date of election if applicable: (Month, Day, Year)

Date Stamp: RECEIVED FEB 2016 OFFICE OF THE CITY CLERK 2-4-2016

COVER PAGE

CALIFORNIA FORM **460**

Page 1 of 4

For Official Use Only

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [X] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall *(Also Complete Part 5)*
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored *(Also Complete Part 6)*
- [ ] Primarily Formed Candidate/ Officeholder Committee *(Also Complete Part 7)*

2. Type of Statement:

- [ ] Preelection Statement
- [X] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): Galvan for Compton City Council 2013

STREET ADDRESS (NO P.O. BOX): 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS: gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 01/20/2016 (Date) By X Isaac Galvan — Signature of Treasurer or Assistant Treasurer

Executed on 01/20/2016 (Date) By X Isaac Galvan — Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

Executed on _____ (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent

Executed on _____ (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent

Recipient Committee Campaign Statement Cover Page — Part 2

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

City Council Member: City of Compton District 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 E. Oaks St.	Compton	CA	90221

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.*

COMMITTEE NAME	I.D. NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	**CONTROLLED COMMITTEE?**
Isaac Galvan	☒ YES ☐ NO

COMMITTEE ADDRESS	STREET ADDRESS (NO P.O. BOX)		
525 E. Seaside Way, #101-C			
CITY	**STATE**	**ZIP CODE**	**AREA CODE/PHONE**
Long Beach	CA	90802	(562)983-0815

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	**CONTROLLED COMMITTEE?**
	☐ YES ☐ NO

COMMITTEE ADDRESS	STREET ADDRESS (NO P.O. BOX)		
CITY	**STATE**	**ZIP CODE**	**AREA CODE/PHONE**

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee

List names of officeholder(s) or candidate(s) for which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement Summary Page

Amounts may be rounded to whole dollars.

SUMMARY PAGE

Statement covers period from 07/01/2015 through 12/31/2015

CALIFORNIA FORM 460

Page 3 of 4

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	Schedule A, Line 3	$ 1,500.00	$ 45,350.00
2. Loans Received	Schedule B, Line 3	0.00	0.00
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	$ 1,500.00	$ 45,350.00
4. Nonmonetary Contributions	Schedule C, Line 3	0.00	0.00
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	$ 1,500.00	$ 45,350.00

Expenditures Made

6. Payments Made	Schedule E, Line 4	$ 0.00	$ 0.00
7. Loans Made	Schedule H, Line 3	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	$ 0.00	$ 0.00
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3	0.00	0.00
10. Nonmonetary Adjustment	Schedule C, Line 3	0.00	0.00
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	$ 0.00	$ 0.00

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	$ 43,850.00
13. Cash Receipts	Column A, Line 3 above	1,500.00
14. Miscellaneous Increases to Cash	Schedule I, Line 4	0.00
15. Cash Payments	Column A, Line 8 above	0.00
16. **ENDING CASH BALANCE**	Add Lines 12 + 13 + 14, then subtract Line 15	$ 45,350.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED — *Schedule B, Part 2* — $ 0.00

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	See instructions on reverse	$ 0.00
19. Outstanding Debts	Add Line 2 + Line 9 in Column B above	$ 0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
/ /	$
/ /	$

*Amounts in this section may be different from amounts reported in Column B.

Schedule A
Monetary Contributions Received

Amounts may be rounded to whole dollars.

Statement covers period
from 07/01/2015
through 12/31/2015

SCHEDULE A
CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
07/29/2015	Delliah Lanoix 1111 Hillcroft Rd., Glendale, CA 91207	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Owner SMS Transportation	1,000.00	3,500.00	
08/03/2015	Republic Services Inc. 18500 N. Allied Way Phoenix, AZ 85054	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		500.00	1,000.00	
		[ ] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC				
		[ ] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC				
		[ ] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC				
			SUBTOTAL $	1,500.00		

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.) ..... $ 1,500.00
2. Amount received this period – unitemized monetary contributions of less than $100 ..... $ 0.00
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... TOTAL $ 1,500.00

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Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

COVER PAGE

CALIFORNIA FORM **460**

Date Stamp

Page 1 of 4

For Official Use Only

SEE INSTRUCTIONS ON REVERSE

Statement covers period	Date of election if applicable (Month, Day, Year)
from 01/01/2016	
through 04/23/2016	06/07/2016

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [X] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall *(Also Complete Part 5)*
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored *(Also Complete Part 6)*
- [ ] Primarily Formed Candidate/ Officeholder Committee *(Also Complete Part 7)*

2. Type of Statement:

- [X] Preelection Statement
- [ ] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX): 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323) 590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX:

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS: gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323) 590-9760

NAME OF ASSISTANT TREASURER, IF ANY:

MAILING ADDRESS:

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS:

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 04/28/2016 (Date) By ISAAC Galvan (Signature of Treasurer or Assistant Treasurer)

Executed on 04/28/2016 (Date) By ISAAC Galvan (Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Recipient Committee Campaign Statement Cover Page — Part 2

CALIFORNIA FORM **460**

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

City Council Member: City of Compton District 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 E. Oaks St.	Compton	CA	90221

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.*

COMMITTEE NAME	I.D. NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	☒ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	(562)983-0815

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee

List names of officeholder(s) or candidate(s) for which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

Amounts may be rounded to whole dollars.

SUMMARY PAGE

Statement covers period
from 01/01/2016
through 04/23/2016

CALIFORNIA FORM **460**

Page 3 of 4

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	*Schedule A, Line 3*	$ 200.00	$ 200.00
2. Loans Received	*Schedule B, Line 3*	0.00	0.00
3. SUBTOTAL CASH CONTRIBUTIONS	*Add Lines 1 + 2*	$ 200.00	$ 200.00
4. Nonmonetary Contributions	*Schedule C, Line 3*	0.00	0.00
5. TOTAL CONTRIBUTIONS RECEIVED	*Add Lines 3 + 4*	$ 200.00	$ 200.00

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditures Made

6. Payments Made	*Schedule E, Line 4*	$ 0.00	$ 0.00
7. Loans Made	*Schedule H, Line 3*	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	*Add Lines 6 + 7*	$ 0.00	$ 0.00
9. Accrued Expenses (Unpaid Bills)	*Schedule F, Line 3*	0.00	0.00
10. Nonmonetary Adjustment	*Schedule C, Line 3*	0.00	0.00
11. TOTAL EXPENDITURES MADE	*Add Lines 8 + 9 + 10*	$ 0.00	$ 0.00

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
/ /	$
/ /	$

*Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	*Previous Summary Page, Line 16*	$ 45,350.00
13. Cash Receipts	*Column A, Line 3 above*	200.00
14. Miscellaneous Increases to Cash	*Schedule I, Line 4*	0.00
15. Cash Payments	*Column A, Line 8 above*	0.00
16. **ENDING CASH BALANCE**	*Add Lines 12 + 13 + 14, then subtract Line 15*	$ 45,550.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED — *Schedule B, Part 2* — $ 0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	*See instructions on reverse*	$ 0.00
19. Outstanding Debts	*Add Line 2 + Line 9 in Column B above*	$ 0.00

Schedule A
Monetary Contributions Received

Amounts may be rounded to whole dollars.

Statement covers period
from 01/01/2016
through 04/23/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
04/22/2016	World of Water Heaters LLC 617 W. Rosecrans Ave. Compton, CA 90222	☐IND ☐COM ☒OTH ☐PTY ☐SCC		200.00	200.00	
		☐IND ☐COM ☐OTH ☐PTY ☐SCC				
		☐IND ☐COM ☐OTH ☐PTY ☐SCC				
		☐IND ☐COM ☐OTH ☐PTY ☐SCC				
		☐IND ☐COM ☐OTH ☐PTY ☐SCC				
			SUBTOTAL $	200.00		

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.) ..... $ 200.00
2. Amount received this period – unitemized monetary contributions of less than $100 ..... $ 0.00
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... TOTAL $ 200.00

*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

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

SEE INSTRUCTIONS ON REVERSE

Statement covers period	Date of election if applicable: (Month, Day, Year)
from 04/24/2016	
through 05/21/2016	06/07/2016

Date Stamp: RECEIVED JUN 2017 OFFICE OF THE CITY CLERK

COVER PAGE

CALIFORNIA FORM **460**

Page 1 of 3

For Official Use Only

4-1-16

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [X] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall *(Also Complete Part 5)*
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored *(Also Complete Part 6)*
- [ ] Primarily Formed Candidate/ Officeholder Committee *(Also Complete Part 7)*

2. Type of Statement:

- [X] Preelection Statement
- [ ] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX): 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS: gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 05/25/2016 (Date) By _____ Signature of Treasurer or Assistant Treasurer

Executed on 05/25/2016 (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

Executed on _____ (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent

Executed on _____ (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent

Recipient Committee Campaign Statement Cover Page — Part 2

CALIFORNIA FORM **460**

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

City Council Member: City of Compton District 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 E. Oaks St.	Compton	CA	90221

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.*

COMMITTEE NAME	I.D. NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	[X] YES [ ] NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	(562)983-0815

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	[ ] YES [ ] NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	[ ] SUPPORT [ ] OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee *List names of officeholder(s) or candidate(s) for which this committee is primarily formed.*

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement Summary Page

Amounts may be rounded to whole dollars.

Statement covers period from 04/24/2016 through 05/21/2016

CALIFORNIA FORM 460

Page 3 of 3

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	*Schedule A, Line 3*	$ 0.00	$ 200.00
2. Loans Received	*Schedule B, Line 3*	0.00	0.00
3. SUBTOTAL CASH CONTRIBUTIONS	*Add Lines 1 + 2*	$ 0.00	$ 200.00
4. Nonmonetary Contributions	*Schedule C, Line 3*	0.00	0.00
5. TOTAL CONTRIBUTIONS RECEIVED	*Add Lines 3 + 4*	$ 0.00	$ 200.00

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditures Made

6. Payments Made	*Schedule E, Line 4*	$ 0.00	$ 0.00
7. Loans Made	*Schedule H, Line 3*	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	*Add Lines 6 + 7*	$ 0.00	$ 0.00
9. Accrued Expenses (Unpaid Bills)	*Schedule F, Line 3*	0.00	0.00
10. Nonmonetary Adjustment	*Schedule C, Line 3*	0.00	0.00
11. TOTAL EXPENDITURES MADE	*Add Lines 8 + 9 + 10*	$ 0.00	$ 0.00

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
__/__/__	$
__/__/__	$

*Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	*Previous Summary Page, Line 16*	$ 45,550.00
13. Cash Receipts	*Column A, Line 3 above*	0.00
14. Miscellaneous Increases to Cash	*Schedule I, Line 4*	0.00
15. Cash Payments	*Column A, Line 8 above*	0.00
16. **ENDING CASH BALANCE**	*Add Lines 12 + 13 + 14, then subtract Line 15*	$ 45,550.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED	*Schedule B, Part 2*	$ 0.00

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	*See instructions on reverse*	$ 0.00
19. Outstanding Debts	*Add Line 2 + Line 9 in Column B above*	$ 0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

COVER PAGE

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

SEE INSTRUCTIONS ON REVERSE

CALIFORNIA FORM 460

Date Stamp: RECEIVED AUG 2016

Page 1 of 3

For Official Use Only

Statement covers period	Date of election if applicable: (Month, Day, Year)
from 05/22/2016	
through 06/30/2016	06/07/2016

8-4-16

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [X] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall *(Also Complete Part 5)*
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored *(Also Complete Part 6)*
- [ ] Primarily Formed Candidate/ Officeholder Committee *(Also Complete Part 7)*

2. Type of Statement:

- [ ] Preelection Statement
- [X] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX): 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX:

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS: gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

NAME OF ASSISTANT TREASURER, IF ANY:

MAILING ADDRESS:

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS:

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 08/01/2016 (Date) By _____ (Signature of Treasurer or Assistant Treasurer)

Executed on 08/01/2016 (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Recipient Committee Campaign Statement Cover Page — Part 2

CALIFORNIA FORM **460**

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

City Council Member: City of Compton District 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 E. Oaks St.	Compton	CA	90221

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.*

COMMITTEE NAME	I.D. NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	[X] YES [ ] NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	(562)983-0815

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	[ ] YES [ ] NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	[ ] SUPPORT [ ] OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee

List names of officeholder(s) or candidate(s) for which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

Amounts may be rounded to whole dollars.

SUMMARY PAGE

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM **460**

Page 3 of 3

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Galvan for Compton City Council 2017

I.D. NUMBER

1357222

Contributions Received

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions	*Schedule A, Line 3*	$ 0.00	$ 200.00
2. Loans Received	*Schedule B, Line 3*	0.00	0.00
3. SUBTOTAL CASH CONTRIBUTIONS	*Add Lines 1 + 2*	$ 0.00	$ 200.00
4. Nonmonetary Contributions	*Schedule C, Line 3*	0.00	0.00
5. TOTAL CONTRIBUTIONS RECEIVED	*Add Lines 3 + 4*	$ 0.00	$ 200.00

Expenditures Made

6. Payments Made	*Schedule E, Line 4*	$ 0.00	$ 0.00
7. Loans Made	*Schedule H, Line 3*	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	*Add Lines 6 + 7*	$ 0.00	$ 0.00
9. Accrued Expenses (Unpaid Bills)	*Schedule F, Line 3*	0.00	0.00
10. Nonmonetary Adjustment	*Schedule C, Line 3*	0.00	0.00
11. TOTAL EXPENDITURES MADE	*Add Lines 8 + 9 + 10*	$ 0.00	$ 0.00

Current Cash Statement

12. Beginning Cash Balance	*Previous Summary Page, Line 16*	$ 45,550.00
13. Cash Receipts	*Column A, Line 3 above*	0.00
14. Miscellaneous Increases to Cash	*Schedule I, Line 4*	0.00
15. Cash Payments	*Column A, Line 8 above*	0.00
16. **ENDING CASH BALANCE**	*Add Lines 12 + 13 + 14, then subtract Line 15*	$ 45,550.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED — *Schedule B, Part 2* — $ 0.00

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	*See instructions on reverse*	$ 0.00
19. Outstanding Debts	*Add Line 2 + Line 9 in Column B above*	$ 0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
/ /	$
/ /	$

*Amounts in this section may be different from amounts reported in Column B.

COVER PAGE

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

SEE INSTRUCTIONS ON REVERSE

CALIFORNIA FORM 460

Date Stamp: RECEIVED AUG 2016

Page 1 of 3

For Official Use Only

Statement covers period	Date of election if applicable (Month, Day, Year)
from 05/22/2016	
through 06/30/2016	06/07/2016

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [X] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall *(Also Complete Part 5)*
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored *(Also Complete Part 6)*
- [ ] Primarily Formed Candidate/ Officeholder Committee *(Also Complete Part 7)*

2. Type of Statement:

- [ ] Preelection Statement
- [X] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX): 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS: gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 08/01/2016 (Date) By _____ (Signature of Treasurer or Assistant Treasurer)

Executed on 08/01/2016 (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Recipient Committee Campaign Statement Cover Page — Part 2

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE
Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
City Council Member: City of Compton District 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 E. Oaks St.	Compton	CA	90221

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.*

COMMITTEE NAME	I.D. NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	[X] YES [ ] NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)
525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	(562)983-0815

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	[ ] YES [ ] NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	[ ] SUPPORT [ ] OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee

List names of officeholder(s) or candidate(s) for which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

Amounts may be rounded to whole dollars.

SUMMARY PAGE

Statement covers period from 05/22/2016 through 06/30/2016

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	*Schedule A, Line 3*	$ 0.00	$ 200.00
2. Loans Received	*Schedule B, Line 3*	0.00	0.00
3. SUBTOTAL CASH CONTRIBUTIONS	*Add Lines 1 + 2*	$ 0.00	$ 200.00
4. Nonmonetary Contributions	*Schedule C, Line 3*	0.00	0.00
5. TOTAL CONTRIBUTIONS RECEIVED	*Add Lines 3 + 4*	$ 0.00	$ 200.00

Expenditures Made

6. Payments Made	*Schedule E, Line 4*	$ 0.00	$ 0.00
7. Loans Made	*Schedule H, Line 3*	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	*Add Lines 6 + 7*	$ 0.00	$ 0.00
9. Accrued Expenses (Unpaid Bills)	*Schedule F, Line 3*	0.00	0.00
10. Nonmonetary Adjustment	*Schedule C, Line 3*	0.00	0.00
11. TOTAL EXPENDITURES MADE	*Add Lines 8 + 9 + 10*	$ 0.00	$ 0.00

Current Cash Statement

12. Beginning Cash Balance	*Previous Summary Page, Line 16*	$ 45,550.00
13. Cash Receipts	*Column A, Line 3 above*	0.00
14. Miscellaneous Increases to Cash	*Schedule I, Line 4*	0.00
15. Cash Payments	*Column A, Line 8 above*	0.00
16. **ENDING CASH BALANCE**	*Add Lines 12 + 13 + 14, then subtract Line 15*	$ 45,550.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED — *Schedule B, Part 2* — $ 0.00

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	*See instructions on reverse*	$ 0.00
19. Outstanding Debts	*Add Line 2 + Line 9 in Column B above*	$ 0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
/ /	$
/ /	$

*Amounts in this section may be different from amounts reported in Column B.

Schedule A
Monetary Contributions Received

Amounts may be rounded to whole dollars.

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Senate 2016

I.D. NUMBER: 1379950

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
05/27/2016	3884 Stoneridge LLC 17337 Ventura Blvd Ste 318 Encino, CA 91316	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		4,200.00	4,200.00	P2016 $4,200.00
06/06/2016	Martine Abdaem 6224 Radford Avenue North Hollywood, CA 91606	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Director of Counselors Notre Dame High School	2,000.00	2,000.00	P2016 $2,000.00
06/06/2016	Syed Ali 728 S. Orange Drive Los Angeles, CA 90036	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Associate Partner and Practice Lead IBM	2,000.00	2,000 00	P2016 $2,000.00
05/26/2016	Calderon for Director 2014 (ID# 1361817) 2833 Leonis Blvd. Ste. 107 Vernon, CA 90058	☐ IND ☒ COM ☐ OTH ☐ PTY ☐ SCC		1,000.00	1,000.00	P2016 $4,200.00 G2016 $1,000.00
05/31/2016	Allen Cayir 1047 Village Drive Chino Hills, CA 91709	☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Engineer Transtech Engineers, Inc.	1,000.00	1,000.00	P2016 $1,000.00
			SUBTOTAL $	10,200.00		

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.) ..... $ 38,810.00
2. Amount received this period – unitemized monetary contributions of less than $100 ..... $ 25.00
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... TOTAL $ 38,835.00

*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

Schedule A (Continuation Sheet)
Monetary Contributions Received

Amounts may be rounded to whole dollars.

Statement covers period
from 05/22/2016
through 06/30/2016

SCHEDULE A (CONT.)

CALIFORNIA FORM 460

NAME OF FILER
Galvan for Senate 2016

I.D. NUMBER
1379950

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
05/27/2016	Steven L. Craig 1 Oceancrest Newport Coast, CA 92657	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	President/CEO Craig Realty Group	1,000.00	1,000.00	P2016 $1,000.00
06/02/2016	D R Welch Attorneys at Law P.C. 523 W. Sixth St. Suite 716 7th Floor Los Angeles, CA 90013	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		1,500.00	2,500.00	P2016 $2,500.00
06/03/2016	Moctesuma Esparza 4730 SW Macadam Ave Portland, OR 97239	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	CEO Maya Cinemas	500.00	500.00	P2016 $500.00
06/06/2016	Michael Evans 777 S. Figueroa Street, 37th Floor Los Angeles, CA 90017	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Attorney Michael S Evans, Esquire	1,000.00	1,000.00	P2016 $1,000.00
05/30/2016	Brad Gluckstein 5858 Wilshire Los Angeles, CA 90036	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Real Estate Apex	2,000.00	2,000.00	P2016 $2,000.00
			SUBTOTAL $	6,000.00		

*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

Schedule A (Continuation Sheet)
Monetary Contributions Received

Amounts may be rounded to whole dollars.

SCHEDULE A (CONT.)

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

NAME OF FILER: Galvan for Senate 2016

I.D. NUMBER: 1379950

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
06/06/2016	Hustler Casino 1000 W. Redondo Beach Blvd. Gardena, CA 90247	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		1,000.00	1,000.00	P2016 $1,000.00
05/27/2016	Levy Affiliated Holdings, LLC 201 Wilshire Blvd. 2nd Floor Santa Monica, CA 90401	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		1,000.00	2,750.00	P2016 $2,750.00
05/27/2016	Levy Affiliated Holdings, LLC 201 Wilshire Blvd. 2nd Floor Santa Monica, CA 90401	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		250.00	2,750.00	P2016 $2,750.00
06/02/2016	Manzur Group, Inc. 3023 Peck Rd. Ste. C El Monte, CA 91731	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		2,000.00	2,000.00	P2016 $2,000.00
05/27/2016	Municipal Shares, Inc. 8306 Wilshire Blvd Ste 230 Beverly Hills, CA 90211	☐ IND ☐ COM ☒ OTH ☐ PTY ☐ SCC		4,100.00	0.00	P2016 $0.00
			SUBTOTAL $	8,350.00		

*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

Schedule A (Continuation Sheet)
Monetary Contributions Received

Amounts may be rounded to whole dollars.

SCHEDULE A (CONT.)

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

NAME OF FILER: Galvan for Senate 2016

I.D. NUMBER: 1379950

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
06/06/2016	Wajiha Siddiqui 9663 Santa Monica Blvd #1106 Beverly Hills, CA 90210	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Executive Vice President Solomon One	2,300.00	6,500.00	P2016 $4,200.00 G2016 $2,300.00
06/01/2016	Skybox Holdings 81, Inc. 72 Holmes Place Tustin, CA 92782	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		3,690.00	0.00	P2016 $3,690.00
06/06/2016	Skybox Holdings 81, Inc. 72 Holmes Place Tustin, CA 92782	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		-3,690.00	0.00	P2016 $3,690.00
06/06/2016	Thomas Turner 11377 W. Olympic Blvd. Los Angeles, CA 90064	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Attorney Turner and Cavan	1,000.00	1,000.00	P2016 $1,000.00
05/26/2016	Union of American Physicians and Dentists Medical Action Committee (ID# 1356185) 180 Grand Ave., #1380 Oakland, CA 94612	[ ] IND [ ] COM [ ] OTH [ ] PTY [X] SCC		1,500.00	3,000.00	P2016 $1,500.00
			SUBTOTAL $	4,800.00		

*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

Schedule A (Continuation Sheet)
Monetary Contributions Received

Amounts may be rounded to whole dollars.

SCHEDULE A (CONT.)

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

NAME OF FILER: Galvan for Senate 2016

I.D. NUMBER: 1379950

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
05/27/2016	Richard Valenzuela 425 Kingsford Street Monterey Park, CA 91754	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	CEO VG Entertainment	500.00	500.00	P2016 $500.00
06/02/2016	Waste Resources of Gardena, Inc. 850 E. 111 Place Los Angeles, CA 90059	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		4,200.00	4,200.00	P2016 $4,200.00
		[ ] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC				
		[ ] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC				
		[ ] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC				
			SUBTOTAL $	4,700.00		

*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

Schedule B – Part 1
Loans Received

Amounts may be rounded to whole dollars.

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Senate 2016

I.D. NUMBER
1379950

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)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD *	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
Isaac J. Galvan 801 E. Oaks St. #A Compton, CA 90221 LOAN †☒ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	Councilmember City of Compton	$ 6,000.00	$ 0.00	☐ PAID $ 0.00 ☐ FORGIVEN $ 0.00	$ 6,000.00 12/31/2016 DATE DUE	0.00 % RATE $ 0.00	$ 12,000.00 12/30/2015 DATE INCURRED	CALENDAR YEAR $ -6,000.00 PER ELECTION** $ P2016 12,000.00
†☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		$	$	☐ PAID $ ☐ FORGIVEN $	$ DATE DUE	% RATE $	$ DATE INCURRED	CALENDAR YEAR $ PER ELECTION** $
†☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		$	$	☐ PAID $ ☐ FORGIVEN $	$ DATE DUE	% RATE $	$ DATE INCURRED	CALENDAR YEAR $ PER ELECTION** $
		SUBTOTALS $ 0.00	$ 0.00	$ 0.00	$ 6,000.00	$ 0.00 (Enter (e) on Schedule E, Line 3)		

Schedule B Summary

1. Loans received this period ..... $ 0.00
   (Total Column (b) plus unitemized loans of less than $100.)
2. Loans paid or forgiven this period ..... $ 0.00
   (Total Column (c) plus loans under $100 paid or forgiven.)
   (Include loans paid by a third party that are also itemized on Schedule A.)
3. Net change this period. (**Subtract** Line 2 from Line 1.) ..... NET $ 0.00
   (May be a negative number)
   Enter the net here and on the Summary Page, Column A, Line 2.

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

Schedule E
Payments Made

Amounts may be rounded to whole dollars.

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Senate 2016

I.D. NUMBER: 1379950

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Alternative Source 2310 S. Atlantic Blvd. Monterey Park, CA 91754	LIT		2,400.00
Alternative Source 2310 S. Atlantic Blvd. Monterey Park, CA 91754	LIT		2,000.00
California Bank & Trust 550 S. Hope St. Los Angeles, CA 90071		Bank Fee	12.00

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

SUBTOTAL $ 4,412.00

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.) ..... $ 31,465.88
2. Unitemized payments made this period of under $100 ..... $ 104.94
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).) ..... $ 0.00
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.) ..... **TOTAL $** 31,570.82

Schedule E
(Continuation Sheet)
Payments Made

Amounts may be rounded to whole dollars.

Statement covers period
from 05/22/2016
through 06/30/2016

SCHEDULE E (CONT.)

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Senate 2016

I.D. NUMBER: 1379950

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
California Bank & Trust 550 S. Hope St. Los Angeles, CA 90071		Bank Fee	12.00
California Bank & Trust 550 S. Hope St. Los Angeles, CA 90071		Bank Fee	12.00
California Bank & Trust 550 S. Hope St. Los Angeles, CA 90071		Bank Fee	36.00
Click and Pledge 2200 Kraft Dr. Ste. 1175 Blacksburg, VA 24060		Credit Card Processing Fees	2.00
Click and Pledge 2200 Kraft Dr. Ste. 1175 Blacksburg, VA 24060		Credit Card Processing Fees	86.74

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

SUBTOTAL $ 148.74

Schedule E (Continuation Sheet) Payments Made

Amounts may be rounded to whole dollars.

Statement covers period from 05/22/2016 through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Senate 2016

I.D. NUMBER: 1379950

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Crummitt & Associates 525 E. Seaside Way, #101-C Long Beach, CA 90802	PRO		1,250.00
Dennis Galvan 801 E. Oaks St. #A Compton, CA 90221	OFC		125.00
Angel Gonzalez 5037 W. Jefferson Blvd. Los Angeles, CA 90016	CNS		500.00
Clemente Montano 1300 E. Wakeham Ave. Santa Ana, CA 92705	LIT		3,450.00
Clemente Montano 1300 E. Wakeham Ave. Santa Ana, CA 92705	LIT		2,900.00

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

SUBTOTAL $ 8,225.00

Schedule E (Continuation Sheet) Payments Made

Amounts may be rounded to whole dollars.

Statement covers period from 05/22/2016 through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Senate 2016

I.D. NUMBER: 1379950

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Clemente Montano 1300 E. Wakeham Ave. Santa Ana, CA 92705	LIT		5,400.00
U.S. Postal Service 101 S. Willowbrook Compton, CA 90220	POS		1,000.00
U.S. Postal Service 101 S. Willowbrook Compton, CA 90220	POS		2,395.23
U.S. Postal Service 101 S. Willowbrook Compton, CA 90220	POS		9,884.91

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

SUBTOTAL $ 18,680.14

Schedule F
Accrued Expenses (Unpaid Bills)

Amounts may be rounded to whole dollars.

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Senate 2016

I.D. NUMBER: 1379950

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
John Jacobs c/o Capitol Alliance 925 L St., #1402 Sacramento, CA 95814	OFC	242.39	0.00	0.00	242.39
John Jacobs c/o Capitol Alliance 925 L St., #1402 Sacramento, CA 95814	OFC	378.22	0.00	0.00	378.22
RGM, LLC 46-E Peninsula Center Rolling Hills Estate, CA 90274	CNS	1,000.00	0.00	0.00	1,000.00
* Payments that are contributions or independent expenditures must also be summarized on Schedule D.	SUBTOTALS $	1,620.61$	0.00$	0.00$	1,620.61

Schedule F Summary

1. Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of $100 or more, plus total unitemized accrued expenses under $100.) ..... **INCURRED TOTALS $** 19,629.86
2. Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of $100 or more, plus total unitemized payments on accrued expenses under $100.) ..... **PAID TOTALS $** 0.00
3. Net change this period. (**Subtract** Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) ..... **NET $** 19,629.86 (May be a negative number)

Schedule F
(Continuation Sheet)
Accrued Expenses (Unpaid Bills)

Amounts may be rounded to whole dollars.

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM **460**

Page 17 of 17

NAME OF FILER
Galvan for Senate 2016

I.D. NUMBER
1379950

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)

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

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
John Jacobs c/o Capitol Alliance 925 L St., #1402 Sacramento, CA 95814	FND	764.37	0.00	0.00	764.37
U.S. Postal Service 101 S. Willowbrook Compton, CA 90220	POS	0.00	19,629.86	0.00	19,629.86
	SUBTOTALS $	764.37$	19,629.86$	0.00 $	20,394.23

Exhibit A-15

SHIRLEY N. WEBER, Ph.D.

CALIFORNIA SECRETARY OF STATE

Political Reform Division | 1500 11th Street, Room 495 | Sacramento, CA 95814
Tel 916.653.6224 | Fax 916.653.5045 | www.sos.ca.gov

Certificate of Records

(Evid. Code, §§ 1284 and 1530 - 1532)

I, the undersigned, am employed by the office of the California Secretary of State in the Political Reform Division. My official title is **Staff Services Manager I**, and I am a duly authorized Custodian of Records. I am authorized to make this certification in my official capacity. If called as a witness, I could and would provide competent testimony regarding the following matters, which are based on my own personal knowledge:

The documents attached hereto, which consist of **67** pages, are correct copies of all Political Reform Act campaign filings (including paper and electronic Form 410 statements of organization, Form 460 semi-annual/pre-election campaign statements, Form 470 short form campaign statements, Form 497 24-hour reports, Form 501 candidate intention statements, and amendments thereto)—that were filed with this office in or after July 2013—for all committees identifying Galvan or Isaac Galvan in the name of the committee, where the office sought or held was a seat on the Compton City Council. This includes, but is not limited to, the committee known as Galvan for Compton City Council 2013 AKA Galvan for Compton City Council 2017 (Secretary of State Committee ID No. 1357222) and any similar committee with respect to Isaac Galvan's re-election to the Compton City Council in 2021. I have conducted a diligent search, and I failed to find any filings that meet the above-described criteria, other than those filings that are attached hereto. As a matter of custom and practice, if any other such filings had been filed with this office, they would have been discovered during my search, and they would have been included as attachments hereto.

We are also aware of the following paper filings that are no longer in the custody of the Political Reform Division as they have been transferred to the State Archives:

- Form F460 filed on 2/1/2016 (7/1/2015 – 12/31/2015)
- Form F460 filed on 4/28/2016 (1/1/2016 – 4/23/2016)
- Form F460 filed on 5/26/2016 (4/24/2016 – 5/21/2016)
- Form F460 filed on 8/1/2016 (5/22/2016 – 6/30/2016)

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this document was executed on **March 28, 2022**, in the State of California.

Kathryn Pesci, Staff Services Manager I, and duly authorized Custodian of Records

Statement of Organization
Recipient Committee

R-19

1357222

Type or print in ink

STATEMENT OF ORGANIZATION

CALIFORNIA FORM **410**

For Official Use Only

RECEIVED AND FILED
in the office of the Secretary of State
of the State of California

APR 25 2013

DEBRA BOWEN
Secretary of State

Statement Type

[X] Initial
Not yet qualified [ ] or
1 / 22 / 13
Date qualified as committee

[ ] Amendment
List I.D. number:
_____
___/___/___
Date qualified as committee (If applicable)

[ ] Termination – See Part 5
List I.D. number:
_____
___/___/___
Date of Termination

1. Committee Information

NAME OF COMMITTEE
GALVAN FOR COMPTON CITY COUNCIL 2013

STREET ADDRESS (NO P.O. BOX)
801 E. OAKS STREET, APT A

CITY	STATE	ZIP CODE	AREA CODE/PHONE
COMPTON	CA	90221	323-590-9760

MAILING ADDRESS (IF DIFFERENT)

OPTIONAL: FAX / E-MAIL ADDRESS

COUNTY OF DOMICILE	COUNTY WHERE COMMITTEE IS ACTIVE IF DIFFERENT THAN COUNTY OF DOMICILE
LOS ANGELES	

Attach additional information on appropriately labeled continuation sheets.

2. Treasurer and Other Principal Officers

NAME OF TREASURER
ISAAC GALVAN

STREET ADDRESS
801 E. OAKS STREET, APT A

CITY	STATE	ZIP CODE	AREA CODE/PHONE
COMPTON	CA	90221	323-590-9760

NAME OF ASSISTANT TREASURER, IF ANY

STREET ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

NAME AND POSITION OF OTHER PRINCIPAL OFFICER(S), IF APPLICABLE

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

3. Verification

I have used all reasonable diligence in preparing this statement and to the best of my knowledge the information contained herein 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 APRIL. 2, 2013 (DATE) By Isaac Galvan (SIGNATURE OF TREASURER OR ASSISTANT TREASURER)

Executed on APRIL. 2, 2013 (DATE) By Isaac Galvan (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT)

Statement of Organization
Recipient Committee

INSTRUCTIONS ON REVERSE

STATEMENT OF ORGANIZATION
CALIFORNIA FORM 410

COMMITTEE NAME: GALVAN FOR COMPTON CITY COUNCIL 2013

I.D. NUMBER:

4. Type of Committee
Complete the applicable sections.

Controlled Committee

- List the name of each controlling officeholder, candidate, or state measure proponent. If candidate or officeholder controlled, also list the elective office sought or held, and district number, if any, and the year of the election.
- List the political party with which each officeholder or candidate is affiliated or check "non-partisan."
- If this committee acts jointly with another controlled committee, list the name and identification number of the other controlled committee.

NAME OF CANDIDATE/OFFICEHOLDER/STATE MEASURE PROPONENT	ELECTIVE OFFICE SOUGHT OR HELD (INCLUDE DISTRICT NUMBER IF APPLICABLE)	YEAR OF ELECTION	PARTY
ISAAC GALVAN	COMPTON CITY COUNCIL DISTRICT 2	2013	[X] Non-Partisan
			[ ] Non-Partisan

- List the financial institution where the campaign bank account is located (controlled "candidate election" committees only)

NAME OF FINANCIAL INSTITUTION	AREA CODE/PHONE	BANK ACCOUNT NUMBER	
BANK OF AMERICA	(323) 290-7456	3250017 22198	
ADDRESS	**CITY**	**STATE**	**ZIP CODE**
3615 SOUTH LA BREA AVE.	LOS ANGELES	CA	90016

Primarily Formed Committee Primarily formed to support or oppose specific candidates or measures in a single election. List below:

CANDIDATE(S) NAME OR MEASURE(S) FULL TITLE (INCLUDE BALLOT NO. OR LETTER)	CANDIDATE(S) OFFICE SOUGHT OR HELD OR MEASURE(S) JURISDICTION (INCLUDE DISTRICT NO., CITY OR COUNTY, AS APPLICABLE)	CHECK ONE	
		SUPPORT	OPPOSE
		SUPPORT	OPPOSE

Recipient Committee Campaign Statement

(Government Code Sections 84200-84216.5)

Type or print in ink.

Date Stamp

CALIFORNIA 2001/02 FORM 460

For Official Use Only

SEE INSTRUCTIONS ON REVERSE

Statement covers period
from 07/01/2016
through 12/31/2016

Date of election if applicable: (Month, Day, Year)
04/18/2016

1. Type of Recipient Committee: All Committees - Complete Parts 1,2,3, and 4.

■ Officeholder, Candidate Controlled Committee
- ◯ State Candidate Election Committee
- ◯ Recall

(Also Complete Part 5.)

☐ General Purpose Committee
- ◯ Sponsored
- ◯ Small Contributor Committee
- ◯ Political Party/Central Committee

☐ Ballot Measure Committee
- ◯ Primary Formed
- ◯ Controlled
- ◯ Sponsored

(Also Complete Part 6.)

☐ Primary Formed Candidate/ Officeholder Committee (Also Complete Part 7.)

2. Type of Statement:

☐ Pre-election Statement
■ Semi-annual Statement
☐ Termination Statement
☐ Amendment (Explain below)
☐ Quarterly Statement
☐ Special Odd-Year Report
☐ Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D.NUMBER
1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE
Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX)
801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX/E-MAIL ADDRESS
gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER
Isaac Galvan

MAILING ADDRESS
801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX/E-MAIL ADDRESS

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 01/31/2017 (DATE) By Isaac Galvan (SIGNATURE OF TREASURER OR ASSISTANT TREASURER)

Executed on 01/31/2017 (DATE) By Isaac Galvan (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT OR RESPONSIBLE OFFICER OF SPONSOR)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT)

Recipient Committee Campaign Statement Cover Page – Part 2

Type or print in ink.

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE
Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
City Council Member
City of Compton City of Compton 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP
801 E. Oaks St. Compton CA 90221

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 to make expenditures on behalf of your candidacy.

COMMITTEE NAME	I.D.NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	■ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O.BOX)
525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	562-983-0815

COMMITTEE NAME	I.D.NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O.BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Committee

List names of officeholder(s) or candidate(s) Ffor which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

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

SUMMARY PAGE

Statement covers period
from 07/01/2016
through 12/31/2016

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	Schedule A, Line 3	$0.00	$200.00
2. Loans Received	Schedule B, Line 7	$0.00	$0.00
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	$0.00	$200.00
4. Nonmonetary Contributions	Schedule C, Line 3	$0.00	$0.00
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	$0.00	$200.00

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contribution Received	$.00	$.00
21. Expenditures Made	$.00	$.00

Expenditures Made

6. Payments Made	Schedule E, Line 4	$0.00	$0.00
7. Loans Made	Schedule H, Line 7	$0.00	$0.00
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	$0.00	$0.00
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3	$0.00	$0.00
10. Nonmonetary Adjustment	Schedule C, Line 3	$0.00	$0.00
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	$0.00	$0.00

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date

*Since January 1, 2001. Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	$45,550.00
13. Cash Receipts	Column A, Line 3 above	$0.00
14. Miscellaneous Increases to Cash	Schedule I, Line 4	$0.00
15. Cash Payments	Column A, Line 8 above	$0.00
16. **ENDING CASH BALANCE**	Add Lines 12 + 13 + 14, then subtract Line 15	$45,550.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED	Schedule B, Part 2	$0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	See instructions on reverse	$0.00
19. Outstanding Debts	Add Line 2 + Line 9 in Column B above	$0.00

Schedule A
Monetary Contributions Received

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

SCHEDULE A

Statement covers period
from 07/01/2016
through 12/31/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

DATE RECEIVED	FULL NAME, MAILING 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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
				SUBTOTAL $.00		

Schedule A Summary

1. Amount received this period - contributions of $100 or more.
   (Include all Schedule A subtotals.) ..... _____

2. Amount received this period - unitemized contributions of less than $100 ..... _____

3. Total monetary contributions received this period.
   (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... **TOTAL** _____

*Contributor Codes
IND - Individual
COM - Recipient Committee (other than PTY or SCC)
OTH - Other
PTY - Political Party
SCC - Small Contributor Committee

Schedule B – Part 1
Loans Received

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

Statement covers period
from 07/01/2016
through 12/31/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
SUBTOTALS								

Schedule B Summary

(Enter (e) on Schedule E, Line 3)

1. Loans received this period. _____
(Total Column (b) plus unitemized loans less than $100.)

2. 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.)

3. Net change this period. (Subtract Line 2 from Line 1.) _____ **Net** _____
Enter the net here and on the Summary Page, Column A, Line 2. (may be a negative number)

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

** If required.

*Contributor Codes
IND-Individual COM-Recipient Committee (other than PTY or SCC) OTH-Other PTY-Political Party SCC-Small Contributor Committee

Schedule B - Part 2
Loan Guarantors

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

SCHEDULE B - PART 2

CALIFORNIA FORM 460

Statement covers period

from 07/01/2016

through 12/31/2016

Page 6 **of** 13

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

FULL NAME, STREET ADDRESS AND ZIP CODE OF GUARANTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	LOAN	AMOUNT GUARANTEED THIS PERIOD	CUMULATIVE TO DATE	BALANCE OUTSTANDING TO DATE
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
			SUBTOTAL		Enter on Summary Page, Line 17 only.	

Schedule C
Nonmonetary Contributions Received

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

SCHEDULE C

CALIFORNIA FORM **460**

Statement covers period
from 07/01/2016
through 12/31/2016

Page 7 of 13

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

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, 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)
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					

Attach additional information on appropriately labeled continuation sheets. **SUBTOTAL**

Schedule C Summary

1. Amount received this period - nonmonetary contributions of $100 or more. (Include all Schedule C subtotals.) .....
2. Amount received this period - unitemized nonmonetary contributions of less than $100 .....
3. Total nonmonetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Lines 4 and 10.) ..... **TOTAL**

*Contributor Codes
IND - Individual
COM- Recipient Committee (other than PTY or SCC)
OTH - Other
PTY - Political Party
SCC - Small Contributor Committee

Schedule D
Summary of Expenditures Supporting/Opposing Other Candidates, Measures and Committees

SEE INSTRUCTIONS ON REVERSE

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

Statement covers period
from 07/01/2016
through 12/31/2016

SCHEDULE D
CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

DATE	NAME OF CANDIDATE, OFFICE, AND DISTRICT, OR MEASURE NUMBER OR LETTER AND JURISDICTION, OR COMMITTEE	TYPE OF PAYMENT	DESCRIPTION (IF REQUIRED)	AMOUNT THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN.1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
			SUBTOTAL			

Schedule D Summary

1. Contributions and independent expenditures made this period of $100 or more. (Include all Schedule D subtotals.) ..... _____

2. Unitemized contributions and independent expenditures made this period of under $100 ..... _____

3. Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.) ..... **TOTAL** _____

Schedule E
Payments Made

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

Statement covers period
from 07/01/2016
through 12/31/2016

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

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

SUBTOTAL

Schedule E Summary

1. Payments made this period of $100 or more. (Include all Schedule E subtotals.) .....
2. Unitemized payments made this period of under $100. .....
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (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**

Schedule F
Accrued Expenses (Unpaid Bills)

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

Statement covers period
from 07/01/2016
through 12/31/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
* Payments that are contributions or independent expenditures must also be summarized on Schedule D.	**SUBTOTALS**				

Schedule F Summary

1. Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of $100 or more, plus total unitemized accrued expenses under $100.) ..... **INCURRED TOTALS** _____
2. Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of $100 or more, plus total unitemized payments on accrued expenses under $100.) ..... **PAID TOTALS** _____
3. Net change this period. (**Subtract** Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) ..... **NET** _____
   May be a negative number.

Schedule G
Payments Made by an Agent or Independent Contractor (on Behalf of This Committee)

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

SCHEDULE G

CALIFORNIA FORM 460

Statement covers period
from 07/01/2016
through 12/31/2016

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

NAME OF AGENT OR INDEPENDENT CONTRACTOR

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

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

NAME AND ADDRESS OF PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

Attach additional information on appropriately labeled continuation sheets.

TOTAL*

* Do not transfer to any other schedule or to the Summary Page. This total may not equal the amount paid to the agent or independent contractor as reported on Schedule E.

Schedule H – Loans Made to Others*

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

Statement covers period
from 07/01/2016
through 12/31/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

FULL NAME, STREET ADDRESS AND ZIP CODE OF RECIPIENT (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT LOANED THIS PERIOD	(c) REPAYMENT OR FORGIVENESS THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST RECEIVED	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE LOANS TO DATE
				☐ PAID ☐ FORGIVEN	DATE DUE	% RATE	DATE INCURRED	CALENDAR YEAR PER ELECTION**
				☐ PAID ☐ FORGIVEN	DATE DUE	% RATE	DATE INCURRED	CALENDAR YEAR PER ELECTION**
	SUBTOTALS							

*Loans that are contributions to another candidate or committee must also be summarized on Schedule D. Loans forgiven must also be reported on Schedule E.

(Enter (e) on Schedule I, Line 3)

Schedule H Summary

1. Loans made this period ..... _____
(Total Column (b) plus unitemized loans less than $100.)

2. Payments received on loans ..... _____
(Total Column (c) plus unitemized payments less than $100.)

3. Net change this period. (Subtract Line 2 from Line 1.) ..... NET _____ (May be a negative number)
(Enter the net here and on the Summary Page, Column A, Line 7.)

** If Required

2129273-0

Schedule I
Miscellaneous Increases to Cash

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

Statement covers period
from 07/01/2016
through 12/31/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

DATE RECEIVED	FULL NAME AND ADDRESS OF SOURCE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	DESCRIPTION OF RECEIPT	AMOUNT OF INCREASE TO CASH

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL $.00

Schedule I Summary

1. Increases to cash of $100 or more this period..... $.00
2. Unitemized increases to cash under $100 this period..... $.00
3. Total of all interest received this period on loans made to others. (Schedule H, Column (e).)..... $.00
4. Total miscellaneous increases to cash this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Line 14.)..... **TOTAL** $.00

Recipient Committee Campaign Statement

(Government Code Sections 84200-84216.5)

Type or print in ink.

Date Stamp

CALIFORNIA 2001/02 FORM 460

For Official Use Only

SEE INSTRUCTIONS ON REVERSE

Statement covers period
from 05/22/2016
through 06/30/2016

Date of election if applicable: (Month, Day, Year)
06/07/2016

1. Type of Recipient Committee: All Committees - Complete Parts 1,2,3, and 4.

■ Officeholder, Candidate Controlled Committee
- ◯ State Candidate Election Committee
- ◯ Recall

(Also Complete Part 5.)

☐ General Purpose Committee
- ◯ Sponsored
- ◯ Small Contributor Committee
- ◯ Political Party/Central Committee

☐ Ballot Measure Committee
- ◯ Primary Formed
- ◯ Controlled
- ◯ Sponsored

(Also Complete Part 6.)

☐ Primary Formed Candidate/ Officeholder Committee (Also Complete Part 7.)

2. Type of Statement:

☐ Pre-election Statement
■ Semi-annual Statement
☐ Termination Statement
☐ Amendment (Explain below)
☐ Quarterly Statement
☐ Special Odd-Year Report
☐ Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D.NUMBER
1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE
Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX)
801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX/E-MAIL ADDRESS
gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER
Isaac Galvan

MAILING ADDRESS
801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX/E-MAIL ADDRESS

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 08/01/2016 (DATE) By Isaac Galvan (SIGNATURE OF TREASURER OR ASSISTANT TREASURER)

Executed on 08/01/2016 (DATE) By Isaac Galvan (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT OR RESPONSIBLE OFFICER OF SPONSOR)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT)

Recipient Committee Campaign Statement Cover Page – Part 2

Type or print in ink.

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE
Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
City Council Member
City of Compton City of Compton 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP
801 E. Oaks St. Compton CA 90221

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 to make expenditures on behalf of your candidacy.

COMMITTEE NAME	I.D.NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	■ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O.BOX)
525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	562-983-0815

COMMITTEE NAME	I.D.NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O.BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Committee

List names of officeholder(s) or candidate(s) Ffor which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

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

SUMMARY PAGE

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

Contributions Received

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions	Schedule A, Line 3	$0.00	$200.00
2. Loans Received	Schedule B, Line 7	$0.00	$0.00
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	$0.00	$200.00
4. Nonmonetary Contributions	Schedule C, Line 3	$0.00	$0.00
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	$0.00	$200.00

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contribution Received	$.00	$.00
21. Expenditures Made	$.00	$.00

Expenditures Made

6. Payments Made	Schedule E, Line 4	$0.00	$0.00
7. Loans Made	Schedule H, Line 7	$0.00	$0.00
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	$0.00	$0.00
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3	$0.00	$0.00
10. Nonmonetary Adjustment	Schedule C, Line 3	$0.00	$0.00
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	$0.00	$0.00

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date

*Since January 1, 2001. Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	$45,550.00
13. Cash Receipts	Column A, Line 3 above	$0.00
14. Miscellaneous Increases to Cash	Schedule I, Line 4	$0.00
15. Cash Payments	Column A, Line 8 above	$0.00
16. **ENDING CASH BALANCE**	Add Lines 12 + 13 + 14, then subtract Line 15	$45,550.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED	Schedule B, Part 2	$0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	See instructions on reverse	$0.00
19. Outstanding Debts	Add Line 2 + Line 9 in Column B above	$0.00

Schedule A
Monetary Contributions Received

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

SCHEDULE A

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

DATE RECEIVED	FULL NAME, MAILING 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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
				SUBTOTAL $.00		

Schedule A Summary

1. Amount received this period - contributions of $100 or more.
   (Include all Schedule A subtotals.) ..... _____

2. Amount received this period - unitemized contributions of less than $100 ..... _____

3. Total monetary contributions received this period.
   (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... **TOTAL** _____

*Contributor Codes
IND - Individual
COM - Recipient Committee (other than PTY or SCC)
OTH - Other
PTY - Political Party
SCC - Small Contributor Committee

Schedule B – Part 1
Loans Received

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

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
SUBTOTALS								

Schedule B Summary

(Enter (e) on Schedule E, Line 3)

1. Loans received this period. _____
(Total Column (b) plus unitemized loans less than $100.)

2. 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.)

3. Net change this period. (Subtract Line 2 from Line 1.) _____ **Net** _____
(may be a negative number)
Enter the net here and on the Summary Page, Column A, Line 2.

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

** If required.

*Contributor Codes
IND-Individual COM-Recipient Committee (other than PTY or SCC) OTH-Other PTY-Political Party SCC-Small Contributor Committee

Schedule B - Part 2
Loan Guarantors

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

SCHEDULE B - PART 2

Statement covers period

from 05/22/2016

through 06/30/2016

CALIFORNIA FORM 460

Page 6 **of** 13

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

FULL NAME, STREET ADDRESS AND ZIP CODE OF GUARANTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	LOAN	AMOUNT GUARANTEED THIS PERIOD	CUMULATIVE TO DATE	BALANCE OUTSTANDING TO DATE
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
				SUBTOTAL	Enter on Summary Page, Line 17 only.	

Schedule C
Nonmonetary Contributions Received

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

SCHEDULE C

CALIFORNIA FORM **460**

Statement covers period
from 05/22/2016
through 06/30/2016

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

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, 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)
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					

Attach additional information on appropriately labeled continuation sheets. **SUBTOTAL**

Schedule C Summary

1. Amount received this period - nonmonetary contributions of $100 or more.
   (Include all Schedule C subtotals.)..... _____
2. Amount received this period - unitemized nonmonetary contributions of less than $100 ..... _____
3. Total nonmonetary contributions received this period.
   (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Lines 4 and 10.) ..... **TOTAL** _____

*Contributor Codes
IND - Individual
COM- Recipient Committee (other than PTY or SCC)
OTH - Other
PTY - Political Party
SCC - Small Contributor Committee

Schedule D
Summary of Expenditures Supporting/Opposing Other Candidates, Measures and Committees

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

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

DATE	NAME OF CANDIDATE, OFFICE, AND DISTRICT, OR MEASURE NUMBER OR LETTER AND JURISDICTION, OR COMMITTEE	TYPE OF PAYMENT	DESCRIPTION (IF REQUIRED)	AMOUNT THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN.1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
				SUBTOTAL		

Schedule D Summary

1. Contributions and independent expenditures made this period of $100 or more. (Include all Schedule D subtotals.) ..... _____

2. Unitemized contributions and independent expenditures made this period of under $100 ..... _____

3. Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.) ..... **TOTAL** _____

Schedule E
Payments Made

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

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

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

SUBTOTAL

Schedule E Summary

1. Payments made this period of $100 or more. (Include all Schedule E subtotals.) .....
2. Unitemized payments made this period of under $100. .....
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (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**

Schedule F
Accrued Expenses (Unpaid Bills)

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

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
* Payments that are contributions or independent expenditures must also be summarized on Schedule D.	**SUBTOTALS**				

Schedule F Summary

1. Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of $100 or more, plus total unitemized accrued expenses under $100.) ..... **INCURRED TOTALS** _____
2. Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of $100 or more, plus total unitemized payments on accrued expenses under $100.) ..... **PAID TOTALS** _____
3. Net change this period. (**Subtract** Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) ..... **NET** _____
   May be a negative number.

Schedule G
Payments Made by an Agent or Independent Contractor (on Behalf of This Committee)

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

SCHEDULE G

CALIFORNIA FORM 460

Statement covers period
from 05/22/2016
through 06/30/2016

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

NAME OF AGENT OR INDEPENDENT CONTRACTOR

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

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

NAME AND ADDRESS OF PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

Attach additional information on appropriately labeled continuation sheets.

TOTAL*

* Do not transfer to any other schedule or to the Summary Page. This total may not equal the amount paid to the agent or independent contractor as reported on Schedule E.

Schedule H – Loans Made to Others*

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

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

FULL NAME, STREET ADDRESS AND ZIP CODE OF RECIPIENT (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT LOANED THIS PERIOD	(c) REPAYMENT OR FORGIVENESS THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST RECEIVED	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE LOANS TO DATE
				☐ PAID ☐ FORGIVEN	DATE DUE	% RATE	DATE INCURRED	CALENDAR YEAR PER ELECTION**
				☐ PAID ☐ FORGIVEN	DATE DUE	% RATE	DATE INCURRED	CALENDAR YEAR PER ELECTION**
	SUBTOTALS					(Enter (e) on Schedule I, Line 3)		

*Loans that are contributions to another candidate or committee must also be summarized on Schedule D. Loans forgiven must also be reported on Schedule E.

Schedule H Summary

1. Loans made this period ..... _____
(Total Column (b) plus unitemized loans less than $100.)

2. Payments received on loans ..... _____
(Total Column (c) plus unitemized payments less than $100.)

3. Net change this period. (Subtract Line 2 from Line 1.) ..... NET _____ (May be a negative number)
(Enter the net here and on the Summary Page, Column A, Line 7.)

** If Required

2063897-0

Schedule I
Miscellaneous Increases to Cash

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

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

DATE RECEIVED	FULL NAME AND ADDRESS OF SOURCE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	DESCRIPTION OF RECEIPT	AMOUNT OF INCREASE TO CASH

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL $.00

Schedule I Summary

1. Increases to cash of $100 or more this period..... $.00
2. Unitemized increases to cash under $100 this period..... $.00
3. Total of all interest received this period on loans made to others. (Schedule H, Column (e).)..... $.00
4. Total miscellaneous increases to cash this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Line 14.)..... **TOTAL** $.00

Recipient Committee Campaign Statement

(Government Code Sections 84200-84216.5)

Type or print in ink.

Date Stamp

CALIFORNIA 2001/02 FORM 460

For Official Use Only

SEE INSTRUCTIONS ON REVERSE

Statement covers period
from 04/24/2016
through 05/21/2016

Date of election if applicable: (Month, Day, Year)
06/07/2016

1. Type of Recipient Committee: All Committees - Complete Parts 1,2,3, and 4.

■ Officeholder, Candidate Controlled Committee
- ◯ State Candidate Election Committee
- ◯ Recall

(Also Complete Part 5.)

☐ General Purpose Committee
- ◯ Sponsored
- ◯ Small Contributor Committee
- ◯ Political Party/Central Committee

☐ Ballot Measure Committee
- ◯ Primary Formed
- ◯ Controlled
- ◯ Sponsored

(Also Complete Part 6.)

☐ Primary Formed Candidate/ Officeholder Committee (Also Complete Part 7.)

2. Type of Statement:

■ Pre-election Statement
☐ Semi-annual Statement
☐ Termination Statement
☐ Amendment (Explain below)
☐ Quarterly Statement
☐ Special Odd-Year Report
☐ Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D.NUMBER
1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE
Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX)
801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX/E-MAIL ADDRESS
gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER
Isaac Galvan

MAILING ADDRESS
801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX/E-MAIL ADDRESS

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 05/25/2016 (DATE) By Isaac Galvan (SIGNATURE OF TREASURER OR ASSISTANT TREASURER)

Executed on 05/25/2016 (DATE) By Isaac Galvan (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT OR RESPONSIBLE OFFICER OF SPONSOR)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT)

Recipient Committee Campaign Statement Cover Page – Part 2

Type or print in ink.

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE
Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
City Council Member
City of Compton City of Compton 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP
801 E. Oaks St. Compton CA 90221

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 to make expenditures on behalf of your candidacy.

COMMITTEE NAME	I.D.NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	■ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O.BOX)
525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	562-983-0815

COMMITTEE NAME	I.D.NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O.BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Committee

List names of officeholder(s) or candidate(s) Ffor which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

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

SUMMARY PAGE

Statement covers period
from 04/24/2016
through 05/21/2016

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	Schedule A, Line 3	$0.00	$200.00
2. Loans Received	Schedule B, Line 7	$0.00	$0.00
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	$0.00	$200.00
4. Nonmonetary Contributions	Schedule C, Line 3	$0.00	$0.00
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	$0.00	$200.00

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contribution Received	$.00	$.00
21. Expenditures Made	$.00	$.00

Expenditures Made

6. Payments Made	Schedule E, Line 4	$0.00	$0.00
7. Loans Made	Schedule H, Line 7	$0.00	$0.00
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	$0.00	$0.00
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3	$0.00	$0.00
10. Nonmonetary Adjustment	Schedule C, Line 3	$0.00	$0.00
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	$0.00	$0.00

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date

*Since January 1, 2001. Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	$45,550.00
13. Cash Receipts	Column A, Line 3 above	$0.00
14. Miscellaneous Increases to Cash	Schedule I, Line 4	$0.00
15. Cash Payments	Column A, Line 8 above	$0.00
16. **ENDING CASH BALANCE**	Add Lines 12 + 13 + 14, then subtract Line 15	$45,550.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED	Schedule B, Part 2	$0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	See instructions on reverse	$0.00
19. Outstanding Debts	Add Line 2 + Line 9 in Column B above	$0.00

Schedule A
Monetary Contributions Received

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

SCHEDULE A

Statement covers period
from 04/24/2016
through 05/21/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

DATE RECEIVED	FULL NAME, MAILING 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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
				SUBTOTAL $.00		

Schedule A Summary

1. Amount received this period - contributions of $100 or more.
   (Include all Schedule A subtotals.) ..... _____

2. Amount received this period - unitemized contributions of less than $100 ..... _____

3. Total monetary contributions received this period.
   (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... **TOTAL** _____

*Contributor Codes
IND - Individual
COM - Recipient Committee (other than PTY or SCC)
OTH - Other
PTY - Political Party
SCC - Small Contributor Committee

Schedule B – Part 1
Loans Received

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

Statement covers period
from 04/24/2016
through 05/21/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
SUBTOTALS								

Schedule B Summary

(Enter (e) on Schedule E, Line 3)

1. Loans received this period. _____
(Total Column (b) plus unitemized loans less than $100.)

2. 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.)

3. Net change this period. (Subtract Line 2 from Line 1.) _____ **Net** _____
Enter the net here and on the Summary Page, Column A, Line 2. (may be a negative number)

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

** If required.

*Contributor Codes
IND-Individual COM-Recipient Committee (other than PTY or SCC) OTH-Other PTY-Political Party SCC-Small Contributor Committee

Schedule B - Part 2
Loan Guarantors

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

SCHEDULE B - PART 2

CALIFORNIA FORM 460

Statement covers period

from 04/24/2016

through 05/21/2016

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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

FULL NAME, STREET ADDRESS AND ZIP CODE OF GUARANTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	LOAN	AMOUNT GUARANTEED THIS PERIOD	CUMULATIVE TO DATE	BALANCE OUTSTANDING TO DATE
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
			SUBTOTAL		Enter on Summary Page, Line 17 only.	

FPPC Form 460 (JUNE/01)
FPPC Toll-Free Helpline: 866/ASK-FPPC

Schedule C
Nonmonetary Contributions Received

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

SCHEDULE C

CALIFORNIA FORM **460**

Statement covers period
from 04/24/2016
through 05/21/2016

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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

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1357222

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, 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)
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					

Attach additional information on appropriately labeled continuation sheets. **SUBTOTAL**

Schedule C Summary

1. Amount received this period - nonmonetary contributions of $100 or more.
   (Include all Schedule C subtotals.)..... _____
2. Amount received this period - unitemized nonmonetary contributions of less than $100 ..... _____
3. Total nonmonetary contributions received this period.
   (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Lines 4 and 10.) ..... **TOTAL** _____

*Contributor Codes
IND - Individual
COM- Recipient Committee (other than PTY or SCC)
OTH - Other
PTY - Political Party
SCC - Small Contributor Committee

Schedule D
Summary of Expenditures Supporting/Opposing Other Candidates, Measures and Committees

SEE INSTRUCTIONS ON REVERSE

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

Statement covers period
from 04/24/2016
through 05/21/2016

SCHEDULE D
CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

DATE	NAME OF CANDIDATE, OFFICE, AND DISTRICT, OR MEASURE NUMBER OR LETTER AND JURISDICTION, OR COMMITTEE	TYPE OF PAYMENT	DESCRIPTION (IF REQUIRED)	AMOUNT THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN.1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
			SUBTOTAL			

Schedule D Summary

1. Contributions and independent expenditures made this period of $100 or more. (Include all Schedule D subtotals.) ..... _____

2. Unitemized contributions and independent expenditures made this period of under $100 ..... _____

3. Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.) ..... **TOTAL** _____

Schedule E
Payments Made

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

Statement covers period
from 04/24/2016
through 05/21/2016

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

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

SUBTOTAL

Schedule E Summary

1. Payments made this period of $100 or more. (Include all Schedule E subtotals.) .....
2. Unitemized payments made this period of under $100. .....
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (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**

Schedule F
Accrued Expenses (Unpaid Bills)

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

Statement covers period
from 04/24/2016
through 05/21/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
* Payments that are contributions or independent expenditures must also be summarized on Schedule D.	**SUBTOTALS**				

Schedule F Summary

1. Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of $100 or more, plus total unitemized accrued expenses under $100.) ..... **INCURRED TOTALS** _____
2. Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of $100 or more, plus total unitemized payments on accrued expenses under $100.) ..... **PAID TOTALS** _____
3. Net change this period. (**Subtract** Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) ..... **NET** _____
   May be a negative number.

Schedule G
Payments Made by an Agent or Independent Contractor (on Behalf of This Committee)

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

SCHEDULE G

CALIFORNIA FORM 460

Statement covers period
from 04/24/2016
through 05/21/2016

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

NAME OF AGENT OR INDEPENDENT CONTRACTOR

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

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

NAME AND ADDRESS OF PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

Attach additional information on appropriately labeled continuation sheets.

TOTAL*

* Do not transfer to any other schedule or to the Summary Page. This total may not equal the amount paid to the agent or independent contractor as reported on Schedule E.

Schedule H – Loans Made to Others*

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

Statement covers period
from 04/24/2016
through 05/21/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

FULL NAME, STREET ADDRESS AND ZIP CODE OF RECIPIENT (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT LOANED THIS PERIOD	(c) REPAYMENT OR FORGIVENESS THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST RECEIVED	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE LOANS TO DATE
				☐ PAID ☐ FORGIVEN	DATE DUE	% RATE	DATE INCURRED	CALENDAR YEAR PER ELECTION**
				☐ PAID ☐ FORGIVEN	DATE DUE	% RATE	DATE INCURRED	CALENDAR YEAR PER ELECTION**
	SUBTOTALS							

*Loans that are contributions to another candidate or committee must also be summarized on Schedule D. Loans forgiven must also be reported on Schedule E.

(Enter (e) on Schedule I, Line 3)

Schedule H Summary

1. Loans made this period ..... _____
(Total Column (b) plus unitemized loans less than $100.)

2. Payments received on loans ..... _____
(Total Column (c) plus unitemized payments less than $100.)

3. Net change this period. (Subtract Line 2 from Line 1.) ..... NET _____ (May be a negative number)
(Enter the net here and on the Summary Page, Column A, Line 7.)

** If Required

2046436-0

Schedule I
Miscellaneous Increases to Cash

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

Statement covers period
from 04/24/2016
through 05/21/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

DATE RECEIVED	FULL NAME AND ADDRESS OF SOURCE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	DESCRIPTION OF RECEIPT	AMOUNT OF INCREASE TO CASH

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL $.00

Schedule I Summary

1. Increases to cash of $100 or more this period..... $.00
2. Unitemized increases to cash under $100 this period..... $.00
3. Total of all interest received this period on loans made to others. (Schedule H, Column (e).)..... $.00
4. Total miscellaneous increases to cash this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Line 14.)..... **TOTAL** $.00

Recipient Committee Campaign Statement

(Government Code Sections 84200-84216.5)

Type or print in ink.

Date Stamp

CALIFORNIA 2001/02 FORM 460

For Official Use Only

SEE INSTRUCTIONS ON REVERSE

Statement covers period
from 01/01/2016
through 04/23/2016

Date of election if applicable: (Month, Day, Year)
06/07/2016

1. Type of Recipient Committee: All Committees - Complete Parts 1,2,3, and 4.

■ Officeholder, Candidate Controlled Committee
- ◯ State Candidate Election Committee
- ◯ Recall

(Also Complete Part 5.)

☐ General Purpose Committee
- ◯ Sponsored
- ◯ Small Contributor Committee
- ◯ Political Party/Central Committee

☐ Ballot Measure Committee
- ◯ Primary Formed
- ◯ Controlled
- ◯ Sponsored

(Also Complete Part 6.)

☐ Primary Formed Candidate/ Officeholder Committee (Also Complete Part 7.)

2. Type of Statement:

■ Pre-election Statement
☐ Semi-annual Statement
☐ Termination Statement
☐ Amendment (Explain below)
☐ Quarterly Statement
☐ Special Odd-Year Report
☐ Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D.NUMBER
1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE
Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX)
801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX/E-MAIL ADDRESS
gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER
Isaac Galvan

MAILING ADDRESS
801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX/E-MAIL ADDRESS

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 04/28/2016 (DATE) By Isaac Galvan (SIGNATURE OF TREASURER OR ASSISTANT TREASURER)

Executed on 04/28/2016 (DATE) By Isaac Galvan (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT OR RESPONSIBLE OFFICER OF SPONSOR)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT)

Recipient Committee Campaign Statement Cover Page – Part 2

Type or print in ink.

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE
Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
City Council Member
City of Compton City of Compton 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP
801 E. Oaks St. Compton CA 90221

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 to make expenditures on behalf of your candidacy.

COMMITTEE NAME	I.D.NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	■ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O.BOX)
525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	562-983-0815

COMMITTEE NAME	I.D.NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O.BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Committee

List names of officeholder(s) or candidate(s) Ffor which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

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

SUMMARY PAGE

Statement covers period
from 01/01/2016
through 04/23/2016

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

Contributions Received

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions	Schedule A, Line 3	$200.00	$200.00
2. Loans Received	Schedule B, Line 7	$0.00	$0.00
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	$200.00	$200.00
4. Nonmonetary Contributions	Schedule C, Line 3	$0.00	$0.00
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	$200.00	$200.00

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contribution Received	$.00	$.00
21. Expenditures Made	$.00	$.00

Expenditures Made

6. Payments Made	Schedule E, Line 4	$0.00	$0.00
7. Loans Made	Schedule H, Line 7	$0.00	$0.00
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	$0.00	$0.00
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3	$0.00	$0.00
10. Nonmonetary Adjustment	Schedule C, Line 3	$0.00	$0.00
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	$0.00	$0.00

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date

*Since January 1, 2001. Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	$45,350.00
13. Cash Receipts	Column A, Line 3 above	$200.00
14. Miscellaneous Increases to Cash	Schedule I, Line 4	$0.00
15. Cash Payments	Column A, Line 8 above	$0.00
16. **ENDING CASH BALANCE**	Add Lines 12 + 13 + 14, then subtract Line 15	$45,550.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED	Schedule B, Part 2	$0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	See instructions on reverse	$0.00
19. Outstanding Debts	Add Line 2 + Line 9 in Column B above	$0.00

Schedule A
Monetary Contributions Received

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

SCHEDULE A

Statement covers period
from 01/01/2016
through 04/23/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

DATE RECEIVED	FULL NAME, MAILING 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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
4/22/2016	World of Water Heaters LLC 617 W. Rosecrans Ave. Compton, CA 90222	☐ IND ☐ COM ■ OTH ☐ PTY ☐ SCC		$200.00	$200.00	
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
				SUBTOTAL $200.00		

Schedule A Summary

1. Amount received this period - contributions of $100 or more.
   (Include all Schedule A subtotals.) $200.00
2. Amount received this period - unitemized contributions of less than $100 ..... $0.00
3. Total monetary contributions received this period.
   (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... **TOTAL** $200.00

*Contributor Codes
IND - Individual
COM - Recipient Committee (other than PTY or SCC)
OTH - Other
PTY - Political Party
SCC - Small Contributor Committee

Schedule B – Part 1
Loans Received

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

Statement covers period
from 01/01/2016
through 04/23/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
SUBTOTALS								

Schedule B Summary

(Enter (e) on Schedule E, Line 3)

1. Loans received this period. _____
(Total Column (b) plus unitemized loans less than $100.)

2. 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.)

3. Net change this period. (Subtract Line 2 from Line 1.) _____ **Net** _____
(may be a negative number)
Enter the net here and on the Summary Page, Column A, Line 2.

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

** If required.

*Contributor Codes
IND-Individual COM-Recipient Committee (other than PTY or SCC) OTH-Other PTY-Political Party SCC-Small Contributor Committee

Schedule B - Part 2
Loan Guarantors

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

SCHEDULE B - PART 2

Statement covers period

from 01/01/2016

through 04/23/2016

CALIFORNIA FORM 460

Page 6 **of** 13

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

FULL NAME, STREET ADDRESS AND ZIP CODE OF GUARANTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	LOAN	AMOUNT GUARANTEED THIS PERIOD	CUMULATIVE TO DATE	BALANCE OUTSTANDING TO DATE
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
			SUBTOTAL		Enter on Summary Page, Line 17 only.	

Schedule C
Nonmonetary Contributions Received

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

SCHEDULE C

CALIFORNIA FORM **460**

Statement covers period
from 01/01/2016
through 04/23/2016

Page 7 of 13

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

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, 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)
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					

Attach additional information on appropriately labeled continuation sheets. **SUBTOTAL**

Schedule C Summary

1. Amount received this period - nonmonetary contributions of $100 or more. (Include all Schedule C subtotals.) .....
2. Amount received this period - unitemized nonmonetary contributions of less than $100 .....
3. Total nonmonetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Lines 4 and 10.) ..... **TOTAL**

*Contributor Codes
IND - Individual
COM- Recipient Committee (other than PTY or SCC)
OTH - Other
PTY - Political Party
SCC - Small Contributor Committee

Schedule D
Summary of Expenditures Supporting/Opposing Other Candidates, Measures and Committees

SEE INSTRUCTIONS ON REVERSE

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

Statement covers period
from 01/01/2016
through 04/23/2016

SCHEDULE D
CALIFORNIA FORM 460

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

DATE	NAME OF CANDIDATE, OFFICE, AND DISTRICT, OR MEASURE NUMBER OR LETTER AND JURISDICTION, OR COMMITTEE	TYPE OF PAYMENT	DESCRIPTION (IF REQUIRED)	AMOUNT THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN.1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
				SUBTOTAL		

Schedule D Summary

1. Contributions and independent expenditures made this period of $100 or more. (Include all Schedule D subtotals.) ..... _____

2. Unitemized contributions and independent expenditures made this period of under $100 ..... _____

3. Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.) ..... **TOTAL** _____

Schedule E
Payments Made

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

Statement covers period
from 01/01/2016
through 04/23/2016

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

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

SUBTOTAL

Schedule E Summary

1. Payments made this period of $100 or more. (Include all Schedule E subtotals.) .....
2. Unitemized payments made this period of under $100. .....
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (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**

Schedule F
Accrued Expenses (Unpaid Bills)

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

Statement covers period
from 01/01/2016
through 04/23/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

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FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
* Payments that are contributions or independent expenditures must also be summarized on Schedule D.	**SUBTOTALS**				

Schedule F Summary

1. Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of $100 or more, plus total unitemized accrued expenses under $100.) ..... **INCURRED TOTALS** _____
2. Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of $100 or more, plus total unitemized payments on accrued expenses under $100.) ..... **PAID TOTALS** _____
3. Net change this period. (**Subtract** Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) ..... **NET** _____
   May be a negative number.

Schedule G
Payments Made by an Agent or Independent Contractor (on Behalf of This Committee)

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

SCHEDULE G

CALIFORNIA FORM 460

Statement covers period
from 01/01/2016
through 04/23/2016

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

NAME OF AGENT OR INDEPENDENT CONTRACTOR

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
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CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
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FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

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

NAME AND ADDRESS OF PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

Attach additional information on appropriately labeled continuation sheets.

TOTAL*

* Do not transfer to any other schedule or to the Summary Page. This total may not equal the amount paid to the agent or independent contractor as reported on Schedule E.

Schedule H – Loans Made to Others*

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

Statement covers period
from 01/01/2016
through 04/23/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

FULL NAME, STREET ADDRESS AND ZIP CODE OF RECIPIENT (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT LOANED THIS PERIOD	(c) REPAYMENT OR FORGIVENESS THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST RECEIVED	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE LOANS TO DATE
				☐ PAID ☐ FORGIVEN	DATE DUE	% RATE	DATE INCURRED	CALENDAR YEAR PER ELECTION**
				☐ PAID ☐ FORGIVEN	DATE DUE	% RATE	DATE INCURRED	CALENDAR YEAR PER ELECTION**
	SUBTOTALS							

*Loans that are contributions to another candidate or committee must also be summarized on Schedule D. Loans forgiven must also be reported on Schedule E.

(Enter (e) on Schedule I, Line 3)

Schedule H Summary

1. Loans made this period ..... _____
(Total Column (b) plus unitemized loans less than $100.)

2. Payments received on loans ..... _____
(Total Column (c) plus unitemized payments less than $100.)

3. Net change this period. (Subtract Line 2 from Line 1.) ..... NET _____ (May be a negative number)
(Enter the net here and on the Summary Page, Column A, Line 7.)

** If Required

2035160-0

Schedule I
Miscellaneous Increases to Cash

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

Statement covers period
from 01/01/2016
through 04/23/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

DATE RECEIVED	FULL NAME AND ADDRESS OF SOURCE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	DESCRIPTION OF RECEIPT	AMOUNT OF INCREASE TO CASH

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL $.00

Schedule I Summary

1. Increases to cash of $100 or more this period..... $.00
2. Unitemized increases to cash under $100 this period..... $.00
3. Total of all interest received this period on loans made to others. (Schedule H, Column (e).)..... $.00
4. Total miscellaneous increases to cash this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Line 14.)..... **TOTAL** $.00

Recipient Committee Campaign Statement

(Government Code Sections 84200-84216.5)

Type or print in ink.

Date Stamp

CALIFORNIA 2001/02 FORM 460

For Official Use Only

SEE INSTRUCTIONS ON REVERSE

Statement covers period
from 07/01/2015
through 12/31/2015

Date of election if applicable: (Month, Day, Year)

1. Type of Recipient Committee: All Committees - Complete Parts 1,2,3, and 4.

■ Officeholder, Candidate Controlled Committee
- ◯ State Candidate Election Committee
- ◯ Recall

(Also Complete Part 5.)

☐ General Purpose Committee
- ◯ Sponsored
- ◯ Small Contributor Committee
- ◯ Political Party/Central Committee

☐ Ballot Measure Committee
- ◯ Primary Formed
- ◯ Controlled
- ◯ Sponsored

(Also Complete Part 6.)

☐ Primary Formed Candidate/ Officeholder Committee (Also Complete Part 7.)

2. Type of Statement:

☐ Pre-election Statement
■ Semi-annual Statement
☐ Termination Statement
☐ Amendment (Explain below)
☐ Quarterly Statement
☐ Special Odd-Year Report
☐ Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D.NUMBER
1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE
Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX)
801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX/E-MAIL ADDRESS
gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER
Isaac Galvan

MAILING ADDRESS
801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	323-590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX/E-MAIL ADDRESS

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 02/01/2016 (DATE) By Isaac Galvan (SIGNATURE OF TREASURER OR ASSISTANT TREASURER)

Executed on 02/01/2016 (DATE) By Isaac Galvan (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT OR RESPONSIBLE OFFICER OF SPONSOR)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT)

Executed on _____ (DATE) By _____ (SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, STATE MEASURE PROPONENT)

Recipient Committee Campaign Statement Cover Page – Part 2

Type or print in ink.

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE
Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
City Council Member
City of Compton City of Compton 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP
801 E. Oaks St. Compton CA 90221

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 to make expenditures on behalf of your candidacy.

COMMITTEE NAME	I.D.NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	■ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O.BOX)
525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	562-983-0815

COMMITTEE NAME	I.D.NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O.BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Committee

List names of officeholder(s) or candidate(s) Ffor which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

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

SUMMARY PAGE

Statement covers period
from 07/01/2015
through 12/31/2015

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

Contributions Received

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions	Schedule A, Line 3	$1,500.00	$45,350.00
2. Loans Received	Schedule B, Line 7	$0.00	$0.00
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	$1,500.00	$45,350.00
4. Nonmonetary Contributions	Schedule C, Line 3	$0.00	$0.00
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	$1,500.00	$45,350.00

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contribution Received	$.00	$.00
21. Expenditures Made	$.00	$.00

Expenditures Made

6. Payments Made	Schedule E, Line 4	$0.00	$0.00
7. Loans Made	Schedule H, Line 7	$0.00	$0.00
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	$0.00	$0.00
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3	$0.00	$0.00
10. Nonmonetary Adjustment	Schedule C, Line 3	$0.00	$0.00
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	$0.00	$0.00

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date

*Since January 1, 2001. Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	$43,850.00
13. Cash Receipts	Column A, Line 3 above	$1,500.00
14. Miscellaneous Increases to Cash	Schedule I, Line 4	$0.00
15. Cash Payments	Column A, Line 8 above	$0.00
16. **ENDING CASH BALANCE**	Add Lines 12 + 13 + 14, then subtract Line 15	$45,350.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED	Schedule B, Part 2	$0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	See instructions on reverse	$0.00
19. Outstanding Debts	Add Line 2 + Line 9 in Column B above	$0.00

Schedule A
Monetary Contributions Received

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

SCHEDULE A

Statement covers period
from 07/01/2015
through 12/31/2015

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

DATE RECEIVED	FULL NAME, MAILING 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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
7/29/2015	Delliah Lanoix 1111 Hillcroft Rd.. Glendale, CA 91207	■ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC	SMS Transportation Owner	$1,000.00	$3,500.00	
8/3/2015	Republic Services Inc. 18500 N. Allied Way Phoenix, AZ 85054	☐ IND ☐ COM ■ OTH ☐ PTY ☐ SCC		$500.00	$1,000.00	
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				
				SUBTOTAL $1,500.00		

Schedule A Summary

1. Amount received this period - contributions of $100 or more.
   (Include all Schedule A subtotals.) $1,500.00
2. Amount received this period - unitemized contributions of less than $100 ..... $0.00
3. Total monetary contributions received this period.
   (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... **TOTAL** $1,500.00

*Contributor Codes
IND - Individual
COM - Recipient Committee (other than PTY or SCC)
OTH - Other
PTY - Political Party
SCC - Small Contributor Committee

Schedule B – Part 1
Loans Received

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

Statement covers period
from 07/01/2015
through 12/31/2015

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT RECEIVED THIS PERIOD	(c) AMOUNT PAID OR FORGIVEN THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC				☐ PAID ☐ FORGIVEN	DATE DUE	RATE %	DATE INCURRED	CALENDAR YEAR PER ELECTION**
SUBTOTALS								

Schedule B Summary

(Enter (e) on Schedule E, Line 3)

1. Loans received this period. _____
(Total Column (b) plus unitemized loans less than $100.)

2. 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.)

3. Net change this period. (Subtract Line 2 from Line 1.) _____ **Net** _____
(may be a negative number)
Enter the net here and on the Summary Page, Column A, Line 2.

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

** If required.

*Contributor Codes
IND-Individual COM-Recipient Committee (other than PTY or SCC) OTH-Other PTY-Political Party SCC-Small Contributor Committee

Schedule B - Part 2
Loan Guarantors

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

SCHEDULE B - PART 2

Statement covers period

from 07/01/2015

through 12/31/2015

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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. Number
1357222

FULL NAME, STREET ADDRESS AND ZIP CODE OF GUARANTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	LOAN	AMOUNT GUARANTEED THIS PERIOD	CUMULATIVE TO DATE	BALANCE OUTSTANDING TO DATE
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
	☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC		LENDER DATE		CALENDAR YEAR PER ELECTION (IF REQUIRED)	
			SUBTOTAL		Enter on Summary Page, Line 17 only.	

Schedule C
Nonmonetary Contributions Received

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

SCHEDULE C

CALIFORNIA FORM 460

Statement covers period

from 07/01/2015

through 12/31/2015

Page 7 **of** 13

SEE INSTRUCTIONS ON REVERSE

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Galvan for Compton City Council 2017

I.D. Number
1357222

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, 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)
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					
		☐ IND ☐ COM ☐ OTH ☐ PTY ☐ SCC					

Attach additional information on appropriately labeled continuation sheets. **SUBTOTAL**

Schedule C Summary

1. Amount received this period - nonmonetary contributions of $100 or more. (Include all Schedule C subtotals.) .....
2. Amount received this period - unitemized nonmonetary contributions of less than $100 .....
3. Total nonmonetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Lines 4 and 10.) ..... **TOTAL**

*Contributor Codes

IND - Individual
COM- Recipient Committee (other than PTY or SCC)
OTH - Other
PTY - Political Party
SCC - Small Contributor Committee

Schedule D
Summary of Expenditures Supporting/Opposing Other Candidates, Measures and Committees

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

Statement covers period
from 07/01/2015
through 12/31/2015

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

DATE	NAME OF CANDIDATE, OFFICE, AND DISTRICT, OR MEASURE NUMBER OR LETTER AND JURISDICTION, OR COMMITTEE	TYPE OF PAYMENT	DESCRIPTION (IF REQUIRED)	AMOUNT THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN.1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
	☐ Support ☐ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure				
				SUBTOTAL		

Schedule D Summary

1. Contributions and independent expenditures made this period of $100 or more. (Include all Schedule D subtotals.) ..... _____

2. Unitemized contributions and independent expenditures made this period of under $100 ..... _____

3. Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.) ..... **TOTAL** _____

Schedule E
Payments Made

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

Statement covers period
from 07/01/2015
through 12/31/2015

CALIFORNIA FORM **460**

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
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I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

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

SUBTOTAL

Schedule E Summary

1. Payments made this period of $100 or more. (Include all Schedule E subtotals.) .....
2. Unitemized payments made this period of under $100. .....
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (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**

Schedule F
Accrued Expenses (Unpaid Bills)

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

Statement covers period
from 07/01/2015
through 12/31/2015

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
* Payments that are contributions or independent expenditures must also be summarized on Schedule D.	**SUBTOTALS**				

Schedule F Summary

1. Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of $100 or more, plus total unitemized accrued expenses under $100.) ..... **INCURRED TOTALS** _____
2. Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of $100 or more, plus total unitemized payments on accrued expenses under $100.) ..... **PAID TOTALS** _____
3. Net change this period. (**Subtract** Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) ..... **NET** _____
   May be a negative number.

Schedule G
Payments Made by an Agent or Independent Contractor (on Behalf of This Committee)

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

SCHEDULE G

CALIFORNIA FORM 460

Statement covers period
from 07/01/2015
through 12/31/2015

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

NAME OF AGENT OR INDEPENDENT CONTRACTOR

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions
CTB	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and production costs
FIL	candidate filing/ballot fees	PHO	phone banks	TRC	candidate travel, lodging, and meals
FND	fundraising events	POL	polling and survey research	TRS	staff/spouse travel, lodging, and meals
IND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, email)

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

NAME AND ADDRESS OF PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

Attach additional information on appropriately labeled continuation sheets.

TOTAL*

* Do not transfer to any other schedule or to the Summary Page. This total may not equal the amount paid to the agent or independent contractor as reported on Schedule E.

Schedule H – Loans Made to Others*

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

Statement covers period
from 07/01/2015
through 12/31/2015

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

FULL NAME, STREET ADDRESS AND ZIP CODE OF RECIPIENT (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT LOANED THIS PERIOD	(c) REPAYMENT OR FORGIVENESS THIS PERIOD*	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST RECEIVED	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE LOANS TO DATE
				☐ PAID ☐ FORGIVEN	DATE DUE	% RATE	DATE INCURRED	CALENDAR YEAR PER ELECTION**
				☐ PAID ☐ FORGIVEN	DATE DUE	% RATE	DATE INCURRED	CALENDAR YEAR PER ELECTION**
		SUBTOTALS						

*Loans that are contributions to another candidate or committee must also be summarized on Schedule D. Loans forgiven must also be reported on Schedule E.

(Enter (e) on Schedule I, Line 3)

Schedule H Summary

1. Loans made this period ..... _____
(Total Column (b) plus unitemized loans less than $100.)

2. Payments received on loans ..... _____
(Total Column (c) plus unitemized payments less than $100.)

3. Net change this period. (Subtract Line 2 from Line 1.) ..... NET _____ (May be a negative number)
(Enter the net here and on the Summary Page, Column A, Line 7.)

** If Required

2013269-0

Schedule I
Miscellaneous Increases to Cash

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

Statement covers period
from 07/01/2015
through 12/31/2015

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

DATE RECEIVED	FULL NAME AND ADDRESS OF SOURCE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	DESCRIPTION OF RECEIPT	AMOUNT OF INCREASE TO CASH

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL $.00

Schedule I Summary

1. Increases to cash of $100 or more this period..... $.00
2. Unitemized increases to cash under $100 this period..... $.00
3. Total of all interest received this period on loans made to others. (Schedule H, Column (e).)..... $.00
4. Total miscellaneous increases to cash this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Line 14.)..... **TOTAL** $.00

Exhibit A-16

State of California
Secretary of State

I, Shirley N. Weber, Ph.D., Secretary of State of the State of California, hereby certify: Campaign statements 2016, Isaac J. Galvan #1379953

That the attached transcript of 4 page(s) is a full, true and correct copy of the original record in the custody of this office.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 18th, 2022.

Shirley N. Weber, Ph.D.
Secretary of State

Sec/State Form CE-109 (REV 01/2021)

COVER PAGE

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

SEE INSTRUCTIONS ON REVERSE

Statement covers period from 07/01/2015 through 12/31/2015

Date of election if applicable: (Month, Day, Year)

Date Stamp
RECEIVED AND FILED
in the office of the Secretary of State of the State of California
FEB 05 2016
PM: 02/01/2016

CALIFORNIA FORM 460

Page 1 of 4

For Official Use Only

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [X] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall (Also Complete Part 5)
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored (Also Complete Part 6)
- [ ] Primarily Formed Candidate/ Officeholder Committee (Also Complete Part 7)

2. Type of Statement:

- [ ] Preelection Statement
- [X] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): Galvan for Compton City Council 2013

STREET ADDRESS (NO P.O. BOX): 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS: gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 01/20/2016 (Date) By X [signature] (Signature of Treasurer or Assistant Treasurer)

Executed on 01/20/2016 (Date) By X [signature] (Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Recipient Committee Campaign Statement Cover Page — Part 2

COVER PAGE - PART 2

CALIFORNIA FORM **460**

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

City Council Member: City of Compton District 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 E. Oaks St.	Compton	CA	90221

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.***

COMMITTEE NAME	I.D. NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	☒ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	(562)983-0815

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee *List names of officeholder(s) or candidate(s) for which this committee is primarily formed.*

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement Summary Page

Amounts may be rounded to whole dollars.

SUMMARY PAGE

CALIFORNIA FORM **460**

Statement covers period from 07/01/2015 through 12/31/2015

Page 3 of 4

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	*Schedule A, Line 3*	$ 1,500.00	$ 45,350.00
2. Loans Received	*Schedule B, Line 3*	0.00	0.00
3. SUBTOTAL CASH CONTRIBUTIONS	*Add Lines 1 + 2*	$ 1,500.00	$ 45,350.00
4. Nonmonetary Contributions	*Schedule C, Line 3*	0.00	0.00
5. TOTAL CONTRIBUTIONS RECEIVED	*Add Lines 3 + 4*	$ 1,500.00	$ 45,350.00

Expenditures Made

6. Payments Made	*Schedule E, Line 4*	$ 0.00	$ 0.00
7. Loans Made	*Schedule H, Line 3*	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	*Add Lines 6 + 7*	$ 0.00	$ 0.00
9. Accrued Expenses (Unpaid Bills)	*Schedule F, Line 3*	0.00	0.00
10. Nonmonetary Adjustment	*Schedule C, Line 3*	0.00	0.00
11. TOTAL EXPENDITURES MADE	*Add Lines 8 + 9 + 10*	$ 0.00	$ 0.00

Current Cash Statement

12. Beginning Cash Balance	*Previous Summary Page, Line 16*	$ 43,850.00
13. Cash Receipts	*Column A, Line 3 above*	1,500.00
14. Miscellaneous Increases to Cash	*Schedule I, Line 4*	0.00
15. Cash Payments	*Column A, Line 8 above*	0.00
16. **ENDING CASH BALANCE**	*Add Lines 12 + 13 + 14, then subtract Line 15*	$ 45,350.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED — *Schedule B, Part 2* — $ 0.00

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	*See instructions on reverse*	$ 0.00
19. Outstanding Debts	*Add Line 2 + Line 9 in Column B above*	$ 0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
/ /	$
/ /	$

*Amounts in this section may be different from amounts reported in Column B.

Schedule A
Monetary Contributions Received

Amounts may be rounded to whole dollars.

Statement covers period
from 07/01/2015
through 12/31/2015

SCHEDULE A
CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Galvan for Compton City Council 2017

I.D. NUMBER
1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
07/29/2015	Delliah Lanoix 1111 Hillcroft Rd.. Glendale, CA 91207	[X] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC	Owner SMS Transportation	1,000.00	3,500.00	
08/03/2015	Republic Services Inc. 18500 N. Allied Way Phoenix, AZ 85054	[ ] IND [ ] COM [X] OTH [ ] PTY [ ] SCC		500.00	1,000.00	
		[ ] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC				
		[ ] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC				
		[ ] IND [ ] COM [ ] OTH [ ] PTY [ ] SCC				
			SUBTOTAL $	1,500.00		

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.) ..... $ 1,500.00
2. Amount received this period – unitemized monetary contributions of less than $100 ..... $ 0.00
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... TOTAL $ 1,500.00

*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

State of California
Secretary of State

I, Shirley N. Weber, Ph.D., Secretary of State of the State of California, hereby certify: Campaign statements 2016, Isaac J. Galvan #1379953

That the attached transcript of 4 page(s) is a full, true and correct copy of the original record in the custody of this office.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 18th, 2022.

Shirley N. Weber, Ph.D.
Secretary of State

Sec/State Form CE-109 (REV 01/2021)

COVER PAGE

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

SEE INSTRUCTIONS ON REVERSE

Statement covers period	Date of election if applicable: (Month, Day, Year)
from 01/01/2016	
through 04/23/2016	06/07/2016

Date Stamp

RECEIVED AND FILED
in the office of the Secretary of State
of the State of California

MAY 02 2016

PM 4-28-16 | 4/4

CALIFORNIA FORM **460**

Page 1 of 4

For Official Use Only

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [X] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall *(Also Complete Part 5)*
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored *(Also Complete Part 6)*
- [ ] Primarily Formed Candidate/ Officeholder Committee *(Also Complete Part 7)*

2. Type of Statement:

- [X] Preelection Statement
- [ ] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX): 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS: gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 04/28/2016 (Date) By Isaac Galvan (Signature of Treasurer or Assistant Treasurer)

Executed on 04/28/2016 (Date) By Isaac Galvan (Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Executed on _____ (Date) By _____ (Signature of Controlling Officeholder, Candidate, State Measure Proponent)

Recipient Committee Campaign Statement Cover Page — Part 2

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

City Council Member: City of Compton District 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 E. Oaks St.	Compton	CA	90221

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.***

COMMITTEE NAME	I.D. NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	[X] YES [ ] NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	(562)983-0815

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	[ ] YES [ ] NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	[ ] SUPPORT [ ] OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee *List names of officeholder(s) or candidate(s) for which this committee is primarily formed.*

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement Summary Page

Amounts may be rounded to whole dollars.

SUMMARY PAGE

Statement covers period from 01/01/2016 through 04/23/2016

CALIFORNIA FORM 460

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	Schedule A, Line 3	$ 200.00	$ 200.00
2. Loans Received	Schedule B, Line 3	0.00	0.00
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	$ 200.00	$ 200.00
4. Nonmonetary Contributions	Schedule C, Line 3	0.00	0.00
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	$ 200.00	$ 200.00

Expenditures Made

6. Payments Made	Schedule E, Line 4	$ 0.00	$ 0.00
7. Loans Made	Schedule H, Line 3	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	$ 0.00	$ 0.00
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3	0.00	0.00
10. Nonmonetary Adjustment	Schedule C, Line 3	0.00	0.00
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	$ 0.00	$ 0.00

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	$ 45,350.00
13. Cash Receipts	Column A, Line 3 above	200.00
14. Miscellaneous Increases to Cash	Schedule I, Line 4	0.00
15. Cash Payments	Column A, Line 8 above	0.00
16. **ENDING CASH BALANCE**	Add Lines 12 + 13 + 14, then subtract Line 15	$ 45,550.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED	Schedule B, Part 2	$ 0.00

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	See instructions on reverse	$ 0.00
19. Outstanding Debts	Add Line 2 + Line 9 in Column B above	$ 0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
/ /	$
/ /	$

*Amounts in this section may be different from amounts reported in Column B.

Schedule A
Monetary Contributions Received

Amounts may be rounded to whole dollars.

SCHEDULE A

CALIFORNIA FORM **460**

Statement covers period
from 01/01/2016
through 04/23/2016

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

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, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
04/22/2016	World of Water Heaters LLC 617 W. Rosecrans Ave. Compton, CA 90222	☐IND ☐COM ☒OTH ☐PTY ☐SCC		200.00	200.00	
		☐IND ☐COM ☐OTH ☐PTY ☐SCC				
		☐IND ☐COM ☐OTH ☐PTY ☐SCC				
		☐IND ☐COM ☐OTH ☐PTY ☐SCC				
		☐IND ☐COM ☐OTH ☐PTY ☐SCC				
			SUBTOTAL $	200.00		

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.) ..... $ 200.00
2. Amount received this period – unitemized monetary contributions of less than $100 ..... $ 0.00
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) ..... **TOTAL $** 200.00

*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

State of California
Secretary of State

I, Shirley N. Weber, Ph.D., Secretary of State of the State of California, hereby certify: Campaign statements 2016, Isaac J. Galvan #1379953

That the attached transcript of 3 page(s) is a full, true and correct copy of the original record in the custody of this office.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 18th, 2022.

Shirley N. Weber, Ph.D.
Secretary of State

Sec/State Form CE-109 (REV 01/2021)

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

SEE INSTRUCTIONS ON REVERSE

ORIGINAL

RECEIVED AND FILED
In the office of the Secretary of State of the State of California
MAY 27 2016

Date Stamp

COVER PAGE

CALIFORNIA FORM **460**

Page 1 of 3

For Official Use Only

PM 5-26-16 R-MC 4-1-17 (C) UMP

Statement covers period	Date of election if applicable (Month, Day, Year)
from 04/24/2016	06/07/2016
through 05/21/2016	

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [X] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall *(Also Complete Part 5)*
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored *(Also Complete Part 6)*
- [ ] Primarily Formed Candidate/ Officeholder Committee *(Also Complete Part 7)*

2. Type of Statement:

- [X] Preelection Statement
- [ ] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX): 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS: gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 05/25/2016 (Date) By _____ Signature of Treasurer or Assistant Treasurer

Executed on 05/25/2016 (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

Executed on _____ (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent

Executed on _____ (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent

Recipient Committee Campaign Statement Cover Page — Part 2

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

City Council Member: City of Compton District 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 E. Oaks St.	Compton	CA	90221

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.***

COMMITTEE NAME	I.D. NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	[X] YES [ ] NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	(562) 983-0815

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	[ ] YES [ ] NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	[ ] SUPPORT [ ] OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee *List names of officeholder(s) or candidate(s) for which this committee is primarily formed.*

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	[ ] SUPPORT [ ] OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement Summary Page

Amounts may be rounded to whole dollars.

SUMMARY PAGE

CALIFORNIA FORM **460**

Statement covers period from 04/24/2016 through 05/21/2016

Page 3 of 3

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	*Schedule A, Line 3*	$ 0.00	$ 200.00
2. Loans Received	*Schedule B, Line 3*	0.00	0.00
3. SUBTOTAL CASH CONTRIBUTIONS	*Add Lines 1 + 2*	$ 0.00	$ 200.00
4. Nonmonetary Contributions	*Schedule C, Line 3*	0.00	0.00
5. TOTAL CONTRIBUTIONS RECEIVED	*Add Lines 3 + 4*	$ 0.00	$ 200.00

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditures Made

6. Payments Made	*Schedule E, Line 4*	$ 0.00	$ 0.00
7. Loans Made	*Schedule H, Line 3*	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	*Add Lines 6 + 7*	$ 0.00	$ 0.00
9. Accrued Expenses (Unpaid Bills)	*Schedule F, Line 3*	0.00	0.00
10. Nonmonetary Adjustment	*Schedule C, Line 3*	0.00	0.00
11. TOTAL EXPENDITURES MADE	*Add Lines 8 + 9 + 10*	$ 0.00	$ 0.00

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
__/__/__	$
__/__/__	$

*Amounts in this section may be different from amounts reported in Column B.

Current Cash Statement

12. Beginning Cash Balance	*Previous Summary Page, Line 16*	$ 45,550.00
13. Cash Receipts	*Column A, Line 3 above*	0.00
14. Miscellaneous Increases to Cash	*Schedule I, Line 4*	0.00
15. Cash Payments	*Column A, Line 8 above*	0.00
16. **ENDING CASH BALANCE**	*Add Lines 12 + 13 + 14, then subtract Line 15*	$ 45,550.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED — *Schedule B, Part 2* — $ 0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	*See instructions on reverse*	$ 0.00
19. Outstanding Debts	*Add Line 2 + Line 9 in Column B above*	$ 0.00

State of California
Secretary of State

I, Shirley N. Weber, Ph.D., Secretary of State of the State of California, hereby certify: Campaign statements 2016, Isaac J. Galvan #1379953

That the attached transcript of 3 page(s) is a full, true and correct copy of the original record in the custody of this office.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 18th, 2022.

Shirley N. Weber, Ph.D.
Secretary of State

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

"ORIGINAL"

COVER PAGE

CALIFORNIA FORM **460**

Date Stamp

RECEIVED AND FILED in the Office of the Secretary of State of the State of California

AUG 04 2016

AM 8-1-16

Page 1 of 3

For Official Use Only

SEE INSTRUCTIONS ON REVERSE

Statement covers period

from 05/22/2016

through 06/30/2016

Date of election if applicable: (Month, Day, Year)

06/07/2016

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- [X] Officeholder, Candidate Controlled Committee
  - ◯ State Candidate Election Committee
  - ◯ Recall *(Also Complete Part 5)*
- [ ] General Purpose Committee
  - ◯ Sponsored
  - ◯ Small Contributor Committee
  - ◯ Political Party/Central Committee
- [ ] Primarily Formed Ballot Measure Committee
  - ◯ Controlled
  - ◯ Sponsored *(Also Complete Part 6)*
- [ ] Primarily Formed Candidate/ Officeholder Committee *(Also Complete Part 7)*

2. Type of Statement:

- [ ] Preelection Statement
- [X] Semi-annual Statement
- [ ] Termination Statement (Also file a Form 410 Termination)
- [ ] Amendment (Explain below)
- [ ] Quarterly Statement
- [ ] Special Odd-Year Report
- [ ] Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER: 1357222

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE): Galvan for Compton City Council 2017

STREET ADDRESS (NO P.O. BOX): 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS: gary@crummittandassociates.com

Treasurer(s)

NAME OF TREASURER: Isaac Galvan

MAILING ADDRESS: 801 E. Oaks St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Compton	CA	90221	(323)590-9760

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

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 08/01/2016 (Date) By _____ Signature of Treasurer or Assistant Treasurer

Executed on 08/01/2016 (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

Executed on _____ (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent

Executed on _____ (Date) By _____ Signature of Controlling Officeholder, Candidate, State Measure Proponent

Recipient Committee Campaign Statement Cover Page — Part 2

COVER PAGE - PART 2

CALIFORNIA FORM **460**

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

Isaac Galvan

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)

City Council Member: City of Compton District 2

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
801 E. Oaks St.	Compton	CA	90221

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.***

COMMITTEE NAME	I.D. NUMBER
Galvan for Senate 2016	1379950
NAME OF TREASURER	CONTROLLED COMMITTEE?
Isaac Galvan	☒ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

525 E. Seaside Way, #101-C

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Long Beach	CA	90802	(562)983-0815

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE?
	☐ YES ☐ NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY	STATE	ZIP CODE	AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	☐ SUPPORT ☐ OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.

NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD	DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee *List names of officeholder(s) or candidate(s) for which this committee is primarily formed.*

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	☐ SUPPORT ☐ OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement
Summary Page

Amounts may be rounded to whole dollars.

SUMMARY PAGE

Statement covers period
from 05/22/2016
through 06/30/2016

CALIFORNIA FORM 460

Page 3 of 3

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Galvan for Compton City Council 2017

I.D. NUMBER: 1357222

Contributions Received

		Column A (TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES))	Column B (CALENDAR YEAR TOTAL TO DATE)
1. Monetary Contributions	Schedule A, Line 3	$ 0.00	$ 200.00
2. Loans Received	Schedule B, Line 3	0.00	0.00
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	$ 0.00	$ 200.00
4. Nonmonetary Contributions	Schedule C, Line 3	0.00	0.00
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	$ 0.00	$ 200.00

Expenditures Made

6. Payments Made	Schedule E, Line 4	$ 0.00	$ 0.00
7. Loans Made	Schedule H, Line 3	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	$ 0.00	$ 0.00
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3	0.00	0.00
10. Nonmonetary Adjustment	Schedule C, Line 3	0.00	0.00
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	$ 0.00	$ 0.00

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	$ 45,550.00
13. Cash Receipts	Column A, Line 3 above	0.00
14. Miscellaneous Increases to Cash	Schedule I, Line 4	0.00
15. Cash Payments	Column A, Line 8 above	0.00
16. **ENDING CASH BALANCE**	Add Lines 12 + 13 + 14, then subtract Line 15	$ 45,550.00

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED	Schedule B, Part 2	$ 0.00

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	See instructions on reverse	$ 0.00
19. Outstanding Debts	Add Line 2 + Line 9 in Column B above	$ 0.00

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 the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	$	$
21. Expenditures Made	$	$

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
/ /	$
/ /	$

*Amounts in this section may be different from amounts reported in Column B.

Neal Bucknell

From: Neal Bucknell
Sent: Wednesday, April 20, 2022 4:47 PM
To: 'ArchivesWeb'
Cc: Garmire, Chris; Hamashin, Stephanie; 'Gomez, Ryan'
Subject: RE: FPPC Request for Records and Certification in the Matter of Isaac Galvan, et al. (FPPC Case No. 16/207)

Thank you. I will try to use the four certified copies that you already have provided. If any issues arise—due to the SOS committee ID number being different (1379953 on each of the certification pages vs. 1357222 on each of the filings)—then your email below may help. Hopefully, live testimony will not be required.

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811
(916) 323-6424 (telephone)
(916) 322-1932 (fax)

From: ArchivesWeb <archivesweb@sos.ca.gov>
Sent: Tuesday, April 19, 2022 3:41 PM
To: Neal Bucknell <NBucknell@fppc.ca.gov>
Cc: Garmire, Chris <CGarmire@sos.ca.gov>; Hamashin, Stephanie <shamashin@sos.ca.gov>
Subject: RE: FPPC Request for Records and Certification in the Matter of Isaac Galvan, et al. (FPPC Case No. 16/207)

EXTERNAL EMAIL

Good afternoon Neal,

Thank you for your email message.

The four certifications came from the 2016 filing for Isaac J. Galvan under the committee filing number #1379953. This specific number was on the file folder, and that is the number that was used and is authentic. Within the file folder was an amalgamation of filings created by the Political Reform Division of the Secretary of State, before they were transferred to the Archives Division. We keep the original order within the folder and the number that identifies the filing which is again authentic.

We can offer you two options. First, will this work for your purposes? Second, we cannot recertify the number #1379953 as it is authentic, but state “selected pages” on the certification form which can be redone for you at no charge.

Please let us know how you would like to proceed? I would be happy to discuss this with you. You can also discuss this with our Research Services Manager, Chris Garmire.

Best regards,

Stephanie

Stephanie L. Hamashin
Reference Archivist
California Secretary of State
ArchivesWeb@sos.ca.gov
(916) 653-2246

Facebook: https://www.facebook.com/CaliforniaArchives/
YouTube: https://www.youtube.com/user/CaliforniaSOS
Website: https://www.sos.ca.gov/archives

From: Neal Bucknell <NBucknell@fppc.ca.gov>
Sent: Tuesday, April 19, 2022 11:09 AM
To: ArchivesWeb <archivesweb@sos.ca.gov>
Cc: Visante, Natalia <NVisante@sos.ca.gov>; Garmire, Chris <CGarmire@sos.ca.gov>
Subject: RE: FPPC Request for Records and Certification in the Matter of Isaac Galvan, et al. (FPPC Case No. 16/207)

Good morning, and thank you for your help. We just picked up the certified copies. The filings appear to be the right ones, but the four certification pages reference SOS committee ID #1379953, whereas the filings are for 1357222. (Please see the attached PDF scan.) Would your office be willing to provide a corrected set of certified copies? I think the only needed change would be the updated certification pages.

From: ArchivesWeb <archivesweb@sos.ca.gov>
Sent: Friday, April 15, 2022 9:44 AM
To: Neal Bucknell <NBucknell@fppc.ca.gov>
Cc: Visante, Natalia <NVisante@sos.ca.gov>; Garmire, Chris <CGarmire@sos.ca.gov>
Subject: RE: FPPC Request for Records and Certification in the Matter of Isaac Galvan, et al. (FPPC Case No. 16/207)

EXTERNAL EMAIL

Good morning Neal,

Exhibit A-17

LOS ANGELES COUNTY
REGISTRAR-RECORDER/COUNTY CLERK

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Certificate of No Records
(Evid. Code, § 1284)

I, the undersigned, am employed by the office of the Los Angeles County Registrar-Recorder/County Clerk as the Manager, Election Information and Preparation Division, and I am a duly authorized Custodian of Records. I am authorized to make this certification in my official capacity. If called as a witness, I could and would provide competent testimony regarding the following matters, which are based on my own personal knowledge:

> I have conducted a diligent search for all Political Reform Act campaign filings (excluding Form 700 Statements of Economic Interests, but including paper and electronic Form 410 Statements of Organization, Form 460 semi-annual/pre-election campaign statements, Form 470 Short Form campaign statements, Form 497 24-hour reports, Form 501 Candidate Intention Statements, and amendments thereto)—that were filed with this office in or after July 2015—for all committees identifying Galvan or Isaac Galvan in the name of the committee, where the office sought or held was a seat on the Compton City Council. This includes, but is not limited to, the committee known as Galvan for Compton City Council 2013 AKA Galvan for Compton City Council 2017 (Secretary of State Committee ID No. 1357222) and any similar committee with respect to Isaac Galvan's re-election to the Compton City Council in 2021. However, I did not find any filings that meet the above-described criteria. As a matter of custom and practice, if any such filings had been filed with this office, they would have been discovered during my search.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this document was executed on March 31, 2022, in the State of California.

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Alex Olvera, Manager,
Election Information and Preparation Division

Exhibit A-18

FILING HISTORY

General Filer Information Links to Other Filing Entities

GALVAN FOR COMPTON CITY COUNCIL 2013 (ID#1357222)

Form	Filing Type	Filing Date	Period Covered	Type	Filing Id - Amendment Id
F460	ELECTRONIC	01/31/17	07/01/16 to 12/31/16	ORIGINAL/INITIAL	2129273-0
F460	AMS	08/01/16	05/22/16 to 06/30/16	LOG	2071929-0
F460	ELECTRONIC	08/01/16	05/22/16 to 06/30/16	ORIGINAL/INITIAL	2063897-0
F460	AMS	05/26/16	04/24/16 to 05/21/16	LOG	2050553-0
F460	ELECTRONIC	05/26/16	04/24/16 to 05/21/16	ORIGINAL/INITIAL	2046436-0
F460	AMS	04/28/16	01/01/16 to 04/23/16	LOG	2040435-0
F460	ELECTRONIC	04/28/16	01/01/16 to 04/23/16	ORIGINAL/INITIAL	2035160-0
F460	AMS	02/01/16	07/01/15 to 12/31/15	LOG	2016435-0
F460	ELECTRONIC	02/01/16	07/01/15 to 12/31/15	ORIGINAL/INITIAL	2013269-0
F410	AMS	04/25/13		LOG	1762004-0

Exhibit A-19

Restricted Resource

FILING HISTORY

General Filer Information Links to Other Filing Entities

GALVAN FOR SENATE 2016 (ID#1379950)

Form	Filing Type	Filing Date	Period Covered	Type	Filing Id - Amendment Id
F460	AMS	02/01/21	07/01/20 to 12/31/20	TERMINATION	2559820-0
F410	AMS	02/01/21		TERMINATION	2558519-0
F410	ELECTRONIC	01/17/21	01/16/21 to 01/16/21	TERMINATION	2544752-0
F460	ELECTRONIC	01/17/21	07/01/20 to 12/31/20	ORIGINAL/INITIAL	2544751-0
F460	AMS	07/31/20	01/01/20 to 06/30/20	LOG	2497148-0
F460	ELECTRONIC	07/31/20	01/01/20 to 06/30/20	ORIGINAL/INITIAL	2486796-0
F460	AMS	01/31/20	07/01/19 to 12/31/19	LOG	2452684-0
F460	ELECTRONIC	01/30/20	07/01/19 to 12/31/19	ORIGINAL/INITIAL	2441314-0
F460	AMS	07/31/19	01/01/19 to 06/30/19	LOG	2410509-0
F410	AMS	08/02/19		LOG/AMENDMENT	2404217-0
F460	ELECTRONIC	07/30/19	01/01/19 to 06/30/19	ORIGINAL/INITIAL	2397320-0
F666	AMS	08/31/18	01/01/15 to 12/31/16	LOG	2345764-0
F460	ELECTRONIC	01/28/19	07/01/18 to 12/31/18	ORIGINAL/INITIAL	2342324-0
F460	ELECTRONIC	07/25/18	01/01/18 to 06/30/18	ORIGINAL/INITIAL	2268988-0
F460	ELECTRONIC	02/05/18	07/01/17 to 12/31/17	ORIGINAL/INITIAL	2213247-0
F460	ELECTRONIC	07/29/17	01/01/17 to 06/30/17	ORIGINAL/INITIAL	2174496-0
F460	ELECTRONIC	01/28/17	07/01/16 to 12/31/16	ORIGINAL/INITIAL	2126080-0
F460	AMS	08/01/16	05/22/16 to 06/30/16	LOG	2067732-0
F460	ELECTRONIC	08/01/16	05/22/16 to 06/30/16	ORIGINAL/INITIAL	2063890-0
F497	ELECTRONIC	06/07/16	06/07/16 to 06/07/16	ORIGINAL/INITIAL	2050344-0
F460	AMS	05/26/16	04/24/16 to 05/21/16	LOG	2050173-0
F497	ELECTRONIC	06/03/16	06/03/16 to 06/03/16	ORIGINAL/INITIAL	2049291-0
F497	ELECTRONIC	06/02/16	06/02/16 to 06/02/16	ORIGINAL/INITIAL	2048965-0
F497	ELECTRONIC	06/01/16	06/01/16 to 06/01/16	ORIGINAL/INITIAL	2048528-0
F497	ELECTRONIC	05/31/16	05/31/16 to 05/31/16	ORIGINAL/INITIAL	2047909-0

F497	ELECTRONIC	05/27/16	05/27/16 to 05/27/16	ORIGINAL/INITIAL	2047586-0
F460	ELECTRONIC	01/28/17	04/24/16 to 05/21/16	AMENDMENT	2046438-1
F460	ELECTRONIC	05/26/16	04/24/16 to 05/21/16	ORIGINAL/INITIAL	2046438-0
F497	ELECTRONIC	05/20/16	05/20/16 to 05/20/16	ORIGINAL/INITIAL	2044597-0
F497	ELECTRONIC	05/18/16	05/18/16 to 05/18/16	ORIGINAL/INITIAL	2043902-0
F497	ELECTRONIC	05/13/16	05/13/16 to 05/13/16	ORIGINAL/INITIAL	2042517-0
F497	ELECTRONIC	05/12/16	05/12/16 to 05/12/16	ORIGINAL/INITIAL	2042423-0
F497	ELECTRONIC	05/12/16	05/12/16 to 05/12/16	ORIGINAL/INITIAL	2042191-0
F460	AMS	04/28/16	01/01/16 to 04/23/16	LOG	2041281-0
F460	ELECTRONIC	01/28/17	01/01/16 to 04/23/16	AMENDMENT	2035166-1
F460	ELECTRONIC	04/28/16	01/01/16 to 04/23/16	ORIGINAL/INITIAL	2035166-0
F497	ELECTRONIC	04/24/16	04/24/16 to 04/24/16	ORIGINAL/INITIAL	2031748-0
F497	ELECTRONIC	04/12/16	04/12/16 to 04/12/16	ORIGINAL/INITIAL	2027769-0
F497	ELECTRONIC	04/08/16	04/08/16 to 04/08/16	ORIGINAL/INITIAL	2026851-0
F497	ELECTRONIC	04/05/16	04/05/16 to 04/05/16	ORIGINAL/INITIAL	2026256-0
F460	AMS	02/01/16	01/01/15 to 12/31/15	LOG	2017077-0
F460	ELECTRONIC	02/01/16	01/01/15 to 12/31/15	ORIGINAL/INITIAL	2013215-0
F497	ELECTRONIC	01/12/16	01/12/16 to 01/12/16	ORIGINAL/INITIAL	2003502-0
F497	ELECTRONIC	12/01/15	12/01/15 to 12/01/15	ORIGINAL/INITIAL	2000392-0
F497	ELECTRONIC	10/31/15	10/31/15 to 10/31/15	ORIGINAL/INITIAL	1997544-0
F410	AMS	10/13/15		LOG/AMENDMENT	1992973-0
F497	ELECTRONIC	10/09/15	10/09/15 to 10/09/15	ORIGINAL/INITIAL	1991387-0
F410	AMS	09/15/15		LOG	1988759-0

Restricted Resource

Exhibit A-20

Neal Bucknell

From: Soni Mangat
Sent: Wednesday, November 07, 2018 10:47 AM
To: Anthony Willoughby
Cc: Angela Brereton
Subject: Galvan for Compton City Council 2013 & 2017

Good Morning Mr. Willoughby,

I am following up on my email dated October 30, 2018. In addition to the information requested in my email of October 30, 2018, I need the Committee's records to proceed with my investigation. Please provide the following records for Galvan for Compton City Council 2013, & 2017 for the audit period of 01/01/13-12/31/17:

- Copies of all contributions made by checks, credit cards or electronic transfers through the Internet or by wire
- Copies of all deposit slips
- Copies of all contributor information on file
- Cash receipt book(s) for all cash contributions received
- All ledgers and journals used, including campaign bank account check register
- All canceled checks from the campaign checking account
- Invoices, bills, receipts, and vouchers to support expenditures made
- Documentation of loans received and made by the committee

I would appreciate your cooperation in this matter. Otherwise, I will have to issue a subpoena for the records. Please call me if you have any questions.

Thank you.

Best regards,
Soni

Soni Mangat
Program Specialist, Enforcement Division
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
916.322.7770 Office | 916.322.1932 Fax | SMangat@fppc.ca.gov

From: Soni Mangat
Sent: Tuesday, October 30, 2018 12:36 PM

To: 'Anthony Willoughby' <anthony@firmwilloughby.us>
Cc: Angela Brereton <ABrereton@fppc.ca.gov>; Isaac Galvan [redacted]>
Subject: RE: Galvan for Compton City Council 2013 & 2017

Hi Mr. Willoughby,

Thank you for your prompt response. I will wait to hear from you.

Best regards,
Soni

Soni Mangat
Program Specialist, Enforcement Division
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
916.322.7770 Office | 916.322.1932 Fax | SMangat@fppc.ca.gov

From: Anthony Willoughby [mailto:anthony@firmwilloughby.us]
Sent: Tuesday, October 30, 2018 12:34 PM
To: Soni Mangat <SMangat@fppc.ca.gov>
Cc: Angela Brereton <ABrereton@fppc.ca.gov>; Isaac Galvan <[redacted]>
Subject: Re: Galvan for Compton City Council 2013 & 2017

Please be informed that I am in Italy until 11/7. Upon my return I will immediately respond.
Get Outlook for iOS

From: Soni Mangat <smangat@fppc.ca.gov>
Sent: Tuesday, October 30, 2018 7:28 PM
To: Anthony Willoughby
Cc: Angela Brereton
Subject: Galvan for Compton City Council 2013 & 2017

Hi Mr. Willoughby,

I reviewed the above committee's Bank of America transaction, and noted amounts being transferred out to different accounts. I need to verify the transactions and would appreciate if you could identify the full account numbers of the accounts in which the money is being transferred. Absent the account numbers, I will have to issue a second subpoena to the Bank of America for the information.

I can email you the partial information reflected on the Bank of America's statements. Please let me know if you can provide me the requested information. Otherwise, I will email you a copy of the second subpoena.

Thank you for your cooperation.

Best regards,
Soni

Soni Mangat
Program Specialist, Enforcement Division
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
916.322.7770 Office | 916.322.1932 Fax | SMangat@fppc.ca.gov

Exhibit A-21

Neal Bucknell

From: Soni Mangat
Sent: Thursday, November 29, 2018 8:13 AM
To: Anthony Willoughby
Cc: Angela Brereton
Subject: FW: Galvan for Compton City Council 2013 & 2017
Attachments: Subpoena Galvan for Compton City 2013 2017.pdf

Good Morning Mr. Willoughby,

Since I haven't heard from you regarding my email dated November 27, I am serving a subpoena on you on behalf of your client, Mr. Galvan. Please see the attached subpoena for Mr. Galvan's 2013 & 2017 Compton City Council committees' records.

Thank you.

Best regards,
Soni

Soni Mangat
Program Specialist, Enforcement Division
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
916.322.7770 Office | 916.322.1932 Fax | SMangat@fppc.ca.gov

From: Soni Mangat
Sent: Tuesday, November 27, 2018 12:11 PM
To: 'Anthony Willoughby' <anthony@firmwilloughby.us>
Subject: FW: Galvan for Compton City Council 2013 & 2017

Mr. Willoughby,

We are serving your client, Mr. Galvan, a subpoena for the committee's records. Unless, I hear a response from you, I will serve the subpoena on you on behalf of your client.

Thank you for your cooperation.

Best regards,
Soni Mangat

Soni Mangat
Program Specialist, Enforcement Division
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
916.322.7770 Office | 916.322.1932 Fax | SMangat@fppc.ca.gov

From: Anthony Willoughby [mailto:anthony@firmwilloughby.us]
Sent: Tuesday, October 30, 2018 12:34 PM
To: Soni Mangat <SMangat@fppc.ca.gov>
Cc: Angela Brereton <ABrereton@fppc.ca.gov>; Isaac Galvan [redacted]>
Subject: Re: Galvan for Compton City Council 2013 & 2017

Please be informed that I am in Italy until 11/7. Upon my return I will immediately respond.
Get Outlook for iOS

From: Soni Mangat <smangat@fppc.ca.gov>
Sent: Tuesday, October 30, 2018 7:28 PM
To: Anthony Willoughby
Cc: Angela Brereton
Subject: Galvan for Compton City Council 2013 & 2017

Hi Mr. Willoughby,

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I can email you the partial information reflected on the Bank of America's statements. Please let me know if you can provide me the requested information. Otherwise, I will email you a copy of the second subpoena.

Thank you for your cooperation.

Best regards,
Soni

Soni Mangat
Program Specialist, Enforcement Division
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
916.322.7770 Office | 916.322.1932 Fax | SMangat@fppc.ca.gov

Galena West, Chief of Enforcement Angela Brereton, Senior Commission Counsel Fair Political Practices Commission 1102 Q Street, Suite 3000 Sacramento, CA 95811 Telephone No.: (916) 322-7770 FAX (916) 322-1932 Attorneys for Complainant	
In the Matter of Fair Political Practices Commission Case Number 16/207	
INVESTIGATIVE SUBPOENA (DUCES TECUM) **For Personal Appearance and Production of Documents and Things** **AND DECLARATION**	Subpoena Number 16/207-04

THE PEOPLE OF THE STATE OF CALIFORNIA, TO

Isaac Galvan
Galvan for Compton City Council 2013 & Galvan for Compton City Council 2017 Committee
801 East Oaks Street, Compton, CA 90221
CUSTODIAN OF RECORDS

1. **YOU ARE ORDERED TO APPEAR IN PERSON TO TESTIFY AS A WITNESS in this action at the following date, time, and place:**

Date: 12/15/2018	Time: 10:00 am	1102 Q Street, Suite 3000, Sacramento, CA 95811

2. YOU ARE (item a or b must be checked):
   a. ☐ Ordered to appear in person and to produce the records described in the attached declaration. The personal attendance of the custodian or other qualified witness, and the production of the original records are required by this subpoena.
   b. ■ Not required to appear in person if, 5 days prior to the date shown in item 1, you produce (i) a true, legible, and durable **copy** of the records described in the attached declaration, and (ii) a completed declaration of custodian of records. (1) Place a copy of the records in an envelope. Enclose the original declaration of the custodian with the records. Seal the envelope. (2) Attach a copy of this subpoena to the envelope, or clearly write on the envelope the case number, the subpoena number, the witness name, and the date of the subpoena. (3) Place this first envelope in an outer envelope, seal it, and mail it to **Soni Mangat, Program Specialist, at the Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, CA 95811**. *If you have been served with this subpoena as a custodian of financial records under Government Code sections 7470 and 7474, the records are to be produced not later than 5 days prior to the date and time shown in item 1, unless you receive notice that the customer has moved to quash the subpoena, but not sooner than 10 days after the date that the customer was served with a copy of the subpoena.*

3. **IF YOU HAVE ANY QUESTIONS ABOUT THIS SUBPOENA, CONTACT THE FOLLOWING PERSON BEFORE THE DATE ON WHICH YOU ARE TO APPEAR:**
   a. Soni Mangat, Program Specialist Telephone number: (916) 322-7770

DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT BY A COURT.

Date issued: 11/28/18

Loressa Hon
Acting Executive Director
FAIR POLITICAL PRACTICES COMMISSION

(Declaration in support of subpoena attached)

Galena West, Chief of Enforcement
Angela Brereton, Senior Commission Counsel
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, California 95811
Telephone: (916) 322-7770

Attorney for Complainant

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In re the Matter of FAIR POLITICAL PRACTICES COMMISSION CASE NUMBER 16/207	FPPC Subpoena Number 16/207-04 DECLARATION IN SUPPORT OF INVESTIGATIVE SUBPOENA (DUCES TECUM)

I, Soni Mangat, declare as follows:

1. I am a Program Specialist employed by the Fair Political Practices Commission of the State of California.

2. The Fair Political Practices Commission is empowered by section 83115 of the Government Code to investigate possible violations of the Political Reform Act, contained in sections 81000 through 91014 of the Government Code.

3. Consistent with my duties as a Program Specialist, I am investigating possible violations of sections 84104, and 84211 of the Government Code involving recordkeeping requirements of the committee and the contents of the required campaign statements.

4. I believe, based on information obtained to date, that the witness specified in the attached Investigative Subpoena (Duces Tecum) has possession or control of the following documents or records pertaining to Galvan for Compton City Council 2013 & Galvan for Compton City

Council 2017, Committee ID number 1357222 for the period covering opening date to 12/31/2017, which are material to my investigation:

A. All records including written or electronic for monetary contributions (funds) received including, copies of checks or other written instruments received, deposit slips, letters, memorandums, notes, e-mails, text messages, and any other records for monetary contributions received;

B. All records including written or electronic for non-monetary contributions (goods or services) received for the fair market value, date received and description of the goods and services received including valuation forms, invoices, receipts, and any other records.

C. All records including written or electronic for expenditures made including invoices, receipts, contracts, agreements, canceled checks or other written instruments used to pay expenditures including cashier checks and records for funds transferred or withdrawn from account(s), letters, memorandums, notes, e-mails, the names and current contact information for all vendors that provided goods and services and any other records for the expenditures made;

D. Any and all records written or electronic including the financial institution name(s) including bank name(s), complete account numbers where any and all funds were deposited or transferred to, and any and all funds were withdrawn or spent from including to pay expenditures (whether by cash, checks or other), bank statements, letters, memorandums, notes, e-mails, text messages and any and all applications and addendums including account or deposit application; and

E. Any and all other written or electronic records and documents for the monetary contributions received, non-monetary contributions received, and expenditures made.

5. Said documents are material to my investigation, in that they will help show whether the Galvan for Compton City Council 2013 & Galvan for Compton City Council 2017 Committee maintained the required campaign records, and reported the required financial information properly in the campaign statements filed with the committee's filing officer.

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

Date: 11/28/2018

Soni Mangat

Soni Mangat
Program Specialist
Fair Political Practices Commission

Exhibit A-22

Neal Bucknell

From: Anthony Willoughby <anthony@firmwilloughby.us>
Sent: Thursday, November 29, 2018 2:19 PM
To: Soni Mangat
Subject: Re: Galvan for Compton City Council 2013 & 2017

Soni

My client is planning to comply. We may need until next week

Anthony

On Nov 29, 2018, at 8:12 AM, Soni Mangat <SMangat@fppc.ca.gov> wrote:

Good Morning Mr. Willoughby,
Since I haven't heard from you regarding my email dated November 27, I am serving a subpoena on you on behalf of your client, Mr. Galvan. Please see the attached subpoena for Mr. Galvan's 2013 & 2017 Compton City Council committees' records.
Thank you.
Best regards,
Soni
<image002.jpg>

Soni Mangat
Program Specialist, Enforcement Division
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
916.322.7770 Office | 916.322.1932 Fax | SMangat@fppc.ca.gov

From: Soni Mangat
Sent: Tuesday, November 27, 2018 12:11 PM
To: 'Anthony Willoughby' <anthony@firmwilloughby.us>
Subject: FW: Galvan for Compton City Council 2013 & 2017
Mr. Willoughby,
We are serving your client, Mr. Galvan, a subpoena for the committee's records. Unless, I hear a response from you, I will serve the subpoena on you on behalf of your client.
Thank you for your cooperation.
Best regards,
Soni Mangat
<image006.jpg>

Soni Mangat
Program Specialist, Enforcement Division
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000 | Sacramento, CA 95811
916.322.7770 Office | 916.322.1932 Fax | SMangat@fppc.ca.gov

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Sent: Tuesday, October 30, 2018 12:34 PM
To: Soni Mangat <SMangat@fppc.ca.gov>
Cc: Angela Brereton <ABrereton@fppc.ca.gov>; Isaac Galvan <[redacted]>
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Thank you for your cooperation.

Best regards,

Soni

<image003.jpg>

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<Subpoena Galvan for Compton City 2013 2017.pdf>

Exhibit A-23

In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017

(FPPC Case No. 16/207)

Exhibit 31 in Support of Default Decision and Order

Soni Mangat's Record of Internet Searches re: Personal Use Charges

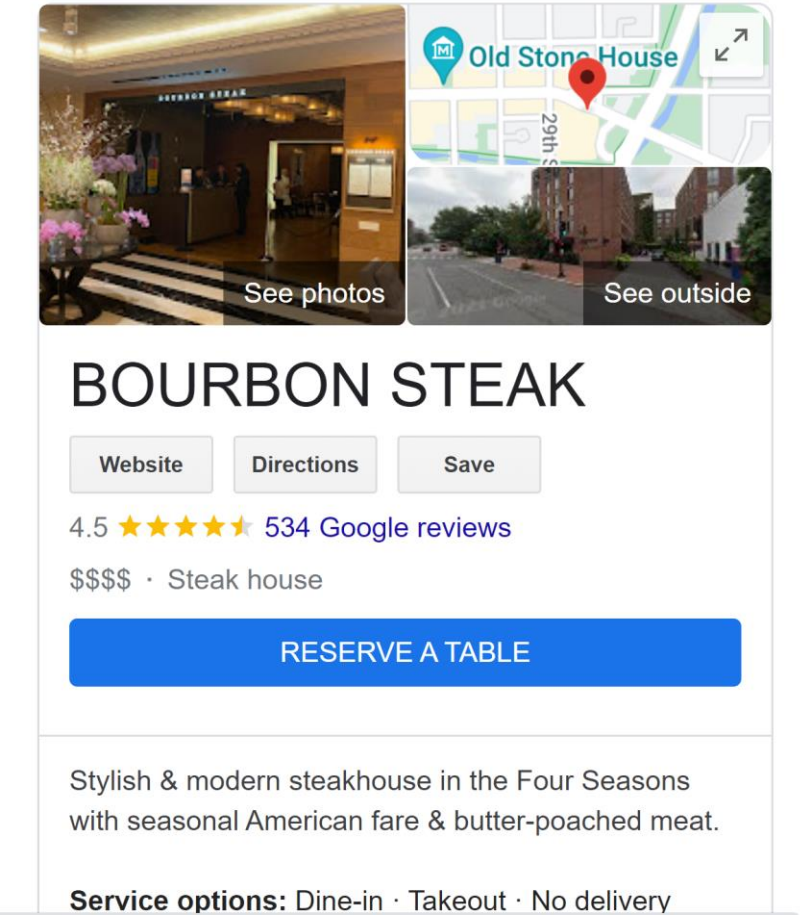
Exhibit 1 to the Default Decision and Order includes the following chart, which shows the expenditures in this case that are being charged as personal use of campaign funds (Counts 37-53):

Date	Description	Amount
2/17/15	[Checkcard] Four Seasons Bourbon Steak – [Restaurant] Washington, DC	$313.50
2/20/15	[Checkcard] Yxta Cocina Mexicana – [Restaurant] Downtown Los Angeles	$302.08
3/30/15	[Checkcard] STK Los Angeles – [Restaurant] West Beverly Hills	$278.52
4/22/15	[Checkcard] Stubhub Center [Sports/Entertainment Venue]	$5,850.00
5/4/15	[Checkcard] Real De Oaxaca [Restaurant] – Lynwood	$376.20
5/11/15	[Checkcard] AXS Tickets – SHC Events [Sports/Entertainment Venue]	$1,340.10
	[Checkcard] Stubhub Center – [Sports/Entertainment Venue] Carson, CA	$129.31
	[Checkcard] Stubhub, Inc. [Sports/Entertainment Venue]	$225.20
8/10/15	[Checkcard] Babita Mexicuisine – [Restaurant] San Gabriel, CA	$340.96
8/28/15	Wal-Mart – [Purchase] Paramount, CA	$303.94
	Wal-Mart – [Purchase] Paramount, CA	$115.56
11/23/15	[Checkcard] Staples Center – [Sports/Entertainment Venue] Los Angeles	$1,571.87
1/12/16	[Checkcard] Southwest Airlines	$435.96
1/12/16	[Checkcard] Sheraton Hotel – Sacramento	$505.45
1/14/16	[Checkcard] Chops Steakhouse – [Restaurant] Sacramento	$327.91
1/19/16	[Checkcard] Hyatt Hotels – Sacramento	$401.95
2/8/16	[Checkcard] Hyatt Hotels – Sacramento	$300.08
9/16/16	[Checkcard] La Tequila Restaurant – Maywood	$575.75
9/26/16	[Checkcard] Millennium McCormick – [Hotel/Resort] Scottsdale, Arizona	$62.09
	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$203.00
	The McCormick Withdrawal – [Hotel/Resort] Scottsdale, Arizona	$103.00
10/13/16	[Checkcard] Disneyland Resort, Main Entrance – Anaheim	$400.00
10/17/16	[Checkcard] La Tequila Restaurant – Maywood	$275.00
11/7/16	[Checkcard] Cities Restaurant – Los Angeles	$317.20
12/5/16	[Checkcard] Yard House – [Restaurant] Los Angeles	$400.66
12/27/16	[Checkcard] Fogo de Chao Brazilian Steakhouse – [Restaurant] Los Angeles	$415.35
1/3/17	[Checkcard] Lure Nightclub – Hollywood	$310.30
1/17/17	[Checkcard] Catch LA – [Restaurant] West Hollywood	$676.38
1/23/17	[Checkcard] Mastro's Steakhouse – [Restaurant] Costa Mesa	$877.63
1/27/17	[Checkcard] 71 Above Restaurant – Los Angeles	$572.21
2/6/17	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton, CA	$210.00
2/16/17	[Checkcard] TGI Friday's – [Restaurant] Compton, CA	$230.20

Date	Description	Amount
2/21/17	[Checkcard] Spear Steak & Seafood – [Restaurant] Los Angeles	$1,315.83
2/21/17	[Checkcard] Drago Centro – [Restaurant] Los Angeles	$249.58
2/21/17	[Checkcard] Lure Nightclub – Hollywood	$1,044.00
3/6/17	[Checkcard] Project Club LA – [Nightclub] Los Angeles	$1,160.05
3/9/17	[Purchase] Sky Mobile – [Mobile Phone Shop] Compton, CA	$403.00
4/3/17	[Checkcard] Tickets, LA Dodgers	$4,500.00
6/12/17	[Checkcard] Paypal Chemeriacom	$400.00
6/29/17	[Checkcard] Wally's Vinoteca – [Bar/Wine & Spirits] Beverly Hills	$248.15
8/7/17	[Checkcard] Doubletree by Hilton [Hotel]	$344.94
		TOTAL: $28,412.91

The information in this chart was obtained by Program Specialist Soni Mangat from the bank records, and in some cases, the information was supplemented with information obtained through web searches, as noted/recorded below:

https://www.fourseasons.com/washington/dining/restaurants/bourbon_steak/



Stylish & modern steakhouse in the Four Seasons with seasonal American fare & butter-poached meat.

Service options: Dine-in · Takeout · No delivery

Located in: Four Seasons Hotel Washington, DC

Address: 2800 Pennsylvania Avenue NW, Washington, DC 20007

Hours: Open · Closes 2:30PM · Reopens 5:30PM

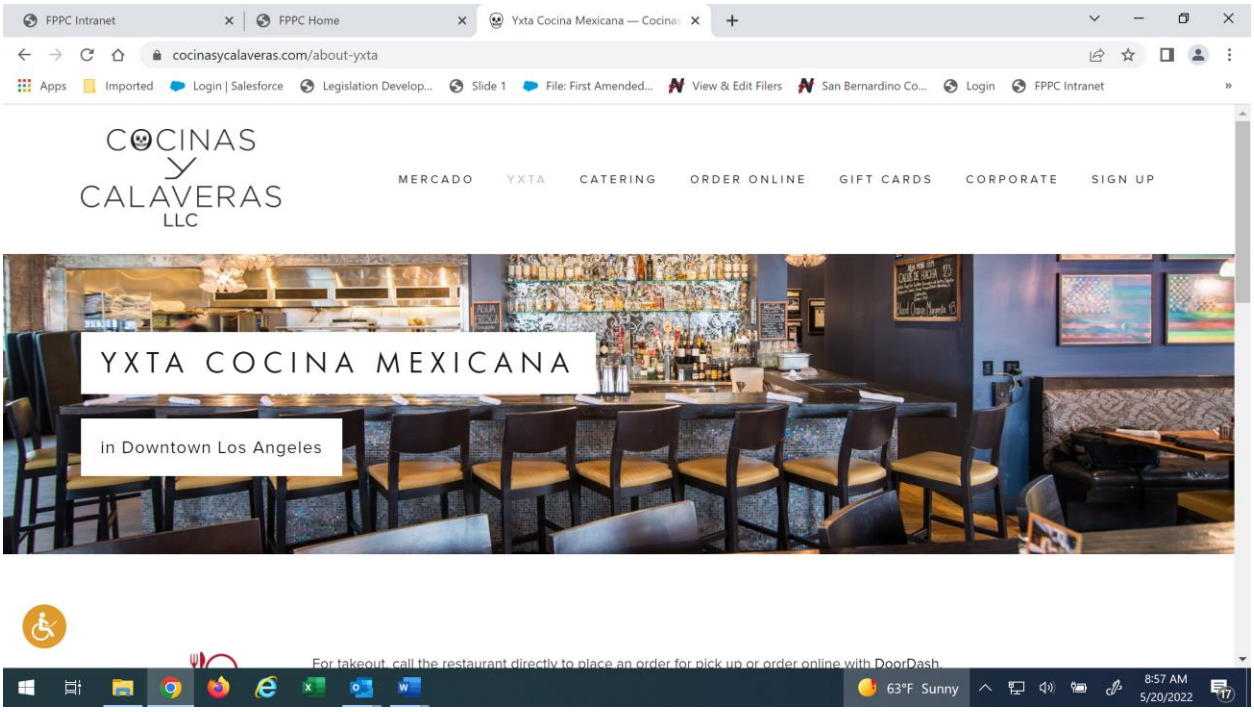
Health & safety: Reservations required · More details

Menu: fourseasons.com

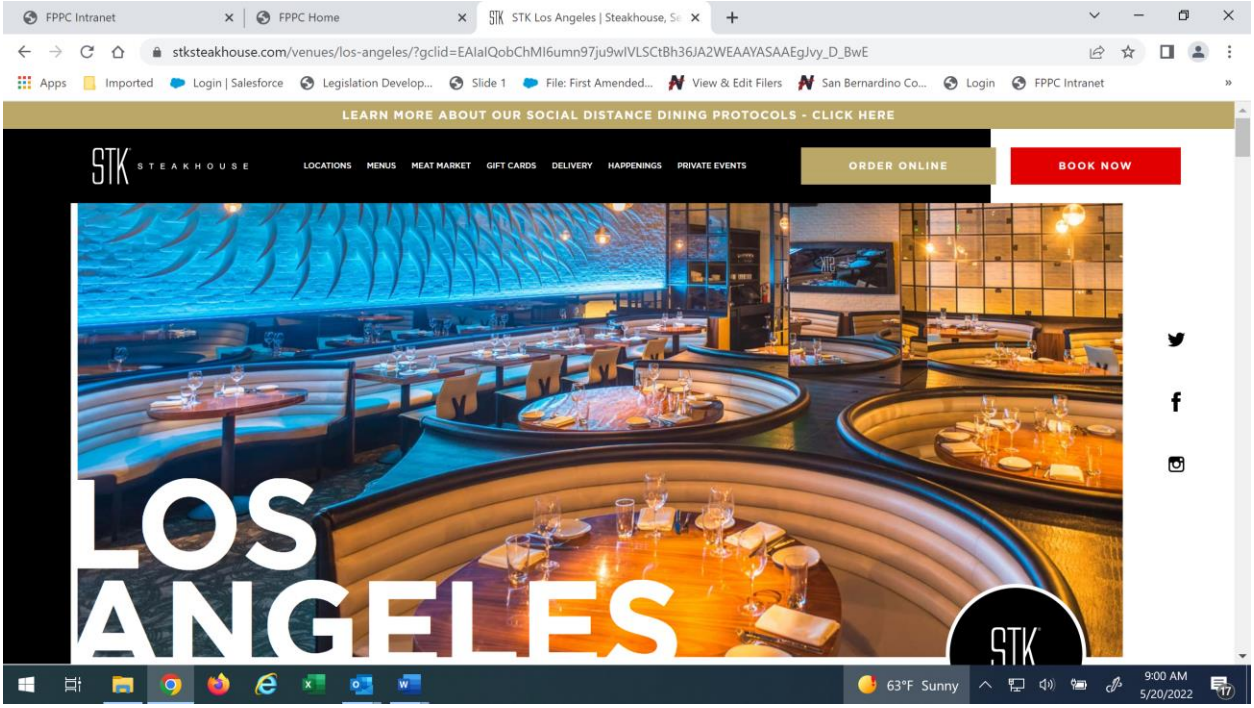
Phone: (202) 944-2026

Reservations: opentable.com

https://www.cocinasycalaveras.com/about-yxta



https://stksteakhouse.com/venues/los-angeles/?gclid=EAIaIQobChMI6umn97ju9wIVLSCtBh36JA2WEAAYASAAEgJvy_D_BwE



https://bakersfieldnow.com/sports/content/stubhub-center-in-carson-changing-name-to-dignity-health-sports-park

StubHub Center in Carson changing name to Dignity Health Sports Park

by Associated Press | Thursday, December 13th 2018

https://realdeoaxaca.com/

Real de Oaxaca

Website | Directions | Save

4.1 ★★★★☆ 928 Google reviews

$$ · Oaxacan restaurant

ORDER PICKUP | ORDER DELIVERY

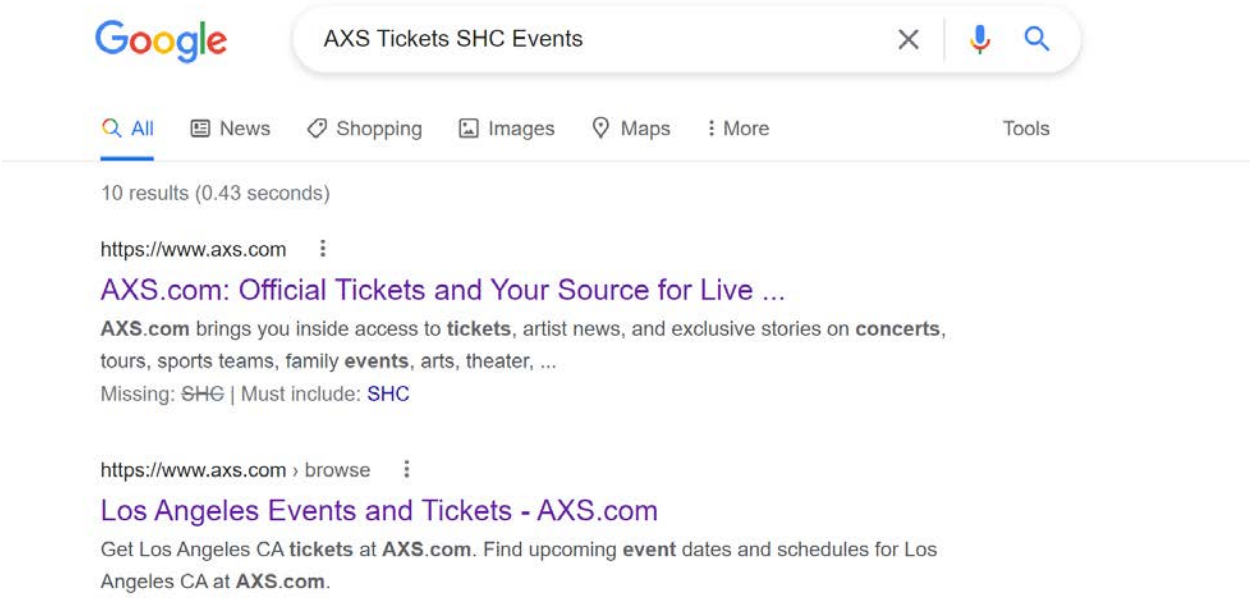
Vibrant Mexican restaurant offering Oaxacan-style dishes & live music in a traditional setting.

Service options: Dine-in · Curbside pickup · No-contact delivery

Located in: Plaza Mexico

Address: 11215 Long Beach Blvd # 1010, Lynwood,

https://www.google.com/search?q=AXS+Tickets+SHC+Events&rlz=1C1GCEA_enUS951US951&oq=AXS+tickets&aqs=chrome.0.69i59j0i131i433i512l2j0i512l3j69i60l2.4721j0j4&sourceid=chrome&ie=UTF-8



STUBHUB CENTER CARSON, CA-05/11/15

https://www.lagalaxy.com/news/sunday-s-la-galaxy-ii-match-against-sacramento-republic-fc-moved-415-pm-weekly

CARSON, Calif. (Tuesday, May 11, 2015) – LA Galaxy II will host two matches at StubHub Center's Track & Field Stadium this week, beginning Wednesday, May 13 at 7:30 p.m. PT against Tulsa Roughnecks FC with the second coming against Sacramento Republic FC on Sunday, May 17 at 4:15 p.m. PT. Both matches will be streamed live on www.lagalaxy.com with Joe Tutino and Ralph Perez calling the action.

- **BUY NOW:**Click here to buy Galaxy II vs. Sacramento tickets

Wednesday's match marks the first of two times Galaxy II will face Tulsa Roughnecks FC on the season. The 2015 USL expansion side has earned five points in their first-ever six matches.

Sunday will see *Los Dos* host their Northern California rivals Sacramento Republic FC beginning at 4:15 p.m. PT. Galaxy II have lost twice to Sacramento this season, suffering a 2-1 defeat at StubHub Center before falling 3-2 on the road at Bonney Field.

https://www.tripadvisor.com/Restaurant_Review-g33015-d341585-Reviews-Babita_Restaurant-San_Gabriel_California.html

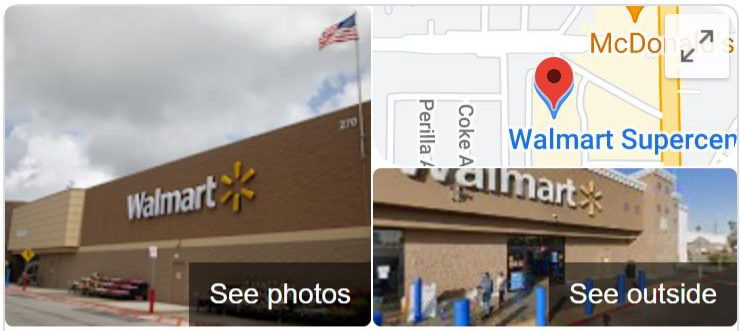
Babita Restaurant Unclaimed

27 reviews | #13 of 151 Restaurants in San Gabriel | $$$$, Mexican

1823 S San Gabriel Blvd, San Gabriel, CA 91776-3929 | +1 626-288-7265 | Website | Menu

MICHELIN

https://www.google.com/search?q=walmart+paramount+ca&rlz=1C1GCEA_enUS951US951&oq=Walmart+Paramount+CA&aqs=chrome.0.0i355i512j46i175i199i512l2j0i22i30l7.7362j0j4&sourceid=chrome&ie=UTF-8



Walmart Supercenter

Website | Directions | Save

4.2 ★★★★☆ 6,288 Google reviews

$ · Department store

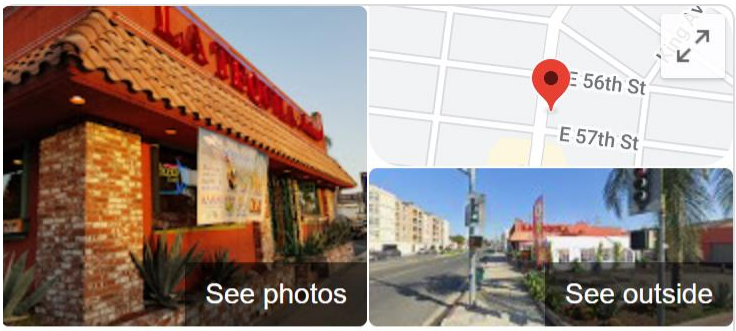
Service options: In-store shopping · In-store pickup

Address: 14501 Lakewood Blvd, Paramount, CA 90723

In November, AEG, the owner of the iconic downtown LA venue previously called Staples Center, announced that its building would be changing its name. It revealed that it would be called Crypto.com Arena starting on Christmas Day. Like everything else in the world, **the change has to do with money**. Dec 25, 2021

> The Staples Center was the home of the Lakers and Clippers from 1999-2021, but **it officially ended its run as the teams' home venue after Thursday's game between the Lakers and Spurs**. Starting on Christmas Day, the building in downtown Los Angeles will be known as Crypto.com Arena. Dec 25, 2021

https://www.google.com/search?q=Le+Tequilla+Restaurant+Maywood&rlz=1C1GCEA_enUS951US951&oq=Le+Tequilla+Restaurant+Maywood&aqs=chrome..69i57j46i13i175i199.16801j0j9&sourceid=chrome&ie=UTF-8



La Tequila Restaurant

Website | Directions | Save

4.1 ★★★★☆ 607 Google reviews

$$ · Mexican restaurant

Service options: Dine-in · Curbside pickup · Delivery

Address: 5624 Atlantic Blvd, Maywood, CA 90270

Hours: Open · Closes 10PM · More hours

https://www.guestreservations.com/the-mccormick-scottsdale/booking?gclid=EAIaIQobChMI16PWu8nu9wIVRR6tBh3lhwaEEAAYAiAAEgKHxfD_BwE

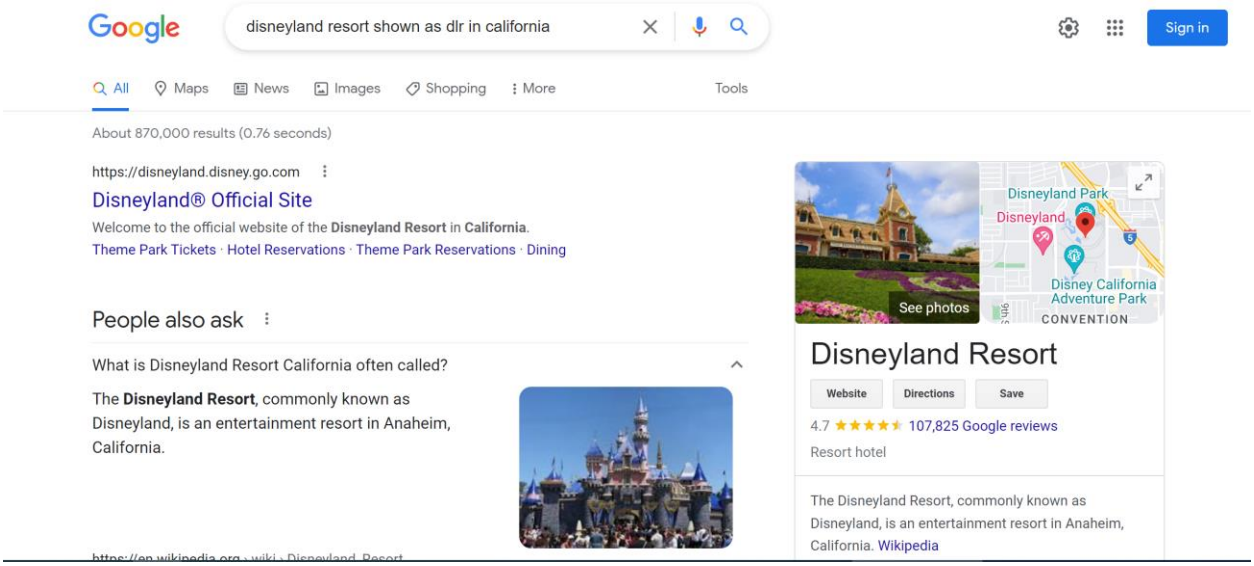
The McCormick Scottsdale

★ ★ ★ ★

7421 North Scottsdale Road, Scottsdale, AZ, 85253, US

Home > Hotels > U.S.A. > Scottsdale > The McCormick Scottsdale

https://www.google.com/search?q=disneyland+resort+shown+as+dlr+in+california&rlz=1C1GCEA_enUS951US951&ei=n82HYuCUDNKx0PEPtuGSgAI&oq=disneyland+resort+shown+as+DLR&gs_lcp=Cgdnd3Mtd2l6EAEYAzIFCCEQoAEyBQghEKABMgUIIRCgATIFCCEQoAE6BwgAEEcQsAM6BwgAELADEEM6CggAEOQCELADGAE6EgguEMcBEK8BEMgDELADEEMYAjoICAAQgAQQsQM6CwguEIAEEMcBEK8BOgUIABCABDoICAAQgAQQyQM6BwghEAoQoAE6BQgAEJIDOgUIABCGAzoGCAAQHhAWOgUIIRCrAjoICCEQHhAWEB1KBAhBGABKBAhGGAFQ8glY0y1gnmRoBHABeACAAWiIAcwLkgEEMTYuMZgBAKABAcgBD8ABAdoBBggBEAEYCdoBBggCEAEYCA&sclient=gws-wiz



https://latequilarestaurants.com/

https://www.google.com/search?q=cities+restaurant&rlz=1C1GCEA_enUS951US951&oq=Cities+restaurant&aqs=chrome.0.0i512j46i175i199i512l4j0i512j0i390l4.8065j0j4&sourceid=chrome&ie=UTF-8

https://www.yelp.com › ... › Nightlife › Bars › Lounges

CITIES RESTAURANT - 238 Photos & 302 Reviews - Yelp

Cities Restaurant · 4512 E Cesar Chavez Ave. Los Angeles, CA 90022. Directions · (323) 526-4555. Call Now · Full menu · More Info. Menu, Hours, Takes Reservations, ...

★★★½☆ Rating: 3.5 · 302 reviews · Price range: $11-30

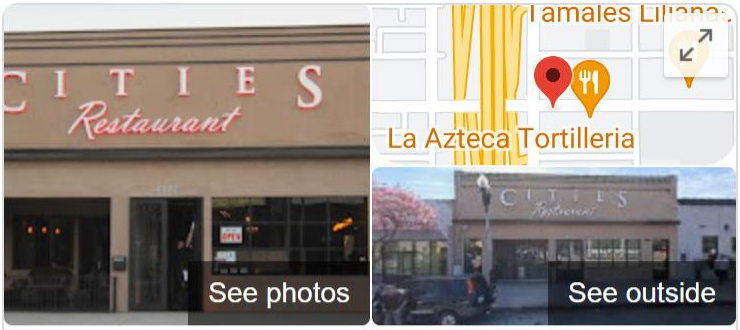
What forms of payment are accepted at Cities Restaurant?

How is Cities Restaurant rated?

https://www.instagram.com › citiesnightlife

Cities Restaurant (@citiesnightlife) • Instagram photos and ...

Cities Restaurant. Bar. American Cuisine Menu Happy Hour Tue - Fri 4pm - 8pm. Info / Reservations ⬇️ (323)526-4555 | Second IG Account @citiesflavor.



Cities Restaurant

Website | Directions | Save

4.3 ★★★★½ 465 Google reviews

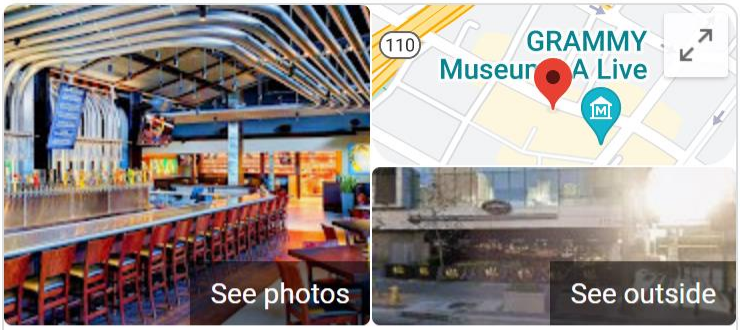
$$ · American restaurant

Polished hangout offers elevated American comfort fare & cocktails, plus live music & DJs.

Service options: Dine-in · Takeout · No delivery

Address: 4512 E Cesar E Chavez Ave, Los Angeles, CA 90022

https://www.google.com/search?q=yard+house+Los+Angeles&rlz=1C1GCEA_enUS951US951&ei=W9GHYpmkIIys0PEPk-Oq4AU&ved=0ahUKEwjZvavSzu73AhUMFjQIHZOxClwQ4dUDCA4&uact=5&oq=yard+house+Los+Angeles&gs_lcp=Cgdnd3Mtd2l6EAMyCwguEIAEEMcBEK8BMgUIABCABDIFCAAQgAQyBggAEB4QFjIGCAAQHhAWMggIABAeEA8QFjIFCAAQhgMyBQgAEIYDMgUIABCGAzIFCAAQhgM6BwgAEEcQsAM6CggAEEcQsAMQyQM6CAgAEJIDELADOgcIABCwAxBDOgoIABDkAhCwAxgBOhIILhDHARCjAhDIAxCwAxBDGAI6EQguEIAEELEDEIMBEMcBEK8BOgQIABBDOg4ILhCABBCxAxDHARCvAToHCAAQyQMQQzoICAAQgAQQsQM6CwgAEIAEELEDEMkDOgUIABCSAzoNCC4QgAQQxwEQrwEQCkoECEEYAEoECEYYAVDuEliKKmDLRWgBcAF4AIABhgGIAeMJkgEDNi42mAEAoAEByAETwAEB2gEGCAEQARgJ2gEGCAIQARgI&sclient=gws-wiz



Yard House

Website | Directions | Save

4.4 ★★★★½ 5,368 Google reviews

$$ · New American restaurant

High-end sports-bar chain with a huge menu of New American fare & an extensive list of draft beers.

Service options: Dine-in · Curbside pickup · No delivery

Located in: L.A. Live

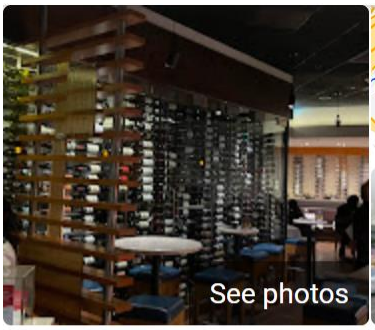
Address: 800 W Olympic Blvd A-115, Los Angeles, CA 90015

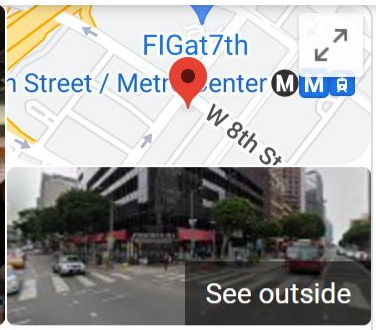
Yard House® Restaurant - Where Beer & Food Lovers Unite

New-American Dishes. Global Flavors. The Best American Craft & Import Beers on Tap. Visit **Yard House** for Lunch, Dinner, or Happy Hour. Join Us Today or Order Online. Holiday Gift Cards. 100+ Beers On Tap. Online Ordering Available. Classic Rock Music. Join Us Today.

Marina Del Rey · 5 locations nearby

https://www.google.com/search?q=FOgo+de+chao+Brazilian+Steakhouse+Los+Angeles&rlz=1C1GCEA_enUS951US951&oq=FOgo+de+chao+Brazilian+Steakhouse+Los+Angeles&aqs=chrome..69i57j0i22i30j0i390l4.15032j0j9&sourceid=chrome&ie=UTF-8





Fogo de Chão Brazilian Steakhouse

Website | Directions | Save

4.4 ★★★★★ 2,268 Google reviews

$$$ · Brazilian restaurant

RESERVE A TABLE | ORDER ONLINE

Upscale Brazilian chain for all-you-can-eat meat carved tableside plus an extensive salad bar.

Service options: Dine-in · Curbside pickup · No-contact delivery

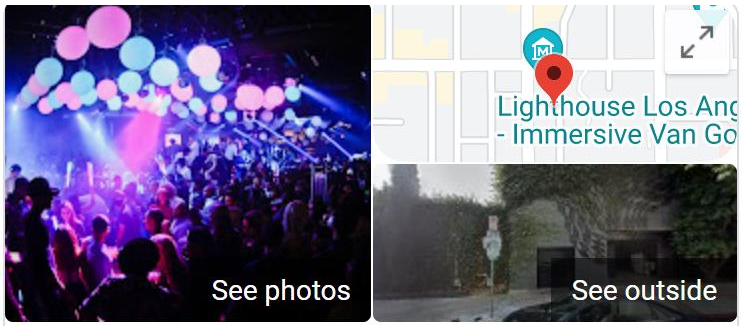
Address: 800 S Figueroa St, Los Angeles, CA 90017

https://www.google.com/search?q=Lure+Nightclub+Hollywood&rlz=1C1GCEA_enUS951US951&ei=6dSHYt7hF7yK0PEPwJqGwAY&ved=0ahUKEwie-piE0u73AhU8BTQIHUCNAWgQ4dUDCA4&uact=5&oq=Lure+Nightclub+Hollywood&gs_lcp=Cgdnd3Mtd2l6EAMyCwguEIAEEMcBEK8BMgUIABCGAzoHCAAQRxCwAzoHCAAQsAMQQzoSCC4QxwEQrwEQyAMQsAMQQxgBOhUILhDHARCvARDUAhDIAxCwAxBDGAE6CgguEMcBEK8BEEM6BggAEB4QFkoECEEYAEoECEYYAVD3CFijHmDUI2gBcAF4AIABbogBqQeSAQM4LjKYAQCgAQHIARTAAQHaAQYIARABGAg&sclient=gws-wiz

VENUE DESCRIPTION

Lure Nightclub is the top LA hot spot where the 'A' list crowd goes to mingle and be seen. You can expect nothing but the very best in VIP table service powered by Club Lure Bottle Service!!! So if you are part of the selective in-the-know crowd thriving in Tinseltown, consider rushing to LURE Nightclub for its adventurous allure to grab you on weekend party nights out.

Lure is famed for being one of the best L.A. nightlife destinations. The LA top club brings the glitz, glamour and over-the-top excitement of the Vegas Strip to Los Angeles.



Lure Nightclub

Website | Directions | Save

3.6 ★★★☆☆ 174 Google reviews

$$ · Night club in Los Angeles, California

High-tech, 18,000-sq.-ft. dance club with name DJs & bottle service, stargazing & intimate lounge.

Service options: Dine-in · No delivery

Address: 1439 Ivar Ave, Los Angeles, CA 90028

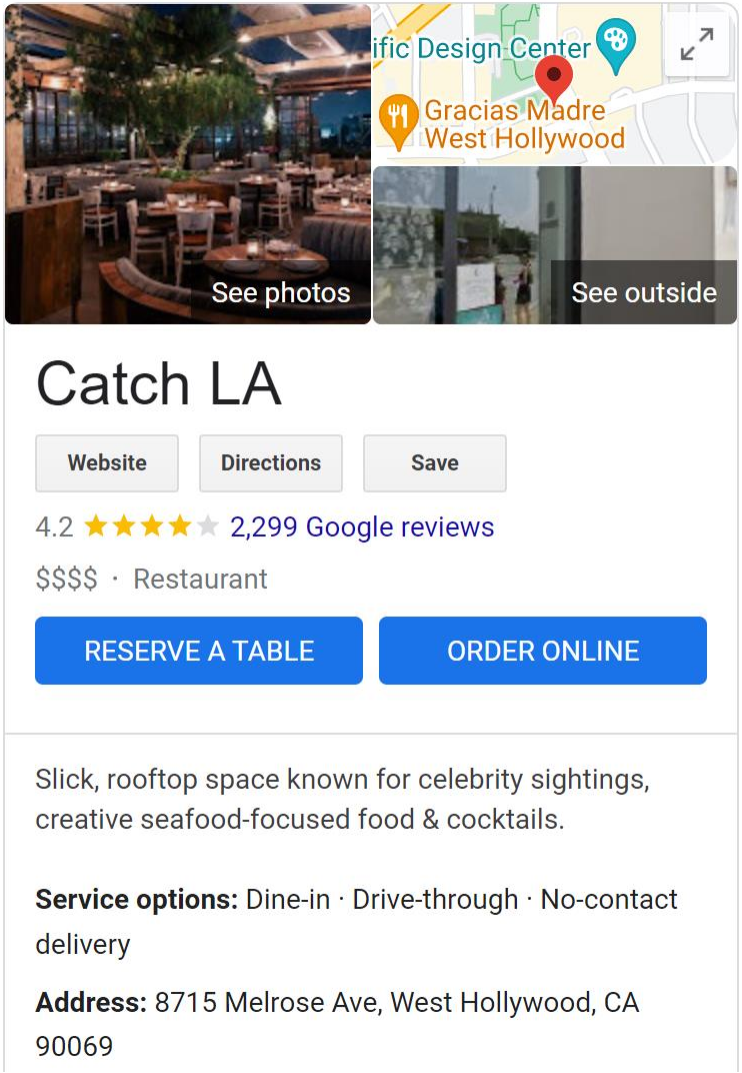
https://www.google.com/search?q=catch+la&rlz=1C1GCEA_enUS951US951&ei=MdaHYtHMGJC80PEP1OqdgAY&gs_ssp=eJzj4tVP1zc0TIo3Mo0vLzQyYLRSNaiwMEg2SkpNTDU1TjVIMks2twIKmaRYmiWnWSQam5gkJpqaenEkJ5YkZyjkJAIAReISXQ&oq=catch+LA&gs_lcp=Cgdnd3Mtd2l6EAEYADINCC4QsQMQxwEQrwEQQzIRCC4QgAQQsQMQgwEQxwEQrwEyCAgAEIAEELEDMgUIABCABDIECAAQQzIFCAAQgAQyBQgAEIAEMgUIABCABDIFCAAQgAQyBQgAEIAEOgcIABBHELADOgcIABCwAxBDOgoIABDkAhCwAxgBOg8ILhDUAhDIAxCwAxBDGAI6EgguEMcBEK8BEMgDELADEEMYAjoSCC4QxwEQ0QMQyAMQsAMQQxgCSgQIQRgASgQIRhgBUNsWWNIeYI07aAFwAXgAgAFaiAGrAZIBATKYAQCgAQHIARPAAQHaAQYIARABGAnaAQYIAhABGAg&sclient=gws-wiz

https://www.catchrestaurants.com › location › catch-la

Hours + Location | Catch | Seafood + Steak | NY, LA, CO, NV

Hours & Location. 8715 MELROSE AVENUE, WEST HOLLYWOOD, CA 90069 · (323) 347-6060 Phone number · CATCHLARESERVATIONS@CATCHHG.COM.

Catch LA · Dining Guidelines & Dress Code · Catch Las Vegas · About



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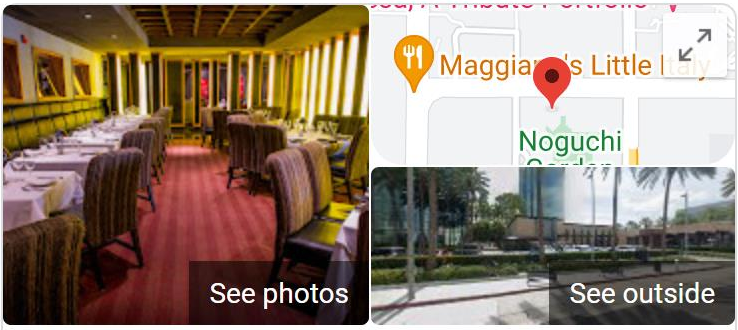


Mastro's Steakhouse

Website | Directions | Save

4.6 ★★★★½ 1,513 Google reviews

$$$$ · Steak house

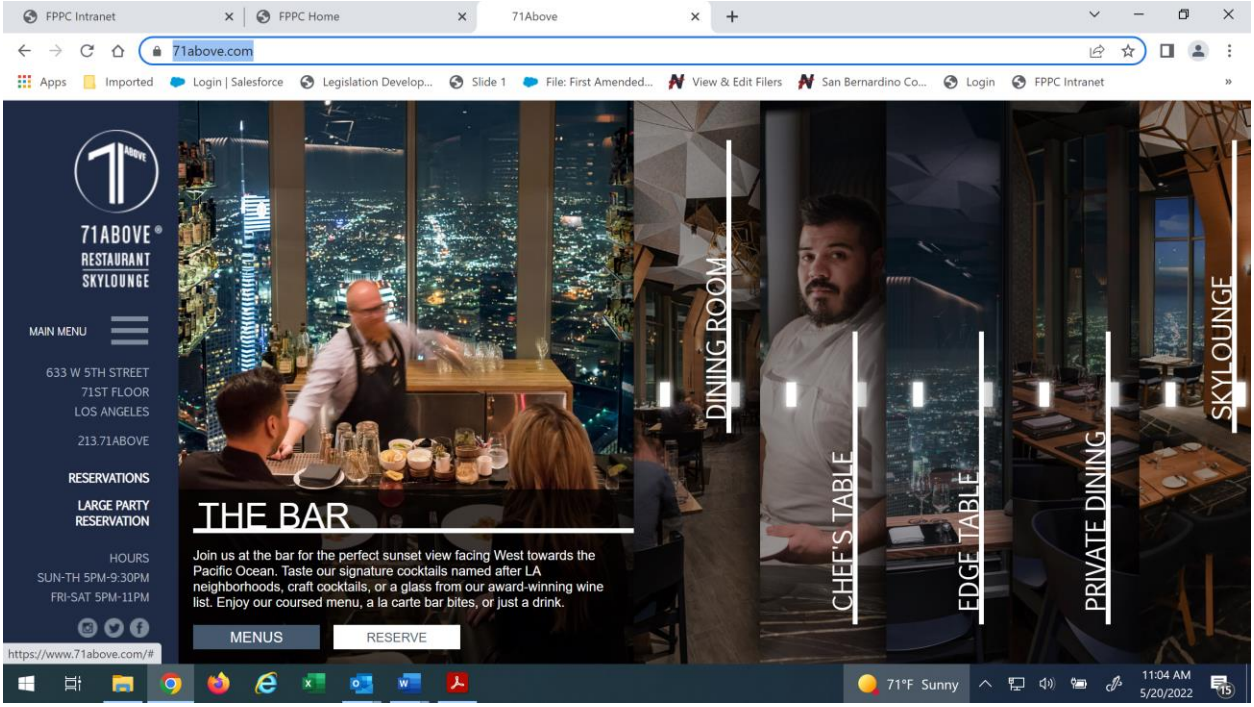
RESERVE A TABLE

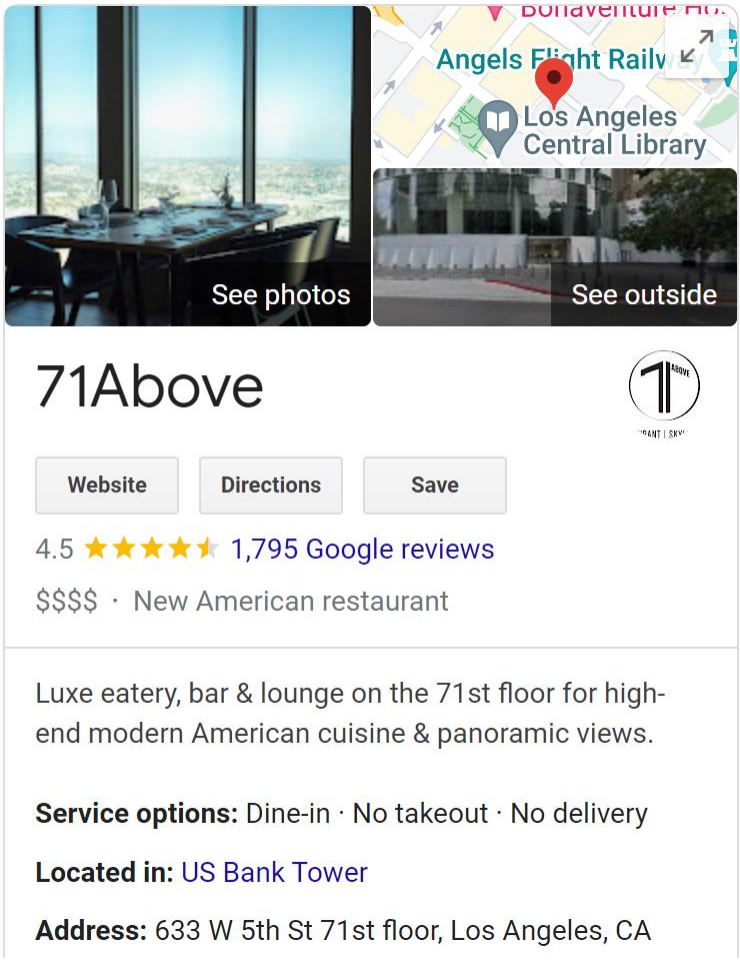
Snazzy chophouse serves decadent plates & drinks to glamorous crowds in a plush supper-club setting.

Service options: Dine-in · Curbside pickup · Delivery

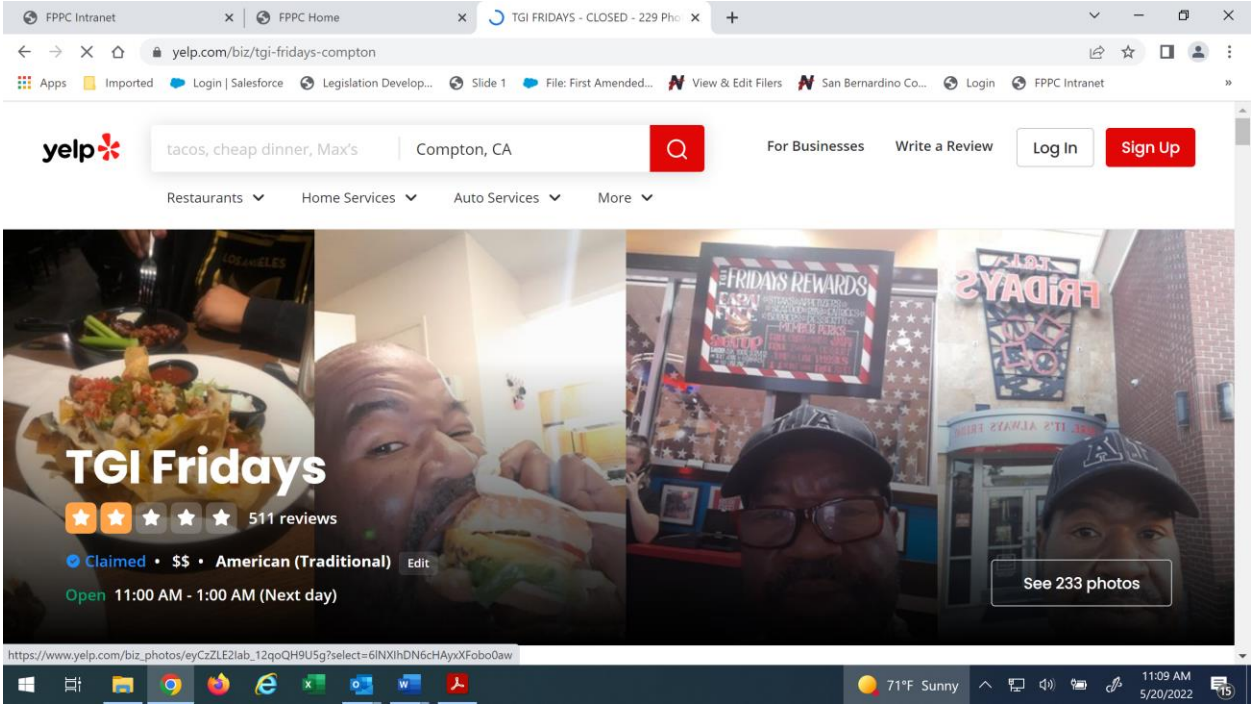
Located in: Pacific Arts Plaza

https://www.71above.com/




See photos
Angels Flight Railw
Los Angeles
Central Library
See outside
71Above
Website
Directions
Save
4.5
1,795 Google reviews
$$$$ · New American restaurant
Luxe eatery, bar & lounge on the 71st floor for high-end modern American cuisine & panoramic views.
Service options: Dine-in · No takeout · No delivery
Located in: US Bank Tower
Address: 633 W 5th St 71st floor, Los Angeles, CA

https://www.google.com/search?q=TGI+Friday+Compton+CA&rlz=1C1GCEA_enUS951US951&oq=TGI+Friday+Compton+CA&aqs=chrome..69i57j0i22i30.11225j0j9&sourceid=chrome&ie=UTF-8



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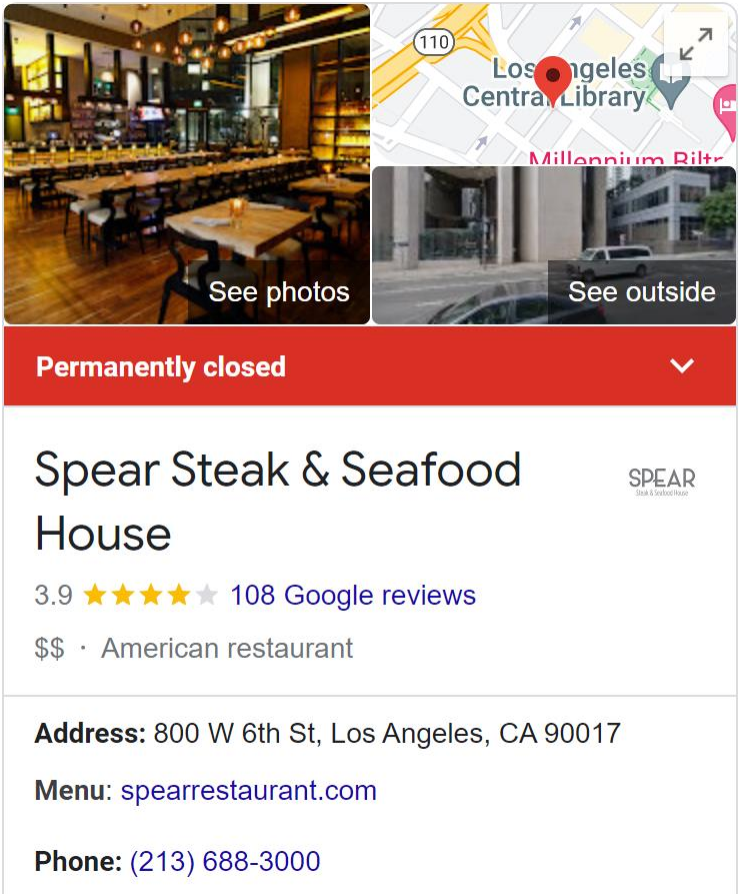

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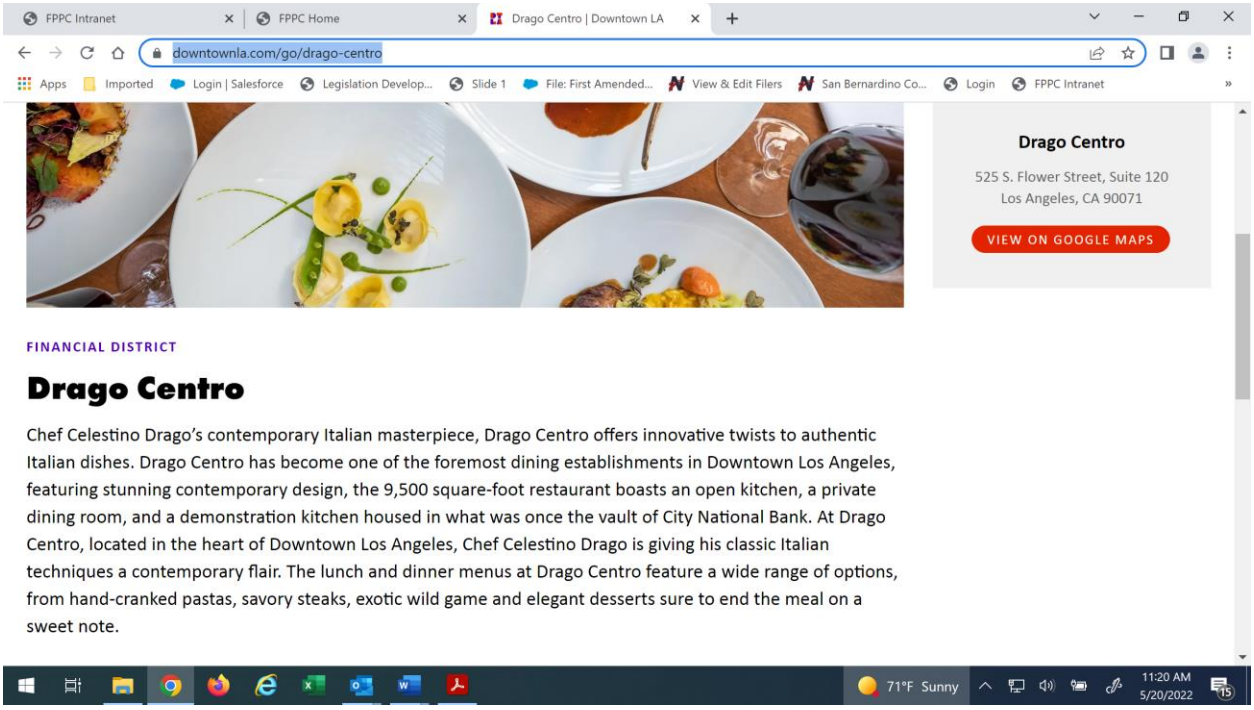
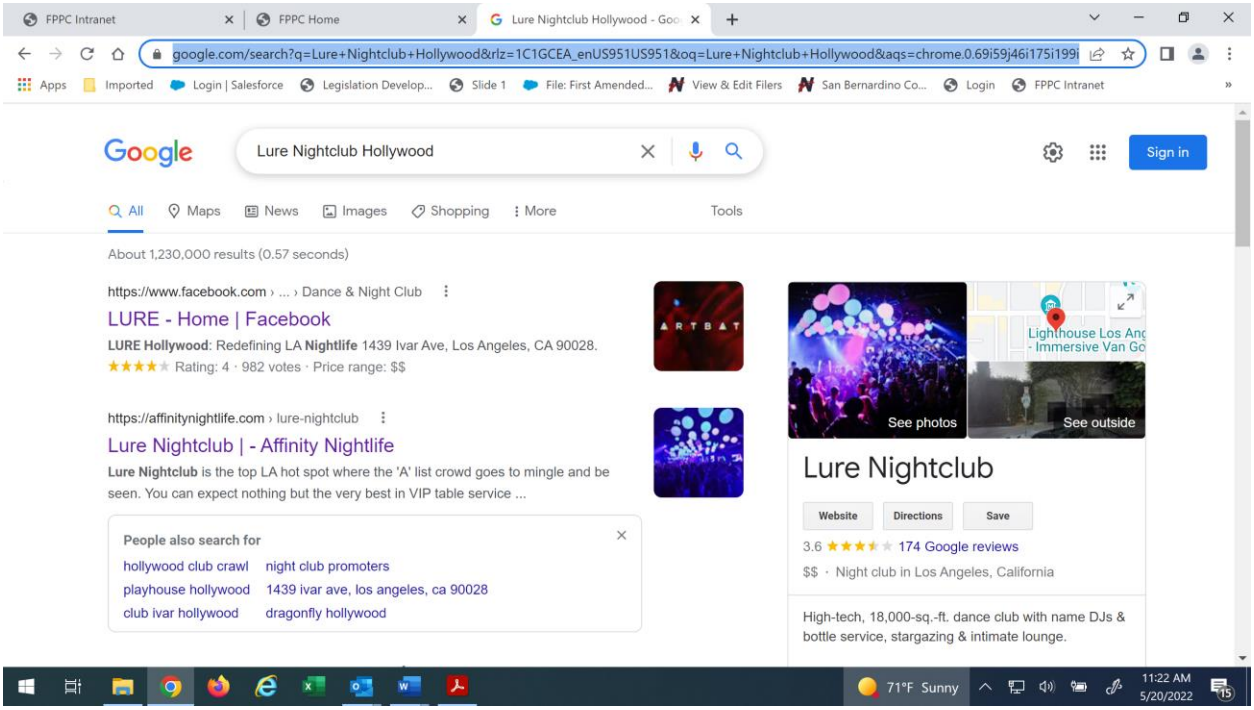


https://www.google.com/search?q=Lure+Nightclub+Hollywood&rlz=1C1GCEA_enUS951US951&oq=Lure+Nightclub+Hollywood&aqs=chrome.0.69i59j46i175i199i512j0i390l2.6257j0j4&sourceid=chrome&ie=UTF-8



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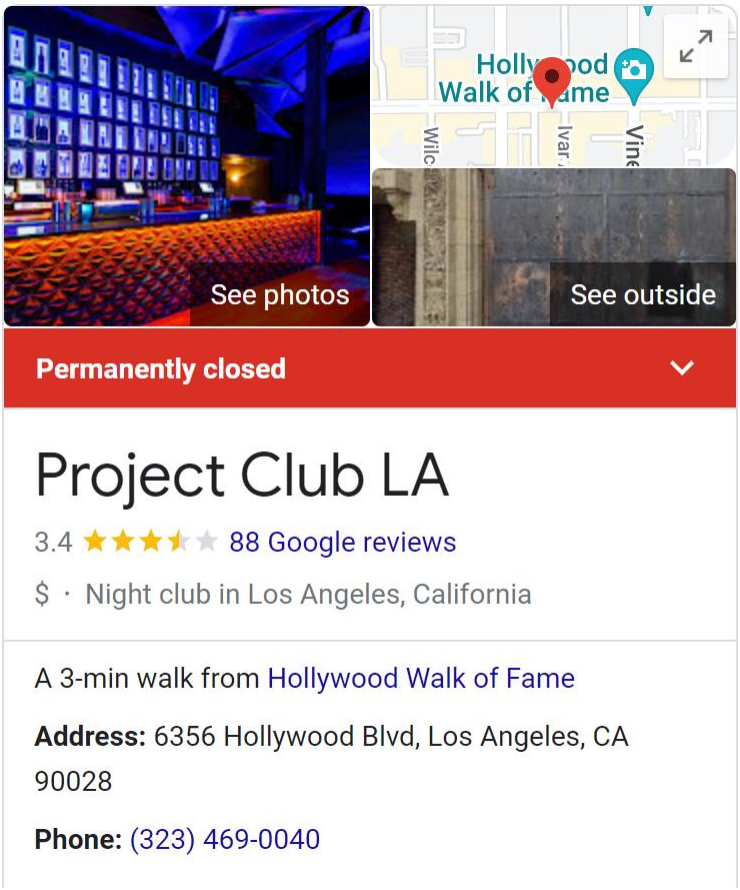
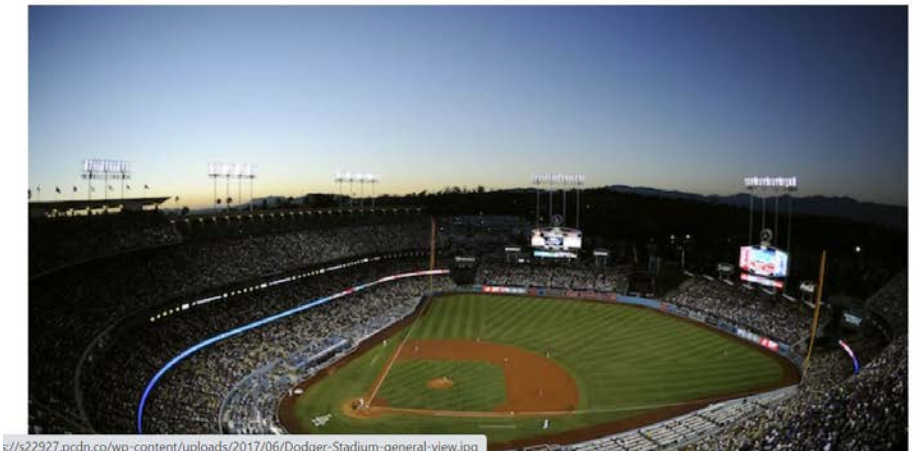


https://dodgerblue.com/los-angeles-dodgers-2017-ticket-packages-specialty-games-dodger-stadium-giveaways/

Los Angeles Dodgers 2017 Ticket Package Specialty Games At Dodger Stadium



POLL

DodgerBlue
Posted May 19

How many games will the Dodgers win on their 10-game road trip?

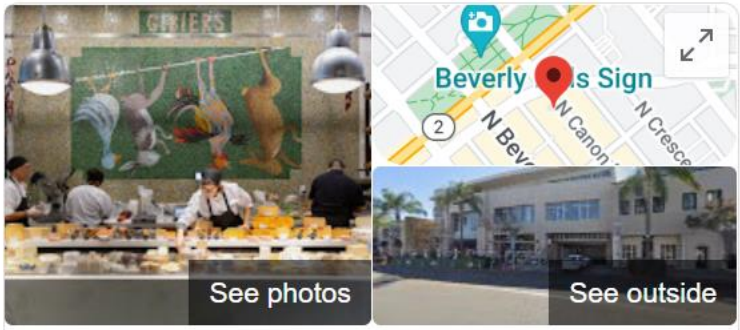
Debate ends in 5 hours • Vote below

8-10

5-7

Less than 5

https://www.google.com/search?q=Wally%E2%80%99s+Vinoteca&rlz=1C1GCEA_enUS951US951&oq=Wally%E2%80%99s+Vinoteca+&aqs=chrome..69i57j0i22i30l4.1204j0j15&sourceid=chrome&ie=UTF-8



Wally's Beverly Hills

Website | Directions | Save

4.3 ★★★★★ 1,025 Google reviews

$$ · New American restaurant

ORDER PICKUP | ORDER DELIVERY

This combination gourmet wine & cheese bar plus shop stocks bottles & accoutrements.

Service options: Dine-in · Drive-through · No-contact delivery

Located in: Keller Williams Beverly Hills

Exhibit A-24

Neal Bucknell

From: Anthony Willoughby <anthony@firmwilloughby.us>
Sent: Tuesday, January 25, 2022 2:02 PM
To: Neal Bucknell
Cc: Anthony Willoughby II
Subject: RE: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) - FPPC Case No. 16/207

EXTERNAL EMAIL

Mr. Bucknell

I will be meeting with Mr. Galvan tomorrow. I will be able to answer your question thereafter.

Anthony Willoughby

From: Neal Bucknell <NBucknell@fppc.ca.gov>
Sent: Tuesday, January 25, 2022 12:01 PM
To: Anthony Willoughby <anthony@firmwilloughby.us>
Cc: Anthony Willoughby II <anthonyw2@firmwilloughby.us>
Subject: RE: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) - FPPC Case No. 16/207

Mr. Willoughby, I never heard back from you (with respect to my email and prior phone call that are noted below), so I called your office a few minutes ago and spoke with Evan again. He said that you were unavailable, but that he would take another message for me. As I mentioned to Evan, I need to move forward now with direct service attempts on Councilman Galvan. If it turns out you are authorized and willing to accept service of process, please let me know, so I can cancel our process server. Thank you.

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811
(916) 323-6424 (telephone)
(916) 322-1932 (fax)

From: Neal Bucknell <NBucknell@fppc.ca.gov>
Sent: Tuesday, January 18, 2022 2:38 PM
To: 'anthony@firmwilloughby.us' <anthony@firmwilloughby.us>
Cc: 'anthonyw2@firmwilloughby.us' <anthonyw2@firmwilloughby.us>

Subject: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) - FPPC Case No. 16/207

Mr. Willoughby, I understand you represent Councilman Galvan and his committee with respect to the case noted above. Earlier today, I called and spoke with Evan about this matter. Attached please find an accusation packet and a form of acknowledgment of service. If you might be willing to execute the acknowledgment and send me a signed copy via email, it would be much appreciated. Per my conversation with Evan, if you are not authorized to accept service, or if the signed acknowledgment is not received within a few days, then I will need to move forward with direct service attempts.

Thank you for your attention to this matter. Please do not hesitate to call if you have any questions.

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Sacramento, CA 95811
(916) 323-6424 (telephone)
(916) 322-1932 (fax)

Exhibit A-25

Neal Bucknell

From: Neal Bucknell
Sent: Wednesday, June 01, 2022 4:40 PM
To: 'Anthony Willoughby'
Cc: Anthony Willoughby II; 'assistant@firmwilloughby.us'
Subject: DEFAULT PRE-NOTICE - In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) - FPPC Case No. 16/207
Attachments: pre-notice default letter.pdf

Mr. Willoughby, please see the attached letter. Thank you for your attention to this matter. Do not hesitate to call if you have any questions.

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811
(916) 323-6424 (telephone)
(916) 322-1932 (fax)

From: Neal Bucknell <NBucknell@fppc.ca.gov>
Sent: Wednesday, February 16, 2022 1:54 PM
To: 'Anthony Willoughby' <anthony@firmwilloughby.us>
Cc: Anthony Willoughby II <anthonyw2@firmwilloughby.us>; 'assistant@firmwilloughby.us' <assistant@firmwilloughby.us>
Subject: RE: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) - FPPC Case No. 16/207
Importance: High

Mr. Willoughby, I never heard back from you regarding the email thread below. Today, at 1:30 p.m., I called your office and spoke with Evan. I identified myself and asked for you, but Evan said you were unavailable—so I read a statement to Evan, in substantially the following form:

> Last week, an accusation packet was served on your clients—Councilman Isaac Galvan and his committee—via substitute service at Compton City Hall. After serving the papers, the process server followed up with the required mailing. The effective date of service is tomorrow, February 17 (which is 10 days after the mailing). I will send a courtesy copy of the accusation packet and proof of service to you today, via email. **If you do not receive them, please contact me right away. If we do not receive a notice of defense by March 4, 2022, then your clients will be in default, and a penalty as high as $530,000 may be imposed for up to 106 violations of the Political Reform Act.**

I am cc'ing Evan on this email. (During our phone conversation, he provided me with his email address of assistant@firmwilloughby.us, and I asked him to call me if he did not receive this email by the end of the day.)

Attached please find a courtesy copy of the accusation packet and proof of service that are noted above. A hard copy will be sent to you via regular mail, as well. Thank you for your attention to this matter. Do not hesitate to call if you have any questions.

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Subject: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) - FPPC Case No. 16/207

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Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811
(916) 323-6424 (telephone)
(916) 322-1932 (fax)

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

June 1, 2022

Mr. Isaac Galvan
Galvan for Compton City Council 2013/2017
c/o Mr. Anthony Willoughby, Esq.
Willoughby & Associates
200 Corporate Pointe, Suite 495
Culver City, CA 90230
anthony@firmwilloughby.us
anthonyw2@firmwilloughby.us
assistant@firmwilloughby.us
[Sent Via Mail & Email]

PRE-NOTICE OF DEFAULT DECISION AND ORDER

Re: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (FPPC Case No. 16/207)

Gentlepersons:

You have been served with an accusation in the above referenced matter. The effective date of service was February 17, 2022. Pursuant to the Administrative Procedure Act, you were required to file a notice of defense within 15 days after service to request an administrative hearing. You did not file a notice of defense. **As a result, you have waived your right to an administrative hearing.** (Gov. Code, §§ 11505 and 11506.)

The Fair Political Practices Commission will proceed with a default decision and order ("default") against you. The initial public pre-notice of this default will appear on the Commission's published agenda about 10 days prior to the Commission's public meeting in June, which currently is scheduled for June 16, 2022. This agenda will be public and you could be contacted by the media with questions. The Commission will be asked to adopt the default at the subsequent public meeting, which currently is scheduled for July 21, 2022.

Specifically, the Commission will be asked to approve a penalty in the approximate amount of $240,000 against you and your committee. However, the Commission is authorized to impose a different penalty amount, which could be as high as $530,000 for 106 violations of the Political Reform Act (as charged in the accusation).

Following the issuance of the default, the Commission will obtain a judgment in superior court for the amount owed and then take action to collect the judgment. Please be advised that administrative penalties for violations of the Political Reform Act cannot be discharged in bankruptcy proceedings.

You may still resolve this matter informally by way of a stipulated settlement if an agreement can be reached prior to this matter appearing for consideration by the Commission. Please contact me if you wish to enter into a settlement to resolve this matter in its entirety.

Very truly yours,

Neal P. Bucknell

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
nbucknell@fppc.ca.gov
(916) 323-6424

Exhibit A-26

Neal Bucknell

From: Anthony Willoughby <anthony@firmwilloughby.us>
Sent: Wednesday, June 01, 2022 4:43 PM
To: Neal Bucknell
Subject: Re: DEFAULT PRE-NOTICE - In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) - FPPC Case No. 16/207

EXTERNAL EMAIL

Mr. Bucknell

I am not representing Mr. Galvan in the instant matter.

Anthony Willoughby

From: Neal Bucknell <NBucknell@fppc.ca.gov>
Date: Wednesday, June 1, 2022 at 4:40 PM
To: Anthony Willoughby <anthony@firmwilloughby.us>
Cc: Anthony Willoughby II <anthonyw2@firmwilloughby.us>, Assistant <assistant@firmwilloughby.us>
Subject: DEFAULT PRE-NOTICE - In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) - FPPC Case No. 16/207

Mr. Willoughby, please see the attached letter. Thank you for your attention to this matter. Do not hesitate to call if you have any questions.

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811
(916) 323-6424 (telephone)
(916) 322-1932 (fax)

From: Neal Bucknell <NBucknell@fppc.ca.gov>
Sent: Wednesday, February 16, 2022 1:54 PM
To: 'Anthony Willoughby' <anthony@firmwilloughby.us>
Cc: Anthony Willoughby II <anthonyw2@firmwilloughby.us>; 'assistant@firmwilloughby.us' <assistant@firmwilloughby.us>
Subject: RE: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) - FPPC Case No. 16/207
Importance: High

Mr. Willoughby, I never heard back from you regarding the email thread below. Today, at 1:30 p.m., I called your office and spoke with Evan. I identified myself and asked for you, but Evan said you were unavailable—so I read a statement to Evan, in substantially the following form:

> Last week, an accusation packet was served on your clients—Councilman Isaac Galvan and his committee—via substitute service at Compton City Hall. After serving the papers, the process server followed up with the required mailing. The effective date of service is tomorrow, February 17 (which is 10 days after the mailing). I will send a courtesy copy of the accusation packet and proof of service to you today, via email. **If you do not receive them, please contact me right away. If we do not receive a notice of defense by March 4, 2022, then your clients will be in default, and a penalty as high as $530,000 may be imposed for up to 106 violations of the Political Reform Act.**

I am cc'ing Evan on this email. (During our phone conversation, he provided me with his email address of assistant@firmwilloughby.us, and I asked him to call me if he did not receive this email by the end of the day.)

Attached please find a courtesy copy of the accusation packet and proof of service that are noted above. A hard copy will be sent to you via regular mail, as well. Thank you for your attention to this matter. Do not hesitate to call if you have any questions.

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811
(916) 323-6424 (telephone)
(916) 322-1932 (fax)

From: Anthony Willoughby <anthony@firmwilloughby.us>
Sent: Tuesday, January 25, 2022 2:02 PM
To: Neal Bucknell <NBucknell@fppc.ca.gov>
Cc: Anthony Willoughby II <anthonyw2@firmwilloughby.us>
Subject: RE: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) - FPPC Case No. 16/207

EXTERNAL EMAIL

Mr. Bucknell

I will be meeting with Mr. Galvan tomorrow. I will be able to answer your question thereafter.

Anthony Willoughby

From: Neal Bucknell <NBucknell@fppc.ca.gov>
Sent: Tuesday, January 25, 2022 12:01 PM
To: Anthony Willoughby <anthony@firmwilloughby.us>
Cc: Anthony Willoughby II <anthonyw2@firmwilloughby.us>
Subject: RE: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) - FPPC Case No. 16/207

Mr. Willoughby, I never heard back from you (with respect to my email and prior phone call that are noted below), so I called your office a few minutes ago and spoke with Evan again. He said that you were unavailable, but that he would take another message for me. As I mentioned to Evan, I need to move forward now with direct service attempts on Councilman Galvan. If it turns out you are authorized and willing to accept service of process, please let me know, so I can cancel our process server. Thank you.

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811
(916) 323-6424 (telephone)
(916) 322-1932 (fax)

From: Neal Bucknell <NBucknell@fppc.ca.gov>
Sent: Tuesday, January 18, 2022 2:38 PM
To: 'anthony@firmwilloughby.us' <anthony@firmwilloughby.us>
Cc: 'anthonyw2@firmwilloughby.us' <anthonyw2@firmwilloughby.us>
Subject: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222) - FPPC Case No. 16/207

Mr. Willoughby, I understand you represent Councilman Galvan and his committee with respect to the case noted above. Earlier today, I called and spoke with Evan about this matter. Attached please find an accusation packet and a form of acknowledgment of service. If you might be willing to execute the acknowledgment and send me a signed copy via email, it would be much appreciated. Per my conversation with Evan, if you are not authorized to accept service, or if the signed acknowledgment is not received within a few days, then I will need to move forward with direct service attempts.

Thank you for your attention to this matter. Please do not hesitate to call if you have any questions.

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811

(916) 323-6424 (telephone)
(916) 322-1932 (fax)

Exhibit A-27

Neal Bucknell

From: Neal Bucknell
Sent: Thursday, June 02, 2022 8:36 AM
To: 'gary@crummittandassociates.com'
Subject: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (FPPC Case No. 16/207)
Attachments: Galvan (16-207) Pre-notice of Default.pdf

Importance: High

Good morning, Mr. Crummitt. Please see the attached Pre-notice of Default Decision and Order, which is being sent to you on behalf of Isaac Galvan and his committee known as Galvan for Compton City Council 2013/2017 (Secretary of State ID No. 1357222). The committee has not terminated. The most recent campaign statement provides your email address as part of the committee's contact information—and nothing has been filed to reflect that this email address has changed.

Thank you for your attention to this matter. Please do not hesitate to call if you have any questions.

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811
(916) 323-6424 (telephone)
(916) 322-1932 (fax)

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

June 2, 2022

Mr. Isaac Galvan
Galvan for Compton City Council 2013/2017
c/o Mr. Gary Crummitt
Crummitt & Associates
gary@crummittandassociates.com

PRE-NOTICE OF DEFAULT DECISION AND ORDER

Re: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (FPPC Case No. 16/207)

Gentlepersons:

You have been served with an accusation in the above referenced matter. The effective date of service was February 17, 2022. Pursuant to the Administrative Procedure Act, you were required to file a notice of defense within 15 days after service to request an administrative hearing. You did not file a notice of defense. **As a result, you have waived your right to an administrative hearing.** (Gov. Code, §§ 11505 and 11506.)

The Fair Political Practices Commission will proceed with a default decision and order ("default") against you. The initial public pre-notice of this default will appear on the Commission's published agenda about 10 days prior to the Commission's public meeting in June, which currently is scheduled for June 16, 2022. This agenda will be public and you could be contacted by the media with questions. The Commission will be asked to adopt the default at the subsequent public meeting, which currently is scheduled for July 21, 2022.

Specifically, the Commission will be asked to approve a penalty in the approximate amount of $240,000 against you and your committee. However, the Commission is authorized to impose a different penalty amount, which could be as high as $530,000 for 106 violations of the Political Reform Act (as charged in the accusation).

Following the issuance of the default, the Commission will obtain a judgment in superior court for the amount owed and then take action to collect the judgment. Please be advised that administrative penalties for violations of the Political Reform Act cannot be discharged in bankruptcy proceedings.

You may still resolve this matter informally by way of a stipulated settlement if an agreement can be reached prior to this matter appearing for consideration by the Commission. Please contact me if you wish to enter into a settlement to resolve this matter in its entirety.

Very truly yours,

Neal P. Bucknell

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
nbucknell@fppc.ca.gov
(916) 323-6424

Exhibit A-28

Neal Bucknell

From: Gary Crummitt <gary@crummittandassociates.com>
Sent: Thursday, June 02, 2022 9:24 AM
To: Neal Bucknell
Subject: RE: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (FPPC Case No. 16/207)

EXTERNAL EMAIL

This is the email I have for Mr. Galvan. I have not been in contact with him for over 5 years.

[redacted]

Gary Crummitt
Crummitt & Associates
249 E. Ocean Blvd., #670
Long Beach, CA 90802
P – (562) 983-0815

www.crummittandassociates.com

From: Neal Bucknell <NBucknell@fppc.ca.gov>
Sent: Thursday, June 2, 2022 8:36 AM
To: Gary Crummitt <gary@crummittandassociates.com>
Subject: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (FPPC Case No. 16/207)
Importance: High

Good morning, Mr. Crummitt. Please see the attached Pre-notice of Default Decision and Order, which is being sent to you on behalf of Isaac Galvan and his committee known as Galvan for Compton City Council 2013/2017 (Secretary of State ID No. 1357222). The committee has not terminated. The most recent campaign statement provides your email address as part of the committee's contact information—and nothing has been filed to reflect that this email address has changed.

Thank you for your attention to this matter. Please do not hesitate to call if you have any questions.

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811
(916) 323-6424 (telephone)
(916) 322-1932 (fax)

Exhibit A-29

Neal Bucknell

From: Neal Bucknell
Sent: Thursday, June 02, 2022 9:52 AM
To: [redacted]; [redacted]; [redacted]
Subject: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (FPPC Case No. 16/207)
Attachments: Galvan (16-207) Pre-notice of Default (letter and email to Galvan).pdf

Importance: High

Good morning, Mr. Galvan. Please see the attached Pre-notice of Default. Thank you for your attention to this matter. Do not hesitate to call if you have any questions.

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811
(916) 323-6424 (telephone)
(916) 322-1932 (fax)

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

June 2, 2022

[Sent Via Mail & Email]

Mr. Isaac Galvan
Galvan for Compton City Council 2013/2017
[redacted]26

Mr. Isaac Galvan
Galvan for Compton City Council 2013/2017
[redacted]

PRE-NOTICE OF DEFAULT DECISION AND ORDER

Re: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (FPPC Case No. 16/207)

Gentlepersons:

You have been served with an accusation in the above referenced matter. The effective date of service was February 17, 2022. Pursuant to the Administrative Procedure Act, you were required to file a notice of defense within 15 days after service to request an administrative hearing. You did not file a notice of defense. **As a result, you have waived your right to an administrative hearing.** (Gov. Code, §§ 11505 and 11506.)

The Fair Political Practices Commission will proceed with a default decision and order ("default") against you. The initial public pre-notice of this default will appear on the Commission's published agenda about 10 days prior to the Commission's public meeting in June, which currently is scheduled for June 16, 2022. This agenda will be public and you could be contacted by the media with questions. The Commission will be asked to adopt the default at the subsequent public meeting, which currently is scheduled for July 21, 2022.

Specifically, the Commission will be asked to approve a penalty in the approximate amount of $240,000 against you and your committee. However, the Commission is authorized to impose a different penalty amount, which could be as high as $530,000 for 106 violations of the Political Reform Act (as charged in the accusation).

Following the issuance of the default, the Commission will obtain a judgment in superior court for the amount owed and then take action to collect the judgment. Please be advised that administrative penalties for violations of the Political Reform Act cannot be discharged in bankruptcy proceedings.

You may still resolve this matter informally by way of a stipulated settlement if an agreement can be reached prior to this matter appearing for consideration by the Commission. Please contact me if you wish to enter into a settlement to resolve this matter in its entirety.

Very truly yours,

Neal P. Bucknell

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
nbucknell@fppc.ca.gov
(916) 323-6424

Exhibit A-30

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

June 2, 2022

[Sent Via Mail & Email]

Mr. Isaac Galvan
Galvan for Compton City Council 2013/2017
[redacted]

Mr. Isaac Galvan
Galvan for Compton City Council 2013/2017
[redacted]

[redacted]

PRE-NOTICE OF DEFAULT DECISION AND ORDER

Re: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (FPPC Case No. 16/207)

Gentlepersons:

You have been served with an accusation in the above referenced matter. The effective date of service was February 17, 2022. Pursuant to the Administrative Procedure Act, you were required to file a notice of defense within 15 days after service to request an administrative hearing. You did not file a notice of defense. **As a result, you have waived your right to an administrative hearing.** (Gov. Code, §§ 11505 and 11506.)

The Fair Political Practices Commission will proceed with a default decision and order ("default") against you. The initial public pre-notice of this default will appear on the Commission's published agenda about 10 days prior to the Commission's public meeting in June, which currently is scheduled for June 16, 2022. This agenda will be public and you could be contacted by the media with questions. The Commission will be asked to adopt the default at the subsequent public meeting, which currently is scheduled for July 21, 2022.

Specifically, the Commission will be asked to approve a penalty in the approximate amount of $240,000 against you and your committee. However, the Commission is authorized to impose a different penalty amount, which could be as high as $530,000 for 106 violations of the Political Reform Act (as charged in the accusation).

Following the issuance of the default, the Commission will obtain a judgment in superior court for the amount owed and then take action to collect the judgment. Please be advised that administrative penalties for violations of the Political Reform Act cannot be discharged in bankruptcy proceedings.

You may still resolve this matter informally by way of a stipulated settlement if an agreement can be reached prior to this matter appearing for consideration by the Commission. Please contact me if you wish to enter into a settlement to resolve this matter in its entirety.

Very truly yours,

Neal P. Bucknell

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
nbucknell@fppc.ca.gov
(916) 323-6424

IN THE MATTER OF ISAAC GALVAN AND GALVAN FOR COMPTON CITY COUNCIL 2013/2017 (COMMITTEE ID NO. 1357222) – FPPC CASE NO. 16/207

PROOF OF SERVICE

I am a citizen of the United States, employed in the City and County of Sacramento, California. I am over the age of eighteen years and not a party to the above-entitled action. My business address is Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, California. On the date and in the manner described below, I served the following document(s): letter to Galvan and his committee dated 6/2/22 re: "**PRE-NOTICE OF DEFAULT DECISION AND ORDER**."

MANNER OF SERVICE

By United States Postal Service. On **June 2, 2022**, I enclosed the document(s) noted above in one or more sealed envelope(s) or package(s) addressed to the person(s) at the address(es) listed below and placed the envelope(s) or package(s) for collection and mailing in Sacramento, California, by first class mail, following the current, ordinary business practices of the Fair Political Practices Commission. I am familiar with these business practices for collection and processing of correspondence for mailing with the United States Postal Service. With respect to the date of service that is noted, when correspondence is placed for collection and mailing, it is deposited that same day in the ordinary course of business with the United States Postal Service, in a sealed envelope or package with postage fully prepaid.

PARTY(IES) SERVED AND ADDRESS:

Mr. Isaac Galvan Galvan for Compton City Council 2013/2017 [redacted]	Mr. Isaac Galvan Galvan for Compton City Council 2013/2017 [redacted]

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this document was executed on **June 2, 2022,** at **Sacramento, California**.

Shaina Elkin

Shaina Elkin

Exhibit A-31

Neal Bucknell

From: Neal Bucknell
Sent: Tuesday, August 02, 2022 7:29 AM
To: [redacted]; '[redacted]'
Subject: In the Matter of Isaac Galvan, et al. (FPPC Case No. 16/207) - Notice of Intent to Enter Default Decision and Order
Attachments: default notice letter (8-2-22).pdf

Importance: High

Mr. Galvan, please see the attached Notice of Intent to Enter Default Decision and Order. This is being sent to you via first class mail, as well, along with enclosures that are too big to send via email. If you do not receive the notice with enclosures via first class mail, or if you have any trouble viewing/receiving any documents, please call me at the number below—and I will set up a secure download folder for you to receive everything digitally.

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, CA 95811
(916) 323-6424 (telephone)
(916) 322-1932 (fax)

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

August 2, 2022

[Sent Via Mail & Email]

Mr. Isaac Galvan
Galvan for Compton City Council 2013/2017
[redacted]

Mr. Isaac Galvan
Galvan for Compton City Council 2013/2017
[redacted]

[redacted]

NOTICE OF INTENT TO ENTER DEFAULT DECISION AND ORDER

Re: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (FPPC Case No. 16/207)

Gentlepersons:

You have been served with an accusation in the above referenced matter. The effective date of service was February 17, 2022. Pursuant to the Administrative Procedure Act, you were required to file a notice of defense within 15 days after service to request an administrative hearing. You did not file a notice of defense. **As a result, you have waived your right to an administrative hearing.** (Gov. Code, §§ 11505 and 11506.)

The Fair Political Practices Commission will proceed with a default decision and order ("default") against you. The initial public pre-notice of this default appeared on the Commission's published agenda about 10 days prior to the Commission's public meeting of June 16, 2022. However, this meeting was canceled, so the matter was carried over for pre-notice to the Commission's public meeting of July 21, 2022. Now, the Commission will be asked to adopt the default at its next public meeting, which currently is scheduled for August 18, 2022.

Specifically, the Commission will be asked to approve a penalty in the approximate amount of $240,000 against you and your committee. However, the Commission is authorized to impose a different penalty amount, which could be as high as $530,000 for 106 violations of the Political Reform Act (as charged in the accusation). A copy of the default, decision, and order (and its accompanying exhibits) is enclosed with this letter.

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

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

This letter is your last opportunity to resolve this matter informally by way of a stipulated settlement, before the default proceedings are commenced.

Thank you for your attention to this matter. Please do not hesitate to call if you have any question.

Very truly yours,

Neal P. Bucknell

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
nbucknell@fppc.ca.gov
(916) 323-6424

Enclosures (sent via mail only, as they are too large for email)

Exhibit A-32

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

August 2, 2022

[Sent Via Mail & Email]

Mr. Isaac Galvan
Galvan for Compton City Council 2013/2017
[redacted]

Mr. Isaac Galvan
Galvan for Compton City Council 2013/2017
[redacted]

[redacted]

NOTICE OF INTENT TO ENTER DEFAULT DECISION AND ORDER

Re: In the Matter of Isaac Galvan and Galvan for Compton City Council 2013/2017 (FPPC Case No. 16/207)

Gentlepersons:

You have been served with an accusation in the above referenced matter. The effective date of service was February 17, 2022. Pursuant to the Administrative Procedure Act, you were required to file a notice of defense within 15 days after service to request an administrative hearing. You did not file a notice of defense. **As a result, you have waived your right to an administrative hearing.** (Gov. Code, §§ 11505 and 11506.)

The Fair Political Practices Commission will proceed with a default decision and order ("default") against you. The initial public pre-notice of this default appeared on the Commission's published agenda about 10 days prior to the Commission's public meeting of June 16, 2022. However, this meeting was canceled, so the matter was carried over for pre-notice to the Commission's public meeting of July 21, 2022. Now, the Commission will be asked to adopt the default at its next public meeting, which currently is scheduled for August 18, 2022.

Specifically, the Commission will be asked to approve a penalty in the approximate amount of $240,000 against you and your committee. However, the Commission is authorized to impose a different penalty amount, which could be as high as $530,000 for 106 violations of the Political Reform Act (as charged in the accusation). A copy of the default, decision, and order (and its accompanying exhibits) is enclosed with this letter.

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

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

This letter is your last opportunity to resolve this matter informally by way of a stipulated settlement, before the default proceedings are commenced.

Thank you for your attention to this matter. Please do not hesitate to call if you have any question.

Very truly yours,

Neal P. Bucknell

Neal P. Bucknell
Senior Commission Counsel
Enforcement Division
nbucknell@fppc.ca.gov
(916) 323-6424

Enclosures (sent via mail only, as they are too large for email)

IN THE MATTER OF ISAAC GALVAN AND GALVAN FOR COMPTON CITY COUNCIL 2013/2017
(COMMITTEE ID NO. 1357222) – FPPC CASE NO. 16/207

PROOF OF SERVICE

I am a citizen of the United States, employed in the City and County of Sacramento, California. I am over the age of eighteen years and not a party to the above-entitled action. My business address is Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, California. On the date described below, I served the following document(s):

1. Notice of Intent to Enter Default Decision and Order (in the form of a letter dated 8/2/22);
2. Default Decision and Order;
3. Exhibits 1, A, A-1 through A-32, B, B-1, C, and D
4. Exhibit A-33 (in the form of a data DVD).

MANNER OF SERVICE

By United States Postal Service. On August 2, 2022, I enclosed the document(s) noted above in a sealed envelope or package addressed to the person(s) at the address(es) listed below and placed the envelope or package for collection and mailing in Sacramento, California, by first class mail, following the current, ordinary business practices of the Fair Political Practices Commission. I am familiar with these business practices for collection and processing of 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 or package with postage fully prepaid.

PARTY(IES) SERVED AND ADDRESS:

Mr. Isaac Galvan Galvan for Compton City Council 2013/2017 [redacted]	Mr. Isaac Galvan Galvan for Compton City Council 2013/2017 [redacted]

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this document was executed on August 2, 2022, at Sacramento, California.

Shaina Elkin

Shaina Elkin

Exhibit B

ANGELA BRERETON
Chief of Enforcement
NEAL BUCKNELL
Senior Commission Counsel
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000
Sacramento, CA 95811
Telephone: (916) 323-6424
Attorneys for Complainant

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of: ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013/2017 (Committee ID No. 1357222), Respondents.	FPPC Case No. 16/207 **AFFIDAVIT OF SONI MANGAT IN SUPPORT OF DEFAULT DECISION AND ORDER** (Gov. Code, § 11520)

I, Soni Mangat, declare as follows:

1. Since January 2014, I have worked—and continue to work—for the Fair Political Practices Commission (FPPC) in my capacity as a Program Specialist II. For virtually all of this time, I worked for the Enforcement Division, but due to a recent reorganization, the program specialists, including myself, are now part of the Audits & Assistance Division. My business address is 1102 Q Street, Suite 3000, Sacramento, California (95811). If called as a witness, I could and would provide competent testimony regarding the matters stated below, which are based on my own personal knowledge.

2. I am a professional auditor with an accounting background. Throughout my career, I have conducted hundreds of audits and investigations. Exhibit B-1 is a true and correct copy of my curriculum vitae, which is an accurate summary of my relevant education and professional experience.

3. I am the program specialist who was assigned to this case for the Enforcement Division of the FPPC. In this capacity, I conducted an audit/investigation with respect to Galvan's city council

committee, Galvan for Compton City Council 2013/2017 (Committee ID No. 1357222)—to determine compliance with the Political Reform Act and identify potential violations.

4. Exhibit A-18 is a true and correct copy of the filing history for Galvan's city council committee—as obtained on April 26, 2022 from the California Secretary of State via the Cal-Access website (a restricted resource for government use only).

5. Exhibit A-19 is a true and correct copy of the filing history for Galvan's senate committee—as obtained on the same date and from the same source.

6. Exhibits A-18 and A-19 show an itemized list of the paper and electronic campaign filings that were filed with the California Secretary of State for the committees in question, along with the dates of filing. For the "Filing Type" column, "AMS" denotes that a filing was paper—not electronic.

7. Exhibits A-20 through A-22 include email threads regarding communications between myself and defense counsel, Anthony Willoughby. These are true and correct copies of emails that I sent and received on or about the dates and times shown in the emails.

8. The first page of Exhibit A-20 shows that on November 7, 2018, I asked defense counsel to produce all campaign records regarding Galvan's city council committee.

9. However, the records were not produced.

10. Thereafter, Exhibit A-21 accurately reflects that on November 29, 2018, I served a subpoena for production of the records on defense counsel via email. (The relevant email thread comprises the first two pages of the exhibit. The rest of the exhibit is a true and correct copy of the subpoena and supporting documents that were attached to my email.)

11. Later that same day, Exhibit A-22 accurately reflects that I received an email reply from defense counsel—wherein he acknowledged receipt of the subpoena and stated: "My client is planning to comply. We may need until next week."

12. Despite this assurance, no records were produced by Galvan, defense counsel, nor any of their representatives.

13. As part of my audit/investigation, I subpoenaed the bank for Galvan's city council committee, Bank of America, in order to secure production of all relevant bank records.

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14. Exhibit A-33 is a data DVD, which will be lodged with the Commission Assistant, Sasha Linker. The DVD contains three top-level folders named: "A - Raw Files from Bank of America," "B - PDF Conversion by FPPC Staff (sorted and grouped)," and "C - Misc." For ease of reference, these folders are discussed below as folders A, B, and C, respectively.

15. Folder A contains true and correct copies of all bank records that were produced by Bank of America pursuant to the subpoena noted above. These are the raw files that comprised Bank of America's main document production. They are a mixture of PDF, TIF, and CSV files.

16. Folder B contains a conversion of the main bank records to 100% PDF format by FPPC staff. The records also were sorted and grouped by FPPC staff. Each of the records in Folder B may be found in Folder A, but it is a more time consuming process to locate any particular record in Folder A—due to the way that the records were produced by Bank of America.

17. Folder C contains two PDF files named: "IR 3" and "IR 5."

18. Regarding "IR 3," page 001 is a true and correct copy of my Investigation Report #3, which accurately documents the circumstances and timing with respect to my receipt of Bank of America's main document production pursuant to the bank subpoena noted above. Although the report states that the bank records did not include the savings account of the committee, my review of the committee's bank records in this case did not reveal any information to suggest that the committee had a separate savings account. In fact, on its initial Form 410 Statement of Organization (filed with the Compton City Clerk on 7/3/13), Galvan's city council committee identified a single committee bank account, only—and the bank account number that was identified on this filing matches the account number for the records that I subpoenaed from Bank of America.

19. Pages 002 through 007 of "IR 3" are true and correct copies of the bank subpoena noted above, along with its related documents. Pages 004 and 005 comprise my declaration in support of the subpoena, which includes the exact description and bank account number of the bank records that were called for by the subpoena.

20. Page 008 of "IR 3" is a true and correct copy of the executed affidavit of the Bank of America officer and/or custodian of records, Mineerah Dickerson, with respect to the bank's document

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production (folder A). The affidavit includes certification as to the authenticity and accuracy of the records produced.

21. Pages 009 and 010 of "IR 3" are a true and correct copy of the completed Business Signature Card with Substitute Form W-9 for Galvan's city council committee, as produced by Bank of America. This document shows that Galvan was the only authorized signer for the account. Also, the document authorizes the issuance of ATM/debit cards to Galvan (and no one else).

22. Regarding "IR 5," page 001 is a true and correct copy of my Investigation Report #5, which accurately documents the circumstances and timing with respect to my receipt of Bank of America's supplemental document production pursuant to a follow-up subpoena. The report identifies the follow-up subpoena as subpoena number 16/015-3, but this is a typo. The actual subpoena number was 16/207-03. A true and correct copy of the subpoena (and its related papers) may be found at pages 004 through 008.

23. Page 002 of "IR 5" is a true and correct copy of the executed affidavit of the Bank of America officer and/or custodian of records, Cindy Danner, with respect to the bank's document production in response to the follow-up subpoena. The affidavit includes certification as to the authenticity and accuracy of the records produced.

24. Pages 009 through 038 of "IR 5" are true and correct copies of the records that were produced by Bank of America in response to the follow-up subpoena.

25. In conducting my audit/investigation of Galvan's city council committee, I examined all of the bank records in folders A and C of Exhibit A-33, including the committee's bank account statements, images of payment instruments (such as checks, cashier's checks, and money orders for committee receipts and expenditures), credit/debit slips, etc. (Folder B is submitted for the convenience of the trier-of-fact, only, as it offers an easier method to search through the sorted and grouped bank records.)

26. My audit/investigation included analysis of the bank records to determine the approximate amount of reportable activity per reporting period—in terms of committee receipts and expenditures. This required a determination as to the approximate dates when expenditures were made and contributions were received by the committee.

27. For committee expenditures, I used bank statements and the dates on payment instruments to determine when the expenditures were made.

28. For incoming funds, such as contribution checks, in order to determine approximately when the funds were received by the committee, I reconciled check dates with bank statements and credit/deposit slips. This is standard practice in cases where the candidate and committee have violated Government Code section 84104 and California Code of Regulations, title 2, section 18401—by failing to keep required records showing the exact dates when contributions were received.

29. I have reviewed Exhibit 1. It is a true and accurate summary of the evidence in this case (Exs. A-1 through A-33, C, and D), which I have reviewed and analyzed—as part of my audit/investigation and in connection with this default proceeding.

30. Exhibit A-23 is a true and accurate account of web searches that I did to find additional information about some of the expenditures that are being charged as personal use violations in this case (Counts 37-53). Everything stated in the exhibit is true and correct. The links and screenshots that are listed in the exhibit are true and correct copies of what they purport to be. The screenshots were grabbed by me in an effort to provide documentation to supplement what I found in the bank records regarding the relevant expenditures.

31. Each email that is submitted by Enforcement as an exhibit, or part of an exhibit, which purports to have been sent or received by me—including any email attached to a proof of service—is a true and correct copy of what it purports to be, which I sent or received on or about the date and time noted in the email.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct—and that this document was executed in Sacramento County on the date noted below.

Dated: 6/30/22

Soni Mangat

Soni Mangat, Program Specialist II
Fair Political Practices Commission
Audits & Assistance Division

Exhibit B-1

Soni Mangat

https://www.linkedin.com/in/soni-mangat-009b1a1/ smangat@fppc.ca.gov // 916 616-1858

Education

Bachelor of Science, Business Administration, Accountancy *1999*
California State University Sacramento, CA

- Relevant Case Work: Auditing, State taxation, Federal taxation, Political Reform Act, Accounting

Experience-Audit

Program Specialist II *January 2014-Present*
Enforcement and Audit Division, California Fair Political Practices Commission Sacramento, CA

- Conduct mandatory and discretionary audits of campaign statements filed by candidates, committees, and other entities by reviewing their books and records.
- Conduct investigations of most difficult, complex, and sensitive cases of suspected embezzlement of campaign funds and other egregious violations of the Political Reform Act.

Program Specialist I, and Associate Tax Auditor *June 2005-December 2013*
Personal Income Tax Audit Program, Abusive Tax Shelter Unit, Promoter Audit Group, Audit Protest Policy & Administration/Protest Unit, Franchise Tax Board Sacramento, CA

- Conducted complex and sensitive compliance audits of Personal Income Tax (PIT), Pass-Through Entities, and Abusive Tax Shelters under the provisions of the California and Federal Income Tax laws.
- Gathered evidence to ensure determination is based on all relevant facts and documentation
- Communicated with CPA's, tax representatives, and tax attorneys to resolve audits
- Used California Revenue & Taxation Code, Internal Revenue Code, Board of Equalization case decisions and departmental policy to properly substantiate audit determinations
- Audited Oil & Gas tax shelter workload project for the Promoter Audit Group. Assisted in conducting research for the implementation of Aiding & Abetting Penalty.
- Assisted with the California Voluntary Compliance Initiative II "Abusive Tax Avoidance Transactions" and Offshore Financial Arrangements" (VCI II) project and processing of the amended returns filed.
- Assisted Legal with closing the PIT VCI II non-economic substance ("Nest") cases requiring abatement of penalty.
- Served as a Protest Hearing Officer in resolving protested income tax audits for Corporations, Pass-Through Entity, and individual taxpayers.
- Conducted taxpayer hearings, researched, and analyzed various tax laws, regulations, court cases, and issues disputed.
- Provided training to staff and served on department wide technical Madoff Ponzi team.

Associate Accounting Analyst; Senior Accounting Officer *August 2002-June 2005*
Fiscal Management Unit, California State Lottery *Sacramento, CA*

- Prepared financial statements, analyzed and reported on the more sensitive and complex accounts.
- Researched and interpreted Generally Accepted Accounting Principles (GAAP) relating to general ledger accounting issues as required by statute to be incorporated into financial statements.
- Analyzed and reported on all aspects of investments including purchases, maturities, unclaimed annuities, fair market value and prize liability.

Senior Accounting Officer; Accountant Officer; Accountant Trainee *October 1998-July 2002*
Accounting Division, California State Teachers' Retirement System *Sacramento, CA*

- Served as a portfolio accountant, reviewed, and analyzed incoming Custodian-State Street Bank's monthly portfolio account reports and prepared monthly transactions for all portfolios.
- Participated in the Cash Management Reorganization plan for the Real Estate portfolios. Researched and reconciled the discrepancies and communicated the source of problem to the custodian.
- Prepared monthly trial balance and assisted in the year-end financial statements preparation.

Accounting Technician; Student Assistant *July 1994-June 1998*
Department of Toxic Substance Control, Office of Statewide Health Planning & Development, Department of Transportation *Sacramento, CA*

- Reviewed and audited labor and contract expenditures, prepared various monthly reconciliations, and audited direct and indirect site-specific costs to reconcile accounting reports.
- Conducted desktop audits for hospitals and Long-Term Care facilities. Analyzed complex financial disclosure reports and statements. Reviewed various financial statements to assure compliance with the "Accounting and Reporting Manual for California long-term Care facilities" with GAAP.

Junior Accountant *June 1990- March 1993*
Zobl, Bauer & Partners, Salzburg, Austria
https://www.zobl-bauer.at/steuerberater_wirtschaftspruefer_salzburg/

- Managed client accounts and prepared monthly and yearly taxes for businesses. Served as company's translator and translated German contracts.

Exhibit C

ANGELA BRERETON
Chief of Enforcement
NEAL BUCKNELL
Senior Commission Counsel
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000
Sacramento, CA 95811
Telephone: (916) 323-6424
Attorneys for Complainant

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of: ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013/2017 (Committee ID No. 1357222), Respondents.	FPPC Case No. 16/207 **AFFIDAVIT OF NEAL BUCKNELL IN SUPPORT OF DEFAULT DECISION AND ORDER** (Gov. Code, § 11520)

I, Neal Bucknell, declare as follows:

1. I work for the Enforcement Division of the Fair Political Practices Commission (FPPC) in my capacity as an attorney. My business address is 1102 Q Street, Suite 3000, Sacramento, California (95811). If called as a witness, I could and would provide competent testimony regarding the matters stated below, which are based on my own personal knowledge.

2. I am the attorney assigned to this case.

3. Exhibits A-1, A-2, A-4, A-5, and A-6 reflect the results of the City of Compton primary nominating and general runoff elections that were held on 4/16/13, 6/4/13, 4/18/17, 4/20/21, and 6/1/21, respectively—when Galvan was elected and re-elected to the city council (District 2). The exhibits are true and correct copies of the official election results—as obtained March 28, 2022 from the City of Compton's website: www.comptoncity.org/officials/clerk/elections/electionsarc.asp.

4. Exhibit A-3 reflects the results of the special, primary election for California Senate District 35 that was held on June 7, 2016—in which Galvan was an unsuccessful candidate. The exhibit

is a true and correct copy of the official Statement of Vote for the Presidential Primary Election as obtained March 28, 2022 from the California Secretary of State's website: https://www.sos.ca.gov/elections/prior-elections/statewide-election-results/presidential-primary-election-june-7-2016/statement-vote.

5. Exhibit A-16 consists of certified copies of Form 460 campaign filings for Galvan's city council committee for the periods ending 12/31/15, 4/23/16, 5/21/16, and 6/30/16—which were obtained from the California Secretary of State, Archives Division. (These are the four campaign filings that the Political Reform Division of the Secretary of State transferred to the custody of the Archives Division, as noted in Ex. A-15, p. 1.) The last two pages of the exhibit are a true and correct copy of the first two pages of an email thread, containing emails that I sent to—and received from—the Archives Division on or about the dates and times shown in the email thread. The emails are offered to supplement and explain why the official certification pages refer to a committee number of 1379953, which is different from the committee ID number that appears on the first page of each campaign filing, 1357222.

6. Exhibit A-24 is an email thread showing communications between myself and defense counsel, Anthony Willoughby. The emails in the thread are true and correct copies of emails that I sent and received on or about the dates and times shown in the emails. All of the statements in the emails that I sent are true and correct. The exhibit accurately reflects that I sent a copy of the accusation and related papers to defense counsel. I asked him to sign and return an acknowledgment of service. When I did not hear back from him, I told him words to the effect that I would move forward with service of process on Galvan, directly. On January 25, 2022, defense counsel responded, stating: "I will be meeting with Mr. Galvan tomorrow. I will be able to answer your question thereafter."

7. Unfortunately, I did not receive any further communication from defense counsel—so I moved forward with service of process on Galvan and his committee, directly, as noted below.

8. Exhibit A-13 is a true and correct copy of the accusation and related documents, which were served on Councilman Galvan, in his individual capacity, and on behalf of his committee via substitute service at his place of work, Compton City Hall. The last three pages of the exhibit are the proof of service, which include a declaration of diligence re: multiple prior attempts to serve the papers directly. The process server left the papers with Deputy City Clerk Tanesha Hudson. That same day, the

process server mailed copies of the papers—by first class mail, postage prepaid—to Galvan at the address where the papers were left. The effective date of service was February 17, 2022—10 days after mailing. (See Section 11505, subd. (c). Also, see Code Civ. Proc., §§ 415.20, subd. (b); 416.90; and 417.10, subd. (a). This was at a time when Galvan still served as a Compton City Councilman. He was not removed from office until approximately May 2022.)

9. On February 16, 2022, I notified defense counsel and a staff person with his office by the name of Evan—via email and telephone—that his clients had been served with the accusation packet. I provided a courtesy copy of the accusation packet and its proof of service, and I stated: "**If we do not receive a notice of defense by March 4, 2022, then your clients will be in default, and a penalty as high as $530,000 may be imposed for up to 106 violations of the Political Reform Act.**" (See Ex. A-25, pp. 1-2; bold and yellow highlight in original.)

10. Exhibit A-26 is the first notice provided by defense counsel that he was no longer representing the respondents in this case. It is an email dated June 1, 2022.

11. Each email that is submitted by Enforcement as an exhibit, or part of an exhibit, which purports to have been sent or received by me—including any email attached to a proof of service—is a true and correct copy of what it purports to be, which I sent or received on or about the date and time noted in the email. All statements by me in such emails are true and correct.

12. I am familiar with Exhibit 1 in support of this default proceeding. Part of the exhibit includes a summary of the procedural history of this case with respect to: the service of the accusation; the courtesy warning notice that was provided to defense counsel about the default deadline in this case; the pre-notices of this default proceeding that were provided to defense counsel and to respondents directly; and the notices of this default proceeding that were provided to the respondents directly. This summary is an accurate account of the matters described.

13. Also, Exhibit 1 includes a summary of more than 60 occasions when Enforcement communicated with or attempted to contact respondents and their agents—including defense counsel—via email, telephone, and with process servers, to request records, compliance with filing/reporting requirements, and to provide important notice/service of process. This summary is accurate based on my

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review of the file materials. Generally, all contact attempts made in or after January 2022 were either made by me—or by a process server at my direction.

14. As of the dates when I provided pre-notices of this default proceeding to the respondents and defense counsel (on 6/1/22 and 6/2/22), no notice of defense—nor any request for a hearing—had been received from the respondents, their counsel, or their agents.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct—and that this document was executed in Sacramento County.

Dated: August 2, 2022

Neal Bucknell, Senior Commission Counsel
Fair Political Practices Commission
Enforcement Division

Exhibit D

ANGELA BRERETON
Chief of Enforcement
NEAL BUCKNELL
Senior Commission Counsel
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3000
Sacramento, CA 95811
Telephone: (916) 323-6424
Attorneys for Complainant

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In the Matter of: ISAAC GALVAN and GALVAN FOR COMPTON CITY COUNCIL 2013/2017 (Committee ID No. 1357222), Respondents.	FPPC Case No. 16/207 **AFFIDAVIT OF ANGELA BRERETON IN SUPPORT OF DEFAULT DECISION AND ORDER** (Gov. Code, § 11520)

I, Angela Brereton, declare as follows:

1. I work for the Enforcement Division of the Fair Political Practices Commission (FPPC) in my capacity as Chief of Enforcement. My business address is 1102 Q Street, Suite 3000, Sacramento, California (95811). If called as a witness, I could and would provide competent testimony regarding the matters stated below, which are based on my own personal knowledge.

2. I was the assigned attorney for FPPC Case No. 16/207 from June 2017 through August 2021. With respect to this period of time, Exhibit 1 includes a summary of the procedural history of this case, from the service of the first probable cause report (in Jan. 2019) through the issuance and service of the Finding of Probable Cause and Order to Prepare and Serve an Accusation (in Jan. 2021). I am familiar with this summary—and it is an accurate account of the matters described.

3. No request for a probable cause conference—nor any response to the probable cause reports—ever was filed or submitted by respondents, defense counsel, nor any of their representatives.

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4. Each email that is submitted by Enforcement as an exhibit, or part of an exhibit, which purports to have been sent or received by me—including any email attached to a proof of service—is a true and correct copy of what it purports to be, which I sent or received on or about the date and time noted in the email.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct—and that this document was executed in Sacramento County.

Dated: August 2, 2022

Angela J Brereton

Angela Brereton, Chief of Enforcement
Fair Political Practices Commission

IN THE MATTER OF ISAAC GALVAN AND GALVAN FOR COMPTON CITY COUNCIL 2013/2017
(COMMITTEE ID NO. 1357222) – FPPC CASE NO. 16/207

PROOF OF SERVICE

I am a citizen of the United States, employed in the City and County of Sacramento, California. I am over the age of eighteen years and not a party to the above-entitled action. My business address is Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, California. On the date described below, I served the following document(s):

1. Notice of Intent to Enter Default Decision and Order (in the form of a letter dated 8/2/22);
2. Default Decision and Order;
3. Exhibits 1, A, A-1 through A-32, B, B-1, C, and D
4. Exhibit A-33 (in the form of a data DVD).

MANNER OF SERVICE

By United States Postal Service. On August 2, 2022, I enclosed the document(s) noted above in a sealed envelope or package addressed to the person(s) at the address(es) listed below and placed the envelope or package for collection and mailing in Sacramento, California, by first class mail, following the current, ordinary business practices of the Fair Political Practices Commission. I am familiar with these business practices for collection and processing of 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 or package with postage fully prepaid.

PARTY(IES) SERVED AND ADDRESS:

Mr. Isaac Galvan Galvan for Compton City Council 2013/2017 [redacted]	Mr. Isaac Galvan Galvan for Compton City Council 2013/2017 [redacted]

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this document was executed on August 2, 2022, at Sacramento, California.

Shaina Elkin

Shaina Elkin

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION

INVESTIGATION REPORT # 3

I CASE NO: 16-207 CASE NAME: Galvan for Compton City Council 2013 & 2017

REPORT DATE: 12/11/18 PAGE 1 of 1

II REPORT TYPE: Subpoenaed Documents Receipt

III REPORT PREPARED BY: Soni Mangat Soni Mangat DATE SIGNED: 12/11/18

IV DISTRIBUTION: Angela Brereton

V INTERVIEW SUMMARY ONLY:

Interview tape recorded:

Manner of interview:

Person(s) interviewed:

Work address:

Work phone:

Home address:

Home phone:

VI NARRATIVE:

On 10/20/18, I received bank records for Galvan for Compton City Council 2013 & 2017 from Bank of America in response to FPPC Subpoena number- 16/207-2 (revised subpoena). The records cover the period 01/01/2013 – 12/31/2017.

The bank records did not include the savings account of the committee.

10/9/18 7:18 pm
#148 [redacted]
in person
Fax# [redacted]

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

October 9, 2018

Bank of America
Custodian of Records
Subpoena Processing

Re: FPPC Case No. 16/207
Subpoena No. 16/207-02

Dear Custodian of Records:

Enclosed with this letter is an Investigative Subpoena (Duces Tecum) commanding you to provide the Fair Political Practices Commission with certain records that we believe to be in your possession, or under your control. You will find a description of the documents being sought in the Declaration in Support of Investigative Subpoena Duces Tecum that is attached to the Subpoena.

We thank you, in advance, for your timely compliance with the Subpoena. If you have any questions, please feel free to contact me at (916) 322-7770.

Sincerely,

Soni Mangat
Program Specialist
Enforcement Division

Enclosures

Galena West, Chief of Enforcement Angela Brereton, Senior Commission Counsel Fair Political Practices Commission 1102 Q Street, Suite 3000 Sacramento, CA 95811 Telephone No.: (916) 322-7770 FAX (916) 322-1932 Attorneys for Complainant	
In the Matter of Fair Political Practices Commission Case Number 16/207	
INVESTIGATIVE SUBPOENA (DUCES TECUM) **For Personal Appearance and Production of Documents and Things** **AND DECLARATION**	Subpoena Number 16/207-02

THE PEOPLE OF THE STATE OF CALIFORNIA, TO

Bank of America

CUSTODIAN OF RECORDS

1. **YOU ARE ORDERED TO APPEAR IN PERSON TO TESTIFY AS A WITNESS in this action at the following date, time, and place:**

Date: 10/26/2018	Time: 10:00 am	1102 Q Street, Suite 3000, Sacramento, CA 95811

2. YOU ARE (item a or b must be checked):
   a. ☐ Ordered to appear in person and to produce the records described in the attached declaration. The personal attendance of the custodian or other qualified witness, and the production of the original records are required by this subpoena.
   b. ■ Not required to appear in person if, 5 days prior to the date shown in item 1, you produce (i) a true, legible, and durable **copy** of the records described in the attached declaration, and (ii) a completed declaration of custodian of records. (1) Place a copy of the records in an envelope. Enclose the original declaration of the custodian with the records. Seal the envelope. (2) Attach a copy of this subpoena to the envelope, or clearly write on the envelope the case number, the subpoena number, the witness name, and the date of the subpoena. (3) Place this first envelope in an outer envelope, seal it, and mail it to **Soni Mangat, Program Specialist, at the Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, CA 95811.** *If you have been served with this subpoena as a custodian of financial records under Government Code sections 7470 and 7474, the records are to be produced not later than 5 days prior to the date and time shown in item 1, unless you receive notice that the customer has moved to quash the subpoena, but not sooner than 10 days after the date that the customer was served with a copy of the subpoena.*

3. **IF YOU HAVE ANY QUESTIONS ABOUT THIS SUBPOENA, CONTACT THE FOLLOWING PERSON BEFORE THE DATE ON WHICH YOU ARE TO APPEAR:**

   a. Soni Mangat, Program Specialist Telephone number: (916) 322-7770

DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT BY A COURT.

Date issued: 9/25/18

Loressa Hon
Acting Executive Director
FAIR POLITICAL PRACTICES COMMISSION

(Declaration in support of subpoena attached)

Galena West, Chief of Enforcement
Angela Brereton, Senior Commission Counsel
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, California 95811
Telephone: (916) 322-7770

Attorney for Complainant

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In re the Matter of FAIR POLITICAL PRACTICES COMMISSION CASE NUMBER 16/207	FPPC Subpoena Number 16/207-02 DECLARATION IN SUPPORT OF INVESTIGATIVE SUBPOENA (DUCES TECUM)

I, Soni Mangat, declare as follows:

1. I am a Program Specialist employed by the Fair Political Practices Commission of the State of California.

2. The Fair Political Practices Commission is empowered by section 83115 of the Government Code to investigate possible violations of the Political Reform Act, contained in sections 81000 through 91014 of the Government Code.

2. Consistent with my duties as a Program Specialist, I am investigating possible violations of sections 84104, and 84211 of the Government Code involving recordkeeping requirements of the committee and the contents of the required campaign statements.

3. I believe, based on information obtained to date, that the witness specified in the attached Investigative Subpoena (Duces Tecum) has possession or control of the following documents or records pertaining to Bank of America #[redacted], the bank account of Galvan for Compton City Council 2013 & Galvan for Compton City Council 2017, Committee ID number

1357222 for the period covering opening date to 12/31/2017, which are material to my investigation:

A. Account holder and Authorized Signer Signature Cards;

B. Any and all records which reflect to whom ATM or ATM check cards were issued

C. Bank statements;

D. All deposit slips for the account, copies of the front and back of each deposit slip, including any cash tickets or any other record reflecting the denomination of cash deposited;

E. Any and all records of deposits into the account, including copies of the front and back of each check, incoming transfer documentation, and incoming wire documentation.

F. Any and all withdrawal slips from the account, including any records, which document denomination of cash withdrawn;

G. Any and all checks written from the account, including copies of the front and back of each check cashed against the account.

H. Any and all bank checks, teller checks, cashier's checks, or money orders purchased with funds from the account or purchased with funds from checks or other items cashed against the account.

5. Said documents are material to my investigation, in that they will help show whether the Galvan for Compton City Council 2013 & Galvan for Compton City Council 2017 Committee maintained the required campaign records, and reported the required financial information properly in the campaign statements filed with the committee's filing officer.

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

Date: 09/21/2018

Soni Mangat

Soni Mangat
Program Specialist
Fair Political Practices Commission

ACKNOWLEDGMENT OF SERVICE

I, Anthony Willoughby, acknowledge that I have been served with Subpoena No. 16/207-02, in the Matter of Fair Political Practices Commission Case No. 16/207.

Printed Name: Anthony Willoughby Signature: _____

Date: 10/9/, 2018

Documents Received:

Acknowledgement of Service
Notice to Customer
Copy of Investigative Subpoena Duces Tecum and Declaration 16/207-02

Galena West, Chief of Enforcement Fair Political Practices Commission 1102 Q Street, Suite 3000 Sacramento, CA 95811 Telephone No.: (916) 322-7660 FAX (916) 322-1932 Attorney for Complainant	
NOTICE TO CUSTOMER **(Gov. Code §§7470 and 7474)**	FPPC Case # 16/207

NOTICE TO CUSTOMER

1. PLEASE TAKE NOTICE THAT **THE FAIR POLITICAL PRACTICES COMMISSION** SEEKS RECORDS FOR EXAMINATION, as specified in the attached subpoena. The identity of the witness upon whom the subpoena is being served, and the date by which the records are to be produced for examination, are stated in the attached subpoena.

2. IF YOU DO NOT OBJECT to the production of these records, YOU DO NOT NEED TO TAKE ANY ACTION IN RESPONSE TO THIS NOTICE AND THE ATTACHED SUBPOENA.

3. IF YOU OBJECT to the production of these records, YOU MUST, WITHIN TEN DAYS AFTER BEING SERVED WITH THIS NOTICE, file a motion to quash or modify the subpoena, with a court of competent jurisdiction, and give notice of that motion to the witness. **WARNING:** IF THE MOTION IS NOT FILED, AND NOTICE OF THE MOTION IS NOT RECEIVED WITHIN TEN DAYS AFTER YOU ARE SERVED WITH THIS NOTICE, YOUR RECORDS MAY BE PRODUCED AND MADE AVAILABLE TO THE FAIR POLITICAL PRACTICES COMMISSION.

4. YOU OR YOUR ATTORNEY MAY CONTACT THE PERSON LISTED IN ITEM 3 OF THE SUBPOENA to determine whether an agreement can be reached in writing to cancel or limit the scope of the subpoena. If no such agreement is reached, and if you are not otherwise represented by an attorney in this action, YOU SHOULD CONSULT AN ATTORNEY TO ADVISE YOU OF YOUR RIGHTS OF PRIVACY.

Bank of America Legal Order Processing
Regarding reference number: D101018000160
Court case number: 16/207
Court or issuer: FAIR POLITICAL PRACTICES COMMISSION
Court case name: GALVAN FOR COMPTON CITY COUNCIL 2013 & GALVAN FOR

AFFIDAVIT OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared,
Mineerah Dickerson
Who, being duly sworn by me, deposes and says as follows:

1.) **Authority.** I, Mineerah Dickerson, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this affidavit and certify to the authenticity and accuracy of the records produced with this affidavit.

2.) **Records.** The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

Account title:	Account number ending in:	Document type:	Timeframe:
ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013	[redacted]	Checks, Statement Pages, Signature Card, Deposits, Offsets, Cashier Checks	11/2012 - 12/2017

3.) **Production.**

✓ The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____ A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date: 10-17-18 Signature: Mineerah Dickerson

The above named Bank of America N.A. bank officer and/or custodian of records is known to me (or satisfactorily proven) to be the person who subscribed the within document and acknowledged to me that he/she executed the same for the purposes stated there in.

K Signer is personally known to me.

_____ Signer has produced the following identification: _____

Sworn to and subscribed before me this 17 day of October 2018. In witness thereof I have set my hand and official seal.

Nicholas Franklin
Signature of Notary Public in and for
State of DELAWARE
City/County of NEWARK/NEW CASTLE

LAS JOVEN. L JUANILLO
NOTARY PUBLIC
TATE OF DEL AWARE
mission Expir s July 17, 2020

Bank of America

BANK OF AMERICA, N.A. (THE "BANK")

Business Signature Card with Substitute Form W-9

Account Number: [redacted] **Bank Number:** 318

Account Type: ☑ DDA ☐ SAV ☐ CD

Account Title:

Isaac Galvan
Galvan For Compton City Council, 2013

Legal Designation:

☐ Individual/Sole Proprietor ☐ Trust/Estate ☑ Unincorporated Association ☐ C Corporation ☐ S Corporation

☐ Partnership (Enter the type of partnership: General, LP, LLP or LLLP) _____

☐ Limited Liability Company (Enter tax classification: C=C Corporation, S=S Corporation, P=Partnership or M=Single Member Sole Proprietor) ____

☐ Other (Defined in W-9 instructions) _____

Social Security Number [redacted] (or) **Employer Identification Number** _____

By signing below, I/we acknowledge and agree that this account is and will be governed by the terms and conditions set forth in the account opening documents for my/our account, as they are amended from time to time. The account opening documents include the Deposit Agreement and Disclosures and the Business Schedule of Fees. Furthermore, **I/we acknowledge** the receipt of these documents. **By signing below, I/we acknowledge and agree** that the signature(s) will serve as verification for any transactions in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN) to which I/we want interest reported. The Deposit Agreement includes a provision for alternative dispute resolution.

Substitute Form W-9. Certification - Under penalties of perjury, I certify that: (1) The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) The IRS has notified me that I am no longer subject to backup withholding, and (3) I am a US citizen or other US person (Defined in the W-9 instructions).

Certification Instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. (Please refer to the IRS instructions for Form W-9).

☐ **Exempt Payee (check if applicable)**

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

☐ **Nonresident Alien Status (If applicable)** If the beneficial owner of this account is a foreign person, check here, and complete and sign the applicable Form(s) W-8.

	Name (typed or printed)	Title (if applicable)	Signature	Date
1	Isaac Galvan	Member	Isaac Galvan	11/7/12
2				
3				
4				
5				

NCA
00-14-9297M 08-2012

[redacted]

☐ **Signature Card Addendum on File**

ATM/Deposit/Debit Card Request

Provided that the account referenced above is eligible to receive automated teller machine cards and/or Debit Cards, I (as authorized by the resolutions and/or court documents and/or other agreements which authorize this account) hereby request the issuance of such cards to any of the authorized signers on this account.

Isaac Galvan — Authorized Signer

Member — Title

Review Information

Customer 1:

Name Isaac Galvan [redacted]

ID Type: CAID ID#: [redacted] Issuer: CA Iss. Date: 6/12/12 Exp. Date: 2/14/18

ID Type: SSCard ID#: [redacted] ID Issuer: CA Iss. Date: NA Exp. Date: NA

Customer 2:

Name

ID Type: ID#: ID Issuer: Iss. Date: Exp. Date:

ID Type: ID#: ID Issuer: Iss. Date: Exp. Date:

Customer 3:

Name

ID Type: ID#: ID Issuer: Iss. Date: Exp. Date:

ID Type: ID#: ID Issuer: Iss. Date: Exp. Date:

Customer 4:

Name

ID Type: ID#: ID Issuer: Iss. Date: Exp. Date:

ID Type: ID#: ID Issuer: Iss. Date: Exp. Date:

Customer 5:

Name

ID Type: ID#: ID Issuer: Iss. Date: Exp. Date:

ID Type: ID#: ID Issuer: Iss. Date: Exp. Date:

Bank Information

Date	11/07/2012
Banking Center Name	BALDWIN HILLS VILLAGE
Associate's Name	LETICIA HERRERA
Associate's Phone Number	323-200-2318

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION

INVESTIGATION REPORT # 5

I CASE NO: 16-207 CASE NAME: Galvan for Compton City Council 2013 & 2017

REPORT DATE: 12/11/18 PAGE 1 of 1

II REPORT TYPE: Subpoenaed Documents Receipt

III REPORT PREPARED BY: Soni Mangat DATE SIGNED:

IV DISTRIBUTION: Angela Brereton

V INTERVIEW SUMMARY ONLY:

Interview tape recorded:

Manner of interview:

Person(s) interviewed:

Work address:

Work phone:

Home address:

Home phone:

VI NARRATIVE:

On 11/29/18, I received bank records for Galvan for Compton City Council 2013 & 2017 inter-account transfers from Bank of America in response to FPPC Subpoena number- 16/015-3. The records cover the period 2014-2017.

Bank of America Legal Order Processing
Regarding reference number: D111518000221
Court case number: 16/2017-03
Court or issuer: FAIR POLITICAL PRACTICES COMMISSION
Court case name: ANGEL GONZALEZ

AFFIDAVIT OF BANK OF AMERICA BANK OFFICER AND/OR CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared,
Cindy Danner
Who, being duly sworn by me, deposes and says as follows:

1.) **Authority.** I, Cindy Danner, am a duly authorized bank officer and/or custodian of the records of Bank of America N.A with authority to execute this affidavit and certify to the authenticity and accuracy of the records produced with this affidavit.

2.) **Records.** The records produced herewith by Bank of America, N.A. are original documents or are true copies of records of a regularly conducted banking activity that:

a.) Were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;

b.) Were made and kept in the course of regularly conducted banking activity by Bank of America, N.A. personnel or by persons acting under their control; and

c.) Were made and kept by the regularly conducted activity of Bank of America N.A. as a regular practice, on or about the time of the act, condition, or event recorded.

Additional Comments:

Account title:	Account number ending in:	Document type:	Timeframe:
ANGEL GONZALEZ	[redacted]	Signature Card, Teller Journal	2014 - 2017
FIDEL RODRIGUEZ ALTERNATIVE SOURCE L.A.	[redacted]	Signature Card, Teller Journal	2014 - 2017
IDA M BRIDGES RAMSEY MATTHEW BRIDGES	[redacted]	Signature Card, Teller Journal	2014 - 2017
VANESSA DOFNI	[redacted]	Signature Card, Teller Journal	2014 - 2017

3.) **Production.**

X The records produced herewith (together with any banking records produced by Bank of America N.A. previously in response to the subject request, order, or subpoena) constitute a complete production of bank records responsive to the subject request order or subpoena (or a complete production under the terms of a subject request, order, subpoena as subsequently limited by the issuer).

OR

_____ A thorough search has been conducted and no records could be located that are responsive to the subject request, order, or subpoena.

4.) I declare under penalty of perjury that the foregoing is true and correct.

Date: 11-28-18 Signature: Cindy Danner

The above named Bank of America N.A. bank officer and/or custodian of records is known to me (or satisfactorily proven) to be the person who subscribed the within document and acknowledged to me that he/she executed the same for the purposes stated there in.

✓ Signer is personally known to me.

_____ Signer has produced the following identification: _____

Sworn to and subscribed before me this 28 day of Nov 2018. In witness thereof I have set my hand and official seal.

Signature of Notary Public in and for
State of DELAWARE
City/County of NEWARK/NEW CASTLE

MELISSA A LAURIE
NOTARY PUBLIC
STATE OF DELAWARE
My Commission Expires Jan. 24, 2019

IR 5.002

Invoice

Bank Of America
Legal Order Processing
DE5-024-02-08
PO Box 15047
Wilmington, DE 19850
213-580-0702

BILL TO
FAIR POLITICAL PRACTICES COMMISSION
LORESSA HON
1102 Q STREET, SUITE 3000
SACRAMENTO, CA 95811

Case # : D111518000221
Invoice Id : Invoice - 586075
Date of Invoice : 11/28/2018
Court Case Name : ANGEL GONZALEZ
Court Case # : 16/2017-03
EIN: [redacted]

Amt Paid :

Please remit top half w/payment to the above address. Please include case number on payment.

Invoice Details

Quantity	Description of services/Financial Records Provided	Cost Per Item	Extended Amount
0	Copies of Checks	0.20	$0.00
30	Copies of Statements Pages	0.10	$3.00
0	Copies of Documents	0.20	$0.00
0	Copies of Deposits	0.20	$0.00
0	Copies of Offset	0.20	$0.00
0	Copies of Account Records and Loan Documents	0.20	$0.00
0	Copies of Complete Loan Files	30.00	$0.00
0.00	Supervisor Time	0.00	$0.00
1.00	Generalist Time	24.00	$24.00
0.00	Witness Hours Amount	0.00	$0.00
0.00	Mileage Amount	0.00	$0.00
		Postage Amount	$5.24
		Media Cost	$0.00
		Other	$0.00
		Sub Total	**$32.24**
		Less Deposits/Payments Received	**$0.00**
		Refund	**$0.00**
		Amount due on Receipt	**$32.24**

Invoice Remarks:

#148, Sac Main, in person.

STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

November 14, 2018

Bank of America
Custodian of Records
Subpoena Processing

Re: FPPC Case No. 16/207
Subpoena No. 16/207-03

Dear Custodian of Records:

Enclosed with this letter is an Investigative Subpoena (Duces Tecum) commanding you to provide the Fair Political Practices Commission with certain records that we believe to be in your possession, or under your control. You will find a description of the documents being sought in the Declaration in Support of Investigative Subpoena Duces Tecum that is attached to the Subpoena.

We thank you, in advance, for your timely compliance with the Subpoena. If you have any questions, please feel free to contact me at (916) 322-7770.

Sincerely,

Soni Mangat
Program Specialist
Enforcement Division

Enclosures

Galena West, Chief of Enforcement Angela Brereton, Senior Commission Counsel Fair Political Practices Commission 1102 Q Street, Suite 3000 Sacramento, CA 95811 Telephone No.: (916) 322-7770 FAX (916) 322-1932 Attorneys for Complainant	
In the Matter of Fair Political Practices Commission Case Number 16/207	
INVESTIGATIVE SUBPOENA (DUCES TECUM) **For Personal Appearance and Production of Documents and Things** **AND DECLARATION**	Subpoena Number 16/207-03

THE PEOPLE OF THE STATE OF CALIFORNIA, TO

Bank of America
CUSTODIAN OF RECORDS

1. **YOU ARE ORDERED TO APPEAR IN PERSON TO TESTIFY AS A WITNESS in this action at the following date, time, and place:**

Date: 11/27/2018	Time: 10:00 am	1102 Q Street, Suite 3000, Sacramento, CA 95811

2. YOU ARE (item a or b must be checked):
   a. ☐ Ordered to appear in person and to produce the records described in the attached declaration. The personal attendance of the custodian or other qualified witness, and the production of the original records are required by this subpoena.
   b. ■ Not required to appear in person if, 5 days prior to the date shown in item 1, you produce (i) a true, legible, and durable **copy** of the records described in the attached declaration, and (ii) a completed declaration of custodian of records. (1) Place a copy of the records in an envelope. Enclose the original declaration of the custodian with the records. Seal the envelope. (2) Attach a copy of this subpoena to the envelope, or clearly write on the envelope the case number, the subpoena number, the witness name, and the date of the subpoena. (3) Place this first envelope in an outer envelope, seal it, and mail it to **Soni Mangat, Program Specialist, at the Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, CA 95811.** *If you have been served with this subpoena as a custodian of financial records under Government Code sections 7470 and 7474, the records are to be produced not later than 5 days prior to the date and time shown in item 1, unless you receive notice that the customer has moved to quash the subpoena, but not sooner than 10 days after the date that the customer was served with a copy of the subpoena.*

3. **IF YOU HAVE ANY QUESTIONS ABOUT THIS SUBPOENA, CONTACT THE FOLLOWING PERSON BEFORE THE DATE ON WHICH YOU ARE TO APPEAR:**
   a. Soni Mangat, Program Specialist Telephone number: (916) 322-7770

DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT BY A COURT.

Date issued: 11/13/18

Loressa Hon
Acting Executive Director
FAIR POLITICAL PRACTICES COMMISSION

(Declaration in support of subpoena attached)

Galena West, Chief of Enforcement
Angela Brereton, Senior Commission Counsel
Fair Political Practices Commission
1102 Q Street, Suite 3000
Sacramento, California 95811
Telephone: (916) 322-7770

Attorney for Complainant

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

STATE OF CALIFORNIA

In re the Matter of FAIR POLITICAL PRACTICES COMMISSION CASE NUMBER 16/207	FPPC Subpoena Number 16/207-03 DECLARATION IN SUPPORT OF INVESTIGATIVE SUBPOENA (DUCES TECUM)

I, Soni Mangat, declare as follows:

1. I am a Program Specialist employed by the Fair Political Practices Commission of the State of California.
2. The Fair Political Practices Commission is empowered by section 83115 of the Government Code to investigate possible violations of the Political Reform Act, contained in sections 81000 through 91014 of the Government Code.
3. Consistent with my duties as a Program Specialist, I am investigating possible violations of sections 84104, and 84211 of the Government Code involving recordkeeping requirements of the committee and the contents of the required campaign statements.
4. I believe, based on information obtained to date, that the witness specified in the attached Investigative Subpoena (Duces Tecum) has possession or control of the following documents or records pertaining to money transfers, between, Bank of America # [redacted], bank account of Galvan for Compton City Council 2013 & Galvan for

Compton City Council 2017, and numerous unidentified bank accounts numbers[1], as identified in **Exhibit A,** that took place in 2014-2017, which are material to my investigation:

a) Any and all documents that identify the account holder name(s) and address;

b) Any and all documents that reflect the complete account number;

c) Any and documents relating to the authorized signors on the account; and

d) Any and all documents relating to the transfers identified in Exhibit A.

5. Said documents are material to my investigation, in that they will help show whether the Galvan for Compton City Council 2013 & Galvan for Compton City Council 2017 Committee maintained the required campaign records, and reported the required financial information properly in the campaign statements filed with the committee's filing officer.

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

Date: 11/13/2018

Soni Mangat
Program Specialist
Fair Political Practices Commission

[1] Including but not limited to, unidentified accounts numbers CHK 1652, CHK 1732, CHK 2001, CHK 1851.

EXHIBIT A

Date	Transferred	Amount
07/29/14	CA TLR transfer to CHK [redacted]	$1,900
05/11/15	CA TLR transfer to CHK [redacted]	$500
05/29/15	CA TLR transfer to CHK [redacted]	$2,100
07/31/15	CA TLR transfer to CHK [redacted]	$500
08/17/15	CA TLR transfer to CHK [redacted]	$750
08/19/15	CA TLR transfer to CHK [redacted]	$2,500
08/19/15	CA TLR transfer to CHK [redacted]	$500
09/03/15	CA TLR transfer to CHK [redacted]	$2,100
04/11/16	CA TLR transfer to CHK [redacted]	$525
09/06/16	CA TLR transfer to CHK [redacted]	$650
02/13/17	CA TLR transfer to CHK [redacted]	$5,000
02/14/17	CA TLR transfer to CHK [redacted]	$800
02/15/17	CA TLR transfer to CHK [redacted]	$1,380
02/21/17	CA TLR transfer to CHK [redacted]	$500
02/23/17	CA TLR transfer to CHK [redacted]	$500
03/07/17	CA TLR transfer to CHK [redacted]	$4,800
03/14/17	CA TLR transfer to CHK [redacted]	$216
03/27/17	CA TLR transfer to CHK [redacted]	$250
03/27/17	CA TLR transfer to CHK [redacted]	$1,000
04/06/17	CA TLR transfer to CHK [redacted]	$750
04/13/17	CA TLR transfer to CHK [redacted]	$500
04/14/17	CA TLR transfer to CHK [redacted]	$1,500

Bank of America

BANK OF AMERICA, N.A. (THE "BANK")

Business Signature Card with Substitute Form W-9

Account Number: [redacted]

Bank Number: 318

Account Type: ☒ DDA ☐ SAV ☐ CD

Account Title:

FIDEL RODRIGUEZ

ALTERNATIVE SOURCE L.A.

Legal Designation:

☑ **Individual/Sole Proprietor** ☐ **Trust/Estate** ☐ **Unincorporated Association** ☐ **C Corporation** ☐ **S Corporation**

☐ **Partnership** (Enter the type of partnership: General, LP, LLP or LLLP) _____

☐ **Limited Liability Company** (Enter tax classification: C=C Corporation, S=S Corporation, P=Partnership or M=Single Member Sole Proprietor) _____

☐ **Other** (Defined in W-9 instructions) _____

Social Security Number _____ **(or) Employer Identification Number** [redacted]

By signing below, I/we acknowledge and agree that this account is and will be governed by the terms and conditions set forth in the account opening documents for my/our account, as they are amended from time to time. The account opening documents include the Deposit Agreement and Disclosures and the Business Schedule of Fees. Furthermore, **I/we acknowledge** the receipt of these documents. **By signing below, I/we acknowledge and agree** that the signature(s) will serve as verification for any transactions in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN) to which **I/we want** interest reported. The Deposit Agreement includes a provision for alternative dispute resolution.

Substitute Form W-9. Certification - Under penalties of perjury, I certify that: (1) The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) The IRS has notified me that I am no longer subject to backup withholding, and (3) I am a US citizen or other US person (Defined in the W-9 instructions) and (4) the FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification Instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. (Please refer to the IRS instructions for Form W-9).

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

☐ **Nonresident Alien Status (if applicable)** If the beneficial owner of this account is a foreign person, check here, and complete and sign the applicable Form(s) W-8.

	Name (typed or printed)	Title (if applicable)	Signature	Date
1	FIDEL RODRIGUEZ	owner	[signature]	2/17/15
2				
3				
4				
5				

NCA

00-14-9297MW 08-2014

Account Number: [redacted]

☐ **Signature Card Addendum on File**

ATM/Deposit/Debit Card Request

Provided that the account referenced above is eligible to receive automated teller machine cards and/or Debit Cards, I (as authorized by the resolutions and/or court documents and/or other agreements which authorize this account) hereby request the issuance of such cards to any of the authorized signers on this account.

Authorized Signer _____ Title Owner

Review Information

Customer 1:

Name FIDEL RODRIGUEZ

ID Type: US Driver License W/Photo ID#: [redacted] ID Issuer: California Iss. Date: 02/2011 Exp. Date: 03/2016

ID Type: Other ID#: [redacted] ID Issuer: _____ Iss. Date: N/A Exp. Date: N/A

Customer 2:

Name _____

ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____

ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____

Customer 3:

Name _____

ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____

ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____

Customer 4:

Name _____

ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____

ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____

Customer 5:

Name _____

ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____

ID Type: _____ ID#: _____ ID Issuer: _____ Iss. Date: _____ Exp. Date: _____

Bank Information

Date	02/17/2015
Banking Center Name	ATLANTIC-BRIGHTWOOD
Associate's Name	Cecilia Tovar
Associate's Phone Number	323-415-8421

Bank of America
BANK OF AMERICA, N.A. (THE "BANK")

Personal Signature Card with Substitute Form W-9

Account Number: [redacted] **Bank Number:** 318

Account Type: ☒ Checking (DDA) ☐ Savings (SAV) ☐ Certificate of Deposit (CD)

Account Title:

IDA M BRIDGES

RAMSEY MATTHEW BRIDGES

OWNERSHIP TYPES:	
	☐ **Individual Owner**
	☐ **Fiduciary (For Example: Trust, UTMA, Rep Payee, Custodian, Guardian, Estate)**
	☐ **Joint with Right of Survivorship**
	☐ **Tenants by Entireties (Form of Joint with Right of Survivorship for spousal co-owners only. Note: Defaults to Joint with Right of Survivorship if state law does not recognize Tenants by Entireties for bank accounts.)**
	☐ **Joint Account – TX and NC only – Page 2 Survivorship Disclosure and Selection Acknowledgement**

Check if designating beneficiaries: ☐ Payable on Death (POD) / In Trust For (ITF) / Totten Trust and TX and NC only Beneficiary Disclosure Acknowledgement (Refer to Beneficiary Addendum for details).

By signing below, I/we acknowledge and agree that this account is and will be governed by the terms and conditions set forth in the account opening documents, including the Deposit Agreement and Disclosures and the Personal Schedule of Fees. **I/we acknowledge** the receipt of these documents. **I/we understand and agree** that the Bank may change these documents at any time by adding new terms, or deleting or amending existing terms. The Deposit Agreement includes a provision for jury trial waiver or reference to a judicial referee. A joint account with right of survivorship is the property of each co-owner and payable to either co-owner or to the surviving co-owner(s) if a co-owner dies.

By checking the box marked "ATM/Debit Card Requested?" I/we hereby request an Automatic Teller Machine Card and/or a Debit Card.
By signing below, I/we consent to the issuance of an ATM card and/or Debit Card to the other account holders indicated below.
By signing below, I/we acknowledge and agree that the signature(s) will serve as verification for any transaction in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN).

☐ **Nonresident Alien Status (if applicable)** If you and all of the joint owners of this account are foreign persons, check here and complete and sign the applicable Form(s) W-8.

Substitute Form W-9
Certification – Under penalties of perjury, I certify that: (1) The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me); and (2) I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified me that I am no longer subject to backup withholding; and (3) I am a US citizen or other US person (Defined in the W-9 instructions); and (4) the FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification Instructions
You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. (Please refer to the IRS instructions for Form W-9).

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Tax ID Number (SSN, EIN or ITIN)	Rpt. Interest On Yes/No	Printed Name or Fiduciary Title	Required: • Sign Next to Name or Fiduciary Title (Line 1) • Sign Next to all other Printed Names	Date	ATM/Debit Card Request? Check if Yes (Dep. Accts. Only)
1. [redacted]	☒	IDA M BRIDGES	Ida M Bridges	12/13/16	☐
2. [redacted]	☐	RAMSEY MATTHEW BRIDGES	R M Bridges	12/13/16	☐
3.	☐				☐
4.	☐				☐
5.	☐				☐

Account Number: [redacted]

TEXAS & NORTH CAROLINA ONLY:	**JOINT OWNERSHIP TYPE SELECTION:** TX (V.T.C.A., Estates Code §113.151), NC (N.C.G.S. § 53-C-6-6)

During the lifetime of the co-owners of the account, the Bank may pay the money in the account to, or on the order of, any person named on the account.

Joint Accounts can be with or without survivorship.

With survivorship means upon the death of one joint owner, the money remaining in the account will belong to the surviving joint owner(s), and will not be inherited by the heirs of the deceased joint owner or controlled by the deceased owner's will.

Without survivorship means if one of the owners dies, the deceased owner's ownership interest in the account passes as part of the owner's estate under the owner's will or by intestacy if there is no will.

TX and NC only — select one of the following options:

Joint Account Survivorship Selection for TX and NC only:

☐ Joint Account - With Survivorship/Tenants by Entireties (with Survivorship for Spouses) **OR**

☐ Joint Account – Without Survivorship

Review Information

Customer 1 IDA M BRIDGES US DRIVER LICENSE W/PHOTO

Name

Review Information

Customer 2 RAMSEY MATTHEW BRIDGES US DRIVER LICENSE W/PHOTO

Name

Review Information

Customer 3

Name

Review Information

Customer 4

Name

Review Information

Customer 5

Name

Review Information

Bank Information

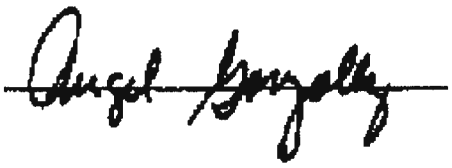
Date	12/13/2016
Financial Center Name	MAIN AND ROSECRANS
Employee's Name	Quintero, Elmer J
Employee's Phone Number	310-217-2059

BANK OF AMERICA SIGNATURE CARDS

ACCOUNT: [redacted]

BANK: 318

DATE: 04-19-2009



Bank of America
BANK OF AMERICA, N.A. (THE "BANK")

Personal Signature Card with Substitute Form W-9

Account Number: [redacted] **Bank Number:** 318

Account Type: ☒ Checking (DDA) ☐ Savings (SAV) ☐ Certificate of Deposit (CD)

Account Title:

VANESSA DOFNI

OWNERSHIP TYPES:	
	☒ **Individual Owner**
	☐ **Fiduciary (For Example: Trust, UTMA, Rep Payee, Custodian, Guardian, Estate)**
	☐ **Joint with Right of Survivorship**
	☐ **Tenants by Entireties (Form of Joint with Right of Survivorship for spousal co-owners only. Note: Defaults to Joint with Right of Survivorship if state law does not recognize Tenants by Entireties for bank accounts.)**
	☐ **Joint Account – TX and NC only – Page 2 Survivorship Disclosure and Selection Acknowledgement**

Check if designating beneficiaries: ☐ Payable on Death (POD) / In Trust For (ITF) / Totten Trust and TX and NC only Beneficiary Disclosure Acknowledgement (Refer to Beneficiary Addendum for details).

By signing below, I/we acknowledge and agree that this account is and will be governed by the terms and conditions set forth in the account opening documents, including the Deposit Agreement and Disclosures and the Personal Schedule of Fees. **I/we acknowledge** the receipt of these documents. **I/we understand and agree** that the Bank may change these documents at any time by adding new terms, or deleting or amending existing terms. The Deposit Agreement includes a provision for jury trial waiver or reference to a judicial referee. A joint account with right of survivorship is the property of each co-owner and payable to either co-owner or to the surviving co-owner(s) if a co-owner dies.

By checking the box marked "ATM/Debit Card Requested?" I/we hereby request an Automatic Teller Machine Card and/or a Debit Card.
By signing below, I/we consent to the issuance of an ATM card and/or Debit Card to the other account holders indicated below.
By signing below, I/we acknowledge and agree that the signature(s) will serve as verification for any transaction in connection with this account, and as the certification (set forth below) of the taxpayer identification number (TIN).

☐ **Nonresident Alien Status (if applicable)** If you and all of the joint owners of this account are foreign persons, check here and complete and sign the applicable Form(s) W-8.

Substitute Form W-9
Certification – Under penalties of perjury, I certify that: (1) The number shown on this form is the correct taxpayer identification number (or I am waiting for a number to be issued to me); and (2) I am not subject to backup withholding because: (A) I am exempt from backup withholding, or (B) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (C) the IRS has notified me that I am no longer subject to backup withholding; and (3) I am a US citizen or other US person (Defined in the W-9 instructions); and (4) the FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification Instructions
You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. (Please refer to the IRS instructions for Form W-9).

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

Tax ID Number (SSN, EIN or ITIN)	Rpt. Interest On Yes/No	Printed Name or Fiduciary Title	Required: • Sign Next to Name or Fiduciary Title (Line 1) • Sign Next to all other Printed Names	Date	ATM/Debit Card Request? Check if Yes (Dep. Accts. Only)
1. [redacted]	☒	VANESSA DOFNI	Vanessa Dofni	3/2/17	☒
2.	☐				☐
3.	☐				☐
4.	☐				☐
5.	☐				☐

Account Number: [redacted]

TEXAS & NORTH CAROLINA ONLY:	**JOINT OWNERSHIP TYPE SELECTION:** TX (V.T.C.A., Estates Code §113.151), NC (N.C.G.S. § 53-C-6-6)

During the lifetime of the co-owners of the account, the Bank may pay the money in the account to, or on the order of, any person named on the account.

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Without survivorship means if one of the owners dies, the deceased owner's ownership interest in the account passes as part of the owner's estate under the owner's will or by intestacy if there is no will.

TX and NC only — select one of the following options:

Joint Account Survivorship Selection for TX and NC only:

☐ Joint Account - With Survivorship/Tenants by Entireties (with Survivorship for Spouses) **OR**

☐ Joint Account – Without Survivorship

Review Information

Customer 1 VANESSA DOFNI US State ID W/Photo

Name

Review Information EXPERIAN Approved New [redacted]

Customer 2

Name

Review Information

Customer 3

Name

Review Information

Customer 4

Name

Review Information

Customer 5

Name

Review Information

Bank Information

Date	03/02/2017
Financial Center Name	WILSHIRE CENTER
Employee's Name	Alexis Ayala
Employee's Phone Number	213-368-8734

07/29/14 BANK OF AMERICA OF CALIFORNIA
OSIR0109-01 EJ REPORT OF TELLER LOG RECORDS PAGE 318

CITY: 000 BANKING CENTER/TELLER: 0000889016

TLR NO	016	OFF	.	CASH IN	0.00	DOM ST:	..
DATE	07/29/14	REV	.	CASH OUT	0.00	ACCT #	[redacted]
TIME	17:50AM	OVRD	.			TO TYPE:	DDA
TRANCODE	0115	ERRS	000 000 000 000 000	TRAN AMT	1,900.00	TO NAME:	ANGEL
SEQ#	0008601					TO NAME	
FERR						TO NAME	GONZALEZ
FSCAN							
QST-ACTIVE?	Y					FR ENT:	NCA
						FR ACCT #:	[redacted]
						FROM TYP:	DDA
						FROM AMT:	1,900.00
						FROM NAME:	ISAAC GALVIN, GALVAN FOR COMPT
						FROM SSN:	[redacted]
						CCI #:	[redacted]
						SERV LVL:	*
						Y/N ID1 :	Y
						ID #1 :	[redacted]
						ID TYPE 1:	CKC
						ID ISSUE1:	CA
						QST:	V
						PROFILE:	U

TLR NO	016	OFF	.	CASH IN	0.00	DOM ST:	..
DATE	07/29/14	REV	.	CASH OUT	0.00	ACCT #	[redacted]
TIME	17:50AM	OVRD	.			TO TYPE:	DDA
TRANCODE	0115	ERRS	000 000 000 000 000	TRAN AMT	1,900.00	TO NAME:	ANGEL
SEQ#	0008601					TO NAME	
FERR						TO NAME	GONZALEZ
FSCAN							
QST-ACTIVE?	Y					FR ENT:	NCA
						FR ACCT #:	[redacted]
						FROM TYP:	DDA
						FROM AMT:	1,900.00
						FROM NAME:	ISAAC GALVIN, GALVAN FOR COMPT
						FROM SSN:	[redacted]
						CCI #:	[redacted]
						SERV LVL:	*
						Y/N ID1 :	Y
						ID #1 :	[redacted]
						ID TYPE 1:	CKC
						ID ISSUE1:	CA
						QST:	V
						PROFILE:	U

05/29/15 BANK OF AMERICA OF CALIFORNIA
OSIR0109-01 EJ REPORT OF TELLER LOG RECORDS PAGE 285

CITY: 000 BANKING CENTER/TELLER: 0000503013

1732

TLR NO	013	OFF	.	CASH IN	0.00	DOM ST:	..
DATE	05/29/15	REV	.	CASH OUT	0.00	ACCT #	[redacted]
TIME	12:00AM	OVRD	.			TO TYPE:	DDA
TRANCODE	0115	ERRS	000 000 000 000 000	TRAN AMT	2,100.00	TO NAME:	ANGEL
SEQ#	0012401					TO NAME	
FERR						TO NAME	GONZALEZ
FSCAN							
QST-ACTIVE?	Y					FR ENT:	NCA
						FR ACCT #:	[redacted]
						FROM TYP:	DDA
						FROM AMT:	2,100.00
						FROM NAME:	ISAAC GALVIN, GALVAN FOR COMPT
						FROM SSN:	[redacted]
						CCI #:	[redacted]
						SERV LVL:	*
						Y/N ID1 :	Y
						ID #1 :	[redacted]
						ID TYPE 1:	CKC
						ID ISSUE1:	CA
						QST: V	
						PROFILE:	U

TLR NO	013	OFF	.	CASH IN	0.00	DOM ST:	..
DATE	05/29/15	REV	.	CASH OUT	0.00	ACCT #	[redacted]
TIME	12:00AM	OVRD	.			TO TYPE:	DDA
TRANCODE	0115	ERRS	000 000 000 000 000	TRAN AMT	2,100.00	TO NAME:	ANGEL
SEQ#	0012401					TO NAME	
FERR						TO NAME	GONZALEZ
FSCAN							
QST-ACTIVE?	Y					FR ENT:	NCA
						FR ACCT #:	[redacted]
						FROM TYP:	DDA
						FROM AMT:	2,100.00
						FROM NAME:	ISAAC GALVIN, GALVAN FOR COMPT
						FROM SSN:	[redacted]
						CCI #:	[redacted]
						SERV LVL:	*
						Y/N ID1 :	Y
						ID #1 :	[redacted]
						ID TYPE 1:	CKC
						ID ISSUE1:	CA
						QST: V	
						PROFILE:	U

CITY: 000 BANKING CENTER/TELLER: 0002158001

TLR NO	001	OFF	.	CASH IN	0.00	DOM ST:	..
DATE	05/11/15	REV	.	CASH OUT	0.00	ACCT #	[redacted]
TIME	13:38AM	OVRD	.			TO TYPE:	DDA
TRANCODE	0115	ERRS	000 000 000 000 000	TRAN AMT	500.00	TO NAME:	ANGEL
SEQ#	0032401					TO NAME	
FERR						TO NAME	GONZALEZ
FSCAN							
QST-ACTIVE?	Y					FR ENT:	NCA
						FR ACCT #:	[redacted]

					FROM TYP: DDA
					FROM AMT: 500.00
					FROM NAME: ISAAC GALVIN, GALVAN FOR COMPT
					FROM SSN: [redacted]
					CCI #: [redacted]
					SERV LVL: *
					Y/N ID1 : Y
					ID #1 : [redacted]
					ID TYPE 1: CKC
					ID ISSUE1: CA
					QST: V
					PROFILE: U
TLR NO 001	OFF .		CASH IN	0.00	DOM ST: ..
DATE 05/11/15	REV .		CASH OUT	0.00	ACCT # [redacted]
TIME 13:38AM	OVRD .				TO TYPE: DDA
TRANCODE 0115	ERRS	000 000 000 000 000	TRAN AMT	500.00	TO NAME: ANGEL
SEQ# 0032401					TO NAME
FERR					TO NAME GONZALEZ
FSCAN					
QST-ACTIVE? Y					FR ENT: NCA
					FR ACCT #: [redacted]
					FROM TYP: DDA
					FROM AMT: 500.00
					FROM NAME: ISAAC GALVIN, GALVAN FOR COMPT
					FROM SSN: [redacted]
					CCI #: [redacted]
					SERV LVL: *
					Y/N ID1 : Y
					ID #1 : [redacted]
					ID TYPE 1: CKC
					ID ISSUE1: CA
					QST: V
					PROFILE: U

CITY: 000 BANKING CENTER/TELLER: 0002426012

TLR NO 012	OFF .		CASH IN	0.00	DOM ST: ..
DATE 07/31/15	REV .		CASH OUT	0.00	ACCT # [redacted]
TIME 17:20AM	OVRD .				TO TYPE: DDA
TRANCODE 0115	ERRS	000 000 000 000 000	TRAN AMT	500.00	TO NAME: ANGEL
SEQ# 0020502					TO NAME
FERR					TO NAME GONZALEZ
FSCAN					
QST-ACTIVE? Y					FR ENT: NCA
					FR ACCT #: [redacted]
					FROM TYP: DDA
					FROM AMT: 500.00
					FROM NAME: ISAAC GALVIN, GALVAN FOR COMPT
					FROM SSN: [redacted]
					CCI #: [redacted]
					SERV LVL: *
					Y/N ID1 : Y
					ID #1 : [redacted]
					ID TYPE 1: CKC
					ID ISSUE1: CA

```
                                                                                QST: V
                                                                                PROFILE:    U

TLR NO          012     OFF     .                   CASH IN              0.00   DOM ST:     ..
DATE        07/31/15    REV     .                   CASH OUT             0.00   ACCT #          [redacted]
TIME         17:20AM    OVRD    .                                              TO TYPE:    DDA
TRANCODE        0115    ERRS  000 000 000 000 000   TRAN AMT           500.00   TO NAME:    ANGEL
SEQ#         0020502                                                            TO NAME
FERR                                                                            TO NAME     GONZALEZ
FSCAN
QST-ACTIVE?       Y                                                             FR ENT:     NCA
                                                                                FR ACCT #:      [redacted]
                                                                                FROM TYP:   DDA
                                                                                FROM AMT:               500.00
                                                                                FROM NAME:  ISAAC GALVIN, GALVAN FOR COMPT
                                                                                FROM SSN:   [redacted]
                                                                                CCI #:          [redacted]
                                                                                SERV LVL:   *
                                                                                Y/N ID1  :  Y
                                                                                ID #1    :  [redacted]
                                                                                ID TYPE 1:  CKC
                                                                                ID ISSUE1:  CA
                                                                                QST: V
                                                                                PROFILE:    U
```


CITY: 000 BANKING CENTER/TELLER: 0000889016

```
==========================================================================================================================
TLR NO          016     OFF     .                   CASH IN              0.00   DOM ST:     ..
DATE        08/17/15    REV     .                   CASH OUT             0.00   ACCT #          [redacted]
TIME         16:46AM    OVRD    .                                              TO TYPE:    DDA
TRANCODE        0115    ERRS  000 000 000 000 000   TRAN AMT           750.00   TO NAME:    ANGEL
SEQ#         0032202                                                            TO NAME
FERR                                                                            TO NAME     GONZALEZ
FSCAN                   CUST SESSION# 157
QST-ACTIVE?       Y                                                             FR ENT:     NCA
                                                                                FR ACCT #:      [redacted]
                                                                                FROM TYP:   DDA
                                                                                FROM AMT:               750.00
                                                                                FROM NAME:  ISAAC GALVIN, GALVAN FOR COMPT
                                                                                FROM SSN:   [redacted]
                                                                                CCI #:          [redacted]
                                                                                SERV LVL:   *
                                                                                Y/N ID1  :  Y
                                                                                ID #1    :  [redacted]
                                                                                ID TYPE 1:  CKC
                                                                                ID ISSUE1:  CA
                                                                                QST: V
                                                                                PROFILE:    U

TLR NO          016     OFF     .                   CASH IN              0.00   DOM ST:     ..
DATE        08/17/15    REV     .                   CASH OUT             0.00   ACCT #          [redacted]
TIME         16:46AM    OVRD    .                                              TO TYPE:    DDA
TRANCODE        0115    ERRS  000 000 000 000 000   TRAN AMT           750.00   TO NAME:    ANGEL
SEQ#         0032202                                                            TO NAME
FERR                                                                            TO NAME     GONZALEZ
FSCAN                   CUST SESSION# 157
```

```
QST-ACTIVE?        Y                                                    FR ENT:      NCA
                                                                        FR ACCT #:   [redacted]
                                                                        FROM TYP:    DDA
                                                                        FROM AMT:              750.00
                                                                        FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
                                                                        FROM SSN:    [redacted]
                                                                        CCI #:       [redacted]
                                                                        SERV LVL:    *
                                                                        Y/N ID1  :   Y
                                                                        ID #1    :   [redacted]
                                                                        ID TYPE 1:   CKC
                                                                        ID ISSUE1:   CA
                                                                        QST: V
                                                                        PROFILE:     U

08/19/15                          BANK OF AMERICA OF CALIFORNIA
OSIR0109-01                       EJ REPORT OF TELLER LOG RECORDS                                          PAGE   222

        CITY: 000                                        BANKING CENTER/TELLER: 0002158008

==========================================================================================================================
TLR NO          008     OFF     .                  CASH IN              0.00      DOM ST:      ..
DATE        08/19/15    REV     .                  CASH OUT             0.00      ACCT #       [redacted]
TIME         15:52AM    OVRD    .                                                TO TYPE:     DDA
TRANCODE        0115    ERRS  000 000 000 000 000  TRAN AMT          2,500.00     TO NAME:     ANGEL
SEQ#         0023702                                                             TO NAME
FERR                                                                             TO NAME      GONZALEZ
FSCAN                   CUST SESSION# 122
QST-ACTIVE?        Y                                                             FR ENT:      NCA
                                                                                 FR ACCT #:   [redacted]
                                                                                 FROM TYP:    DDA
                                                                                 FROM AMT:            2,500.00
                                                                                 FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
                                                                                 FROM SSN:    [redacted]
                                                                                 CCI #:       [redacted]
                                                                                 SERV LVL:    *
                                                                                 Y/N ID1  :   N
                                                                                 ID #1    :   [redacted]
                                                                                 ID TYPE 1:   CKC
                                                                                 ID ISSUE1:   CA
                                                                                 QST: V
                                                                                 PROFILE:     U

TLR NO          008     OFF     .                  CASH IN              0.00      DOM ST:      ..
DATE        08/19/15    REV     .                  CASH OUT             0.00      ACCT #       [redacted]
TIME         15:52AM    OVRD    .                                                TO TYPE:     DDA
TRANCODE        0115    ERRS  000 000 000 000 000  TRAN AMT          2,500.00     TO NAME:     ANGEL
SEQ#         0023702                                                             TO NAME
FERR                                                                             TO NAME      GONZALEZ
FSCAN                   CUST SESSION# 122
QST-ACTIVE?        Y                                                             FR ENT:      NCA
                                                                                 FR ACCT #:   [redacted]
                                                                                 FROM TYP:    DDA
                                                                                 FROM AMT:            2,500.00
                                                                                 FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
                                                                              FROM SSN:   5[redacted]
                                                                                 CCI #:       [redacted]
                                                                                 SERV LVL:    *
                                                                                 Y/N ID1  :   N
                                                                                 ID #1    :   [redacted]
                                                                                 ID TYPE 1:   CKC
```

```
                                                                                                ID ISSUE1:  CA
                                                                                                QST: V
                                                                                                PROFILE:    U

08/19/15                                BANK OF AMERICA OF CALIFORNIA
OSIR0109-01                             EJ REPORT OF TELLER LOG RECORDS                                          PAGE  220

         CITY: 000                                          BANKING CENTER/TELLER: 0002158008

==========================================================================================================================
TLR NO           008    OFF     .                  CASH IN                 0.00      DOM ST:     ..
DATE        08/19/15    REV     .                  CASH OUT                0.00      ACCT #            [redacted]
TIME         15:51AM    OVRD    .                                                    TO TYPE:    DDA
TRANCODE        0115    ERRS  000 000 000 000 000  TRAN AMT              500.00      TO NAME:
SEQ#         0023502                                                                 TO NAME
FERR                                                                                 TO NAME     ALTERNATIVE SOURCE
FSCAN                    CUST SESSION# 122
QST-ACTIVE?        Y                                                                 FR ENT:     NCA
                                                                                     FR ACCT #:        [redacted]
                                                                                     FROM TYP:   DDA
                                                                                     FROM AMT:               500.00
                                                                                     FROM NAME:  ISAAC GALVIN, GALVAN FOR COMPT
                                                                                     FROM SSN:   [redacted]
                                                                                     CCI #:            [redacted]
                                                                                     SERV LVL:   *
                                                                                     Y/N ID1  :  Y
                                                                                     ID #1    :  [redacted]
                                                                                     ID TYPE 1:  CKC
                                                                                     ID ISSUE1:  CA
                                                                                     QST: V
                                                                                     PROFILE:    U

TLR NO           008    OFF     .                  CASH IN                 0.00      DOM ST:     ..
DATE        08/19/15    REV     .                  CASH OUT                0.00      ACCT #            [redacted]
TIME         15:51AM    OVRD    .                                                    TO TYPE:    DDA
TRANCODE        0115    ERRS  000 000 000 000 000  TRAN AMT              500.00      TO NAME:
SEQ#         0023502                                                                 TO NAME
FERR                                                                                 TO NAME     ALTERNATIVE SOURCE
FSCAN                    CUST SESSION# 122
QST-ACTIVE?        Y                                                                 FR ENT:     NCA
                                                                                     FR ACCT #:        [redacted]
                                                                                     FROM TYP:   DDA
                                                                                     FROM AMT:               500.00
                                                                                     FROM NAME:  ISAAC GALVIN, GALVAN FOR COMPT
                                                                                     FROM SSN:   [redacted]
                                                                                     CCI #:            [redacted]
                                                                                     SERV LVL:   *
                                                                                     Y/N ID1  :  Y
                                                                                     ID #1    :  [redacted]
                                                                                     ID TYPE 1:  CKC
                                                                                     ID ISSUE1:  CA
                                                                                     QST: V
                                                                                     PROFILE:    U
09/03/15                                BANK OF AMERICA OF CALIFORNIA
OSIR0109-01                             EJ REPORT OF TELLER LOG RECORDS                                          PAGE   61

         CITY: 000                                          BANKING CENTER/TELLER: 0000314009

==========================================================================================================================
TLR NO           009    OFF     .                  CASH IN                 0.00      DOM ST:     ..
DATE        09/03/15    REV     .                  CASH OUT                0.00      ACCT #            [redacted]
```

```
TIME          10:21AM     OVRD    .                                                    TO TYPE:     DDA
TRANCODE         0115     ERRS  000 000 000 000 000   TRAN AMT          2,100.00       TO NAME:     ANGEL
SEQ#          0004202                                                                  TO NAME
FERR                                                                                   TO NAME      GONZALEZ
FSCAN                      CUST SESSION# 017
QST-ACTIVE?          Y                                                                 FR ENT:      NCA
                                                                                       FR ACCT #:   [redacted]
                                                                                       FROM TYP:    DDA
                                                                                       FROM AMT:            2,100.00
                                                                                       FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
                                                                                       FROM SSN:    [redacted]
                                                                                       CCI #:       [redacted]
                                                                                       SERV LVL:    *
                                                                                       Y/N ID1  :   Y
                                                                                       ID #1    :   [redacted]
                                                                                       ID TYPE 1:   CKC
                                                                                       ID ISSUE1:   CA
                                                                                       QST: V
                                                                                       PROFILE:     U

TLR NO           009     OFF     .                   CASH IN                0.00       DOM ST:      ..
DATE        09/03/15     REV     .                   CASH OUT               0.00       ACCT #       [redacted]
TIME          10:21AM     OVRD    .                                                    TO TYPE:     DDA
TRANCODE         0115     ERRS  000 000 000 000 000   TRAN AMT          2,100.00       TO NAME:     ANGEL
SEQ#          0004202                                                                  TO NAME
FERR                                                                                   TO NAME      GONZALEZ
FSCAN                      CUST SESSION# 017
QST-ACTIVE?          Y                                                                 FR ENT:      NCA
                                                                                       FR ACCT #:   [redacted]
                                                                                       FROM TYP:    DDA
                                                                                       FROM AMT:            2,100.00
                                                                                       FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
                                                                                       FROM SSN:    [redacted]
                                                                                       CCI #:       [redacted]
                                                                                       SERV LVL:    *
                                                                                       Y/N ID1  :   Y
                                                                                       ID #1    :   [redacted]
                                                                                       ID TYPE 1:   CKC
                                                                                       ID ISSUE1:   CA
                                                                                       QST: V
                                                                                       PROFILE:     U
```


CITY: 000 BANKING CENTER/TELLER: 0000314005

```
==========================================================================================================================
TLR NO           005     OFF     .                   CASH IN                0.00       DOM ST:      ..
DATE        04/11/16     REV     .                   CASH OUT               0.00       ACCT #       [redacted]
TIME          12:58AM     OVRD    .                                                    TO TYPE:     DDA
TRANCODE         0115     ERRS  000 000 000 000 000   TRAN AMT            525.00       TO NAME:     ANGEL
SEQ#          0011002                                                                  TO NAME
FERR                                                                                   TO NAME      GONZALEZ
FSCAN                      CUST SESSION# 062
QST-ACTIVE?          Y     BBM FLAG                                                    FR ENT:      NCA

                                                                                       FR ACCT #:   [redacted]
                                                                                       FROM TYP:    DDA
                                                                                       FROM AMT:              525.00
                                                                                       FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
```

```
                                                                                FROM SSN:     [redacted]
                                                                                CCI #:        [redacted]
                                                                                SERV LVL:     *
                                                                                Y/N ID1  :    Y
                                                                                ID #1    :    [redacted]
                                                                                ID TYPE 1:    CKC
                                                                                ID ISSUE1:    CA
                                                                                QST: V
                                                                                PROFILE:      U

TLR NO           005     OFF     .                  CASH IN              0.00   DOM ST:       ..
DATE        04/11/16     REV     .                  CASH OUT             0.00   ACCT #        [redacted]
TIME         12:58AM     OVRD    .                                             TO TYPE:      DDA
TRANCODE        0115     ERRS  000 000 000 000 000  TRAN AMT           525.00   TO NAME:      ANGEL
SEQ#         0011002                                                            TO NAME
FERR                                                                            TO NAME       GONZALEZ
FSCAN                     CUST SESSION# 062
QST-ACTIVE?        Y      BBM FLAG                                             FR ENT:       NCA
                                                                                FR ACCT #:    [redacted]
                                                                                FROM TYP:     DDA
                                                                                FROM AMT:                525.00
                                                                                FROM NAME:    ISAAC GALVIN, GALVAN FOR COMPT
                                                                                FROM SSN:     [redacted]
                                                                                CCI #:        [redacted]
                                                                                SERV LVL:     *
                                                                                Y/N ID1  :    Y
                                                                                ID #1    :    [redacted]
                                                                                ID TYPE 1:    CKC
                                                                                ID ISSUE1:    CA
                                                                                QST: V
                                                                                PROFILE:      U
TLR NO           005     OFF     .                  CASH IN              0.00   DOM ST:       ..
DATE        04/11/16     REV     .                  CASH OUT             0.00   ACCT #        [redacted]
TIME         12:58AM     OVRD    .                                             PARTY ID:     [redacted]
TRANCODE        PACV     ERRS  000 000 000 000 000  TRAN AMT           525.00   SIG TYPE:     E
SEQ#         0011003
FERR
FSCAN                     CUST SESSION# 062
QST-ACTIVE?        Y      BBM FLAG
                                                                                QST: V
```


CITY: 000 BANKING CENTER/TELLER: 0000314011

```
==========================================================================================================================
TLR NO           011     OFF     .                  CASH IN              0.00   DOM ST:       ..
DATE        09/06/16     REV     .                  CASH OUT             0.00   ACCT #        [redacted]
TIME         13:38AM     OVRD    .                                             TO TYPE:      DDA
TRANCODE        0115     ERRS  241 000 000 000 000  TRAN AMT           650.00   TO NAME:      ANGEL
SEQ#         0018002                                                            TO NAME
FERR      I2                                                                    TO NAME       GONZALEZ
FSCAN                     CUST SESSION# 085
QST-ACTIVE?        Y      BBM FLAG                                             FR ENT:       NCA
                                                                                FR ACCT #:    [redacted]
                                                                                FROM TYP:     DDA
                                                                                FROM AMT:                650.00
                                                                                FROM NAME:    ISAAC GALVIN, GALVAN FOR COMPT
                                                                                FROM SSN:     [redacted]
```

```
                                                                                CCI #:          [redacted]
                                                                                SERV LVL:       *
                                                                                ID #1    :      [redacted]
                                                                                ID TYPE 1:      STA
                                                                                ID ISSUE1:      CA
                                                                                MSG1ACT :       T2
                                                                                PROFILE:        U

TLR NO          011     OFF     .                   CASH IN              0.00   DOM ST:         ..
DATE        09/06/16    REV     .                   CASH OUT             0.00   ACCT #          [redacted]
TIME         13:38AM    OVRD    .                                               TO TYPE:        DDA
TRANCODE        0115    ERRS  210 000 000 000 000   TRAN AMT           650.00   TO NAME:        ANGEL
SEQ#         0018002                                                            TO NAME
FERR      I2                                                                    TO NAME         GONZALEZ
FSCAN                     CUST SESSION# 085
QST-ACTIVE?        Y      BBM FLAG                                              FR ENT:         NCA
                                                                                FR ACCT #:      [redacted]
                                                                                FROM TYP:       DDA
                                                                                FROM AMT:                650.00
                                                                                FROM NAME:      ISAAC GALVIN, GALVAN FOR COMPT
                                                                                FROM SSN:       [redacted]
                                                                                CCI #:                1 [redacted]
                                                                                SERV LVL:       *
                                                                                ID #1    :      [redacted]
                                                                                ID TYPE 1:      STA
                                                                                ID ISSUE1:      CA
                                                                                MSG1ACT :       T2
                                                                                PROFILE:        U
```



```
        CITY: 000                                   BANKING CENTER/TELLER: 0000889007
==========================================================================================================================
TLR NO          007     OFF     .                   CASH IN              0.00   DOM ST:         ..
DATE        02/15/17    REV     .                   CASH OUT             0.00   ACCT #          [redacted]
TIME         11:58AM    OVRD    .                                               TO TYPE:        DDA
TRANS DATE  02/15/17
TRANCODE        0115    ERRS  000 000 000 000 000   TRAN AMT         1,380.00   TO NAME:
SEQ#         0008704                                                            TO NAME
FERR                                                                            TO NAME         ALTERNATIVE SOURCE
FSCAN                     CUST SESSION# 050
QST-ACTIVE?        Y      BBM FLAG                                              FR ENT:         NCA
                                                                                FR ACCT #:      [redacted]
                                                                                FROM TYP:       DDA
                                                                                FROM AMT:              1,380.00
                                                                                FROM NAME:      ISAAC GALVIN, GALVAN FOR COMPT
                                                                                FROM SSN:       [redacted]
                                                                                CCI #:          [redacted]
                                                                                SERV LVL:       *
                                                                                Y/N ID1  :      I
                                                                                ID #1    :      [redacted]
                                                                                ID TYPE 1:      CKC
                                                                                ID ISSUE1:      CA
                                                                                OVR RQ1  :      N
                                                                                QST: V
                                                                                PROFILE:        U

TLR NO          007     OFF     .                   CASH IN              0.00   DOM ST:         ..
DATE        02/15/17    REV     .                   CASH OUT             0.00   ACCT #          [redacted]
```

TIME	11:58AM	OVRD	.			TO TYPE:	DDA
TRANS DATE	02/15/17						
TRANCODE	0115	ERRS	000 000 000 000 000	TRAN AMT	1,380.00	TO NAME:	
SEQ#	0008704					TO NAME	
FERR						TO NAME	ALTERNATIVE SOURCE
FSCAN		CUST SESSION# 050					
QST-ACTIVE?	Y	BBM FLAG				FR ENT:	NCA
						FR ACCT #:	[redacted]
						FROM TYP:	DDA
						FROM AMT:	1,380.00
						FROM NAME:	ISAAC GALVIN, GALVAN FOR COMPT
						FROM SSN:	[redacted]
						CCI #:	[redacted]
						SERV LVL:	*
						Y/N ID1 :	I
						ID #1 :	[redacted]
						ID TYPE 1:	CKC
						ID ISSUE1:	CA
						OVR RQ1 :	N
						QST: V	
						PROFILE:	U
TLR NO	007	OFF	.	CASH IN	0.00	DOM ST:	..
DATE	02/15/17	REV	.	CASH OUT	0.00	ACCT #	[redacted]
TIME	11:58AM	OVRD	.			PARTY ID:	[redacted]
TRANS DATE	02/15/17						
TRANCODE	PACV	ERRS	000 000 000 000 000	TRAN AMT	1,380.00	SIG TYPE:	E
SEQ#	0008705						
FERR							
FSCAN		CUST SESSION# 050					
QST-ACTIVE?	Y	BBM FLAG					

CITY: 000 BANKING CENTER/TELLER: 0002158001

TLR NO	001	OFF	.	CASH IN	0.00	DOM ST:	..
DATE	02/13/17	REV	.	CASH OUT	0.00	ACCT #	[redacted]
TIME	11:26AM	OVRD	.			TO TYPE:	DDA
TRANS DATE	02/11/17						
TRANCODE	0115	ERRS	000 000 000 000 000	TRAN AMT	5,000.00	TO NAME:	ANGEL
SEQ#	0009602					TO NAME	
FERR						TO NAME	GONZALEZ
FSCAN		CUST SESSION# 041					
QST-ACTIVE?	Y	BBM FLAG				FR ENT:	NCA
						FR ACCT #:	[redacted]
						FROM TYP:	DDA
						FROM AMT:	5,000.00
						FROM NAME:	ISAAC GALVIN, GALVAN FOR COMPT
						FROM SSN:	[redacted]
						CCI #:	[redacted]
						SERV LVL:	*
						Y/N ID1 :	Y
						ID #1 :	[redacted]
						ID TYPE 1:	CKC
						ID ISSUE1:	CA
						QST: V	
						PROFILE:	U

```
TLR NO          001     OFF     .                   CASH IN              0.00      DOM ST:     ..
DATE        02/13/17    REV     .                   CASH OUT             0.00      ACCT #          [redacted]
TIME         11:26AM    OVRD    .                                                  TO TYPE:    DDA
TRANS DATE  02/11/17
TRANCODE        0115    ERRS  000 000 000 000 000   TRAN AMT         5,000.00      TO NAME:    ANGEL
SEQ#         0009602                                                               TO NAME
FERR                                                                               TO NAME     GONZALEZ
FSCAN                   CUST SESSION# 041
QST-ACTIVE?        Y    BBM FLAG                                                  FR ENT:     NCA
                                                                                   FR ACCT #:  [redacted]
                                                                                   FROM TYP:   DDA
                                                                                   FROM AMT:           5,000.00
                                                                                   FROM NAME:  ISAAC GALVIN, GALVAN FOR COMPT
                                                                                   FROM SSN:   [redacted]
                                                                                   CCI #:      [redacted]
                                                                                   SERV LVL:   *
                                                                                   Y/N ID1  :  Y
                                                                                   ID #1    :  [redacted]
                                                                                   ID TYPE 1:  CKC
                                                                                   ID ISSUE1:  CA
                                                                                   QST: V
                                                                                   PROFILE:    U
TLR NO          001     OFF     .                   CASH IN              0.00      DOM ST:     ..
DATE        02/13/17    REV     .                   CASH OUT             0.00      ACCT #          [redacted]
TIME         11:26AM    OVRD    .                                                  PARTY ID:   [redacted]
TRANS DATE  02/11/17
TRANCODE        PACV    ERRS  000 000 000 000 000   TRAN AMT         5,000.00      SIG TYPE:   E
SEQ#         0009603
FERR
FSCAN                   CUST SESSION# 041
QST-ACTIVE?        Y    BBM FLAG
```


CITY: 000 BANKING CENTER/TELLER: 0000303003

```
==========================================================================================================================
TLR NO          003     OFF     .                   CASH IN              0.00      DOM ST:     ..
DATE        02/14/17    REV     .                   CASH OUT             0.00      ACCT #          [redacted]
TIME         14:24AM    OVRD    .                                                  ACCT TYP:   CKG
TRANS DATE  02/14/17
TRANCODE        0131    ERRS  000 000 000 000 000   TRAN AMT             0.00      CARD NO. :
SEQ#         0002101                                                               MSG TYPE :
FERR                                                                               TERM ID  :  [redacted]
FSCAN                   CUST SESSION# 012
QST-ACTIVE?        Y    BBM FLAG
                                                                                   QST: V
                                                                                   AVAIL BAL:          4,300.37

TLR NO          003     OFF     .                   CASH IN              0.00      DOM ST:     ..
DATE        02/14/17    REV     .                   CASH OUT             0.00      ACCT #          [redacted]
TIME         14:24AM    OVRD    .                                                  TO TYPE:    DDA
TRANS DATE  02/14/17
TRANCODE        0115    ERRS  000 000 000 000 000   TRAN AMT           800.00      TO NAME:    ANGEL
SEQ#         0002102                                                               TO NAME
FERR                                                                               TO NAME     GONZALEZ
FSCAN                   CUST SESSION# 012
QST-ACTIVE?        Y    BBM FLAG                                                  FR ENT:     NCA
```

```
                                                                                FR ACCT #:        [redacted]
                                                                                FROM TYP:   DDA
                                                                                FROM AMT:              800.00
                                                                                FROM NAME:  ISAAC GALVIN, GALVAN FOR COMPT
                                                                                FROM SSN:   [redacted]
                                                                                CCI #:      [redacted]
                                                                                SERV LVL:   *
                                                                                Y/N ID1  :  Y
                                                                                ID #1    :  [redacted]
                                                                                ID TYPE 1:  CKC
                                                                                ID ISSUE1:  CA
                                                                                QST: V
                                                                                PROFILE:    U

TLR NO           003     OFF     .                  CASH IN              0.00   DOM ST:     ..
DATE        02/14/17     REV     .                  CASH OUT             0.00   ACCT #            [redacted]
TIME         14:24AM     OVRD    .                                             TO TYPE:    DDA
TRANS DATE  02/14/17
TRANCODE         0115    ERRS  000 000 000 000 000  TRAN AMT           800.00   TO NAME:    ANGEL
SEQ#          0002102                                                           TO NAME
FERR                                                                            TO NAME     GONZALEZ
FSCAN                     CUST SESSION# 012
QST-ACTIVE?         Y     BBM FLAG                                              FR ENT:     NCA
                                                                                FR ACCT #:        [redacted]
                                                                                FROM TYP:   DDA
                                                                                FROM AMT:              800.00
                                                                              FROM NAME:  ISAAC GALVIN, GALVAN FOR COMPT
                                                                                FROM SSN:   [redacted]
                                                                                CCI #:      [redacted]
                                                                                SERV LVL:   *
                                                                                Y/N ID1  :  Y
                                                                                ID #1    :  [redacted]
                                                                                ID TYPE 1:  CKC
                                                                                ID ISSUE1:  CA
                                                                                QST: V
                                                                                PROFILE:    U

TLR NO           003     OFF     .                  CASH IN              0.00   DOM ST:     ..
DATE        02/14/17     REV     .                  CASH OUT             0.00   ACCT #            [redacted]
TIME         14:24AM     OVRD    .                                             PARTY ID:   [redacted]
TRANS DATE  02/14/17
TRANCODE         PACV    ERRS  000 000 000 000 000  TRAN AMT           800.00   SIG TYPE:   E
SEQ#          0002103
FERR
FSCAN                     CUST SESSION# 012
QST-ACTIVE?         Y     BBM FLAG
```



```
         CITY: 000                                  BANKING CENTER/TELLER: 0000889012
==========================================================================================================================
TLR NO           012     OFF     .                  CASH IN              0.00   DOM ST:     ..
DATE        02/21/17     REV     .                  CASH OUT             0.00   ACCT #            [redacted]
TIME         14:12AM     OVRD    .                                             ACCT TYP:   CKG
TRANS DATE  02/18/17
TRANCODE         0131    ERRS  000 000 000 000 000  TRAN AMT             0.00   CARD NO. :
SEQ#          0017301                                                           MSG TYPE :
FERR                                                                            TERM ID  :  [redacted]
```

```
FSCAN                    CUST SESSION# 086
QST-ACTIVE?        Y     BBM FLAG
                                                                          QST: V
                                                                          AVAIL BAL:          5,002.66

TLR NO           012     OFF     .                  CASH IN          0.00  DOM ST:     ..
DATE        02/21/17     REV     .                  CASH OUT         0.00  ACCT #
TIME         14:12AM     OVRD    .                                         ACCT TYP:   CKG
TRANS DATE  02/18/17
TRANCODE        0131     ERRS  000 000 000 000 000  TRAN AMT         0.00  CARD NO. :
SEQ#         0017401                                                      MSG TYPE :
FERR                                                                      TERM ID  :  CDC62516
FSCAN                    CUST SESSION# 086
QST-ACTIVE?        Y     BBM FLAG
                                                                          QST: V
                                                                          AVAIL BAL:          5,002.66

TLR NO           012     OFF     .                  CASH IN          0.00  DOM ST:     ..
DATE        02/21/17     REV     .                  CASH OUT         0.00  ACCT #
TIME         14:12AM     OVRD    .                                         TO TYPE:    DDA
TRANS DATE  02/18/17
TRANCODE        0115     ERRS  000 000 000 000 000  TRAN AMT       500.00  TO NAME:    ANGEL
SEQ#         0017402                                                      TO NAME
FERR                                                                      TO NAME     GONZALEZ
FSCAN                    CUST SESSION# 086
QST-ACTIVE?        Y     BBM FLAG                                         FR ENT:     NCA
                                                                          FR ACCT #:
                                                                          FROM TYP:   DDA
                                                                          FROM AMT:             500.00
                                                                          FROM NAME:  ISAAC GALVIN, GALVAN FOR COMPT
                                                                          FROM SSN:
                                                                          CCI #:
                                                                          SERV LVL:   *
                                                                          Y/N ID1  :  N
                                                                          ID #1    :
                                                                          ID TYPE 1:  CKC
                                                                          ID ISSUE1:  CA
                                                                          QST: V
                                                                     PROFILE:    U

TLR NO           012     OFF     .                  CASH IN          0.00  DOM ST:     ..
DATE        02/21/17     REV     .                  CASH OUT         0.00  ACCT #
TIME         14:12AM     OVRD    .                                         TO TYPE:    DDA
TRANS DATE  02/18/17
TRANCODE        0115     ERRS  000 000 000 000 000  TRAN AMT       500.00  TO NAME:    ANGEL
SEQ#         0017402                                                      TO NAME
FERR                                                                      TO NAME     GONZALEZ
FSCAN                    CUST SESSION# 086
QST-ACTIVE?        Y     BBM FLAG                                         FR ENT:     NCA
                                                                          FR ACCT #:
                                                                          FROM TYP:   DDA
                                                                          FROM AMT:             500.00
                                                                          FROM NAME:  ISAAC GALVIN, GALVAN FOR COMPT
                                                                          FROM SSN:
                                                                          CCI #:
                                                                          SERV LVL:   *
                                                                          Y/N ID1  :  N
                                                                          ID #1    :
                                                                          ID TYPE 1:  CKC
                                                                          ID ISSUE1:  CA
                                                                          QST: V
```

```
                                                                                                PROFILE:     U

TLR NO           012     OFF     .                    CASH IN                 0.00       DOM ST:      ..
DATE        02/21/17     REV     .                    CASH OUT                0.00       ACCT #       [redacted]
TIME         14:13AM     OVRD    .                                                       PARTY ID:    [redacted]
TRANS DATE  02/18/17
TRANCODE         PACV    ERRS  000 000 000 000 000    TRAN AMT              500.00       SIG TYPE:    E
SEQ#          0017403
FERR
FSCAN                    CUST SESSION# 086
QST-ACTIVE?        Y     BBM FLAG
```


CITY: 000 BANKING CENTER/TELLER: 0000889009

```
==========================================================================================================================
TLR NO           009     OFF     .                    CASH IN                 0.00       DOM ST:      ..
DATE        03/07/17     REV     .                    CASH OUT                0.00       ACCT #       [redacted]
TIME         14:27AM     OVRD    .                                                       ACCT TYP:    CKG
TRANS DATE  03/07/17
TRANCODE         0131    ERRS  000 000 000 000 000    TRAN AMT                0.00       CARD NO. :
SEQ#          0014601                                                                    MSG TYPE :
FERR                                                                                     TERM ID  :   CDC62518
FSCAN                    CUST SESSION# 068
QST-ACTIVE?        Y     BBM FLAG
                                                                                         QST: V
                                                                                         AVAIL BAL:           4,509.81

TLR NO           009     OFF     .                    CASH IN                 0.00       DOM ST:      ..
DATE        03/07/17     REV     .                    CASH OUT              800.00E      ACCT #       [redacted]
TIME         14:27AM     OVRD    .                                                       TO TYPE:     DDA
TRANS DATE  03/07/17
TRANCODE         0115    ERRS  000 000 000 000 000    TRAN AMT            4,000.00       TO NAME:     ANGEL
SEQ#          0014602                                                                    TO NAME
FERR                                                                                     TO NAME      GONZALEZ
FSCAN                    CUST SESSION# 068
QST-ACTIVE?        Y     BBM FLAG                                                        FR ENT:      NCA

                                                                                         FR ACCT #:   [redacted]
                                                                                         FROM TYP:    DDA
                                                                                         FROM AMT:            4,800.00
                                                                                         FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
                                                                                         FROM SSN:    [redacted]
                                                                                         CCI #:       [redacted]
                                                                                         SERV LVL:    *
                                                                                         Y/N ID1  :   Y
                                                                                         ID #1    :   [redacted]
                                                                                         ID TYPE 1:   CKC
                                                                                         ID ISSUE1:   CA
                                                                                         QST: V
                                                                                         PROFILE:     U

TLR NO           009     OFF     .                    CASH IN                 0.00       DOM ST:      ..
DATE        03/07/17     REV     .                    CASH OUT              800.00E      ACCT #       [redacted]
TIME         14:27AM     OVRD    .                                                       TO TYPE:     DDA
TRANS DATE  03/07/17
TRANCODE         0115    ERRS  000 000 000 000 000    TRAN AMT            4,000.00       TO NAME:     ANGEL
SEQ#          0014602                                                                    TO NAME
FERR                                                                                     TO NAME      GONZALEZ
```

```
FSCAN                    CUST SESSION# 068
QST-ACTIVE?        Y     BBM FLAG                                                    FR ENT:      NCA
                                                                                     FR ACCT #:   [redacted]
                                                                                     FROM TYP:    DDA
                                                                                     FROM AMT:            4,800.00
                                                                                     FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
                                                                                     FROM SSN:    [redacted]
                                                                                     CCI #:       [redacted]
                                                                                     SERV LVL:    *
                                                                                     Y/N ID1  :   Y
                                                                                     ID #1    :   [redacted]
                                                                                     ID TYPE 1:   CKC
                                                                                     ID ISSUE1:   CA
                                                                                     QST: V
                                                                                     PROFILE:     U

TLR NO           009     OFF     .                CASH IN                 0.00       DOM ST:      ..
DATE        03/07/17     REV     .                CASH OUT                0.00       ACCT #       [redacted]
TIME         14:27AM     OVRD    .                                                   PARTY ID:    [redacted]
TRANS DATE  03/07/17
TRANCODE         PACV    ERRS  000 000 000 000 000  TRAN AMT            4,000.00     SIG TYPE:    E
SEQ#          0014603
FERR
FSCAN                    CUST SESSION# 068
QST-ACTIVE?        Y     BBM FLAG
                                                                                     QST: V
```



```
         CITY: 000                                   BANKING CENTER/TELLER: 0000486004
==========================================================================================================================
TLR NO           004     OFF     .                CASH IN                 0.00       DOM ST:      ..
DATE        02/23/17     REV     .                CASH OUT                0.00       ACCT #                    000
TIME         16:50AM     OVRD    .                                                   QST STATE:
TRANS DATE  02/23/17
TRANCODE         0990    ERRS  000 000 000 000 000  TRAN AMT                0.00     QST ACCT:    [redacted]
SEQ#          0007301                                  QST #1:V QST #2:              QST EXPDT:   06/30/20
FERR
FSCAN                    CUST SESSION# 037
QST-ACTIVE?        Y     BBM FLAG

TLR NO           004     OFF     .                CASH IN               500.00E      DOM ST:      NC
DATE        02/23/17     REV     .                CASH OUT                0.00       ACCT #       [redacted]
TIME         17:03AM     OVRD    .                                                   PMT TYPE:    Consumer Loan
TRANS DATE  02/23/17
TRANCODE         0411    ERRS  000 000 000 000 000  TRAN AMT              500.00
SEQ#          0007601                                                              POST REG:    ALI
FERR                                                                               FIRST    :   JERRY
FSCAN                    CUST SESSION# 039                                         MI       :
QST-ACTIVE?        Y     BBM FLAG                                                  LAST     :   MACIEL
                                                                                   ACTL CASH:            500.00
                                                                                   CCI #:       [redacted]
                                                                                 OFST TYPE:   : ACTUAL CASH

TLR NO           004     OFF     .                CASH IN                 0.00       DOM ST:      ..
DATE        02/23/17     REV     .                CASH OUT                0.00       ACCT #                    000
TIME         17:04AM     OVRD    N                                                   AMT 1 :               500.00
TRANS DATE  02/23/17
TRANCODE         0931    ERRS  000 000 000 000 000  TRAN AMT              500.00     AMT 2:
```

```
SEQ#          0007603                                                    AMT 3:
FERR                                                                     AMT 4:
FSCAN                    CUST SESSION# 039                               AMT 5:
QST-ACTIVE?         Y    BBM FLAG                                        AMT 6:
                                                                         TOTAL :                500.00

03/14/17                                BANK OF AMERICA OF CALIFORNIA
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        CITY: 000                                          BANKING CENTER/TELLER: 0002158013

==========================================================================================================================
TLR NO            013    OFF     .                CASH IN              0.00     DOM ST:     ..
DATE         03/14/17    REV     .                CASH OUT             0.00     ACCT #      [redacted]
TIME          10:56AM    OVRD    .                                             ACCT TYP:   CKG
TRANS DATE   03/14/17
TRANCODE          0131   ERRS  000 000 000 000 000  TRAN AMT           0.00     CARD NO. :
SEQ#          0002601                                                          MSG TYPE :
FERR                                                                           TERM ID  :  CDC31A19
FSCAN                    CUST SESSION# 015
QST-ACTIVE?         Y    BBM FLAG
                                                                         QST: V
                                                                         AVAIL BAL:           1,273.56

TLR NO            013    OFF     .                CASH IN              0.00     DOM ST:     ..
DATE         03/14/17    REV     .                CASH OUT             0.00     ACCT #      [redacted]
TIME          10:56AM    OVRD    .                                             TO TYPE:    DDA
TRANS DATE   03/14/17
TRANCODE          0115   ERRS  000 000 000 000 000  TRAN AMT         216.00     TO NAME:    RAMSEY
SEQ#          0002602                                                          TO NAME
FERR                                                                           TO NAME     BRIDGES
FSCAN                    CUST SESSION# 015
QST-ACTIVE?         Y    BBM FLAG                                        FR ENT:     NCA
                                                                         FR ACCT #:  [redacted]
                                                                         FROM TYP:   DDA
                                                                         FROM AMT:             216.00
                                                                         FROM NAME:  ISAAC GALVIN, GALVAN FOR COMPT
                                                                       FROM SSN:     [redacted]
                                                                         CCI #:      [redacted]
                                                                         SERV LVL:   *
                                                                         Y/N ID1  :  Y
                                                                         ID #1    :  [redacted]
                                                                         ID TYPE 1:  CKC
                                                                         ID ISSUE1:  CA
                                                                         QST: V
                                                                         PROFILE:    U

TLR NO            013    OFF     .                CASH IN              0.00     DOM ST:     ..
DATE         03/14/17    REV     .                CASH OUT             0.00     ACCT #      [redacted]
TIME          10:56AM    OVRD    .                                             TO TYPE:    DDA
TRANS DATE   03/14/17
TRANCODE          0115   ERRS  000 000 000 000 000  TRAN AMT         216.00     TO NAME:    RAMSEY
SEQ#          0002602                                                          TO NAME
FERR                                                                           TO NAME     BRIDGES
FSCAN                    CUST SESSION# 015
QST-ACTIVE?         Y    BBM FLAG                                        FR ENT:     NCA
                                                                         FR ACCT #:  [redacted]
                                                                         FROM TYP:   DDA
                                                                         FROM AMT:             216.00
                                                                         FROM NAME:  ISAAC GALVIN, GALVAN FOR COMPT
                                                                         FROM SSN:   [redacted]
```

```
                                                                                                CCI #:          [redacted]
                                                                                                SERV LVL:       *
                                                                                                Y/N ID1  :      Y
                                                                                                ID #1    :      [redacted]
                                                                                                ID TYPE 1:      CKC
                                                                                                ID ISSUE1:      CA
                                                                                                QST: V
                                                                                                PROFILE:        U

TLR NO           013     OFF     .                    CASH IN                 0.00             DOM ST:         ..
DATE        03/14/17     REV     .                    CASH OUT                0.00             ACCT #          [redacted]
TIME         10:56AM     OVRD    .                                                             PARTY ID:       [redacted]
TRANS DATE  03/14/17
TRANCODE         PACV    ERRS  000 000 000 000 000    TRAN AMT              216.00             SIG TYPE:       E
SEQ#          0002603
FERR
FSCAN                    CUST SESSION# 015
QST-ACTIVE?          Y   BBM FLAG
                                                                                                QST: V
```



```
         CITY: 000                                        BANKING CENTER/TELLER: 0000889009
==========================================================================================================
TLR NO           009     OFF     .                    CASH IN                 0.00             DOM ST:         ..
DATE        03/27/17     REV     .                    CASH OUT                0.00             ACCT #          [redacted]
TIME         10:07AM     OVRD    .                                                             ACCT TYP:       CKG
TRANS DATE  03/25/17
TRANCODE         0131    ERRS  396 000 000 000 000    TRAN AMT                0.00             CARD NO. :
SEQ#          0005201                                                                           MSG TYPE :
FERR                                                                                            TERM ID  :      CDC62518
FSCAN                    CUST SESSION# 024
QST-ACTIVE?          Y   BBM FLAG
                                                                                                QST: V
                                                                                                FSTMSG1 :       30320000000000000000
                                                                                                AVAIL BAL:                   2.55

TLR NO           009     OFF     .                    CASH IN                 0.00             DOM ST:         ..
DATE        03/27/17     REV     .                    CASH OUT                0.00             ACCT #          [redacted]
TIME         10:08AM     OVRD    .                                                             ACCT TYP:       CKG
TRANS DATE  03/25/17
TRANCODE         0131    ERRS  396 000 000 000 000    TRAN AMT                0.00             CARD NO. :
SEQ#          0005301                                                                           MSG TYPE :
FERR                                                                                            TERM ID  :      CDC62518
FSCAN                    CUST SESSION# 024
QST-ACTIVE?          Y   BBM FLAG
                                                                                                QST: V

                                                                                                FSTMSG1 :       30320000000000000000
                                                                                                AVAIL BAL:                   2.55

TLR NO           009     OFF     .                    CASH IN                 0.00             DOM ST:         ..
DATE        03/27/17     REV     .                    CASH OUT                0.00             ACCT #          [redacted]
TIME         10:08AM     OVRD    .                                                             TO TYPE:        DDA
TRANS DATE  03/25/17
TRANCODE         0115    ERRS  000 000 000 000 000    TRAN AMT              250.00             TO NAME:        VANESSA
SEQ#          0005302                                                                           TO NAME
FERR                                                                                            TO NAME         DOFNI
```

```
FSCAN                    CUST SESSION# 024
QST-ACTIVE?        Y     BBM FLAG                                                    FR ENT:      NCA
                                                                                     FR ACCT #:   [redacted]
                                                                                     FROM TYP:    DDA
                                                                                     FROM AMT:              250.00
                                                                                     FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
                                                                                     FROM SSN:    [redacted]
                                                                                     CCI #:       [redacted]
                                                                                     SERV LVL:    *
                                                                                     Y/N ID1  :   N
                                                                                     ID #1    :   [redacted]
                                                                                     ID TYPE 1:   CKC
                                                                                     ID ISSUE1:   CA
                                                                                     QST: V
                                                                                     PROFILE:     U

TLR NO           009     OFF     .                CASH IN                 0.00       DOM ST:      ..
DATE        03/27/17     REV     .                CASH OUT                0.00       ACCT #       [redacted]
TIME         10:08AM     OVRD    .                                                   TO TYPE:     DDA
TRANS DATE  03/25/17
TRANCODE         0115    ERRS  000 000 000 000 000  TRAN AMT            250.00       TO NAME:     VANESSA
SEQ#          0005302                                                                TO NAME
FERR                                                                                 TO NAME      DOFNI
FSCAN                    CUST SESSION# 024
QST-ACTIVE?        Y     BBM FLAG                                                    FR ENT:      NCA
                                                                                     FR ACCT #:   [redacted]
                                                                                     FROM TYP:    DDA
                                                                                     FROM AMT:              250.00
                                                                                     FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
                                                                                     FROM SSN:    [redacted]
                                                                                     CCI #:       [redacted]
                                                                                     SERV LVL:    *
                                                                                     Y/N ID1  :   N
                                                                                     ID #1    :   [redacted]
                                                                                     ID TYPE 1:   CKC
                                                                                     ID ISSUE1:   CA
                                                                                     QST: V
                                                                                     PROFILE:     U
```



```
         CITY: 000                                   BANKING CENTER/TELLER: 0000889009
==========================================================================================================================
TLR NO           009     OFF     .                CASH IN                 0.00       DOM ST:      ..
DATE        03/27/17     REV     .                CASH OUT                0.00       ACCT #       [redacted]
TIME         09:56AM     OVRD    .                                                   TO TYPE:     DDA
TRANS DATE  03/25/17
TRANCODE         0115    ERRS  000 000 000 000 000  TRAN AMT          1,000.00       TO NAME:     ANGEL
SEQ#          0005002                                                                TO NAME
FERR                                                                                 TO NAME      GONZALEZ
FSCAN                    CUST SESSION# 024
QST-ACTIVE?        Y     BBM FLAG                                                    FR ENT:      NCA
                                                                                     FR ACCT #:   [redacted]
                                                                                     FROM TYP:    DDA
                                                                                     FROM AMT:            1,000.00
                                                                                     FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
                                                                                     FROM SSN:    [redacted]
                                                                                     CCI #:       [redacted]
                                                                                     SERV LVL:    *
```

```
                                                                                Y/N ID1  :  Y
                                                                                ID #1    :  [redacted]
                                                                                ID TYPE 1:  CKC
                                                                                ID ISSUE1:  CA
                                                                                QST: V
                                                                                PROFILE:    U

TLR NO          009     OFF     .                   CASH IN              0.00   DOM ST:     ..
DATE        03/27/17    REV     .                   CASH OUT             0.00   ACCT #          [redacted]
TIME         09:56AM    OVRD    .                                              TO TYPE:    DDA
TRANS DATE  03/25/17
TRANCODE        0115    ERRS  000 000 000 000 000   TRAN AMT         1,000.00   TO NAME:    ANGEL
SEQ#         0005002                                                            TO NAME
FERR                                                                            TO NAME     GONZALEZ
FSCAN                   CUST SESSION# 024
QST-ACTIVE?        Y    BBM FLAG                                               FR ENT:     NCA

                                                                                FR ACCT #:      [redacted]
                                                                                FROM TYP:   DDA
                                                                                FROM AMT:           1,000.00
                                                                                FROM NAME:  ISAAC GALVIN, GALVAN FOR COMPT
                                                                                FROM SSN:   [redacted]
                                                                                CCI #:          [redacted]
                                                                                SERV LVL:   *
                                                                                Y/N ID1  :  Y
                                                                                ID #1    :  [redacted]
                                                                                ID TYPE 1:  CKC
                                                                                ID ISSUE1:  CA
                                                                                QST: V
                                                                                PROFILE:    U

TLR NO          009     OFF     .                   CASH IN              0.00   DOM ST:     ..
DATE        03/27/17    REV     .                   CASH OUT             0.00   ACCT #          [redacted]
TIME         09:56AM    OVRD    .                                              PARTY ID:   [redacted]
TRANS DATE  03/25/17
TRANCODE        PACV    ERRS  000 000 000 000 000   TRAN AMT         1,000.00   SIG TYPE:   E
SEQ#         0005003
FERR
FSCAN                   CUST SESSION# 024
QST-ACTIVE?        Y    BBM FLAG
                                                                                QST: V
```


CITY: 000 BANKING CENTER/TELLER: 0000600007

```
==========================================================================================================================
TLR NO          007     OFF     .                   CASH IN              0.00   DOM ST:     ..
DATE        04/13/17    REV     .                   CASH OUT             0.00   ACCT #          [redacted]
TIME         12:17AM    OVRD    .                                              ACCT TYP:   CKG
TRANS DATE  04/13/17
TRANCODE        0131    ERRS  000 000 000 000 000   TRAN AMT             0.00   CARD NO. :
SEQ#         0006401                                                            MSG TYPE :
FERR                                                                            TERM ID  :  CDC80203
FSCAN                   CUST SESSION# 033
QST-ACTIVE?        Y    BBM FLAG

                                                                                AVAIL BAL:          14,185.86

TLR NO          007     OFF     .                   CASH IN              0.00   DOM ST:     ..
```

1732

DATE	04/13/17	REV .	CASH OUT	0.00	ACCT #	[redacted]
TIME	12:17AM	OVRD .			TO TYPE:	DDA
TRANS DATE	04/13/17					
TRANCODE	0115	ERRS 000 000 000 000 000	TRAN AMT	500.00	TO NAME:	ANGEL
SEQ#	0006402				TO NAME	
FERR					TO NAME	GONZALEZ
FSCAN		CUST SESSION# 033				
QST-ACTIVE?	Y	BBM FLAG			FR ENT:	NCA
					FR ACCT #:	[redacted]
					FROM TYP:	DDA
					FROM AMT:	500.00
					FROM NAME:	ISAAC GALVIN, GALVAN FOR COMPT
					FROM SSN:	[redacted]
					CCI #:	[redacted]
					SERV LVL:	*
					Y/N ID1 :	Y
					ID #1 :	[redacted]
					ID TYPE 1:	CKC
					ID ISSUE1:	CA
					QST: V	
					PROFILE:	U
TLR NO	007	OFF .	CASH IN	0.00	DOM ST:	..
DATE	04/13/17	REV .	CASH OUT	0.00	ACCT #	[redacted]
TIME	12:17AM	OVRD .			TO TYPE:	DDA
TRANS DATE	04/13/17					
TRANCODE	0115	ERRS 000 000 000 000 000	TRAN AMT	500.00	TO NAME:	ANGEL
SEQ#	0006402				TO NAME	
FERR					TO NAME	GONZALEZ
FSCAN		CUST SESSION# 033				
QST-ACTIVE?	Y	BBM FLAG			FR ENT:	NCA
					FR ACCT #:	[redacted]
					FROM TYP:	DDA
					FROM AMT:	500.00
					FROM NAME:	ISAAC GALVIN, GALVAN FOR COMPT
					FROM SSN:	[redacted]
					CCI #:	[redacted]
					SERV LVL:	*
					Y/N ID1 :	Y
					ID #1 :	[redacted]
					ID TYPE 1:	CKC
					ID ISSUE1:	CA
					QST: V	
					PROFILE:	U
					QST: V	
TLR NO	007	OFF .	CASH IN	0.00	DOM ST:	..
DATE	04/13/17	REV .	CASH OUT	0.00	ACCT #	[redacted]
TIME	12:17AM	OVRD .			PARTY ID:	[redacted]
TRANS DATE	04/13/17					
TRANCODE	PACV	ERRS 000 000 000 000 000	TRAN AMT	500.00	SIG TYPE:	E
SEQ#	0006403					
FERR						
FSCAN		CUST SESSION# 033				
QST-ACTIVE?	Y	BBM FLAG				
					QST: V	

```
TLR NO          021     OFF     .                   CASH IN                 0.00      DOM ST:      ..
DATE        04/14/17    REV     .                   CASH OUT                0.00      ACCT #          [redacted]
TIME         10:46AM    OVRD    .                                                     ACCT TYP:    CKG
TRANS DATE  04/14/17
TRANCODE        0131    ERRS  000 000 000 000 000   TRAN AMT                0.00      CARD NO. :
SEQ#         0007101                                                                  MSG TYPE :
FERR                                                                                  TERM ID  :   CDC18E08
FSCAN                    CUST SESSION# 034
QST-ACTIVE?        Y     BBM FLAG
                                                                                      QST: V

                                                                                      AVAIL BAL:          14,489.17

TLR NO          021     OFF     .                   CASH IN                 0.00      DOM ST:      ..
DATE        04/14/17    REV     .                   CASH OUT                0.00      ACCT #          [redacted]
TIME         10:46AM    OVRD    .                                                     TO TYPE:     DDA
TRANS DATE  04/14/17
TRANCODE        0115    ERRS  000 000 000 000 000   TRAN AMT            1,500.00      TO NAME:     ANGEL
SEQ#         0007102                                                                  TO NAME
FERR                                                                                  TO NAME      GONZALES
FSCAN                    CUST SESSION# 034
QST-ACTIVE?        Y     BBM FLAG                                                     FR ENT:      NCA
                                                                                      FR ACCT #:      [redacted]
                                                                                      FROM TYP:    DDA
                                                                                      FROM AMT:           1,500.00
                                                                                      FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
                                                                                      FROM SSN:       [redacted]
                                                                                      CCI #:          [redacted]
                                                                                      SERV LVL:    *
                                                                                      Y/N ID1  :   N
                                                                                      ID #1    :      [redacted]
                                                                                      ID TYPE 1:   CKC
                                                                                      ID ISSUE1:   CA
                                                                                      QST: V
                                                                                      PROFILE:     U

TLR NO          021     OFF     .                   CASH IN                 0.00      DOM ST:      ..
DATE        04/14/17    REV     .                   CASH OUT                0.00      ACCT #          [redacted]
TIME         10:46AM    OVRD    .                                                     TO TYPE:     DDA
TRANS DATE  04/14/17
TRANCODE        0115    ERRS  000 000 000 000 000   TRAN AMT            1,500.00      TO NAME:     ANGEL
SEQ#         0007102                                                                  TO NAME
FERR                                                                                  TO NAME      GONZALES
FSCAN                    CUST SESSION# 034
QST-ACTIVE?        Y     BBM FLAG                                                     FR ENT:      NCA
                                                                                      FR ACCT #:      [redacted]
                                                                                      FROM TYP:    DDA
                                                                                      FROM AMT:           1,500.00
                                                                                      FROM NAME:   ISAAC GALVIN, GALVAN FOR COMPT
                                                                                      FROM SSN:       [redacted]
                                                                                      CCI #:          [redacted]
                                                                                      SERV LVL:    *
                                                                                      Y/N ID1  :   N
                                                                                      ID #1    :      [redacted]
                                                                                      ID TYPE 1:   CKC
                                                                                      ID ISSUE1:   CA
                                                                                      QST: V
                                                                                      PROFILE:     U
TLR NO          021     OFF     .                   CASH IN                 0.00      DOM ST:      ..
```

1732

DATE	04/14/17	REV	.	CASH OUT	0.00	ACCT #	[redacted]
TIME	10:46AM	OVRD	.			PARTY ID:	[redacted]
TRANS DATE	04/14/17						
TRANCODE	PACV	ERRS	000 000 000 000 000	TRAN AMT	1,500.00	SIG TYPE:	E
SEQ#	0007103						
FERR							
FSCAN		CUST SESSION# 034					
QST-ACTIVE?	Y	BBM FLAG					
						QST: V	

04/06/17 BANK OF AMERICA OF CALIFORNIA
OSIR0109-01 EJ REPORT OF TELLER LOG RECORDS PAGE 289

CITY: 000 BANKING CENTER/TELLER: 0002158013

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NO	013	OFF	.	CASH IN	0.00	DOM ST:	..
DATE	04/06/17	REV	.	CASH OUT	0.00	ACCT #	000
TIME	13:01AM	OVRD	.			QST STATE:	
TRANS DATE	04/06/17						
TRANCODE	0990	ERRS	000 000 000 000 000	TRAN AMT	0.00	QST ACCT:	[redacted]
SEQ#	0006101			QST #1:V QST #2:		QST EXPDT:	10/31/20
FERR							
FSCAN		CUST SESSION# 033					
QST-ACTIVE?	Y	BBM FLAG					
TLR NO	013	OFF	.	CASH IN	0.00	DOM ST:	..
DATE	04/06/17	REV	.	CASH OUT	0.00	ACCT #	[redacted]
TIME	13:02AM	OVRD	.			ACCT TYP:	CKG
TRANS DATE	04/06/17						
TRANCODE	0131	ERRS	000 000 000 000 000	TRAN AMT	0.00	CARD NO. :	
SEQ#	0006201					MSG TYPE :	
FERR						TERM ID :	CDC31A19
FSCAN		CUST SESSION# 033					
QST-ACTIVE?	Y	BBM FLAG					
						QST: V	
						AVAIL BAL:	10,202.26
TLR NO	013	OFF	.	CASH IN	0.00	DOM ST:	..
DATE	04/06/17	REV	.	CASH OUT	0.00	ACCT #	[redacted]
TIME	13:02AM	OVRD	.			TO TYPE:	DDA
TRANS DATE	04/06/17						
TRANCODE	0115	ERRS	000 000 000 000 000	TRAN AMT	750.00	TO NAME:	ANGEL
SEQ#	0006202					TO NAME	
FERR						TO NAME	GONZALEZ
FSCAN		CUST SESSION# 033					
QST-ACTIVE?	Y	BBM FLAG				FR ENT:	NCA
						FR ACCT #:	[redacted]
						FROM TYP:	DDA
						FROM AMT:	750.00
						FROM NAME:	ISAAC GALVIN, GALVAN FOR COMPT
						FROM SSN:	[redacted]
						CCI #:	[redacted]
						SERV LVL:	*
						Y/N ID1 :	Y
						ID #1 :	[redacted]
						ID TYPE 1:	CKC
						ID ISSUE1:	CA
						QST: V	
						PROFILE:	U

TLR NO	013	OFF	.	CASH IN	0.00	DOM ST:	..
DATE	04/06/17	REV	.	CASH OUT	0.00	ACCT #	[redacted]
TIME	13:02AM	OVRD	.			TO TYPE:	DDA
TRANS DATE	04/06/17						
TRANCODE	0115	ERRS	000 000 000 000 000	TRAN AMT	750.00	TO NAME:	ANGEL
SEQ#	0006202					TO NAME	
FERR						TO NAME	GONZALEZ
FSCAN		CUST SESSION# 033					
QST-ACTIVE?	Y	BBM FLAG				FR ENT:	NCA
						FR ACCT #:	[redacted]
						FROM TYP:	DDA
						FROM AMT:	750.00
						FROM NAME:	ISAAC GALVIN, GALVAN FOR COMPT
						FROM SSN:	[redacted]
						CCI #:	[redacted]
						SERV LVL:	*
						Y/N ID1 :	Y
						ID #1 :	[redacted]
						ID TYPE 1:	CKC
						ID ISSUE1:	CA
						QST: V	
						PROFILE:	U

TLR NO	013	OFF	.	CASH IN	0.00	DOM ST:	..
DATE	04/06/17	REV	.	CASH OUT	0.00	ACCT #	[redacted]
TIME	13:02AM	OVRD	.			PARTY ID:	[redacted]
TRANS DATE	04/06/17						
TRANCODE	PACV	ERRS	000 000 000 000 000	TRAN AMT	750.00	SIG TYPE:	E
SEQ#	0006203						
FERR							
FSCAN		CUST SESSION# 033					
QST-ACTIVE?	Y	BBM FLAG					
						QST: V	

Amount: $700.00 Sequence Number: 4542462018

Account: [redacted] Capture Date: 01/09/2017

Bank Number: 12210170 Check Number: 1306614044

Bank of America Cashier's Check No. 1306614044

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 Date 01/06/17 04:25:29 PM

NAZ

LOS ANGELES MAIN

0014 0000600 0214

Pay BANK OF AMERICA SEVEN ZERO ZERO ZERO CTS CTS ***$700.00

To The Order Of LUIS ARANDIA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1306614044⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039270313

Seq: 74
Batch: 159327
Date: 01/09/17

ENDORSE CHECK HERE

DO NOT WRITE,SIGN,STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

Seq:00074 01/09/17
BAT:159327 CC:3180000376
WT:01 LTPS:Jacksonville PT
BC:Textile BC CA9-145

Trxn 00040 01/09/2017 10:47
Entity NCA CC 0000376 TLr 00005
Account [redacted]
R/T# 540860137
Cash Check $700.00
DRL CA********** 06/19

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/09/2017	4542462018	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,915.00 Sequence Number: 7542568625

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 12210170 Check Number: 1306614045

Bank of America Cashier's Check No. 1306614045

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 NAZ Date 01/06/17 04:25:29 PM

LOS ANGELES MAIN
0014 0000600 0214

Pay BANK OF AMERICA ONE ONE ONE ONE ONE CTSCTS ***$1,915.00

To The Order Of RAMSEY BRIDGES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-336-4B 11-2010

⑈1306614045⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039270314

Seq: 116
Batch: 103813
Date: 01/06/17

ENDORSE CHECK HERE
Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.
DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

00-53-336-4B 11-2010

Seq:00116 01/06/17
BAT:103813 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568625	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $600.00 Sequence Number: 8092048240

Account: [redacted] Capture Date: 01/17/2017

Bank Number: 12210170 Check Number: 1306614046

Bank of America Cashier's Check No. 1306614046

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 01/06/17 04:25:29 PM

LOS ANGELES MAIN
0014 0000600 0214

Pay BANK OF AMERICA SIX ZERO ZERO CTSCTS ***$600.00

To The Order Of ELIANA MENDOZA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1306614046⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039270315

2249861544

ENDORSE HERE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/17/2017	000002249861544	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
01/17/2017	008092048240	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $600.00 Sequence Number: 7542568626

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 54086010 Check Number: 1306614046

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306614046

Void After 90 Days 91-170/1221 NAZ Date 01/06/17 04:25:29 PM

LOS ANGELES MAIN
0014 0000600 0214

Pay BANK OF AMERICA SIX ZERO ZERO 00 CTSCTS ***$600.00

To The Order Of ELIANA MENDOZA

Not-Negotiable
Credit Copy

Tran 00214 01/06/2017 RCA
R/T# 540930135 CC 0000
Account [redacted]
Document # 1306614046
Official Check Sale $600.00
CKC#CA*****

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306614046⑈ ⑆54086010⑆ [redacted]

00-53-3364B 11-2010

www.bankofamerica.com

039270315

Seq: 117
Batch: 103813
Date: 01/06/17

Seq:00117 01/06/17
BAT:103813 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568626	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,915.00 Sequence Number: 7542568627

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 54086010 Check Number: 1306614045

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306614045

Void After 90 Days 91-170/1221 NAZ Date 01/06/17 04:25:29 PM

LOS ANGELES MAIN
0014 0000600 0214

00-53-3364B 11-2010

Pay BANK OF AMERICA 1915 00 ONE ONE FIVE CTS CTS ***$1,915.00

To The Order Of RAMSEY BRIDGES

Not-Negotiable
Credit Copy

Tran 00214 01/06/2017 16:27 NEA
R/T# 5409 0135 CC 0000 [illegible] 17 04:24
Account [redacted]
Document # [illegible]
Official Check Sale $1,915.00
CKCHCA# [illegible] 10/20

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306614045⑈ ⑆54086010⑆ [redacted]

039270314

www.bankofamerica.com

Seq: 118
Batch: 103813
Date: 01/06/17

www.bankofamerica.com

Seq:00118 01/06/17
BAT:103813 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568627	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $700.00 Sequence Number: 7542568628

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 54086010 Check Number: 1306614044

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306614044

Void After 90 Days 91-170/1221 NAZ Date 01/06/17 04:25:29 PM

LOS ANGELES MAIN
0014 0000600 0214

Pay BANK OF AMERICA SEVEN ZERO ZERO ZERO CTSCTS ***$700.00

To The Order Of LUIS ARANDIA

Not-Negotiable
Credit Copy

Tran 00214 01/06/2017 16:27 NCA
R/T# 5[illegible] CC 0[illegible]0014
Account [redacted]
Document # 130[illegible]4
Official Check [illegible] $700.00
CHCHCA[illegible] 10/20

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306614044⑈ ⑆54086010⑆ [redacted]

00-53-336HB 11-2010

039270313

Seq: 119
Batch: 103813
Date: 01/06/17

www.bankofamerica.com

Seq:00119 01/06/17
BAT:103813 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568628	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 7542568629

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

LOS ANGELES MAIN

Tran 00214 01/06/2017 16:24
Entity NCA CC 0000600 Tlr 00014
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $30.00

⑆534930316⑆ [redacted]

Seq: 120
Batch: 103813
Date: 01/06/17

Seq:00120 01/06/17
BAT:103813 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568629	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,245.00 Sequence Number: 7542568630

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 54093013 Check Number: 0

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking, Savings, Withdrawal DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 1·6·17

Name and Address Issac Galvin

[redacted]

Telephone No. ( ) n/a

three thousand two hundred forty five Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 3245.—

P-VS-CIFO

⑆540930135⑆

Seq: 121
Batch: 103813
Date: 01/06/17

Seq:00121 01/06/17
BAT:103813 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00214 01/06/2017 16:24
Entity NCA CC 0000600 Tlr 00014
Account [redacted]
R/T# 540930135
Official Check Sale $3,245.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568630	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$2,000.00	Sequence Number:	5692122222
Account:	[redacted]	Capture Date:	01/24/2017
Bank Number:	12210170	Check Number:	806506200

Bank of America Cashier's Check No 0806506200

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

79934

Void After 90 Days

91-170/1221
NAZ

Date 01/23/17 09:57:00 AM

EAST COMPTON
0012 0000889 0223

Pay BANK OF AMERICA TWO ZERO ZERO ZERO 00 CTSCTS ***$2,000.00

To The Order Of CITY OF COMPTON

Remitter (Purchased By) ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N A
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506200⑈ ⑆122101706⑆ [redacted]

00-53-3364B 11-2010

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039220129

www.bankofamerica.com

BOTW121100782012420171328302492525 40

www.bankofamerica.com

www.bankofamerica.com

www.bankofamerica.com

www.bankofamerica.com

Pay to the order of Bank of the West
For Deposit Only
0990 - City of Compton

Receipt No: 0355136
01/23/2017 10:59 AM Batch: 00323
Operator: smartt
Station: TS5-2958
129003
$2,000.00

PAY TO THE ORDER OF ANY BANK
FOR DEPOSIT ONLY
CITY OF COMPTON
DOUGLAS SANDERS, TREASURER

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/24/2017	0412812912	121100782	Rtn Loc/BOFD	Y		BANK OF THE WEST
01/24/2017	005692122222	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $2,000.00 Sequence Number: 3342163956

Account: [redacted] Capture Date: 01/23/2017

Bank Number: 54086010 Check Number: 806506200

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506200

Void After 90 Days

91-170/1221
NAZ

Date 01/23/17 09:57:00 AM

EAST COMPTON
0012 0000889 0223

00.53-3364B 11-2010

Pay BANK OF AMERICA 2000 00 TWO ZERO ZERO ZERO CTS CTS

***$2,000.00

To The Order Of CITY OF COMPTON

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506200⑈ ⑆54086010⑆ [redacted]

039220129

Seq: 102
Batch: 576953
Date: 01/23/17

www.bankofamerica.com

Tran 00223 01/23/2017 09:57 NCA
R/T# 540930135 CC 0000889 TLr 00012
Account [redacted]
Document # 0806506200
Official Check Sale $2,000.00
CKCHCA********** 10/20

Seq:00102 01/23/17
BAT:576953 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/23/2017	3342163956	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 3342163957

Account: [redacted] Capture Date: 01/23/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

00-08-2055D 05-2009

Teller Fees Clearing Account

EAST COMPTON

Tran 00223 01/23/2017 09:56
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 103
Batch: 576953
Date: 01/23/17

Seq:00103 01/23/17
BAT:576953 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-140

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/23/2017	3342163957	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,010.00 Sequence Number: 3342163958

Account: [redacted] Capture Date: 01/23/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Saving Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 1/23/17

Name and Address Isaac Galvin [redacted]

Two Thousand Ten 00/100 Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

sig/card

Account Number [redacted]

Total Withdrawal $ 2010.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 104
Batch: 576953
Date: 01/23/17

Tran 00223 01/23/2017 09:56
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $2,010.00
CKC#CA********** 10/20

Seq.00104 01/23/17
BAT:576953 CC:3180000889
WT:01 LTPS:Jacksonville PI
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/23/2017	3342163958	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$250.00	Sequence Number:	9592392240
Account:	[redacted]	Capture Date:	02/07/2017
Bank Number:	12210170	Check Number:	1645406709

Bank of America

Cashier's Check

No. 1645406709

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days

91-170/1221
NAZ

Date 02/06/17 03:37:49 PM

GATEWAY TOWNE CENTER
0001 0002158 0328

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTSCTS

***$250.00

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1645406709⑈ ⑆122101706⑆ [redacted]

00-53-3364B 11-2010

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00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/07/2017	009592392240	121103886	Pay Bank	N		BANK OF AMERICA, NA
02/07/2017	000006983282661	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $250.00 Sequence Number: 7042523301

Account: [redacted] Capture Date: 02/06/2017

Bank Number: 54086010 Check Number: 1645406709

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645406709

Void After 90 Days 91-170/1221 Date 02/06/17 03:37:49 PM

NAZ

GATEWAY TOWNE CENTER

0001 0002158 0328

00-53-3374B 11-2010

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTSCTS ***$250.00

To The Order Of NATALIE CERVANTES

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

⑈1645406709⑈ ⑆54086010⑆ [redacted]

039874694

Seq: 77

Batch: 037943

Date: 02/06/17

Seq:00077 02/06/17

BAT:037943 CC:3189002158

FIRST LINE Jacksonville FL

BC:Gateway Towne Center BC CA7-231

Tran 00328 02/06/2017 15:38 NCA

R/T# 540930135 CC 0002158 Tlr 00001

Account [redacted]

Document # 1645406709

Official Check Sale $250.00

CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/06/2017	7042523301	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 7042523302

Account: [redacted] Capture Date: 02/06/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger – CA CREDIT

Teller Fees Clearing Account

GATEWAY TOWNE CENTER

(W)-DR-205519) 05-2009

Tran 00328 02/06/2017 15:37
Entity NCA CC 0002158 Tlr 00001
Account [redacted]
R/TN 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 78
Batch: 037943
Date: 02/06/17

Seq:00078 02/06/17
BAT:037943 CC:3182002158
[illegible]
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/06/2017	7042523302	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $260.00 Sequence Number: 7042523303

Account: [redacted] Capture Date: 02/06/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking / Savings Withdrawal / Retiro de cuenta de cheques / Ahorros **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

No negociable: Se permiten retiros sólo a traves de pago al depositario

Date / Fecha 2/6/17

Name / Nombre Isaac Galvan Galvan For Cmoton

Address / Dirección [redacted]

Telephone / Nº de tel

two hundred & sixty — Dollars / Dolares

Customer Signature / Firma del cliente

For CA Use Only 05-14-3075S 05-2012

Account Number / Número de cuenta

[redacted]

Total Withdrawal / Retiro total

$ 260.—

⑆540930135⑆

Seq: 79
Batch: 037943
Date: 02/06/17

Trxn 00328 02/06/2017 15:37
Entity NCA CC 0002158 TLr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $260.00
CKC#CA********** 10/20

Seq:00079 02/06/17
BAT:037943 CC:3189992158
WI:BI LIFE:Jacksonville Fl
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/06/2017	7042523303	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 8492005480

Account: [redacted] Capture Date: 02/13/2017

Bank Number: 12210170 Check Number: 1645406738

Bank of America

Cashier's Check No. 1645406738

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 02/13/17 11:30:17 AM

GATEWAY TOWNE CENTER

0001 0002158 0097

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTS CTS **$250.00**

Two Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1645406738⑈ ⑆122101706⑆ [redacted]

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ENDORSE CHECK HERE 00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/13/2017	000006983373874	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
02/13/2017	008492005480	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount:	$350.00	Sequence Number:	9492781189
Account:	[redacted]	Capture Date:	02/21/2017
Bank Number:	12210170	Check Number:	1645406737

Bank of America

Cashier's Check

No. 1645406737

Void After 90 Days

91-170/1221
NAZ

Date 02/13/17 11:30:17 AM

GATEWAY TOWNE CENTER
0001 0002158 0097

Pay BANK OF AMERICA THREE FIVE ZERO 0 00 CISCIS

$350.00

Three Hundred Fifty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1645406737⑈ ⑆122101706⑆ [redacted]

039874722

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www.bankofamerica.com

www.bankofamerica.com

www.bankofamerica.com

www.bankofamerica.com

www.bankofamerica.com

ENDORSE HERE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/21/2017	000006383692282	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
02/21/2017	009492781189	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 7142778445

Account: [redacted] Capture Date: 02/13/2017

Bank Number: 54086010 Check Number: 1645406738

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645406738

Void After 90 Days

91-170/1221
NAZ

Date 02/13/17 11:30:17 AM

GATEWAY TOWNE CENTER

0001 0002158 0097

Pay

BANK OF AMERICA 250 00 TWO FIVE ZERO CTSCTS

$250.00

Two Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1645406738⑈ ⑆54086010⑆ [redacted]

00-53-3364B 11-2010

039874723

Seq: 76
Batch: 210981
Date: 02/11/17

CKC#CA********** 10/20
Official Check Sale $250.00
Document # 1645406738
Account [redacted]
R/T# 540930135 CC 0002158 TLr 00001
Tran 00097 02/13/2017 11:31 NCA

Seq:00076 02/11/17
BAT:210981 CC:3189992158
Wtch: LIFS.Jacksonville FL
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/13/2017	7142778445	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $350.00 Sequence Number: 7142778446

Account: [redacted] Capture Date: 02/13/2017

Bank Number: 54086010 Check Number: 1645406737

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645406737

Void After 90 Days 91-170/1221 Date 02/13/17 11:30:17 AM

NAZ

GATEWAY TOWNE CENTER

0001 0002158 0097

Pay BANK OF AMERICA 350 00 THREE FIVE ZERO CTSCTS **$350.00**

Three Hundred Fifty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable

Credit Copy

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

⑈1645406737⑈ ⑆54086010⑆ [redacted]

039874722

Seq: 77

Batch: 210981

Date: 02/11/17

CKC#CA**********

10/20

$350.00

Official Check Sale

Document # 1645406737

Account

[redacted]

R/T# 540930135 CC 0002158 TLr 00001

Tran 00097 02/13/2017 11:31 NCA

Seq:00077 02/11/17

BAT:210981 CG:3180002158

Wi.01 Eiro.Jacksonville FI

BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/13/2017	7142778446	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 7142778447

Account: [redacted] Capture Date: 02/13/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA CREDIT

Teller Fees Clearing Account

GATEWAY TOWNE CENTER

00-DK-2055D 05-2009

Tran 00097 02/13/2017 11:29
Entity NCA CC 0002158 Tlr 00001
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $20.00

⑆53493031⑆ [redacted]

Seq: 78
Batch: 210981
Date: 02/11/17

Seq:00078 02/11/17
BAT:210981 CC:3180002158
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/13/2017	7142778447	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $620.00 Sequence Number: 7142778448

Account: [redacted] Capture Date: 02/13/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking • Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/11/17

Name and Address Isaac Galvin, Galvan for Compton City Council [redacted]

Telephone No. ( )

— six hundred & twenty — Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number [redacted]

Total Withdrawal $ 620.—

⑆540930135⑆

Seq: 79
Batch: 210981
Date: 02/11/17

Trsn 00097 02/13/2017 11:29
Entity NCA CC 0002158 Tlr 00001
Account [redacted]
R/TN 540930135
Official Check Sale $620.00
CKCMCA********** 10/20

Seq:00079 02/11/17
BAT:210981 CC:3189982158
WI:81 LIFS:Jacksonville FL
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/13/2017	7142778448	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $450.00 Sequence Number: 9492034083

Account: [redacted] Capture Date: 03/03/2017

Bank Number: 12210170 Check Number: 806506384

Bank of America Cashier's Check No. 0806506384

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 02/21/17 02:10:33 PM

EAST COMPTON

0012 0000889 0172

Pay BANK OF AMERICA FOUR FIVE ZERO 450 00 CTS CTS **$450.00**

Four Hundred Fifty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506384⑈ ⑆122101706⑆ [redacted]

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ENDORSE CHECK HERE 00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/03/2017	009492034083	121103886	Pay Bank	N		BANK OF AMERICA, NA
03/03/2017	000000586789609	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $450.00 Sequence Number: 6542946379

Account: [redacted] Capture Date: 02/21/2017

Bank Number: 54086010 Check Number: 806506384

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506384

Void After 90 Days 91-170/1221 NAZ Date 02/21/17 02:10:33 PM

EAST COMPTON

0012 0000889 0172

Pay BANK OF AMERICA 450 00 FOUR FIVE ZERO CTSCTS **$450.00**

Four Hundred Fifty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506384⑈ ⑆54086010⑆ [redacted]

039220309

Seq: 91

Batch: 439431

Date: 02/18/17

CKCHCA********** 10/20

Official Check Sale $450.00

Document # 0806506384

Account [redacted]

R/T# 540930135 CC 0000889 TLr 00012

Tran 00172 02/21/2017 14:10 NCA

Seq:00091 02/18/17

BAT:439431 CC:3180000889

WT:01 LTPS:Jacksonville PT

BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/21/2017	6542946379	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $450.00 Sequence Number: 6542946380

Account: [redacted] Capture Date: 02/21/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/18/17

Name and Address Isaac Galvin [redacted]

Four Hundred fifty 00/100 **Dollars**

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number [redacted]

Total Withdrawal $ 450.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 92
Batch: 439431
Date: 02/18/17

Tran 00172 02/21/2017 14:09
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $450.00
CKC#CA********** 10/20

Seq:00092 02/18/17
BAT:439431 CC:3180000889
WT:91 LIPS:Jacksonville FL
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/21/2017	6542946380	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$200.00	Sequence Number:	8192483513
Account:	[redacted]	Capture Date:	02/23/2017
Bank Number:	12210170	Check Number:	806506394

Bank of America

Cashier's Check

No. 0806506394

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days

91-170/1221
NAZ

Date 02/23/17 11:52:36 AM

EAST COMPTON
0012 0000889 0081

Pay BANK OF AMERICA 200 00 TWO ZERO ZERO CTSCTS **$200.00**

Two Hundred and 00/100 Dollars

To The Order Of JEANINE VALDEZ

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506394⑈ ⑆122101706⑆ [redacted]

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039220317

www.bankofamerica.com

ENDORSE CHECK HERE

CREDITED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JPMorgan Chase Bank, N.A.

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/23/2017	008192483513	121103886	Pay Bank	N		BANK OF AMERICA, NA
02/23/2017	4870240393	111900057	Rtn Loc/BOFD	Y		JPMORGAN CHASE BANK,

Amount: $200.00 Sequence Number: 6642660193

Account: [redacted] Capture Date: 02/23/2017

Bank Number: 54086010 Check Number: 806506394

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506394

Void After 90 Days

91-170/1221
NAZ

Date 02/23/17 11:52:36 AM

EAST COMPTON
0012 0000889 0081

Pay BANK OF AMERICA 200 00 TWO ZERO ZERO CTSCTS

$200.00

Two Hundred and 00/100 Dollars

To The Order Of JEANINE VALDEZ

Not-Negotiable
Credit Copy

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506394⑈ ⑆54086010⑆ [redacted]

039220317

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Seq: 45
Batch: 556071
Date: 02/23/17

www.bankofamerica.com

STA CA********
Official Check Sale $200.00
Document # 0806506394
Account [redacted]
R/T# 540930125 CC 0000889 TLr 0012
Tran 0081 02/23/2017 11:52 NCA

Seq 00045 02/23/17
BAT:556071 CC:3180000889
WF:01 LTPS Jacksonville FL
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/23/2017	6642660193	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 6642660194

Account: [redacted] Capture Date: 02/23/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/23/17

Name and Address Isaac Galvin

[redacted]

Telephone No. ( )

Two Hundred 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 200.00

⑆540930135⑆

Seq: 46
Batch: 556071
Date: 02/23/17

Tran 00081 02/23/2017 11:51
Entity NCA CC 0000889 11r 00012
Account [redacted]
R/T# 540930135
Official Check Sale $200.00
STA CA*********

Seq: 00046 02/23/17
BAT:556071 CC:3180000889
WT.@1 ETPS.Jacksonville FT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/23/2017	6642660194	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $400.00 Sequence Number: 8592576456

Account: [redacted] Capture Date: 02/27/2017

Bank Number: 12210170 Check Number: 806506412

Bank of America Cashier's Check No. 0806506412

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 02/24/17 01:53:28 PM

EAST COMPTON

0012 0000889 0132

Pay BANK OF AMERICA FOUR ZERO ZERO 00 CTS CTS **$400.00**

Four Hundred and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506412⑈ ⑆122101706⑆ [redacted]

00-53-3364B 11-2010

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ENDORSE CHECK HERE

00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP/BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/27/2017	000006983626678	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
02/27/2017	008592576456	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $400.00 Sequence Number: 6742195201

Account: [redacted] Capture Date: 02/24/2017

Bank Number: 54086010 Check Number: 806506412

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506412

Void After 90 Days 91-170/1221 NAZ Date 02/24/17 01:53:28 PM

EAST COMPTON

0012 0000889 0132

Pay BANK OF AMERICA FOUR ZERO ZERO CTSCTS **$400.00**

Four Hundred and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

00-53-336418 11-2010

⑈0806506412⑈ ⑆54086010⑆ [redacted]

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039220330

Seq: 61

Batch: 610039

Date: 02/24/17

02/18 06/12

$400.00

Official Check Sale

DRL CA********

Document # 0806506412

Account [redacted]

R/TN 540930135 CC 0000889 TLr 00012

Tran 0132 02/24/2017 13:53:33 NCA

www.bankofamerica.com www.bankofamerica.com

Seq:0061 02/24/17

BAT:610039 CC:3180000889

R:dl LTFS Jacksonville FL

BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/24/2017	6742195201	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 6742195202

Account: [redacted] Capture Date: 02/24/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00132 02/24/2017 13:52
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 62
Batch: 610039
Date: 02/24/17

Seq:00062 02/24/17
BAT:610039 CC:3180000889
WT:01 LTPS:Jacksonville FL
BC:East Compton BC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/24/2017	6742195202	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $410.00 Sequence Number: 6742195203

Account: [redacted] Capture Date: 02/24/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/24/17

Name and Address Isaac Gewin [redacted]

four Hundred Ten 00/100 Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number [redacted]

Total Withdrawal $ 410.00

⑆540930135⑆

Seq: 63
Batch: 610039
Date: 02/24/17

02/18 06/12 DRL CA********

$410.00 Official Check Sale

R/T# 540930135

Account [redacted]

Entity NCA CC 0000889 TLr 00012

Tran 00132 02/24/2017 13:52

Seq: 00003 02/24/17

BAT:610039 CC:3180000889

WT:01 LTFS:Jacksonville FL

BC:East Compton BC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/24/2017	6742195203	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 8892425183

Account: [redacted] Capture Date: 02/28/2017

Bank Number: 12210170 Check Number: 1645406842

Bank of America Cashier's Check No. 1645406842

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 02/28/17 11:45:56 AM

GATEWAY TOWNE CENTER

0012 0002158 0094

Pay BANK OF AMERICA 200 00 TWO ZERO ZERO CTSCTS **$200.00**

Two Hundred and 00/100 Dollars

To The Order Of VANESSA AGUIREE

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1645406842⑈ ⑆122101706⑆ [redacted]

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039874825

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/28/2017	008892425183	121103886	Pay Bank	N		BANK OF AMERICA, NA
02/28/2017	9990456876	111900057	Rtn Loc/BOFD	Y		JPMORGAN CHASE BANK,

Amount: $160.00 Sequence Number: 9492034084

Account: [redacted] Capture Date: 03/03/2017

Bank Number: 12210170 Check Number: 1645406841

Bank of America Cashier's Check No. 1645406841

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 02/28/17 11:45:56 AM

GATEWAY TOWNE CENTER

0012 0002158 0094

Pay BANK OF AMERICA ONE SIX 160 ZERO 00 CTS CTS **$160.00**

One Hundred Sixty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1645406841⑈ ⑆122101706⑆ [redacted]

00-53-3364B 11-2010

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ENDORSE CHECK HERE 00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/03/2017	000000586789610	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
03/03/2017	009492034084	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount:	$200.00	Sequence Number:	4252737068
Account:	[redacted]	Capture Date:	02/28/2017
Bank Number:	54086010	Check Number:	1645406842

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645406842

Void After 90 Days 91-170/1221 Date 02/28/17 11:45:56 AM

GATEWAY TOWNE CENTER NAZ

0012 0002158 0094

Pay BANK OF AMERICA 200 00 TWO ZERO ZERO CTSCTS **$200.00**

Two Hundred and 00/100 Dollars

To The Order Of VANESSA AGUIREE

Not-Negotiable
Credit Copy

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1645406842⑈ ⑆54086010⑆ [redacted]

039874825

Seq: 1
Batch: 699877
Date: 02/28/17

Tran 00094 02/28/2017 11:47 NCA
R/T# 540930135 CC 0002158 TLr 00012
Account [redacted]
Document # 1645406842
Official Check Sale $200.00
CKCHCA********** 10/20

Seq:00001 02/28/17
BAT:699877 CC:3180002158
BC:Gateway-Towne-Center-BC-CA7-281

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/28/2017	4252737068	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $160.00 Sequence Number: 4252737069

Account: [redacted] Capture Date: 02/28/2017

Bank Number: 54086010 Check Number: 1645406841

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645406841

Void After 90 Days 91-170/1221 Date 02/28/17 11:45:56 AM

NAZ

GATEWAY TOWNE CENTER

0012 0002158 0094

Pay BANK OF AMERICA SIX ONE ZERO 0 0 CTS CTS

$160.00

One Hundred Sixty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

⑈1645406841⑈ ⑆54086010⑆ [redacted]

00 53-3364B 11-2010

039874824

Seq: 2

Batch: 699877

Date: 02/28/17

Tran 0094 02/28/2017 11:47 NCA

R/T# 540930135 CC 0002158 TLr 00012

Account [redacted]

Document # 1645406841

Official Check Sale $160.00

CKC#CA********** 10/20

Seq:00002 02/28/17

BAT:699877 CC:3189002158

BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/28/2017	4252737069	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 4252737070

Account: [redacted] Capture Date: 02/28/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA CREDIT

Teller Fees Clearing Account

GATEWAY TOWNE CENTER

Tran 00094 02/28/2017 11:44
Entity NCA CC 0002158 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $20.00

⑆53493031⑆ 1942200002158⑈

Seq: 3
Batch: 699877
Date: 02/28/17

Seq:00003 02/28/17
BAT:699877 CC:3180002158
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/28/2017	4252737070	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $380.00 Sequence Number: 4252737071

Account: [redacted] Capture Date: 02/28/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/28/17

Name and Address Isaac Galvan

[redacted]

Telephone No. ( ) N/A

Three hundred eighty Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 380.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 4
Batch: 699877
Date: 02/28/17

Tran 00094 02/28/2017 11:44
Entity NCA CC 0002158 TLr 00012
Account [redacted]
R/TN 540930135
Official Check Sale $380.00
CKCMCA********** 10/20

Seq:00004 02/28/17
BAT:699877 CC:3180002158
WI:01 LIFS:Jacksonville FL
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/28/2017	4252737071	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 7642041718

Account: [redacted] Capture Date: 03/02/2017

Bank Number: 12210170 Check Number: 1306615112

Bank of America Cashier's Check No. 1306615112

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/02/17 11:39:30 AM

LOS ANGELES MAIN
0014 0000600 0026

Pay BANK OF AMERICA FIVE ZERO ZERO CTSCTS **$500.00**

Five Hundred and 00/100 Dollars

To The Order Of THOMAS ALVARADO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1306615112⑈ ⑆122101706⑆ [redacted]

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:040856357 www.bankofamerica.com

Seq: 4
Batch: 796015
Date: 03/02/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

Seq:00004 03/02/17
BAT:796015 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-T94

Tran 00027 03/02/2017 11:42
Entity NCA CC 0000600 TLr 0014
Account [redacted]
R/T# 540860137
Cash Check $500.00
STA CA********* 08/21

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/02/2017	7642041718	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $350.00 Sequence Number: 8492150793

Account: [redacted] Capture Date: 03/08/2017

Bank Number: 12210170 Check Number: 1306615113

Bank of America Cashier's Check No. 1306615113

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/02/17 11:39:30 AM

LOS ANGELES MAIN

0014 0000600 0026

Pay BANK OF AMERICA THREE FIVE ZERO 350 00 CTS CTS **$350.00**

Three Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1306615113⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE 00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/08/2017	008492150793	121103886	Pay Bank	N		BANK OF AMERICA, NA
03/08/2017	000006983841313	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $450.00 Sequence Number: 9492034085

Account: [redacted] Capture Date: 03/03/2017

Bank Number: 12210170 Check Number: 1306615114

Bank of America

Cashier's Check No. 1306615114

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/02/17 11:39:30 AM

LOS ANGELES MAIN

0014 0000600 0026

Pay BANK OF AMERICA 450 00 FOUR FIVE ZERO CTS CTS **$450.00**

Four Hundred Fifty and 00/100 Dollars

To The Order Of SEGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1306615114⑈ ⑆122101706⑆ [redacted]

00-53-3364B 11-2010

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/03/2017	009492034085	121103886	Pay Bank	N		BANK OF AMERICA, NA
03/03/2017	000000586789611	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount:	$450.00	Sequence Number:	6842896118
Account:	[redacted]	Capture Date:	03/02/2017
Bank Number:	54086010	Check Number:	1306615114

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1306615114

Void After 90 Days

91-170/1221
NAZ

Date 03/02/17 11:39:30 AM

LOS ANGELES MAIN
0014 0000600 0026

Pay BANK OF AMERICA 450 00 FOUR FIVE ZERO CTS CTS

$450.00

Four Hundred Fifty and 00/100 Dollars

To The Order Of SEGIO CALDERON

Not-Negotiable
Credit Copy

Tran 00026 03/02/2017 11:40 NCA
R/T# 540930135 CC 0000600 Tlr 00014
Account [redacted]
Document # 1306615114
Official Check Sale $450.00
CKCHCA********** 10/20

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306615114⑈ ⑆540860108⑆ [redacted]

00-53-3364B 11-2010

040856359

Seq: 245
Batch: 781091
Date: 03/02/17

www.bankofamerica.com www.bankofamerica.com

www.bankofa Seq:00245 03/02/17
BAT:781091 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

www.bankofamerica.com

www.bankofamerica.com www.bankofamerica.com www.bankof

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/02/2017	6842896118	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$350.00	Sequence Number:	6842896119
Account:	[redacted]	Capture Date:	03/02/2017
Bank Number:	54086010	Check Number:	1306615113

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306615113

Void After 90 Days

91-170/1221
NAZ

Date 03/02/17 11:39:30 AM

LOS ANGELES MAIN
0014 0000600 0026

Pay

BANK OF AMERICA

THREE FIVE ZERO CTSCTS

$350.00

Three Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Not-Negotiable

Credit Copy

Tran 00026 03/02/2017 11:40 NCA
R/T# 540930135 CC 0000600 Tlr 00014
Account [redacted]
Document # 1306615113
Official Check Date $350.00
CKCH# [illegible] 10/20

Remitter (Purchased By) ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3364B 11-2010

⑈1306615113⑈ ⑆540860108⑆ [redacted]

040856358

www.bankofamerica.com

Seq: 246
Batch: 781091
Date: 03/02/17

www.bankofamerica.com

Seq:00246 03/02/17
BAT:781091 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/02/2017	6842896119	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 6842896120

Account: [redacted] Capture Date: 03/02/2017

Bank Number: 54086010 Check Number: 1306615112

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306615112

Void After 90 Days 91-170/1221 NAZ

Date 03/02/17 11:39:30 AM

LOS ANGELES MAIN

0014 0000600 0026

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTSCTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of THOMAS ALVARADO

00-53-3364B 11-2010

Not-Negotiable

Credit Copy

Tran 00026 03/02/2017 11:40 NCA

R/T# 540930135 CC 0000600 TLR 0014

Account [redacted]

Document # 1306615112

Official Check Sale $500.00

CKC#CA[redacted]

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

⑈1306615112⑈ ⑆540860108⑆ [redacted]

040856357

www.bankofamerica.com www.bankofamerica.com www.bankof

Seq: 247

Batch: 781091

Date: 03/02/17

www.bankofamerica.com www.bankofamerica.com

Seq:00247 03/02/17

BAT:781091 CC:3180000600

WT:01 LTPS:Jacksonville PT

BC:Los Angeles Main BC CA9-194

www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/02/2017	6842896120	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 6842896121

Account: [redacted] Capture Date: 03/02/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

LOS ANGELES MAIN

Tran 00026 03/02/2017 11:38
Entity NCA CC 0000600 Tlr 00014
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $30.00

⑆534930316⑆ [redacted]

Seq: 248
Batch: 781091
Date: 03/02/17

Seq:00248 03/02/17
BAT:781091 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/02/2017	6842896121	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,330.00 Sequence Number: 6842896122

Account: [redacted] Capture Date: 03/02/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking/Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3-2-17

Name and Address Isaac Galvin, Galvan for [redacted]

Telephone No. ( ) na

one thousand three hundred thirty Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Total Withdrawal $ 1330.—

Account Number [redacted]

For CA Use Only 05-14-3075B 05-2012

P.V/FD/S.C.

⑆540930135⑆

Seq: 249
Batch: 781091
Date: 03/02/17

Seq:00249 03/02/17
BAT:781091 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00026 03/02/2017 11:38
Entity NCA CC 0000600 Tlr 00014
Account [redacted]
R/T# 540930135
Official Check Sale $1,330.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/02/2017	6842896122	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 9092502872

Account: [redacted] Capture Date: 03/13/2015

Bank Number: 12210170 Check Number: 95400775

Bank of America Cashier's Check No. 0095400775

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/09/15 01:51:17 PM

ATLANTIC-WHITTIER
0013 0000314 0138

Pay BANK OF AMERICA FIVE ZERO ZERO 00 CTS CTS ***$500.00

To The Order Of KIRK KIM

Remitter (Purchased By): GALVAN FOR COMPTON CITY COUNCIL

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0095400775⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

015173456

x 436618******0870 SUS4T446 50000
x 20150313 1894[redacted]

US BANK ATM
031315 KC
ST PAUL MN
>091000022<

ENDORSE CHECK HERE

Deposit only

[redacted]

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/13/2015	009092502872	121103886	Pay Bank	N		BANK OF AMERICA, NA
03/13/2015	503130038800058	91000022	Rtn Loc/BOFD	Y		U.S. BANK, NA
03/13/2015	009253668693	91000022	Undetermined	N		U.S. BANK, NA

Amount: $500.00 Sequence Number: 4842667566

Account: [redacted] Capture Date: 03/09/2015

Bank Number: 54086010 Check Number: 95400775

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0095400775

Void After 90 Days 91-170/1221 NAZ Date 03/09/15 01:51:17 PM

ATLANTIC-WHITTIER

0013 0000314 0138

00-53-3364B 11-2010

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTSCTS ***$500.00

To The Order Of KIRK KIM

Not-Negotiable

Tran 00138 03/07/2015 12:32 PM

R/T# 540930135 CC 0000 Credit Copy 3

Account [redacted]

Document # 0095400775

Official Check Sale $500.00

CKCHCA********** 10/18

Remitter (Purchased By): GALVAN FOR COMPTON CITY COUNCIL

Bank of America, N.A.

PHOENIX, AZ

⑈0095400775⑈ ⑆54086010⑆ [redacted]

015173456

Seq: 123

Batch: 614917

Date: 03/07/15

Seq:00123 03/07/15

BAT:614917 CC:3169000314

WT:01 LTPS:Jacksonville PT

BC:Atlantic-Whitter Blvd BC CA9-122

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/09/2015	4842667566	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$500.00	Sequence Number:	4842667567
Account:	[redacted]	Capture Date:	03/09/2015
Bank Number:	54093013	Check Number:	0

Seq:00124 03/07/15
BAT:614917 CC:318000031 4
WT:01 LTPS:jacksonville PT
BC:Atlantic-Whitler Blvd BC CA9-122

Tran 00138 03/09/2015 13:49
Entity NCA CC 0000314 Tlr 00013
Account [redacted]
R/T# 540930135
Official Check Sale $500.00
CKC#CA********** 10/18

Seq: 124
Batch: 614917
Date: 03/07/15

Bank of America
Bolivar for Compton City C
Name and Address Isaac Belvin
Telephone No. ( ) Ma
[redacted]
For CA Use Only 05-14-3075B 05-2012

Not Negotiable - Withdrawals are permitted only through payment to the depositor
Date 3-9-15
Five hundred 00
Dollars
Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.
X
Customer Signature
Account Number [redacted]
Total Withdrawal $ 500.00

⑆540930135⑆

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/09/2015	4842667567	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $100.00 Sequence Number: 2952151811

Account: [redacted] Capture Date: 03/09/2017

Bank Number: 12210170 Check Number: 806506529

Bank of America Cashier's Check No. 0806506529

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 NAZ Date 03/09/17 11:30:04 AM

EAST COMPTON

0012 0000889 0089

Pay BANK OF AMERICA 100 ONE ZERO ZERO CTSCTS **$100.00**

One Hundred and 00/100 Dollars

To The Order Of VANESSA AGUIREE

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-336418 11-2010

⑈0806506529⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220447

Seq: 95
Batch: 028537
Date: 03/09/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Seq 00095 03/09/17
BAT:028537 CC:3100000000
BC:East Compton BC CA7-145

Tran 00090 03/09/2017 11:32
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540860137
Cash Check
$100.00
DRL CA********
06/17 01/13

00-53-336418 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/09/2017	2952151811	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $100.00 Sequence Number: 2952151872

Account: [redacted] Capture Date: 03/09/2017

Bank Number: 54086010 Check Number: 806506529

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506529

Void After 90 Days 91-170/1221 NAZ

Date 03/09/17 11:30:04 AM

EAST COMPTON

0012 0000889 0089

Pay BANK OF AMERICA 10000 ONE ZERO ZERO CTSCTS

$100.00

One Hundred and 00/100 Dollars

To The Order Of VANESSA AGUIREE

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506529⑈ ⑆54086010⑆ [redacted]

039220447

Seq: 156

Batch: 028537

Date: 03/09/17

CKCHCA********** 10/20

Official Check Sale $100.00

Document # 0806506529

Account [redacted]

R/T# 54093013S CC 0000889 TLr 00012

Tran 00089 03/09/2017 11:30 NCA

BAT:028537 CC:3199000000

BC.East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/09/2017	2952151872	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $100.00 Sequence Number: 2952151873

Account: [redacted] Capture Date: 03/09/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking - Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/9/17

Name and Address Isaac Galvin

[redacted]

Telephone No. ( )

One Hundred 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ ~~100.00~~ 100.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 157
Batch: 028537
Date: 03/09/17

Tran 00089 03/09/2017 11:29
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/TN 540930135
Official Check Sale $100.00
CKCHCA********** 10/20

Seq 00157 03/09/17
BAT:028537 CC:3180000889
WT-01 LTPS-Jacksonville FL
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/09/2017	2952151873	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $150.00 Sequence Number: 4042305441

Account: [redacted] Capture Date: 03/10/2015

Bank Number: 12210170 Check Number: 1645401151

Bank of America Cashier's Check No. 1645401151

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/10/15 03:26:05 PM

GATEWAY TOWNE CENTER

0001 0002158 0199

Pay BANK OF AMERICA 150 00 ONE FIVE ZERO CTSCTS ***$150.00

To The Order Of DANIEL BECKHAM

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY CO

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-336/B 11-2010

⑈1645401151⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

017378219

www.bankofamerica.com

Seq: 138
Batch: 716699
Date: 03/10/15

DRL CA********** 12/18
Cash Check $150.00
R/T# 540860137
Account [redacted]
Entity NCA CC 0000879 TLr 00002
Tran 00226 03/10/2015 17:07

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Seq:00138 03/10/15
BAT:716699 CC:3180000879
WT:01 LTPS:Jacksonville PT
BC:Willow-Daisy BC CA7-145

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/10/2015	4042305441	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $150.00 Sequence Number: 5942658446

Account: [redacted] Capture Date: 03/10/2015

Bank Number: 54086010 Check Number: 1645401151

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645401151

Void After 90 Days 91-170/1221 Date 03/10/15 03:26:05 PM

NAZ

GATEWAY TOWNE CENTER

0001 0002158 0199

00-53-3364B 11-2010

Pay BANK OF AMERICA 150 00 ONE FIVE ZERO CTS/CTS

***$150.00

To The Order Of DANIEL BECKHAM

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY CO

Bank of America, N.A.

PHOENIX, AZ

⑈1645401151⑈ ⑆54086010⑆ [redacted]

017378219

Seq: 221

Batch: 708321

Date: 03/10/15

Seq:00221 03/10/15

BAT:708321 CC:3180002158

WT:01 LTPS:Jacksonville PT

BC:Gateway Towne Center BC CA7-231

Tran 00199 03/10/2015 15:26 NCA

R/T# 540930135 CC 0002158 Tlr 00001

Account [redacted]

Document # 1645401151

Official Check Sale $150.00

CKC#CA********** 10/18

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/10/2015	5942658446	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 5942658447

Account: [redacted] Capture Date: 03/10/2015

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA CREDIT

00-08-2055D 05-2009

Teller Fees Clearing Account

GATEWAY TOWNE CENTER

Tran 00199 03/10/2015 15:25
Entity MCA CC 0002158 Tlr 00001
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 222
Batch: 708321
Date: 03/10/15

Seq:00222 03/10/15
BAT:708321 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/10/2015	5942658447	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $160.00 Sequence Number: 5942658448

Account: [redacted] Capture Date: 03/10/2015

Bank Number: 54093013 Check Number: 0

Bank of America

Checking/Savings Withdrawal/CA Retiro de cuenta de cheque/Ahorro **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

No negociable: Se permiten retiros sólo a través de pago al depositario

Date / Fecha 3/10/15

Name / Nombre Isaac Galvin

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

One hundred & Sixty Dollars / Dólares

X Customer Signature / Firma del cliente

For CA Use Only 05-14-3075S 05-2012

Account Number / Número de cuenta

[redacted]

Total Withdrawal / Retiro total

$ 160 -

⑆540930135⑆

Seq: 223
Batch: 708321
Date: 03/10/15

Tran 00199 03/10/2015 15:24
Entity NCA CC 0002158 TLr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $160.00
CKCHCA********** 10/18

Seq:00223 03/10/15
BAT:708321 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/10/2015	5942658448	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $100.00 Sequence Number: 3752691356

Account: [redacted] Capture Date: 03/14/2017

Bank Number: 12210170 Check Number: 1645406973

Bank of America Cashier's Check No. 1645406973

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days. Void After 90 Days 91-170/1221 NAZ Date 03/14/17 10:59:29 AM

GATEWAY TOWNE CENTER

0013 0002158 0028

Pay BANK OF AMERICA ONE ZERO ZERO CTSCTS **$100.00**

One Hundred and 00/100 Dollars

To The Order Of VANESSA AGUIREE

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1645406973⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039874955

www.bankofamerica.com

Seq: 83
Batch: 174023
Date: 03/14/17

Tran 00029 03/14/2017 11:00
Entity NCA CC 0002158 TLr 00013
Account [redacted]
R/T# 540860137
Cash Check $100.00
DRL CA********** 06/17

Seq:00083 03/14/17
BAT:174023 CC:3180002158
WT:01 LTPS:Jacksonville FL
BG:Gateway Towne Center BG-CA7-231

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

ENDORSE CHECK HERE

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/14/2017	3752691356	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $100.00 Sequence Number: 3652326046

Account: [redacted] Capture Date: 03/14/2017

Bank Number: 54086010 Check Number: 1645406973

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645406973

Void After 90 Days 91-170/1221 NAZ Date 03/14/17 10:59:29 AM

GATEWAY TOWNE CENTER

0013 0002158 0028

Pay BANK OF AMERICA 100 ONE ZERO ZERO CTSCTS **$100.00**

One Hundred and 00/100 Dollars

To The Order Of VANESSA AGUIREE

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

⑈1645406973⑈ ⑆54086010⑆ [redacted]

00-53-3364B 11-2010

039874955

Seq: 5

Batch: 152853

Date: 03/14/17

Tran 00028 03/14/2017 11:00 NCA

R/T# 540920135 CC 0002158 TLr 00013

Account [redacted]

Document # 1645406973

Official Check Sale $100.00

CKCHCA********** 10/20

Seq: 00005 03/14/17

BAT:152853 CC:3180002158

BC:Gateway Towne Center BC-CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/14/2017	3652326046	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $100.00 Sequence Number: 3652326047

Account: [redacted] Capture Date: 03/14/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Regular Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3.14.17

Name and Address Doc Galien [redacted]

Telephone No. [redacted]

One hundred 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 100.00

For CA Use Only 05-14-3075B 05-2012

⑆54093013⑆

Seq: 6
Batch: 152853
Date: 03/14/17

Tran 00028 03/14/2017 10:59
Entity NCA CC 0002158 TLr 00013
Account [redacted]
R/T# 54093013
Official Check Sale $100.00
CKCHCA********** 10/20

Seq:00006 03/14/17
BAT:152853 CC:3180002158
WT:01 ETFS:Jacksonville FL
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/14/2017	3652326047	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,098.23 Sequence Number: 2152498743

Account: [redacted] Capture Date: 03/16/2017

Bank Number: 12210170 Check Number: 806506580

Bank of America Cashier's Check No. 0806506580

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-120/1221 NAZ Date 03/16/17 12:15:06 PM

EAST COMPTON

0012 0000889 0112

Pay BANK OF AMERICA 3098 23 THREE ZERO NINE EIGHT CTS CTS **$3,098.23**

Three Thousand Ninety Eight and 23/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506580⑈ ⑆122101706⑆ [redacted]

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039220495

ENDORSE CHECK HERE

Deposit Only

00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/16/2017	2152498743	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,098.23 Sequence Number: 4052463195

Account: [redacted] Capture Date: 03/16/2017

Bank Number: 54086010 Check Number: 806506580

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506580

Void After 90 Days

91-170/1221
NAZ

Date 03/16/17 12:15:06 PM

EAST COMPTON
0012 0000889 0112

Pay BANK OF AMERICA THREE ZERO NINE EIGHT 23 CISCTS

$3,098.23

Three Thousand Ninety Eight and 23/100 Dollars

To The Order Of ANGEL GONZALEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-336/4B 11-2010

⑈0806506580⑈ ⑆54086010⑆ [redacted]

039220495

Seq: 5
Batch: 226095
Date: 03/16/17

Tran 0012 03/16/2017 12:15 NCA
R/T# 540930135 CC 0000889 TLr 0012
Account [redacted]
Document # 0806506580
Official Check Sale $3,098.23
CKCHCA********** 10/20

www.bankofamerica.com www.bankofamerica.com

BAT:226095 CC:3180000889
BC:East Compton BC CA7-146

www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/16/2017	4052463195	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 4052463196

Account: [redacted] Capture Date: 03/16/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

00-08 20551D 05-2009

Teller Fees Clearing Account

EAST COMPTON

Tran 00112 03/16/2017 12:14
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 6
Batch: 226095
Date: 03/16/17

BAT:226095 CC:3189999889

BC:East Compton BC CA7-149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/16/2017	4052463196	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,108.23 Sequence Number: 4052463197

Account: [redacted] Capture Date: 03/16/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/16/17

Name and Address ISAAC GALVIN

[redacted]

Telephone No. ( )

Three Thousand One Hundred Eight 23/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Sig/cura

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 3108.23

⑆540930135⑆

Seq: 7
Batch: 226095
Date: 03/16/17

Tran 00112 03/16/2017 12:14
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/TN 540930135
Official Check Sale $3,108.23
CKC#CA********** 10/20

BAT:226095 CC:3180000889
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/16/2017	4052463197	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $350.00 Sequence Number: 8092513709

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 12210170 Check Number: 806506594

Bank of America Cashier's Check No. 0806506594

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 Date 03/17/17 05:45:14 PM

NAZ

EAST COMPTON

0009 0000889 0257

Pay BANK OF AMERICA 350 00 THREE FIVE ZERO CTS CTS **$350.00**

Three Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

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⑈0806506594⑈ ⑆122101706⑆ [redacted]

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ENDORSE CHECK HERE 00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	008092513709	121103886	Pay Bank	N		BANK OF AMERICA, NA
03/20/2017	000000585268428	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $275.00 Sequence Number: 8292509162

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 12210170 Check Number: 806506595

Bank of America Cashier's Check No. 0806506595

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/17/17 05:45:14 PM

EAST COMPTON

0009 0000889 0257

Pay BANK OF AMERICA 275 00 SEVEN TWO FIVE CTS CTS 562 **$275.00**

Two Hundred Seventy Five and 00/100 Dollars

To The Order Of ANDREW DELGADO

#7757

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

011-53-3376-13 11-2010

⑈0806506595⑈ ⑆122101706⑆ [redacted]

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039220510

CALIFORNIA IDENTIFICATION CARD

ID A7693565

EXP 02/01/2021

LN DELGADO

FN ANDREW

[redacted]

DOB

SEX M HAIR BLK EYES BRN

HGT 5'-06" WGT 200 lb

DD 12/28/20155011/AAFD/21 ISS 12/28/2015

PAY TO THE ORDER OF
MB FINANCIAL BANK
FOR DEPOSIT ONLY
FOR DEPOSIT ONLY SERVICES INC
CONTINENTAL CURRENCY SERVICES
Location #0317
7803732101

ENDORSE HERE

For Deposit Only
CONTINENTAL CURRENCY SERVICES CA
0317 CCS

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	008292509162	121103886	Pay Bank	N		BANK OF AMERICA, NA
03/21/2017	008350868784	91000022	Undetermined	N		U.S. BANK, NA
03/20/2017	000008157018263	71001737	Undetermined	N		MB FINANCIAL BANK, N
03/20/2017	000000337941995	71926252	Rtn Loc/BOFD	Y		MB FINANCIAL BANK, N

Amount: $650.00 Sequence Number: 4452075910

Account: [redacted] Capture Date: 03/17/2017

Bank Number: 12210170 Check Number: 806506596

Bank of America Cashier's Check No. 0806506596

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/17/17 05:45:14 PM

EAST COMPTON

0009 0000889 0257

Pay BANK OF AMERICA SIX HUNDRED FIFTY AND ZERO CTS 650 00 **$650.00**

Six Hundred Fifty and 00/100 Dollars

To The Order Of THOMAS ALVARADO

[redacted]

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506596⑈ ⑆122101706⑆ [redacted]

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039220511

Seq: 135
Batch: 290015
Date: 03/17/17

Tran 00258 03/17/2017 17:49
Entity NCA CC 0000889 TLr 00009
Account [redacted]
R/T# 540860137
Cash Check $650.00
DRL CA********** 08/21

Seq 00135 03/17/17
BAT:290015 CC:3180000889
BC:East Compton BC CA7-146

DO NOT WRITE, SIGN, STAMP OR ELSE THIS LINE
DEPOSITORY BANK ENDORSEMENT

ENDORSE CHECK HERE

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/17/2017	4452075910	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $650.00 Sequence Number: 4452075839

Account: [redacted] Capture Date: 03/17/2017

Bank Number: 54086010 Check Number: 806506596

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506596

Void After 90 Days

91-170/1221
NAZ

Date 03/17/17 05:45:14 PM

EAST COMPTON
0009 0000889 0257

Pay BANK OF AMERICA SIX 50 00 FIVE ZERO CTS CTS

$650.00

Six Hundred Fifty and 00/100 Dollars

To The Order Of THOMAS ALVARADO

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506596⑈ ⑆54086010⑆ [redacted]

039220511 www.bankofamerica.com

www.bankofamerica.com
Seq: 64
Batch: 290015
Date: 03/17/17
www.bankofamerica.com

Tran 0025 03/17/2017 17:47 NCA
R/T# 540930135 CC 0000889 TLr 00009
Account [redacted]
Document # 0806506596
Official Check Sale $650.00
CKC#CA********** 10/20

Seq #### 03/17/17
BAT:290015 CC:3180000889
BC.East Compton BC CAZ 140 www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/17/2017	4452075839	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $275.00 Sequence Number: 4452075840

Account: [redacted] Capture Date: 03/17/2017

Bank Number: 54086010 Check Number: 806506595

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506595

Void After 90 Days 91-170/1221 NAZ Date 03/17/17 05:45:14 PM

EAST COMPTON

0009 0000889 0257

Pay BANK OF AMERICA 275.00 CTSCTS

$275.00

Two Hundred Seventy Five and 00/100 Dollars

To The Order Of ANDREW DELGADO

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506595⑈ ⑆54086010⑆ [redacted]

039220510

Seq: 65

Batch: 290015

Date: 03/17/17

Trans 00257 03/17/2017 17:47 NCA

R/T# 540930135 CC 00000889 TLr 00009

Account [redacted]

Document # 0806506595

Official Check Sale $275.00

CKC#CA********** 10/20

BAT:290015 CC:3180000889

BC:East Compton BC CA7 140

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/17/2017	4452075840	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $350.00 Sequence Number: 4452075841

Account: [redacted] Capture Date: 03/17/2017

Bank Number: 54086010 Check Number: 806506594

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506594

Void After 90 Days 91-170/1221 NAZ Date 03/17/17 05:45:14 PM

EAST COMPTON

0009 0000889 0257

Pay BANK OF AMERICA 350 00 THREE FIVE ZERO CTSCTS **$350.00**

Three Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Not-Negotiable

Credit Copy

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

⑈0806506594⑈ ⑆54086010⑆ [redacted]

039220509

Seq: 66

Batch: 290015

Date: 03/17/17

www.bankofamerica.com

Tran 00257 03/17/2017 17:46 NCA

R/T# 540930135 CC 0000889 TLr 00009

Account [redacted]

Document # 0806506594 ⑆www

Official Check Sale $350.00

CKC#CA********** 10/20

www.bankofamerica.com www.bankofamerica.com

Seq: 66 03/17/17

BAT:290015 CC:3180000889

DC:East Compton DC CA7 140

www.bankofamerica.com www.bankofamerica.com www.bankofa.m

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/17/2017	4452075841	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 4452075842

Account: [redacted] Capture Date: 03/17/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00257 03/17/2017 17:44
Entity NCA CC 0000889 Tlr 00009
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $30.00

⑆534930316⑆ [redacted]

Seq: 67
Batch: 290015
Date: 03/17/17

Seq #4447 03/17/17
BAT:290015 CC:3180000889
[illegible]
BC.East Compton BC CAT 140

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/17/2017	4452075842	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,305.00 Sequence Number: 4452075843

Account: [redacted] Capture Date: 03/17/2017

Bank Number: 54093013 Check Number: 0

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/17/17

Name and Address Isaac Galvan [redacted]

Telephone No. ( )

one thousand three hundred five only Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number [redacted]

Total Withdrawal $ 1305.-

⑆540930135⑆

Seq: 68
Batch: 290015
Date: 03/17/17

Seq ##### 03/17/17
BAT:290015 CC:3180000889
BC:East Compton BC CA7-140

Tran 00257 03/17/2017 17:43
Entity NCA CC 0000889 Tlr 00009
Account [redacted]
R/T# 540930135
Official Check Sale $1,305.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/17/2017	4452075843	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $308.00 Sequence Number: 4452852804

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 12210170 Check Number: 806506602

Bank of America Cashier's Check No. 0806506602

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/20/17 12:33:19 PM

EAST COMPTON

0012 0000889 0124

Pay BANK OF AMERICA 30800 THREE ZERO EIGHT CTSCTS **$308.00**

Three Hundred Eight and 00/100 Dollars

To The Order Of ERICK LUBA

[redacted]

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506602⑈ ⑆122101706⑆ [redacted]

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039220517

Seq: 90
Batch: 312695
Date: 03/18/17

Tran 00144 03/20/2017 13:32
Entity NCA CC 0000889 TLF 00009
Account [redacted]
R/T# 540860137
Cash Check $308.00
DRL US******** 01/20 02/16

Seq: 00190 03/18/17
BAT:312695 CC:3180000889
BC.East Compton BC CA7 146

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

ENDORSE CHECK HERE

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452852804	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $308.00 Sequence Number: 4752687273

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 12210170 Check Number: 806506603

Bank of America

Cashier's Check

No. 0806506603

Notice to Purchaser – In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/20/17 12:33:19 PM

EAST COMPTON

0012 0000889 0124

Pay BANK OF AMERICA 308 00 THREE ZERO EIGHT CTS CTS **$308.00**

Three Hundred Eight and 00/100 Dollars

To The Order Of SUSIE LOPEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506603⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220518

Seq: 128
Batch: 356571
Date: 03/20/17

Tran 00348 03/20/2017 16:00
Entity NCA CC 0000889 TLr 00009
Account [redacted]
R/T# 540860137
Official Check Sale $308.00
CKCHCA********** 10/20

BAT:356571 CC:3180000889
BC.East Compton BC CA7 149

DEPOSITORY BANK ENDORSEMENT

NOT USED FOR PURPOSE INTENDED

ENDORSE CHECK HERE

[redacted]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4752687273	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 4452852823

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 12210170 Check Number: 806506604

Bank of America

Cashier's Check

No. 0806506604

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days

91-170/1221

NAZ

Date 03/20/17 12:33:19 PM

EAST COMPTON

0012 0000889 0124

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTS CTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of ELIANA MENDOZA

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506604⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220519

Seq: 109
Batch: 312695
Date: 03/18/17

DRL CA********* 07/20 07/15
Cash Check $500.00
R/T# 540860137
Account [redacted]
Entity NCA CC 0000889 TLr 00012
Tran 00125 03/20/2017 12:38

Scan #9149 03/18/17
BAT:312695 CC:3180000889
BC:East Compton BC CA7 146

DEPOSITORY BANK ENDORSEMENT

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

ENDORSE CHECK HERE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452852823	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$500.00	Sequence Number:	4452709872
Account:	[redacted]	Capture Date:	03/20/2017
Bank Number:	54086010	Check Number:	806506604

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506604

Void After 90 Days

91-170/1221
NAZ

Date 03/20/17 12:33:19 PM

EAST COMPTON
0012 0000889 0124

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTSCTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of ELIANA MENDOZA

Not-Negotiable
Credit Copy

00-53-336/48 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506604⑈ ⑆54086010⑆ [redacted]

039220519

Seq: 42
Batch: 309533
Date: 03/18/17

www.bankofamerica.com

CKC#CA********** 10/20
Official Check Sale $500.00
Document # 0806506604
Account [redacted]
R/T# 540930135 CC 0000889 TLr 00012
Tran 0124 03/20/2017 12:34 NCA

BAT:309533 CC:3180000889
BC.East Compton BC CA7 149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452709872	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$308.00	Sequence Number:	4452709873
Account:	[redacted]	Capture Date:	03/20/2017
Bank Number:	54086010	Check Number:	806506603

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506603

Void After 90 Days

91-170/1221
NAZ

Date 03/20/17 12:33:19 PM

EAST COMPTON
0012 0000889 0124

Pay BANK OF AMERICA 308 00 THREE ZERO EIGHT CTS CTS

$308.00

Three Hundred Eight and 00/100 Dollars

To The Order Of SUSIE LOPEZ

Not-Negotiable
Credit Copy

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506603⑈ ⑆54086010⑆ [redacted]

039220518

Seq: 43
Batch: 309533
Date: 03/18/17

www.bankofamerica.com

Tran 0012 03/20/2017 12:34 NCA
R/T# 54093013S CC 0000889 LTr 0012
Account [redacted]
Document # 0806506603
Official Check Sale $308.00
CKCMCA********** 10/20

BAT:309533 CC:3180000889
BC:East Compton BC CA7 146

www.bankofamerica.com www.bankofamerica.com www.bankofam

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452709873	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $308.00 Sequence Number: 4452709874

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 54086010 Check Number: 806506602

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506602

Void After 90 Days

91-170/1221
NAZ

Date 03/20/17 12:33:19 PM

EAST COMPTON
0012 0000889 0124

Pay

BANK OF AMERICA

**308 00
THREE ZERO EIGHT CTS/CTS

$308.00

Three Hundred Eight and 00/100 Dollars

To The Order Of ERICK LUBA

Not-Negotiable
Credit Copy

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506602⑈ ⑆540860108⑆ [redacted]

039220517

Seq: 44
Batch: 309533
Date: 03/18/17

Tran 0012A 03/20/2017 12:33 MCA
R/T# 540930135 CC 0000889 TLr 00012
Account [redacted]
Document # 0806506602
Official Check Sale $308.00
CKCMCA********** 10/20

Spn #9944 03/18/17
BAT:309533 CC:3180000889
BC:East Compton BC CA7 149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452709874	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 4452709875

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00124 03/20/2017 12:32
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $30.00

⑆53493031⑆ [redacted]

Seq: 45
Batch: 309533
Date: 03/18/17

Seq 00045 03/18/17
BAT:309533 CC:3180000889
Prod Ldr:Cashiering
BC.East Compton BC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452709875	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,146.00 Sequence Number: 4452709876

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/18/17

Name and Address Isaac Galvin

[redacted]

Telephone No. ( )

One Thousand One Hundred Forty Six 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

sig/card

Account Number

[redacted]

Total Withdrawal

$ 1146.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 46
Batch: 309533
Date: 03/18/17

Tran 0012A 03/20/2017 12:32
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/TN 540930135
Official Check Sale $1,146.00
CKC#CA********** 10/20

Spn 00446 03/18/17
BAT:309533 CC:3180000889
Wf:dt Ltrs.Jacksonville Fl
BC:East Compton BC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452709876	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,251.95 Sequence Number: 5252897167

Account: [redacted] Capture Date: 03/23/2017

Bank Number: 12210170 Check Number: 806506637

Bank of America Cashier's Check No. 0806506637

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/23/17 11:37:50 AM

EAST COMPTON

0009 0000889 0072

Pay BANK OF AMERICA 2251 95 TWO TWO FIVE ONE CTSCIS **$2,251.95**

Two Thousand Two Hundred Fifty One and 95/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506637⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220552

Seq: 42
Batch: 446007
Date: 03/23/17

www.bankofamerica.com

Seq:00042 03/23/17
BAT:446007 CC:3180000009
DC:East Compton DC CA7 146

DEPOSITORY BANK ENDORSEMENT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE CHECK HERE

Credited To The Account of The Within Named Payee Endorsement Guaranteed Bank of America, N.A.

00-53-3364B 11-2010

www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5252897167	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$500.00	Sequence Number:	5352354211
Account:	[redacted]	Capture Date:	03/23/2017
Bank Number:	12210170	Check Number:	806506638

Bank of America

Cashier's Check

No. 0806506638

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days

91-170/1221

NAZ

Date 03/23/17 11:37:50 AM

EAST COMPTON

0009 0000889 0072

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTS CTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of THOMAS ALVARADO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C [redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-336/18 11-2010

⑈0806506638⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN angle TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220553

Seq: 75
Batch: 463517
Date: 03/23/17

ENDORSE CHECK HERE

DO NOT WRITE/SIGN STAPLE/FOLD THIS LINE

DEPOSITORY BANK ENDORSEMENT

Trans 00076 03/23/2017 11:45
Entity NCA CC 0000889 TLr 00009
Account [redacted]
R/T# 540860137
Cash Check $500.00
DRL CA********** 08/21

BAT:463517 CC:3180000889
BC:East Compton BC CA7 149

www.bankofamerica.com

www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5352354211	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$450.00	Sequence Number:	2952085773
Account:	[redacted]	Capture Date:	04/10/2017
Bank Number:	12210170	Check Number:	806506639

Bank of America

Cashier's Check

No. 0806506639

Notice to Purchaser – In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/23/17 11:37:50 AM

EAST COMPTON

0009 0000889 0072

Pay BANK OF AMERICA 450 00 FOUR FIVE ZERO CTS CTS **$450.00**

Four Hundred Fifty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506639⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220554

Seq: 188
Batch: 037753
Date: 04/10/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Seq: 00138 04/10/17
BAT:037753 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Tran 00172 04/10/2017 14:25
Entity NCA CC 0000889 1Lr 00012
Account [redacted]
R/T# 540860137
Cash Check $450.00
CKCHCA********** 03/21

00-53-3364B 2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2952085773	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,251.95 Sequence Number: 5252897159

Account: [redacted] Capture Date: 03/23/2017

Bank Number: 54086010 Check Number: 806506637

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506637

Void After 90 Days 91-170/1221 NAZ Date 03/23/17 11:37:50 AM

EAST COMPTON

0009 0000889 0072

Pay BANK OF AMERICA 2251195 TWO TWO FIVE ONE CTSCIS **$2,251.95**

Two Thousand Two Hundred Fifty One and 95/100 Dollars

To The Order Of ANGEL GONZALEZ

00-53-3364B 11-2010

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506637⑈ ⑆540860108⑆ [redacted]

039220552

Seq: 34
Batch: 446007
Date: 03/23/17

Seq: 00034 03/23/17
BAT:446007 CC:3180000889
Wells Fargo Investments LLC
DC.East Compton DC CA7 149

Tran 00072 03/23/2017 11:39 NCA
R/T# 540930135 CC 0000889 Tlr 00009
Account [redacted]
Document # 0806506637
Official Check Sale $2,251.95
CKCHCA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5252897159	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 5252897160

Account: [redacted] Capture Date: 03/23/2017

Bank Number: 54086010 Check Number: 806506638

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506638

Void After 90 Days 91-170/1221 NAZ

Date 03/23/17 11:37:50 AM

EAST COMPTON

0009 0000889 0072

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTSCTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of THOMAS ALVARADO

Not-Negotiable

Credit Copy

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

⑈0806506638⑈ ⑆540860108⑆ [redacted]

039220553

Seq: 35

Batch: 446007

Date: 03/23/17

Seq: 00035 03/23/17

BAT:446007 CC:3180000889 Tran 00072 03/23/2017 11:39 NCA

R/T# 540930135 CC 0000889 Tlr 00009

BC:East Compton BC CA7 149 Account [redacted]

Document # 0806506638

Official Check Sale $500.00

CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5252897160	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $450.00 Sequence Number: 5252897161

Account: [redacted] Capture Date: 03/23/2017

Bank Number: 54086010 Check Number: 806506639

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506639

Void After 90 Days 91-170/1221 NAZ

Date 03/23/17 11:37:50 AM

EAST COMPTON

0009 0000889 0072

Pay BANK OF AMERICA 450 00 FOUR FIVE ZERO CTSCTS

$450.00

Four Hundred Fifty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506639⑈ ⑆540860108⑆ [redacted]

039220554

Seq: 36

Batch: 446007

Date: 03/23/17

BAT:446007 CC:3180000889

DC:East Compton DC CA7 149

Tran 00072 03/23/2017 11:40 NCA

R/T# 540930135 CC 0000889 Tlr 00009

Account [redacted]

Document # 0806506639

Official Check Sale $450.00

CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5252897161	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 5252897162

Account: [redacted] Capture Date: 03/23/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00072 03/23/2017 11:36
Entity NCA CC 0000889 Tlr 00009
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $30.00

⑆534930316⑆ [redacted]

Seq: 37
Batch: 446007
Date: 03/23/17

Seq:00037 03/23/17
BAT:446007 CC:3180000889
Bank of America
DC.East Compton DC CA7 149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5252897162	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,231.95 Sequence Number: 5252897163

Account: [redacted] Capture Date: 03/23/2017

Bank Number: 54093013 Check Number: 0

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking Savings Withdrawal DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/23/17

Name and Address Isaac Melvin [redacted]

Three thousand two hundred thirty one 95/100 Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number [redacted]

Total Withdrawal $ 3231.95

⑆540930135⑆

Seq: 38
Batch: 446007
Date: 03/23/17

Seq:00038 03/23/17
BAT:446007 CC:3180000889
W:81 LIFS Jacksonville FL
DC:East Compton DC CA7 149

Tran 00072 03/23/2017 11:36
Entity NCA CC 0000889 Tlr 00009
Account [redacted]
R/TH 540930135
Official Check Sale $3,231.95
CKCHCA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5252897163	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,125.00 Sequence Number: 8592424817

Account: [redacted] Capture Date: 03/31/2015

Bank Number: 12210170 Check Number: 1100706603

Bank of America Cashier's Check No. 1100706603

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/27/15 03:36:13 PM

MELROSE FAIRFAX

0003 0002151 0079

00-53-3364B 11-2010

Pay BANK OF AMERICA 1125-00 ONE ONE TWO FIVE CTSCTS ***$1,125.00

To The Order Of FIDEL RODRIGUEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

COPYRIGHT CAPTURE - ANTI-FRAUD PROTECTION

⑈1100706603⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

019146100

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

DEPOSIT ENDORSEMENT

PAY TO THE ORDER OF
WELLS FARGO BANK
FOR ONLY
TEXCO CORPORATION
642

>122038251<
Wilshire Bank #002
2015-03-31
0002859732

0000859732

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/31/2015	000000002859732	122038251	Rtn Loc/BOFD	Y		BANK OF HOPE
03/31/2015	8670735668	111901331	Pay Bank	N		JPMORGAN CHASE BANK,
03/31/2015	008592424817	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 4742993007

Account: [redacted] Capture Date: 03/27/2015

Bank Number: 54086010 Check Number: 1100706604

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1100706604

Void After 90 Days 91-170/1221 NAZ Date 03/27/15 03:36:13 PM

MELROSE FAIRFAX

0003 0002151 0079

00-53-3364B 11-2010

Pay BANK OF AMERICA TWO ZERO ZERO CTSCTS ***$200.00

To The Order Of DENISE CARIAS

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

⑈1100706604⑈ ⑆54086010⑆ [redacted]

020011601 www.bankofamerica.com www.bank

Seq: 27

Batch: 373281

Date: 03/27/15

www.bankofamerica.com www.bankofamerica.com

Seq:00027 03/27/15

BAT:373281 CC:3180002151

WT:01 LTPS:Jacksonville PT

Tran 00079 03/27/2015 15:37 NCA

R/T# 540930135 CC 0002151 Tlr 00003

Account [redacted]

Document # 1100706604

Official Check Sale $ 200.00

CKC#CA********** 10/18

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2015	4742993007	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,125.00 Sequence Number: 4742993008

Account: [redacted] Capture Date: 03/27/2015

Bank Number: 54086010 Check Number: 1100706603

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1100706603

Void After 90 Days 91-170/1221 NAZ Date 03/27/15 03:36:13 PM

MELROSE FAIRFAX

0003 0002151 0079

00-53-3364B 11-2010

Pay BANK OF AMERICA 1125-00 ONE ONE TWO FIVE CTSCTS ***$1,125.00

To The Order Of FIDEL RODRIGUEZ

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

⑈1100706603⑈ ⑆54086010⑆ [redacted]

019146100

Seq: 28

Batch: 373281

Date: 03/27/15

Seq:00028 03/27/15

BAT:373281 CC:3180002151

WT:01 LTPS:Jacksonville PT

Tran 00079 03/27/2015 15:37 NCA

R/T# 540930135 CC 0002151 Tlr 00003

Account [redacted]

Document # 1100706603

Original Check Size

CKC#CA********** 10/18

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2015	4742993008	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,325.00 Sequence Number: 4742993009

Account: [redacted] Capture Date: 03/27/2015

Bank Number: 54093013 Check Number: 0

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking, Savings Withdrawal (CA) **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 03.27.15

Name and Address Isaac Galvan, [redacted]

Telephone No. ( ) N/A

one thousand three hundred Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number [redacted]

N SL

Total Withdrawal $ 1325.00

⑆540930135⑆

Seq: 29
Batch: 373281
Date: 03/27/15

Seq:00029 03/27/15
BAT:373281 CC:3180002151
WT:01 LTPS:Jacksonville PT

Tran 00079 03/27/2015 15:35
Entity NCA CC 0002151 Tlr 00003
Account [redacted]
R/T# 540930135
Official Check Sale $1,325.00
CKC#CA********** 10/18

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2015	4742993009	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,981.94 Sequence Number: 1452855938

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 12210170 Check Number: 1118306765

Bank of America

Cashier's Check

No. 1118306765

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days

91-170/1221

NAZ

Date 03/27/17 11:19:36 AM

NORWALK MAIN

0008 0000908 0226

Pay BANK OF AMERICA 2981 94 TWO NINE EIGHT ONE CTS CTS

$2,981.94

Two Thousand Nine Hundred Eighty One and 94/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

COPYRIGHT ANTI-FRAUD PROTECTION

⑈1118306765⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

040508164

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	1452855938	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$250.00	Sequence Number:	2752258032
Account:	[redacted]	Capture Date:	03/27/2017
Bank Number:	54086010	Check Number:	806506655

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506655

Void After 90 Days

91-170/1221
NAZ

Date 03/27/17 10:03:39 AM

EAST COMPTON
0009 0000889 0051

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTSCTS

$250.00

Two Hundred Fifty and 00/100 Dollars

To The Order Of THOMAS ALVARADO

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-316/43 11-2010

⑈0806506655⑈ ⑆54086010⑆ [redacted]

039220570

Seq: 57
Batch: 530601
Date: 03/25/17

Tran 00051 03/27/2017 10:05 NCA
R/T# 540930135 CC 00000889 TLr 00009
Account [redacted]
Document # 0806506655
Official Check Sale $250.00
CKCHCA********** 10/20

BAT:530601 CC:3100000000
BC:East Compton BC CA7 146

www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258032	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $300.00 Sequence Number: 2752258033

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 54086010 Check Number: 806506656

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506656

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA THREE ZERO ZERO CTSCTS **$300.00**

Three Hundred and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506656⑈ ⑆54086010⑆ [redacted]

039220571

Seq: 58
Batch: 530601
Date: 03/25/17

Tran 00051 03/27/2017 10:06 NCA
R/T# 540930135 CC 0000889 TLr 00009
Account [redacted]
Document # 0806506656
Official Check Sale $300.00
CKC#CA********** 10/20

BAT:530601 CC:3180000889
BC.East Compton BC CA7 149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258033	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$280.00	Sequence Number:	2752258034
Account:	[redacted]	Capture Date:	03/27/2017
Bank Number:	54086010	Check Number:	806506657

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506657

Void After 90 Days

91-170/1221
NAZ

Date 03/27/17 10:03:39 AM

EAST COMPTON
0009 0000889 0051

Pay BANK OF AMERICA 280 00 TWO EIGHT ZERO CTSCTS

$280.00

Two Hundred Eighty and 00/100 Dollars

To The Order Of ERICK CUBA

00-53-3364B 11-2010

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506657⑈ ⑆54086010⑆ [redacted]

039220572

Seq: 59
Batch: 530601
Date: 03/25/17

Trans 00051 03/27/2017 10:06 NCA
R/T# 540930135 CC 0000889 TLF 00009
Account [redacted]
Document # 0806506657
Official Check Sale $280.00
CKC#CA********** 10/20

www.bankofamerica.com www.bankofamerica.com

Seq: 00059 03/24/17
BAT:530601 CC:3180000889
Wells Fargo Advantage Fl
BC:East Compton BC CA7 149

www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258034	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$224.00	Sequence Number:	2752258035
Account:	[redacted]	Capture Date:	03/27/2017
Bank Number:	54086010	Check Number:	806506658

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506658

Void After 90 Days

91-170/1221
NAZ

Date 03/27/17 10:03:39 AM

EAST COMPTON
0009 0000889 0051

Pay BANK OF AMERICA 224 00 TWO TWO FOUR CTSCTS

$224.00

Two Hundred Twenty Four and 00/100 Dollars

To The Order Of LIZY LOPEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506658⑈ ⑆54086010⑆ [redacted]

039220573

Seq: 60
Batch: 530601
Date: 03/25/17

CKC#CA********** 10/20
Official Check Sale $224.00
Document # 0806506658
Account [redacted]
R/T# 540930135 CC 0000889 TLr 00009
Tran 0051 03/27/2017 10:07 NCA

Seq: 00060 03/25/17
BAT:530601 CC:3180000889
BC:East Compton BC CA7 149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258035	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $240.00 Sequence Number: 2752258036

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 54086010 Check Number: 806506659

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506659

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA 240 00 TWO FOUR ZERO CTS CTS **$240.00**

Two Hundred Forty and 00/100 Dollars

To The Order Of ANDREW DELGADO

Not-Negotiable

Credit Copy

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506659⑈ ⑆54086010⑆ [redacted]

039220574

Seq: 61
Batch: 530601
Date: 03/25/17

Tran 00051 03/27/2017 10:07 NCA
R/T# 540930135 CC 0000889 TLr 00009
Account [redacted]
Document # 0806506659
Official Check Sale $240.00
CKC#CA********** 10/20

BAT:530601 CC:3180000889
BC:East Compton BC CA7 149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258036	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$96.00	Sequence Number:	2752258037
Account:	[redacted]	Capture Date:	03/27/2017
Bank Number:	54086010	Check Number:	806506660

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506660

Void After 90 Days

91-170/1221
NAZ

Date 03/27/17 10:03:39 AM

EAST COMPTON
0009 0000889 0051

Pay

BANK OF AMERICA

$96.00

Ninety Six and 00/100 Dollars

To The Order Of KAREN TELLEZ

00-53-3364B 11-2010

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506660⑈ ⑆54086010⑆ [redacted]

039220575

Seq: 62
Batch: 530601
Date: 03/25/17

Tran 00051	03/27/2017	10:07	NCA		
R/T# 540920135	CC 0000889	TLr 00009			
Account	[redacted]				
Document # 0806506660					
Official Check Sale					$96.00
CKCHCA**********					10/20

Seq: 00051 03/27/17
BAT:530601 CC:3180000889
DC East Compton DC CA7 149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258037	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $60.00 Sequence Number: 2752258038

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

00-08-2055D 05-2009

Tran 00051 03/27/2017 10:01
Entity NCA CC 0000889 Tlr 00009
Account [redacted]
R/TN 540930135
Consignment Fee
Official Check Sale $60.00

⑆53493031⑆ [redacted]

Seq: 63
Batch: 530601
Date: 03/25/17

[redacted]
BAT:530601 CC:3180000889
[redacted]
BC:East Compton BC CA7 149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258038	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,450.00 Sequence Number: 2752258039

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 54093013 Check Number: 0

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking, Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3-25-17

Name and Address Isaac Selvan [redacted]

Telephone No. ( )

one thousand four hundred fifty only Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number [redacted]

Total Withdrawal $ 1450.—

⑆540930135⑆

Seq: 64
Batch: 530601
Date: 03/25/17

Seq: 00064 03/25/17
BAT:530601 CC:3180000889
W: 31 C:PS Jacksonville FL
BC:East Compton BC CA7 146

Tran 00051 03/27/2017 10:01
Entity NCA CC 0000889 Tlr 00009
Account [redacted]
R/T# 540930135
Official Check Sale $1,450.00
CKCHCA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258039	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 2752258083

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 12210170 Check Number: 806506655

Bank of America Cashier's Check No. 0806506655

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTS CTS **$250.00**

Two Hundred Fifty and 00/100 Dollars

To The Order Of THOMAS ALVARADO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C [redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-336/8 11-2010

⑈0806506655⑈ ⑆122101706⑆ [redacted]

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039220570

Seq: 108
Batch: 530601
Date: 03/25/17

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Trans 00054 03/27/2017 10:11
Entity NCA CC 0000889 TLr 00009
Account [redacted]
R/T# 540860137
Cash Check $250.00
DRL CA********** 08/21

Seq: 84198 03/25/17
BAT:530601 CC:3180000889
BC:East Compton BC CA7 149

00-53-336/8 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258083	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $300.00 Sequence Number: 9292569313

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 12210170 Check Number: 806506656

Bank of America Cashier's Check No. 0806506656

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA THREE ZERO ZERO 00 CTS CTS **$300.00**

Three Hundred and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506656⑈ ⑆122101706⑆ [redacted]

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ENDORSE CHECK HERE 00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	000006984188994	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
03/27/2017	009292569313	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $280.00 Sequence Number: 2752258091

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 12210170 Check Number: 806506657

Bank of America Cashier's Check No. 0806506657

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA 280 00 TWO EIGHT ZERO CTS CTS [redacted] **$280.00**

Two Hundred Eighty and 00/100 Dollars

To The Order Of ERICK CUBA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506657⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220572

Seq: 116
Batch: 530601
Date: 03/25/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Seq: 48114 03/25/17
BAT:530601 CC:3180000889
RT:81 LIFS Jacksonville FL
BC:East Compton BC CA7 146

Tran 00080 03/27/2017 10:50
Entity NCA CC 0000889 TLr 00009
Account [redacted]
R/T# 540801137
Cash Check $280.00
DRL US******** 01/20 02/16

www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258091	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $224.00 Sequence Number: 1852356297

Account: [redacted] Capture Date: 03/30/2017

Bank Number: 12210170 Check Number: 806506658

Bank of America Cashier's Check No. 0806506658

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA 224 TWO TWO FOUR 00 CTSCTS **$224.00**

Two Hundred Twenty Four and 00/100 Dollars

To The Order Of LIZY LOPEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506658⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220573

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/30/2017	1852356297	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $240.00 Sequence Number: 4652982531

Account: [redacted] Capture Date: 04/04/2017

Bank Number: 12210170 Check Number: 806506659

Bank of America Cashier's Check No. 0806506659

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA TWO FOUR ZERO 00 CTSCTS **$240.00**

Two Hundred Forty and 00/100 Dollars

To The Order Of ANDREW DELGADO

[redacted]

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-33041 11-2010

⑈0806506659⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220574

Seq: 16
Batch: 846511
Date: 04/04/17

Tran 00180 04/04/2017 15:03
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540860137
Cash Check $240.00
STA CA******** 02/21 12/15

Seq:00016 04/04/17
BAT:846511 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY/BANK ENDORSEMENT

ENDORSE CHECK HERE

00-53-33041 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/04/2017	4652982531	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$2,981.94	Sequence Number:	2952359924
Account:	[redacted]	Capture Date:	03/27/2017
Bank Number:	54086010	Check Number:	1118306765

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1118306765

Void After 90 Days

91-170/1221
NAZ

Date 03/27/17 11:19:36 AM

NORWALK MAIN
0008 0000908 0226

Pay BANK OF AMERICA 2981 94 TWO NINE EIGHT ONE CTS CTS

$2,981.94

Two Thousand Nine Hundred Eighty One and 94/100 Dollars

To The Order Of ANGEL GONZALEZ

Not-Negotiable
Credit Copy

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1118306765⑈ ⑆54086010⑆ [redacted]

040508164

Seq: 171
Batch: 542717
Date: 03/27/17

Seq:00171 03/27/17
BAT:542717 CC:3180000908
WT:01 LTPS:Jacksonville PT
BC:Norwalk BC CA8-158

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2952359924	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,981.94 Sequence Number: 2952359925

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings, Withdrawal Order **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/27/17

Name and Address Isaac Galvin

[redacted]

Telephone No. (N/A

Two Thousand Nine Hundred Eighty One 94/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 2,981.94

⑆540930135⑆

Seq: 172
Batch: 542717
Date: 03/27/17

Trsn 00226 03/27/2017 11:19
Entity NCA CC 0000908 Tlr 00008
Account [redacted]
R/T# 540930135
Official Check Sale $2,981.94
CKCMCA********** 10/20

Seq:00172 03/27/17
BAT:542717 CC:3180000908
WT:01 LTPS:Jacksonville PT
BC:Norwalk BC CA8-158

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2952359925	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 8392353071

Account: [redacted] Capture Date: 04/03/2017

Bank Number: 12210170 Check Number: 806506675

Bank of America

Cashier's Check

No. 0806506675

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days

91-170/1221
NAZ

Date 03/29/17 02:05:36 PM

EAST COMPTON
0012 0000889 0141

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTSCTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of CHANTAL LOPES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506675⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	000000583465784	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
04/03/2017	008392353071	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 3452070293

Account: [redacted] Capture Date: 03/29/2017

Bank Number: 54086010 Check Number: 806506675

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506675

Void After 90 Days

91-170/1221
NAZ

Date 03/29/17 02:05:36 PM

EAST COMPTON
0012 0000889 0141

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTS/CTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of CHANTAL LOPES

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506675⑈ ⑆54086010⑆ [redacted]

039220589

Seq: 9
Batch: 645659
Date: 03/29/17

Tran 0014 1 03/29/2017 14:05 MCA
R/T# 540920135 CC 0000889 TLr 0012
Account [redacted]
Document # 0806506675
Official Check Sale $500.00
CKCRCA********** 10/20

Sun ***** 03/29/17
BAT:645659 CC:31000000889
DC:East Compton DC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/29/2017	3452070293	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 3452070294

Account: [redacted] Capture Date: 03/29/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00141 03/29/2017 14:04
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆534930316⑆ [redacted]

Seq: 10
Batch: 645659
Date: 03/29/17

BAT:645659 CC:31XHHHHXX0

BC:East Compton BC CA7 143

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/29/2017	3452070294	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $510.00 Sequence Number: 3452070295

Account: [redacted] Capture Date: 03/29/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking/Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/29/17

Name and Address Isaac Galvin

[redacted]

Telephone No. ( )

five Hundred Ten. 00/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 510.00

⑆540930135⑆

Seq: 11
Batch: 645659
Date: 03/29/17

Tran 00141 03/29/2017 14:04
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $510.00
CKC#CA********** 10/20

BAT:645659 CC:3180000889
DC:East Compton DC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/29/2017	3452070295	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,900.00 Sequence Number: 4052294319

Account: [redacted] Capture Date: 04/03/2017

Bank Number: 12210170 Check Number: 806506702

Bank of America Cashier's Check No. 0806506702

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/03/17 11:35:31 AM

EAST COMPTON

0012 0000889 0075

Pay BANK OF AMERICA TWO NINE ZERO ZERO CTSCTS **$2,900.00**

Two Thousand Nine Hundred and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506702⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

038246618

Seq: 72
Batch: 755403
Date: 04/01/17

ENDORSE CHECK HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Seq:00072 04/01/17
BAT:755403 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	4052294319	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,900.00 Sequence Number: 4052294395

Account: [redacted] Capture Date: 04/03/2017

Bank Number: 12210170 Check Number: 806506703

Bank of America Cashier's Check No. 0806506703

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/03/17 11:35:31 AM

EAST COMPTON

0012 0000889 0075

Pay BANK OF AMERICA 2 NINE 0 ZERO 0 ZERO 00 CTSCTS **$2,900.00**

Two Thousand Nine Hundred and 00/100 Dollars

To The Order Of THOMAS ALVARDO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C [redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506703⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

038246619

Seq: 148
Batch: 755403
Date: 04/01/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Seq:00148 04/01/17
BAT:755403 CC:3183[illegible]
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Tran 00078 04/03/2017 11:39
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540860137
Cash Check [illegible]
$2,900.00
STA CA********
08/21 01/16

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	4052294395	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,900.00 Sequence Number: 4052294314

Account: [redacted] Capture Date: 04/03/2017

Bank Number: 54086010 Check Number: 806506702

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506702

Void After 90 Days

91-170/1221
NAZ

Date 04/03/17 11:35:31 AM

EAST COMPTON
0012 0000889 0075

Pay BANK OF AMERICA 2 TWO 9 NINE 00 ZERO ZERO CTS CTS

$2,900.00

Two Thousand Nine Hundred and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506702⑈ ⑆54086010⑆ [redacted]

038246618

Seq: 67
Batch: 755403
Date: 04/01/17

www.bankofamerica.com

Tran 0007S 04/03/2017 11:35 NCA
R/T# 540930135 CC 0000889 TLr 00012
Account
[redacted]
Document # 0806506702
Official Check Sale $2,900.00
CKC#CA********** 10/20

Seq:00067 04/01/17
BAT:755403 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-145

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	4052294314	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,900.00 Sequence Number: 4052294315

Account: [redacted] Capture Date: 04/03/2017

Bank Number: 54086010 Check Number: 806506703

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506703

Void After 90 Days

91-170/1221
NAZ

Date 04/03/17 11:35:31 AM

EAST COMPTON
0012 0000889 0075

Pay BANK OF AMERICA 2900 CTSCTS

$2,900.00

Two Thousand Nine Hundred and 00/100 Dollars

To The Order Of THOMAS ALVARDO

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506703⑈ ⑆54086010⑆ [redacted]

038246619

Seq: 68
Batch: 755403
Date: 04/01/17

Trxn 00075 04/03/2017 11:36 MCA
R/T# 540930135 CC 0000889 TLR 0012
Account [redacted]
Document # 0806506703
Official Check Sale $2,900.00
CKC#CA********** 10/20

Seq:00068 04/01/17
BAT:755403 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	4052294315	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 4052294316

Account: [redacted] Capture Date: 04/03/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 08075 04/03/2017 11:34
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $20.00

⑆53493031⑆ [redacted]

Seq: 69
Batch: 755403
Date: 04/01/17

Seq:00069 04/01/17
BAT:755403 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	4052294316	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $5,820.00 Sequence Number: 4052294317

Account: [redacted] Capture Date: 04/03/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking/Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/1/17

Name and Address Isaac Galvin

[redacted]

Telephone No. ( )

Five Thousand Eight Hundred Twenty 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Sig/card

Account Number

[redacted]

Total Withdrawal

$ 5820.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 70
Batch: 755403
Date: 04/01/17

Tran 00075 04/03/2017 11:34
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/TN 540930135
Official Check Sale $5,820.00
CKCHCA********** 10/20

Seq:00070 04/01/17
BAT:754003 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	4052294317	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 6460249474

Account: [redacted] Capture Date: 04/04/2013

Bank Number: 12210170 Check Number: 2364192

Bank of America **Cashier's Check** No. 002364192

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Date APRIL 04, 2013

91-170/1221
NAZ

Banking Center CITY OF COMMERCE

0000503 00003 0002364192

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay ONE THOUSAND DOLLARS AND 00 CENTS**

$**1000.00**

To The Order Of **ANGEL GONZALEZ**
****

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈002364192⑈ ⑆122101706⑆ [redacted] ⑈0000100000⑈

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

BANK OF AMERICA,NA LAC
12200066614 E4155 10 P02
04/04/13
6460249474
4500251
122000661

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

Amount: $325.00 Sequence Number: 9692563246

Account: [redacted] Capture Date: 04/16/2013

Bank Number: 12210170 Check Number: 2364193

Bank of America Cashier's Check No. 002364193

Notice to Purchaser - In the event this check is lost, misplaced or stolen a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date APRIL 04, 2013

91-170/1221
NAZ

Banking Center CITY OF COMMERCE

0000503 00003 0002364193

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay THREE HUNDRED TWENTY FIVE DOLLARS AND 00 CENTS**

$**325.00**

To The Order Of **ABEL CAMPOS**
****

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈002364193⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/16/2013	009692563246	121103886	Pay Bank	N		BANK OF AMERICA, NA
04/16/2013	2790498190	111900057	Rtn Loc/BOFD	Y		JPMORGAN CHASE BANK,

Amount: $1,000.00 Sequence Number: 6460047862

Account: [redacted] Capture Date: 04/04/2013

Bank Number: 54086010 Check Number: 2364192

CREDIT - Cashier's Check Outstanding

No. 002364192

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

91-170/1221

NAZ

Date APRIL 04, 2013

Banking Center CITY OF COMMERCE

0000503 00003 0002364192

ISAAC GALVAN
Remitter (Purchased By)

$**1000.00**

Pay ONE THOUSAND DOLLARS AND 00 CENTS**

To The Order Of **ANGEL GONZALEZ**
****

Non-Negotiable

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

05-14-3774B 02-2012

⑈002364192⑈ ⑆54086010⑆ [redacted] 5⑈0000100000⑈

BANK OF AMERICA,NA LAC
▶122000661◀ E4121 02 P03
04/04/13

6460047862

Tran 00015 04/04/2013 09:38 NCA
R/T# 540930135 CC 0000503 TLr 00003
Account [redacted]
Document # 2364192
Official Check Sale $1,000.00
N CKCMCA********** 02/17

Amount: $325.00 Sequence Number: 6460047863

Account: [redacted] Capture Date: 04/04/2013

Bank Number: 54086010 Check Number: 2364193

CREDIT - Cashier's Check Outstanding

No. 002364193

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date APRIL 04, 2013

91-170/1221
NAZ

Banking Center CITY OF COMMERCE

0000503 00003 0002364193

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay THREE HUNDRED TWENTY FIVE DOLLARS AND 00 CENTS**

$**325.00**

To The Order Of **ABEL CAMPOS** ****

Non-Negotiable

Authorized Signature

Bank of America, N.A
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

⑈002364193⑈ ⑆54086010⑆ [redacted] 5⑈0000032500⑈

BANK OF AMERICA,NA LAC
▶1220006614 E4121 02 P03
04/04/13

6460047863

Tran 00015 04/04/2013 09:38 NCA
R/T# 540930135 CC 0000503 TLr 00003
Account [redacted]
Document # 2364193
Official Check Sale $325.00
N CKC#CA********** 02/17

Amount: $1,325.00 Sequence Number: 6460047864

Account: [redacted] Capture Date: 04/04/2013

Bank Number: 54093013 Check Number: 0

Bank of America

Checking / Savings Withdrawal - CA **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/04/2013

Name and Address Issac Galvin

[redacted]

Telephone No ( )

One thousand three hundred and twenty five Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 1325.00

⑆540930135⑆ [redacted] ⑈0000132500⑈

BANK OF AMERICA,NA LAC
⑆122000661⑆ E4121 01 P01
04/04/13

6460047864

Tran 00014 04/04/2013 09:28
Entity NCA CC 0000503 Tlr 00003
Account [redacted]
R/T# 540930135
Official Check Sale $1,325.00
N CKC#CA********** 02/17

Tran 00015 04/04/2013 09:35
Entity NCA CC 0000503 Tlr 00003
Account [redacted]
R/T# 540930135
Official Check Sale $1,325.00
N CKC#CA********** 02/17

Amount: $2,000.00 Sequence Number: 4952332065

Account: [redacted] Capture Date: 04/05/2017

Bank Number: 12210170 Check Number: 806506738

Bank of America Cashier's Check No. 0806506738

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 Date 04/05/17 01:59:49 PM

NAZ

EAST COMPTON

0012 0000889 0151

Pay BANK OF AMERICA 2000 00 TWO ZERO ZERO ZERO CTS CTS **$2,000.00**

Two Thousand and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506738⑈ ⑆122101706⑆ [redacted]

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038246653

Seq: 86
Batch: 886225
Date: 04/05/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

00-53-336-HB 11-2010

Seq:00086 04/05/17
BAT:886225 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/05/2017	4952332065	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,000.00 Sequence Number: 8992893951

Account: [redacted] Capture Date: 04/18/2017

Bank Number: 12210170 Check Number: 806506739

Bank of America Cashier's Check No. 0806506739

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days. Void After 90 Days 91-170/1221 NAZ Date 04/05/17 01:59:49 PM

EAST COMPTON

0012 0000889 0151

Pay BANK OF AMERICA 2 TWO 0 ZERO 0 ZERO 0 ZERO 00 CTS CTS **$2,000.00**

Two Thousand and 00/100 Dollars

To The Order Of JOHN LEUNG

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506739⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

038246654

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/18/2017	4270889236	111900057	Rtn Loc/BOFD	Y		JPMORGAN CHASE BANK,
04/18/2017	008992893951	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $2,000.00 Sequence Number: 4952332060

Account: [redacted] Capture Date: 04/05/2017

Bank Number: 54086010 Check Number: 806506739

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506739

Void After 90 Days

91-170/1221
NAZ

Date 04/05/17 01:59:49 PM

EAST COMPTON
0012 0000889 0151

Pay BANK OF AMERICA 2000 00 TWO ZERO ZERO ZERO CTSCTS

$2,000.00

Two Thousand and 00/100 Dollars

To The Order Of JOHN LEUNG

Not-Negotiable
Credit Copy

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506739⑈ ⑆54086010⑆ [redacted]

038246654

Seq: 81
Batch: 886225
Date: 04/05/17

CKC#CA********** 10/20
Official Check Sale $2,000.00
Document # 0806506739
Account [redacted]
R/T# 540930135 CC 0000889 TLr 0012
Tran 0015I 04/05/2017 14:00 NCA

Seq:00081 04/05/17
BAT:886225 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/05/2017	4952332060	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,000.00 Sequence Number: 4952332061

Account: [redacted] Capture Date: 04/05/2017

Bank Number: 54086010 Check Number: 806506738

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506738

Void After 90 Days

91-170/1221
NAZ

Date 04/05/17 01:59:49 PM

EAST COMPTON
0012 0000889 0151

Pay

BANK OF AMERICA 2000 00 TWO ZERO ZERO ZERO CTSCTS

$2,000.00

Two Thousand and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Not-Negotiable
Credit Copy

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506738⑈ ⑆54086010⑆ [redacted]

038246653

Seq: 82
Batch: 886225
Date: 04/05/17

CKCHCA********** 10/20
Official Check Sale $2,000.00
Document # 0806506738
Account
[redacted]
R/T# 540930135 CC 0000889 TLr 00012
Tran 0015I 04/05/2017 13:59:NCA

Seq:00082 04/05/17
BAT:886225 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/05/2017	4952332061	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 4952332062

Account: [redacted] Capture Date: 04/05/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00151 04/05/2017 13:59
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $20.00

⑆53493031⑆ [redacted]

Seq: 84
Batch: 886225
Date: 04/05/17

Seq:00084 04/05/17
BAT:886225 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/05/2017	4952332062	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $4,020.00 Sequence Number: 4952332063

Account: [redacted] Capture Date: 04/05/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/5/17

Name and Address Isaac Galvin [redacted]

four Thousand Twenty 00/100 Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Sig/card

Account Number [redacted]

Total Withdrawal $ 4020.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 83
Batch: 886225
Date: 04/05/17

Trans 00151 04/05/2017 13:58
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $4,020.00
CKC#CA********** 10/20

Seq:00083 04/05/17
BAT:886225 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/05/2017	4952332063	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $150.00 Sequence Number: 9292787524

Account: [redacted] Capture Date: 04/07/2016

Bank Number: 12210170 Check Number: 806504224

Bank of America Cashier's Check No. 0806504224

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/06/16 05:23:11 PM

EAST COMPTON
0012 0000889 0161

Pay BANK OF AMERICA 150 00 ONE FIVE ZERO CTS CTS ***$150.00

To The Order Of ROBERT LONG

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806504224⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP/BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2016	009292787524	121103886	Pay Bank	N		BANK OF AMERICA, NA
04/07/2016	000000483278164	122105278	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $150.00 Sequence Number: 7342711900

Account: [redacted] Capture Date: 04/06/2016

Bank Number: 54086010 Check Number: 806504224

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806504224

Void After 90 Days

91-170/1221
NAZ

Date 04/06/16 05:23:11 PM

EAST COMPTON
0012 0000889 0161

Pay BANK OF AMERICA 150 00 ONE FIVE ZERO CTSCTS

***$150.00

To The Order Of ROBERT LONG

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-33648 11-2010

⑈0806504224⑈ ⑆54086010⑆ [redacted]

030446201

Seq: 34
Batch: 310187
Date: 04/06/16

www.bankofamerica.com

Trxn 00161 04/06/2016 17:23 NCA
R/T# 540930135 CC 0000889 TLr 00012
Account [redacted]
Document # 0806504224
Official Check Sale $150.00
N CKCHCA********** 10/18

Seq: 00034 04/06/16
BAT: 310187 CC: 3180000889
#T:01 LTPS:Jacksonville FT
RC:East Compton RC:TA/-148

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/06/2016	7342711900	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 7342711901

Account: [redacted] Capture Date: 04/06/2016

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00161 04/06/2016 17:22
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆534930316⑆ [redacted]

Seq: 35
Batch: 310187
Date: 04/06/16

BAT:310187 CC:3180000889
WT:01 LTPS:Jacksonville PT
RC:East Compton RC CA/-146

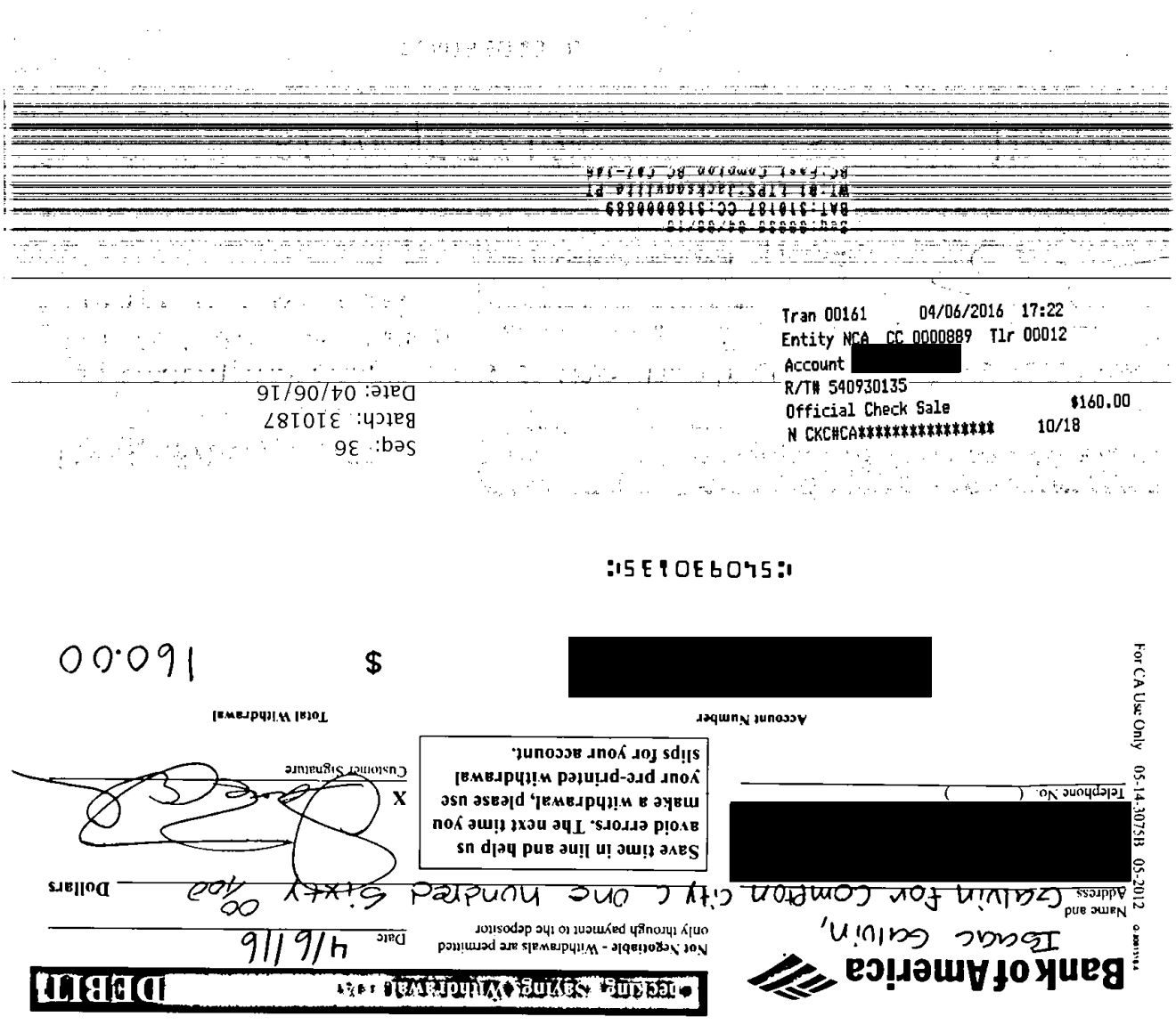
Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/06/2016	7342711901	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $160.00 Sequence Number: 7342711902

Account: [redacted] Capture Date: 04/06/2016

Bank Number: 54093013 Check Number: 0



Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/06/2016	7342711902	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $170.00 Sequence Number: 9792102025

Account: [redacted] Capture Date: 04/24/2017

Bank Number: 12210170 Check Number: 950208448

Bank of America Cashier's Check No. 0950208448

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/07/17 11:34:43 AM

6TH & CENTRAL

0011 0000303 0025

Pay BANK OF AMERICA ONE SEVEN ZERO 170 00 CTS CTS **$170.00**

One Hundred Seventy and 00/100 Dollars

To The Order Of ELIANA MENDOZA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0950208448⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039635307

2249861642

ENDORSE CHECK HERE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/24/2017	009792102025	121103886	Pay Bank	N		BANK OF AMERICA, NA
04/24/2017	000002249861642	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount:	$500.00	Sequence Number:	5452632415
Account:	[redacted]	Capture Date:	04/07/2017
Bank Number:	12210170	Check Number:	950208449

Bank of America

Cashier's Check

No. 0950208449

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days

91-170/1221
NAZ

Date 04/07/17 11:34:43 AM

6TH & CENTRAL
0011 0000303 0025

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTS CTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of TOMAS ALVARADO

00-53-33648 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0950208449⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039635308

Seq: 2
Batch: 972875
Date: 04/07/17

Tran 00026 04/07/2017 11:37
Entity NCA CC 0000303 TLr 00011
Account [redacted]
R/T# 540860137
Cash Check $500.00
STA CA********* 08/21 01/16

ENDORSE CHECK HERE

DO NOT WRITE,SIGN STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

00-53-33648 11-2010

Seq:00002 04/07/17
BAT:972875 CC:3180000303
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central BC CA9-113

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2017	5452632415	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 9492568198

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 12210170 Check Number: 950208450

Bank of America Cashier's Check No. 0950208450

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/07/17 11:34:43 AM

6TH & CENTRAL

0011 0000303 0025

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTS CTS **$250.00**

Two Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0950208450⑈ ⑆122101706⑆ [redacted]

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ENDORSE CHECK HERE

00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	009492568198	121103886	Pay Bank	N		BANK OF AMERICA, NA
04/10/2017	000000483535361	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $250.00 Sequence Number: 5152143559

Account: [redacted] Capture Date: 04/21/2017

Bank Number: 12210170 Check Number: 950208451

Bank of America Cashier's Check No. 0950208451

Notice to Purchaser – In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days. Void After 90 Days 91-170/1221 Date 04/07/17 11:34:43 AM

6TH & CENTRAL ID- [redacted]

0011 0000303 0025

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTS/CTS **$250.00**

Two Hundred Fifty and 00/100 Dollars

To The Order Of ANDREW DELGADO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COM [redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53 3364B 11-2010

⑈0950208451⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN angle TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039635310

Seq: 13
Batch: 415709
Date: 04/21/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Trsn 00114 04/21/2017 12:26
Entity NCA CC 0000310 TLr 00007
Account [redacted]
R/T# 540860137
Cash Check $250.00
STA CA******** 02/21

WI:01-LIPS:Jacksonville Fl
BC:Intl Jewelry Center BC CA9-119

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/21/2017	5152143559	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $170.00 Sequence Number: 5452655140

Account: [redacted] Capture Date: 04/07/2017

Bank Number: 54086010 Check Number: 0

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0950208448

Void After 90 Days 91-170/1221 NAZ Date 04/07/17 11:34:43 AM

6TH & CENTRAL

0011 0000303 0025

Pay BANK OF AMERICA ONE SEVEN ZERO 170 00 CTSCTS **$170.00**

One Hundred Seventy and 00/100 Dollars

To The Order Of ELIANA MENDOZA

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0950208448⑈ ⑆54086010⑆ [redacted]

00-53-3364B 11-2010

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039635307

Seq: 12
Batch: 972705
Date: 04/07/17

Trans 00025	04/07/2017	11:36	NCA
R/T# 540930135	CC 0000303	TLr 00011	
Account	[redacted]		
Document # 0950208448			
Official Check Sale		$170.00	
CKC#CA**********		10/20	

www.bankofamerica.com www.bankof

Seq:00012 04/07/17
BAT:972705 CC:3180000303
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central BC CA9-113

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2017	5452655140	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 5452655141

Account: [redacted] Capture Date: 04/07/2017

Bank Number: 54086010 Check Number: 0

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0950208449

Void After 90 Days

91-170/1221
NAZ

Date 04/07/17 11:34:43 AM

6TH & CENTRAL
0011 0000303 0025

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTS CTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of TOMAS ALVARADO

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0950208449⑈ ⑆54086010⑆ [redacted]

00-53-336/B 11-2010

039635308

Seq: 13
Batch: 972705
Date: 04/07/17

Seq:00013 04/07/17
BAT:972705 CC:3180000303
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central BC CA9-113

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2017	5452655141	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 5452655142

Account: [redacted] Capture Date: 04/07/2017

Bank Number: 54086010 Check Number: 0

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0950208450

Void After 90 Days

91-170/1221
NAZ

Date 04/07/17 11:34:43 AM

6TH & CENTRAL

0011 0000303 0025

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTSCTS

$250.00

Two Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3364B 11-2010

⑈0950208450⑈ ⑆54086010⑆ [redacted]

039635309

Seq: 14
Batch: 972705
Date: 04/07/17

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www.bankof

Tran 00025 04/07/2017 11:36 NCA
R/T# 540930135 CC 0000303 TLr 00011
Account [redacted]
Document # 0950208450
Official Check Sale $250.00
CK#CA********** 10/20

Seq:00014 04/07/17
BAT:972705 CC:3180000303
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central BC CA9-113

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2017	5452655142	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 5452655143

Account: [redacted] Capture Date: 04/07/2017

Bank Number: 54086010 Check Number: 0

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0950208451

Void After 90 Days

91-170/1221
NAZ

Date 04/07/17 11:34:43 AM

6TH & CENTRAL
0011 0000303 0025

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTSCTS

$250.00

Two Hundred Fifty and 00/100 Dollars

To The Order Of ANDREW DELGADO

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0950208451⑈ ⑆54086010⑆ [redacted]

00-53-33048 11-2010

039635310 www.bankofamerica.com Seq: 15 www.bankof

Batch: 972705

Date: 04/07/17

CKCHCA********** 10/20

Official Check Sale $250.00

Document # 0950208451

Account [redacted]

R/T# 540930135 CC 0000303 TLr 00011

Tran 00025 04/07/2017 11:36 NCA

Seq:00015 04/07/17
BAT:972705 CC:3180000303
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central BC CA9-113

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2017	5452655143	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $40.00 Sequence Number: 5452655144

Account: [redacted] Capture Date: 04/07/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

SIXTH & CENTRAL

Tran 00025 04/07/2017 11:33
Entity NCA CC 0000303 Tlr 00011
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $40.00

⑆53493031⑆ 1942200000303⑈

Seq: 16
Batch: 972705
Date: 04/07/17

Seq:00016 04/07/17
BAT:972705 CC:3180000303
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central BC CA9-113

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2017	5452655144	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,210.00 Sequence Number: 5452655145

Account: [redacted] Capture Date: 04/07/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4-7-17

Name and Address Isaac Galvin [redacted]

Telephone No. ( ) N/A

one thousand two hundred and ten 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature Isaac J Galvan

Account Number [redacted]

Total Withdrawal $ 1210.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 17
Batch: 972705
Date: 04/07/17

Tran 00025 04/07/2017 11:33
Entity NCA CC 0000303 TLr 00011
Account [redacted]
R/TH 540930135
Official Check Sale $1,210.00
CKC#CA********** 10/20

Seq:00017 04/07/17
BAT:972705 CC:3180000303
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central BC CA9-113

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2017	5452655145	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 2852490841

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 12210170 Check Number: 806506780

Bank of America Cashier's Check No. 0806506780

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days. Void After 90 Days 91-170/1221 NAZ Date 04/10/17 12:44:58 PM

EAST COMPTON

0012 0000889 0128

Pay BANK OF AMERICA 200 00 TWO ZERO ZERO CTSCTS **$200.00**

Two Hundred and 00/100 Dollars

To The Order Of VANESS AGUIREE

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506780⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

038246690

Seq: 53
Batch: 031435
Date: 04/10/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Seq:00053 04/10/17
BAT:031435 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

00-53-336-B 11-2010

Trsn 00130 04/10/2017 12:48
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540860137
Cash Check $200.00
DRL CA******** 06/17 01/13

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2852490841	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,100.00 Sequence Number: 2952085774

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 12210170 Check Number: 806506781

Bank of America Cashier's Check No. 0806506781

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/10/17 12:44:58 PM

EAST COMPTON

0012 0000889 0128

Pay BANK OF AMERICA 1100 ONE ONE ZERO ZERO CTSCTS **$1,100.00**

One Thousand One Hundred and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506781⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

038246691

Seq: 189
Batch: 037753
Date: 04/10/17

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Seq:00189 04/10/17
BAT:037753 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Tran 00171 04/10/2017 14:25
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/TN 540860137
Cash Check $1,100.00
CKCHECK********** 03/21

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2952085774	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $4,000.00 Sequence Number: 2952085722

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 12210170 Check Number: 806506782

Bank of America Cashier's Check No. 0806506782

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/10/17 12:44:58 PM

EAST COMPTON

0012 0000889 0128

Pay BANK OF AMERICA FOUR ZERO ZERO ZERO 00 CTSCTS **$4,000.00**

Four Thousand and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506782⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

038246692

Seq: 137
Batch: 037753
Date: 04/10/17

ENDORSE CHECK HERE

Credited To The Account Of The Within Named Payee Endorsement Guaranteed BANK OF AMERICA, N.A.

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE DEPOSITORY BANK ENDORSEMENT

Seq:00137 04/10/17
BAT:037753 CC:3180000889
WT:01 ITPS:Jacksonville PT
BC:East Compton BC CA7-146

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2952085722	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$4,000.00	Sequence Number:	2852490825
Account:	[redacted]	Capture Date:	04/10/2017
Bank Number:	54086010	Check Number:	806506782

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506782

Void After 90 Days

91-170/1221
NAZ

Date 04/10/17 12:44:58 PM

EAST COMPTON
0012 0000889 0128

Pay

BANK OF AMERICA FOUR ZERO ZERO ZERO CTSCTS

$4,000.00

Four Thousand and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

00-53-3364B 11-2010

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506782⑈ ⑆54086010⑆ [redacted]

038246692

Seq: 37
Batch: 031435
Date: 04/10/17

CK#CA********** 10/20
Official Check Sale $4,000.00
Document # 0806506782
Account [redacted]
R/T# 54093013S CC 0000889 TLr 0012
Tran 0012 04/10/2017 12:45 NCA

Seq:00037 04/10/17
BAT:031435 CC:3180000889
WT:01 LTPS:Jacksonville, FL
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2852490825	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,100.00 Sequence Number: 2852490826

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 54086010 Check Number: 806506781

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506781

Void After 90 Days

91-170/1221
NAZ

Date 04/10/17 12:44:58 PM

EAST COMPTON
0012 0000889 0128

Pay BANK OF AMERICA 1100 00 ONE ONE ZERO ZERO CTSCTS

$1,100.00

One Thousand One Hundred and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable
Credit Copy

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506781⑈ ⑆54086010⑆ [redacted]

038246691 www.bankofamerica.com

Seq: 38
Batch: 031435
Date: 04/10/17

Tran 0012 04/10/2017 12:45 NCA
R/T# 540930135 CC 0000889 TLr 0012
Account [redacted]
Document # 0806506781
Official Check Sale $1,100.00
CKC#CA********** 10/20

Seq:00033 04/10/17
BAT:031435 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2852490826	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 2852490827

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 54086010 Check Number: 806506780

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506780

Void After 90 Days

91-170/1221
NAZ

Date 04/10/17 12:44:58 PM

EAST COMPTON
0012 0000889 0128

Pay BANK OF AMERICA 200 00 TWO ZERO ZERO CTSCTS

$200.00

Two Hundred and 00/100 Dollars

To The Order Of VANESS AGUIREE

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-336/8 11-2010

⑈0806506780⑈ ⑆54086010⑆ [redacted]

038246690

Seq: 39
Batch: 031435
Date: 04/10/17

Tran 0012 04/10/2017 12:44 NCA
R/T# 540930135 CC 0000889 TLr 0012
Account [redacted]
Document # 0806506780
Official Check Sale $200.00
CKC#CA********** 10/20

Seq:00039 04/10/17
BAT:031435 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2852490827	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 2852490828

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00128 04/10/2017 12:43
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $30.00

⑆53493031⑆ [redacted]

Seq: 40
Batch: 031435
Date: 04/10/17

Seq:00040 04/10/17
BAT:031435 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2852490828	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $5,330.00 Sequence Number: 2852490829

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Regular Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/10/17

Name and Address Isaac Galvin [redacted]

Five Thousand Three Hundred Thirty 00/100 Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

sig/card

Account Number [redacted]

Total Withdrawal $ 5330

⑆540930135⑆

Seq: 41
Batch: 031435
Date: 04/10/17

Tran 00128 04/10/2017 12:43
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $5,330.00
CKC#CA********** 10/20

Seq:00041 04/10/17
BAT:031435 CC:3180000889
WI:01 ITPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2852490829	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$200.00	Sequence Number:	3852331791
Account:	[redacted]	Capture Date:	04/14/2017
Bank Number:	12210170	Check Number:	783709782

Bank of America

Cashier's Check

No. 0783709782

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days

91-170/1221
NAZ

Date 04/14/17 10:44:39 AM

CERRITOS FINANCIAL

0021 0001051 0070

Pay BANK OF AMERICA 200 00 TWO ZERO ZERO CTSCTS

$200.00

Two Hundred and 00/100 Dollars

To The Order Of TOMAS ALVARADO

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0783709782⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

040397770

Seq: 267
Batch: 195183
Date: 04/14/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

Seq:00267 04/14/17
BAT:195183 CC:3180001051
WT:01 LTPS:Jacksonville PT
BC:Cerritos Financial Ctr BC CA8-173

Tran 00073 04/14/2017 10:48
Entity NCA . CC 0001051 TLr 00021
Account [redacted]
R/T# 540860137
Cash Check $200.00
STA CA********** 08/21

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/14/2017	3852331791	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 3752091172

Account: [redacted] Capture Date: 04/14/2017

Bank Number: 54086010 Check Number: 783709782

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0783709782

Void After 90 Days 91-170/1221 NAZ Date 04/14/17 10:44:39 AM

CERRITOS FINANCIAL

0021 0001051 0070

Pay BANK OF AMERICA 200 00 TWO ZERO ZERO CTSCTS **$200.00**

Two Hundred and 00/100 Dollars

To The Order Of TOMAS ALVARADO

Not-Negotiable Credit Copy

00-53-336/B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0783709782⑈ ⑆54086010⑆ [redacted]

040397770

Seq: 20
Batch: 171715
Date: 04/14/17

CKC#CA********** 10/20
Official Check Sale $200.00
Document # 0783709782
Account [redacted]
R/T# 540930135 CC 0001051 TLr 00021
Tran 00070 04/14/2017 10:45 NCA

Seq:00020 04/14/17
BAT:171715 CC:3180001051
WT:01 LTPS:Jacksonville PT
BC:Cerritos Financial Ctr BC CA8-173

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/14/2017	3752091172	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 3752091173

Account: [redacted] Capture Date: 04/14/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

CERRITOS FINANCIAL CTR

Tran 00070 04/14/2017 10:44
Entity NCA CC 0001051 Tlr 00021
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 21
Batch: 171715
Date: 04/14/17

Seq:00021 04/14/17
BAT:171715 CC:3180001051
WT:01 LTPS:Jacksonville PT
BC:Cerritos Financial Ctr BC CA8-173

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/14/2017	3752091173	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $210.00 Sequence Number: 3752091174

Account: [redacted] Capture Date: 04/14/2017

Bank Number: 54093013 Check Number: 0

Bank of America

For CA Use Only 05-14-3075B 05-2012

Name and Address: Isaac Galvan [redacted]

Telephone No. (N/A

Checking • Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4.14.17

two hundred and ten — Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number: [redacted]

Total Withdrawal: $ 210.—

Tomas Alvarado

⑆540930135⑆

Seq: 22
Batch: 171715
Date: 04/14/17

Tran 00070 04/14/2017 10:44
Entity NCA CC 0001051 TLr 00021
Account [redacted]
R/T# 540930135
Official Check Sale $210.00
CK#CA********** 10/20

Seq:00022 04/14/17
BAT:171715 CC:3180001051
WT:01 LTPS:Jacksonville PT
BC:Cerritos Financial Ctr BC CA8-173

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/14/2017	3752091174	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,200.00 Sequence Number: 4652616262

Account: [redacted] Capture Date: 04/19/2017

Bank Number: 12210170 Check Number: 1306616103

Bank of America Cashier's Check No. 1306616103

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/19/17 12:43:46 PM

LOS ANGELES MAIN

0001 0000600 0095

Pay BANK OF AMERICA 1200 00 ONE TWO ZERO ZERO CTSCTS **$1,200.00**

One Thousand Two Hundred and 00/100 Dollars

To The Order Of TOMAS ALVARADO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY [redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1306616103⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

040888827

Seq: 30
Batch: 336617
Date: 04/19/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

53-3364B 11-2010

Seq:00030 04/19/17
BAT:336617 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Trsn 00097 04/19/2017 12:48
Entity NCA CC 0000600 TLr 00001
Account [redacted]
R/T# 540860137
Cash Check $1,200.00
STA CA******** 08/21

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2017	4652616262	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,300.00 Sequence Number: 9392572680

Account: [redacted] Capture Date: 05/15/2017

Bank Number: 12210170 Check Number: 1306616104

Bank of America

Cashier's Check

No. 1306616104

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/19/17 12:43:46 PM

LOS ANGELES MAIN

0001 0000600 0095

Pay BANK OF AMERICA 1300 00 ONE THREE ZERO ZERO CTS CTS **$1,300.00**

One Thousand Three Hundred and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

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⑈1306616104⑈ ⑆122101706⑆ [redacted]

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040888828

ENDORSE CHECK HERE

(DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE)

RESERVED FOR BANK ENDORSEMENT

00-53-3364B 11-2010

2043958476

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/15/2017	009392572680	121103886	Pay Bank	N		BANK OF AMERICA, NA
05/15/2017	000002043958476	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $1,300.00 Sequence Number: 4552999428

Account: [redacted] Capture Date: 04/19/2017

Bank Number: 54086010 Check Number: 1306616104

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306616104

Void After 90 Days 91-170/1221 NAZ Date 04/19/17 12:43:46 PM

LOS ANGELES MAIN
0001 0000600 0095

Pay BANK OF AMERICA 1300 00 ONE THREE ZERO ZERO CTSCTS **$1,300.00**

One Thousand Three Hundred and 00/100 Dollars

To The Order Of SERGIO CALDERON

00-53 334/48 11-2010

Not-Negotiable

Tran 00095 04/19/2017 12:45 NCA
R/T# 540930135 CC 0000600 1 Copy 1
Account [redacted]
Document # 1306616104
Official Check Sale $1,300.00
STA Cashier 02/18

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306616104⑈ ⑆540860108⑆ [redacted]

040888828

Seq: 37
Batch: 323775
Date: 04/19/17

Seq:00037 04/19/17
BAT:323775 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2017	4552999428	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,200.00 Sequence Number: 4552999429

Account: [redacted] Capture Date: 04/19/2017

Bank Number: 54086010 Check Number: 1306616103

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306616103

Void After 90 Days

91-170/1221
NAZ

Date 04/19/17 12:43:46 PM

LOS ANGELES MAIN
0001 0000600 0095

Pay BANK OF AMERICA 1200 00 ONE TWO ZERO ZERO CTSCTS

$1,200.00

One Thousand Two Hundred and 00/100 Dollars

To The Order Of TOMAS ALVARADO

Not-Negotiable

Credit Copy

00-53-3364B 11-2010

Tran 00095 04/19/2017 12:43 NCA
R/T# 54C930135 CC 0000600 Tlr 00001
Account [redacted]
Document # 1306616103
Official Check Sale $1,200.00
STA CA******** 02/18

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306616103⑈ ⑆54086010⑆ [redacted]

040888827

Seq: 38
Batch: 323775
Date: 04/19/17

Seq:00038 04/19/17
BAT:323775 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2017	4552999429	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 4552999430

Account: [redacted] Capture Date: 04/19/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

LOS ANGELES MAIN

Tran 00095 04/19/2017 12:42
Entity NCA CC 0000600 Tlr 00001
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $20.00

⑆53493031⑆ [redacted]

Seq: 39
Batch: 323775
Date: 04/19/17

Seq:00039 04/19/17
BAT:323775 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9 194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2017	4552999430	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,520.00 Sequence Number: 4552999431

Account: [redacted] Capture Date: 04/19/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings, Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/19/17

Name and Address Isaac Galvin Fry Compton

[redacted]

Telephone No. ( )

Two Thousand Five Hundred Twenty Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

S/G
PLV
PLV

Total Withdrawal

$ 2520.—

⑆540930135⑆

Seq: 40
Batch: 323775
Date: 04/19/17

Seq:00040 04/19/17
BAT:323775 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9=194

Tran 00095 —— 04/19/2017 - 12:42
Entity NCA CC 0000600 Tlr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $2,520.00
STA CA******** 02/18

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2017	4552999431	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,250.00 Sequence Number: 3642689704

Account: [redacted] Capture Date: 05/23/2014

Bank Number: 12210170 Check Number: 4520076

Bank of America — **Cashier's Check** — No. 004520076

Notice to Purchaser: In the event this check is lost, mutilated or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date MAY 02, 2014

91-870/1221
NAZ

Banking Center LYNWOOD

0000425 00001 0004520076

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND 00 CENTS** $ **1250.00**

To The Order Of **CLUB DE ORO**
****

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈004520076⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 52
Batch: 890891
Date: 05/23/14

Seq:00052 05/23/14
BAT:890891 CC:3180000466
WT:01 LTPS:Los Angeles
BC:Wilcox-Via Campo BC CA9-152

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

NOT USED FOR PURPOSE INTENDED

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/23/2014	3642689704	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,250.00 Sequence Number: 5242537148

Account: [redacted] Capture Date: 05/02/2014

Bank Number: 54086010 Check Number: 4520076

CREDIT - Cashier's Check Outstanding No. **004520076**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date MAY 02, 2014

91-170/1221
NAZ

Banking Center LYNWOOD

0000425 00001 0004520076

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND 00 CENTS** $ **1250.00**

To The Order Of **CLUB DE ORO** ****

Non-Negotiable

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

⑈004520076⑈ ⑆54086010⑆ [redacted]

Seq: 58
Batch: 980435
Date: 05/02/14

Tran 00050 05/02/2014 10:24 MCA
R/T# 540930135 CC 0000425 TLr 00001
Account [redacted]
Document # 4520076
Official Check Sale $1,250.00
CKC#CA********** 05/17

Seq:00058 05/02/14
BAT:980435 CC:3180000425
WT:01 LTPS:Los Angeles
BC:Lynwood BC CA7-121

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/02/2014	5242537148	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 5242537149

Account: [redacted] Capture Date: 05/02/2014

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

LYNWOOD

Tran 00050 05/02/2014 10:19
Entity NCA CC 0980435 Tlr 00001
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 59
Batch: 980435
Date: 05/02/14

Seq:00059 05/02/14
BAT:980435 CC:3180000425
WT:01 LTPS:Los Angeles
BC:Lynwood BC CA7-121

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/02/2014	5242537149	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,260.00 Sequence Number: 5242537150

Account: [redacted] Capture Date: 05/02/2014

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 8/2/14

Name and Address Isaac Gulum

[redacted]

Telephone No. ( ) MA

One thousand two hundred Sixty - Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

1060

Total Withdrawal

$ 1260.—

⑆540930135⑆

Seq: 60
Batch: 980435
Date: 05/02/14

Trans 00050 05/02/2014 10:19
Entity NCA CC 0000425 TLr 00001
Account [redacted]
R/TN 540930135
Official Check Sale $1,260.00
CKC#CA********** 05/17

Seq:00060 05/02/14
BAT:980435 CC:3180000425
WT:01 LTPS:Los Angeles
BC:Lynwood BC CA7-121

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/02/2014	5242537150	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,300.00 Sequence Number: 4252017246

Account: [redacted] Capture Date: 05/18/2017

Bank Number: 12210170 Check Number: 131010365

Bank of America Cashier's Check No. 0131010365

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 05/09/17 06:01:36 PM

BIXBY-ATLANTIC

0001 0000475 0170

Pay BANK OF AMERICA 2300 00 TWO THREE ZERO ZERO CTS/CTS **$2,300.00**

Two Thousand Three Hundred and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0131010365⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

044212784

Seq: 154
Batch: 262567
Date: 05/18/17

ENDORSE CHECK HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

00-53-3364B 11-2010

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
RESERVED FOR BANK ENDORSEMENT

Seq:00154 05/18/17
BAT:262567 CC:3180000475
WT:01 LTPS:Jacksonville PT
BC:Bixby-Atlantic BC CA7-126

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/18/2017	4252017246	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 8692383351

Account: [redacted] Capture Date: 05/10/2017

Bank Number: 12210170 Check Number: 131010366

Bank of America Cashier's Check No. 0131010366

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 05/09/17 06:01:36 PM

BIXBY-ATLANTIC

0001 0000475 0170

Pay BANK OF AMERICA 1000 00 ONE ZERO ZERO ZERO CTSCTS **$1,000.00**

One Thousand and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0131010366⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/10/2017	008692383351	121103886	Pay Bank	N		BANK OF AMERICA, NA
05/10/2017	000000481504390	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $2,300.00 Sequence Number: 5552833593

Account: [redacted] Capture Date: 05/09/2017

Bank Number: 54086010 Check Number: 131010365

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0131010365

Void After 90 Days

91-170/1221
NAZ

Date 05/09/17 06:01:36 PM

BIXBY-ATLANTIC
0001 0000475 0170

Pay BANK OF AMERICA 2300 00 TWO THREE ZERO ZERO CTSCTS

$2,300.00

Two Thousand Three Hundred and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY

Bank of America, N.A.
PHOENIX, AZ

00-53-3364B 11-2010

⑈0131010365⑈ ⑆54086010⑆ [redacted]

044212784

Seq: 181
Batch: 979719
Date: 05/09/17

CKC#CA********** 10/20
Official Check Sale $2,300.00
Document # 0131010365
Account [redacted]
R/T# 540930135 CC 0000475 TLr 00001
Trsn 00170 05/09/2017 18:01 NCA

Seq:00181 05/09/17
BAT:979719 CC:3180000475
WT:01 LTPS:Jacksonville PT
BC:Bixby-Atlantic BC CA7-125

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/09/2017	5552833593	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 5552833594

Account: [redacted] Capture Date: 05/09/2017

Bank Number: 54086010 Check Number: 131010366

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0131010366

Void After 90 Days 91-170/1221 NAZ Date 05/09/17 06:01:36 PM

BIXBY-ATLANTIC

0001 0000475 0170

Pay BANK OF AMERICA 1 0 0 0 00 ONE ZERO ZERO ZERO CTSCTS **$1,000.00**

One Thousand and 00/100 Dollars

To The Order Of SERGIO CALDERON

00-53-3364B 11-2010

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY

Bank of America, N.A.

PHOENIX, AZ

⑈0131010366⑈ ⑆54086010⑆ [redacted]

044212785

Seq: 182

Batch: 979719

Date: 05/09/17

CKCHECK********** 10/20

Official Check Sale $1,000.00

Document # 0131010366

Account [redacted]

R/T# 540930135 CC 0000475 TLr 00001

Trsn 00170 05/09/2017 18:02 NCA

Seq:00182 05/09/17

BAT:979719 CC:3180000475

WT:01 LTPS:Jacksonville PT

BC:Bixby-Atlantic BC CA7-126

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/09/2017	5552833594	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 5552833595

Account: [redacted] Capture Date: 05/09/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

BIXBY-ATLANTIC

Tran 00170 05/09/2017 18:00
Entity NCA CC 0000475 Tlr 00001
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $30.00

⑆53493031⑆ [redacted]

Seq: 183
Batch: 979719
Date: 05/09/17

Seq:00183 05/09/17
BAT:979719 CC:3180000475
WT:01 LTPS:Jacksonville PT
BC:Bixby-Atlantic BC CA7-126

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/09/2017	5552833595	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,730.00 Sequence Number: 5552833596

Account: [redacted] Capture Date: 05/09/2017

Bank Number: 54093013 Check Number: 0

Bank of America

For CA Use Only 05-14-3075B 05-2012

Name and Address Isaac Galvan

[redacted]

Telephone No. ( )

Checking, Savings Withdrawal (CA) **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 5/9/17

THREE THOUSAND SEVEN HUNDRED & THIRTY **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 3730.00

⑆540930135⑆

Seq: 184
Batch: 979719
Date: 05/09/17

Trsn 00170 05/09/2017 18:00
Entity NCA CC 0000475 TLr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $3,730.00
CKC#CA********** 10/20

Seq:00184 05/09/17
BAT:979719 CC:3180000475
WT:01 LTPS:Jacksonville PT
BC:Bixby-Atlantic BC CA7-125

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/09/2017	5552833596	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $973.95 Sequence Number: 8792209280

Account: [redacted] Capture Date: 05/20/2015

Bank Number: 12210170 Check Number: 1645401864

Bank of America Cashier's Check No. 1645401864

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 05/20/15 11:09:59 AM

GATEWAY TOWNE CENTER

0003 0002158 0049

Pay BANK OF AMERICA NINE SEVEN THREE 95 CTS/CTS ***$973.95

To The Order Of ISAAC GALVAN

Remitter (Purchased By): ISAAC GALVAN

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1645401864⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/20/2015	000000481519498	122105278	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
05/20/2015	008792209280	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $973.95 Sequence Number: 7142353106

Account: [redacted] Capture Date: 05/20/2015

Bank Number: 54086010 Check Number: 1645401864

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645401864

Void After 90 Days 91-170/1221 NAZ Date 05/20/15 11:09:59 AM

GATEWAY TOWNE CENTER
0003 0002158 0049

00-53-3364B 11-2010

Pay BANK OF AMERICA NINE SEVEN THREE 973 95 CTS/CTS ***$973.95

To The Order Of ISAAC GALVAN

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVAN

Bank of America, N.A.
PHOENIX, AZ

⑈1645401864⑈ ⑆54086010⑆ [redacted]

020090418

Seq: 1
Batch: 378905
Date: 05/20/15

www.bankofamerica.com

Tran 00049 05/20/2015 11:10 NCA
R/T# 540930135 CC 0002158 TLr 00003
Account [redacted]
Document # 1645401864
Official Check Sale $973.95
CK#CA********** 10/18/

Seq:00001 05/20/15
BAT:378905 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/20/2015	7142353106	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $973.95 Sequence Number: 7142353107

Account: [redacted] Capture Date: 05/20/2015

Bank Number: 54093013 Check Number: 0

Bank of America

Checking • Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 5/20/15

Name and Address Isaac Galvan [redacted]

Nine hundred seventy three & 95/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Telephone No. [redacted]

X Customer Signature

(323) 590-9760

Account Number [redacted]

Total Withdrawal

$ 973.95

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 2
Batch: 378905
Date: 05/20/15

Tran 00049 05/20/2015 11:09
Entity NCA CC 0002158 TLr 00003
Account [redacted]
R/T# 540930135
Official Check Sale $973.95
CKC#CA********** 10/18

Seq:00002 05/20/15
BAT:378905 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/20/2015	7142353107	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 4052976181

Account: [redacted] Capture Date: 06/05/2017

Bank Number: 12210170 Check Number: 1090510524

Bank of America

Cashier's Check

No. 1090510524

Notice to Purchaser: In the event that this check is not negotiated or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 06/05/17 12:36:54 PM

LONG BEACH FINANCIAL CTR.

0010 0000163 0163

Pay BANK OF AMERICA 1 0 0 0 00 ONE ZERO ZERO ZERO CTSCTS **$1,000.00**

One Thousand and 00/100 Dollars

To The Order Of YOLANDA PANTOJA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-316/8 11-2010

⑈1090510524⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

044282458

Seq: 120
Batch: 751037
Date: 06/03/17

ENDORSE CHECK HERE

Yolanda Pantoja

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

00-53-316/8

Seq:00120 06/03/17
RA:751037 CC:3180000163
WT:01 LTPS:Jacksonville PT
BC:Long Beach Financial Ctr BC CA7-105

Trxn 00192 06/05/2017 12:58
Entity NCA CC 0000163 TLr 0010
Account [redacted]
R/TN 540860137
Cash Check $1,000.00
STA CA********* 08/22

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/05/2017	4052976181	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 8892429008

Account: [redacted] Capture Date: 06/06/2017

Bank Number: 12210170 Check Number: 1090510525

Bank of America

Cashier's Check No. 1090510525

Notice to Purchasers: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 06/05/17 12:36:54 PM

LONG BEACH FINANCIAL CTR.

0010 0000163 0163

Pay BANK OF AMERICA ONE ZERO ZERO ZERO 00 CTS CTS **$1,000.00**

One Thousand and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

COPYRIGHT CAPTURE/ ANTI-FRAUD PROTECTION

⑈1090510525⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/06/2017	008892429008	121103886	Pay Bank	N		BANK OF AMERICA, NA
06/06/2017	000000487447454	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $1,000.00 Sequence Number: 4152121390

Account: [redacted] Capture Date: 06/05/2017

Bank Number: 54086010 Check Number: 1090510525

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1090510525

Void After 90 Days

91-170/1221
NAZ

Date 06/05/17 12:36:54 PM

LONG BEACH FINANCIAL CTR.
0010 0000163 0163

Pay BANK OF AMERICA 1000 00 ONE ZERO ZERO ZERO CTSCTS **$1,000.00**

One Thousand and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1090510525⑈ ⑆54086010⑆ [redacted]

00-53-336/48 11-2010

044282459

Seq: 135
Batch: 747253
Date: 06/03/17

Seq:00135 06/03/17
BAT:747253 CC:3180000163
WT:01 LTPS:Jacksonville PT
BC:Long Beach Financial Ctr BC CA7-105

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/05/2017	4152121390	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 4152121391

Account: [redacted] Capture Date: 06/05/2017

Bank Number: 54086010 Check Number: 1090510524

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1090510524

Void After 90 Days

91-170/1221
NAZ

Date 06/05/17 12:36:54 PM

LONG BEACH FINANCIAL CTR.

0010 0000163 0163

Pay BANK OF AMERICA 1000 00 ONE ZERO ZERO ZERO CTSCTS **$1,000.00**

One Thousand and 00/100 Dollars

To The Order Of YOLANDA PANTOJA

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1090510524⑈ ⑆54086010⑆ [redacted]

00-53-3364B 11-2010

044282458

Seq: 136
Batch: 747253
Date: 06/03/17

CKC#CA********** 10/20
Official Check Sale $1,000.00
Document # 1090510524
Account
[redacted]
R/T# 322271627 CC 0000163 TLr 00010
Tran 00163 06/05/2017 12:38 NCA

Seq:00136 06/03/17
BAT:747253 CC:3180000163
WT:01 LTPS:Jacksonville PT
BC:Long Beach Financial Ctr BC CA7-105

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/05/2017	4152121391	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 4152121392

Account: [redacted] Capture Date: 06/05/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

LONG BEACH FINANCIAL CTR

Tran 00163 05/05/2017 12:35
Entity NCA CC 0000163 Tlr 00010
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $20.00

⑆53493031⑆ [redacted]

Seq: 137
Batch: 747253
Date: 06/03/17

Seq:00137 06/03/17
RA:747253 CC:3120000163
WT:01 LTPS:Jacksonville PT
BC:Long Beach Financial Ctr BC CA7-105

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/05/2017	4152121392	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,020.00 Sequence Number: 4152121393

Account: [redacted] Capture Date: 06/05/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 06/3/17

Name and Address Isaac Galvin

[redacted]

Telephone No. (N/A

two thousands twenty —00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 2020.00

⑆540930135⑆

Seq: 138
Batch: 747253
Date: 06/03/17

Trans 00163 06/05/2017 12:35
Entity NCA CC 0000163 TLr 00010
Account [redacted]
R/T# 540930135
Official Check Sale $2,020.00
CKCHCA********** 10/20

Seq:00138 06/03/17
BA:747253 CC:3180000103
WT:01 LTPS:Jacksonville PT
BC:Long Beach Financial Ctr BC CA7-105

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/05/2017	4152121393	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 7542082838

Account: [redacted] Capture Date: 06/18/2014

Bank Number: 12210170 Check Number: 4830878

Bank of America Cashier's Check No. 004830878

Notice to Purchaser: In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JUNE 18, 2014 91-1701/1221 NAZ

Banking Center GATEWAY TOWNE CENTER

0002158 00013 0004830878

GALVAN FOR CITY COUNCIL 2013
Remitter (Purchased By)

Pay **FIVE HUNDRED DOLLARS AND 00 CENTS** $**500.00**

To The Order Of **ANGEL GONZALEZ** ****

05-14-3774B 02-2012

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Authorized Signature

⑈004830878⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 97
Batch: 923863
Date: 06/18/14

Seq:00097 06/18/14
BAT:923863 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

X ENDORSE CHECK HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/18/2014	7542082838	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 7542082835

Account: [redacted] Capture Date: 06/18/2014

Bank Number: 54086010 Check Number: 4830878

CREDIT - Cashier's Check Outstanding No. **004830878**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JUNE 18, 2014

91-170/1221
NAZ

Banking Center GATEWAY TOWNE CENTER

0002158 00013 0004830878

GALVAN FOR CITY COUNCIL 2013
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **FIVE HUNDRED DOLLARS AND 00 CENTS** $**500.00**

To The Order Of **ANGEL GONZALEZ** ****

Non-Negotiable

Authorized Signature

Bank of America, N.A
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

⑈004830878⑈ ⑆540860108⑆ [redacted]

Seq: 94
Batch: 923863
Date: 06/18/14

Seq:00094 06/18/14
BAT:923863 CC:3188002158
WT:91 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Tran 00138 06/18/2014 15:01 NCA
R/T# 540930135 CC 0002158 Tlr 00013
Account [redacted]
Document # 4830878
Official Check Sale $500.00
CKC#CA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/18/2014	7542082835	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 7542082836

Account: [redacted] Capture Date: 06/18/2014

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 6/18/14

Name and Address Isaac Galvin Galvin for [redacted] five hundred Dollars

Telephone No. ([redacted]

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number [redacted]

Total Withdrawal $ 500.00

⑆540930135⑆

Seq: 95
Batch: 923863
Date: 06/18/14

Tran 00138 06/18/2014 14:58
Entity NCA CC 0002158 TLr 00013
Account [redacted]
R/T# 54093013S
Official Check Sale $500.00
CKC#CA********** 05/17

Seq:00095 06/18/14
BAT:923863 CC:3180002158
WT:01 LTP$:Los Angeles
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/18/2014	7542082836	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,280.00 Sequence Number: 5642176887

Account: [redacted] Capture Date: 07/11/2014

Bank Number: 12210170 Check Number: 4831052

Bank of America **Cashier's Check** No. 004831052

Notice to Purchasers: In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JULY 11, 2014

91-170/1221
NAZ

Banking Center GATEWAY TOWNE CENTER

0002158 00005 0004831052

GALVAN FOR COUNCIL
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **ONE THOUSAND TWO HUNDRED EIGHTY DOLLARS AND 00 CENTS** $ **1280.00**

To The Order Of **ANGEL GONZALEZ**
****

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈004831052⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 179
Batch: 813849
Date: 07/11/14

Seq:00179 07/11/14
BAT:813849 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

X

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/11/2014	5642176887	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,280.00 Sequence Number: 5642176879

Account: [redacted] Capture Date: 07/11/2014

Bank Number: 54086010 Check Number: 4831052

CREDIT - Cashier's Check Outstanding No. **004831052**

Notice to Purchaser: In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JULY 11, 2014

91-170/1221
NAZ

Banking Center GATEWAY TOWNE CENTER

0002158 00005 0004831052

GALVAN FOR COUNCIL
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **ONE THOUSAND TWO HUNDRED EIGHTY DOLLARS AND 00 CENTS** $**1280.00**

To The Order Of **ANGEL GONZALEZ** ****

Non-Negotiable

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

⑈004831052⑈ ⑆54086010⑆ [redacted]

Seq: 171
Batch: 813849
Date: 07/11/14

Seq:00171 07/11/14
BAT:813849 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Tran 00064 07/11/2014 11:48 NCA
R/T# 540930135 CC 0002158 Tlr 00005
Account [redacted]
Document # 4831052
Official Check Sale $1,280.00
CKC#CA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/11/2014	5642176879	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,280.00 Sequence Number: 5642176880

Account: [redacted] Capture Date: 07/11/2014

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings, Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 7/11/14

Name and Address Galvan for Council

[redacted]

Telephone No. ( ) N/A

Twelve hundred eighty — 00/00 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Total Withdrawal

Account Number

[redacted]

S/C

$ 1280.—

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 172
Batch: 813849
Date: 07/11/14

Tran 00064 07/11/2014 11:44
Entity NCA CC 0002158 TLr 00005
Account [redacted]
R/TN 540930135
Official Check Sale $1,280.00
CKCMCA********** 05/17

Seq:00172 07/11/14
BAT:813849 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/11/2014	5642176880	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 4442107136

Account: [redacted] Capture Date: 07/21/2014

Bank Number: 12210170 Check Number: 591711

Bank of America **Cashier's Check** No. 000591711

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JULY 21, 2014

91-170/1221
NAZ

Banking Center ATLANTIC-WHITTIER

0000314 00009 0000591711

ISAAC GALVIN
Remitter (Purchased By)

$ **500.00**

Pay **FIVE HUNDRED DOLLARS AND 00 CENTS**

To The Order Of **ANGEL GONZALEZ**
****

Authorized Signature

05-14-3774B 02-2012

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈000591711⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK * * * THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 84
Batch: 213019
Date: 07/21/14

Seq:00084 07/21/14
BAT:213019 CC:3180000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whitter Blvd BC CA9-122

ENDORSE CHECK HERE
X
Credited to the Account of Payee
Bank of America N.A
Account # [redacted]
Teller # 09
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/21/2014	4442107136	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 4442107137

Account: [redacted] Capture Date: 07/21/2014

Bank Number: 54086010 Check Number: 591711

CREDIT - Cashier's Check Outstanding No. 000591711

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JULY 21, 2014

91-170/1221
NAZ

Banking Center ATLANTIC-WHITTIER

0000214 00009 0000591711

ISAAC GALVIX
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **FIVE HUNDRED DOLLARS AND 00 CENTS** $ **500.00**

To The Order Of **ANGEL GONZALEZ**
****

Non-Negotiable

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

⑈000591711⑈ ⑆54086010⑆ [redacted]

Seq: 85
Batch: 213019
Date: 07/21/14

Seq:00085 07/21/14
BAT:213019 CC:3180000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whitter Blvd BC CA9-122

Tran 00419 07/21/2014 17:07 NCA
R/T# 540930135 CC 0000314 Tlr 00009
Account [redacted]
Document # 591711
Official Check Sale $500.00
CKC#CA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/21/2014	4442107137	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 4442107138

Account: [redacted] Capture Date: 07/21/2014

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

ATLANTIC-WHITTIER BLVD

Tran 00419 07/21/2014 17:05
Entity NCA CC 0000314 Tlr 00009
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 86
Batch: 213019
Date: 07/21/14

Seq:00086 07/21/14
BAT:213019 CC:3180000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whitter Blvd BC CA9-122

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/21/2014	4442107138	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $510.00 Sequence Number: 4442107139

Account: [redacted] Capture Date: 07/21/2014

Bank Number: 54093013 Check Number: 0

Bank of America

For CA Use Only 05-14-3075B 05-2012

Regular Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 7/21/14

Name and Address Isaac Galvin [redacted]

Five Hundred and Ten Dollars

Telephone No. ( ) N/A

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number [redacted]

Total Withdrawal $ 510.-

⑆540930135⑆

Seq: 87
Batch: 213019
Date: 07/21/14

Seq:00087 07/21/14
BAT:213019 CC:3180000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whitter Blvd BC CA9-122

Tran 00419 07/21/2014 17:04
Entity NCA CC 0000314 Tlr 00009
Account [redacted]
R/T# 540930135
Official Check Sale $510.00
CKC#CA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/21/2014	4442107139	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $120.00 Sequence Number: 4142859042

Account: [redacted] Capture Date: 09/15/2016

Bank Number: 12210170 Check Number: 95403550

Bank of America Cashier's Check No. 0095403550

Notice to Purchaser – In the event that this check is lost, misplaced or stolen, a swipa statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 09/06/16 01:36:44 PM

ATLANTIC-WHITTIER

0011 0000314 0179

Pay BANK OF AMERICA 120.00 ONE TWO ZERO CTSCTS ***$120.00

To The Order Of SEANTAE HUGHES

MEMO: CAMPAIGN WORK

Remitter (Purchased By): GALVAN FOR COMPTON CITY COUNCIL

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-33648 11-2010

⑈0095403550⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

033421078

Seq: 71
Batch: 520035
Date: 09/15/16

ENDO

[redacted]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/15/2016	4142859042	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $120.00 Sequence Number: 3542129913

Account: [redacted] Capture Date: 09/06/2016

Bank Number: 54086010 Check Number: 95403550

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0095403550

Void After 90 Days

91-170/1221
NAZ

Date 09/06/16 01:36:44 PM

ATLANTIC-WHITTIER
0011 0000314 [redacted]

BANK OF AMERICA

***$120.00

To The Order Of SEANTAE HUGHES

MEMO: CAMPAIGN WORK

Not-Negotiable
Credit Copy

Remitter (Purchased By): GALVAN FOR COMPTON CITY COUNCIL

Bank of America, N.A.
PHOENIX, AZ

⑈0095403550⑈ ⑆54086010⑆ [redacted]

033421078

Seq: 25
Batch: 150877
Date: 09/03/16

www.bankofamerica.com www.bankofamerica.com

www.bankofamerica.com www.bankofamerica.com

Seq:00025 09/03/16
BAT:150877 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

www.bankofamerica.com www.bankofamerica.com www.bank

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/06/2016	3542129913	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$10.00	Sequence Number:	3542129914
Account:	[redacted]	Capture Date:	09/06/2016
Bank Number:	53493031	Check Number:	0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

ATLANTIC-WHITTIER BLVD

Tran 00179 09/06/2016 13:34
Entity NCA CC 0000314 Tlr 00011
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 26
Batch: 150877
Date: 09/03/16

Seq:00026 09/03/16
BAT:150877 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/06/2016	3542129914	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $130.00 Sequence Number: 3542129915

Account: [redacted] Capture Date: 09/06/2016

Bank Number: 54093013 Check Number: 0

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 9/3/16

Name and Address Isaac J. Galvan [redacted]

One hundred and thirty Dollars

Telephone No. (N/A

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

Account Number [redacted]

Total Withdrawal $ 130 —

⑆540930135⑆

Seq: 27
Batch: 150877
Date: 09/03/16

Seq:00027 09/03/16
BAT:150877 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

Tran 00179 09/06/2016 13:34
Entity NCA CC 0000314 TLr 00011
Account [redacted]
R/T# 540930135
Official Check Sale $130.00
STA CA********

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/06/2016	3542129915	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 4142859041

Account: [redacted] Capture Date: 09/15/2016

Bank Number: 12210170 Check Number: 788306282

Bank of America Cashier's Check No. 0788306282

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 09/14/16 05:50:03 PM

CITY OF COMMERCE

0004 0000503 0222

Pay BANK OF AMERICA ONE ZERO ZERO ZERO CTSCTS ***$1,000.00

To The Order Of SEANTAE HUGUEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0788306282⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

033684738

Seq: 70
Batch: 520035
Date: 09/15/16

ENDORSE CHECK HERE

DEPOSIT

[redacted]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/15/2016	4142859041	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 4142212179

Account: [redacted] Capture Date: 09/14/2016

Bank Number: 54086010 Check Number: 788306282

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0788306282

Void After 90 Days 91-170/1221 NAZ Date 09/14/16 05:50:03 PM

CITY OF COMMERCE

0004 0000503 0222

00-53-33648 11-2010

Pay BANK OF AMERICA 1000 00 ONE ZERO ZERO ZERO CTS CTS ***$1,000.00

To The Order Of SEANTAE HUGUEZ

Not-Negotiable Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0788306282⑈ ⑆54086010⑆ [redacted]

033684738

Seq: 212
Batch: 480779
Date: 09/14/16

[redacted]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/14/2016	4142212179	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 4142212180

Account: [redacted] Capture Date: 09/14/2016

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

CITY OF COMMERCE

Tran 00222 09/14/2016 17:49
Entity NCA CC 0000503 Tlr 00004
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 213
Batch: 480779
Date: 09/14/16

[redacted]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/14/2016	4142212180	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,010.00 Sequence Number: 4142212181

Account: [redacted] Capture Date: 09/14/2016

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 9-14-16

Name and Address Isaac Galvan [redacted]

Telephone No. ( )

One thousand ten . 00/100 — Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number [redacted]

Total Withdrawal

$ 1,010.00

For CA Use Only 05-14-3025B 05-2012

⑆540930135⑆

Seq: 214
Batch: 480779
Date: 09/14/16

[redacted]

BC City of Commerce BC CA9-154 Account [redacted]

R/TN 540930135

Official Check Sale $1,010.00

CKCHCA********** 05/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/14/2016	4142212181	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,500.00 Sequence Number: 7742754805

Account: [redacted] Capture Date: 10/31/2014

Bank Number: 12210170 Check Number: 5616266

Bank of America **Cashier's Check** No. 005616266

Notice to Purchaser: In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be segregated within 90 days.

Date OCTOBER 02, 2014 91-170/1221 NAZ

Banking Center EAST COMPTON

0000889 00014 0005616265

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **ONE THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS** $ **1500.00**

To The Order Of **SOLORIO FOR SENATE** ****

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈005616266⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 116
Batch: 744489
Date: 10/31/14

Seq:00116 10/31/14
BAT:744489 CB:0180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Tower One Center BC CA7-2

NOT USED FOR PURPOSE INTENDED

NOT USED FOR PURPOSE INTENDED

NOT USED FOR PURPOSE INTENDED

NOT USED FOR PURPOSE INTENDED

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE ON BACK HERE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/31/2014	7742754805	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$1,500.00	Sequence Number:	3442179580
Account:	[redacted]	Capture Date:	11/12/2014
Bank Number:	12210170	Check Number:	5616265

Bank of America — **Cashier's Check** — No. 005616265

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date: OCTOBER 02, 2014

91-870/3221
NAZ

Banking Center: EAST COMPTON

0000889 00014 0005616264

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **ONE THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS** $ **1500.00**

To The Order Of **MENDOSA FOR SENATE** ****

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈005616265⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK — THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 105
Batch: 211515
Date: 11/12/14

NOT USED FOR PURPOSE INTENDED

Seq:00105 11/12/14
BAT:211515 CC:3180000889
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/12/2014	3442179580	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,500.00 Sequence Number: 4342305197

Account: [redacted] Capture Date: 10/02/2014

Bank Number: 54086010 Check Number: 5616266

CREDIT - Cashier's Check Outstanding No. **005616266**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

91-170/1221
NAZ

Date OCTOBER 02, 2014

Banking Center EAST COMPTON

0000889 00014 0005616265

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **ONE THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS**

$ **1500.00**

To The Order Of **SOLORIO FOR SENATE**
****

Non-Negotiable

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

⑈005616266⑈ ⑆54086010⑆ [redacted]

Seq: 186
Batch: 526655
Date: 10/02/14

Seq:00186 10/02/14
BAT:526655 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Tran 00050 10/02/2014 11:25 NCA
R/T# 540930135 CC 0000889 Tlr 00014
Account [redacted]
Document # 5616266
Official Check Sale $1,500.00
CKC#CA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/02/2014	4342305197	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,500.00 Sequence Number: 4342305198

Account: [redacted] Capture Date: 10/02/2014

Bank Number: 54086010 Check Number: 5616265

CREDIT - Cashier's Check Outstanding No. **005616265**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date OCTOBER 02, 2014

91-170/1221
NAZ

Banking Center EAST COMPTON

0000889 00014 0005616264

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **ONE THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS** $ **1500.00**

To The Order Of **MENDOSA FOR SENATE**
****

Non-Negotiable

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

⑈005616265⑈ ⑆540860108⑆ [redacted]

Seq: 187
Batch: 526655
Date: 10/02/14

Seq:00187 10/02/14
BAT:526655 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Tran 00096 10/02/2014 11:28 NCA
R/T# 540930135 CC 0000889 Tlr 00014
Account [redacted]
Document # 5616265
Official Check Sale $1,500.00
CKC#CA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/02/2014	4342305198	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 4342305199

Account: [redacted] Capture Date: 10/02/2014

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00050 10/02/2014 11:24
Entity NCA CC 0000889 Tlr 00014
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $20.00

⑆53493031⑆ [redacted]

Seq: 188
Batch: 526655
Date: 10/02/14

Seq:00188 10/02/14
BAT:526655 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/02/2014	4342305199	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,020.00 Sequence Number: 4342305200

Account: [redacted] Capture Date: 10/02/2014

Bank Number: 54093013 Check Number: 0

Bank of America

For CA Use Only 05-14-3075B 05-2012

Name and Address ISAAC GALVIN
[redacted]

Telephone No. ( )

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 10/2/14

THREE THOUSAND TWENTY Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number [redacted]

Total Withdrawal $ 3020.00

⑆540930135⑆

Seq: 189
Batch: 526655
Date: 10/02/14

Tran 00046 10/02/2014 11:18
Entity NCA CC 0000889 Tlr 00014
Account [redacted]
R/T# 540930135
Official Check Sale $3,020.00
CKC#CA********** 05/17

Seq:00189 10/02/14
BAT:526655 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Tran 00050 10/02/2014 11:24
Entity NCA CC 0000889 Tlr 00014
Account [redacted]
R/T# 540930135
Official Check Sale $3,020.00
CKC#CA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/02/2014	4342305200	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 8092904172

Account: [redacted] Capture Date: 11/07/2016

Bank Number: 12210170 Check Number: 846005213

Bank of America Cashier's Check No. 0846005213

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 NAZ Date 10/24/16 11:47:53 AM

IMPERIAL PARAMOUNT

0010 0000890 0266

Pay BANK OF AMERICA FIVE ZERO ZERO 00 CTS CTS ***$500.00

To The Order Of CCA FOODS CATERING

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C.

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0846005213⑈ ⑆122101706⑆ [redacted]

00-53-3364B 11-2010

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

www.bankofamerica

035482797

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

⑆091000022⑆ 11042016
E 8757 ID 453 PKT 01
7377060215

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/04/2016	7377060215	123000220	Rtn Loc/BOFD	Y		U.S. BANK, NA
11/04/2016	009257255128	91000022	Undetermined	N		U.S. BANK, NA
11/07/2016	008092904172	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 7742852467

Account: [redacted] Capture Date: 10/24/2016

Bank Number: 54086010 Check Number: 846005213

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0846005213

Void After 90 Days

91-170/1221
NAZ

Date 10/24/16 11:47:53 AM

IMPERIAL PARAMOUNT
0010 0000890 0266

00-53-3364B 11-2010

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTS CTS

***$500.00

To The Order Of CCA FOODS CATERING

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

X

⑈0846005213⑈ ⑆54086010⑆ [redacted]

035482797

Seq: 198
Batch: 746003
Date: 10/24/16

CK#CA********** 10/20
Official Check Sale $500.00
Document # 0846005213
Account [redacted]
R/T# 540930135 CC 0000890 TLr 00010
Tran 0266 10/24/2016 11:48 NCA

Seq:00198 10/24/16
BAT:746003 CC:3180000890
WT:01 LTPS:Jacksonville PT
BC:Imperial-Paramount BC CA8-157

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/24/2016	7742852467	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 7742852468

Account: [redacted] Capture Date: 10/24/2016

Bank Number: 53493318 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

00-08-2055D 05-2009

Teller Fees Clearing Account

IMPERIAL-PARAMOUNT

Tran 00266 10/24/2016 11:46
Entity NCA CC 0000890 Tlr 00010
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆534933180⑆ [redacted]

Seq: 199
Batch: 746003
Date: 10/24/16

Seq:00199 10/24/16
BAT:746003 CC:3180000890
WT:01 LTPS:Jacksonville PT
BC:Imperial-Paramount BC CA8-157

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/24/2016	7742852468	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $510.00 Sequence Number: 7742852469

Account: [redacted] Capture Date: 10/24/2016

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor.

Date 10/24/16

Five hundred ten & 00/100 Dollars

Name and Address Isaac Galvin

[redacted]

Telephone No. [redacted]

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 510.—

⑆540930135⑆

Seq: 200
Batch: 746003
Date: 10/24/16

Tran 00266 10/24/2016 11:46
Entity NCA CC 0000890 TLr 00010
Account [redacted]
R/T# 540930135
Official Check Sale $510.00
CKCHCA********** 10/20

Seq:00200 10/24/16
BAT:746003 CC:3180000890
WT:01 LTPS:Jacksonville PT
BC:Imperial-Paramount BC CA8-157

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/24/2016	7742852469	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$300.00	Sequence Number:	9192158997
Account:	[redacted]	Capture Date:	12/06/2016
Bank Number:	12210170	Check Number:	1306613450

Bank of America

Cashier's Check

No. 1306613450

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days

91-170/1221
NAZ

Date 12/05/16 02:22:06 PM

LOS ANGELES MAIN
0007 0000600 0351

00-53-3364B 11-2010

Pay BANK OF AMERICA 300 00 THREE ZERO ZERO CTS CTS

***$300.00

To The Order Of ELIANA MENDOZA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1306613450⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039269835

www.bankofamerica.com

2342441052

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

ENDORSE HERE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/06/2016	009192158997	121103886	Pay Bank	N		BANK OF AMERICA, NA
12/06/2016	000002342441052	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $300.00 Sequence Number: 6842349964

Account: [redacted] Capture Date: 12/05/2016

Bank Number: 54086010 Check Number: 1306613450

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306613450

Void After 90 Days 91-170/1221 NAZ Date 12/05/16 02:22:06 PM

LOS ANGELES MAIN
0007 0000600 0351

(00-53-3364B 11-2010)

Pay BANK OF AMERICA 300 00 THREE ZERO ZERO CTSCTS

***$300.00

To The Order Of ELIANA MENDOZA

Not-Negotiable
Credit Copy

Tran 00351 12/05/2016 14:22 NCA
R/T# 540930135 CC 0000600 11 00C07
Account [redacted]
Document # 1306613450
Official Check Sale $300.00
CKC#CA********** 10/20

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306613450⑈ ⑆54086010⑆ [redacted]

039269835

Seq: 118
Batch: 069895
Date: 12/05/16

Seq:00118 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/05/2016	6842349964	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 6842349965

Account: [redacted] Capture Date: 12/05/2016

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

LOS ANGELES MAIN

Tran 00351 12/05/2016 14:21
Entity NCA CC 0000600 Tlr 00007
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 119
Batch: 069895
Date: 12/05/16

Seq:00119 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/05/2016	6842349965	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $310.00 Sequence Number: 6842349966

Account: [redacted] Capture Date: 12/05/2016

Bank Number: 54093013 Check Number: 0

Bank of America

Checking • Savings • Money Mkt DEBIT

For CA Use Only 05-14-3075B 05-2012

Name and Address Isaac Galvin [redacted]

Telephone No. ( )

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12/5/16

Three hundred ten w/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number [redacted]

Total Withdrawal $ 310.00

⑆540930135⑆

Seq: 120
Batch: 069895
Date: 12/05/16

Seq:00120 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00351 12/05/2016 14:21
Entity NCA CC 0000600 Tlr 00007
Account [redacted]
R/T# 540930135
Official Check Sale $310.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/05/2016	6842349966	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,500.00 Sequence Number: 6842932810

Account: [redacted] Capture Date: 12/06/2016

Bank Number: 12210170 Check Number: 1645406288

Bank of America Cashier's Check No. 1645406288

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 Date 12/06/16 04:09:27 PM

NAZ

GATEWAY TOWNE CENTER

0007 0002158 0131

Pay BANK OF AMERICA 1500 00 ONE FIVE ZERO ZERO CTSCTS ***$1,500.00

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-33648 11-2010

⑈1645406288⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

034534275

Seq: 200
Batch: 119369
Date: 12/06/16

Tran 00132 12/06/2016 16:12
Entity NCA CC 0002158 TLr 00007
Account [redacted]
R/TN 540860137
Cash Check $1,500.00
DRL CA********** 11/20

Seq:00200 12/06/16
BAT:119369 CC:3180002158
WI:01 LIPS:Jacksonville PI
BC:Gateway Towne Center BC CA7-231

ENDORSE CHECK HERE

DO NOT WRITE,SIGN,STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

00-53-33648 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/06/2016	6842932810	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,500.00 Sequence Number: 6842932707

Account: [redacted] Capture Date: 12/06/2016

Bank Number: 54086010 Check Number: 1645406288

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1645406288

Void After 90 Days 91-170/1221 Date 12/06/16 04:09:27 PM

NAZ

GATEWAY TOWNE CENTER

0007 0002158 0131

00-53-33649 11-2010

Pay BANK OF AMERICA 1500 00 ONE FIVE ZERO ZERO CTS CTS ***$1,500.00

To The Order Of SERGIO CALDERON

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1645406288⑈ ⑆54086010⑆ [redacted]

034534275

Seq: 97
Batch: 119369
Date: 12/06/16

Seq:00097 12/06/16
BAT:119369 CC:3180002158
WI:01 LIPS:Jacksonville Pl
BC:Gateway Towne Center BC CA7-231

Tran 00131 12/06/2016 16:10 NCA
R/T# 540930135 CC 0002158 Tlr 00007
Account [redacted]
Document # 1645406288
Official Check Sale $1,500.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/06/2016	6842932707	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,500.00 Sequence Number: 6842932708

Account: [redacted] Capture Date: 12/06/2016

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12/6/16

Name and Address Isaac Galvin

[redacted]

Telephone No. N/A

One Thousand Five Hundred 00/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 1500.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 98
Batch: 119369
Date: 12/06/16

Seq:00098 12/06/16
BAT:119369 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Tran 00131 12/06/2016 16:09
Entity NCA CC 0002158 Tlr 00007
Account [redacted]
R/T# 540930135
Official Check Sale $1,500.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/06/2016	6842932708	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $300.00 Sequence Number: 8192299259

Account: [redacted] Capture Date: 12/22/2016

Bank Number: 12210170 Check Number: 95404022

Bank of America Cashier's Check No. 0095404022

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 12/20/16 02:41:28 PM

ATLANTIC-WHITTIER
0010 0000314 0010

Pay BANK OF AMERICA THREE ZERO ZERO 300 00 CTS CTS ***$300.00

To The Order Of ELIANA MENDOZA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0095404022⑈ ⑆122101706⑆ [redacted]

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034659541

2249863368

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/22/2016	008192299259	121103886	Pay Bank	N		BANK OF AMERICA, NA
12/22/2016	000002249863368	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount:	$300.00	Sequence Number:	3042482525
Account:	[redacted]	Capture Date:	12/20/2016
Bank Number:	54086010	Check Number:	95404022

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0095404022

Void After 90 Days

91-170/1221
NAZ

Date 12/20/16 02:41:28 PM

ATLANTIC-WHITTIER
0010 0000314 0010

Pay BANK OF AMERICA THREE ZERO ZERO 00 CTS CTS

***$300.00

To The Order Of ELIANA MENDOZA

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0095404022⑈ ⑆54086010⑆ [redacted]

00-53-336/8 11-2010

034659541

Seq: 6
Batch: 581663
Date: 12/20/16

Tran 0010 12/20/2016 14:42 NCA
R/T# 540930135 CC 00000314 TLr 00010
Account [redacted]
Document # 0095404022
Official Check Sale $300.00
DRL CA********** 02/18

Seq:00006 12/20/16
BAT:581663 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/20/2016	3042482525	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $300.00 Sequence Number: 3042482526

Account: [redacted] Capture Date: 12/20/2016

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12/20/16

Name and Address Isaac Galvan. [redacted]

Three hundred Dollars

Telephone No. ( ) N/A

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 300.—

⑆540930135⑆

Seq: 7
Batch: 581663
Date: 12/20/16

Tran 00010 12/20/2016 14:40
Entity NCA CC 0000314 TLr 00010
Account [redacted]
R/T# 54093013S
Official Check Sale $300.00
DRL CA********** 02/18

Seq:00007 12/20/16
BAT:581663 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/20/2016	3042482526	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $300.00 Sequence Number: 5792494622

Account: [redacted] Capture Date: 12/28/2016

Bank Number: 12210170 Check Number: 1645406400

Bank of America Cashier's Check No. 1645406400

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 NAZ Date 12/27/16 04:38:38 PM

GATEWAY TOWNE CENTER
0013 0002158 0243

Pay BANK OF AMERICA THREE ZERO ZERO CTS CTS ***$300.00

To The Order Of CITY OF COMPTON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1645406400⑈ ⑆122101706⑆ [redacted]

00-53-3364B 11-2010

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

034534387

www.bankofamerica.com www.bankofamerica.com www.bankofamerica.com

BOTW[redacted]

Pay to the order of Bank of the West
For Deposit Only
0990 - City of Compton

www.bankofamerica.com www.bankofamerica.com

www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/28/2016	005792494622	121103886	Pay Bank	N		BANK OF AMERICA, NA
12/28/2016	0410682216	121100782	Rtn Loc/BOFD	Y		BANK OF THE WEST

Amount: $300.00 Sequence Number: 6242884178

Account: [redacted] Capture Date: 12/27/2016

Bank Number: 54086010 Check Number: 1645406400

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1645406400

Void After 90 Days 91-170/1221 NAZ Date 12/27/16 04:38:38 PM

GATEWAY TOWNE CENTER
0013 0002158 0243

00-53-3364B 11-2010

Pay BANK OF AMERICA 300 00 THREE ZERO ZERO CTSCTS ***$300.00

To The Order Of CITY OF COMPTON

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1645406400⑈ ⑆54086010⑆ [redacted]

034534387

Seq: 12
Batch: 770151
Date: 12/27/16

Seq:00012 12/27/16
BAT:770151 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Tran 00243 12/27/2016 16:39 NCA
R/T# 540930135 CC 0002158 Tlr 00013
Account [redacted]
Document # 1645406400
Official Check Sale $300.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/27/2016	6242884178	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 6242884179

Account: [redacted] Capture Date: 12/27/2016

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA CREDIT

Teller Fees Clearing Account

GATEWAY TOWNE CENTER

Tran 00243 12/27/2016 16:38
Entity NCA CC 0002158 Tlr 00013
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆534930316⑆ [redacted]

Seq: 13
Batch: 770151
Date: 12/27/16

Seq:00013 12/27/16
BAT:770151 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/27/2016	6242884179	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $310.00 Sequence Number: 6242884180

Account: [redacted] Capture Date: 12/27/2016

Bank Number: 54093013 Check Number: 0

Bank of America

Checking • Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12.27.16

Name and Address Gabon For Compton City [redacted]

Three hundred ten 00/100 Dollars

Telephone No. [redacted]

ve time in line and help us oid errors. The next time you ake a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number [redacted]

Total Withdrawal $ 310.—

⑆540930135⑆

Seq: 14
Batch: 770151
Date: 12/27/16

Tran 00243 12/27/2016 16:38
Entity NCA CC 0002158 TLr 00013
Account [redacted]
R/T# 540930135
Official Check Sale $310.00
CKCHCA********** 10/20

Seq:00014 12/27/16
BAT:770151 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Town'e Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/27/2016	6242884180	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

RAY SIK YUN

[redacted]

16-4386/1220

116

DATE Oct 1-16

PAY TO THE ORDER OF Gulvan for City Council $1,500.00

Fifteen Hundred & 00/100 DOLLARS

cbb Bank

Commonwealth Business Bank

3770 W. Beverly Blvd., Torrance, CA 90505

Tel 310 504 3000 • www.cbb-bank.com

MEMO

⑆122043864⑆0116⑈ [redacted]

ENDORSE HERE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE ★

Seq: 132
Batch: 069895
Date: 12/05/16

Seq:00132 12/05/16
BAT:069895 CC:318000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA3-194

RS-52

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:	Protection against document alteration:
MicroPrint Line	• Microprint lines appear as [illegible] when photocopied
Chemically Sensitive Paper	• Specially formulated paper will appear with [illegible] when altered
Security Screen	• Embedded "Original Document" [illegible] on back of check

[illegible] Association

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNT(S)

TOTALS OF INVOICES			
LESS ____% DISCOUNT			
LESS			
TOTAL DEDUCTIONS			
AMOUNT OF CHECK			

GREEN LEAF CURE GROUP INC
5815 Maywood Ave
Maywood, CA 90270-2507

1001

16-24/1220 4613
[redacted]

DATE 11-1-16

PAY TO THE ORDER OF Galvan for Council $ 500 00/100

Five hundred DOLLARS

Security Features Details on Back

Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR donation

⑈000001001⑈ ⑆122000247⑆ [redacted]

Seq: 123
Batch: 069895
Date: 12/05/16

Seq:00123 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

4835

JT CONSTRUCTION GROUP INC
1730 EVERGREEN ST
DUARTE, CA 91010
(626) 500-0404

PACIFIC WESTERN BANK
90-3820/1222

PAY TO THE ORDER OF GALVAN for COUNCIL 2017 $2000.00

Two thousand DOLLARS

Security features. Details on back.

MEMO

AUTHORIZED SIGNATURE

⑈004835⑈ ⑆122238200⑆ [redacted]

ENDORSE HERE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 122
Batch: 069895
Date: 12/05/16

Seq:00122 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC LAX-194

* FEDERAL RESERVE BOARD OF GOVERNORS CC

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

ALBRIGHT, YEE & SCHMIT, APC
ATTORNEYS AT LAW
888 WEST 6TH ST., SUITE 1400
LOS ANGELES, CA 90017
(213) 833-1700

WELLS FARGO BANK, NA
16-024/1220

1587

11/28/2016

PAY TO THE ORDER OF Galvan for council 2017 $ **500.00

Five hundred and 00/100********** DOLLARS

PROTECTED AGAINST FRAUD

Galvan for council 2017

MEMO Isaac Galvan (12/01 Conga Room)

⑈001587⑈ ⑆122000247⑆ [redacted]

Details on Back

Intuit CheckLock™ Secure Check

Seq: 133
Batch: 069895
Date: 12/05/16

Seq:00133 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

CASH ONLY IF ALL *CheckLock*™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

LEVY AFFILIATED HOLDINGS, LLC
201 WILSHIRE BLVD, STE A28
SANTA MONICA, CA 90401

WELLS FARGO BANK, NA
LOS ANGELES, CA 90048
16-024/1220

4954

12/7/2016

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ **1,000.00

One Thousand and 00/100********** DOLLARS

Galvan for Compton City Council 2017
ID #1357222

MEMO Contribution

⑈004954⑈ ⑆122000247⑆ [redacted]

Dinar Taha

4708

citibank

RGM, LLC
DBA THE KATHERMAN COMPANY
46-e PENINSULA CENTER
ROLLING HILLS ESTATES, CA 90274

CITIBANK, N.A. BR. #134
935 SILVER SPUR ROAD
ROLLING HILLS ESTATES, CA 90274
90-7172-3222

12/4/2016

PAY TO THE ORDER OF Isaac Galvin for Compton City Coun 2017 $ **500.00

Five Hundred and 00/100********** DOLLARS

Security Features. Details on back.

Isaac Galvin for Compton City Coun 2017

MEMO EPPC#1357222

AUTHORIZED SIGNATURE

⑈004708⑈ ⑆322271724⑆ [redacted]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE ★

Seq: 175
Batch: 119369
Date: 12/06/16

Seq:00175 12/06/16
BAT:119369 CC:31899982158
WELLS FARGO BANK, N.A.
Jacksonville FL
RC:Gateway Towne Center RC CA7-231

The security features listed on this back are not included on this document.

Security Features:

- Microprinting
- Chemical Protection
- Void Pantographs
- Fluorescent Fibers
- Void Pattern
- Safety Paper
- Microprinting
- Text Bleed Prevention
- Document Length Control
- Document Back Pattern
- Discourages alteration and counterfeiting.

Void Pantograph Band

Fluorescent Fibers

Fluorescent Text Area

Anti Copy Technology

Ongoing Document Back Pattern

© Paduck design is a certification mark of the Check Payment Systems Association

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

BULLETIN DISPLAYS, LLC

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B
LONG BEACH, CA 90805
562-470-6680

US BANK
1-800-US BANKS

90-3582/1222

19392

12/7/2016

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ **500.00

Five Hundred and 00/100********** DOLLARS

WZ5367 10-05-16

Security Features Included Details on back.

GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

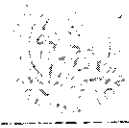
MEMO

ID#1357222

⑈019392⑈ ⑆122235821⑆ [redacted]

THE BACK OF THIS DOCUMENT CONTAINS CHECK SECURITY WATERMARK AND COIN REACTIVE INK

WLCK-2206-LN (12-15)



Listed below are the security features provided on this document which meet and/or exceed industry guidelines.

Security Features:	Results of check alteration:
• Chemical Protection Paper	• When chemically altered, the area treated will appear as a brown stain or spot.
• Micro-Printing - "MP"	• Small type on border, under endorsement area and surrounding Padlock Security box appears blurred if copied or scanned.
• Check Security Watermark	• Absence of the words "Original Document" on the back of this check. Hold at a 45° angle to view.
• Fluorescent Fibers	• Visible only under ultraviolet light. Cannot be photocopied or scanned.
• Check Security Screen	• Absence of the words "Original Document" on the back of this check.
• Heat Sensitive Ink	• Red image will fade with heat. Rub, hold between thumb & finger or breathe on image for reaction.
• Coin Reactive Ink	• Key will appear underneath coin image when rubbed with a coin.

Padlock design is a certification mark of Check Payment Systems Association.

IGNACIO FLORES
[redacted]

6145

16-24/1220 4157
[redacted]

12-7-16
Date

Pay to the Order of Galvan for Council 2017 $ 1500 —

Fifteen hundred Dollars

Photo Safe Deposit™ Details on back

WELLS FARGO
Wells Fargo Bank, N.A.
California
wellsfargo.com

For Donation

Mr

⑆122000247⑆ [redacted] 06145

ENDORSE HERE

X

☐ CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

JOHN HAEBYONG PARK
GRACE JEONGHI PARK
[redacted]

16-4/23/1220

490

DATE 12/15/16

PAY TO THE ORDER OF Isaac Galvan for Compton city council election 2017 $500.00

Five Hundred Only DOLLARS

BBCN Bank
(888) 811-8218
www.bbcntbank.com

MEMO Donation

⑆122041235⑆0490 ⑈ [redacted] ⑈

SE HERE

FOR DEPOSIT ONLY

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE ★

Seq: 5
Batch: 581663
Date: 12/20/16

'Seq:00005 12/20/16
BAT:581663 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-12

The 90 DAY LIMITS on endorsements do not apply to U.S. checks

Return of deposit information:
• Affix this document to the back of the check

Document
Vol. 12 No. 12 Page 12 of 12

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

526 E OAKS ST LLC
201 Wilshire Blvd, 2nd Floor
Santa Monica, CA 90401
Tel # 310-883-7900

Wells Fargo Bank

254

16-24/1220

PAY> **** FIVE THOUSAND AND 00/100 DOLLARS

DATE 01/13/2017

AMOUNT $5,000.00***

TO THE ORDER OF

Galvan for Council 2017

⑈000254⑈ ⑆122000247⑆ [redacted]

ENDORSEMENT AREA: Know Your Endorser. Require Identification.

X

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

★ RESERVED FOR FINANCIAL INSTITUTION USE ★

Seq: 45
Batch: 348127
Date: 01/14/17

Seq: 00045 01/14/17
BAT: 348127 CC: 318000001052
WT: 01 LTPS: Jacksonville PT
BC: Firestone-Woodruff BC CA8-174

THIS DOCUMENT INCLUDES THE FOLLOWING SECURITY FEATURES EXCEEDING FSA GUIDELINES:

- COLORED SECURITY PATTERN ON FACE WITH COPIER "VOID" (VISIBLE WORD "VOID" INDICATES A PROBABLE PHOTOCOPY)
- INVISIBLE ULTRAVIOLET FLUORESCENT FIBERS FACE AND BACK.
- ULTRAVIOLET DULL PAPER
- ARTIFICIAL "SECURE DOCUMENT" WATERMARK VISIBLE ON BACK WHEN HELD AT AN ANGLE.
- PRIMARY INDICATOR STAINS - PROVIDE EVIDENCE OF ALTERATION
- MICROPRINT ENDORSEMENT LINES ON BACK
- SECURITY SCREEN ABSENCE OF "ORIGINAL DOCUMENT" VERBIAGE ON BACK OF CHECK.

ATTEMPTS TO COPY OR CHEMICALLY ALTER THIS DOCUMENT WILL ACTIVATE SECURITY FEATURES.

THIS DOCUMENT MAY INCLUDE MICROPRINT SIGNATURE LINE.

★ FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG. CC

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

BULLETIN DISPLAYS, LLC

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B
LONG BEACH, CA 90805
562-470-6680

US BANK
1-800-US BANKS

90-3582/1222

19903

4/10/2017

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ **250.00

Two Hundred Fifty and 00/100********** DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

MEMO ID#1357222

⑈019903⑈ ⑆122235821⑆ [redacted]

THE BACK OF THIS DOCUMENT CONTAINS CHECK SECURITY WATERMARK AND COIN REACTIVE INK

Security Features Included. Details on back.

WZ03570-06-16

Listed below are the security features provided on this document which meet and or exceed industry guidelines.

Security Features:	Results of check alteration:
• Chemical Protection Paper	• When chemicals are used to remove or modify alteration, [illegible]
• Micro Printing "MP"	• Small text [illegible]
• Check Security Watermark	• Advanced Watermark. Original Document only [illegible]
• Fluorescent Fibers	• [illegible] Original Document [illegible]
• Check Security Warning	• Advanced Warning. Original Document only [illegible]
• Void Pantograph	• Pantograph [illegible]
• Copy Resistant Ink	• Ink [illegible]

CURTIS J EARNEST
[redacted]

18-49 70097
1220

1066

DATE 4-12-17

PAY TO THE ORDER OF Isaac Galvan for City Council $ 500.00

Five hundred 00/100 DOLLARS

Security Features Details on Back

UnionBank
Payable at any Union Bank branch
(800) 238-4486
unionbank.com

FOR

Curtis J. Earnest

⑆122000496⑆ [redacted] 1066

Isaac Fabra

THE RED THERMO SECURED "SP" LOGO IN THE LOWER CORNER OF THIS CHECK MUST FADE TEMPORARILY WHEN WARMED BY TOUCH OR FRICTION. SEE BACK FOR ADDITIONAL FEATURES.

DeMenno Kerdoon
P. O. Box 1966
South Gate CA 90280
(562) 928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24
1210

400203163

DATE 04/17/2017

$ ****2,500.00

PAY Two Thousand Five Hundred Dollars and 00/100 Cents

TO THE ORDER OF

GALVAN FOR CITY COUNCIL 2017
[redacted]
ID#1357222
[redacted]

THERMO SECURED

⑈400203163⑈ ⑆121000248⑆ [redacted]

ENDORSEMENT AREA: Know Your Endorser, Require Identification.

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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THIS DOCUMENT INCLUDES THE FOLLOWING SECURITY FEATURES, EXCEEDING FSA GUIDELINES

- RED SUPERIOR PROTECTION "SP" LOGO AT BOTTOM RIGHT OF CHECK MUST FADE TEMPORARILY WHEN WARMED
- TWO COLOR SAFETY PATTERN ON FACE MUST CHANGE COLOR EVENLY FROM TOP TO BOTTOM.
- MICRO PRINTING IN CHECK BORDER AND IN ENDORSEMENT LINES (ABOVE) CAN BE READ WITH MAGNIFIER BUT APPEAR AS DOTS ON PHOTOCOPIES
- SECURITY SCREEN ABSENCE OF "ORIGINAL DOCUMENT" VERBIAGE ON BACK OF CHECK
- PAPER CONTAINS INVISIBLE FIBERS FACE AND BACK WHICH FLUORESCE UNDER ULTRAVIOLET LIGHT
- PAPER CONTAINS CHEMICAL ALTERATION INDICATOR.
- TONERFUSE II REVEALS ATTEMPTED TAPE LIFTING OR SCRAPING

4501

DND LIQUOR
217 N. LONG BEACH BLVD.
COMPTON, CA 90221

16-4123/1220

DATE 5/15/17

PAY TO THE ORDER OF GALVAN - FOR CITY COUNCIL 2017 $ 1,000

One Thousand only DOLLARS

Bank of Hope
(888) 811-8272
bankofhope.com

FOR Re-election Contribution

MP

⑈004504⑈ ⑆122041235⑆ ⑈[redacted]⑈

Dawne Tabor

OSE INTERNATIONAL INC

[redacted]

90-3582/1222

1009

DATE 5/4/17

PAY TO THE ORDER OF Galvan For City Council 2017 $ 500.00

Five Hundred and none DOLLARS

usbank.

MEMO

⑆122235821⑆ [redacted] ⑈1009

Security features Details on back

ENDORSE HERE

CHECK HERE AFTER ENDORSEMENT OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

JOHN HAEBYONG PARK
GRACE JEONGHI PARK

[redacted]

16-4123/1220

610

DATE 4/10/2017

PAY TO THE ORDER OF ISAAC GALVAN for Compton City Council election 2017 $500.00

Five Hundred ONLY DOLLARS

Security Features Included. Details on Back.

BBCN Bank
(844) 811-6272
www.bbcnbank.com

MEMO

⑆122041235⑈0610 ⑈[redacted]⑈

SPECIALTY LEMON

ENDORSE HERE

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The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

MicroPrint Line

Chemically Sensitive Paper

Security Screen

Results of document alteration:

- [illegible]
- [illegible]
- [illegible]

[illegible]

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

RAY SIK YUN

[redacted]

16-4386/1220

178

DATE May 4-13

PAY TO THE ORDER OF Isaac Galvan $1,080.00

One Thousand and 00/100 DOLLARS

Security Features Included. Details on Back.

cbb Bank

Commonwealth Business Bank

3770 W. Sepulveda Blvd., Torrance, CA 90505

Tel.310.504.3000 • www.cbb-bank.com

MEMO

MP

⑆122043864⑆0178⑈ [redacted]⑈

ENDORSE HERE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

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RB-52

The security features listed below, as well as those not listed, conform to industry guidelines.

Security Features:
- Paper

Details of document alteration:
- MP Only: Type in the appropriate amount with a photocopier
- Stains or spots may appear with alteration
- Absence of "Original Document" on the back of check

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

DO NOT ACCEPT THIS CHECK UNLESS YOU CAN SEE A QUASTONE TRUE WATERMARK THAT APPEARS AS CONNECTING PENTAGONS WHEN HELD TO THE LIGHT AND A SAFEGUARD APPEARS WHEN VIEWED AT AN ANGLE

BANK OF WEST
COMPTON OFFICE #679
(310) 639-1150

CITY OF COMPTON
COMPTON, CALIFORNIA 90220

Check No. 239965

904284
1222

DOUGLAS SANDERS
CITY TREASURER

GENERAL WARRANT

CHECK NO.	DATE	AMOUNT
239965	05/30/17	$****1,285.03

PAY ONE Thousand TWO Hundred EIGHTY FIVE Dollars and THREE Cents

TO THE ORDER OF COMMITTEE TO RE-ELECT ISAAC GALVAN [redacted]

CITY CONTROLLER

CITY TREASURER

Void after 60 days

SAFEGUARD

⑈239965⑈ ⑆121100782⑆ [redacted]

THE FACE OF THIS CHECK HAS A BLUE BACKGROUND. ANY OTHER COLORS MAY BE EVIDENCE OF CHEMICAL ALTERATION OR ERASURE. SEE REVERSE SIDE FOR MORE SAFETY FEATURES

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Microprint Border

Chemical Protection

Security Screen

UV Fiber Stock

Results of document alteration:

- Small type in the border appears as dotted line when photocopied
- Stains or spots appear with chemical alteration
- Absence of "Original Document" verbiage on back of check

239965

1087

MTH DEVELOPMENT GROUP, LLC
4859 WEST SLAUSON STE 474
LOS ANGELES, CA 90056

DATE 12/1/16 90-7162/3222

Pay to the order of Galvin for Council 2017 $ 1000.-

one thousand & 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

FOR

⑈001087⑈ ⑆322271627⑆

[redacted]

Seq: 125
Batch: 069895
Date: 12/05/16

Seq:00125 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

1378

MMMG, LLC
8441 Warner Dr.
Culver City, CA 90232

A DIVISION OF BCB COMMUNITY BANK
BANK OF WOODBRIDGE
YOUR COMMUNITY BANK

55-1352/212

01/17/2017

PAY TO THE ORDER OF Galvan for Council 2017 $**500.00

Five hundred and 00/100********** DOLLARS

Security features. Details on back.

Galvan for Council 2017

MEMO

AUTHORIZED SIGNATURE

⑈001378⑈ ⑆021213520⑆ [redacted]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

WELLS FARGO BANK

1000

FIRST INTERSTATE TOWER 707 WILSHIRE BLVD LOS ANGELES, CA 90017

11-4288/1210

DATE

PAY TO THE ORDER OF Galvan For council 2017 $ 1,000

DOLLARS

CHANEL A BORTHWICK

[redacted]

⑆121042882⑈[redacted]⑈1000

ENDORSE HERE:

X

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Security Features	Document appearance if altered:
Security Screen	• Absence or modification of "Original Document" screen on back of check
Chemical Sensitivity	• Colored stains or spots appear with chemical alteration
Padlock Icon	• Absence of padlock icon

JAMES D. HUTT 01-11
DBA THE HUTT GROUP
[redacted]

90-7182
3222 42958

1366

12-1-2016
date

Pay to the order of GALVIN FOR CITY COUNCIL $ 100.00
One Hundred
dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

for

⑆322271627⑆ [redacted] ⑈1366

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Seq: 124
Batch: 069895
Date: 12/05/16

Seq:00124 12/05/16
BAT:069895 CC:318000000
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC LAS-194

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:	Results of document alteration:
Microprint Line	• [illegible]
Chemically Sensitive Paper	• [illegible]
Security Screen	• [illegible]

[illegible]

★ FEDERAL RESERVE BOARD OF GOVERNORS REG CC

Martha Robles
[redacted]

1014

68-7497/2560

Jan. 17-2017
Date

Pay to the Order of Galvan For Council 2017 $ 1,000.00

One thousand Dollars

Photo Safe Deposit™ Details on back

NAVY FEDERAL Credit Union

For

MP

⑆256074974⑆ 1014 ⑈ [redacted] ⑈ 001

DISNEY FRIENDS

ENDORSE HERE

X

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NUBIA I RUIZ
[redacted]

125

16-24/1220 4564
[redacted]

1/17/17
Date

Pay to the Order of Galvan for Council 2017 $ 1,000 00

One thousand dollars & cents Dollars

Photo Safe Deposit™ Details on back

WELLS FARGO
Wells Fargo Bank, N.A.
California
wellsfargo.com

For Galvan for Council 2017

MP

⑆122000247⑆ [redacted] 00125

ENDORSE HERE

X

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KANDICE R PEREZ
[redacted]

#4475

DATE 1/17/17

90/7162

PAY TO THE ORDER OF Galvan for Council 2017 $ 1,000 00

one thousand dollars 00/00 DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO galvan for council 2017

MP

⑆322271627⑆ [redacted] ⑈4475

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FEDERAL RESERVE BOARD OF GOVERNORS FRB-GC

WELLS FARGO BANK

1203

ADAMS & BROADWAY 141 W ADAMS BLVD LOS ANGELES, CA 90007

11-4288/1210

DATE

PAY TO THE ORDER OF Galvan for city Council 2017 $ 1000.00

one thousand dollars DOLLARS

GEORGE S JEZZINI

[redacted]

⑆121042882⑈ [redacted] ⑈1203

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X

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Security Features	Document appearance if altered:
Security Screen	• Absence or modification of "Original Document" screen on back of check
Chemical Sensitivity	• Colored stains or spots appear with chemical alteration
Padlock Icon	• Absence of padlock icon

ERIK A. SIE
TAMI J. SIE
[redacted]

90-7162
3222 41388

193

DATE 1-17-2017

PAY TO THE ORDER OF GALVAN FOR COUNCIL 2017 $ 1,000.00

ONE THOUSAND AND 00/100 DOLLARS

Security Features Included. Details on Back.

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO DONATION

E. Sie

MP

⑆322271627⑆ [redacted] ⑈0193

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The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:	Results of document alteration.
[illegible]	• [illegible]
[illegible]	• [illegible]
[illegible]	• [illegible]

☆ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

97

AMY G RAMIREZ 01-17

[redacted]

DATE 01/17/17

PAY TO THE ORDER OF Galvan For Council 2017 $ 1,000.00

One thousand DOLLARS

Security Features Included. Details on Back.

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

MP

⑆322271627⑆ [redacted]⑈ 0097

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FEDERAL RESERVE BOARD OF GOVERNORS REC CC

LOCAL 721
SEIU

SERVICE EMPLOYEES INTERNATIONAL UNION
LOCAL 721, CTW, CLC STATE & LOCAL - ALL PURPOSE
ID# 743794
1545 WILSHIRE BLVD #100
LOS ANGELES, CA 90017
(213) 368-8660

Bank of the West
915 Wilshire Blvd, Suite100
Los Angeles, CA 90017
90-4284/1222

001562
001562

DATE	1/20/2017
AMOUNT	**********1,000.00*

PAY *ONE THOUSAND AND XX / 100

Security features are included. Details on back.

#596

GALVAN FOR COMPTON C COUNCIL

PLEASE CASH PROMPTLY/VOID AFTER 180 DAYS

TO THE ORDER OF: [redacted]

⑈001562⑈ ⑆122242843⑆ [redacted]

ENDORSE HERE:

x Isaac Fabron

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USEAGE ONLY *

*FEDERAL RESERVE BANK REGULATION CC

MARIA CAMACHO
JUAN C. CAMACHO

90-7162
3222 41611

553

CHASE
PRIVATE
CLIENT

[redacted]

DATE 1/30/17

PAY TO THE ORDER OF Isaac Galvan for City Council $ 1,500—

One thousand five hundred — DOLLARS

JPMorgan Chase Bank, N.A.

MEMO Campaign Donation

MP

⑆322271627⑆ [redacted] ⑈0553

Isaac Fabian

1208

COMMITTEE TO ELECT MICAH ALI
COMPTON SCHOOL BOARD
ID # 1293081

[redacted]

ONEUNITED BANK
LOS ANGELES, CA 90008
16-7023-3220

02/10/2017

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL $ ***500.00

Five Hundred and xx/100 * * * * * * * * * * * * * * * * * * DOLLARS

Galvan for Compton City Council

MEMO

⑈001208⑈ ⑆322070239⑆ [redacted]

Security Features Included. Details on Back.

US1364 07/08

Seq: 163
Batch: 329819
Date: 02/15/17

Seq 00163 02/15/17
BAT:329819 CC:3180000889
Wt.01 LIPS:Jacksonville PT
BC.East Compton BC CA7-146

MCCUFF TECHNOLOGIES LLC
269 S BEVERLY DR STE 423
BEVERLY HILLS, CA 90212-3851

0949

DATE 2/16/17 90/7162

PAY TO THE ORDER OF GALVAN FOR COUNCIL $ 500 —

five hundred DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO MMJ.

Alan Castro

⑆322271627⑆ [redacted] ⑈0949

ENDORSE HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America N.A

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Seq: 79
Batch: 439431
Date: 02/18/17

Seq.00079 02/18/17
BAT:439431 CC:3180000889
#:01 LTFS:Jacksonville FL
BC.East Compton BC CA7-146

RAUL MERIN GARCIA
DBA PRECISION TRUCK TIRES SERVICE
PO BOX 1391
CORONA, CA 92878-1391

90-3532/1222

640

DATE 2/16/17

PAY TO THE ORDER OF Galvan for council 2017 $1,000.00

One thousand dollars and 00/100 DOLLARS

usbank.

MEMO Contribution council 2017

⑆122235821⑆ [redacted] ⑈0640

ENDORSE HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

CHECK HERE IF NOTE DEPOSIT

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Seq: 80
Batch: 439431
Date: 02/18/17

SEQ:00080 02/18/17
BAT:439431 CC:318000889
BC:East Compton BC CA7-146

RS-52

The ... is those not ...

Security Feat... ... Alteration:

Chemically Sa... ... Copied

... Document"

... Bankers Association

★ FEDERAL ... RS REG. CC

CHRIS BROWN
8306 WILSHIRE BLVD # 230
BEVERLY HILLS, CA 90211-2304

4216
90/7162

DATE 2/16/17

PAY TO THE ORDER OF Galvan for City Council $ 1000.00

One thousand 00 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆322271627⑆ [redacted] ⑈4216

ENDORSE HERE

DO NOT WRI[illegible] THIS LINE
RESERVE[illegible]NCIAL INS[illegible] USE *

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

Seq: 81
Batch: 439431
Date: 02/18/17

Seq:00081 02/18/17
BAT:439431 CC:3180000889
WT:81 LTPS:Jacksonville PT
BC.East Compton BC CA7-146

CRAIG GARRETT COOK

[redacted]

904

18-24/1220 4889

[redacted]

2-15-17

Date

Pay to the Order of Galvan for Council 2017 $ 1000.00

One thousand Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For Council 2017

⑆122000247⑆ [redacted] ⑈ 00904

Seq: 83
Batch: 439431
Date: 02/18/17

SEQ:00083 02/18/17
BAT:439431 CC:3180000889
WL:91 LLC Jacksonville Fl
BC:East Compton BC CAT 146

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

90-7162
3222 41010

4768

ATTY ANTHONY WILLOUGHBY
200 CORPORATE POINTE, STE. 495
CULVER CITY, CA 90230-8722

DATE 12-1-14

PAY TO THE ORDER OF Cerum Court Issol [illegible] $ 1,500 00

Fifteen Hundred 00/100 DOLLARS

Security Features Included Details on Back.

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

MP

⑆322271627⑆ [redacted] ⑈4768

© DELUXE ENDSTOB SAFETY PAPER

ENDORSE HERE

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FEDERAL RESERVE BOARD OF GOVERNORS

WELLS FARGO BANK

0100

ADAMS & BROADWAY 141 W ADAMS BLVD LOS ANGELES, CA 90007

11-4288/1210

DATE 1/17/2017

PAY TO THE ORDER OF Galvan for City Council 2017 $ 1,000 00

one thousand dollars DOLLARS

AVO BALASANIAN

[redacted]

⑆ 1 2 1 0 4 2 8 8 2 ⑆ [redacted] ⑈ 0 1 0 0

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X

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Chemical Sensitivity	• Coloured stains or spots appear with chemical alteration
Padlock Icon	• Absence of padlock icon

NICOLE CHRISTINE OLIVERA

[redacted]

8992

9-32/720

DATE 01/17/2017

PAY TO THE ORDER OF GALVAN FOR COUNCIL 2017 $ 1,000.00

One Thousand Dollars and 00/100 cents DOLLARS

Security Features Included. Details on Back.

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

MP

⑆072000326⑆ [redacted] ⑈8992

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FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Carmen Hernandez

[redacted]

1664

16-24/1220 6423

[redacted]

Dec 3, 2016 Date

Council 2017

Pay to the Order of Coalition for ~~Aspirant~~ 5 $ 500.00

five - hundred - dollars Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

Carmen Hernandez

⑆122000247⑆ [redacted] ⑈ 01664

Member Center

FLORAL PANTASY

Seq: 126
Batch: 069895
Date: 12/05/16

Seq:00126 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC LAS-194

90-3582-1222 1063

OSE INTERNATIONAL INC

[redacted]

2/16/17
Date

Pay to the order of Galvan For Council 2017 $ 1,500.00

ONE THOUSAND FIVE HUNDRED dollars

usbank. All of us serving you

for ISAAC GALVAN

⑆122235821⑆ [redacted] ⑈1063

Seq: 84
Batch: 439431
Date: 02/18/17

Seq.00064 02/18/17
BAT:439431 CC:3180000889
BT:01 LTPG.Jacksonville FL
BC.East Compton BC CA7 140

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

ENDORSE HERE

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The
not
Security Form
Security Seal
FEDERAL
At last those
Reg. CC

1498

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162/3222

CARMELITA PROVISION COMPANY, INC.
4300 LATHAM STREET, SUITE 101
RIVERSIDE, CA 92501

2/16/17

PAY TO THE ORDER OF Galvan for Council 2017 $ **500.00

Five Hundred and 00/100********** DOLLARS

Galvan for Council 2017

AUTHORIZED SIGNATURE

MEMO

Security features. Details on back.

⑈001498⑈ ⑆322271627⑆ [redacted]

Seq: 85
Batch: 439431
Date: 02/18/17

Seq:00085 02/18/17
BAT:439431 CC:3180000889
WT:01 LTPS.Jacksonville PT
BC:East Compton BC CA7 146

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N

5219

JT CONSTRUCTION GROUP INC
1730 EVERGREEN ST
DUARTE, CA 91010
(626) 500 0404

PACIFIC WESTERN BANK
90-3820/1222

PAY TO THE ORDER OF

$2000 --

DOLLARS

Security features. Details on back.

Two thousand

MEMO

AUTHORIZED SIGNATURE

⑈005219⑈ ⑆122238200⑆ [redacted]

Seq: 86
Batch: 439431
Date: 02/18/17

ENDORSE HERE

CHECK HERE AFTER MOBILE OR FI[illegible] DEPOSIT

DATE

DO NOT WRI[illegible] THIS LINE
RESERVE[illegible]

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of Americ[illegible]

The se[illegible]

Security Features:

SPN 00086 02/18/17
BAT:439431 CC:3180000889
[illegible] S.Jacksonville FL
BC East Compton BC CA7 140

CCE CONSULTING GROUP, LLC
P O BOX 10024
LONG BEACH, CA 90810-6024

1289

16-24/1220 4517
[redacted]

Date 2/16/17

Pay To The Order of Galvan for City Council 2017 $ 250 —

Two hundred fifty Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

⑈000001289⑈ ⑆122000247⑆ [redacted]⑈

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A

Seq: 87
Batch: 439431
Date: 02/18/17

Seq 00087 02/18/17
BAT:439431 CC:3180000889
[illegible]
BC.East Compton BC CA7 143

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Tafoya & Garcia LLP
316 West 2nd Street, #1000
Los Angeles, CA 90012

Southland Credit Union
200 S. Spring Street
Los Angeles, Ca 90012
16-7832/3220

6984

2/16/17

PAY TO THE ORDER OF Galvan for City Council $ 1500 00

one Thousand five hundred DOLLARS

PROTECTED AGAINST FRAUD

MEMO political Contrib

⑈006984⑈ ⑆322078325⑆ [redacted]

Details on Back. Intuit® CheckLock™ Secure Check.

ENDORSE HERE

X

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT W[illegible] LINE

Seq: 90
Batch: 439431
Date: 02/18/17

BAT:439431 CC:318000889
BC Coast Compton BC CA7-148

REPLICATING, REDACING [illegible]
DIFFICULT DUE TO *Ch*[illegible]

SECURITY FEATURES

Multi-Colored Prismatic Background	[illegible] ary in
CheckLock™ Watermark	[illegible] n paper
Heat Sensitive Ink	[illegible] ar when
Sensitive Paper or Microprint Lines	[illegible] SYSTEM
Chemically Sensitive Paper	[illegible] r Lack
Fugitive Ink on Back	[illegible] n appeared
Toner Adhesion	[illegible] ered with
Protected Against Fraud Area	[illegible] Protected Against [illegible] paper damage
Visible Fibers	[illegible] e
Invisible Fibers	[illegible] ble under
VOID Indication	[illegible] this message
Security Weave on Back	[illegible] be read
Listed and not listed check	[illegible] *standards*

JUAN J SOTELO
[redacted]

115

16-24/1220 4645
[redacted]

2-16-17

Date

Pay to the Order of GALVAN FOR COUNCIL 2017 $ 1000

ONE THOUSAND DOLLARS

Dollars

Photo Safe Deposit™ Details on back

WELLS FARGO

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

MP

⑆122000247⑆ [redacted] 0015

[illegible]

X

☐ [illegible]

THE RED THERMO SECURED "SP" LOGO IN THE LOWER CORNER OF THIS CHECK MUST FADE TEMPORARILY WHEN WARMED BY TOUCH OR FRICTION. SEE BACK FOR ADDITIONAL FEATURES.

DeMenno Kerdoon
P. O. Box 1966
South Gate CA 90280
(562) 928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24
1210

400202587

DATE 02/22/2017

$ ****2,500.00

PAY Two Thousand Five Hundred Dollars and 00/100 Cents

TO THE ORDER OF

GALVAN FOR CITY COUNCIL 2017
[redacted]
ID#1357222
COMPTON CA 90221

⑈400202587⑈ ⑆121000248⑆ [redacted]

ENDORSEMENT AREA: Know Your Endorser. Require Identification.

X

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THIS DOCUMENT INCLUDES THE FOLLOWING SECURITY FEATURES: EXCEEDING FSA GUIDELINES:

- RED SUPERIOR PROTECTION "SP" LOGO AT BOTTOM RIGHT OF CHECK MUST FADE TEMPORARILY WHEN WARMED.
- TWO-COLOR SAFETY PATTERN ON FACE MUST CHANGE COLOR EVENLY FROM TOP TO BOTTOM.
- MICRO PRINTING IN CHECK BORDER AND IN ENDORSEMENT LINES (ABOVE) CAN BE READ WITH MAGNIFIER BUT APPEAR AS DOTS ON PHOTOCOPIES.
- SECURITY SCREEN ABSENCE OF "ORIGINAL DOCUMENT" VERBIAGE ON BACK OF CHECK.
- PAPER CONTAINS INVISIBLE FIBERS FACE AND BACK WHICH FLUORESCE UNDER ULTRAVIOLET LIGHT.
- PAPER CONTAINS CHEMICAL ALTERATION INDICATOR.
- TONERFUSE• II - REVEALS ATTEMPTED TAPE-LIFTING OR SCRAPING.

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

FIESTA TAXI CO-OP, INC.
2129 W. ROSECRANS AVE. 310-715-1968
GARDENA, CA 90249

WELLS FARGO
Wells Fargo Bank, N.A.
11-24/1210

VOID AFTER 90 DAYS

30906

CHECK NO.	CHECK DATE	VENDOR NO.
030906	2/6/2017	GALVA

PAY Five Hundred and 00/100---------- Dollars

CHECK AMOUNT
$********500.00

TO THE ORDER OF RE-ELECT GALVAN FOR CITY COUNCIL 2017

AUTHORIZED SIGNATURE

⑈30906⑈ ⑆121000248⑆ [redacted]

LAW OFFICE OF FELIPE PLASCENCIA, INC.
A PROFESSIONAL CORP
15851 WHITTIER BLVD FL 2
WHITTIER, CA 90603

6085

16-24/1220 4895

[redacted]

3.7.17

Date

Pay to the Order of ISAAC GALVAN $ 1,000

ONE THOUSAND AND 00/100 Dollars

Security Features Details on Back

WELLS FARGO

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

MP

⑆122000247⑆ [redacted] 06085

16-4386/1220

143

RAY SIK YUN

[redacted]

DATE Feb 16-17

PAY TO THE ORDER OF Isaac Galvan $ 1,000.00

One Thousand & no/100 DOLLARS

cbb Bank

Commonwealth Business Bank

2770 W. Sepulveda Blvd., Torrance, CA 90505

Tel 310 504.3000 • www.cbb-bank.com

MEMO

⑆122043864⑆0143⑈ [redacted]

ENDORSE HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

CHEC[illegible] OTE DEPOSIT

DAT[illegible]

DO NOT WR[illegible] W THIS LINE
RESER[illegible] USE ★

Seq: 82
Batch: 439431
Date: 02/18/17

Seq: 00082 02/18/17
BAT:439431 CC:318000889
[illegible] LIPS-Jacksonville FL
BC.East Compton BC CA7-146

The [illegible] as those
not [illegible]

Security Fea[illegible] eration:
MicroPrint Lin[illegible] pears
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Chemically Se[illegible] pear with
Security Scr[illegible] Document"
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★ FEDERAL [illegible] IS REG. CC

18371

LEAL TREJO, A PROFESSIONAL CORP.
GENERAL ACCOUNT
3767 WORSHAM AVE.
LONG BEACH, CA 90808
(213) 628-0808

CHASE for BUSINESS
JPMorgan Chase Bank, N.A.
www.Chase.com

90-7162/3222

3/28/17

PAY TO THE ORDER OF Galvan for Council 2017 $ 500.xx

Five Hundred and 00/100 DOLLARS

Security features. Details on back.

MEMO

Francisco Leal
AUTHORIZED SIGNATURE

⑈018371⑈ ⑆322271627⑆ [redacted]

ENDORSE HERE

Isaac Elkan

AVETIK HARUTUNIAN

[redacted]

1483

94-7074/3212 2916 [redacted]

3/16/17

DATE

PAY TO THE ORDER OF Galvan Fox Concil $ 100.00

One Hundred & 00/100 DOLLARS

Photo Safe Deposit™ Details on back

WELLS FARGO

Wells Fargo Bank, N.A.
Nevada
wellsfargo.com

FOR

⑆321270742⑆ [redacted] 01483

ENDORSE HERE

X

☐ CHECK HERE IF MOBILE DEPOSIT

GOLDENWEST FINANCIAL LOW FEES LINE

MENG CHUNG WU

[redacted]

135

16-7038/3220
8251

DATE 4-4-2017

Pay TO THE ORDER OF Galvan For City Council 2017 $ 1500 00/XX

One Thousand Five Hundred-only DOLLARS

Security Features Details on Back.

EAST WEST BANK

1300 S. Golden West Ave., Arcadia, CA 91007
626-821-3539

FOR Donation to City Council 2017

MP

⑆322070381⑆ [redacted] 0135

Harland Clarke

5163

EZShield® Check Fraud Protection for Business

2CGPAK LLC
DBA ARCHEON GROUP
3530 WILSHIRE BLVD #615
LOS ANGELES, CA 90010

OPEN BANK
LOS ANGELES, CA 90010
16-4395/1220

4/4/2017

PAY TO THE ORDER OF Issac Galvan for Council $ 2,500 00

Two Thousand Five Hundred DOLLARS

Security features. Details on back.

MEMO

AUTHORIZED SIGNATURE

⑈005163⑈ ⑆122043958⑆ [redacted]⑈

ENDORSE HERE

Diane Zilva

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE _____

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This warning is intended to inform you that this check is subject to special handling guidelines.

Endorsing Financial Institution

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

5448

JT Construction Group Inc
1730 Evergreen Street
Duarte, CA 91010
(626) 500-0404

PACIFIC WESTERN BANK
90-3820/1222

4-4-16

PAY TO THE ORDER OF Galvan For City Council 2017 $3000.00

Three thousand DOLLARS

Security features. Details on back.

MEMO

AUTHORIZED SIGNATURE

⑈005448⑈ ⑆122238200⑆ [redacted]⑈

ENDORSE HERE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT [illegible] SIGN OR SIGN BELOW THIS LINE

7484

usbank.

90-3582/1222

RYON COLLEGE, LLC
7028 INDIANA AVE
RIVERSIDE, CA 92506

4/4/17

PAY TO THE ORDER OF Galvan for City Council 2017 $2,500

two thousand five hundred & —— DOLLARS

Security features. Details on back.

MEMO FPPC#1357222

AUTHORIZED SIGNATURE

⑈007484⑈ ⑆122235821⑆ [redacted] ⑈

ENDORSE HERE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

LOCAL 721
SEIU

SERVICE EMPLOYEES INTERNATIONAL UNION
LOCAL 721, CTW, CLC STATE & LOCAL - ALL PURPOSE
ID# 743794
1545 WILSHIRE BLVD #100
LOS ANGELES, CA 90017
(213) 368-8660

Bank of the West
915 Wilshire Blvd, Suite100
Los Angeles, CA 90017
90-4284/1222

001596
001596

DATE	3/22/2017
AMOUNT	**********2,000.00*

PAY *TWO THOUSAND AND XX / 100

TO THE ORDER OF: GALVAN FOR COMPTON C COUNCIL
[redacted]
COMPTON, CA 90221

PLEASE CASH PROMPTLY/VOID AFTER 180 DAYS

⑈001596⑈ ⑆122242843⑆ [redacted]

ENDORSE HERE:

X

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE

FOR FINANCIAL INSTITUTION USEAGE ONLY

Seq: 13
Batch: 645659
Date: 03/29/17

*FEDERAL RESERVE BANK REGULATION CC

ROBERT M. N. TAFOYA

[redacted]

1026

90-7832/3220
5

12/1/16
Date

Pay to the Order of Galvan for Council 2017 $ 2500.00

two thousand five hundred Dollars

Photo Safe Deposit®

Santa Fe Credit Union

800.426.1917
P.O. Box 3003
Los Alamitos, CA 90720-1303

For political

⑆322078325⑆ [redacted] ⑈1026

322076325

1C9200141274 9

Seq: 131
Batch: 069895
Date: 12/05/16

Security Features exceed industry standards and

- [illegible]
- The Security Warning pattern on back changes to [illegible]
- Microprint [illegible] lines printed on front and back
- The words "Confidential Document" [illegible] across the back
- Pantograph Safe Deposit icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Endorsement on back does not [illegible] or has disappeared
- Brown stains and colored spots appear on both front and back

Seq:00131 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

☐ CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

◆ RESERVED FOR FINANCIAL INSTITUTION USE ◆

ENDORSE HERE

X

Evelyn J. Gomez
[redacted]

90-7162/3222 28828

140

DATE 04/04/17

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL $ 500.00

five hundred and 00/100 2017 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

MP

⑆322271627⑆ [redacted] ⑈0140

SOTO'S PRODUCE MARKET
(310) 637-5131
4900 E. ROSECRANS AVE.
COMPTON, CA 90221

3414

11-35/1210 CA
222

DATE 2-16-17

PAY TO THE ORDER OF GALVAN FOR COUNCIL 2017 $ 500.00

FIVE HUNDRED AND 0/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR

⑈003414⑈ ⑆121000358⑆ [redacted]

Seq: 89
Batch: 439431
Date: 02/18/17

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

Seq: 00089 02/18/17
BAT:439431 CC:3180000889
W: Al LLPS Jacksonville FL
BC:East Compton BC CA7 146

HEALTHQUEST SOLUTIONS INC
1753 S HILL ST UNIT 4
LOS ANGELES, CA 90015-3528

1238

11-35/1210 CA
15600

DATE 12/1/16

PAY TO THE ORDER OF Galvan for Council 2017 $ 1000.00

One Thousand Dollars 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR

⑈001238⑈ ⑆121000358⑆ [redacted]⑈

Seq: 134
Batch: 069895
Date: 12/05/16

Seq:00134 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

LAW OFFICE OF FELIPE PLASCENCIA, INC.
A PROFESSIONAL CORP
15851 WHITTIER BLVD FL 2
WHITTIER, CA 90603

2042

16-24/1220 4895 [redacted]

11-30-16
Date

Pay to the Order of FSACC Galvan for City Council $ 1000

One Thousand Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For 562-947-0218

⑆122000247⑆ [redacted] 02042

Seq: 130
Batch: 069895
Date: 12/05/16

Seq:00130 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

POLITIS BURGER CORPORATION
GENERAL ACCOUNT
1725 N LONG BEACH BLVD
COMPTON, CA 90221

1138
90-4284/1222

DATE 12-1-16

PAY TO THE ORDER OF Isaac Galvan $ 1,000.00

One thousand dollars 00/100 DOLLARS

BANK OF WEST
Downey Office
18230 S. PARAMOUNT BLVD.
DOWNEY, CA 90241
1-800-488-2265

FOR Donation Campaing

⑈001138⑈ ⑆122242843⑆ [redacted]

Seq: 129
Batch: 069895
Date: 12/05/16

Seq:00129 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

MENG CHUNG WU

[redacted]

134

18-7038/3220
8251

12/1/2016
DATE

Pay Galvan for Council 2017 $ 1000 00/xx
TO THE ORDER OF

One Thousand only ~ DOLLARS

EAST WEST BANK

1300 S. Golden West Ave., Arcadia, CA 91007
626-821-3539

FOR Donation for City Coucil.

Mary Chung Wu. MP

⑆322070381⑆ [redacted] 0034

Hallmark Clarke

Seq: 128
Batch: 069895
Date: 12/05/16

Seq:00128 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

WIGRO LLC
1441 HUNTINGTON DRIVE
S PASADENA, CA 91030-4512

122

90-4284/1222

12-1-16
DATE

PAY TO THE ORDER OF GALVAN FOR COUNCIL 2017 $ 1500—

ONE THOUSAND - FIVE HUNDRED EXACTLY DOLLARS

Photo Safe Deposit™ Details on back

BANK OF THE WEST
BNP PARIBAS GROUP

M-310-998-7913
1wi995

FOR RE-ELECT

⑆122224284③⑆ [redacted] 00122

Heated Claria

ENDORSE HERE

X

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Seq: 127
Batch: 069895
Date: 12/05/16

Seq:00127 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC LA9-194

MS YANKA V. BURGOS

[redacted]

charles SCHWAB
BANK

1128

3·17·17
Date

94-221/1212
3000

Pay to the Order of Galvan for Council 2017 $ 2000

Two Thousand 00/100 Dollars

Security Features Details on Back.

Charles Schwab Bank
Reno, Nevada

High Yield Investor Checking

For

⑆121202211⑆ [redacted] 1128

Harland Clarke

1096

COMPTON COMMERCIAL DEVELOPMENT
RENAISSANCE PLAZA LLC
P.O. BOX 5207
CULVER CITY, CA 90231
PH. (310) 648-0214

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162-3222

03/20/17

PAY TO THE ORDER OF Committe to re-elect Isaac Galvan $ **2,500.00

Two Thousand Five Hundred and 00/100********** DOLLARS

Committe to re-elect Isaac Galvan

AUTHORIZED SIGNATURE

MEMO Donation

Security features. Details on back.

⑈001096⑈ ⑆322271627⑆ [redacted]

ENDORSE HERE

DO NOT

WARREN T. FURUTANI
LISA ABE FURUTANI
[redacted]

90-7172 /698
3222

9906

Date 2/27/17

Pay to the order of Isaac Galvan for Council $ 250.00

Two Hundred + Fifty no/ Dollars

citibank

CITIBANK, N.A. BR. #698
18505 SO WESTERN AVE
GARDENA, CA 90248

Memo

MP

⑆322271724⑆ [redacted] 9906

TLM PETRO LABOR FORCE INC [redacted]

Bank of America
ACH R/T 121000358

10018

11-35/1210 CA
20400

2/16/2017

PAY TO THE ORDER OF Galvan For City Council 2017 $ **1,000.00

One Thousand and 00/100********** DOLLARS

Galvan For City Council 2017

MEMO

AUTHORIZED SIGNATURE

Security Features Included. Details on Back.

⑈010018⑈ ⑆121000358⑆ [redacted]

THIS IS A WATERMARKED PAPER—DO NOT ACCEPT WITHOUT NOTING WATERMARK—HOLD TO LIGHT TO VERIFY WATERMARK

REPUBLIC SERVICES, INC.

C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA

52-153-112

Check Date	Number
12/22/2016	7231441

PAY *Five Hundred and 00/100 Dollars*

Amount
$ *******500.00

Void After 180 Days

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY CNCL 2017

[redacted]

Marsha A. Lacy
VP, Treasurer

Security Features Included ☐ Details on back

⑈0007231441⑈ ⑆011201539⑆ [redacted]

ENDORSE HERE

X

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America N.A.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 88
Batch: 439431
Date: 02/18/17

1028857

Seq: 00088 02/18/17
BAT:439431 CC:318000889
WI-AL Lyns-Jacksonville FL
BC:East Compton BC CA7 145

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Microprinting
Warning Band
Genuine Watermark
Colored background
Chemical Sensitization
Toner retention treatment

Fraud Indicator:

- Endorsement line test: if back appears invalid or jagged, endorsement is not reliable upon receipt of collection
- Alerts handler that the document contains security features
- Absence of dual pattern when viewed from either side indicates fraudulent data alteration
- Absence of color or pattern on face of check
- Colored stain indicates possible chemical alteration
- Check surface shows surface disturbance when holding possible mechanical alteration

®Padlock design is a certification mark of Check Payment Systems Association

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

0995
11-35/1210 CA
70394

DATE 01/16/2017

PAY TO THE ORDER OF GALVAN FOR COUNCIL 2017 $ 1000.00

ONE THOUSAND DOLLARS and 00 CENTS 00/100 DOLLARS

Security Features Details on Back.

Bank of America

FOR

Stanley Rodo

MP

⑈000995⑈ ⑆121000358⑆ [redacted]

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Security Features exceed industry standards and include:

- The Security Weave pattern on the back designed to deter check fraud
- Microprint "TS" lines printed on front and back
- The words "ORIGINAL DOCUMENT" clearly apparent across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

TOP NOTCH COMMERCIAL TRUCK WASH INC.

[redacted]

1101

16-24/1220

DATE APRIL 5, 2017

PAY TO THE ORDER OF GALLAN FOR CITY COUNCIL 2017 $ 1,000.00

ONE THOUSAND DOLLAR ONLY DOLLARS

Security Features Details on Back

WELLS FARGO BANK, N.A.
California
wellsfargo.com

FOR

MARIO GALLAN JR

MP

⑈001101⑈ ⑆122000247⑆ [redacted]

-CASH ONLY IF ALL *CheckLock*™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING-

5176

LEVY AFFILIATED HOLDINGS, LLC
201 WILSHIRE BLVD, STE A28
SANTA MONICA, CA 90401

WELLS FARGO BANK, NA
LOS ANGELES, CA 90048
16-024/1220

3/31/2017

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ **1,000.00

One Thousand and 00/100********** DOLLARS

Galvan for Compton City Council 2017
ID #1357222

MEMO Contribution

⑈005176⑈ ⑆122000247⑆ [redacted]

Isaac Eldar

KATHERMAN FOR WRD 2016 ELECTION COMMITTEE
CAMPAIGN ACCOUNT
[redacted]

1078
11-35/1210 CA
91571

4-12-17
Date

Pay To The Order Of Galvez for City Council 2017 $ 1,000.00

ONE THOUSAND & NO/100 Dollars

Photo Safe Deposit™ Details on back

Bank of America

ACH R/T 121000358

For

MP

⑆121000358⑆ [redacted] ⑈1078

Harland Clarke

[illegible]

X

[illegible] HERE IF MOBILE DEPOSIT

[illegible]

KATHERMAN FOR WRD 2016 ELECTION COMMITTEE
CAMPAIGN ACCOUNT
[redacted]

1075
11-35/1210 CA
91571

4-4-17
Date

Pay To The Order Of Nelson for City Council 2017 $ 500 00

FIVE HUNDRED & 00/100 Dollars

Photo Safe Deposit™ Details on back

Bank of America

ACH R/T 121000358

For

MP

⑆121000358⑆ [redacted] ⑈1075

Harland Clarke

Isaac Gahar

LIMITED TIME IF MOBILE DEPOSIT

SOTO'S PRODUCE MARKET
(310) 637-5131
4900 E. ROSECRANS AVE.
COMPTON, CA 90221

3503

11-35/1210 CA
227

DATE 4-4-17

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL 2017 $ 500.00

Five Hundred and 0/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR

⑈003503⑈ ⑆121000358⑆ [redacted]

Isaac Cohen

UNIVERSAL MULTI SPECIALTY MEDICAL GROUP INC
1650 S EUCLID AVE
ONTARIO CA 91762-5824

1011

11-35/1210 CA
72041

DATE 5-4-17

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL 2017 $ 2000.00

TWO THOUSAND & 00 /100 DOLLARS

Security Features Details on Back.

Bank of America

ACH R/T 121000358

FOR

MP

⑈001011⑈ ⑆121000358⑆ [redacted]

Isaac Fisher

ROBERT L ALANIZ

[redacted]

9758

11-35/1210 CA
90522

May 5, 2017
Date

Pay to the Order of Galvan for City Council 2017 $500 00/XXX

Five Hundred & 00/100 Dollars

Photo Safe Deposit Details on back

Bank of America

ACH R/T 121000358

For

⑆121000358⑆ [redacted] ⑈9758

ENDORSE HERE

X Isaac Elchanan

[ ] CHECK HERE IF CORRECT ADDRESS

DO NOT [illegible]

CYNTHIA McCLAIN-HILL

[redacted]

2500

16-66/1220
2146

5-17-17
date

PAY to the order of Celebration for City Council $ 2,000.00

two Thousand 00/100 dollars

Security Features Details on Back.

Bank of America
Wilshire Grand
600 Wilshire Blvd
Los Angeles CA
213.312.9000

Valued Customer Since 2005

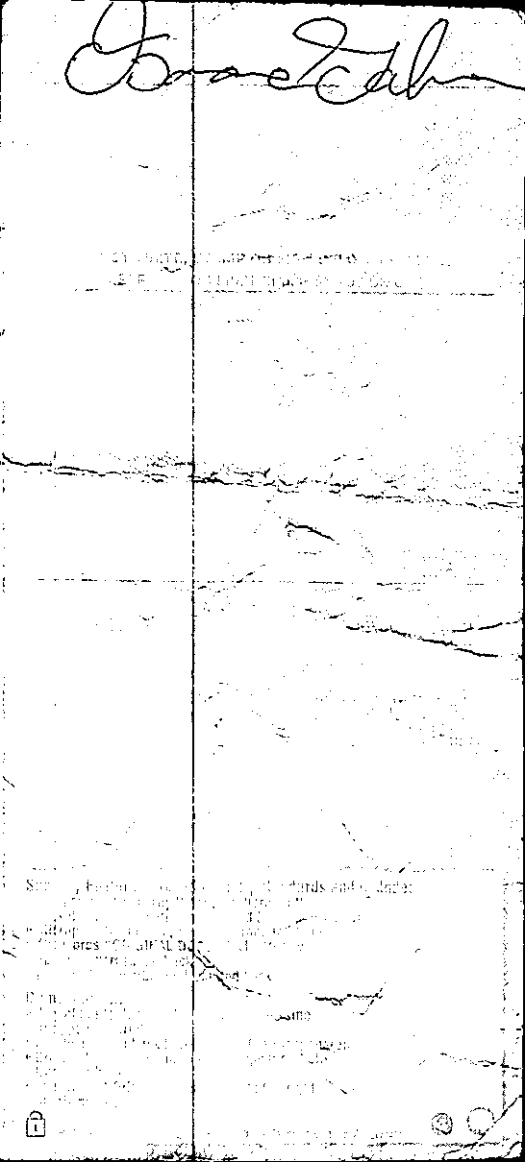
for

MP

⑆122000661⑆2500⑈ [redacted]

Harland Clarke

SCHOOL SPIRIT ACADEMIC



WARNING: THE BACK OF THIS DOCUMENT HAS A WATERMARK

439 E. CARLIN STREET
COMPTON, CALIFORNIA 90222-2394
(310) 537-4168

PALLET CO., INC.

BANK OF AMERICA
150 LONG BEACH BL
LONG BEACH CA 90802

16-66
1220

137865

137865

Two Hundred Fifty and 00/100 Dollars

DATE	AMOUNT
Jan 15, 2015	$250.00*******

TO THE ORDER OF Galvin for City Council 2017 #1357222

⑈137865⑈ ⑆122000661⑆ [redacted]

THE NUMBER ON THIS DOCUMENT CAN BE VIEWED AS RED ON THE REVERSE SIDE

Seq: 43
Batch: 595169
Date: 02/09/15

Seq:00043 02/09/15
BAT:595169 CC:3180000889
[illegible]
BC:East Compton BC CA7-146

Bank of America

Cashier's Check

No. 005616265

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date **OCTOBER 02, 2014**

91-870/3221
NAZ

Banking Center **EAST COMPTON**

0000889 00014 0005616264

ISAAC GALVAN
Remitter (Purchased By)

Pay ****ONE THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS****

$ ****1500.00****

To The Order Of ****MENDOSA FOR SENATE****
****

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

05-14-3774B 02-2012

⑈005616265⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 105
Batch: 211515
Date: 11/12/14

Seq:00105 11/12/14
BAT:211515 CC:3180000889
BC:East Compton BC CA7-146

NOT USED FOR PURPOSE INTENDED

END USE OR CHECK HERE

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSE

ROBERT ALANIZ
[redacted]

9228

16-68/1220
160

Feb. 4, 2015

Pay to the Order of Galvan for Compton City Council $ 500.00

Five Hundred and 00/100 Dollars

Bank of America
Alhambra Main
160 E Main St
Alhambra CA
626 453 8400

Valued Customer Since 1978

For

⑆122000661⑈9228⑈ [redacted]

Security Features exist in this [illegible] include:

- The patented Security Thread [illegible] to look designed [illegible]
- Microprint [illegible]
- The words [illegible] apparent across the back [illegible]
- Padlock icon visible in front and [illegible]

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fluorescence on back [illegible]
- Borders, stars and colored [illegible] front and back
- The word VOID appears clearly on this message

Seq: 48
Batch: 595169
Date: 02/09/15

Seq:00048 02/09/15
BAT:595169 CC:3180000889

BC:East Compton BC CAT 146

1080

DJ & DP ENTERPRISE
217 N LONG BEACH BLVD
COMPTON, CA 90221

DATE 2/6/15 16-4123-1220

PAY TO THE ORDER OF Galvan For Compton City Council 2017 ID# 1357222 $ 2,500—

Two Thousand Five Hundred DOLLARS

BBCNBank
LA PALMA BRANCH • (888) 811-4272
4879 LA PALMA AVE., LA PALMA, CA 90623

FOR B-DAY Fund Raising

⑈001080⑈ ⑆122041235⑆ [redacted]

Seq: 37
Batch: 595169
Date: 02/09/15

Seq:00037 02/09/15
BAT:595169 CC:3180000889
[illegible]
BC:East Compton BC CA7-146

N

Spiros Politis
Anna Politis

1764

90-4284/1222

Date
Fecha 2.7.15

Pay to the Order of
Paguese a la Orden de Dalvin for Compton City Council $ 500.00

five hundred dlls & no/100 Dollars
Dolares

BANK of WEST
WEALTH MANAGEMENT
BNP PARIBAS GROUP

Treasure Each Moment

#10#

For
Para Donation 1357222

⑆122242843⑆ [redacted] 01764

Seq: 36
Batch: 595169
Date: 02/09/15

Seq:00036 02/09/15
BAT:595169 CC:3180000889
[illegible]
BC:East Compton BC CA7-140

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Harris & Associates
865 S. Figueroa Street, Suite 2750
Los Angeles, CA 90017
213-489-9833

CITY NATIONAL BANK
355 South Grand Ave, Suite 150
Los Angeles, CA 90071
16-1606/1220

12210

2/9/15

PAY TO THE ORDER OF Galvan For Council 2014 $ 250-

Two hundred fifty + 00/100 DOLLARS

A TAMPER RESISTANT TONER AREA A

MEMO

⑈012210⑈ ⑆122016066⑆ [redacted]

Details on Back

Insure CheckLock™ Secure Check

ENDORSE HERE

X

MP

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 49
Batch: 595169
Date: 02/09/15

As the issuer of this [illegible]
Secure Plus Cheque [illegible]
your bank or credit [illegible]

To learn more about [illegible]
[illegible] visit us at
1-[illegible]
[illegible]

Seq: 0049 02/09/15
BAT: 595169 CC:318000889
EC: Edmonton BC CA7 1J5

REPLICATING, FORGING OR ALTERING [illegible] EXTREMELY DIFFICULT DUE TO *CheckLock* [illegible] FEATURES

SECURITY FEATURES.	DO NOT [illegible]
Multi-Colored Prismatic Background	• Pattern [illegible] not vary in on or [illegible]
CheckLock™ Watermark	• Word "Check[illegible] is [illegible] in paper when held to [illegible]
Heat Sensitive Ink	• Pink icon do[illegible] rubbed or [illegible]
Security Border or Microprint Lines	• INTUIT CHE[illegible] CK[illegible] "SECURITYSYSTEM" not visible wi[illegible]
Chemically Sensitive Paper	• Stains or spots [illegible] pear on front or back
Fugitive Ink on Back	• Ink on back lo[illegible] pink or has disappeared
Toner Adhesion	• Printed inform[illegible] appears tampered with
Tamper Resistant Toner Area	• Informat on a[illegible] broke[illegible] scratched and or [illegible] any sig[illegible] aper damage
Visible Fibers	• Red and blue [illegible] are [illegible]
Invisible Fibers	• White and bl[illegible] ers are [illegible] visible under ultraviolet ligh[illegible]
VOID Indication	• "VOID" appear[illegible] [illegible] of this message
Security Weave® on Backer	• "ORIGINAL DO[illegible] MENT" [illegible] not be read

Listed and not listed check security features [illegible] standards.

Patented [illegible] visible on front and back alerts the [illegible] security features [illegible]

THIS IS A WATERMARKED PAPER • DO NOT ACCEPT WITHOUT NOTING WATERMARK • HOLD TO LIGHT TO VERIFY WATERMARK

REPUBLIC SERVICES, INC.
C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA
52-153-112

Check Date	Number
02/20/2015	7145862

PAY *Five Hundred and 00/100 Dollars*

Amount
$ *******500.00
Void After 180 Days

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2017
[redacted]

Marsha A. Lacy
VP, Treasurer

Security Features Included Details on back.

⑈0007145862⑈ ⑆011201539⑆ [redacted]

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

927268

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:	Fraud Indicator:
Microprinting	- Endorsement line text on back appears as a solid or jagged line and is not readable under magnification.
Warning Band	- Alerts handler that the document contains security features.
Ghosted Watermark	- Absence of chain link watermark when viewed from reverse side indicates fraudulent document.
Colored background	- Absence of color or pattern on face of check.
Chemical Sensitization	- Colored stain indicates possible chemical alteration.
Toner retention treatment	- Check surface shows surface disturbance indicating possible mechanical alteration.

®Padlock design is a certification mark of Check Payment Systems Association

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

THIS IS A WATERMARKED PAPER - DO NOT ACCEPT WITHOUT NOTING WATERMARK - HOLD TO LIGHT TO VERIFY WATERMARK

REPUBLIC SERVICES, INC.
C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA
52-153-112

Check Date	Number
07/03/2015	7163106

PAY *Five Hundred and 00/100 Dollars*

Amount
$ *******500.00
Void After 180 Days

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL 2017
#1357222
[redacted]

Marsha A. Lacy
VP, Treasurer

Security Features Included Details on back

⑈0007163106⑈ ⑆011201539⑆ [redacted]

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

953999

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:	Fraud Indicator:
Microprinting	· Endorsement (on line) on back appears as a solid or jagged line and is not readable under magnification.
Warning Band	· Alerts handler that the document contains security features.
Genuine Watermark	· Absence of chain link watermark when viewed from other side indicates fraudulent document.
Colored background	· Absence of color or pattern on face of check.
Chemical Sensitization	· Colored stain indicates possible chemical alteration.
Toner retention treatment	· Check surface shows surface disturbance indicating possible mechanical alteration.

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

DAVID J OLIVAS

[redacted]

1158

16-56/1220
2143

6/25/15
DATE

PAY TO THE ORDER OF Galvan for City Council 2017 $ 750.00

seven hundred & fifty 00/100 DOLLARS

Security Features Details on Back.

Bank of America

Wealth Management Banking

ACH R/T 121000358

#1357222

David J Olivas

MP

⑆122000661⑆1158⑈ [redacted]

Harland Clarke

COMMITTEE TO RE ELECT ALBERT ROBLES

[redacted]

121

90-3986/1222
BRANCH 40302

2-8-15
Date

Pay to the Order of Isaac Galvan for Compton City Council $ 1,000.00

One thousand dollars and 00/ Dollars

Security Features Details on Back.

BANCO POPULAR

BANCO POPULAR NORTH AMERICA
2133 WEST BEVERLY BOULEVARD
MONTEBELLO, CA 90640

For

Alex Robles

⑆122239869⑈ [redacted] 0121

Harland Clarke

Isaac Cohen

Bank of America
ACH R/T 121000358

7970

11-35/1210 CA
20400

TLM PETRO LABOR FORCE, INC.
909 N. ALAMEDA STREET 310-639-2227
COMPTON, CA 90220

6/25/2015

PAY TO THE ORDER OF Galvan For City Council 2017 $ **500.00

Five Hundred and 00/100********** DOLLARS

Galvan For City Council 2017

MEMO

AUTHORIZED SIGNATURE

⑈007970⑈ ⑆121000358⑆ [redacted]

Details on Back.

Security Features Included

UNITED STATES POSTAL SERVICE®

POSTAL MONEY ORDER

Serial Number [redacted]

Year, Month, Day | Post Office | U.S. Dollars and Cents

2015-02-19 921011 $99.00

Amount NINETY NINE DOLLARS & 00¢ **********

Pay to Isaac Galvan for Compton City Council 2013 Clerk 0006

Address

From Marisa Villa

Address [redacted]

Memo Galvan for Compton City Council

UNITED STATES POSTAL SERVICE U.S. MAIL

SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

[redacted]

⑆00000800 2⑈

MAXIMUM VALUE ONE THOUSAND DOLLARS

ENDORSEMENT SIGNATURE

WARNING-CASHIER
REQUIRE POSITIVE IDENTIFICATION
HOLD TO LIGHT AND CHECK FOR
BENJAMIN FRANKLIN WATERMARK AND SECURITY THREAD.

NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

THOMAS MARTIN

[redacted]

1306

11-35/1210 CA
90552

6/25/15
Date

Pay To The Order Of Galvan for Council 2017 $ 150.00

One Hundred Fifty Dollars Dollars

Security Features Details on Back

Bank of America

Valued Customer OVER 25 YEARS

ACH R/T 121000358

For Fundraiser.

⑆121000358⑆ [redacted] ⑈1306

RICK TAYLOR AND ASSOCIATES
1011 EUCLID #C
SANTA MONICA, CA 90403

5082
16-1606/1220
15

3/12/15
Date

Pay to the Order of GALVAN FOR COUNCIL 2017 $ 1,000.00

ONE THOUSAND 00/100 Dollars

Security Features Details on Back

CITY NATIONAL BANK
Olympic Plaza
310-445-3640
11500 W. Olympic Blvd.
Los Angeles, CA 90064

For CONTRIBUTION

MP

⑆122016066⑆ 508 2⑈ [redacted]

Isaac Gibbs

AMERICAN CURVET INVESTMENT, LLC
OPERATING ACCOUNT
123 E ARTESIA BLVD
COMPTON, CA 90220

5222
90-4406/1222

DATE 05/08/15

PAY TO THE ORDER OF Isaac Galvan $ 1500.00

One Thousand and Five Hundred — DOLLARS

FIRST GENERAL BANK
1744 S. NOGALES STREET
ROWLAND HEIGHTS CA 91748

FOR Council 2017

⑈005222⑈ ⑆122244061⑆ [redacted]

Seq: 110
Batch: 037345
Date: 05/11/15

Seq:00110 05/11/15
BAT:037345 CC:3180092158
WT:01 LTFS.Jacksonville FT
BC:Gateway Towne Center BC CA7-231

ALL IN ONE PLUMBING SERVICES INC.
8931 GREENBUSH AVE
ARLETA CA 91331-6230

1173

11-35/1210 CA
70476

DATE 05/08/15

PAY TO THE ORDER OF Galvan Pop Council 2017 $ 3000.00

Two thousand 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Galvan Pop Council

MP

⑈001173⑈ ⑆121000358⑆ [redacted]

90-7162
3222 41010

4565

ATTY ANTHONY WILLOUGHBY
200 CORPORATE POINTE, STE. 495
CULVER CITY, CA 90230-8722

DATE 2/5/15

PAY TO THE ORDER OF Coalition For Comfort 2012 $ 1500.00

Fifteen Hundred 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆322271627⑆ [redacted] ⑈4565

Seq: 38
Batch: 595169
Date: 02/09/15

Seq:00038 02/09/15
BAT:595169 CC:3180000889
WT:01 LTPS Jacksonville FL
BC:East Compton BC CA7-146

WELLS FARGO BANK

5001

CARSON TOWN CENTER 506 W TORRANCE BLVD CARSON, CA 90745

16-24/1220

DATE 5-7-15

PAY TO THE ORDER OF Galvez Gogh C/ Carol 2017 $ 3,000.00

Three thousand only DOLLARS

ALBERT ROBLES
ALBERT ROBLES FOR
[redacted]

Committee reimbursement PR

⑆122000247⑆ [redacted] ⑈5001

ENDORSE HERE:

X

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USE ONLY

Seq: 109
Batch: 037345
Date: 05/11/15

Seq:00109 05/11/15
BAT:037345 CC:318000215 8
W:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC 231

The following security features (and others not listed) exceed industry standards:

Security Features

Security Screen

Document appearance if altered

+ Absence or modification of "Document" screen on back of check

Chemical Sensitivity

+ Colored stains or spots appear with chemical alteration

Padlock Icon

+ Absence of padlock Icon

®Padlock design is a certification mark of Check Payment Systems Association

SERGIO CALDERON

[redacted]

381

18-24/1220 4456

[redacted]

May 9, 15
Date

Pay to the Order of Galvan for Council 2017 $1,000.00

One-thousand and 00/100 Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

⑆122000247⑆ [redacted] 00381

Seq: 108
Batch: 037345
Date: 05/11/15

Seq.00108 05/11/15
BAT:037345 CC:3180002158
WT:01 LTFS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Sample

CHUANG I LIN
[redacted]

182

2-19-2015
Date

16-4503/1270
02

Pay to the Order of Issac Galvin for Compton Council $ 1500 00

Fifteen Hundred and 00 Dollars

ROYAL BUSINESS BANK
皇佳商業銀行
123 East Valley Blvd. Suite 101
San Gabriel, Calif. 91776

For

Chuang i Lin

⑆122045037⑆0182 [redacted]

Seq: 220
Batch: 708321
Date: 03/10/15

Seq:00220 03/10/15
BAT:708321 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-23

Credited To The Ac...
The Within Named ...
Endorsement Guar...
Bank of America N...

JETPATCHER USA, INC
PO BOX 15597
ANAHEIM, CA 92803

2035

16-24/1220 4384 [redacted]

Date March 3 2017

PAY to the Order of Galvan For City Council 2017 $ 1000.=

One thousand 00/100 Dollars

Security Features Details on Back

WELLS FARGO
Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR

⑈000000 2035⑈ ⑆122000247⑆ [redacted]

Bruce Hall

FRIENDS FOR CHRIS GARCIA CUDUH

[redacted]

0203

90/7162

DATE 3/2/15

PAY TO THE ORDER OF Galvan for Council 2017 $ 1,300.00

One Thousand Three Hundred DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

MP

⑆322271627⑆ [redacted] ⑈0203

ENDORSE HERE

Isaac Eshan

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

MASTON CAPITAL CORPORATION
1501 INDIA STREET, SUITE 103-17
SAN DIEGO, CA 92101

2217
11-4288/1210

DATE 8/1/15

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 99.00

Ninety Nine and 00/100 x x x DOLLARS

WELLS FARGO BANK, N.A.
CALIFORNIA
wellsfargo.com

FOR Mason Foundos

MP

⑈002217⑈ ⑆122104288 2⑆ [redacted]

Isaac Gabison

TM MESSENGER SERVICE
P.O. BOX 4081 310-721-1030
COVINA, CA 91723

90-7162 / 3222 41640

127

DATE 2·20·15

PAY TO THE ORDER OF ISAAC GALVAN $ 3,000 00

THREE THOUSAND DOLLARS AND 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

Thomas A Whitlock

⑆322271627⑆ [redacted] ⑈0127

Seq: 77
Batch: 104015
Date: 02/23/15

Seq:00077 02/23/15
BA:104015 CC:3100000000
BC:East Compton BC CA7=140

LOCAL 721
SEIU

SERVICE EMPLOYEES INTERNATIONAL UNION
LOCAL 721, CTW, CLC STATE & LOCAL - ALL PURPOSE
ID# 743794
1545 WILSHIRE BLVD #100
LOS ANGELES, CA 90017
(213) 368-8660

Bank of the West
915 Wilshire Blvd, Suite100
Los Angeles, CA 90017
90-4284/1222

001291

001291

DATE	02/12/2015
AMOUNT	*****2,500.00*

PAY *TWO THOUSAND FIVE HUNDRED AND XX / 100

Security features are included. Details on back. #596

TO THE ORDER OF: GALVAN FOR COMPTON C COUNC

[redacted]

PLEASE CASH PROMPTLY/VOID AFTER 180 DAYS

⑈001291⑈ ⑆122242843⑆ [redacted]

ENDORSE HERE:

X

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USEAGE ONLY *

*FEDERAL RESERVE BANK REGULATION CC

CHARLES K NELSON

[redacted]

3123

16-24/1220 4393

[redacted]

2-7-15

Date

Pay to the Order of GALVAN 4 COUNCIL 2017 $ 100.00

One hundred dollars 00/100 Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

Charles K. Nelson

For

⑆122000247⑆ [redacted] 03123

Seq: 47
Batch: 595169
Date: 02/09/15

Seq:00047 02/09/15
BAT:595169 CC:3180000889
BC:East Compton BC CA7 146

IMAGELAND BUSINESS SYSTEMS INC.
DBA CROWN BUSINESS SYSTEMS
930 S. LA BREA AVE.
LOS ANGELES, CA 90036
(323) 937-5600

PACIFIC CITY BANK
3701 WILSHIRE BLVD. STE. 100
LOS ANGELES, CA 90010
16-4360/1220

2591

5/6/2015

PAY TO THE ORDER OF **********GALVAN FOR COUNCIL 2017********** $ 1,000.00

**********ONE THOUSAND ONLY********** DOLLARS

FPPC ID#1357222

MEMO

AUTHORIZED SIGNATURE

⑈002591⑈ ⑆122043602⑆ [redacted]

Security Features Included
Details on Back

Seq: 111
Batch: 037345
Date: 05/11/15

Seq:00111 05/11/15
BAT:037345 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

CALIFORNIA BANK & TRUST

1473

HALL FOR SENATE 2016
ID #1354418
C/O DAVID L. GOULD COMPANY
3700 WILSHIRE BLVD., STE. 1050B
LOS ANGELES, CA 90010

L.A. METRO OFFICE
550 S. HOPE STREET
LOS ANGELES, CA 90071
16-339/1220

05/08/2015

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 2,000.00

_Two_Thousand_Dollars_and_Zero_Cents_ DOLLARS

Galvan for Compton City Council 2013
[redacted]

MEMO

AUTHORIZED SIGNATURE

SAFEGUARD SECURE

Security Features Included. Details on back.

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE : RED IMAGE DISAPPEARS WITH HEAT

⑈001473⑈ ⑆122003396⑆ [redacted]

Seq: 112
Batch: 037345
Date: 05/11/15

Seq:00112 05/11/15
BAT:037345 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

COMERICA BANK
www.comerica.com

27552

80-3752/1211
854

CELEBRITY CASINOS INC.
123 E ARTESIA BLVD.
COMPTON, CA 90220

2/6/2015

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2017 $ **1,000.00

One Thousand and 00/100********** DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2017

MEMO

ID#1357222

AUTHORIZED SIGNATURE

⑈027552⑈ ⑆121137522⑆ [redacted]

Details on Back. Security Features Included

ENDORSE HERE

X

MP

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 39
Batch: 595169
Date: 02/09/15

Chemical Wash
Detection Box

COLOR INSIDE THIS BOX
SHOULD REVERSE

Seq: 00039 02/09/15
BAT: 595169 CC:318000009
BC: E481 Compton BC CA7 1AG

REPLICATING, FORGING OR ALTERING THIS SECURITY CHECK IS EXTREMELY DIFFICULT BECAUSE THE SECURITY FEATURES

SECURITY FEATURES:	DO NOT [illegible]
Foil Hologram	• Multi-[illegible] icon is not present
True Watermark Paper	• A distinct [illegible] is not visible in the paper when held to [illegible]
Heat Sensitive Ink	• Pink padlock [illegible] does not fade and reappear when [illegible] warmed by finger or breath
Multi-Colored Prismatic Background	• Check pattern [illegible] front does not include multiple colors that b[illegible] into each other
Security Border and Microprint Lines	• Small type [illegible] print lines [illegible] appear as broken or solid lines
Chemically Sensitive Paper	• Stains or colo[illegible] spots and [illegible] on front or back
Chemical Wash Detection Box	• Stains or disco[illegible] appear in this area
Fugitive Ink on Back	• Ink on back o[illegible] pink [illegible] disappeared
Toner Adhesion	• Printed inform[illegible] appears tampered with
Visible Fibers	• Red and blue [illegible] are [illegible]
Invisible Fibers	• White and blu[illegible] are [illegible] under ultraviolet ligh[illegible]
VOID Indication	• "VOID" appea[illegible] this box
Secure Document	• [illegible] top right check [illegible] is not visible on front
Security Weave® on Backer	• "ORIGINAL D[illegible]UMENT" does not appear on back

Security features listed and unlisted exceed industry [illegible]
® Padlock design is a certified trademark of Check Payment [illegible]

1026

SKYLINE LIGHTING INC.
532 WEST WINDSOR ROAD
GLENDALE, CALIFORNIA 91204

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162-3222

2-6-15

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2017 $ 1000.00

ONE THOUSAND DOLLARS

Security Features Details on Back

MEMO

AUTHORIZED SIGNATURE

⑈001026⑈ ⑆ [redacted]

Seq: 40
Batch: 595169
Date: 02/09/15

Seq:00040 02/09/15
BAT:595169 CC:3180000889
~~WT:01 LTR5:Jacksonville FL~~
BC:East Compton BC CA7-146

SEE HERE

JOHN HAE PARK
GRACE JEONGHI PARK
[redacted]

16-4123/1220

3086

DATE Feb 2, 2015

FD 1357222

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ 500 00

Five Hundred on W — DOLLARS

BBCNBank

(888) 811-0272
www.bbcnbank.com

MEMO

⑆122041235⑆3086⑈[redacted]

ENDORSE HERE

Diane Gabra

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE ★

Seq: 41
Batch: 595169
Date: 02/09/15

Seq: 00041 02/09/15
BAT: 595169 CC:318000889
BC:East Campbell BC CA7-146

RS-52

The security features described below are not listed, exceed industry guidelines.

Security Features:

MicroPrint Line

Chemically Sensitive Paper

Security Screen

Resistance of document to alteration:

- MicroPrint Line: appears as a line of type when photocopied
- Chemically Sensitive Paper: spots appear with chemical alteration
- Security Screen: "Void" or "Document" appears on a check

Padlock design is a certification mark of Padlock Association

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

CASH ONLY IF ALL CHECK SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

4107

LEVY AFFILIATED HOLDINGS, LLC
201 WILSHIRE BLVD, STE A28
SANTA MONICA, CA 90401

WELLS FARGO BANK, NA
LOS ANGELES, CA 90048
16-024/1220

2/6/2015

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ **1,000.00

One Thousand and 00/100********** DOLLARS

Galvan for Compton City Council 2017
ID #1357222

MEMO Contribution

⑈004107⑈ ⑆122000247⑆ [redacted]

Details on Back. Secure Check. In Multi CheckLock™

Seq: 42
Batch: 595169
Date: 02/09/15

Seq:00042 02/09/15
BAT:595169 CC:3180000889
WT:01 LTR6:Jacksonville FL
BC:East Compton BC CA7-146

6098

Since 1977

TLC

TRIMMING LAND CO., INC.

TRIMMING LAND CO., INC.
10513 DOLORES AVENUE
SOUTH GATE, CA 90280
(323) 569-4498

DATE 2-6-15 16-24-1220

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2017 $ 1000.00

One thousand Dollars DOLLARS

ID# 1357222 Wells Fargo Bank, N.A. California

FOR CAMPAIGN CONTRIBUTION

⑈006098⑈ ⑆122000247⑆ [redacted]

Seq: 44
Batch: 595169
Date: 02/09/15

Seq:00044 02/09/15
BAT:595169 CC:3180000889

BC.East Compton BC CA7 1AG

AMERICAN CURVET INVESTMENT, LLC
OPERATING ACCOUNT
123 E ARTESIA BLVD
COMPTON, CA 90220

5047

90-4406/1222

DATE 2-7-2015

PAY TO THE ORDER OF Galvan for Compton City Council 2017 ID# 1357222 $ 2500 00/100

Two Thousand Five Hundred only DOLLARS

FIRST GENERAL BANK
1744 S. NOGALES STREET
ROWLAND HEIGHTS CA 91748

FOR Isaac Galvan's BIRTHDAY FUNDRAISER

⑈005047⑈ ⑆122244061⑆ [redacted]

Seq: 45
Batch: 595169
Date: 02/09/15

Seq:00045 02/09/15
BAT:595169 CC:3180000889
[illegible]
BC:East Compton BC CA7 140

SERGIO CALDERON

[redacted]

355

16-24/1220 4456

[redacted]

2-7-15
Date

Pay to the Order of Galvan for Compton City Council 2017 $ 99.00

Ninety-nine and 00/100 Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

⑆122000247⑆ [redacted] 00355

Seq: 46
Batch: 595169
Date: 02/09/15

Seq:00046 02/09/15
BAT:595169 CC:3180000889
[illegible]
BC:East Compton BC CA7 140

DELILAH LANOIX HARRIS

[redacted]

90-7162
3222 41397

1981

date 5-29-2015

Pay Galvan for Comptr 2017 $ 2,500.00

to the order of Twenty five hundred and 00/100 dollars

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

susan g. komen for the cure.

memo

[redacted]

⑆322271627⑆ [redacted] ⑈1981

CHOICE FOR THE CURE

Joanne Kahn

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A BLUE-GREEN BACKGROUND PRINTED ON TRUE WATERMARK PAPER

DeMenno Kerdoon
P.O. Box 1966
South Gate, CA 90280
562-928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24/1210

Date
05 / 06 / 15

400054941

ONE THOUSAND FIVE HUNDRED AND XX / 100 DOLLARS

$*********1,500.00

PAY TO THE ORDER OF

GALVAN FOR COMPTON CITY
COUNCIL 2013
ID#1357222

[redacted]

SIGNATURE HAS A BLUE-GREEN BACKGROUND • BORDER CONTAINS MICROPRINTING

⑈040005494⑈ ⑆121000248⑆ [redacted]

Dave Fahrman

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

6422

TAFOYA & GARCIA, LLP
316 W 2ND ST., STE. 1000
LOS ANGELES, CA 90012

SOUTHLAND CREDIT UNION
LOS ANGELES, CA 90012
16-7832/3220

6/25/2015

PAY TO THE ORDER OF Galvan for Council 2017 $ **500.00

Five Hundred and 00/100********** DOLLARS

PROTECTED AGAINST FRAUD

MEMO

MP

⑈006422⑈ ⑆322078325⑆ [redacted]

Details on Back

Intuit® CheckLock™ Secure Check

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

PERFORATION, OBSCURING OR MUTILATION OF THIS CHECK IS EXTREMELY HAZARDOUS TO OUR BANK HIGH SECURITY FEATURES

SECURITY FEATURES	DO NOT CASHIF
[illegible]	• [illegible]
[illegible]	• [illegible]
[illegible]	• [illegible]
[illegible]	• [illegible]
[illegible]	• [illegible]
[illegible]	• [illegible]
[illegible]	• [illegible]
[illegible]	• [illegible]
[illegible]	• [illegible]
[illegible]	• [illegible]

WELLS FARGO BANK

9801

CARSON TOWN CENTER 506 W TORRANCE BLVD CARSON, CA 90745

16-24/1220

DATE 6-22-15

PAY TO THE ORDER OF Galvan For Council 2017 $ 1,500.00

Fifteen hundred and 00/100 DOLLARS

ALBERT ROBLES
ALBERT ROBLES FOR
[redacted]

⑆122000247⑆ [redacted] ⑈9801

ENDORSE HERE:

X

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY

The following security features (and others not listed) exceed industry standards:

Security Features	Document appearance if altered
Security Screen	• Absence or modification of "Original Document" screen on back of check
Chemical Sensitivity	• Colored stains or spots appear with chemical alteration
Padlock Icon	• Absence of padlock icon

SERGIO CALDERON

[redacted]

16-24
1220 4882

[redacted]

1108

Date 6-26-18

Pay to the Order of Galvan For Council 2017 $ 1,000.00

One thousand and ~~00~~/100 Dollars

Wells Fargo Bank, N.A.
California
www.wellsfargo.com

Memo

MP

⑆122000247⑆ [redacted] ⑈ 1108

PROAMERICA BANK
888 WEST 6TH STREET, SECOND FLOOR
LOS ANGELES, CA 90017

1400

16-4444/1220

OLIVAREZ MADRUGA, LLP
1100 SOUTH FLOWER ST, STE 2200
LOS ANGELES, CA 90015

06/25/2015

PAY TO THE ORDER OF Galvan for City Council 2017 $ **1,000.00

One thousand and 00/100**********

DOLLARS

Galvan for City Council 2017

MEMO

AUTHORIZED SIGNATURE

Details on Back.

Security Features Included.

⑈001400⑈ ⑆122044449⑆ [redacted]

MARILYN D GREER-KATHERMAN
ROBERT E KATHERMAN
[redacted]

3360
16-7935/3220

June 25, 2015
Date

Pay to the Order of Issac Galbon for city council 2017 $ 250.00

Two hundred fifty and 00/100 Dollars

Security Features Details on Back

WESCOM Credit Union
123 South Marengo Avenue
Pasadena, CA 91101-2481
(888) 493-7266
Merchant # (900) 329-0001

VALUED MEMBER SINCE 1970

For

Marilyn D. Greer-Katherman

⑆322079353⑆ [redacted] ⑈3360 ⑈10

Harland Clarke

MONTE VISTA CIVIL ENGINEERING INC
6505 ROSEMEAD BLVD
PICO RIVERA, CA 90660 SUITE #301B

1028

16-24/1220 4551
[redacted]

DATE 6/25/15

PAY TO THE ORDER OF Galvan For Council 2017 $ 500.00

Five-Hundred 00/100 DOLLARS

Security Features Details on Back

WELLS FARGO
Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR Contribution

⑈000001028⑈ ⑆122000247⑆ [redacted]

DELILAH LANOIX HARRIS

[redacted]

90-7162
3222 41397

2005

date 7.29.15

Pay to the order of Susan Galvan for 2017 $ 1,000.00

One thousand no/100 dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

susan G. komen for the cure.

memo

MP

⑆322271627⑆ [redacted] ⑈2005

CHECKS FOR THE CURE

DELUXE DESIGN CHECKS

Isaac Gabon

16-339
1220

1581

IVY-IT
112 HARVARD AVE., # 345
CLAREMONT, CA 91711-4716

6/25/15
DATE

PAY to the ORDER of Galvan for Council 2017 $ 250 00

Two hundred & fifty n/ 00/100 DOLLARS

Security Features Included Details on back.

CALIFORNIA BANK & TRUST

CLAREMONT OFFICE
102 N. YALE AVE., CLAREMONT, CA 91711
CBT Connect 1-800-400-6080 cabankt rust.com

MEMO

⑆122003396⑆ [redacted] ⑈1581

CCE CONSULTING GROUP, LLC
P O BOX 10024
LONG BEACH, CA 90810-6024

1190

16-24/1220 4517
[redacted]

Date 6/25/15

Pay To The Order of Gelman for Council 2017 $ 300 —

Three hundred 00/100 Dollars

Security Features Details on Back.

WELLS FARGO
Wells Fargo Bank, N.A.
California
wellsfargo.com

For Eric Underwood

MP

⑈000001190⑈ ⑆122000247⑆ [redacted]

RAY S YUN

[redacted]

1125

16-4360/1220

June 25, 2015

Date

Pay to the Order of Jason Galvan, Councilman $ 1,000.00

One Thousand and no/100 Dollars

Security Features Details on Back.

PACIFIC CITY BANK

2505 TORRANCE BLVD., TORRANCE, CA 90503

(310) 755-9900

For

⑆122043602⑆ 1125⑈ [redacted]

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

BULLETIN DISPLAYS, LLC

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B
LONG BEACH, CA 90805
562-470-6680

US BANK
1-800-US BANKS

90-3582/1222

17351

10/1/2015

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ **250.00

Two Hundred Fifty and 00/100********** DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

MEMO

ID#1357222

⑈017351⑈ ⑆122235821⑆ [redacted]

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

WLCK-2206-LN (11/04)

Galvan for Compton City Council
For Deposit only

Seq: 151
Batch: 521047
Date: 10/19/15

Seq:00151 10/19/15
BAT:521047 CC:318002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CAT-231

Listed below are the security features provided on this document which meet and/or exceed industry guidelines.

Security Features:	Results of check alteration:
• Chemical Protection Paper	• When chemically altered, the area treated will appear as a brown stain or spot.
• Micro-Printing - "MP"	• Small type in border under endorsement area and surrounding Padlock Security box appears blurred if copied or scanned.
• Check Security Watermark	• Absence of the words "Original Document" on the back of this check. Hold at a 45° angle to view.
• Fluorescent Fibers	• Visible only under ultraviolet light. Cannot be photocopied or scanned.
• Check Security Screen	• Absence of the words "Original Document" on the back of this check.
• Heat Sensitive Ink	• Red image will fade with heat. Rub, hold between thumb & finger or breathe on image for reaction.
• Coin Reactive Ink	• Key will appear underneath coin image when rubbed with a coin.

11666

ECM group

ECM GROUP INC.
1910 W SUNSET BLVD., #460
LOS ANGELES, CA 90026
OFF (213) 353-9438

Los Angeles National Bank
世界華商銀行
1912 SUNSET BLVD. • LOS ANGELES, CALIFORNIA 90026 • 213-989-1000
16-3361-1220

6/29/2015

PAY TO THE ORDER OF Galvan for City Council 2017 $ **250.00

Two Hundred Fifty and 00/100********** DOLLARS

Galvan for City Council 2017

MEMO

AUTHORIZED SIGNATURE

Security features. Details on back.

#1357222

⑈011666⑈ ⑆122033612⑆ [redacted]

ENDORSE HERE

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RESERVED FOR FINANCIAL INSTITUTION USE

DANIEL MOLINA, JR.

[redacted]

90-7162/3222 44107

615

DATE 12/19/12 2013

PAY TO THE ORDER OF Galvan for Compton City Council $ 25.00

Twenty-five & no/100 DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆322271627⑆ [redacted] ⑈0615 ⑈000002500⑈

Isaac

BELOW THIS LINE

BANK OF AMERICA,NA LAC
▶122000661◀ E5365 94 P05
12/29/12
5460915908

71570

DEC 20

ANTONIO MENDOZA
LETICIA MENDOZA
[redacted]

1243
16-7935/3220

12/20/12
Date

Pay to the Order of Galvan for Compton City Council $ 100-

One hundred Dollars and — Dollars

Security Features Details on Back.

WESCOM Credit Union
123 S. Marengo Ave.
Pasadena, CA 91101
(888) 493-7266
Merchant 800-329-0001

VALUED MEMBER SINCE 2006

MEMBER

For Donation

MP

⑆322079353⑆ [redacted] ⑈1243 10 ⑈0000010000⑈

Hologram Details

BANK OF AMERICA,NA LAC
1220006614 E5305 C4 REJ
12/20/12
5460915907

7860923319 19901 04

Isaac Kelln

YVETTE L SILVA

[redacted]

90-3582/1222

107

DATE 1-22-2013

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 2,500.00

Two thousand Five Hundred 0/100 DOLLARS

usbank. All of us serving you

MEMO Loan

Yvette Silva

⑆122235821⑆ [redacted] ⑈0107 ⑈0000250000⑈

ENDORSE HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

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BANK OF AMERICA NA LAC
122000661 E5919 94 P05
01/22/13

3 1 2

The security features listed below, as well as those not listed, exceed industry guidelines

Security Features	Results of document alteration
MicroPrint Line	• MP [illegible]
Chemically Sensitive Paper	• [illegible]
Security Screen	• [illegible]

[illegible]

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A BLUE-GREEN BACKGROUND PRINTED ON TRUE WATERMARK PAPER

DeMenno Kerdoon
P.O. Box 1966
South Gate, CA 90280
562-928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24/1210

Date
03 / 22 / 13

400045673

FIVE HUNDRED AND XX / 100 DOLLARS

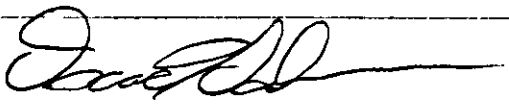
$**********500.00

PAY TO THE ORDER OF

GALVAN FOR COMPTON CITY
COUNCIL 2013
ID#1314815
[redacted]

SIGNATURE HAS A BLUE-GREEN BACKGROUND • BORDER CONTAINS MICROPRINTING

⑈0400045673⑈ ⑆121000248⑆ [redacted]



RGM LLC
DBA CALIFORNIA VETERANS VOTER GUIDE
[redacted]

90-7172/134
3222

1054

Date March 16, 2013

Pay to the order of Issac Galvan for Compton CC $ 250.00

Two hundred fifty dollars 00/100 Dollars

citibank

CITIBANK, N.A. BR. #134
935 SILVER SPUR ROAD
ROLLING HILLS ESTATES, CA 90274

Memo

Marilyn D. Kathman

⑆322271724⑆ [redacted] ⑈ 1054 ⑈ ⑆000002500⑆

BANK OF AMERICA,NA LAC
▶122000661▶ E2167 94 P05
03/19/13

6560523401

456

SERGIO CALDERON
[redacted]

16-24/1220 4456
[redacted]

March 25, 2013
DATE

PAY TO THE ORDER OF Galvan for City Council $ 160.00

One-hundred-sixty and 00/100 DOLLARS

Security Features Details on Back

Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR

MP

⑆122000247⑆ [redacted] 00456

Jane Doe

WELLS FARGO BANK

3014

CARSON TOWN CENTER 506 W TORRANCE BLVD CARSON, CA 90745

DATE 4-3-13

11-4288/1210

PAY TO THE ORDER OF Galvan for Compton City Council $ 1,500.00

One thousand five hundred and 00/100 DOLLARS

ALBERT ROBLES
DBA ALBERT ROBLES FOR
[redacted]

⑆121042882⑆ [redacted] ⑈3014

ENDORSE HERE:

X

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FOR FINANCIAL INSTITUTIONS USE ONLY

The following security features (and others not listed) exceed industry standards

Security Features

Security Screen

Microprint Signature Line

Chemical Sensitivity

Padlock Icon

Original document contains a padlock icon

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

CALIFORNIA BANK & TRUST

1052

COALITION FOR CLEAN AFFORDABLE
C/O DAVID L. GOULD CO.
3700 WILSHIRE BLVD., STE. 1050B
LOS ANGELES, CA 90010

L.A. METRO OFFICE
550 S. HOPE STREET
LOS ANGELES, CA 90071
16-339/1220

4/25/2013

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ $250.00

Two Hundred Fifty Dollars and Zero Cents DOLLARS

Galvan for Compton City Council 2013

MEMO [redacted]

AUTHORIZED SIGNATURE

Contribution

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - INK IMAGE DISAPPEARS WITH HEAT.

⑈001052⑈ ⑆122003396⑆ [redacted] ⑈0000025000⑈

Details on back. Security Features Included.

ENDORSE HERE

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RESERVED FOR FINANCIAL INSTITUTION USE

0000 92623

BANK OF AMERICA, NA LAS
⑆122000661⑆ E1128 98 BRC
04/26/13

RS-60 (Rev A)

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features

Microprinted Border	• Small type line by line that disappears when photocopied
Warning Band	• Alerts handler the document contains security features
Security Screen Backer	• Indicates document tampering and attempts to reproduce
Colored Background	• Pattern protects against alterations
Chemically Sensitive Paper	• Stains or spots on paper if chemical alteration attempts are made
Heat Sensitive Ink	• Responds to touch. Holding fingers between or blowing on forehead or breathing on it. The image will fade out

Check 21 is a certification mark of the Check Payment System Association

ANTONIO MENDOZA
LETICIA MENDOZA
[redacted]

1294

16-7935/3220

May 6th, 2013
Date

Pay to the Order of Isaac Galvan for City Council $ 250.—

Two hundred & fifty dollars — Dollars

Security Features Details on back.

WESCOM Credit Union 123 S. Marengo Ave. Pasadena, CA 91101 (888) 493-7266 Member 900-329-0001

SIGNATURE MEMBER

VALUED MEMBER SINCE 2006

For donation

⑆322079353⑆ [redacted] ⑈1294 10 ⑈0000025000⑈

Mandatory Clause

Credited To The Account of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

BANK OF AMERICA/NA LAC
122000614 E5663 94 Pos
05/07/15

MARIA TERESA SANTILLAN
[redacted]

2025
16-7935/3220

5/6/2013
Date

Pay to the Order of Calvin for Compton $ 99.00

Ninety Nine 00/100 Dollars

Security Features Details on Back

WESCOM Credit Union
123 S Marengo Ave
Pasadena, CA 91101
(888) 493-7266
Members 900-329-0001

VALUED MEMBER SINCE 2001

SIGNATURE
MEMBER

Maria Santillan-Beers

For

⑆322079353⑆ [redacted] ⑈2025 10 ⑈0000009900⑈

Harland Clarke

BANK OF AMERICA,NA LAC
⑆122000661⑈ E5663 94 P65
05/07/13

6560713370

Credited To The Account of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

RICO CABRERA
CAROL X CABRERA
[redacted]

303

16-24/1220 4531
[redacted]

5/6/13
Date

Pay to the Order of Advance for Compton City Council 2013 $ 50.00

Fifty + 00/100 Dollars

Security Features Details on Back

WELLS FARGO
Wells Fargo Bank, N.A.
California
wellsfargo.com

For Campaign fundraiser Rico Cabrera

⑆122000247⑆ [redacted] 00303 ⑈0000005000⑈

Credited To The Account of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

BANK OF AMERICA,NA LAC
122000661 E5663 94 P05
05/07/93

IVAN J VERASTEGUI
MAYGUL I CARRASCO
[redacted]

99004

DATE 05-06-2013 90-78/1211

PAY TO THE ORDER OF Galvan for Galvan City Council 2013 $ 50.00

Fifty and 00/100 DOLLARS

BANK OF WEST

Rowland Heights
19005 EAST COLIMA ROAD
ROWLAND HEIGHTS, CA 91748
1-800-488-2265

FOR ISAAC GALVAN CAMPAIGN

⑆122242843⑆ [redacted] 99004 ⑈0000005000⑈

Credited To The Account of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

BANK OF AMERICA, NA LAC
⑆122000661⑆ 25663 94 ⑈
05/07/13

WELLS FARGO BANK

3003

CARSON TOWN CENTER 506 W TORRANCE BLVD CARSON, CA 90745

DATE 3-14-13

11-4288/1210

PAY TO THE ORDER OF Gulvon for Compton City Council $ 500.00

Five hundred and 00/100 DOLLARS

ALBERT ROBLES
DBA ALBERT ROBLES FOR
[redacted]

⑆121042882⑆ [redacted] ⑈3003 ⑈0000050000⑈

ENDORSE HERE

X

Credited To The Accoun
The Within Named Pay
Endorsement Guarante
Bank of America, N.A

BANK OF AMERICA NA LAC
▶122000661 4 15663 94 P05
06/07/13

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A BLUE-GREEN BACKGROUND PRINTED ON TRUE WATERMARK PAPER

DeMenno Kerdoon
P.O. Box 1966
South Gate, CA 90280
562-928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24/1210

Date
05 / 09 / 13

400046195

ONE THOUSAND FIVE HUNDRED AND XX / 100 DOLLARS

$*********1,500.00

PAY TO THE ORDER OF

GALVAN FOR COMPTON CITY
COUNCIL 2013
ID#1314815
[redacted]

SIGNATURE HAS A BLUE-GREEN BACKGROUND • BORDER CONTAINS MICROPRINTING MP

⑈0400046195⑈ ⑆121000248⑆ [redacted] ⑈0000150000⑈

Credited to the Account of Payee
Bank of America N.A.
Account [redacted]
Teller# 10

BANK OF AMERICA,NA LAC
▶122000661◀ E1738 94 P05
05/13/13
6560477917

ROBERT E. KATHERMAN, JR.
1308 SARTORI AVE., STE. 109 310-383-0451
TORRANCE, CA 90501-2755

90-7162 / 3222 41444

3354

DATE 5-15-13

PAY TO THE ORDER OF Salvation for Compton City Council $ 250.00

TWO HUNDRED FIFTY & NO/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆322271627⑆ [redacted] ⑈3354

ENDORSE HERE

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RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 27
Batch: 086679
Date: 05/16/13

Seq:00027 05/16/13
BAT:086679 CC:318000215 8
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA 7231

RS-52

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:	Results of document alteration:
MicroPrint Line	• MP Small type in line appears as dotted line when photocopied
Chemically Sensitive Paper	• Stains or spots may appear with chemical alteration
Security Screen	• Absence of "Original Document" verbiage on back of check

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

0110

LEGISLATIVE ADVOCACY GROUP
3767 WORSHAM AVE.
LONG BEACH, CA 90808

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162-3222

5/24/13

PAY TO THE ORDER OF Holvan for Compton City Council 2013 $ 500.-

Five Hundred and 00/100 DOLLARS

Security features. Details on back.

MEMO

Francisco Leal
AUTHORIZED SIGNATURE

⑈000110⑈ ⑆322271627⑆ [redacted]

ENDORSE HERE

Isaac Zahan

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

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[illegible]

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

1220

ANDMAR INVESTMENTS LLC
GENERAL ACCOUNT
3767 WORSHAM AVE.
LONG BEACH, CA 90808
(213) 628-0808

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162-3222

5/24/13

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 500.-

Five Hundred and 00/100 DOLLARS

Security features. Details on back.

MEMO

Francisco Leal
AUTHORIZED SIGNATURE

⑈001220⑈ ⑆322271627⑆ [redacted]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Valid Money Order includes: 1. Heat sensitive, red stop sign AND 2. MoneyGram image visible on the other side when held at an angle or rubbed with coin.

ISSUING AGENT

Nix Financial
You're Somebody Special

MoneyGram.
Money Orders

INTERNATIONAL MONEY ORDER

75-53
919

To Validate: Touch the stop sign, then watch it fade and reappear

MONEY ORDER NUMBER R 104 3760385 4

CALL 1-800-542-3590 TO VERIFY

PAY TO THE ORDER OF:/ PAGAR A LA ORDEN DE: Galvan for Compton City Council

IMPORTANT - SEE BACK BEFORE CASHING

[redacted]

PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR

PURCHASER, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS:/ DIRECCIÓN: Isaac Galvan / Loan

Payable Through
Wells Fargo Bank, N.A.
Faribault, MN

ISSUER/DRAWER.
MONEYGRAM PAYMENT SYSTEMS, INC.

PAY EXACTLY

01-25 2013

1043376038 5

$ 1,000.00

ONE THOUSAND DOLLARS AND 00 CENTS ******

9988500430004 3

3184906025109335

⑆091900533⑆1043 37603854⑈ 90 ⑈0000005000⑈

LOAD THIS DIRECTION

LIMITED RECOURSE

This Money Order will not be paid if it has been forged altered or stolen and *recourse is only against the presenter*. This means that persons receiving this money order should accept it only from those known to them and against whom they have effective recourse.

Payee's Endorsement

For information concerning this Money Order contact MONEYGRAM PAYMENT SYSTEMS INC P O BOX 9476 MINNEAPOLIS MN 55480 1-800-542-3590 www.moneygram.com

CHECK THE MAGNETIC POWDER LOOK LIKE THIS

1 2 3 4

DOLLAR AMOUNT MAY DIFFER

BANK OF AMERICA

LOAD THIS DIRECTION

SERVICE CHARGE

If this Money Order is not used or cashed presented for payment within one year (three years in CA) of the purchase date there will be a non refundable service charge assessed where not prohibited by law. The service charge will be deducted from the face amount of this Money Order. The amount of the service charge is one dollar ($1.00) (twenty five cents ($0.25) in CA) per month from the date of purchase not to exceed $8.0 in total ($21 in CA) or such lesser amounts as may otherwise be permitted by applicable law.

RESTRICTIONS ON USE

The business or person selling this Money Order cannot use it to pay personal or business obligations

GOLDEN STATE CONSULTANTS
8531 Wellsford Pl. Ste. C
Santa Fe Springs, CA 90670

139
90-4284-1222

DATE 2/8/13

PAY TO THE ORDER OF Issac Galvan $ 500.00

Five Hundred & 00/100 DOLLARS

Pico Rivera Office
9001 EAST WHITTIER BLVD
PICO RIVERA, CA 90660
1-800-488-2265

BANK OF THE WEST

FOR Printing

Richard Ganzer

⑈000139⑈ ⑆122242843⑆ [redacted] ⑈0000050000⑈

BANK OF AMERICA,NA LAC
▶1220006614 E3675 94 P95
02/08/13

656043904

78403

ENDC

0106

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162-3222

CINCINNATI PARTNERS, LLC

5/24/13

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 500.-

Five Hundred and 00/100 DOLLARS

Security features. Details on back.

MEMO

Francisco Leal
AUTHORIZED SIGNATURE

⑈000106⑈ ⑆322271627⑆ [redacted]

Isaac Edison

VERA ROBLES DEWITT

[redacted]

UnionBank
Payable at any Union Bank br

16-49-1220

7834

PAY TO THE ORDER OF

Galvan for Compton City Council

Date 5-13-13

$ 75.00

DOLLARS

Seventy-five dollars no/100

Vera Robles DeWitt

⑆122000496⑆ [redacted] 7834

ENDORSE HERE

ANTONIO MENDOZA
LETICIA MENDOZA
[redacted]

1303
16-7936/3220

May 29, 2013
Date

Pay to the Order of Isaac Galvan for City Council $ 200.-

Two hundred only Dollars

WESCOM Credit Union 123 S. Marengo Ave Pasadena CA 91101 (888) 493-7288

PLATINUM SIGNATURE

VALUED MEMBER SINCE 2006

MEMBER

For donation

⑆322079353⑆ [redacted] ⑈1303 ⑈

Seq: 78
Batch: 601521
Date: 05/30/13

Seq:00078 05/30/13
BAT:601521 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

CALIFORNIA BANK & TRUST

1040

VOTERS FOR GOOD GOVERNMENT
C/O DAVID L. GOULD COMPANY
3700 WILSHIRE BLVD., STE. 1050B
LOS ANGELES, CA 90010

L.A. METRO OFFICE
550 S. HOPE STREET
LOS ANGELES, CA 90071
16-339/1220

5/28/2013

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ $250.00

Two Hundred Fifty Dollars and Zero Cents DOLLARS

Galvan for Compton City Council 2013

[redacted]

MEMO

Contribution

AUTHORIZED SIGNATURE

SAFEGUARD SECURE

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - READ IMAGE DISAPPEARS WITH HEAT.

⑈001040⑈ ⑆122003396⑆ [redacted]

RE

Dave Dehan

[illegible] THIS LINE
[illegible]

[illegible] Guidelines.

MICAH ALI

[redacted]

18-7846/3220

4435

Date 5/31/13

Pay to the order of Galvin for City Council $ 250-

two-hundred-fifty 00/100 Dollars

California CREDIT UNION
Trusted Partner of the Education Community

PO Box 29100
Glendale, CA 91209-9100
800-334-8788
californiacu.org

For

⑆322078464⑆ [redacted] ⑈4435

ENDORSE HERE

Isaac Zahn

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The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features

Chemically Sensitive Paper

Security Screen

Results of document alteration:

- [illegible]
- [illegible]
- All [illegible] "Void" [illegible]

[illegible]

ERAL RESERVE BOARD OF GOVERNORS REG. CC

ALLEN MICLEA
[redacted]

1023

16-24/1220 4894
[redacted]

5/30/13
Date

Pay to the Order of Galvan for Compton City Council $ 750—

Seven hundred fifty dollars only — Dollars

Security Features Details on Back

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

⑆122000247⑆ [redacted] ⑈ 01023

Oscar Bahm

[illegible] WHITE STRAPS OR SIGN [illegible]

[illegible]

Specific Features exceed industry standards and include

- [illegible] Reflective [illegible] on the [illegible] Public Roads [illegible] Section No. 1000.1990
- [illegible] on front and back
- [illegible] CLEARLY [illegible]
- [illegible] visible on front and back

Do not use if

- [illegible] listed above are missing
- [illegible] or has a chipped area
- [illegible] appear [illegible]
- [illegible] appears clearly to the road

RGM LLC
1308 SARTORI AVE STE 109
TORRANCE, CA 90501
ID# 1220415

80-7172 /134
3222

1123

Date 6-1-13

Pay to the order of Jesse Gabbard for City Council $ 950.00

NINE HUNDRED FIFTY & NO/100 Dollars

Security Features Included. Details on Back.

citibank

CITIBANK, N.A. BR. #134
935 SILVER SPUR ROAD
ROLLING HILLS ESTATES, CA 90274

Memo RE

⑆322271724⑆ [redacted] 1123

Isaac Edwards

WELLS FARGO BANK

CARSON TOWN CENTER 506 W TORRANCE BLVD CARSON, CA 90745

5050

F

11-4288/1210

DATE 6-1-13

PAY TO THE ORDER OF Galvan for Compton City Council $ 1000.00

One thousand dollars 00/100 DOLLARS

ALBERT ROBLES
DBA ALBERT ROBLES FOR
[redacted]

[redacted] 5050

ENDORSE HERE:

X

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTIONS USAGE ONLY

The following security features (and others not listed) exceed industry standards:

Security Features	Document appearance if altered:
Security Screen	• Absence or modification of "Original Document" screen on back of check
Microprint Signature Line	• Colored stains or spots appear with chemical alteration
Chemical Sensitivity	• Absence of padlock icon
Padlock Icon	

RICARDO P REYES

[redacted]

1821

16-24/1220 [redacted]

6/15 2013
Date

Pay to the Order of Committee Jacic Galvan $ 100.00

One hundred + no/100 Dollars

Security Features Details on Back

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

Ricardo P Reyes

⑆122000247⑆ [redacted] 01821

Isaac Galvan

Daniel Gomez

[redacted]

523

Date 6-15-13

18-7834/3220

Pay to the Order of ISAAC GALVAN $ 400.00

FOUR HUNDRED AND 00/100 Dollars

LOS ANGELES FIREMEN'S CREDIT UNION
P.O. Box 60890 (323) 254-1700
Los Angeles CA 90060-0890

Memo

⑆322078341⑆ [redacted] 0523

©2004 LIBERTY ENTERPRISES ® INC

ENDORSE HERE

x Isaac Fahm

DO NOT WRITE, STAMP, OR SIGN BELOW THIS LINE.
RESERVED FOR BANK USE

Seq: 140
Batch: 385165
Date: 06/17/13

Seq:00140 06/17/13
BAT:385165 CC:318000889
WT:01 TP:Los Angeles
RC:East Compton BC CAT-146

Warning: Deposit ink reacts to heat. Do not place items in close proximity to heat.

Red ink reacts at 88°F | Red ink reacts at 88°F | Red ink reacts at 88°F

The presence of this icon indicates the following security features

Feature:	Tampering Result:
Temperature-sensitive ink	Reactions to temperature [illegible]
Microprinted signature line	[illegible]
Security screen	[illegible]
Thermochromic feature	[illegible]
[illegible]	[illegible]
Multi-layer security image	[illegible]
[illegible]	[illegible]

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
U.S. PAT. NO. [illegible] 417[illegible] 20,434

AZAEL MARTINEZ SONOQUI

[redacted]

90-7172/291
3222

113

Date 6-15-13

Pay to the order of ISAAC GALVAN $ 100.00

ONE HUNDRED Dollars Dollars

citibank

Citigold

CITIBANK, N.A. BR. #291
5401 E WHITTIER BLVD
LOS ANGELES, CA 90022

For

⑆322271724⑆ [redacted] ⑈013

ENDORSE HERE

Isaac Cohen

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 142
Batch: 385165
Date: 06/17/13

Seq:00142 06/17/13
BAT:385165 CC:3180000889
WT:01 TPS:Los Angeles
RC:East Compton RC CA7-145

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

(BULLETIN DISPLAYS, LLC)

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B
LONG BEACH, CA 90805
562-470-6680

US BANK
1-800-US BANKS

90-3582/1222

14266

6/17/2013

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ **250.00

Two Hundred Fifty and 00/100**********

DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2013

MEMO ID#135722

⑈014266⑈ ⑆122235821⑆ [redacted]

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

Diane Elahan

Listed below are the security features provided on this document which meet and or exceed industry guidelines.

Security Features:	Results of check alteration:
• Chemical Protection Paper	• When [illegible] treated will [illegible]
• Void-Printing "VP"	• [illegible] Security Box appears [illegible]
• Check Security Watermark	• Absence of the words "Original Document" on the back of this check. Hold at 45° angle to view.
• Fluorescent Fibers	• [illegible] through. Cannot be photocopied or scanned.
• Check Security Screen	• Absence of the words "Original Document" on the back of this check.
• Heat Sensitive Ink	• Red ink will fade with heat. Rub hard between thumb & finger or breathe on image for reaction.
• Coin Reactive Ink	• Key will appear or darken [illegible] image when rubbed with a coin.

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

BULLETIN DISPLAYS, LLC

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B
LONG BEACH, CA 90805
562-470-6680

US BANK
1-800-US BANKS

90-3582/1222

14295

6/28/2013

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ **250.00

Two Hundred Fifty and 00/100********** DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2013

MEMO ID#135722

⑈014295⑈ ⑆122235821⑆ [redacted]

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

WLCK-2206-LN (11-04)

Isaac Galvan

Listed below are the security features provided on this document which meet and/or exceed industry guidelines.

Security Features	Results of check alteration:
• Chemical Protection Paper	• When chemically altered, the page treated will appear as a uniform shade of gray
• Microprinting MP	• Small [illegible] appear as continuous lines when copied or scanned
• Check Security Watermark	• Absence of the words "Original Document" on the back of this check. Held at a 45° angle to view
• Fluorescent Fibers	• Visible only under UV (ultra violet) light. Cannot be photocopied or scanned
• Check Security Screen	• Absence of the words "Original Document" on the back of this check
• Heat Sensitive Ink	• Rub with heat. Ink hold between thumb & forefinger or image for reader
• Void Pantograph	• [illegible] pantograph image when copied with a copier

® Padlock design is a certification mark of Check Payment Systems Association

IVAN J. VERASTEGUI
P.O. BOX 90931
CITY OF INDUSTRY, CA 91715

1194

18-7834/3220
000000

OC-15-2013
Date

Pay to the Order of ISAC CALVAN FOR CITY COUNCIL $ 100.00

One Hundred and 00/100 Dollars

Security Features Detailed on Back

Los Angeles FIREMEN'S Credit Union
P.O. Box 60890 (323) 254-1700
Los Angeles, CA 90060-0890

For CALVAN'S CAMPAIGN

⑆322078341⑆ [redacted] 1194

© LIBERTY

Isaac Gahan

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

RONALD N. WILSON
3700 WILSHIRE BL SUITE 655
LOS ANGELES, CA 90010
213-384-2800

WELLS FARGO
P.O. BOX 6995
PORTLAND, OR 97228-6995

18-24/1220

1261

DATE 2/4/2013

PAY TO THE ORDER OF Isaac Galvan for City Council $ **300 00

Three Hundred Only****** DOLLARS

MEMO

⑈001261⑈ ⑆122000247⑆ [redacted] ⑈0000030000⑈

Dave Ehlen

CCCD 78404

BANK OF AMERICA, NA LAC
122944661 E3675 94 P05
02/08/13

ENCIRCLED

KNIGHT,
TRADEMARK

CHECK

553

PRIN

FINGE

FINGE

16-7846/3220

4441

MICAH ALI

[redacted]

Date 6/21/13

Pay to the order of Galvin for City Council $ 500-

five-hundred two/00 Dollars

Security Features Included Details on Back.

California CREDIT UNION
Trusted Partner of the Education Community

PO Box 29100
Glendale, CA 91209-9100
800-334-8788
californiacu.org

For

MP

⑆322078464⑆ [redacted] ⑈4441

ENDORSE HERE

Isaac Cohen

DO NOT WRITE, STAMP OR [illegible] BELOW THIS LINE

[illegible]

[illegible]

★ FEDERAL RESERVE BOARD OF GOVERNORS, WASHINGTON, D.C.

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

PACIFIC COAST WASTE & RECYCLING, LLC
GENERAL ACCOUNT
1105 S. ALAMEDA
COMPTON, CA 90220

BANK OF THE WEST
COMPTON, CA 90221
90-4284/1222

1864

6/18/13

PAY TO THE ORDER OF Committee to Elect Isaac Galvan $2500.-

Two thousand five hundred 00/100 DOLLARS

MEMO $D#

Richard [illegible]

⑈001864⑈ ⑆122242843⑆ [redacted]

Isaac Cahn

MICAH ALI
[redacted]

16-7846/3220

4348

DATE 2/10/13

PAY TO THE ORDER OF Galvan for Compton City Council $ 250-

two-hundred + 00/100 DOLLARS

California CREDIT UNION
Trusted Partner of the Education Community
PO Box 29100
Glendale, CA 91209-9100
800-334-8788
californiacu.org

MEMO City Council 2013

MP

⑆322078464⑆ [redacted] ⑈4348

ENDORSE HERE

DO NOT [illegible] FEDERAL FINANCIAL INSTITUTIONS

* FEDERAL [illegible] 60 [illegible] REG. [illegible]

DARYL W. SWEENEY 11-09

[redacted]

90-7162/3222 41286

310

DATE 6-15-13

PAY TO THE ORDER OF Isaac Galvan - City Council $ 99.00

Ninety Nine 0/ DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

Daryl Sweeney

⑆322271627⑆ [redacted] ⑈0310

ENDORSE HERE

Isaac Gabor

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE ★

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:	Results of document alteration:
Microprinting	• MP Small type on line appears as dotted line when photocopied
Chemically Reactive Paper	• Stains or spots may appear with chemical alteration
Security Screen	• Absence of 'Original Document' verbiage on back of check

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

BULLETIN DISPLAYS, LLC

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B
LONG BEACH, CA 90805
562-470-6680

US BANK
1-800-US BANKS

90-3582/1222

14297

7/2/2013

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ **300.00

Three Hundred and 00/100********** DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

MEMO ID#1357222

⑈014297⑈ ⑆122235821⑆ [redacted]

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

Isaac Eldar

WLCK 2206-LN (11/04)

[illegible] the security features [illegible] document which meet and/or exceed industry guidelines.

Security Features:	Results of check alteration:
Chemical Protection Paper	[illegible] will appear as a brown stain or spot.
Micro-Printing - "MP"	[illegible] security box appears blurred if copied or scanned.
Check Security Watermark	Absence of the words "Original Document" on the back of the check. Hold at a 45° angle to view.
Fluorescent Fibers	Visible only under ultraviolet light. Cannot be photocopied or scanned.
Check Security Screen	Absence of the words "Original Document" on the back of this check.
Heat Sensitive Ink	Red image will fade with heat. Rub hard between thumb & finger or breathe on image for reaction.
Coin Reactive Ink	Key will appear underneath coin image when rubbed with a coin.

Padlock design is a certification mark of Check Payment Systems Association

EMILY B. HART HOLIFIELD
P.O. BOX 4066 [redacted]
COMPTON, CA 90224-4066

311

90-8200/3222
26

6/15/13
DATE

PAY TO THE ORDER OF Isaac Galvan $ 200.00

Two Hundred and 00/100 DOLLARS

Security Features Details on back

SchoolsFirst
FEDERAL CREDIT UNION
Serving School Employees as OCTPCU Since 1934
PO BOX 11547 SANTA ANA, CA 92711-1547

MEMO Donation

Emily B. Hart Holifield

⑆322282001⑆ [redacted] ⑈00311

SIGNATURE

Isaac Cohen

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 141
Batch: 385165
Date: 06/17/13

Seq:0014 06/17/13
BAT:385165 CC:310000889
WT:01 ITS:Los Angeles
RC:East Compton RC CAT-146

Security Features exceed industry standards and include:
- The patented Security Weave pattern on the back designed to deter check fraud (U.S. Patent No. 5,510,193)
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" clearly apparent across the back
- Padlock icon visible on front and back

Do not cash if:
- Any of the features listed above are missing or appear altered
- Fluorescent ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

LOCAL 721
SEIU

SERVICE EMPLOYEES INTERNATIONAL UNION
LOCAL 721, CTW, CLC STATE & LOCAL - ALL PURPOSE
ID# 743794
1545 WILSHIRE BLVD #100
LOS ANGELES, CA 90017
(213) 368-8660

Bank of the West
915 Wilshire Blvd, Suite100
Los Angeles, CA 90017
90-4284/1222

001006

001006

DATE	06/26/2013
AMOUNT	*****1,000.00*

PAY *ONE THOUSAND AND XX / 100

TO THE ORDER OF: GALVAN FOR COMPTON CC 2013

[redacted]

PLEASE CASH PROMPTLY/VOID AFTER 180 DAYS

⑈001006⑈ ⑆122242843⑆ [redacted]

ENDORSE HERE:

X

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE

FOR FINANCIAL INSTITUTION USEAGE ONLY *

Seq: 84
Batch: 848585
Date: 07/19/13

Seq:00084 07/19/13
BAT:848585 CC:318002153
WT:01 LTPS:Los Angeles
32:23:h Crenshaw BC CA3 177

*FEDERAL RESERVE BANK REGULATION CC

ALLEN MICLEA
[redacted]

1028

18-24/1220 4804
[redacted]

6-13-13
Date

Pay to the Order of Galvan for Compton City Council 2013 $ 1,000.00

One Thousand Dollars

Security Features Details on back.

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

MP

⑆122000247⑆ [redacted] ⑈ 01028

Dave Fahn

[illegible] STATE OF [illegible]

Seq: 112
Batch: 134951
Date: 07/03/13

Seq:00112 07/03/13
BAT:134951 CC:318000215B
WT:01 LTPS:Los Angeles
BC:Galleria Towne Center BC CAT #31

Security Features exceed industry standards and include:

- [illegible] "Eagle" watermark on the [illegible] to deter counterfeit fraud in a [illegible] 1997
- [illegible] Notes printed on front and back
- The words "ORIGINAL DOCUMENT" clearly [illegible] around the back
- Red ink lines visible on front and back

Do not cash if

- Any of the features listed above are missing or appear altered
- Red ink lines [illegible] or has disappeared
- Both [illegible] and [illegible] appear on both front and back
- The word "VOID" appears clearly to the right of this message

[illegible]

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

MENDOZA FOR SENATE 2012
FPPC# 1308496
C/O CALIFORNIA POLITICAL LAW, INC
3605 LONG BEACH BLVD., SUITE 426
LONG BEACH, CA 90807

TORREY PINES BANK

90-4363/1222

5135

2/8/2013

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ **250.00

Two Hundred Fifty and 00/100********** DOLLARS

Galvan for Compton City Council 2013

[redacted]

MEMO

MP

SAFEGUARD SECURED

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT

⑈005135⑈ ⑆122243635⑆ [redacted]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

The security features listed below are verifiable but not intended exceed the [illegible] guarantees.

Security Features

[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

DANIEL CRESPO COUNCIL 2013

[redacted]

2492

90/7162

DATE 1/31/13

PAY TO THE ORDER OF Gal Van Compton City Council 2013 $ 250

Two Hundred & Fifty DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO Contribution

[redacted]

⑆322271627⑆ ⑈0000025000⑈

BANK OF AMERICA,NA LAC
▶1220006614 E3675 94 P05
02/08/13

6560439044

18406

MODEL CITY DEMOCRATIC CLUB
2243 FAIRGROUNDS ST.
COMMERCE, CA 90040

2111
90-3986/1222
BRANCH 40301

02-07-13
Date

Pay to the Order of Yolanda For Compton City Council $ 500.00

Five Hundred and no/100 Dollars

Security Features Details on Back

POPULAR
COMMUNITY BANK
8001 E Washington Boulevard
City Of Commerce, CA 90040

For #FPPC 1314815

Maria S. Bagg
Authorized Signature

⑆122239869⑆ [redacted] 2111 ⑈0000050000⑈

Hartland Clarke

BANK OF AMERICA,NA LAC
▶1220006614 E3675 94 P05
02/09/13

0560439043

7 8 4 0 5

12

1025

Foundation
for
Policy & Government

90-7162-3222

DATE 9-13-13

PAY TO THE ORDER OF LSAAC $ 1,500.=

THE SUM 1,500 DOLS 0 CTS DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

FOR

⑈001025⑈ ⑆322271627⑆ [redacted]

Seq: 2
Batch: 402435
Date: 09/16/13

Seq:00002 09/16/13
BAT:402435 CC:3180000889
WT:01 ETPS:Los Angeles
BC:East Compton BC CA7 T46

PLEASE HERE

PASS LINE

ASSISTANCE & GUIDANCE INTERNATIONAL SERVICE
329 N. ROWAN AVE.
LOS ANGELES, CA 90063
PH. (323) 264-2751

14488

16-66/1220
851

DATE 12/19/2011

PAY TO THE ORDER OF Gallery For Compton $ 100.0

The Hundred Dollars DOLLARS

Bank of America One Banking

ACH R/T 121000358

FOR Donation

⑈014488⑈ ⑆122000661⑆ [redacted] ⑈0000010000⑈

BANK OF AMERICA,NA LAC
▶122000661▶ 55365 01 P01
12/20/12

5660915909

0000 71579

DO NOT ACCEPT THIS CHECK UNLESS YOU CAN SEE A DUAL-TONE TRUE WATERMARK THAT APPEARS AS CONNECTING PENTAGONS WHEN HELD TO THE LIGHT AND "SAFEGUARD" APPEARS WHEN VIEWED AT AN ANGLE.

BANK of WEST
COMPTON OFFICE #678
(310) 639-1160

CITY OF COMPTON
COMPTON, CALIFORNIA 90220

Check No. 217152

904284
1222

DOUGLAS SANDERS
CITY TREASURER
CITY OF COMPTON

GENERAL WARRANT

CHECK NO.	DATE	AMOUNT
217152	07/31/13	$******500.00

PAY FIVE Hundred Dollars and ZERO Cents

TO THE ORDER OF ISAAC GALVAN

CITY CONTROLLER

CITY TREASURER

Void after 60 days

SAFEGUARD

⑈217152⑈ ⑆122100782⑆ [redacted]

THE FACE OF THIS CHECK HAS A BLUE BACKGROUND - ANY OTHER COLORS MAY BE EVIDENCE OF CHEMICAL ALTERATION OR ERASURE - SEE REVERSE SIDE FOR MORE SAFETY FEATURES

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 69
Batch: 425353
Date: 08/01/13

Seq 00069 08/01/13
BA: 425353 CC: 3100002158
W: 01 LTPS-Los Angeles
BC Gateway Towne Center BC CA7-231

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:	Results of document alteration:
Microprint Border	• Small type in the border appears as dotted line when photocopied
Chemical Protection	• Stains or spots appear with chemical alteration
Security Screen	• Absence of "Original Document" verbiage on back of check
UV Fiber Stock	

217152

JESAY Y RAMIREZ

[redacted]

155

16-66/1220
581

2-7-13
Date

Pay to the Order of Galvan for Compton City Council 2013 $ 20.00

Twenty dollars and 00/100 Dollars

Security Features Details on Back

Bank of America

ACH R/T 121000358

For Campaign

Jesay Ramirez

⑆122000661⑆0155⑈ [redacted] ⑈000000 2000⑈

BANK OF AMERICA,NA LAC
▶1229006614 E3675 01 P01
02/08/13

656039045

7 8 4 0 7

CARLA C MOLINA

[redacted]

2159

11-35/1210 CA
70433

Dec 20, 2012

Pay To The Order Of Calvary For Compton C.C | $ 20.00

twenty Dollars no/100 Dollars

Bank of America

Valued Customer
OVER 15 YEARS

ACH R/T 121000358

Carla Molina

⑆121000358⑆ [redacted] ⑈2159 ⑈000000 2000⑈

Harland Clarke

Oscar Fidler

BANK OF AMERICA/NA LAC
12/28/12

71576

DEC 70

Jose Luis Solache Jr
[redacted]

727

16-66/1220
99

5/6/13
Date

Pay to the Order of Galvan for Compton City Council 2013 $ 99—

Ninety nine and 00/100 Dollars

Security Features Details on Back

Bank of America
Westwood Village
930 Westwood Blvd
Los Angeles CA
310.247 2080

Make a Difference

For Donation

⑆122000661⑆0727⑈ [redacted] ⑈0000009900⑈

BANK OF AMERICA,NA LAC
▶1220005614 E5663 01 P01
05/07/1

6566713361

Credited To The Account of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

LITTLE BLACK BOOK

[redacted]

1092

Date 6-18-2013

18-66/1220
1052

Pay to the order of Galvan for Compton City Council 2013 $ 500 00

Five Hundred Dollars and no cents Dollars

Bank of America.

Firestone-Woodruff
9330 Firestone Blvd
Downey CA
562.868.1448

For

⑈001092⑈ ⑆122000661⑆ [redacted]

Saint Elah

TIMOTHY W. SOULE
SAMANTHA H. SOULE
[redacted]

3260

11-35/1210 CA
90699

February 8, 2014

Pay to the order of Galvan For Compton City Council 2013 | $ 500.00

Five hundred and 00/100

Security Features Details on Back

Bank of America

ACH R/T 121000358

Bank of America Advantage®

For Happy Birthday!

MP

⑆121000358⑆ [redacted] ⑈3260

Harland Clarke

Isaac Fisher

[illegible]

[illegible] Features [illegible] and incline

- [illegible]
- [illegible] and back
- [illegible] clearly [illegible] back
- [illegible] visible in front and back
- [illegible] each [illegible]
- [illegible] listed above are missing
- [illegible]
- [illegible] looks [illegible] has disappeared
- [illegible] speed of both front and back
- [illegible] appears clearly to the right

Jerry Brown

[redacted]

0388

16-66/1220

Date FEB. 14, 2014

Pay to the order of GALVAN FOR COMPTON CITY COUNCIL $ 500.00

FIVE HUNDRED & NO/CENTS Dollars

BANK OF AMERICA
SEPULVEDA NATIONAL
2930 S SEPULVEDA BLVD
LOS ANGELES, CA
310.247.2080

For 2013 ID# 1357222 Jerry Brown

⑆122080661⑈0388⑈ [redacted]

ENDORSE HERE:

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE

FOR FINANCIAL INSTITUTION USAGE ONLY

*FEDERAL RESERVE BANK REGULATION CC

THE SECURITY FEATURES ON THIS DOCUMENT INCLUDE A MICROPRINT SIGNATURE LINE AND SECURITY SCREEN. ABSENCE OF THESE FEATURES MAY INDICATE ALTERATION.

- Producer design is a certification mark of Check Payment Systems Association

DBA SOLARCON
PETER NAM SOLE PROP
[redacted]2

1234

11-35/1210 CA
19110

2-13-2014
Date

Pay To The Order Of GALVAN for Compton City Council 2013 $ 1,000

One thousand only Dollars

Security Features Details on Back

Bank of America

ACH R/T 121000358

For

MP

⑆121000358⑆ [redacted] ⑈1234

Hanson Clarke

Isaac Eldh

ENRIQUE ARANDA
SANDRA L SALAZAR
[redacted]

3687

11-35/1210 CA
70870

2/21/2014
compton
Date

Pay to the Order of Isaac Galvan for City Council $ 250.00

Two hundred fifty and 00/100 Dollars

Bank of America

ASSOCIATION

ACH R/T 121000358

For

⑆121000358⑆ [redacted] ⑈3687

Isaac Cahn

JUAN REINOSO
MARIA B GUTIERREZ
PO BOX 2383 [redacted]
COVINA, CA 91722

287

18-66/1220
530

12/4/13
Date

Pay to the Order of Galvan for City Council 2013 $ 500 —

Five hundred Dollars — Dollars

Bank of America

West Covina
150 S California Ave
West Covina CA
626 453 8400

Valued Customer Since 1983

For 10#1357222

⑆122000661⑈0287⑈ [redacted]

Security Fe
- The patent
back desig
- Microprint
- The words
apparent a
- Padlock ic

Do not cash
- Any of the
or appear
- Fugitive in
- Brown stai
front and b
- The word
of this mes

Seq: 153
Batch: 976813

[redacted]

standards and include:
m on the
U.S. Patent No. 5,510,199)
t and back
clarity
k
missing
s disappeared
ar on both
the right

BC:City of Commerce BC CA0-154

THIS IS A WATERMARKED PAPER—DO NOT ACCEPT WITHOUT NOTING WATERMARK—HOLD TO LIGHT TO VERIFY WATERMARK

REPUBLIC SERVICES, INC.

C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA

52-153-112

Check Date	Number
03/28/2014	7101205

Amount
$ *****1,000.00

Void After 180 Days

PAY *One Thousand and 00/100 Dollars*

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL
2013 1357222
[redacted]

Edward A. Langer

Security Features Included Details on back

⑈0007101205⑈ ⑆011201539⑆ [redacted]

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

Seq: 68
Batch: 959263
Date: 05/01/14

855370

Seq:00068 05/01/14
BAT:959263 CC:318000889
WT:61 LTPS.Los Angeles
BC:East Compton BC CA7-146

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Microprinting

Warning Band

Genuine Watermark

Chemical Sensitization

Toner retention treatment

Fraud indicator:

- Endorsement line is on the back side of the check. Endorsement line should be signature only. Any other information, such as account numbers or driver's license numbers, should be placed above the endorsement line.
- Absence of the security features listed on the back side of the check may indicate a fraudulent check.
- Absence of the security features listed on the front side of the check may indicate a fraudulent check.
- Check stock design is a certification mark of Check Payment Systems Association.
- Check stock design is a certification mark of Check Payment Systems Association.

SPA check design is a certification mark of Check Payment Systems Association.

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Bank of America

Cashier's Check

No. 004520076

Notice to Purchaser: In the event this check is lost, mutilated or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date MAY 02, 2014

91-F70/1221
NAZ

Banking Center LYNWOOD

0000425 00001 0004520076

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND 00 CENTS**

$ **1250.00**

To The Order Of **CLUB DE ORO**
****

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈004520076⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 52
Batch: 890891
Date: 05/23/14

Seq:00052 05/23/14
BAT:890891 CC:3180000466
WT:01 LTPS:Los Angeles
BC:Wilcox-Via Campo BC CA9-152

NOT USED FOR PURPOSE INTENDED

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

PLEASE SIGN HERE

1250.00

C0452007B

SHAHRAM MOUSAVI

[redacted]

6644

16-66/1220
333

6/11/14
Date

PAY to the order of Galvan for Compton City (Local) $ 1000.00

*One thousand Dollars

Bank of America

ACH R/T 121000358

For

⑆122000661⑈6644⑈ [redacted]

Security features exceed industry standards and include:
- The patented Security Weave pattern on the back designed to deter check fraud (U.S. Pat. No. 5 [illegible])
- Microprint (MP) line on front and back
- The words "ORIGINAL DOCUMENT" clearly appear across the back
- Padlock icon is displayed on front and back

Do not cash if:
- Any of the features listed above are missing or appear altered
- Reactive ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

Seq: 103
Batch: 769045
Date: 06/14/14

Seq:00103 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

MILAGRO STRATEGY GROUP, INC
556 S FAIR OAKS AVE STE 101-412
PASADENA CA 91105-2655

1158

11-35/1210 CA
91513

DATE June 11, 2014

PAY TO THE ORDER OF Galvan For City Council $ 500 00

Five Hundred and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR

⑈001158⑈ ⑆121000358⑆ [redacted]

ENDOR RE

X

DO NOT WRITE, STAMP OR SIGN

RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 106
Batch: 769045
Date: 06/14/14

Seq:00106 06/14/14
BAT:769045 CC:318002158
MICR Line:Los Angeles
BC:Gateway-Towne Center-BC CA7-231

Security Features exceed industry standards and include:

- The Security Weave pattern on the back is used to deter check fraud
- Microprint "VP" lines printed on front and back
- The words "ORIGINAL DOCUMENT" clearly appears across the back
- Panel icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Function ink on back looks pink or has disappeared
- Broken stripes and colored spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

SYLVIA W LEE
STANLEY S LEE
HAROLD LEE

[redacted]

9556

11-35/1210 CA
89831

6/5-14

Pay To The Order Of Re-Elect Isaac Galyan 15 $ 1,000 00/XX

One Thousand no/100 Dollars

Bank of America

Valued Customer Over 30 Years

ACH R/T 121000358

Bank of America Advantage®

⑆121000358⑆ [redacted] ⑈9556

Seq: 111
Batch: 769045
Date: 06/14/14

Seq:00111 06/14/14
BAT:769045 CC:3180002158
WI:01 LINS:Los Angeles
BC:Gateway Towne Center BC CA7-231

THIS IS A WATERMARKED PAPER—DO NOT ACCEPT WITHOUT NOTING WATERMARK—HOLD TO LIGHT TO VERIFY WATERMARK

REPUBLIC SERVICES, INC
C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA
52-153-112

Check Date	Number
12/13/2013	7082910

PAY *Two Hundred Fifty and 00/100 Dollars*

Amount
$ *******250.00

Void After 180 Days

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL 2013 [redacted]

[redacted]

Security Features Included. Details on back.

⑈000708 2910⑈ ⑆011201539⑆ [redacted]

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

839228

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Microprinting

Warning Band

Genuine Watermark

Colored background
Chemical Sensitizer on
Toner retention treatment

Fraud Indicator:

- Endorsement line text on back appears as a solid or lagging line and is not readable under magnification.
- Alerts handler that the document contains security features
- Absence of chain link watermark when viewed from either side indicates fraudulent document
- Absence of color or pattern on face of check
- Colored stain indicates possible chemical alteration
- Check surface shows surface disturbance indicating possible mechanical alteration

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

THIS IS A WATERMARKED PAPER—DO NOT ACCEPT WITHOUT NOTING WATERMARK—HOLD TO LIGHT TO VERIFY WATERMARK

REPUBLIC SERVICES, INC.

C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA

52-153-112

Check Date	Number
06/13/2014	7111683

PAY *Five Hundred and 00/100 Dollars*

Amount
$ *******500.00

Void After 180 Days

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL 2017 [redacted]

Security Features Included Details on back

⑈0007111683⑈ ⑆011201539⑆ [redacted]

ENDORSE HERE

X

GALVAN FOR COUNCIL 2017

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

Seq: 43
Batch: 433615
Date: 07/01/14

872718

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

- Microprinting
- Warning Band
- Genuine Watermark
- Colored background
- Chemical Sensitization
- Toner retention treatment

Fraud Indicator:

- Endorsement line text of back appears as a solid or jagged line and is not readable under magnification
- Alerts handler that the document contains security features
  Absence of chem link watermark when viewed from either side indicates fraudulent document
- Absence of color or pattern on face of check
- Colored stain indicates possible chemical alteration
  Check surface shows surface disturbance indicating possible mechanical alteration

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

JUAN REINOSO
MARIA B GUTIERREZ
PO BOX 2383 [redacted]
COVINA, CA 91722

291

18-66/1220
530

2/4/14 Date

Pay to the Order of Galvan for Compton City Council $ 250—

Two hundred Fifty dollars Dollars

Security Features Details on Back

Bank of America

Valued Customer Since 1983

West Covina
150 S California Ave
West Covina CA
626.453.8400

ID# 1357220

For Bday -Fundraiser

⑆122000661⑆0291⑈ [redacted]

Security features exceed industry standards and include

- [illegible] "secret" weave pattern on the back [illegible] watermark [illegible] Patent No. 5,510,196
- Microprint [illegible] lines printed on front and back
- The words "ORIGINAL DOCUMENT" clearly appear across the back
- Peacock icon visible on front and back

Do not cash if

- Any of the features listed above are missing or appear altered
- Fine line ink on back looks blurred or has disappeared
- Blotches, stains and colored spots appear on both front and back
- The word "void" appears clearly to the right of this message

SERGIO CALDERON

[redacted]

453

18-24/1220 4456

[redacted]

Dec 5, 2013 DATE

PAY TO THE ORDER OF Galvan for City Council 2013 | $150.00

One-hundred-fifty and 00/100 DOLLARS

Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR

⑆122000247⑆ [redacted] 00453

Seq: 154
Batch: 076813
Date: 12/09/13

[redacted]

BC:City of Commerce BC CA9-154

MODEL CITY DEMOCRATIC OF COMMRCE

[redacted]

1133

90-4284/1222

12-02-13

Date

Pay to the Order of Dalvan for City Council 2013 ID#155722 $ 500.00

Five Hundred and no/100 Dollars

City of Commerce Office
6055 E. WASHINGTON BLVD.
CITY of COMMERCE, CA 90040
1-800-488-2265

BANK OF the WEST

Dalvan

For Reception For Councilmember

⑆122242843⑆ [redacted] 01133

Seq: 155
Batch: 976813
Date: 12/09/13

W:01 LIFS:Los Angeles
BC:City of Commerce BC CA9 154

80-7182
3222 41446 9023

EMILY B. HART HOLIFIELD
P.O. BOX 4066 [redacted]
COMPTON, CA 90224-4066

DATE 12/5/13

PAY TO THE ORDER OF Galvan for City Council $ 150 00

One Hundred Fifty DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO # 1397222

Emily Hart Holifield

⑆322271627⑆ [redacted] ⑈9023

ENDO

DO NOT
RES

Seq: 152

batch: 970813

BC:City of Commerce BC CA0-154

Los Angeles

SIGN BELOW THIS LINE
AND RESTRICTION USE *

PS-2

read below as well as those
safety guidelines.

Security F
MicroPrint

Chemically

Security Sc

s of document alteration:
if the void line appears
altered line when photocopied
s or spots may appear with
ical alteration
"Original Document"
ear on back of check

★ FEDER

D OF GOVERNORS REG. CC

DO NOT ACCEPT THIS CHECK UNLESS YOU CAN SEE A DUAL-TONE TRUE WATERMARK THAT APPEARS AS CONNECTING PENTAGONS WHEN HELD TO THE LIGHT AND "SAFEGUARD" APPEARS WHEN VIEWED AT AN ANGLE.

904284
1222

BANK WEST
COMPTON OFFICE #670
(310) 639-1160

CITY OF COMPTON — Check No. 218911
COMPTON, CALIFORNIA 90220

DOUGLAS SANDERS
CITY TREASURER
CITY OF COMPTON

GENERAL WARRANT

CHECK NO.	DATE	AMOUNT
218911	11/25/13	$******328.58

PAY THREE Hundred TWENTY EIGHT Dollars and FIFTY EIGHT Cents

TO THE ORDER OF ISAAC GALVAN

CITY CONTROLLER

CITY TREASURER

Void after 60 days

SAFEGUARD

⑈218911⑈ ⑆121100782⑆ [redacted]

THE FACE OF THIS CHECK HAS A BLUE BACKGROUND—ANY OTHER COLORS MAY BE EVIDENCE OF CHEMICAL ALTERATION OR ERASURE—SEE REVERSE SIDE FOR MORE SAFETY FEATURES.

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 76
Batch: 472131
Date: 11/27/13

Seq:00076 11/27/13
BAT:472131 CC:518002158
WT:01 LIPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:
Microprint Border
Chemical Protection
Security Screen
UV Fiber Stock

Results of document alteration:
- Small type in the border appears as dotted line when photocopied
- Stains or spots appear with chemical alteration
- Absence of "Original Document" verbiage on back of check

218911

Bank of America

Cashier's Check

No. 005616266

Notice to Purchaser: In the event this check is lost, misplaced or stolen, a written statement and 90 day waiting period will be required prior to replacement. This check should be segregated within 90 days.

Date OCTOBER 02, 2014

91-170/1221
NAZ

Banking Center EAST COMPTON

0000889 00014 0005616265

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **ONE THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS**

$ **1500.00**

To The Order Of **SOLORIO FOR SENATE**
****

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈005616266⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 116
Batch: 744489
Date: 10/31/14

NOT USED FOR PURPOSE INTENDED

NOT USED FOR PURPOSE INTENDED

NOT USED FOR PURPOSE INTENDED

NOT USED FOR PURPOSE INTENDED

Seq:00116 10/31/14
BAT:744489 CO:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Time Center BC CA7-2

1200.00

ENDORSE CHECK HERE

DO NOT WRITE, SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

IRIS M HERNANDEZ
[redacted]

147

15-24/1220 4157
[redacted]

12/05/13
Date

Pay to the Order of Galvan for City Council $500.00

Five Hundred 100X/ Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

ID# 1357222/
FROM DRA EXPRESS/

For

⑆122000247⑆ [redacted] 0014 7

Seq: 156

Batch: 976013

Date: 12/09/13

[redacted]

BC:City of Commerce BC CA9-154

Promovista INC.
13502 Whittier Bl. Ste H #181
Whittier, CAL. 90605-1944

996

DATE 2/13/2014

16-49/1220

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 1,000.00/100

One thousand - no/100 DOLLARS

UNION BANK OF CALIFORNIA
NORWALK #43
12221 S. NORWALK BLVD., NORWALK, CA 90650
800 238 4486

FOR I.D. 1357222

Marcan K

⑈000996⑈ ⑆122000496⑆ [redacted]

FOLD HERE

Dorne & Dorner

DO NOT WRITE BELOW THIS LINE

★ FEDERAL REGULATION 39CFR 310.1 OF GOVERNING STATUTES

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A BLUE/GREEN BACKGROUND PRINTED ON TRUE WATERMARK PAPER.

DeMenno Kerdoon
P.O. Box 1966
South Gate, CA 90280
562-928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24/1210

Date
02 / 06 / 14

400049272

ONE THOUSAND AND XX / 100 DOLLARS

$*********1,000.00

PAY TO THE ORDER OF

GALVAN FOR COMPTON CITY
COUNCIL 2013
ID#1357222
[redacted]

SIGNATURE HAS A BLUE/GREEN BACKGROUND - BORDER CONTAINS MICROPRINTING. MP

⑈0400049272⑈ ⑆121000248⑆ [redacted]

Isaac Elder

HOLD TO LIGHT TO VIEW WATERMARK IN PAPER. HEAT SENSITIVE RED IMAGE DISAPPEARS WITH HEAT. DETECTION CIRCLE REVEALS & LOCK WHEN TESTED

1113

CASABLANCA CONSTRUCTION
& DEVELOPMENT, INC.
P.O. BOX 480495
LOS ANGELES, CA 90048
PH. (310) 278-9808 FAX (310) 278-9807

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162-3222

2/13/2014

PAY TO THE ORDER OF Isaac Galvan

$ **1,000.00

One Thousand and 00/100********** DOLLARS

Isaac Galvan

Security features. Details on back.

AUTHORIZED SIGNATURE

MEMO

LA City council campaign contribution

⑈001113⑈ ⑆322271627⑆ [redacted]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE ★

1077

DND LIQUOR
217 N. LONG BEACH BLVD.
COMPTON, CA 90221

16-4123-1220

DATE 2/13/14

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ 2,500

TWO THOUSAND FIVE HUNDRED DOLLARS

BBCNBank
LA PALMA BRANCH • (888) 811-6272
4875 LA PALMA AVE., LA PALMA, CA 90623

FOR

⑈001077⑈ ⑆122041235⑆ [redacted]

Bruce Cahn

89857

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

16-24-1220

Memo: ID#1357222

PAY One Thousand and 00/100 Dollars

February 13, 2014 (DATE) $1,000.00 (AMOUNT)

TWO SIGNATURES REQUIRED OVER $5,000.00

TO THE ORDER OF Galvan for Compton City Council 2013

AUTHORIZED SIGNATURE

Security features. Details on back.

⑈089857⑈ ⑆122000247⑆ [redacted]

ENDORSE HERE

Isaac Cahn

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

[illegible] *

[illegible]

[illegible] as well as [illegible]
not [illegible] exception [illegible]

[illegible] | [illegible] of [illegible]
- [illegible]
- [illegible]
- [illegible]

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. [illegible]

ARACELY SOTO

[redacted]

90-3582/1222

108

DATE 2-20-14

PAY TO THE ORDER OF Isaac Galvan $ 250.00

Two hundred Fifty dollars no cents DOLLARS

usbank. All of us serving you

MEMO

⑆122235821⑆ [redacted] ⑈0108

ENDORSE HERE

Jane Eaton

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE ★

Text on this front, inserted over, as well as those not listed, is not entry guaranteed.

Security Features.

Chemically Sensitive Paper

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

4932

Since 1977

TLC

TRIMMING LAND CO., INC.

TRIMMING LAND CO., INC.
10513 DOLORES AVENUE
SOUTH GATE, CA 90280

DATE 3-15-14 16-24-1220

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ 1000.00

ONE THOUSAND DLLS NO/00 DOLLARS

Wells Fargo Bank, N.A.
California

FOR

Baselio Morales

⑈004932⑈ ⑆122000247⑆ [redacted]

Seq: 62
Batch: 088733
Date: 03/18/14

Seq:00062 03/18/14
BAT:088733 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

VCA REALTY & PROPERTY SERVICES
CARLOS E VASQUEZ
501 S SPRING ST 2ND FL.
LOS ANGELES, CA 90013
TEL 213/700-2396

1172
18-24/1220 4391
[redacted]

Date 2/20/14

PAY to the order of Isaac Galvan $ 250 00

Two Hundred & Fifty Dollars & 00 Dollars

Security Features Details on Back

Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR

⑈001172⑈ ⑆122000247⑆ [redacted]

MEL ASSAGAI

[redacted]

90-7162
3222 41500

1736

DATE 2-14-2014

PAY TO THE ORDER OF Calvary Fire City Council 2013 $ 200.00

two hundred dollars 00/100 DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO ID No. 1357222

⑆322271627⑆ [redacted] ⑈1736

SE HERE

DO NOT WRITE, STAMP OR [illegible] NEAR THIS LINE
[illegible] ★

Seq: 114
Batch: 918119
Date: 02/19/14

Seq:AA114 02/19/14
BAT:918119 CC:318002174
WT:01 LTPS:Los Angeles
RC:Centinela-La Tijera BC CA9-181

The security features listed below as well as those not listed, exist and may be verified upon request.

Security Features:

Chemically Sensitive Paper

Security Screen

Results of document alteration:

- [illegible]
- Signs of [illegible] chemical [illegible]
- [illegible] check

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

RAY S. YUN

[redacted]

16-4206/1220

1700

DATE Feb 13 - 14

PAY TO THE ORDER OF Issac Galvan $ 1000.00

One Thousand and no/100 DOLLARS

SAEHAN BANK
Gardena Office
2124 Redondo Beach Boulevard
Torrance, California 90504
310-352-3000

1-877-408-6016
24 hour telephone banking

MEMO

NP

⑆122042069⑆1700⑈ [redacted]

SPECIALTY BLUE

EN[illegible] HERE

DO NOT WRITE [illegible] LINE

★ [illegible] REG. CC

UNITED STATES POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number: 21764566315

Year, Month, Day: 2014-02-21

Post Office: 900120

U.S. Dollars and Cents: $150.00

Amount: ONE HUNDRED FIFTY DOLLARS & 00¢ **********

Pay to

Clerk: 0010

Address: Isaac Galvan

[redacted]

From: Hilda Estrada

Address: [redacted]

UNITED STATES POSTAL SERVICE

SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

21764566315

MAXIMUM VALUE ONE THOUSAND DOLLARS

ENDORSEMENT SIGNATURE

Seq: 157
Batch: 120517
Date: 02/24/14

57 02/24/14
517 CC:318000222
TPS:Los Angeles
by MATH BC CAS 117

WARNING-CASHIER
REQUIRE POSITIVE IDENTIFICATION
HOLD TO LIGHT AND CHECK FOR
BENJAMIN FRANKLIN WATERMARK AND SECURITY THREAD.

NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

MC CRYSTAL COATING
1203 E 58th Place
Los Angeles, CA 90001
(323) 231-3957

WELLS FARGO BANK, NA
16-024/1220

4035

04-03-2014

PAY TO THE ORDER OF Galvan for compton city council 2013. $ 500.00

*Five hundred Only DOLLARS

▲ TAMPER RESISTANT TONER AREA ▲

PINK ICON DISAPPEARS WITH HEAT

MEMO

⑈004035⑈ ⑆122000247⑆ [redacted]

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

[illegible]

[illegible] check may [illegible]
[illegible] of [illegible]

To learn how to protect your business
[illegible]

REPLICATING EQUIPMENT OR [illegible] THIS CHECK [illegible]
DEFAULT DUE TO CheckLock HIGH SECURITY FEATURES

SECURITY FEATURES	FOR ATTACHING
[illegible]	[illegible]
Microprint Line and Signature Background	• Appears on front [illegible]
CheckLock Watermark	• Word CheckLock is not visible in paper [illegible]
Heat [illegible]	• [illegible]
Security Warning Microprint [illegible]	• "INTUITIVE CHECK [illegible] SECURITY SYSTEM" [illegible]
[illegible] Security Paper	• [illegible]
Fluorescent Back	• [illegible]
Toner Adhesion	• [illegible]
Tamper Bright Toner Area	• [illegible]
Visible Fibers	• [illegible]
Invisible Fibers	• [illegible]
[illegible]	• [illegible]
Security Warning Backer	• [illegible]

[illegible]

MODEL CITY DEMOCRATIC OF COMMRCE

[redacted]

1160

90-4284/1222

05-15-14
Date

Pay to the Order of Salvan For Compton City Council $ 100.00

One Hundred and no/100 Dollars

City of Commerce Office
6045 E WASHINGTON BLVD.
CITY of COMMERCE, CA 90040
1-800-488-2260

BANK OF THE WEST

For Salvan For Compton City

⑆122242843⑆ [redacted] 01160

Seq: 51
Batch: 890891
Date: 05/23/14

Seq:00051 05/23/14
BAT:890891 CC:3180000466
WT:01 LTPS Los Angeles
BC:Wilcox-Via Campo BC CA9-152

RAY S YUN

[redacted]

1772

18-3825/1220
34

June 11-14
Date

Pay to the Order of Isaac Galvan $ 1,000.00

One Thousand & NO/100 Dollars

WILSHIRE BANK

WEST GARDENA OFFICE
2124 W. REDONDO BEACH BLVD.
TORRANCE, CALIFORNIA 90504
866-866-2265

For

⑆122038251⑆1772⑈ [redacted]

Seq: 95
Batch: 769045
Date: 06/14/14

Seq:00095 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

SERGIO CALDERON

[redacted]

16-24
1220 4713

[redacted]

1327

Date 6-9-14

Pay to the Order of Galvan for City Council 2012 $99.00

Ninety-nine and 00/100 Dollars

Wells Fargo Bank, N.A.
California
www.wellsfargo.com

Memo

⑆122000247⑆ [redacted] 1327

ENDORSE HERE

DO NOT WRITE BELOW THIS LINE

Seq: 97
Batch: 769045
Date: 06/14/14

Seq:00097 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPC:Los Angeles
BC:Gateway Towne Center BC CA7-231

★ FEDERAL RESERVE BOARD OF G[illegible] REG. CO

90-8200-3222

118

Nancy Lopez

[redacted]

Date 6/11/14

Pay to the Order of Galvan for Compton City Council 2014 $ 25.00

Twenty, five 00 Dollars

MEMO FOR THE CLERK

SCHOOLSFIRST
FEDERAL CREDIT UNION
SERVING SCHOOL EMPLOYEES AS OCTFCU SINCE 1934
(800) 462-8328 WWW.SCHOOLSFIRSTFCU.ORG

For

Nancy Lopez

⑆322281001⑆ [redacted] 00118

Seq: 98
Batch: 769045
Date: 06/14/14

Seq:00098 06/14/14
BAT:769045 CC:3180002158
WI:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

JIMMY GUTIERREZ

[redacted]

2727

90-3414/1222
01

June 11, 2014
Date

Pay to the Order of Galvan for Compton City Council $250.00

Two Hundred Fifty and no/100 Dollars

CITIZENS
BUSINESS BANK
12808 Central Avenue, Chino, CA 91710

For

⑆122234691⑆ [redacted] ⑈2727

Seq: 99
Batch: 769045
Date: 06/14/14

Seq:00099 06/14/14
BAT:769045 CC:3T80002158
WH:01 LIMS:Los Angeles
BC:Gateway Towne Center BC CA7-231

AZAEL MARTINEZ SONOQUI

[redacted]

90-7172/291
3222

128

Date 6·11·14

Pay to the order of GALVAN for COMPTON CITY COUNCIL 2017 $ 100.00

One hundred dollars Dollars

citibank

Citigold

CITIBANK, N.A. BR. #291
5401 E WHITTIER BLVD
LOS ANGELES, CA 90022

For

⑆322271724⑆ [redacted] 0128

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 100
Batch: 769045
Date: 06/14/14

Seq:00100 06/14/14
BAT:769045 CC:3180002158
MT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA 7231

The security features listed below, as well as those not listed, exceed industry guidelines

Security Features:	Results of document alteration:
Microprint Line	• Simply typed text appears photocopied
Chemically Sensitive Paper	• Signature appears photocopied with chemicals
Security Screen	• Absence of Document Verbiage on check

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ANTONIO MENDOZA
LETICIA MENDOZA
[redacted]

1444

18-7935/3220

June 11, 2014
Date

Pay to the Order of Isaac Galvan for City Council $ 100.-

One hundred dollars only Dollars

WESCOM Credit Union 123 S. Marengo Ave Pasadena, CA 91101 (888) 493-7266

SIGNATURE

MEMO

For Jonathan

⑆322079353⑆ [redacted] ⑈1444 ⑈

Seq: 101
Batch: 769045
Date: 06/14/14

Seq:00101 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPC:Los Angeles
BC:Gateway Towne Center BC CA7-231

JAMES B ROYBAL
MARIA M ROYBAL
[redacted]

16-7846/3220

5914

Date 6/11/2014

Pay to the order of Galvan for 2017 $ 99.00

ninety-nine Dollars

California CREDIT UNION
Trusted Partner of the Education Community
PO Box 29100
Glendale, CA 91209-9100
800-334-8788
californiacu.org

For 1357222

⑆322078464⑆ [redacted] ⑈5914

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 96
Batch: 769045
Date: 06/14/14

Seq:00098 06/14/14
BAT:769045 CC:318002158
MT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA 231

This section contains [illegible] not visible, except [illegible]

Security Features
[illegible]

Description of the Paper
- [illegible]
- [illegible]
- [illegible]

Documentation
[illegible]
"Document" [illegible]

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

YOLANDA MONARREZ
[redacted]

131

18-24/1220 6901
[redacted]

6-11-14
Date

Pay to the Order of Isaac Galvan $ 50.00

Fifty dollars 00/100 Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For Love offering

Yolanda

⑆122000247⑆ [redacted] 00131

Seq: 104
Batch: 769045
Date: 06/14/14

Seq:00104 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7 231

MARILYN D GREER-KATHERMAN
ROBERT E KATHERMAN
[redacted]

3320
16-7935/3220

6-11-14
Date

Pay to the Order of Falcon for City Council $ 250.00

TWO HUNDRED FIFTY & 00/100 Dollars

WESCOM Credit Union
123 South Marengo Avenue
Pasadena, CA 91101-2481
(888) 493-7266
Merchant # (900) 329-0001

VALUED MEMBER SINCE 1970

For

⑆322079353⑆ [redacted] ⑈3320 ⑊

Seq: 102
Batch: 769045
Date: 06/14/14

Seq:00102 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

LETICIA VASQUEZ

442

16-24/1220 [redacted]

6/11/2014
Date

Pay to the Order of Galva for Compton City Council $ 100.00

One Hundred & 10/100 Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

⑆122000247⑆ [redacted] 00442

Seq: 108
Batch: 769045
Date: 06/14/14

Seq:00108 06/14/14
BAT:769045 CC:3180002158
WT:01 LTP$:Los Angeles
BC:Gateway Towne Center BC CA7-231

DO NOT WRITE, STAMP OR [illegible]

Security Features exceed [illegible] standards [illegible]

Do not cash if:

[illegible] of this message

295

FLORES LAW, APLC
221 E WALNUT ST., STE. 234 213-447-3000
PASADENA, CA 91101-1554

DATE 6/11/14

90-7/62
3222 15401

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2017 $ 250.00

Two-hundred fifty dollars DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

FOR FPPC # 1357222

⑈000295⑈ ⑆322271627⑆ [redacted]

Seq: 110
Batch: 769045
Date: 06/14/14

Seq:00110 06/14/14
BAT:769045 CC:3180002158
WI:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

RONALD N. WILSON

[redacted]

Ronald N. Wilson

[redacted]

WELLS FARGO
P O BOX 6995
PORTLAND, OR 97228-6995

16-24/1220

1489

DATE 6/11/2014

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ **500.00

Five Hundred Only****** DOLLARS

MEMO

ID #1357222

⑈001489⑈ ⑆122000247⑆ [redacted]

THIS CHECK IS VOID WITHOUT A COLORED [illegible] BACKGROUND ON THE FRONT AND THE SAME BACKGROUND IN THE ENDORSEMENT AREA. THE PINK *KNIGHT™* IN THE SIGNATURE AREA ON THE FRONT & THE PINK BELOW WILL DISAPPEAR WHEN BLOWING OR [illegible] THE CHECK. ALSO CONTAINS AN *ARTIFICIAL KNIGHT* & *FINGERPRINT WATERMARK*.

LOOK [illegible]

X

FACSIMILE OR INK SIGNATURE [illegible] STYLE OF FINGERPRINT

DO NOT WRITE, STAMP OR SIGN BELOW • RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 113
Batch: 769045
Date: 06/14/14

Seq: 113 06/14/14
Batch: 769045 CC:318000215 8
BAT TYPE: Los Angeles
BC: Gateway Towne Center BC CA7-231

KNIGHT™ TRADEMARK

HOLD AT AN ANGLE TO VIEW WATERMARKS

FINGERPRINT SEAL

THIS CHECK ALSO CONTAINS THE FOLLOWING SECURITY FEATURES which are covered under U.S. Patents

5538290, 5575508, 5641183, 5785253, 5984364 & 6030000

1. The back of this check has an artificial *Knight™ & FINGERPRINT SEAL* watermark which may be seen by holding the check at an angle or under a black light.
2. *MICRO PRINTING* in the border on the face and back of the check. Magnification look for *FINGERPRINT SECURITY*.
3. Signature area on the front contains a *wavy line background* and a *Knight™ logo* and *FINGERPRINT CHECK wording*. The small *Knight™* is printed in pink heat sensitive ink that disappears when blowing or touching.
4. Amount line is a different background than the signature line or the balance of the check.
5. The paper contains artificial fibers that may be seen under a black light.

1372

DND LIQUOR
217 N. LONG BEACH BLVD.
COMPTON, CA 90221

DATE 6/11/14

16-4123-1220

PAY TO THE ORDER OF Galvan For Compton City Council 2013 ID# 1357222 $ 2,500

Two Thousand Five Hundred DOLLARS

BBCNBank

LA PALMA BRANCH · (888) 811-6272
6875 LA PALMA AVE., LA PALMA, CA 90620

FOR Re-Election Kick off

⑈001372⑈ ⑆122041235⑆ ⑈[redacted]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 107
Batch: 769045
Date: 06/14/14

Seq:00107 06/14/14
BAT:769045 CC:318000215 8
WF:Cal Fed:Los Angeles
BC:Gateway Towne Center BC CA7-231

RS-66

The security features [illegible] those not listed, ex[illegible]

Security Features

Fluorescent	[illegible]	[illegible] to check [illegible]
Heat Sensitive Ink	• [illegible] the Eagle [illegible]	[illegible] and [illegible] the image [illegible]
True Watermark	• Hold [illegible] Continuous [illegible]	[illegible] to view [illegible]
Visible Fibers	• Visible fibers [illegible]	[illegible] in the paper
Invisible Fibers	• Fibers in [illegible]	[illegible] under ultraviolet light
Check Background Pattern	• Unique [illegible] discolorage	[illegible] and design [illegible] separate alterations
Chemically Sensitive Paper	• Some chemical [illegible]	[illegible] if chemical [illegible] has been made.
Microprinting	• MP Some lines [illegible] as letters [illegible]	[illegible] check border appears [illegible]
High Resolution Warning Band	• Text [illegible]	[illegible] security features
Toner Adhesion Properties	• Chemi[illegible] to paper [illegible] visible [illegible]	[illegible] toner [illegible] Damage is [illegible] attempts
Chemical Wash Detection Area	• Any Stan[illegible] may indicat[illegible]	[illegible] in this area [illegible] attempts
Original Document Back Pattern	• Discolorates [illegible]	[illegible] paste alterations.
[illegible]	• Check Pa[illegible]	[illegible] discolorations

JOHN HAE PARK
GRACE JEONGHI PARK
[redacted]

16-4123/1220

2901

DATE 6/11/2014

PAY TO THE ORDER OF Galvan For Complementary Cam $500

Five Hundred only 2013 DOLLARS

BBCNBank

CERRITOS BRANCH • (562) 811-8878
17127 PIONEER BLVD., ARTESIA, CA 90701

MEMO Isac Galvan

⑈122041235⑆2901⑈ [redacted]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 105
Batch: 769045
Date: 06/14/14

Seq:00105 06/14/14
BAT:769045 CC:318000215 8
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA 231

RS-52

The security features listed below as well as those not listed, exceed industry guidelines.

Security Features:
Microprint Line
Chemically Sensitive Paper
Security Screen

Results of document alteration:
- MP: Small text appears as dashes if photocopied
- Stains or spots appear with chemical alteration
- Absence of Document verbiage on back of check

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

EDWARD S. LEE

155

90-4341/1222

2-5-2014 DATE

PAY TO THE ORDER OF Galvan For City Council 2013 $ 2,500.—

Twenty Five Hundred only — DOLLARS

Security features included. Details on back.

uniti Bank

3327 Wilshire Blvd Suite A
Los Angeles, CA 90010 • (213) 385-7100
www.unitibank.com

MEMO #1357222

MP

⑆122243415⑆ [redacted] 0155

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

The security features listed below, as well as those not listed, exceed industry guidelines.

Microprint Signature Line and Separator Lines:
Small type in lines appears as dotted lines when photocopied

Chemically Sensitive Paper:
Stains or spots may appear with chemical alteration

Invisible Fluorescent Fibers:
Cannot be reproduced on photocopiers

Security Screen:
Absence of "Original Document" verbiage on back of check when photocopied

***FEDERAL RESERVE BOARD OF GOVERNORS REG. CC**

IRIS M HERNANDEZ

[redacted]

145

16-24/1220 4157 [redacted]

12/5/2013

Date

Pay to the Order of _____ $ 1,000

One Thousand 100X/100 X Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For DKLA Justin Fierro Iris Marlel Hernandez

⑆122000247⑆ [redacted] 00145

Seq: 157
Batch: 976813
Date: 12/09/13

[redacted]

BC:City of Commerce BC CA9-154

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Harris & Associates
865 S. Figueroa Street, Suite 2750
Los Angeles, CA 90017
213-489-9833

CITY NATIONAL BANK
355 South Grand Ave, Suite 150
Los Angeles, CA 90071
16-1606/1220

12037

6/11/2014

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ **500.00

Five Hundred and 00/100********** DOLLARS

▲ TAMPER RESISTANT TONERARS ▲

Galvan for Compton City Council 2017

MEMO

⑈012037⑈ ⑆122016066⑆ [redacted]

Details on Back

Intuit® CheckLock™ Secure Check

ENDORSE HERE

X

MP

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 114
Batch: 769045
Date: 06/14/14

As the issuer, this *CheckLock*™ Secure Plus check may help reduce your risk of fraud and liability.

To learn how to protect your business, call our check fraud experts at 1-800-[illegible]-0183 or visit www.[illegible].com/[illegible]

Seq: 114 Batch: 769045 06/14/14 CC: 3180002158
Amps: Los Angeles
Gateway Towne Center BC CAT-23

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO *CheckLock* HIGH SECURITY FEATURES

SECURITY FEATURES:	DO NOT CASH IF
Multi-Colored Prismatic Background	• Pattern on back of check does not vary in color from [illegible] to [illegible]
CheckLock™ Watermark	• Word "*CheckLock*™" is not visible in paper when held to light
Heat Sensitive Ink	• Pink icon does not fade & reappear when rubbed or breathed on
Security Border or Microprint Lines	• "INTUIT™ CHECKLOCK™ SECURITY SYSTEM" not visible with magnification
Chemically Sensitive Paper	• Stains or spots appear on front or back
Fugitive Ink on Back	• Ink on back looks pink or has disappeared
Toner Adhesion	• Printed information appears tampered with
Tamper Resistant Toner Area	• Information appears broken or scratched and/or white areas show any signs of paper damage
Visible Fibers	• Red and blue fibers are not visible
Invisible Fibers	• White and blue fibers are not visible under ultraviolet light
VOID Indication	• "VOID" appears clearly to the right of this message
Security Weave® on Backer	• "ORIGINAL DOCUMENT" [illegible] not be read

Listed and not listed check security features exceed industry standards.

Padlock icon visible on front and back alerts that check has security features.

CheckLock is a [illegible] of Check Payment Systems Association [illegible]

90-7162
3222 41010

4451

ATTY ANTHONY WILLOUGHBY
200 CORPORATE POINTE, STE. 495
CULVER CITY, CA 90230-8722

DATE 6-11-14

PAY TO THE ORDER OF Coffee for city council $ 1,060.00

one thousand 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆322271627⑆ [redacted] ⑈4451

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 112
Batch: 769045
Date: 06/14/14

Seq:00112 06/14/14
BAT:769045 CC:318002158
WT:01 LTD:Los Angeles
BC:Gateway Towne Center BC CA 231

The security features listed below as well as those not listed, exceed industry guidelines.

Security Features:	Results of document alteration:
MicroPrint Line	• JMP Signature [illegible] as dotted lines [illegible] exceed
Chemically Sensitive Paper	• Stains or shows [illegible] appear with chemical alteration
Security Screen	• A security [illegible] document verbiage on back

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

14116

ALATORRE MARKET INC
PH. 310-632-5175
1709 N WILLOW BROOK
COMPTON, CA 90222

DATE 6·11·14

16-3939-1220

PAY TO THE ORDER OF COMM TO. ELECT ISAAC GALVAN $ 250.—

Two hundred fifty 00/100 DOLLARS

HANMI BANK
GARDENA OFFICE 009
2001 W. REDONDO BEACH BLVD
GARDENA, CALIFORNIA 90247
TELEBANC (310) 808-4266

FOR FUNDRAISER

⑈014116⑈ ⑆122039399⑆ [redacted]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 109
Batch: 769045
Date: 06/14/14

Seq:00109 06/14/14
BAT:769045 CC:318002158
WT:01 LTD:Los Angeles
BC:Gateway Towne Center BC CA7-231

The security features listed below were used as those not listed, exceed industry guidelines.

Security Features:
Microprint Line
Chemically Sensitive Paper
Security Screen

Results of occurr[illegible] alteration:
- Mi[illegible]
- [illegible]
- [illegible]

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

CALIFORNIA BANK & TRUST

1214

HALL FOR SENATE 2016
ID #1354418
C/O DAVID L. GOULD COMPANY
3700 WILSHIRE BLVD., STE. 1050B
LOS ANGELES, CA 90010

L.A. METRO OFFICE
550 S. HOPE STREET
LOS ANGELES, CA 90071
16-339/1220

02/05/2014

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 1,000.00

_One_Thousand_Dollars_and_Zero_Cents_ DOLLARS

Galvan for Compton City Council 2013
[redacted]

MEMO

AUTHORIZED SIGNATURE

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT

⑈001214⑈ ⑆122003396⑆ [redacted]

HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
OR IN AND ACROSS THE MARGIN

FS-501 (Rev A)

The security features listed below as well as those not listed, exceed industry specifications.

Security Features:

Microprinted Bands

Watermark

Security Screened Backgrounds

Chemical Resistant Ink

Chemically Sensitized Paper

Security Thread

Fluorescence

HOLD TO LIGHT TO VIEW WATERMARK IN PAPER. HEAT SENSITIVE. NO IMAGE DISAPPEARS WITH HEAT. DETECTION CIRCLE REVEALS A LOCK WHEN TESTED

2310

NAZERIAN

THE NAZERIAN GROUP
16218 VENTURA BLVD. SUITE 7
ENCINO, CA 91436
(818) 990-5115

EH NATIONAL BANK
BEVERLY HILLS, CA 90212

90-4387-1222

2/6/2014

PAY TO THE ORDER OF ISAAC GALVAN

$ **1,000.00

One Thousand and 00/100********** DOLLARS

ISAAC GALVAN

MEMO

AUTHORIZED SIGNATURE

Security features. Details on back.

⑈002310⑈ ⑆122243871⑆ [redacted]

[illegible] SE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
[illegible] FOR OFFICIAL INSTRUCTIONS USE ★

CASH ONLY IF ALL ChecksLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

SHAOUL J. LEVY
201 WILSHIRE BLVD., SUITE A-28
SANTA MONICA, CA 90401

WELLS FARGO BANK, NA
SANTA MONICA, CA 90403
16-024/1220

4491

2/13/14

PAY TO THE ORDER OF Galvin for Compton City Council $ 1000 00/100

Thousand dollars only DOLLARS

MEMO

⑈004491⑈ ⑆122000247⑆ [redacted]

© 2011 INTUIT INC. # 225 1-800-433-8810

Details on Back.

Intuit® ChecksLock™ Secure Check

Dear Editor

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A BLUE-GREEN BACKGROUND PRINTED ON TRUE WATERMARK PAPER

DeMenno Kerdoon
P.O. Box 1966
South Gate, CA 90280
562-928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24/1210

Date
07 / 01 / 14

400051062

ONE THOUSAND AND XX / 100 DOLLARS

$*********1,000.00

PAY TO THE ORDER OF

GALVAN FOR COMPTON CITY
COUNCIL 2017
ID#1357222

SIGNATURE HAS A BLUE-GREEN BACKGROUND • BORDER CONTAINS MICROPRINTING

⑈040005106 2⑈ ⑆121000248⑆ [redacted]

Dave Fahn

CASH ONLY IF ALL CHECKS AND SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

3857

LEVY AFFILIATED HOLDINGS, LLC
201 WILSHIRE BLVD, STE A28
SANTA MONICA, CA 90401

WELLS FARGO BANK, NA
LOS ANGELES, CA 90048
16-024/1220

6/13/2014

PAY TO THE ORDER OF Galvan for Council 2017 $**1,000.00

One Thousand and 00/100********** DOLLARS

Galvan for Council 2017

MEMO

⑈003857⑈ ⑆122000247⑆ [redacted]

Details on Back. This Instrument Has Secure Check CheckLock™

Seq: 44
Batch: 433615
Date: 07/01/14

Seq:00044 07/01/14
BAT:433615 CC:31R000000
WT:01 LTPS.Los Angeles
BC.East Compton BC CA7-146

GALVAN FOR COUNCIL 2017

MARIA CAMACHO
JUAN C. CAMACHO

90-7162
3222 41611

546

CHASE
PRIVATE
CLIENT

[redacted]

DATE 8/17/2016

PAY TO THE ORDER OF Galvan for Compton city council $ 1,000-

One Thousand $ 00/ DOLLARS

JPMorgan Chase Bank, N.A.

MEMO

⑆322271627⑆ [redacted] ⑈0546

ENDORSE HERE

Credited To The Account Of The Within Named Payee Endorsement Guaranteed Bank of America, N.A.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LI[illegible]

Seq: 166
Batch: 913487
Date: 08/20/16

Seq:00166 08/20/16
BAT:913487 CC:318000052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

The security features listed [illegible] not limit or exceed industry [illegible]

Security Features	Results of [illegible]
[illegible]	• M[illegible]
Chemically Sensitive Paper	• S[illegible]
Security Screen	• A[illegible]

★ FEDERAL RESERVE BOARD OF GOVERNORS [illegible]

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Tafoya & Garcia LLP
316 West 2nd Street, #1000
Los Angeles, CA 90012

Southland Credit Union
200 S. Spring Street
Los Angeles, Ca 90012
16-7832/3220

6924

8/18/16

PAY TO THE ORDER OF Galvan for Council 2013 $ 2,500 00

two thousand five hundred DOLLARS

PROTECTED AGAINST FRAUD

MEMO political contribution

⑈006924⑈ ⑆322078325⑆ [redacted]

Details on Back

Intuit® CheckLock™ Secure Check

ENDORSE HERE

X

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 168
Batch: 913487
Date: 08/20/16

As the issuer, this *CheckLock* [illegible]
Security Business Check may be [illegible]
[illegible] of [illegible] a check.

To learn how to protect your business, [illegible]
call our check fraud [illegible] at
1-800-5[illegible]
www.intuitmarket.com

Seq:00168 08/20/16
BAT:913487 CC:318000001052
WT:01-LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO CheckLock SECURITY FEATURES

SECURITY FEATURES:	DO NOT:
Multi-Colored Prismatic Background	• Background of check does not vary in color or change
CheckLock™ Watermark	• Word "CheckLock" is not visible in paper when held to light
Heat Sensitive Ink	• Protection does not fade & reappear when rubbed or breathed on
Security Border or Microprint Lines	• "INTUIT CHECKLOCK™ SECURITY SYSTEM" is not visible with magnification
Chemically Sensitive Paper	• Stains or spots appear on front or back
Fugitive Ink on Back	• Ink on back looks pink or has disappeared
Toner Adhesion	• Printed information appears tampered with
Protected Against Fraud Area	• Pink discoloration appears in Protected Area. Protected Area and printed information appears drawn, scratched and/or shows signs of paper damage
Visible Fibers	• Red and blue fibers are not visible
Invisible Fibers	• White and blue fibers are not visible under ultraviolet light
VOID Indication	• "VOID" appears clearly to the left of the signature
Security Weave® on Backer	• "ORIGINAL DOCUMENT" cannot be read

Listed and not listed check security features exceed industry standards

[illegible]

7797

BESTWAY SANDWICHES, INC.
1530 FIRST STREET
SAN FERNANDO, CA 91340

DATE 8/18/16

90-3582/1222

PAY TO THE ORDER OF Galvan For Compton City Council $ 500.00

five hundred dollars only 00/100 DOLLARS

usbank.

FOR

⑈007797⑈ ⑆122235821⑆ [redacted]

Details on back.

Security Features

Seq: 169
Batch: 913487
Date: 08/20/16

Seq:00169 08/20/16
BAT:913487 CC:3180001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

ENDORSE HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

5571

RYON COLLEGE, LLC
7028 INDIANA AVE
RIVERSIDE, CALIFORNIA 92506

usbank.

90-3582/1222

8/17/16

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ 500.-

five hundred DOLLARS

Security features. Details on back.

MEMO

AUTHORIZED SIGNATURE

⑈005571⑈ ⑆122235821⑆ [redacted]

ENDORSE HERE

Credited To The Account Of

Bank of America, N.A.

DO NOT WRITE BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 170
Batch: 913487
Date: 08/20/16

Seq:00170 08/20/16
BAT:913487 CC:318000001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

The s[illegible] features listed [illegible] all use these [illegible] not [illegible] exceed [illegible] [illegible] offices.

Security Features:

Hologram	• [illegible]
High Security [illegible]	• [illegible]
Tri-Mark [illegible]	• Hold up to the light to see the [illegible] Cannot be photocopied.
Visible Fibers	• Visible fibers are imbedded in the paper.
Invisible Fibers	• Fibers in paper visible under ultraviolet light.
Voided Pantograph Void Pattern (V.P.)	• When check is photocopied, the word VOID appears and [illegible]
Chemical Sensitive Paper and Contact Glass Detection Area	• Signs of alteration or attempt of chemical alteration will cause the paper to change color.
Microprinting	• Minimal type on check border appears as solid line when copied.
High Resolution Watermark Band	• Text and lines handle for security features.
Anti-Copy Technology	• Document made with technology to prevent most copiers from creating a usable copy.
Original Document Back Pattern	• Discourages cut-and-paste alterations.

® Padlock design is a certification mark of the Check Payment Systems Association.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

WAJIHA SIDDIQUI
[redacted]

121

18-24/1220 4502
[redacted]

8-23-2016
Date

Pay to the Order of Galvan for Compton City Council $ 2,500.-

Two Thousand Five Hundred Dollars —0/00 Dollars

Photo Safe Deposit™ Detach at bank

Wells Fargo Bank, N.A.
California
wellsfargo.com

For Donation

Wajiha Siddiqui

⑆122000247⑆ [redacted] 0121

[redacted]

00121

Seq: 117
Batch: 792257
Date: 09/23/16

Security Features exceed industry standards and [illegible]

- [illegible]
- [illegible]
- Microprint [illegible] appear on front and back
- The words "DuraGuard" [illegible] across the back
- Prime Safe Deposit [illegible] visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Payee line on back looks [illegible] or has discolouration
- Brown stains and colored spots appear on both front and back

Seq:00117 09/23/16
BAT:792257 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

ENDORSE HERE

X Issac Gregory Edwards

☐ CHECK HERE IF [illegible] DO NOT WRITE, STAMP OR [illegible] BELOW THIS LINE. RESERVED FOR FINANCIAL INSTITUTION USE

90-7162
3222 40897

2359

URBAN STRATEGY GROUP LLC
777 S MISSION RD.
LOS ANGELES, CA 90023-1012

DATE 10-17-16

PAY TO THE ORDER OF Galvan For Council 2017 $ 2,400

Two Thousand Four Hundred — DOLLARS

Security Features Included. Details on Back.

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO Campaign - Political Consulting

MP

⑆322271627⑆ [redacted] ⑈2359

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:	Results of document alteration:
MicroFirst [illegible]	• [illegible]
Chemical Sensitive Paper	• [illegible]
Security Screen	• Absence of Original Document [illegible]

[illegible]

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Signature Card.

PETER J TEJERA SOLE PROP
DBA HC OIL CO.

[redacted]

1020

11-35/1210 CA
70376

DATE 8.18.16

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ 1000 00

One Thousand 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR

⑈001020⑈ ⑆121000358⑆ [redacted]

Seq: 164
Batch: 913487
Date: 08/20/16

Seq:00164 08/20/16
BAT:913487 CC:3180001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

ROBERT L ALANIZ

[redacted]

9674

11-35/1210 CA
90522

Aug 18, 2016
Date

Pay to the Order of Galvan for Compton City Council $ 300 00/xx

Three hundred & 00/100 Dollars

Photo Safe Deposit® Detail on back

Bank of America

Valued Customer OVER 30 YEARS

ACH R/T 121000358

For

Robert Alaniz

⑆121000358⑆ [redacted] ⑈9674

121000358

[redacted]

ROBERT LAMAZ

9574

Seq: 165
Batch: 913487
Date: 08/20/16

Security Features exceed industry standards and
- Matching account and check number on back (Patent
- The Security Weave pattern on Business.ued to de
- Microprint lines printed on front and back
- The words ORIGINAL DOCUMENT across the back
- Chem Safe Border [illegible] on front and back

Do not cash if:
- any of the features listed above are missing or appear altered
- [illegible] on back [illegible] or appeared
- drawer [illegible] and [illegible] on both front and back

Seq:00165 08/20/16
BAT:913487 CC:3180001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8 [illegible]4

ENDORSE HERE

X [illegible]dited To The Account Of
[illegible] Without [illegible]
[illegible] Bank of America, N.A.

☐ CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

THIS IS A WATERMARKED PAPER • DO NOT ACCEPT WITHOUT NOTING WATERMARK • HOLD TO LIGHT TO VERIFY WATERMARK

REPUBLIC SERVICES, INC.
C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA
52-153-112

Check Date
08/31/2016

Number
7217827

PAY *One Thousand and 00/100 Dollars*

Amount
$ *****1,000.00
Void After 180 Days

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL 2017
[redacted]

Marsha A. Lacy
VP, Treasurer

Security Features Included Details on back.

⑈0007217827⑈ ⑆011201539⑆ [redacted]

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

1004720

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Fraud Indicator:

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON.

D|R WELCH
Attorneys at Law
A Professional Corporation

D | R Welch Attorneys At Law P.C.
523 W Sixth St Suite 716 7th Fl
Los Angeles, California 90013

Bank of America
333 S. Hope Ste 100
Los Angeles, CA
16-66/1220

13946

8-18-16

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $2500 00

Two Thousand Five Hundred 00/100 DOLLARS

Memo

AUTHORIZED SIGNATURE

Security features included. Details on back.

⑈013946⑈ ⑆122000661⑆ [redacted]

ENDORSE HERE

LPCLBLT (12/12)

X

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

MP MP

Seq: 167
Batch: 913487
Date: 08/20/16

Seq:00167 08/20/16
BAT:913487 CC:318000105 2
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

Padlock design is a certification mark of the Check Payment Systems Association

Warning:

Absence of the following Security Features may indicate alteration

MP Microprint	• Tiny type on front and back of document fills in to form solid lines when scanned or photocopied.
Security Pantograph	• Copy resistant security pantograph on front of document discourages clear duplication.
Warning Bands MP Padlock Logos	• Warn receivers to be aware of defined security features.
Security Screen Backer	• "Original Document" text and weave pattern visible on back of check, will not appear if scanned or photocopied.

* FEDERAL RESERVE BOARD OF GOVERNORS REG. C.C.

JAGSCO MANAGEMENT, LLC
23067 VENTURA BLVD STE 104
WOODLAND HILLS CA 91364-1155

1007

11-35 1210 CA
70386

DATE 8/30/16

PAY TO THE ORDER OF Galvan for Compton City Council $ 1,000.00

One thousand 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR

⑈001007⑈ ⑆121000358⑆ [redacted]

Seq: 118
Batch: 792257
Date: 09/23/16

Seq:00118 09/23/16
BAT:792257 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Isaac Galvan
Forcithcanci

H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
11/07/12 through 11/30/12
E0 P PA 0A 67 0158266
Enclosures 0
Account Number [redacted]

03318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Our Online Banking service allows you to check balances, track account activity and more.
With Online Banking you can also view up to 18 months of this statement online.
Enroll at www.bankofamerica.com/smallbusiness.

Customer Service Information
www.bankofamerica.com

For additional information or service, you may call:
1.888.BUSINESS (1.888.287.4637)

Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

This holiday season, you can make 3 times the difference in the fight against hunger. For every $1 you give from now until January 7, 2013, we'll give $2, up to a maximum total match of $1,500,000. Together, we'll help provide thousands of meals to people in need through Feeding America's Give a Meal campaign. To give, visit www.bankofamerica.com/give.

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	XXXX XXXX [redacted]	Statement Beginning Balance	$0.00
Statement Period	11/07/12 through 11/30/12	Amount of Deposits/Credits	$100.00
Number of Deposits/Credits	1	Amount of Withdrawals/Debits	$50.70
Number of Withdrawals/Debits	3	Statement Ending Balance	$49.30
Number of Deposited Items	0		
		Average Ledger Balance	$89.43
Number of Days in Cycle	24		

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
11/07	100.00	BkofAmerica ATM 11/07 #000002648 Deposit Baldwin Hills VI Los Angeles CA	917811070002648

Withdrawals and Debits

Other Debits

Date Posted	Amount ($)	Description	Bank Reference
Card Account # [redacted]			
11/26	20.35	Arco Paypoint 11/24 #000328540 Purchase	917811240328540
11/26	20.35	Arco Paypoint 11/25 #000282173 Purchase	917811250282173
11/26	10.00	Chevron/Samuel 11/26 #000088113 Purchase	917811260088113
Subtotal	**50.70**		

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)
11/07	100.00	11/26	49.30

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here ..... $ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement ..... $ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) ..... $ _____
4. This is your NEW ACCOUNT REGISTER BALANCE ..... $ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here ..... $ _____
2. Add any deposits not shown on this statement ..... $ _____

SUBTOTAL ..... $ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... $ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
   This Balance should match your new Account Register Balance ..... $ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Electronic Transfers: In case of errors or questions about your electronic transfers
If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

* Tell us your name and account number.
* Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
* Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calender days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting Other Problems. You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree not to make a claim against us for the problems or unauthorized transactions.

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
12/01/12 through 12/31/12
E0 P PA 0A 67 0142215
Enclosures 0
Account Number [redacted]

02318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Our Online Banking service allows you to check balances, track account activity and more.
With Online Banking you can also view up to 18 months of this statement online.
Enroll at www.bankofamerica.com/smallbusiness.

Customer Service Information
www.bankofamerica.com

For additional information or service, you may call:
1.888.BUSINESS (1.888.287.4637)

Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	XXXX XXXX [redacted]	Statement Beginning Balance	$49.30
Statement Period	12/01/12 through 12/31/12	Amount of Deposits/Credits	$245.00
Number of Deposits/Credits	1	Amount of Withdrawals/Debits	$0.00
Number of Withdrawals/Debits	0	Statement Ending Balance	$294.30
Number of Deposited Items	4		
		Average Ledger Balance	$144.13
Number of Days in Cycle	31		

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
12/20	245.00	Counter Credit	813005460915905

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)
12/01	49.30	12/20	294.30

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here ..... $ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement ..... $ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) ..... $ _____
4. This is your NEW ACCOUNT REGISTER BALANCE ..... $ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here ..... $ _____
2. Add any deposits not shown on this statement ..... $ _____

SUBTOTAL ..... $ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... $ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
   This Balance should match your new Account Register Balance ..... $ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Electronic Transfers: In case of errors or questions about your electronic transfers
If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

* Tell us your name and account number.
* Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
* Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calender days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting Other Problems. You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree not to make a claim against us for the problems or unauthorized transactions.

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
01/01/13 through 01/31/13
E0 P PA 0A 67 0138071
Enclosures 0
Account Number [redacted]

01318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Our Online Banking service allows you to check balances, track account activity and more.
With Online Banking you can also view up to 18 months of this statement online.
Enroll at www.bankofamerica.com/smallbusiness.

Customer Service Information
www.bankofamerica.com

For additional information or service, you may call:
1.888.BUSINESS (1.888.287.4637)

Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	XXXX XXXX [redacted]
Statement Period	01/01/13 through 01/31/13
Number of Deposits/Credits	5
Number of Withdrawals/Debits	12
Number of Deposited Items	2
Number of Days in Cycle	31

Statement Beginning Balance	$294.30
Amount of Deposits/Credits	$5,010.00
Amount of Withdrawals/Debits	$5,421.00
Statement Ending Balance	$116.70-
Average Ledger Balance	$230.26

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
01/17	160.00	Counter Credit	813006560487197
01/22	2,500.00	Counter Credit	813005760642825
01/23	2,000.00	Return Of Posted Check / Item (Received On 01-22) Check #0000000996	903801220021799
01/23	300.00	Return Of Posted Check / Item (Received On 01-22) Check #0000000995	903801220021798
01/25	50.00	Counter Credit	813006560014059

Withdrawals and Debits
Checks

Check Number	Amount ($)	Date Posted	Bank Reference	Check Number	Amount ($)	Date Posted	Bank Reference
991	50.00	01/10	813005560866204	995	300.00	01/22	813006692795302
992	150.00	01/14	813002182539900	995*	300.00	01/24	813007092390697
993	250.00	01/18	813006292571594	996	2,000.00	01/22	813006692795303
994	250.00	01/28	813006092535709	996*	2,000.00	01/24	813007092390698

* Gap in sequential check numbers.

Other Debits

Date Posted	Amount ($)	Description	Bank Reference
01/23	35.00	NSF: Returned Item Fee For Activity Of 01-22 Check #0000000995	903801220088476
01/23	35.00	NSF: Returned Item Fee For Activity Of 01-22 Check #0000000996	903801220088477
01/29	35.00	Overdraft Item Fee For Activity Of 01-28 Check #0000000994	903801280028782
01/31	16.00	Monthly Maintenance Fee	

Total Overdraft Fees and NSF: Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	$35.00	$35.00
Total NSF: Returned Item Fees	$70.00	$70.00

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)	Date	Balance ($)
01/01	294.30	01/18	4.30	01/25	184.30
01/10	244.30	01/22	204.30	01/28	65.70 -
01/14	94.30	01/23	2,434.30	01/29	100.70 -
01/17	254.30	01/24	134.30	01/31	116.70 -

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here ..... $ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement ..... $ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) ..... $ _____
4. This is your NEW ACCOUNT REGISTER BALANCE ..... $ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here ..... $ _____
2. Add any deposits not shown on this statement ..... $ _____

SUBTOTAL ..... $ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... $ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
   This Balance should match your new Account Register Balance ..... $ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Electronic Transfers: In case of errors or questions about your electronic transfers
If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

* Tell us your name and account number.
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H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
02/01/13 through 02/28/13
E0 P PA 0A 67 0135673
Enclosures 0
Account Number [redacted]

01318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Our Online Banking service allows you to check balances, track account activity and more.
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P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	XXXX XXXX [redacted]
Statement Period	02/01/13 through 02/28/13
Number of Deposits/Credits	2
Number of Withdrawals/Debits	8
Number of Deposited Items	7
Number of Days in Cycle	28

Statement Beginning Balance	$116.70-
Amount of Deposits/Credits	$1,570.00
Amount of Withdrawals/Debits	$1,668.95
Statement Ending Balance	$215.65-
Average Ledger Balance	$196.88

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
02/08	1,070.00	Counter Credit	813006560439039
02/13	500.00	BkofAmerica ATM 02/13 #000006096 Deposit Baldwin Hills VI Los Angeles CA	917802130006096

Withdrawals and Debits
Checks

Check Number	Amount ($)	Date Posted	Bank Reference	Check Number	Amount ($)	Date Posted	Bank Reference
997	192.00	02/13	813005760727711	999	1,000.00	02/14	813006192613594
998	120.00	02/12	813005892176483	1000	250.00	02/27	813001182542498

Other Debits

Date Posted	Amount ($)	Description	Bank Reference
02/04	35.00	Extended Overdrawn Balance Charge	971402040004628
02/28	35.00	Overdraft Item Fee For Activity Of 02-27 Check #0000001000	903802270013862
02/28	16.00	Monthly Maintenance Fee	
Card Account # [redacted]:			
02/21	20.95	CheckCard 0219 Shell Oil 57442732905	917402190350998
Subtotal	**20.95**		

Total Overdraft Fees and NSF: Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	$70.00	$105.00
Total NSF: Returned Item Fees	$0.00	$70.00

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)	Date	Balance ($)
02/01	116.70 -	02/12	798.30	02/21	85.35
02/04	151.70 -	02/13	1,106.30	02/27	164.65 -
02/08	918.30	02/14	106.30	02/28	215.65 -

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SUBTOTAL ..... $ _____

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Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

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H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
03/01/13 through 03/31/13
E0 P PA 0A 67 0135998
Enclosures 0
Account Number [redacted]

01318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

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Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	XXXX XXXX [redacted]	Statement Beginning Balance	$215.65-
Statement Period	03/01/13 through 03/31/13	Amount of Deposits/Credits	$251.00
Number of Deposits/Credits	1	Amount of Withdrawals/Debits	$35.00
Number of Withdrawals/Debits	1	Statement Ending Balance	$0.35
Number of Deposited Items	1		
		Average Ledger Balance	$139.74-
Number of Days in Cycle	31		

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
03/19	251.00	Counter Credit	813006560523399

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Withdrawals and Debits

Other Debits

Date Posted	Amount ($)	Description	Bank Reference
03/06	35.00	Extended Overdrawn Balance Charge	971403060001377

Total Overdraft Fees and NSF: Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	$35.00	$140.00
Total NSF: Returned Item Fees	$0.00	$70.00

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)	Date	Balance ($)
03/01	215.65 -	03/06	250.65 -	03/19	0.35

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4. This is your NEW ACCOUNT REGISTER BALANCE ..... $ _____

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SUBTOTAL ..... $ _____

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Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... $ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
   This Balance should match your new Account Register Balance ..... $ _____

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H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
04/01/13 through 04/30/13
E0 P PA 0A 67 0149802
Enclosures 0
Account Number [redacted]

01318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

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Or you may write to:
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Tampa, FL 33622-5118

We're improving the system that supports automatic transfers for deposit accounts which will change the timing of certain automatic transfers. **Effective April 23, when an automatic transfer between two of your Bank of America accounts falls on a weekend or federal holiday, it will now occur the prior business day. Please keep this change in mind when you schedule bill payments.** Any other scheduled transfer that falls on a weekend or federal holiday will continue to occur the following business day. Additionally, you'll now be able to manage your transfers through Online Banking by going to the Transfers tab, as well as by calling the number on this statement or visiting your nearby banking center.

Good News! In response to customer feedback we've made some changes to your statements to make them easier to read. Soon you will notice color and graphics to highlight account details and draw attention to notifications and special offers. Over the next few months, a guide will be included with your new statement that will detail the enhancements. Stay tuned!

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	XXXX XXXX [redacted]	Statement Beginning Balance	$0.35
Statement Period	04/01/13 through 04/30/13	Amount of Deposits/Credits	$2,410.00
Number of Deposits/Credits	5	Amount of Withdrawals/Debits	$2,369.02
Number of Withdrawals/Debits	18	Statement Ending Balance	$41.33
Number of Deposited Items	4		
		Average Ledger Balance	$299.65
Number of Days in Cycle	30		

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
04/01	500.00	BkofAmerica ATM 04/01 #000002968 Deposit Gateway Towne Ce Compton CA	917804010002968
04/01	160.00	BkofAmerica ATM 04/01 #000004822 Deposit Baldwin Hills VI Los Angeles CA	917804010004822
04/03	150.00	BkofAmerica ATM 04/03 #000004539 Deposit Gateway Towne Ce Compton CA	917804030004539
04/03	1,350.00	Bank Adjustment	813009782648147
04/26	250.00	Counter Credit	813005560843977

Withdrawals and Debits

Other Debits

Date Posted	Amount ($)	Description	Bank Reference
04/04	1,325.00	Customer Withdrawal Image	813006460047864
04/09	310.00	CA Tlr cash withdrawal from Chk [redacted] Banking Ctr East Compton #0000889 CA Confirmation# 1353149688	957504099971784
04/29	260.00	CA Tlr cash withdrawal from Chk [redacted] Banking Ctr Baldwin Hills Village #0002362 CA Confirmation# 4225896678	957604299932654
04/30	16.00	Monthly Maintenance Fee	
Card Account # [redacted] **:**			
04/05	220.00	Fox Hill Print 04/05 #000997068 Purchase	917804050997068
04/05	20.20	CheckCard 0404 76 58631854	917404041265815
04/08	30.37	Arco Paypoint 04/06 #000564234 Purchase	917804060564234
04/08	28.75	Digicom Wirele 04/08 #000978855 Purchase	917804080978855
04/08	25.00	USA 63033 04/08 #000204747 Purchase	917804080204747
04/08	15.81	Staples, Inc. 04/08 #000196198 Purchase	917804080196198
04/08	6.63	CheckCard 0406 Jack IN The Box 3378	917404061533937
04/08	6.41	Dollartree 04/08 #000361208 Purchase	917804080361208
04/09	30.35	Roop Corporati 04/09 #000451731 Purchase	917804090451731

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Withdrawals and Debits - Continued
Other Debits

Date Posted	Amount ($)	Description	Bank Reference
04/09	13.83	Tacos Mexico 04/09 #000000004 Purchase	917804090000004
04/09	6.53	CheckCard 0407 Wendy's	917404070376791
04/11	38.63	Roop Corporati 04/11 #000771930 Purchase	917804110771930
04/15	7.51	Wienerschnitze 04/14 #000983951 Purchase	917804140983951
04/18	8.00	CheckCard 0418 Speedyfuel Inc	917404181755077
Subtotal	**458.02**		

Total Overdraft Fees and NSF: Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	$0.00	$140.00
Total NSF: Returned Item Fees	$0.00	$70.00

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)	Date	Balance ($)
04/01	660.35	04/08	482.18	04/18	67.33
04/03	2,160.35	04/09	121.47	04/26	317.33
04/04	835.35	04/11	82.84	04/29	57.33
04/05	595.15	04/15	75.33	04/30	41.33

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SUBTOTAL ..... $ _____

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Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

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Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
05/01/13 through 05/31/13
E0 P PA 0A 67 0147283
Enclosures 0
Account Number [redacted]

03318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

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Good News! In response to customer feedback we've made some changes to your statements to make them easier to read. Soon you will notice color and graphics to highlight account details and draw attention to notifications and special offers. Over the next few months, a guide will be included with your new statement that will detail the enhancements. Stay tuned!

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	XXXX XXXX [redacted]
Statement Period	05/01/13 through 05/31/13
Number of Deposits/Credits	8
Number of Withdrawals/Debits	21
Number of Deposited Items	16
Number of Days in Cycle	31

Statement Beginning Balance	$41.33
Amount of Deposits/Credits	$5,923.00
Amount of Withdrawals/Debits	$3,499.48
Statement Ending Balance	$2,464.85
Average Ledger Balance	$974.29

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
05/07	1,048.00	Counter Credit	813006560713367
05/13	1,500.00	Counter Credit	813006560477916
05/13	100.00	BkofAmerica ATM 05/11 #000005758 Deposit East Compton Compton CA	917805110005758
05/16	250.00	Counter Credit	813005042398119
05/24	1,000.00	BkofAmerica ATM 05/24 #000005264 Deposit Baldwin Hills VI Los Angeles CA	917805240005264
05/28	575.00	BkofAmerica ATM 05/28 #000004540 Deposit Baldwin Hills VI Los Angeles CA	917805280004540
05/30	200.00	Counter Credit	813003042760391
05/31	1,250.00	BkofAmerica ATM 05/31 #000006284 Deposit East Compton Compton CA	917805310006284

Withdrawals and Debits
Checks

Check Number	Amount ($)	Date Posted	Bank Reference	Check Number	Amount ($)	Date Posted	Bank Reference
1002	300.00	05/08	813008892015514	1006	100.00	05/17	813009492748038
1003	300.00	05/13	813009592689990	1008*	300.00	05/30	813006560697881
1004	300.00	05/10	813009392346856	1009	815.45	05/28	813009592447355
1005	500.00	05/14	813006460768157	1011*	300.00	05/24	813009492678952

* Gap in sequential check numbers.

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Withdrawals and Debits - Continued

Other Debits

Date Posted	Amount ($)	Description	Bank Reference
05/09	40.00	Check Order00318 Des:Fee ID:U039186568 Indn:Isaac Galvan, Co ID:0000000318 Ppd	902529003070774
05/10	241.83	41264 Dandc Des:Cash Trans ID: Indn:Issac Galvan Co ID:1954124508 Ppd	902530009201274
Card Account # [redacted] **:**			
05/22	25.35	Arco Paypoint 05/22 #000663854 Purchase	917805220663854
05/22	20.00	Staples, Inc 05/22 #000173598 Purchase	917805220173598
05/22	18.40	Usps 051741042 05/22 #000001340 Purchase	917805220001340
05/28	32.35	Arco Paypoint 05/28 #000215285 Purchase	917805280215285
05/28	15.26	CheckCard 0524 Staples 00113647	917405240303236
05/29	13.71	Bodega R Ranch 05/29 #000700535 Purchase	917805290700535
05/29	9.20	Usps 051741042 05/29 #000001383 Purchase	917805290001383
05/30	36.80	Usps 051741042 05/30 #000001400 Purchase	917805300001400
05/30	24.78	CheckCard 0528 King Taco #2	917405280447777
05/31	60.35	Stratzen Inc 05/31 #000837242 Purchase	917805310837242
05/31	46.00	Usps 051740042 05/31 #000000852 Purchase	917805310000852
Subtotal	**302.20**		

Total Overdraft Fees and NSF: Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	$0.00	$140.00
Total NSF: Returned Item Fees	$0.00	$70.00

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)	Date	Balance ($)
05/01	41.33	05/13	1,507.50	05/24	1,793.75
05/07	1,089.33	05/14	1,007.50	05/28	1,505.69
05/08	789.33	05/16	1,257.50	05/29	1,482.78
05/09	749.33	05/17	1,157.50	05/30	1,321.20
05/10	207.50	05/22	1,093.75	05/31	2,464.85

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here ..... $ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement ..... $ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) ..... $ _____
4. This is your NEW ACCOUNT REGISTER BALANCE ..... $ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here ..... $ _____
2. Add any deposits not shown on this statement ..... $ _____

SUBTOTAL ..... $ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... $ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
   This Balance should match your new Account Register Balance ..... $ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Electronic Transfers: In case of errors or questions about your electronic transfers
If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

* Tell us your name and account number.
* Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
* Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calender days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting Other Problems. You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree not to make a claim against us for the problems or unauthorized transactions.

Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
06/01/13 through 06/30/13
E0 P PA 0A 67 0132445
Enclosures 0
Account Number [redacted]

01318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Our Online Banking service allows you to check balances, track account activity and more.
With Online Banking you can also view up to 18 months of this statement online.
Enroll at www.bankofamerica.com/smallbusiness.

Customer Service Information
www.bankofamerica.com

For additional information or service, you may call:
1.888.BUSINESS (1.888.287.4637)

Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	XXXX XXXX [redacted]
Statement Period	06/01/13 through 06/30/13
Number of Deposits/Credits	6
Number of Withdrawals/Debits	30
Number of Deposited Items	13
Number of Days in Cycle	30

Statement Beginning Balance	$2,464.85
Amount of Deposits/Credits	$6,799.00
Amount of Withdrawals/Debits	$7,426.82
Statement Ending Balance	$1,837.03
Average Ledger Balance	$1,945.15

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
06/03	1,950.00	BkofAmerica ATM 06/02 #000008210 Deposit Rosemead Rosemead CA	917806020008210
06/17	700.00	Counter Credit	813003442492323
06/17	399.00	BkofAmerica ATM 06/16 #000003583 Deposit East Compton Compton CA	917806160003583
06/18	2,750.00	BkofAmerica ATM 06/18 #000006718 Deposit Gateway Towne Ce Compton CA	917806180006718
06/19	500.00	BkofAmerica ATM 06/19 #000003332 Deposit East Compton Compton CA	917806190003332
06/21	500.00	BkofAmerica ATM 06/21 #000003611 Deposit City Of Commerce City Of Comme CA	917806210003611

Withdrawals and Debits

Checks

Check Number	Amount ($)	Date Posted	Bank Reference	Check Number	Amount ($)	Date Posted	Bank Reference
1012	300.00	06/05	813009092244121	1020	300.00	06/07	813003342991170
1013	754.22	06/03	813009492109965	1021	820.00	06/11	813004642512126
1014	1,000.00	06/03	813009592042120	1022	200.00	06/20	813009492255600
1015	200.00	06/03	813006292132276	1023	100.00	06/18	813008992110190
1016	70.00	06/24	813009892095493	1024	700.00	06/20	813001082518133
1017	250.00	06/14	813005760138824	1025	100.00	06/24	813008792445683
1018	600.00	06/05	813009092097383	1026	200.00	06/24	813006892075588
1019	250.00	06/10	813009792048343	1027	500.00	06/28	813004542248193

Other Debits

Date Posted	Amount ($)	Description	Bank Reference
06/17	35.00	Overdraft Item Fee For Activity Of 06-14 Check #0000001017	903806140019381
06/17	100.00	Deposit Corr/Adj Fee Image	813009782517483
Card Account # [redacted]		**:**	
06/03	0.50	CheckCard 0530 Staples 00113647	917405300021671
06/10	8.12	CheckCard 0608 Juan Pollo - 15	917406080954130
06/13	31.25	Arco Paypoint 06/12 #000326226 Purchase	917806120326226
06/24	29.72	CheckCard 0621 Barney Coffee Shop Qps	917406211904144
06/24	20.69	CheckCard 0622 Wingstop 396	917406220660438
06/24	5.00	CheckCard 0621 Subway 03356201	917406210162474
06/25	39.81	CheckCard 0622 Plaza Grill	917406220140226
06/26	22.59	USA 63033 06/26 #000303184 Purchase	917806260303184
06/26	17.00	CheckCard 0624 Tommy's Restaurant	917406240029687
06/27	38.20	CheckCard 0625 Yard House 00083030	917406250362772
06/28	672.43	CheckCard 0626 Premier Mailing	917406260992511
06/28	62.29	CheckCard 0626 Tgi Friday's #2158	917406260360275
Subtotal	**947.60**		

Total Overdraft Fees and NSF: Returned Item Fees

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	$35.00	$175.00
Total NSF: Returned Item Fees	$0.00	$70.00

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)	Date	Balance ($)
06/01	2,464.85	06/13	150.76	06/21	3,614.76
06/03	2,460.13	06/14	99.24 -	06/24	3,189.35
06/05	1,560.13	06/17	864.76	06/25	3,149.54
06/07	1,260.13	06/18	3,514.76	06/26	3,109.95
06/10	1,002.01	06/19	4,014.76	06/27	3,071.75
06/11	182.01	06/20	3,114.76	06/28	1,837.03

How To Balance Your Bank of America Account

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4. This is your NEW ACCOUNT REGISTER BALANCE ..... $ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here ..... $ _____
2. Add any deposits not shown on this statement ..... $ _____

SUBTOTAL ..... $ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... $ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
   This Balance should match your new Account Register Balance ..... $ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Electronic Transfers: In case of errors or questions about your electronic transfers
If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

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Direct Deposits. If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

Customer service: 1.888.BUSINESS

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Economy Checking

for July 1, 2013 to July 31, 2013

Account number: [redacted]

Account summary

Beginning balance on July 1, 2013	$1,837.03
Deposits and other credits	2,550.00
Withdrawals and other debits	-305.47
Checks	-3,950.00
Service fees	-0.00
Ending balance on July 31, 2013	$131.56

# of deposits/credits: 4

# of withdrawals/debits: 16

# of deposited items: 4

# of days in cycle: 31

Average ledger balance: $1,020.12

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement – When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers – If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

Tell us your name and account number.

Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

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Direct deposits – If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

Deposits and other credits

Date	Description	Amount
07/01/13	Bkofamerica Atm 06/29 #000003394 Deposit 57th & Crenshaw Los Angeles Ca	250.00
07/03/13	Counter Credit	1,000.00
07/08/13	Bkofamerica Atm 07/07 #000005535 Deposit Gateway Towne Ce Compton Ca	300.00
07/19/13	Counter Credit	1,000.00
Total deposits and other credits		$2,550.00

Withdrawals and other debits

Date	Description	Amount
Card account # [redacted]		
07/01/13	CHECKCARD 0627 LA HUASTECA LYNWOOD CA 24498133179703003209170 CKCD 5812 [redacted]	-60.57
07/01/13	ROOP CORPORATI 06/29 #000219177 PURCHASE 4351 E ROSECRANS COMPTON CA	-33.84
07/01/13	CHECKCARD 0629 CHEVRON 00371855 LOS ANGELES CA 24625123181431559431286 CKCD [redacted]	-20.00
07/01/13	CHECKCARD 0630 POPS CHICKEN COMPTON, CA 24733093182207976900076 CKCD [redacted]	-5.00
07/02/13	CHECKCARD 0630 TOMS JR 8 COMPTON CA 24071053182158104258685 CKCD [redacted]	-11.12
07/08/13	COMMERCE PETRO 07/06 #000078818 PURCHASE 2445 RALPH LIEBER COMMERCE CA	-20.00
07/10/13	CHECKCARD 0708 TOKYO GARDEN DOWNEY CA 24122473190900012600667 CKCD [redacted]	-97.41
07/10/13	CHECKCARD 0709 BACK HOME IN LAHAINA CARSON CA 24055233191286000769914 CKCD [redacted]	-37.18
07/10/13	ROOP CORPORATI 07/10 #000523698 PURCHASE 4351 E ROSECRANS COMPTON CA	-20.35
Subtotal for card account # [redacted]		-$305.47
Total withdrawals and other debits		-$305.47

Checks

Date	Check #	Amount
07/01/13	1028	-200.00
07/09/13	1029	-350.00
07/03/13	1030	-300.00
07/08/13	1031	-100.00

Date	Check #	Amount
07/08/13	1032	-500.00
07/10/13	1033	-1,000.00
07/22/13	1034	-1,500.00

Total checks	-$3,950.00
Total # of checks	7

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$0.00	$175.00
Total NSF: Returned Item fees	$0.00	$70.00

Help to avoid Overdraft & NSF.
Set up Alerts through Online Banking and receive messages by email or text to inform you when your balance is low. Set up Overdraft Protection to automatically transfer available funds to your account from a linked savings, credit card, or second checking account to help cover items that would overdraw your account. You can set up both services via Online Banking at bankofamerica.com, by visiting a banking center, or by calling the toll-free number on your statement for details. Changes generally take effect after 2 business days, but can take up to 10 business days, depending on the type of account you've chosen to link for Overdraft Protection service.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
07/01	1,767.62	07/08	2,136.50	07/19	1,631.56
07/02	1,756.50	07/09	1,786.50	07/22	131.56
07/03	2,456.50	07/10	631.56		

Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

Customer service: 1.888.BUSINESS

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Economy Checking

for August 1, 2013 to August 31, 2013

Account number: [redacted]

Please be sure to review the **important changes to your account explained in the notice enclosed with this statement.** We're available to discuss any questions you may have by calling us at the toll-free number on your statement or visiting a nearby banking center.

Account summary

Beginning balance on August 1, 2013	$131.56
Deposits and other credits	500.00
Withdrawals and other debits	-0.00
Checks	-600.00
Service fees	-0.00
Ending balance on August 31, 2013	$31.56

# of deposits/credits: 1

# of withdrawals/debits: 2

# of deposited items: 1

# of days in cycle: 31

Average ledger balance: $299.30

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Tell us your name and account number.

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Direct deposits – If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

Deposits and other credits

Date	Description	Amount
08/01/13	Counter Credit	500.00
Total deposits and other credits		$500.00

Checks

Date	Check #	Amount
08/14/13	1035	-500.00
08/19/13	1036	-100.00
Total checks		-$600.00
Total # of checks		2

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$0.00	$175.00
Total NSF: Returned Item fees	$0.00	$70.00

Help to avoid Overdraft & NSF.
Set up Alerts through Online Banking and receive messages by email or text to inform you when your balance is low. Set up Overdraft Protection to automatically transfer available funds to your account from a linked savings, credit card, or second checking account to help cover items that would overdraw your account. You can set up both services via Online Banking at bankofamerica.com, by visiting a banking center, or by calling the toll-free number on your statement for details. Changes generally take effect after 2 business days, but can take up to 10 business days, depending on the type of account you've chosen to link for Overdraft Protection service.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
08/01	631.56	08/14	131.56	08/19	31.56

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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

Customer service: 1.888.BUSINESS

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Economy Checking

for September 1, 2013 to September 30, 2013

Account number: [redacted]

Account summary

Beginning balance on September 1, 2013	$31.56
Deposits and other credits	1,500.00
Withdrawals and other debits	-18.42
Checks	-1,500.00
Service fees	-16.00
Ending balance on September 30, 2013	-$2.86

# of deposits/credits: 1

# of withdrawals/debits: 4

# of deposited items: 1

# of days in cycle: 30

Average ledger balance: $412.43

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Change of address – Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit agreement – When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers – If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

Tell us your name and account number.

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Direct deposits – If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

Deposits and other credits

Date	Description	Amount
09/16/13	Counter Credit	1,500.00
Total deposits and other credits		$1,500.00

Withdrawals and other debits

Date	Description	Amount
Card account # [redacted]		
09/27/13	CHECKCARD 0925 SUBWAY 00101089 BELL GARDENS CA 24164073269255208511670 CKCD [redacted]	-18.42
Subtotal for card account # [redacted]		-$18.42
Total withdrawals and other debits		-$18.42

Checks

Date	Check #	Amount
09/24/13	1037	-1,000.00
09/23/13	1038	-500.00
Total checks		-$1,500.00
Total # of checks		2

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$0.00	$175.00
Total NSF: Returned Item fees	$0.00	$70.00

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Date	Transaction description	Amount
09/30/13	Monthly Maintenance Fee	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
09/01	31.56	09/23	1,031.56	09/27	13.14
09/16	1,531.56	09/24	31.56	09/30	-2.86

Account Changes

Be sure to review the important changes to the following accounts; Business Economy Checking, Business Fundamentals® , Business Advantage, Business Interest Checking, Simple Analysis Checking, Business Interest Maximizer™Savings, Select Business Interest Maximizer® Savings, Platinum Business Interest Maximizer™Savings, Commercial Business Interest Maximizer Savings, Commercial Select Business Interest Maximizer Savings, Commercial Platinum Business Interest Maximizer Savings, and Business Investment Account, explained in the notice enclosed with this statement. We're available to discuss any questions you may have by calling us at the toll-free number on your statement or visiting a nearby banking center.

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Economy Checking

for October 1, 2013 to October 31, 2013

Account number: [redacted]

Account summary

Beginning balance on October 1, 2013	-$2.86
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on October 31, 2013	-$2.86

# of deposits/credits: 0

# of withdrawals/debits: 0

# of deposited items: 0

# of days in cycle: 31

Average ledger balance: -$2.86

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Service fees

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	Total for this period	Total year-to-date
Total Overdraft fees	$0.00	$175.00
Total NSF: Returned Item fees	$0.00	$70.00

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Daily ledger balances

Date	Balance ($)
10/01	-2.86

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Chk

for November 1, 2013 to November 30, 2013

Account number: [redacted]

Account summary

Beginning balance on November 1, 2013	-$2.86
Deposits and other credits	2.86
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on November 30, 2013	**$0.00**

# of deposits/credits: 1

# of withdrawals/debits: 0

# of items-previous cycle[1]: 0

# of days in cycle: 30

Average ledger balance: -$2.47

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
11/27/13	Counter Credit	2.86
Total deposits and other credits		**$2.86**

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$0.00	$175.00
Total NSF: Returned Item fees	$0.00	$70.00

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Daily ledger balances

Date	Balance ($)	Date	Balance($)
11/01	-2.86	11/27	0.00

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Chk

for December 1, 2013 to December 31, 2013

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on December 1, 2013	$0.00
Deposits and other credits	3,835.00
Withdrawals and other debits	-737.00
Checks	-2,650.00
Service fees	-98.00
Ending balance on December 31, 2013	**$350.00**

# of deposits/credits: 3

# of withdrawals/debits: 11

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $425.03

[1]*Includes checks paid,deposited items&other debits*

Use our worksheet to help balance your account.
To make balancing your account easier, we have a step-by-step worksheet available. For a printable version of the **Balance Your Account** worksheet, go to bankofamerica.com/statementbalance or the **Statements and Documents** page in Online Banking by hovering over the Accounts tab on your Accounts overview page.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

Deposits and other credits

Date	Description	Amount
12/03/13	Return Of Posted Check / Item (Received On 12-02)	1,000.00
12/09/13	Counter Credit	2,800.00
12/09/13	Fee Refund	35.00
Total deposits and other credits		**$3,835.00**

Withdrawals and other debits

Date	Description	Amount
12/11/13	RETURN ITEM CHARGEBACK	-500.00
Card account # XXXX XXXX XXXX [redacted]		
12/16/13	CHECKCARD 1214 GIANT TOYS IMPORTS 2132280030 CA 24323003349206819900066 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-213.00
12/16/13	CHECKCARD 1214 GIANT TOYS IMPORTS 2132280030 CA 24323003349206819900090 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-24.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$237.00**
Total withdrawals and other debits		**-$737.00**

Checks

Date	Check #	Amount
12/02/13	1039	-1,000.00
12/10/13	1040	-1,000.00
12/13/13	1041	-250.00
12/11/13	1042	-400.00
Total checks		**-$2,650.00**
Total # of checks		**4**

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$35.00	$210.00
Total NSF: Returned Item fees	$35.00	$105.00

We refunded to you a total of $35.00 in fees for Overdraft and/or NSF: Returned Items this statement period and a total of $35.00 in fees for Overdraft and/or NSF: Returned Items this year.

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Date	Transaction description	Amount
12/02/13	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 12-02	-35.00
12/02/13	Monthly Fee for Business Fundamentals	-16.00
12/09/13	Extended Overdrawn Balance Charge	-35.00
12/11/13	RETURNED ITEM CHARGEBACK FEE	-12.00
Total service fees		**-$98.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
12/02	-1,051.00	12/10	1,749.00	12/13	587.00
12/03	-51.00	12/11	837.00	12/16	350.00
12/09	2,749.00				

To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

Bank of America

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Chk

for January 1, 2014 to January 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on January 1, 2014	$350.00
Deposits and other credits	250.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-16.00
Ending balance on January 31, 2014	**$584.00**

# of deposits/credits: 1

# of withdrawals/debits: 1

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $374.83

[1]*Includes checks paid,deposited items&other debits*

Use our worksheet to help balance your account.
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Deposits and other credits

Date	Description	Amount
01/27/14	Bkofamerica Atm 01/25 #000008768 Deposit Firestone-Woodru Downey Ca	250.00
Total deposits and other credits		**$250.00**

Service fees

Date	Transaction description	Amount
01/02/14	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
01/01	350.00	01/02	334.00	01/27	584.00

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for February 1, 2014 to February 28, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on February 1, 2014	$584.00
Deposits and other credits	16,350.00
Withdrawals and other debits	-55.63
Checks	-15,000.00
Service fees	-16.00
Ending balance on February 28, 2014	**$1,862.37**

# of deposits/credits: 6

# of withdrawals/debits: 6

# of items-previous cycle[1]: 0

# of days in cycle: 28

Average ledger balance: $3,868.74

[1]*Includes checks paid,deposited items&other debits*

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

The quarterly business credit card bonus reward for customers enrolled in the Business Platinum Privileges program will be discontinued as of July 1, 2014. If you are enrolled in Business Platinum Privileges and have a business credit card, your last quarterly bonus will be for the quarter ending on June 30, 2014. This change will not impact any other existing business card rewards programs you may have. If you have questions about this change, or if we can help in any way, please call the number on the front of your statement.

Deposits and other credits

Date	Description	Amount
02/06/14	Bkofamerica Atm 02/06 #000008615 Deposit East Compton Compton Ca	2,500.00
02/11/14	Bkofamerica Atm 02/10 #000003054 Deposit Gateway Towne Ce Compton Ca	1,000.00
02/18/14	Bkofamerica Atm 02/17 #000009473 Deposit Gateway Towne Ce Compton Ca	11,750.00
02/19/14	Counter Credit	200.00
02/21/14	Bkofamerica Atm 02/20 #000002592 Deposit Gateway Towne Ce Compton Ca	750.00
02/24/14	Counter Credit	150.00
Total deposits and other credits		**$16,350.00**

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
02/27/14	CHECKCARD 0225 LA HUASTECA LYNWOOD CA 24498134057703003201461 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-55.63
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$55.63**
Total withdrawals and other debits		**-$55.63**

Checks

Date	Check #	Amount
02/10/14	1043	-1,000.00
02/19/14	1045*	-5,000.00
02/21/14	1046	-5,000.00
02/26/14	1047	-4,000.00
Total checks		**-$15,000.00**
Total # of checks		**4**

* *There is a gap in sequential check numbers*

Service fees

Date	Transaction description	Amount
02/03/14	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
02/01	584.00	02/11	3,068.00	02/24	5,918.00
02/03	568.00	02/18	14,818.00	02/26	1,918.00
02/06	3,068.00	02/19	10,018.00	02/27	1,862.37
02/10	2,068.00	02/21	5,768.00		

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Bank of America

P.O. Box 15284
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Customer service information

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bankofamerica.com

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for March 1, 2014 to March 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on March 1, 2014	$1,862.37
Deposits and other credits	1,000.00
Withdrawals and other debits	-3.16
Checks	-2,800.00
Service fees	-16.00
Ending balance on March 31, 2014	**$43.21**

# of deposits/credits: 1

# of withdrawals/debits: 6

# of items-previous cycle[1]: 23

# of days in cycle: 31

Average ledger balance: $490.62

[1]*Includes checks paid,deposited items&other debits*

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Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

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Deposits and other credits

Date	Description	Amount
03/18/14	Counter Credit	1,000.00
Total deposits and other credits		**$1,000.00**

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
03/13/14	CHECKCARD 0311 TOMS JR 8 COMPTON CA 24071054071158178334778 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-3.16
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$3.16**
Total withdrawals and other debits		**-$3.16**

Checks

Date	Check #	Amount
03/03/14	1044	-250.00
03/05/14	1048*	-1,000.00
03/07/14	1049	-550.00
03/24/14	1050	-1,000.00
Total checks		**-$2,800.00**
Total # of checks		**4**

* *There is a gap in sequential check numbers*

Service fees

Based on the activity on your business accounts for the statement period ending 02/28/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
03/03/14	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
03/01	1,862.37	03/07	46.37	03/18	1,043.21
03/03	1,596.37	03/13	43.21	03/24	43.21
03/05	596.37				

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for April 1, 2014 to April 30, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on April 1, 2014	$43.21
Deposits and other credits	500.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-16.00
Ending balance on April 30, 2014	**$527.21**

# of deposits/credits: 1

# of withdrawals/debits: 1

# of items-previous cycle[1]: 5

# of days in cycle: 30

Average ledger balance: $377.21

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description			Amount
04/10/14	Bkofamerica Atm 04/10 #000008239 Deposit East Compton	Compton	Ca	500.00
Total deposits and other credits				**$500.00**

Service fees

Based on the activity on your business accounts for the statement period ending 03/31/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
04/01/14	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)
04/01	27.21	04/10	527.21

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for May 1, 2014 to May 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on May 1, 2014	$527.21
Deposits and other credits	2,350.00
Withdrawals and other debits	-1,392.04
Checks	-0.00
Service fees	-16.00
Ending balance on May 31, 2014	**$1,469.17**

# of deposits/credits: 2

# of withdrawals/debits: 3

# of items-previous cycle[1]: 1

# of days in cycle: 31

Average ledger balance: $568.78

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
05/01/14	Counter Credit	1,000.00
05/23/14	Counter Credit	1,350.00
Total deposits and other credits		**$2,350.00**

Withdrawals and other debits

Date	Description	Amount
05/02/14	Customer Withdrawal Image	-1,260.00
Card account # XXXX XXXX XXXX [redacted]		
05/05/14	CHECKCARD 0502 CAESAR'S MUNCH BAR MANA LAS VEGAS NV 24610434124004054176934 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-132.04
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$132.04**
Total withdrawals and other debits		**-$1,392.04**

Service fees

Based on the activity on your business accounts for the statement period ending 04/30/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
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continued on the next page

Service fees - continued

Date	Transaction description	Amount
05/01/14	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
05/01	1,511.21	05/05	119.17	05/23	1,469.17
05/02	251.21				

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for June 1, 2014 to June 30, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on June 1, 2014	$1,469.17
Deposits and other credits	10,073.00
Withdrawals and other debits	-1,871.50
Checks	-0.00
Service fees	-40.00
Ending balance on June 30, 2014	**$9,630.67**

# of deposits/credits: 1

# of withdrawals/debits: 5

# of items-previous cycle[1]: 3

# of days in cycle: 30

Average ledger balance: $5,668.82

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
06/16/14	Counter Credit	10,073.00
Total deposits and other credits		**$10,073.00**

Withdrawals and other debits

Date	Description	Amount
06/18/14	RETURN ITEM CHARGEBACK	-1,050.00
06/18/14	Customer Withdrawal Image	-500.00
Card account # XXXX XXXX XXXX [redacted]		
06/18/14	BEST BUY #1432 06/18 #000004705 PURCHASE BEST BUY #1432 COMPTON CA	-321.50
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$321.50**
Total withdrawals and other debits		**-$1,871.50**

Service fees

Based on the activity on your business accounts for the statement period ending 05/30/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

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Service fees - continued

Date	Transaction description	Amount
06/02/14	Monthly Fee for Business Fundamentals	-16.00
06/18/14	RETURNED ITEM CHARGEBACK FEE	-24.00
Total service fees		**-$40.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
06/01	1,469.17	06/16	11,526.17	06/18	9,630.67
06/02	1,453.17				

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for July 1, 2014 to July 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on July 1, 2014	$9,630.67
Deposits and other credits	2,500.00
Withdrawals and other debits	-4,530.65
Checks	-0.00
Service fees	-0.00
Ending balance on July 31, 2014	**$7,600.02**

# of deposits/credits: 2

# of withdrawals/debits: 6

# of items-previous cycle[1]: 20

# of days in cycle: 31

Average ledger balance: $9,989.05

[1]*Includes checks paid,deposited items&other debits*

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For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Deposits and other credits

Date	Description	Amount
07/01/14	Counter Credit	1,500.00
07/10/14	Bkofamerica Atm 07/10 #000004095 Deposit Gateway Towne Ce Compton Ca	1,000.00
Total deposits and other credits		**$2,500.00**

Withdrawals and other debits

Date	Description	Amount
07/11/14	Customer Withdrawal Image	-1,280.00
07/21/14	Customer Withdrawal Image	-510.00
07/29/14	CA TLR transfer to CHK [redacted]	-1,900.00
Card account # XXXX XXXX XXXX [redacted]		
07/09/14	CHECKCARD 0708 WWW.ZOOPRINTING.COM 310-253-7751 CA 24765014189200020374976 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-234.11
07/09/14	CHECKCARD 0708 WWW.ZOOPRINTING.COM 310-253-7751 CA 24765014189200020375056 CKCD [redacted] 1 XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-471.54
07/10/14	CHECKCARD 0709 POLITICAL DATA INC 818-9548445 CA 24755424191131916952535 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-135.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$840.65**
Total withdrawals and other debits		**-$4,530.65**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 06/30/14:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
07/01	11,130.67	07/10	11,290.02	07/21	9,500.02
07/09	10,425.02	07/11	10,010.02	07/29	7,600.02

✓ To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for August 1, 2014 to August 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on August 1, 2014	$7,600.02
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on August 31, 2014	**$7,600.02**

# of deposits/credits: 0

# of withdrawals/debits: 0

# of items-previous cycle[1]: 3

# of days in cycle: 31

Average ledger balance: $7,600.02

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

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Service fees

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At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)
08/01	7,600.02

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for September 1, 2014 to September 30, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on September 1, 2014	$7,600.02
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on September 30, 2014	**$7,600.02**

# of deposits/credits: 0

# of withdrawals/debits: 0

# of items-previous cycle[1]: 0

# of days in cycle: 30

Average ledger balance: $7,600.02

[1]*Includes checks paid,deposited items&other debits*

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Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 08/29/14:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
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Daily ledger balances

Date	Balance ($)
09/01	7,600.02

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for October 1, 2014 to October 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on October 1, 2014	$7,600.02
Deposits and other credits	1,659.41
Withdrawals and other debits	-3,179.41
Checks	-0.00
Service fees	-0.00
Ending balance on October 31, 2014	**$6,080.02**

# of deposits/credits: 19

# of withdrawals/debits: 19

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $4,646.52

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
10/31/14	Counter Credit	1,500.00
10/31/14	Temporary Credit Adjustment On 10/14/14	45.26
10/31/14	Temporary Credit Adjustment On 10/08/14	38.00
10/31/14	Temporary Credit Adjustment On 10/23/14	12.20
10/31/14	Temporary Credit Adjustment On 10/10/14	9.00
10/31/14	Temporary Credit Adjustment On 10/30/14	8.00
10/31/14	Temporary Credit Adjustment On 10/28/14	7.45
10/31/14	Temporary Credit Adjustment On 10/20/14	7.00
10/31/14	Temporary Credit Adjustment On 10/21/14	6.14
10/31/14	Temporary Credit Adjustment On 10/14/14	5.20
10/31/14	Temporary Credit Adjustment On 10/10/14	4.19
10/31/14	Temporary Credit Adjustment On 10/10/14	3.22
10/31/14	Temporary Credit Adjustment On 10/30/14	2.50
10/31/14	Temporary Credit Adjustment On 10/28/14	2.50
10/31/14	Temporary Credit Adjustment On 10/09/14	2.50
10/31/14	Temporary Credit Adjustment On 10/07/14	2.50
10/31/14	Temporary Credit Adjustment On 10/28/14	1.25
10/31/14	Temporary Credit Adjustment On 10/23/14	1.25
10/31/14	Temporary Credit Adjustment On 10/21/14	1.25
Total deposits and other credits		**$1,659.41**

Withdrawals and other debits

Date	Description	Amount
10/02/14	Customer Withdrawal Image	-3,020.00

continued on the next page

Withdrawals and other debits - continued

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
10/07/14	CHECKCARD 1006 UCR PARKING DISPENSERS RIVERSIDE CA 24391214280400202005341 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-2.50
10/08/14	CHECKCARD 1006 DAVE & BUSTERS #10 ONTARIO CA 24610434280072000430713 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-38.00
10/09/14	CHECKCARD 1008 UCR PARKING DISPENSERS RIVERSIDE CA 24391214282400204001205 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-2.50
10/10/14	CHECKCARD 1009 UCR PARKING DISPENSERS RIVERSIDE CA 24391214283400205003225 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-9.00
10/14/14	CHECKCARD 1009 CARL'S JR 1100105 RIVERSIDE CA 24431054283207188702687 CKCD [redacted] 4 XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-3.22
10/14/14	CHECKCARD 1009 CARL'S JR 1100105 RIVERSIDE CA 24431054283207188702695 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-4.19
10/14/14	CHECKCARD 1012 AMC NORWALK 20 #0441 NORWALK CA 24610434286072001529046 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-45.26
10/14/14	CHECKCARD 1013 STARBUCKS #10666 RIVERS Riverside CA 24692164286000583773504 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-5.20
10/20/14	CHECKCARD 1018 STARBUCKS #10666 RIVERS Riverside CA 24692164291000751989422 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-7.00
10/21/14	CHECKCARD 1020 UCR PARKING DISPENSERS RIVERSIDE CA 24391214294400206001100 CKCD [redacted] XXXXXXXXXXXX [redacted] 0 XXXX XXXX XXXX [redacted]	-1.25
10/22/14	CHECKCARD 1020 UCR-COFFEE BEAN & TEA L RIVERSIDE CA 24391214294207504703307 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-6.14
10/23/14	CHECKCARD 1022 UCR PARKING DISPENSERS RIVERSIDE CA 24391214296400208001023 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-1.25
10/23/14	CHECKCARD 1022 STARBUCKS #10666 RIVERS Riverside CA 24692164295000438395866 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-12.20
10/28/14	CHECKCARD 1027 UCR PARKING DISPENSERS RIVERSIDE CA 24391214301400203001104 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-2.50
10/28/14	CHECKCARD 1027 STARBUCKS #10666 RIVERS Riverside CA 24692164300000690743046 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-7.45
10/28/14	CHECKCARD 1027 UCR PARKING DISPENSERS RIVERSIDE CA 24391214301400203008166 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-1.25
10/30/14	CHECKCARD 1029 UCR PARKING DISPENSERS RIVERSIDE CA 24391214303400205000904 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-2.50
10/30/14	CHECKCARD 1029 STARBUCKS #10666 RIVERS Riverside CA 24692164302000588698318 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-8.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$159.41**
Total withdrawals and other debits		**-$3,179.41**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 09/30/14:

At least one of the following occurred

- ○ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
10/01	7,600.02	10/10	4,528.02	10/23	4,442.31
10/02	4,580.02	10/14	4,470.15	10/28	4,431.11
10/07	4,577.52	10/20	4,463.15	10/30	4,420.61
10/08	4,539.52	10/21	4,461.90	10/31	6,080.02
10/09	4,537.02	10/22	4,455.76		

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for November 1, 2014 to November 30, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on November 1, 2014	$6,080.02
Deposits and other credits	1,541.14
Withdrawals and other debits	-6,648.70
Checks	-0.00
Service fees	-40.00
Ending balance on November 30, 2014	**$932.46**

# of deposits/credits: 3

# of withdrawals/debits: 6

# of items-previous cycle[1]: 1

# of days in cycle: 30

Average ledger balance: $1,342.00

[1]*Includes checks paid,deposited items&other debits*

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BANK DEPOSIT ACCOUNTS

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Deposits and other credits

Date	Description	Amount
11/04/14	Temporary Credit Adjustment On 11/03/14	6.14
11/12/14	Counter Credit	1,500.00
11/12/14	Fee Refund	35.00
Total deposits and other credits		**$1,541.14**

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
11/03/14	CHECKCARD 1031 UCR-COFFEE BEAN & TEA L RIVERSIDE CA 24391214305207504501146 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-6.14
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$6.14**
Card account # XXXX XXXX XXXX [redacted]		
11/03/14	CHECKCARD 1031 ADCRAFT BUSINESS MAIL 323-778-6245 CA 24412894304980006217446 CKCD 7[redacted] X[redacted]XXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-1,418.63
11/03/14	CHECKCARD 1031 ADCRAFT BUSINESS MAIL 323-778-6245 CA 24412894304980006217412 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-3,000.00
11/10/14	CHECKCARD 1106 ADCRAFT BUSINESS MAIL 323-778-6245 CA 24412894311980006217413 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-2,223.93
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$6,642.56**
Total withdrawals and other debits		**-$6,648.70**

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$35.00	$35.00
Total NSF: Returned Item fees	$0.00	$0.00

We refunded to you a total of $35.00 in fees for Overdraft and/or NSF: Returned Items this statement period and a total of $35.00 in fees for Overdraft and/or NSF: Returned Items this year.

To help you avoid overdraft fees and returned items you can set up:

Alerts: receive email or text messages to inform you when your balance is low.

Overdraft Protection: automatically transfer available funds to your account from a linked savings, credit card or an eligible second checking account to help cover items that would overdraw your account.

Simply go to Online Banking at bankofamerica.com, call us at the number listed on this statement or come in to see us at your banking center.

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 10/31/14:

At least one of the following occurred

- ○ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
11/03/14	Replacement ATM or Debit Card Fee	-5.00
11/10/14	OVERDRAFT ITEM FEE FOR ACTIVITY OF 11-10	-35.00
Total service fees		**-$40.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
11/01	6,080.02	11/04	1,656.39	11/12	932.46
11/03	1,650.25	11/10	-602.54		

✓ To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Please see the Account Changes section of your statement for details regarding important changes to your account.

Your Business Fundamentals Checking

for December 1, 2014 to December 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on December 1, 2014	$932.46
Deposits and other credits	0.00
Withdrawals and other debits	-88.67
Checks	-0.00
Service fees	-0.00
Ending balance on December 31, 2014	**$843.79**

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle[1]: 1

# of days in cycle: 31

Average ledger balance: $923.87

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
12/29/14	CHECKCARD 1228 LUCKY STRIKE LOS ANGELE LOS ANGELES CA 24013394362002786361303 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-88.67
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$88.67**
Total withdrawals and other debits		**-$88.67**

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$0.00	$35.00
Total NSF: Returned Item fees	$0.00	$0.00

We refunded to you a total of $35.00 in fees for Overdraft and/or NSF: Returned Items this year.

To help you avoid overdraft fees and returned items you can set up:

Alerts: receive email or text messages to inform you when your balance is low.

Overdraft Protection: automatically transfer available funds to your account from a linked savings, credit card or an eligible second checking account to help cover items that would overdraw your account.

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continued on the next page

Service fees - continued

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 11/28/14:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)
12/01	932.46	12/29	843.79

✓ To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

Account Changes

At Bank of America, we're committed to keeping you up-to-date on any changes that may impact your banking accounts.

Starting February 3, 2015, if you have a Bank of America Debit or ATM card, you'll no longer be able to use these cards to get cash back at a merchant **without making a purchase**. You can still get cash back when you make a purchase or by making a cash withdrawal at one of our ATMs or banking centers. You can find a banking center or ATM near you by visiting bankofamerica.com/locator.

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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

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bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for January 1, 2015 to January 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on January 1, 2015	$843.79
Deposits and other credits	0.00
Withdrawals and other debits	-189.33
Checks	-0.00
Service fees	-16.00
Ending balance on January 31, 2015	**$638.46**

# of deposits/credits: 0

# of withdrawals/debits: 2

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $730.58

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
01/16/15	CHECKCARD 0115 EL CHOLO DOWNTOWN LOS ANGELES CA 24224435016105000883683 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-189.33
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$189.33**
Total withdrawals and other debits		**-$189.33**

Service fees

Based on the activity on your business accounts for the statement period ending 12/31/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
01/02/15	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
01/01	843.79	01/02	827.79	01/16	638.46

To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

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bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for February 1, 2015 to February 28, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on February 1, 2015	$638.46
Deposits and other credits	19,397.00
Withdrawals and other debits	-2,837.25
Checks	-0.00
Service fees	-33.58
Ending balance on February 28, 2015	**$17,164.63**

# of deposits/credits: 5

# of withdrawals/debits: 11

# of items-previous cycle[1]: 0

# of days in cycle: 28

Average ledger balance: $11,297.03

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Deposits and other credits

Date	Description	Amount
02/09/15	Counter Credit	12,699.00
02/11/15	BKOFAMERICA ATM 02/11 #000009392 DEPOSIT MOUNT VERNON SQU WASHINGTON DC	1,000.00
02/17/15	BKOFAMERICA ATM 02/16 #000008410 DEPOSIT GATEWAY TOWNE CE COMPTON CA	2,500.00
02/23/15	Counter Credit	3,000.00
02/25/15	BKOFAMERICA ATM 02/25 #000005187 DEPOSIT GATEWAY TOWNE CE COMPTON CA	198.00
Total deposits and other credits		**$19,397.00**

Withdrawals and other debits

Date	Description	Amount
02/18/15	RETURN ITEM CHARGEBACK	-1,000.00
Card account # XXXX XXXX XXXX [redacted]		
02/17/15	CHECKCARD 0215 FOUR SEASONS BOURBON ST WASHINGTON DC 24610435046072008003027 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-313.50
02/20/15	CHECKCARD 0218 YXTA LOS ANGELES CA 24755425050640503039420 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-302.08
02/20/15	CHECKCARD 0219 SQ *ROTARY CLUB OF COMP Compton CA 24692165050000802432107 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-250.00
02/26/15	CHECKCARD 0225 EL PESCADOR - CARSON CARSON CA 24071055056985337036498 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-82.72
02/27/15	CHECKCARD 0226 ADCRAFT BUSINESS MAIL 323-778-6245 CA 24412895057980006217467 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-869.57
02/27/15	1005KAMASUTRA 02/27 #000372869 WITHDRWL KAMASUTRA MONTREAL PQ	-19.38
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$1,837.25**
Total withdrawals and other debits		**-$2,837.25**

Service fees

Based on the activity on your business accounts for the statement period ending 01/30/15, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
02/02/15	Monthly Fee for Business Fundamentals	-16.00
02/18/15	RETURNED ITEM CHARGEBACK FEE	-12.00
02/27/15	1005KAMASUTRA 02/27 #000372869 WITHDRWL	-5.00
02/27/15	1005KAMASUTRA 02/27 #000372869 WITHDRWL	-0.58
Total service fees		**-$33.58**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
02/01	638.46	02/17	16,507.96	02/25	18,141.88
02/02	622.46	02/18	15,495.96	02/26	18,059.16
02/09	13,321.46	02/20	14,943.88	02/27	17,164.63
02/11	14,321.46	02/23	17,943.88		

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Bank of America

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for March 1, 2015 to March 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on March 1, 2015	$17,164.63
Deposits and other credits	5,300.00
Withdrawals and other debits	-2,923.98
Checks	-0.00
Service fees	-5.00
Ending balance on March 31, 2015	**$19,535.65**

# of deposits/credits: 4

# of withdrawals/debits: 11

# of items-previous cycle[1]: 19

# of days in cycle: 31

Average ledger balance: $20,165.85

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

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- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Deposits and other credits

Date	Description	Amount
03/02/15	BKOFAMERICA ATM 03/02 #000009703 DEPOSIT EAST COMPTON COMPTON CA	1,300.00
03/04/15	BKOFAMERICA ATM 03/04 #000001089 DEPOSIT GATEWAY TOWNE CE COMPTON CA	1,500.00
03/10/15	Counter Credit	1,500.00
03/16/15	BKOFAMERICA ATM 03/16 #000005544 DEPOSIT BIXBY-ATLANTIC LONG BEACH CA	1,000.00
Total deposits and other credits		**$5,300.00**

Withdrawals and other debits

Date	Description	Amount
03/09/15	Customer Withdrawal Image	-500.00
03/10/15	Customer Withdrawal Image	-160.00
03/27/15	Customer Withdrawal Image	-1,325.00
Card account # XXXX XXXX XXXX [redacted]		
03/02/15	CHECKCARD 0226 ALTERNATIVE SOURCE MONTEREY PARKCA 24509175058980001377449 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-436.00
03/23/15	CHECKCARD 0320 DOUBLETREE CARSON PLAZA CARSON CA 24755425080260803226868 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-63.76
03/23/15	BEST BUY #1432 03/21 #000005959 PURCHASE BEST BUY #1432 COMPTON CA	-106.75
03/30/15	CHECKCARD 0328 STK LA LOS ANGELES CA 24071055088330106847886 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-278.52
03/30/15	SHERWOOD MAGAZ 03/28 #000722765 WITHDRWL 745 N. LA CIENEGA LOS ANGELES CA	-43.95
03/30/15	CHECKCARD 0328 LAZ PARKING 170191 LOS ANGELES CA 24055225088006370590811 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-10.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$938.98**
Total withdrawals and other debits		**-$2,923.98**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 02/27/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
03/19/15	WELLS FARGO 03/19 #000136118 BAL INQ	-2.50
03/30/15	SHERWOOD MAGAZ 03/28 #000722765 WITHDRWL	-2.50
Total service fees		**-$5.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
03/01	17,164.63	03/10	20,368.63	03/23	21,195.62
03/02	18,028.63	03/16	21,368.63	03/27	19,870.62
03/04	19,528.63	03/19	21,366.13	03/30	19,535.65
03/09	19,028.63				

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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for April 1, 2015 to April 30, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on April 1, 2015	$19,535.65
Deposits and other credits	0.00
Withdrawals and other debits	-5,875.80
Checks	-0.00
Service fees	-0.00
Ending balance on April 30, 2015	**$13,659.85**

# of deposits/credits: 0

# of withdrawals/debits: 2

# of items-previous cycle[1]: 5

# of days in cycle: 30

Average ledger balance: $17,777.21

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
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- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
04/22/15	CHECKCARD 0420 STUBHUB CENTER 3106302000 CA 24431055111400466000156 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-5,850.00
04/27/15	CHECKCARD 0423 THE REDWOOD LOS ANGELES CA 24690295114980002551585 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-25.80
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$5,875.80**
Total withdrawals and other debits		**-$5,875.80**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 03/31/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
04/01	19,535.65	04/22	13,685.65	04/27	13,659.85

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Please see the Account Changes section of your statement for details regarding important changes to your account.

Your Business Fundamentals Checking

for May 1, 2015 to May 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on May 1, 2015	$13,659.85
Deposits and other credits	8,500.00
Withdrawals and other debits	-5,894.76
Checks	-0.00
Service fees	-0.00
Ending balance on May 31, 2015	**$16,265.09**

# of deposits/credits: 1

# of withdrawals/debits: 8

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $16,761.21

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
05/11/15	Counter Credit	8,500.00
Total deposits and other credits		**$8,500.00**

Withdrawals and other debits

Date	Description	Amount
05/11/15	CA TLR transfer to CHK [redacted]	-500.00
05/20/15	Customer Withdrawal Image	-973.95
05/29/15	CA TLR transfer to CHK [redacted]	-2,100.00
Card account # XXXX XXXX XXXX [redacted]		
05/01/15	CHECKCARD 0429 DAVID GOULD TREAS 213-4894792 CA 24512395120459100012598 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-250.00
05/04/15	CHECKCARD 0501 REAL DE OAXACA LYNWOOD CA 24323005121254019010335 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-376.20
05/11/15	CHECKCARD 0509 AXS TIX-SHC EVENTS 888-929-7849 CA 24431055129026152524652 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-1,340.10
05/11/15	CHECKCARD 0509 STUBHUB, INC 866-788-2482 CA 24493985130206900600943 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-225.20
05/11/15	CHECKCARD 0509 5STUBHUB CENTR13296207 CARSON CA 24164075130307000000600 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-129.31
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$2,320.81**
Total withdrawals and other debits		**-$5,894.76**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 04/30/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
05/01	13,409.85	05/11	19,339.04	05/29	16,265.09
05/04	13,033.65	05/20	18,365.09		

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Account Changes

At Bank of America, we're committed to keeping you up-to-date on any changes that may impact your banking accounts.

We want to keep you informed about important changes coming to your checking account starting July 6, 2015. Today when you use your debit card to pay for a purchase, the merchant asks us to authorize a transaction amount. We typically place a hold on your account for the transaction amount authorized, which reduces the available balance in your account. For some travel related transactions, holds are not placed because the merchant's request is an estimate. However, starting July 6, 2015, when you use your debit card to pay for a purchase, we will place a hold on your account for the full amount requested by the merchant, even if the amount requested is an estimate, and reduce your available balance by the amount requested.

If the request authorization appears to be an estimate, the transaction detail for your account in Online Banking may show, "Amount may change – waiting for final amount from merchant." If the final transaction amount ends up being different than the amount we authorized, your account balance will be adjusted when we receive the final transaction amount.

We're pleased to serve your financial needs. If you have any questions regarding this change, please call the number listed on this statement or visit bankofamerica.com/locator to find a banking center nearest you.

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for June 1, 2015 to June 30, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on June 1, 2015	$16,265.09
Deposits and other credits	13,700.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on June 30, 2015	**$29,965.09**

# of deposits/credits: 3

# of withdrawals/debits: 0

# of items-previous cycle[1]: 5

# of days in cycle: 30

Average ledger balance: $22,615.09

[1]*Includes checks paid,deposited items&other debits*

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BANK DEPOSIT ACCOUNTS

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Deposits and other credits

Date	Description	Amount
06/01/15	BKOFAMERICA ATM 06/01 #000001739 DEPOSIT GATEWAY TOWNE CE COMPTON CA	4,000.00
06/15/15	BKOFAMERICA ATM 06/14 #000006490 DEPOSIT GATEWAY TOWNE CE COMPTON CA	2,000.00
06/26/15	BKOFAMERICA ATM 06/26 #000006191 DEPOSIT EAST COMPTON COMPTON CA	7,700.00
Total deposits and other credits		**$13,700.00**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 05/29/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
06/01	20,265.09	06/15	22,265.09	06/26	29,965.09

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for July 1, 2015 to July 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on July 1, 2015	$29,965.09
Deposits and other credits	1,250.00
Withdrawals and other debits	-3,079.00
Checks	-0.00
Service fees	-0.00
Ending balance on July 31, 2015	**$28,136.09**

# of deposits/credits: 2

# of withdrawals/debits: 4

# of items-previous cycle[1]: 15

# of days in cycle: 31

Average ledger balance: $27,769.79

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
07/16/15	BKOFAMERICA ATM 07/15 #000001671 DEPOSIT GATEWAY TOWNE CE COMPTON CA	250.00
07/30/15	BKOFAMERICA ATM 07/30 #000008902 DEPOSIT GATEWAY TOWNE CE COMPTON CA	1,000.00
Total deposits and other credits		**$1,250.00**

Withdrawals and other debits

Date	Description	Amount
07/31/15	CA TLR transfer to CHK [redacted]	-500.00
Card account # XXXX XXXX XXXX [redacted]		
07/02/15	CHECKCARD 0701 ACTBLUE*DONATETODEMS 617-5177600 MA 24906415182017075075290 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-2,000.00
07/06/15	CHECKCARD 0705 LA CRYSTAL HOTEL COMPTON CA 24755425186151864673853 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-79.00
07/09/15	CHECKCARD 0708 URIAS FOR ASSEMBLY 2016 415-884-5500 CA 24055235190286291076967 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-500.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$2,579.00**
Total withdrawals and other debits		**-$3,079.00**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 06/30/15:

At least one of the following occurred

- ○ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
07/01	29,965.09	07/09	27,386.09	07/30	28,636.09
07/02	27,965.09	07/16	27,636.09	07/31	28,136.09
07/06	27,886.09				

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Please see the Account Changes section of your statement for details regarding important changes to your account.

Your Business Fundamentals Checking

for August 1, 2015 to August 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on August 1, 2015	$28,136.09
Deposits and other credits	500.00
Withdrawals and other debits	-8,161.82
Checks	-0.00
Service fees	-0.00
Ending balance on August 31, 2015	**$20,474.27**

# of deposits/credits: 1

# of withdrawals/debits: 11

# of items-previous cycle[1]: 2

# of days in cycle: 31

Average ledger balance: $25,279.31

[1]*Includes checks paid,deposited items&other debits*

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Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Deposits and other credits

Date	Description	Amount
08/10/15	BKOFAMERICA ATM 08/08 #000006654 DEPOSIT GATEWAY TOWNE CE COMPTON CA	500.00
Total deposits and other credits		**$500.00**

Withdrawals and other debits

Date	Description	Amount
08/17/15	CA TLR transfer to CHK [redacted]	-750.00
08/19/15	CA TLR transfer to CHK [redacted]	-500.00
08/19/15	CA TLR transfer to CHK [redacted]	-2,500.00
Card account # XXXX XXXX XXXX [redacted]		
08/10/15	CHECKCARD 0809 BABITA RESTAURANT SAN GABRIEL CA 24493985221200563700140 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-340.96
08/14/15	CHECKCARD 0813 FRIENDS OF ERIC GARCETT 213-452-6565 CA 24055235226207488951794 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-1,400.00
08/24/15	CHECKCARD 0821 ADCRAFT BUSINESS MAIL 323-778-6245 CA 24412895233980006217464 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-1,371.36
08/24/15	CHECKCARD 0822 NYX NIGHTLIFE GROUP LOS ANGELES CA 24013395234002226796293 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-440.00
08/28/15	WAL-MART Wal- 08/28 #000028027 PURCHASE WAL-MART Wal-Mar PARAMOUNT CA	-303.94
08/28/15	WAL-MART Wal- 08/28 #000028018 PURCHASE WAL-MART Wal-Mar PARAMOUNT CA	-115.56
08/31/15	CHECKCARD 0828 PHOTO MAX STUDIOS COMPTON CA 24910165241005991401751 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-20.00
08/31/15	CHECKCARD 0830 NYX NIGHTLIFE GROUP LOS ANGELES CA 24013395242003023727721 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-420.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$4,411.82**
Total withdrawals and other debits		**-$8,161.82**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 07/31/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
08/01	28,136.09	08/17	26,145.13	08/28	20,914.27
08/10	28,295.13	08/19	23,145.13	08/31	20,474.27
08/14	26,895.13	08/24	21,333.77		

✓ To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

Account Changes

At Bank of America, we are committed to keeping you up-to-date on any changes that may impact your banking accounts.

In the next few months, you will see changes to some banking fees that may apply to your Small Business checking, savings and CD accounts. Before these go into effect, we would like to explain which fees are changing, when they are changing, and also let you know about steps you can take to help avoid some of them.

Fee	Amount	Effective Date	What to Keep in Mind
Overdraft Protection Transfer Fee When you sign up for this optional service, we transfer available funds from an eligible linked Bank of America account to help protect you from overdrawing your account. This fee is applied to each individual transfer. Please see your credit card agreement for information about Overdraft Protection Transfer fees from a linked credit card. If you currently have an eligible linked line of credit where you are charged a $10 flat fee to your checking account for Overdraft Protection Transfer, this fee will increase to $12.	$12 each transfer	This fee applies to transactions that post on or after November 6, 2015.	To help prevent overdraft fees, set up email, text and Mobile Banking app alerts to help you keep track of transactions and balance changes. The Mobile Banking app and Mobile Banking app alerts are not available on select devices. Mobile Banking app alerts are not available on the mobile website. To learn more and to set up Overdraft Protection for your eligible accounts, visit bankofamerica.com/businessodp.
Domestic Outbound Wire Fee This fee applies to wire transfers you send within the U.S. Wires sent using the Direct Payments Service will receive a discounted fee.	$30 each wire transfer ($25 each wire transfer if Direct Payments Service is used)	This fee applies to transactions that post on or after November 6, 2015.	You may want to consider other ways to transfer funds, such as Online Bill Pay or Direct Payments Service. For more information, go to bankofamerica.com/businessonlinepayments, or you can call us at the number on this statement to discuss your specific needs.
Check Copy Fee There is no fee for the first two copies of each request. This fee applies for each following copy: $3 per copy, with a maximum of $75 per request. Does not apply to accounts opened in Massachusetts and New Hampshire.	$3 per copy ($75 maximum per request)	This fee applies to requests that are processed on or after November 6, 2015	You can often avoid the fee by viewing and printing your available checks in Online Banking. To determine what checks are available through Online Banking, please select the Statements and Documents tab. Visit bankofamerica.com/business to sign in or learn more about Online Banking.
Statement Copy Fee Each statement copy requests incurs a fee.	$5 per copy	This fee applies to requests that are processed on or after November 6, 2015	You can often avoid this fee by viewing and printing your available statements in Online Banking instead of ordering the copy from us. To determine what statements are available through Online Banking, please select the Statements and Documents tab. Visit bankofamerica.com/business to sign in or learn more about Online Banking.

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Fee	Amount	Effective Date	What to Keep in Mind
Legal Process Fee This fee is charged for each legal order or process that directs us to freeze, attach or withhold funds or other property, such as an attachment, levy or garnishment.	$125 each occurrence (Or such other rate as may be set by law)	This fee applies to each legal process that is handled on or after November 6, 2015.	More information can be found in your Deposit Agreement and Disclosures under the section,"Legal Process — Subpoena and Levy."
Deposited Item Fee — for Savings Accounts This fee applies when you exceed the statement cycle limit for the number of items deposited into the account.	No fee for first 25 deposited items per statement cycle, then 45¢ per item	Effective November 1, 2015	This fee will now apply to Business Investment Accounts and accounts having "Business Interest Maximizer" in the name, such as Platinum Business Interest Maximizer savings.
Cash Deposit Processing Fee This fee applies when you exceed the statement cycle limit for the amount of cash deposited into the account.		Effective November 1, 2015	This fee will not post in the same month that the cash is deposited; however, the fee will post on the last business day of the next month.
Business Interest Checking and Business Economy Checking	No fee for first $10,000 in cash deposited per statement cycle, then 20¢ per $100.		
Business Investment Account and accounts having "Business Interest Maximizer" in the name, such as Platinum Business Interest Maximizer savings.	No fee for first $5,000 in cash deposited per statement cycle then 20¢ per $100.		

We are here to help

For more information about these changes and other fees that may apply to your accounts, visit your nearby financial center, or review the Business Schedule of Fees for the state in which you opened your account at **bankofamerica.com/businessfeesataglance.**

Please let us know if you have any questions about these changes or would like to discuss how you may be able to reduce or waive some of these fees by converting your account to another account type. You can stop by a financial center or give us a call at the number listed on this statement.

En los próximos meses, verá cambios en algunos cargos por servicios que podrían aplicarse a sus cuentas de cheques, de ahorros y de Certificados de Depósito (CD) para Pequeñas Empresas. Antes de que entren en vigencia, nos gustaría explicarle qué cargos cambiarán y cuándo lo harán, y también informarle los pasos que puede tomar para evitar algunos de ellos.

Para obtener más información, visite un centro financiero de Bank of America.

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for September 1, 2015 to September 30, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on September 1, 2015	$20,474.27
Deposits and other credits	0.00
Withdrawals and other debits	-2,393.60
Checks	-0.00
Service fees	-0.00
Ending balance on September 30, 2015	**$18,080.67**

# of deposits/credits: 0

# of withdrawals/debits: 3

# of items-previous cycle[1]: 1

# of days in cycle: 30

Average ledger balance: $18,390.24

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Withdrawals and other debits

Date	Description	Amount
09/03/15	CA TLR transfer to CHK [redacted]	-2,100.00
Card account # XXXX XXXX XXXX [redacted]		
09/03/15	CHECKCARD 0901 PHOTO MAX STUDIOS COMPTON CA 24910165245005999357597 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-43.60
09/21/15	CHECKCARD 0918 DAVID GOULD TREAS LOS ANGELES CA 24512395262480900033103 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-250.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$293.60**
Total withdrawals and other debits		**-$2,393.60**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 08/31/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
09/01	20,474.27	09/03	18,330.67	09/21	18,080.67

To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for October 1, 2015 to October 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on October 1, 2015	$18,080.67
Deposits and other credits	250.00
Withdrawals and other debits	-10,100.00
Checks	-0.00
Service fees	-0.00
Ending balance on October 31, 2015	**$8,230.67**

# of deposits/credits: 1

# of withdrawals/debits: 3

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $9,659.70

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
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- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

In November, we will begin requiring a valid identification (ID) for cash deposits made to small business accounts with our tellers.

We are making this change to help us better manage the risks associated with cash transactions. Starting in November, we will need a valid ID to accept a cash deposit from you. If you allow others to make deposits to your small business accounts, such as employees, they will also need to show a valid ID.

Your Bank of America® ATM, debit or deposit card with PIN verification is the easiest way for us to confirm your identity. You may also use valid government-issued photo IDs, such as a driver's license, US Armed Services ID or a passport.

As a reminder, you can still deposit cash and checks at any Bank of America ATM that accepts deposits.

If you have any questions, we are here to help. Please call the number listed on this statement.

Deposits and other credits

Date	Description	Amount
10/19/15	Counter Credit	250.00
Total deposits and other credits		**$250.00**

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
10/05/15	CHECKCARD 1001 PADILLA 3236554065 LOS ANGELES CA 24071055275987180858056 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-1,000.00
10/05/15	CHECKCARD 1004 ACTBLUE*DONATETODEMS 617-5177600 MA 24906415277019427348686 CKCD [redacted] 1 XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-700.00
10/06/15	CHECKCARD 1005 GALVAN2016 562-9830815 CA 24270745279007764687788 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-8,400.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$10,100.00**
Total withdrawals and other debits		**-$10,100.00**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 09/30/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
10/01	18,080.67	10/06	7,980.67	10/19	8,230.67
10/05	16,380.67				

✓ To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for November 1, 2015 to November 30, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on November 1, 2015	$8,230.67
Deposits and other credits	0.00
Withdrawals and other debits	-3,802.79
Checks	-0.00
Service fees	-0.00
Ending balance on November 30, 2015	**$4,427.88**

# of deposits/credits: 0

# of withdrawals/debits: 4

# of items-previous cycle[1]: 1

# of days in cycle: 30

Average ledger balance: $5,755.49

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
11/02/15	CHECKCARD 1029 DAVID GOULD TREAS LOS ANGELES CA 24512395303450800011328 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-2,000.00
11/09/15	CHECKCARD 1103 LA TEQUILA RESTAURANT MAYWOOD CA 24493985313207974500117 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-30.92
11/16/15	CHECKCARD 1113 PAYPAL *MADMINDSTUD 402-935-7733 CA 24492155317894933667108 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-200.00
11/23/15	CHECKCARD 1120 5STAPLES CENTR14547202 LOS ANGELES CA 24164075325307000089277 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-1,571.87
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$3,802.79**
Total withdrawals and other debits		**-$3,802.79**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 10/30/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
11/01	8,230.67	11/09	6,199.75	11/23	4,427.88
11/02	6,230.67	11/16	5,999.75		

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for December 1, 2015 to December 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on December 1, 2015	$4,427.88
Deposits and other credits	0.00
Withdrawals and other debits	-784.67
Checks	-0.00
Service fees	-0.00
Ending balance on December 31, 2015	**$3,643.21**

# of deposits/credits: 0

# of withdrawals/debits: 3

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $4,134.42

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Withdrawals and other debits

Date	Description	Amount
12/21/15	CA TLR cash withdrawal from CHK [redacted]	-610.00
Card account # XXXX XXXX XXXX [redacted]		
12/16/15	CHECKCARD 1214 STEVENS STEAKHOUSE COMMERCE CA 24275395349383700119581 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-116.46
12/23/15	CHECKCARD 1222 GLORIAS COCINA MEXICANA DOWNEY CA 24013395356002407243414 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-58.21
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$174.67**
Total withdrawals and other debits		**-$784.67**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 11/30/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
12/01	4,427.88	12/21	3,701.42	12/23	3,643.21
12/16	4,311.42				

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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

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bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for January 1, 2016 to January 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on January 1, 2016	$3,643.21
Deposits and other credits	0.00
Withdrawals and other debits	-1,934.85
Checks	-0.00
Service fees	-0.00
Ending balance on January 31, 2016	**$1,708.36**

# of deposits/credits: 0

# of withdrawals/debits: 6

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $2,520.78

[1]*Includes checks paid,deposited items&other debits*

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Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
01/11/16	CHECKCARD 0108 BOTTEGA LOUIE LOS ANGELES CA 24247606009300448036147 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-186.27
01/12/16	CHECKCARD 0110 SOUTHWES 52621725195 800-435-9792 TX 24692166011000442903240 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-435.96
01/12/16	CHECKCARD 0111 SHERATON SACRAMENTO CA 24755426011150110214024 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-505.45
01/14/16	CHECKCARD 0112 CHOPS STEAK HOUSE SACRAMENTO CA 24707806013715166783625 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-327.91
01/19/16	CHECKCARD 0113 HYATT HOTELS SACRAMENTO SACRAMENTO CA 24610436015072004198149 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-401.95
01/20/16	CHECKCARD 0118 YARD HOUSE 83000083014 LONG BEACH CA 24164076019574117067004 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-77.31
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$1,934.85**
Total withdrawals and other debits		**-$1,934.85**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 12/31/15:

At least one of the following occurred

- ○ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
01/01	3,643.21	01/12	2,515.53	01/19	1,785.67
01/11	3,456.94	01/14	2,187.62	01/20	1,708.36

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Bank of America

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for February 1, 2016 to February 29, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on February 1, 2016	$1,708.36
Deposits and other credits	0.00
Withdrawals and other debits	-303.58
Checks	-0.00
Service fees	-0.00
Ending balance on February 29, 2016	**$1,404.78**

# of deposits/credits: 0

# of withdrawals/debits: 2

# of items-previous cycle[1]: 0

# of days in cycle: 29

Average ledger balance: $1,477.57

[1]*Includes checks paid,deposited items&other debits*

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Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
02/04/16	CHECKCARD 0203 CHICORY COFFEE & TEA SACRAMENTO CA 24431056034206888102401 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-3.50
02/08/16	CHECKCARD 0204 HYATT HOTELS SACRAMENTO SACRAMENTO CA 24610436038072006219821 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-300.08
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$303.58**
Total withdrawals and other debits		**-$303.58**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 01/29/16:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
02/01	1,708.36	02/04	1,704.86	02/08	1,404.78

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for March 1, 2016 to March 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on March 1, 2016	$1,404.78
Deposits and other credits	0.00
Withdrawals and other debits	-17.17
Checks	-0.00
Service fees	-0.00
Ending balance on March 31, 2016	**$1,387.61**

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $1,393.14

[1]*Includes checks paid,deposited items&other debits*

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Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
03/11/16	CHECKCARD 0309 THE REDWOOD LOS ANGELES CA 24690296070001643351176 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-17.17
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$17.17**
Total withdrawals and other debits		**-$17.17**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 02/29/16:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)
03/01	1,404.78	03/11	1,387.61

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for April 1, 2016 to April 30, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on April 1, 2016	$1,387.61
Deposits and other credits	0.00
Withdrawals and other debits	-685.00
Checks	-0.00
Service fees	-16.00
Ending balance on April 30, 2016	**$686.61**

# of deposits/credits: 0

# of withdrawals/debits: 3

# of items-previous cycle[1]: 0

# of days in cycle: 30

Average ledger balance: $889.87

[1]*Includes checks paid,deposited items&other debits*

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Withdrawals and other debits

Date	Description	Amount
04/06/16	Customer Withdrawal Image	-160.00
04/11/16	CA TLR transfer to CHK[redacted]	-525.00
Total withdrawals and other debits		**-$685.00**

Service fees

Based on the activity on your business accounts for the statement period ending 03/31/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
04/04/16	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
04/01	1,387.61	04/06	1,211.61	04/11	686.61
04/04	1,371.61				

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for May 1, 2016 to May 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on May 1, 2016	$686.61
Deposits and other credits	0.00
Withdrawals and other debits	-93.62
Checks	-0.00
Service fees	-16.00
Ending balance on May 31, 2016	**$576.99**

# of deposits/credits: 0

# of withdrawals/debits: 3

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $626.76

[1]*Includes checks paid,deposited items&other debits*

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For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
05/16/16	CHECKCARD 0515 CAFE SEVILLA LONG BEACH LONG BEACH CA 24690296136700192062215 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-80.00
05/25/16	CHECKCARD 0523 SUBWAY 03356201 COMPTON CA 24164076145255230974915 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-13.62
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$93.62**
Total withdrawals and other debits		**-$93.62**

Service fees

Based on the activity on your business accounts for the statement period ending 04/29/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
05/02/16	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
05/01	686.61	05/16	590.61	05/25	576.99
05/02	670.61				

To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for June 1, 2016 to June 30, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on June 1, 2016	$576.99
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-16.00
Ending balance on June 30, 2016	**$560.99**

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle[1]: 0

# of days in cycle: 30

Average ledger balance: $560.99

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Service fees

Based on the activity on your business accounts for the statement period ending 05/31/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
06/01/16	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)
06/01	560.99

✓ To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

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Bank of America

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Please see the Account Changes section of your statement for details regarding important changes to your account.

Your Business Fundamentals Checking

for July 1, 2016 to July 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on July 1, 2016	$560.99
Deposits and other credits	0.00
Withdrawals and other debits	-20.00
Checks	-0.00
Service fees	-16.00
Ending balance on July 31, 2016	**$524.99**

# of deposits/credits: 0

# of withdrawals/debits: 2

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $533.37

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
07/14/16	USA 63236 07/13 #000847976 PURCHASE USA 63236 STUDIO CITY CA	-20.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$20.00**
Total withdrawals and other debits		**-$20.00**

Service fees

Based on the activity on your business accounts for the statement period ending 06/30/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- $250+ in net new purchases on a linked Business debit card
- $250+ in net new purchases on a linked Business credit card
- $3,000+ minimum daily balance in primary checking account
- $5,000+ average monthly balance in primary checking account
- $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
07/01/16	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)
07/01	544.99	07/14	524.99

To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

Account Changes

We want to make sure you stay up-to-date on changes to your accounts.

The information provided outlines changes we are making to some of the banking fees that may apply to your Small Business checking and savings accounts. You will also see some changes to the options you have to avoid Monthly Fees on your accounts. Please see listed details on what is changing and when these changes will become effective.

Fee	Amount	Effective Date	What to Keep in Mind
Cash Deposit Processing Fee: **Business Fundamentals®, Business Interest Checking, Business Economy Checking, and Additional Checking**	No fee for first $7,500 in cash deposited per statement cycle, then 30¢ per $100	Effective October 1, 2016	The Cash Deposit Processing fee applies when you exceed the statement cycle limit for the amount of cash deposited into the account. The fee will not be posted in the month that the cash is deposited as the fee is based on the prior month's transactions. It will be posted and you will see the fee on either your next monthly statement or the following one. For information on included accounts and linked accounts, please see the "Frequently Asked Questions about Business Checking and Savings Accounts" section in the Business Schedule of Fees for the state in which you opened your account at: bankofamerica.com/businessfeesataglance
Cash Deposit Processing Fee: **Business Advantage Checking** The cash deposited amount is summed across the primary account and the one included Business Advantage checking account to determine total cash deposited per statement cycle.	No fee for first $20,000 in cash deposited per statement cycle, then 30¢ per $100	Effective October 1, 2016	
Cash Deposit Processing Fee: **Business Investment Savings Account and accounts having "Business Interest Maximizer" in the name, such as Platinum Business Interest Maximizer savings**	No fee for first $5,000 in cash deposited per statement cycle, then 30¢ per $100	Effective October 1, 2016	
Business Advantage Account Change: The Monthly Fee will no longer be waived based on enrollment in Remote Deposit Online Service.		Effective for statement cycles beginning on or after November 1, 2016	The $29.95 Monthly Fee is not changing and you can avoid it when you meet any ONE of the following requirements during each statement cycle: -Spend $2,500 in new net purchases on a linked business credit card -Maintain an average monthly balance of $15,000 or more on the primary account -Maintain a combined average monthly balance of $35,000 or more in your linked Bank of America deposit accounts -Actively use Bank of America Merchant Services or Payroll Service by Intuit® Please review the Business Schedule of Fees for the state in which you opened your account for additional details about the ways to avoid the Monthly Fee at: bankofamerica.com/businessfeesataglance

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Fee	Amount	Effective Date	What to Keep in Mind
Business Investment Savings Account Change: Monthly Maintenance Fee Amount and Minimum Daily Balance Requirement	$5 per month; OR Maintain a $2,500 minimum daily balance	Effective for statement cycles beginning on or after November 1, 2016	Depending on the state in which your account was opened, the $5 Monthly Maintenance Fee is either not changing for you, or is decreasing from $10. You can avoid the $5 Monthly Maintenance Fee on your account when you meet any ONE of the following requirements during each statement cycle: -Maintain a minimum daily balance of $2,500 or more in your account OR -Link to your Business Fundamentals checking solution (one per checking solution)
Business Interest Maximizer Account Change: Minimum Daily Balance Requirement This change applies to all accounts having "Business Interest Maximizer" in the name, EXCEPT Platinum Business Interest Maximizer savings.	Maintain a $5,000 minimum daily balance	Effective for statement cycles beginning on or after November 1, 2016	The $15 Monthly Maintenance Fee is not changing and you can avoid it when you meet any ONE of the following requirements during each statement cycle: -Maintain a minimum daily account balance of $5,000 or more in your account OR -Link to your Business Advantage checking solution (one per checking solution)
Check Cashing Fee for Non-customers: If a check you wrote is cashed at Bank of America by an individual who does not have a Bank of America account, the individual may be charged an $8 Check Cashing fee. This fee only applies if the individual cashing the check does not have a Bank of America checking, savings, CD account, Individual Retirement Account (IRA), loan, credit card, mortgage, safe deposit box, or a Merrill Edge or Merrill Lynch investment account.	$8 per check	This fee applies to checks cashed on or after September 19, 2016	While this fee does not apply to you, it is important to keep this fee in mind in case you issue a check to someone who does not have a Bank of America account and brings it to Bank of America to be cashed. You may also want to consider other ways to make payments to individuals or businesses. To learn more about our online payment solutions, please go to: bankofamerica.com/onlinetools

We are here to help

For more information about these changes and other fees that may apply to your accounts, visit your nearby financial center, or review the Business Schedule of Fees for the state in which you opened your account at bankofamerica.com/businessfeesataglance.

Please let us know if you have any questions about these changes or would like to discuss how you may be able to reduce or waive some of these fees by converting your account to another account type. You can stop by a financial center or give us a call at the number listed on this statement.

En los próximos meses, verá cambios en algunos cargos por servicios que podrían aplicarse a sus cuentas de cheques, de ahorros y de Certificados de Depósito (CD) para Pequeñas Empresas. Antes de que entren en vigencia, nos gustaría explicarle qué cargos cambiarán y cuándo lo harán, y también informarle los pasos que puede tomar para evitar algunos de ellos.

Para obtener más información, visite un centro financiero de Bank of America.

Bank of America

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Customer service information

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for August 1, 2016 to August 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on August 1, 2016	$524.99
Deposits and other credits	9,100.00
Withdrawals and other debits	-2,723.51
Checks	-0.00
Service fees	-28.00
Ending balance on August 31, 2016	**$6,873.48**

# of deposits/credits: 1

# of withdrawals/debits: 8

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $2,656.93

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

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Deposits and other credits

Date	Description	Amount
08/22/16	Counter Credit	9,100.00
Total deposits and other credits		**$9,100.00**

Withdrawals and other debits

Date	Description	Amount
08/24/16	RETURN ITEM CHARGEBACK	-2,500.00
Card account # XXXX XXXX XXXX [redacted]		
08/01/16	CHECKCARD 0729 GREEN CRUSH CERRITOS CA 24013396211004051256471 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-7.50
08/01/16	CHECKCARD 0730 MARIE CALLENDE16000812 MONTEREY PARKCA 24164076213953310623504 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-117.91
08/26/16	CHECKCARD 0824 SHAKEYS #50 DOWNEY CA 24761976238200788000321 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-45.20
08/29/16	CHECKCARD 0825 STEVENS STEAKHOUSE COMMERCE CA 24275396239380300109260 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-10.95
08/29/16	CHECKCARD 0825 STEVENS STEAK AND SEAFO COMMERCE CA 24755426239272390356501 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-41.95
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$223.51**
Total withdrawals and other debits		**-$2,723.51**

Service fees

Based on the activity on your business accounts for the statement period ending 07/29/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
08/01/16	Monthly Fee for Business Fundamentals	-16.00
08/24/16	RETURNED ITEM CHARGEBACK FEE	-12.00
Total service fees		**-$28.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
08/01	383.58	08/24	6,971.58	08/29	6,873.48
08/22	9,483.58	08/26	6,926.38		

Bank of America

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for September 1, 2016 to September 30, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on September 1, 2016	$6,873.48
Deposits and other credits	3,500.00
Withdrawals and other debits	-5,340.46
Checks	-0.00
Service fees	-21.00
Ending balance on September 30, 2016	**$5,012.02**

# of deposits/credits: 1

# of withdrawals/debits: 22

# of items-previous cycle[1]: 7

# of days in cycle: 30

Average ledger balance: $5,106.99

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
09/23/16	Counter Credit	3,500.00
Total deposits and other credits		**$3,500.00**

Withdrawals and other debits

Date	Description	Amount
09/06/16	CA TLR transfer to CHK [redacted]	-650.00
09/06/16	Customer Withdrawal Image	-130.00
09/14/16	Customer Withdrawal Image	-1,010.00
Card account # XXXX XXXX XXXX [redacted]		
09/01/16	CHECKCARD 0830 LA TEQUILA RESTAURANT MAYWOOD CA 24493986244207569800171 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-52.71
09/06/16	CHECKCARD 0903 OZZIE'S DINER COMMERCE CA 24431066248400484000116 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-150.25
09/06/16	CHECKCARD 0902 BELASCO THEATER LOS ANGELES CA 24269796248000691996772 CKCD 7832 XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-37.54
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$240.50**
Card account # XXXX XXXX XXXX [redacted]		
09/12/16	LA TEQUILA RES 09/10 #000923065 PURCHASE LA TEQUILA RESTAU MAYWOOD CA	-10.76
09/14/16	CHECKCARD 0912 JERSEY MIKE'S 20187 DOWNEY CA 24733096257200799300379 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-11.64
09/14/16	ARCO #42289 09/14 #000703667 PURCHASE ARCO #42289 COMMERCE CA	-20.35
09/15/16	CHECKCARD 0913 STEVENS STEAKHOUSE COMMERCE CA 24275396258380400077066 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-61.70
09/16/16	CHECKCARD 0915 LA TEQUILA RESTAURANT MAYWOOD CA 24493986259207569300174 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-575.75
09/19/16	CHECKCARD 0915 EATALIAN CAFE GARDENA CA 24269796260500804370933 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-29.80
09/19/16	CHECKCARD 0916 ROBERTKATHERMAN FOR WRD 916-3026226 CA 24270746261009468012139 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-2,000.00
09/26/16	CHECKCARD 0923 WOKCANO DOWNTOWN LA LOS ANGELES CA 24736936268003240222841 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-178.69

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Withdrawals and other debits - continued

Date	Description	Amount
09/26/16	CHECKCARD 0924 MILLENNIUM MCCORMICK F& SCOTTSDALE AZ 24610436269004047072166 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-62.09
09/26/16	THE MCCORMICK 09/24 #000703524 WITHDRWL 7401 NORTH SCOTTS SCOTTSDALE AZ	-203.00
09/26/16	THE MCCORMICK 09/24 #000703620 WITHDRWL 7401 NORTH SCOTTS SCOTTSDALE AZ	-103.00
09/28/16	CHECKCARD 0926 SUBWAY 03356201 COMPTON CA 24164076271255194913145 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-13.57
09/30/16	CHECKCARD 0929 PANINI CAFE DOWNTO LOS ANGELES CA 24224436274105004945475 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-39.61
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$3,309.96**
Total withdrawals and other debits		**-$5,340.46**

Service fees

Based on the activity on your business accounts for the statement period ending 08/31/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
09/01/16	Monthly Fee for Business Fundamentals	-16.00
09/26/16	THE MCCORMICK 09/24 #000703524 WITHDRWL 7401 NORTH SCOTTS SCOTTSDALE AZ FEE CKCD XXXXXXXXXXXX7842	-2.50
09/26/16	THE MCCORMICK 09/24 #000703620 WITHDRWL 7401 NORTH SCOTTS SCOTTSDALE AZ FEE CKCD XXXXXXXXXXXX7842	-2.50
Total service fees		**-$21.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
09/01	6,804.77	09/15	4,722.53	09/26	5,065.20
09/06	5,836.98	09/16	4,146.78	09/28	5,051.63
09/12	5,826.22	09/19	2,116.98	09/30	5,012.02
09/14	4,784.23	09/23	5,616.98		

Bank of America

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for October 1, 2016 to October 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on October 1, 2016	$5,012.02
Deposits and other credits	3,400.00
Withdrawals and other debits	-2,020.90
Checks	-0.00
Service fees	-0.00
Ending balance on October 31, 2016	**$6,391.12**

# of deposits/credits: 3

# of withdrawals/debits: 13

# of items-previous cycle[1]: 2

# of days in cycle: 31

Average ledger balance: $6,110.15

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
10/03/16	BKOFAMERICA ATM 10/03 #000003032 DEPOSIT GATEWAY TOWNE CE COMPTON CA	1,000.00
10/18/16	Bank Adjustment	2,376.00
10/18/16	BKOFAMERICA ATM 10/18 #000008283 DEPOSIT CITY OF COMMERCE CITY OF COMME CA	24.00
Total deposits and other credits		**$3,400.00**

Withdrawals and other debits

Date	Description	Amount
10/18/16	CA TLR cash withdrawal from CHK [redacted]	-510.00
10/24/16	Customer Withdrawal Image	-510.00
Card account # XXXX XXXX XXXX [redacted]		
10/13/16	CHECKCARD 1011 STARBUCKS STORE 06859 CITY OF COMMECA 24692166286000428057472 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-4.25
10/13/16	CHECKCARD 1011 MAIN ENTRANCE - DLR ANAHEIM CA 24431066286894286000436 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-400.00
10/17/16	CHECKCARD 1014 DOMINO'S 8303 941-305-5357 CA 24445006289100237802723 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-17.41
10/17/16	CHECKCARD 1015 LA TEQUILA RESTAURANT MAYWOOD CA 24493986290207569400231 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-275.00
10/19/16	CHECKCARD 1017 STEVENS STEAK AND SEAFO COMMERCE CA 24755426292172920863261 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-54.33
10/20/16	CHECKCARD 1018 STEVENS STEAK AND SEAFO COMMERCE CA 24755426293172932652313 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-64.29
10/24/16	CHECKCARD 1021 LA CITY PARKING METER LOS ANGELES CA 24755426295262951032428 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-5.00
10/24/16	CHECKCARD 1021 STEVENS STEAK AND SEAFO COMMERCE CA 24755426296272962413862 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-67.50
10/24/16	CHECKCARD 1022 WEHO Street Meters WEST HOLLYWOOCA 24013396297003164641121 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-2.25
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$890.03**

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Withdrawals and other debits - continued

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
10/03/16	CHECKCARD 0930 IHOP #773 COMPTON CA 24431066275207888600524 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-90.86
10/04/16	CHECKCARD 1001 BALBOA BAY RESORT NEWPORT BEACHCA 24330666277900014420885 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-20.01
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$110.87**
Total withdrawals and other debits		**-$2,020.90**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 09/30/16:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
10/01	5,012.02	10/13	5,496.90	10/19	7,040.16
10/03	5,921.16	10/17	5,204.49	10/20	6,975.87
10/04	5,901.15	10/18	7,094.49	10/24	6,391.12

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Bank of America

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Wilmington, DE 19850

Customer service information

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for November 1, 2016 to November 30, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on November 1, 2016	$6,391.12
Deposits and other credits	0.00
Withdrawals and other debits	-4,763.25
Checks	-0.00
Service fees	-0.00
Ending balance on November 30, 2016	**$1,627.87**

# of deposits/credits: 0

# of withdrawals/debits: 8

# of items-previous cycle[1]: 2

# of days in cycle: 30

Average ledger balance: $4,518.76

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Withdrawals and other debits

Date	Description	Amount
11/14/16	CHECKCARD 1111 CHECKERS DOWNTOWN LOS ANGELES CA 2432300631725451001 0026	-31.43
11/15/16	CHECKCARD 1114 SHISH KABOB MORE LOS ANGELES CA 2449398632028632730 0135	-48.59
11/21/16	Customer Withdrawal Image	-3,500.00
Card account # XXXX XXXX XXXX [redacted]		
11/07/16	CHECKCARD 1105 CITIES RESTAURANT LOS ANGELES CA 2432300631025438301 0597 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-317.20
11/14/16	CHECKCARD 1110 #10 LUCILLE'S SMOK CERRITOS CA 2422443631610500545 0129 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-96.03
11/16/16	CHECKCARD 1114 ALTERNATIVE SOURCE MONTEREY PARKCA 2450917632098000137 7415 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-490.50
11/18/16	CHECKCARD 1116 THE BICYCLE CASINO BELL GARDENS CA 2444500632210019699 4114 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-153.68
11/21/16	CHECKCARD 1118 LA TEQUILA RESTAURANT MAYWOOD CA 2449398632320756970 0136 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-125.82
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$1,183.23**
Total withdrawals and other debits		**-$4,763.25**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 10/31/16:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
11/01	6,391.12	11/15	5,897.87	11/18	5,253.69
11/07	6,073.92	11/16	5,407.37	11/21	1,627.87
11/14	5,946.46				

Bank of America

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for December 1, 2016 to December 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on December 1, 2016	$1,627.87
Deposits and other credits	18,100.00
Withdrawals and other debits	-4,869.62
Checks	-0.00
Service fees	-24.00
Ending balance on December 31, 2016	**$14,834.25**

# of deposits/credits: 4

# of withdrawals/debits: 16

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $13,110.93

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
12/05/16	Counter Credit	14,100.00
12/06/16	Counter Credit	500.00
12/12/16	BKOFAMERICA ATM 12/10 #000005712 DEPOSIT EAST HOLLYWOOD LOS ANGLES CA	3,000.00
12/20/16	Counter Credit	500.00
Total deposits and other credits		**$18,100.00**

Withdrawals and other debits

Date	Description	Amount
12/05/16	Customer Withdrawal Image	-310.00
12/06/16	RETURN ITEM CHARGEBACK	-1,000.00
12/06/16	CA TLR cash withdrawal from CHK [redacted]	-10.00
12/06/16	Customer Withdrawal Image	-1,500.00
12/12/16	CA TLR cash withdrawal from CHK [redacted]	-360.00
12/20/16	Customer Withdrawal Image	-300.00
12/27/16	Customer Withdrawal Image	-310.00
Card account # XXXX XXXX XXXX [redacted]		
12/05/16	CHECKCARD 1201 YARD HOUSE 83200083212 LOS ANGELES CA 2416407633757411931100 9 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-400.66
12/07/16	CHECKCARD 1206 SQ *PRESS BROTHERS LOS ANGELES CA 2449215634174031878641 9 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-8.00
12/13/16	CHECKCARD 1211 STARBUCKS STORE 21740 COMPTON CA 2469216634700053487963 4 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-100.00
12/14/16	CHECKCARD 1213 FRESH GRILLER - DOWNEY DOWNEY CA 2426979634900100177757 9 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-21.47
12/14/16	CHECKCARD 1213 KING TACO 12 MAYWOOD CA 2401339634800181118409 8 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-25.64
12/19/16	CHECKCARD 1216 LA TEQUILA RESTAURANT MAYWOOD CA 2449398635120756950029 1 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-95.30
12/27/16	CHECKCARD 1223 FOGO DE CHAO LOS ANGELE LOS ANGELES CA 24445006360300150066015 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-415.35

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Withdrawals and other debits - continued

Date	Description	Amount
12/29/16	CHECKCARD 1227 STAPLES 00113647 COMPTON CA 24164076363105001059369 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-13.20
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$1,079.62**
Total withdrawals and other debits		**-$4,869.62**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 11/30/16:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
12/06/16	RETURNED ITEM CHARGEBACK FEE	-24.00
Total service fees		**-$24.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
12/01	1,627.87	12/12	15,615.21	12/20	15,572.80
12/05	15,017.21	12/13	15,515.21	12/27	14,847.45
12/06	12,983.21	12/14	15,468.10	12/29	14,834.25
12/07	12,975.21	12/19	15,372.80		

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Bank of America

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Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for January 1, 2017 to January 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on January 1, 2017	$14,834.25
Deposits and other credits	18,000.00
Withdrawals and other debits	-9,679.88
Checks	-0.00
Service fees	-0.00
Ending balance on January 31, 2017	**$23,154.37**

# of deposits/credits: 3

# of withdrawals/debits: 15

# of items-previous cycle[1]: 18

# of days in cycle: 31

Average ledger balance: $17,148.46

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
01/17/17	Counter Credit	5,000.00
01/19/17	BKOFAMERICA ATM 01/19 #000006783 DEPOSIT CITY OF COMMERCE CITY OF COMME CA	12,000.00
01/31/17	BKOFAMERICA ATM 01/31 #000007215 DEPOSIT LOS ANGELES CIVI LOS ANGELES CA	1,000.00
Total deposits and other credits		**$18,000.00**

Withdrawals and other debits

Date	Description	Amount
01/06/17	Customer Withdrawal Image	-3,245.00
01/23/17	Customer Withdrawal Image	-2,010.00
01/31/17	CA TLR cash withdrawal from CHK [redacted]	-250.00
Card account # XXXX XXXX XXXX [redacted]		
01/03/17	CHECKCARD 1230 LURE HOLLYWOOD CA 24761476365980000426737 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-310.30
01/06/17	ARCO #42520 01/06 #000844036 PURCHASE ARCO #42520 CULVER CITY CA	-25.35
01/09/17	CHECKCARD 0107 SAGE RESTAURANT WHITTIER CA 24801667008700426728550 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-100.00
01/10/17	TAMALES LILIAN 01/10 #000151254 PURCHASE TAMALES LILIANAS LOS ANGELES CA	-57.32
01/13/17	CHECKCARD 0111 THE BICYCLE CASINO BELL GARDENS CA 24445007012100202143170 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-144.89
01/17/17	CHECKCARD 0112 Mad Mind Studios 310-4021613 CA 24183107013701200054609 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-480.00
01/17/17	CHECKCARD 0112 DOUBLETREE CARSON PLAZA CARSON CA 24755427013170133512598 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-19.17
01/17/17	CHECKCARD 0113 POLITICAL DATA INC 562-4062360 CA 24755427014130145078987 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-830.00
01/17/17	CHECKCARD 0113 CATCH LA WEST HOLLYWOOCA 24988947015702094628742 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-676.38
01/23/17	CHECKCARD 0120 MASTRO'S-COSTA MESA COSTA MESA CA 24431067021200788400124 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-877.63
01/23/17	TARGET T- 1621 01/23 #000314883 PURCHASE TARGET T- 1621 S Compton CA	-81.63

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Thank you for choosing Bank of America.

SSM-08-16-0162.C | ARRNPKDC

Withdrawals and other debits - continued

Date	Description	Amount
01/27/17	CHECKCARD 0125 71 ABOVE RESTAURAN LOS ANGELES CA 24224437027101057226788 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-572.21
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$4,174.88**
Total withdrawals and other debits		**-$9,679.88**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 12/30/16:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
01/01	14,834.25	01/10	11,096.28	01/23	22,976.58
01/03	14,523.95	01/13	10,951.39	01/27	22,404.37
01/06	11,253.60	01/17	13,945.84	01/31	23,154.37
01/09	11,153.60	01/19	25,945.84		

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for February 1, 2017 to February 28, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on February 1, 2017	$23,154.37
Deposits and other credits	18,500.00
Withdrawals and other debits	-14,646.15
Checks	-0.00
Service fees	-0.00
Ending balance on February 28, 2017	**$27,008.22**

# of deposits/credits: 6

# of withdrawals/debits: 29

# of items-previous cycle[1]: 14

# of days in cycle: 28

Average ledger balance: $21,792.84

[1]*Includes checks paid,deposited items&other debits*

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Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
02/06/17	BKOFAMERICA ATM 02/04 #000006508 DEPOSIT GATEWAY TOWNE CE COMPTON CA	1,500.00
02/15/17	Counter Credit	500.00
02/21/17	Counter Credit	10,250.00
02/21/17	Bank Adjustment	1,000.00
02/23/17	BKOFAMERICA ATM 02/23 #000009014 DEPOSIT EAST COMPTON COMPTON CA	2,000.00
02/27/17	BKOFAMERICA ATM 02/27 #000004365 DEPOSIT EAST COMPTON COMPTON CA	3,250.00
Total deposits and other credits		**$18,500.00**

Withdrawals and other debits

Date	Description	Amount
02/06/17	Customer Withdrawal Image	-260.00
02/13/17	CA TLR transfer to CHK [redacted]	-5,000.00
02/13/17	Customer Withdrawal Image	-620.00
02/14/17	CA TLR transfer to CHK [redacted]	-800.00
02/14/17	CA TLR cash withdrawal from CHK [redacted]	-260.00
02/15/17	CA TLR transfer to CHK [redacted]	-1,380.00
02/21/17	CA TLR transfer to CHK [redacted]	-500.00
02/21/17	Customer Withdrawal Image	-450.00
02/23/17	CA TLR transfer to CHK [redacted]	-500.00
02/23/17	Customer Withdrawal Image	-200.00
02/24/17	Customer Withdrawal Image	-410.00
02/28/17	Customer Withdrawal Image	-380.00
Card account # XXXX XXXX XXXX [redacted]		
02/02/17	CHECKCARD 0131 WOKCANO DOWNTOWN LA LOS ANGELES CA 24736937032000033512241 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-102.26
02/06/17	CHECKCARD 0202 Mad Mind Studios 310-4021613 CA 24183107034703300116705 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-320.00
02/06/17	CHECKCARD 0203 DOWNTOWN STANDARD F& LOS ANGELES CA 24323047035223300539689 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-58.11

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Withdrawals and other debits - continued

Date	Description	Amount
02/06/17	DOLLAR TR 1789 02/04 #000223118 PURCHASE DOLLAR TR 1789 S COMPTON CA	-15.47
02/06/17	DOLLAR TR 1789 02/06 #000319492 PURCHASE DOLLAR TR 1789 S COMPTON CA	-46.20
02/06/17	SKY MOBILE 02/06 #000171106 PURCHASE SKY MOBILE COMPTON CA	-210.00
02/13/17	CHECKCARD 0211 STAPLES 00113647 COMPTON CA 24164077043105005490921 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-43.69
02/16/17	CHECKCARD 0215 TGI FRIDAY'S #2158 COMPTON CA 24445007046100229503976 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-230.20
02/21/17	CHECKCARD 0216 HOLLYWOOD AND HIGHLAND LOS ANGELES CA 24755427048160489972040 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-2.00
02/21/17	CHECKCARD 0217 SPEAR STEAK & SEAFOOD LOS ANGELES CA 24736937048002430799829 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-1,315.83
02/21/17	CHECKCARD 0217 DRAGO CENTRO LOS ANGELES CA 24798657049123573010697 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-249.58
02/21/17	CHECKCARD 0219 LURE HOLLYWOOD CA 24761477050980000426719 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-1,044.00
02/27/17	CHECKCARD 0224 LA HUASTECA LYNWOOD CA 24388967057080080574110 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-48.50
02/27/17	CHECKCARD 0225 STAPLES 00113647 COMPTON CA 24164077057105026312727 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-7.78
02/27/17	CHECKCARD 0225 SUBWAY 00480046 COMPTON CA 24164077057255205975065 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-18.65
02/27/17	BKOFAMERICA ATM 02/27 #000004360 WITHDRWL EAST COMPTON COMPTON CA	-160.00
02/28/17	CHECKCARD 0227 PANERA BREAD #4864 CARSON CA 24427337058720041424727 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-13.88
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$3,886.15**
Total withdrawals and other debits		**-$14,646.15**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 01/31/17:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
02/01	23,154.37	02/06	23,642.33	02/14	16,918.64
02/02	23,052.11	02/13	17,978.64	02/15	16,038.64

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Daily ledger balances - continued

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
02/16	15,808.44	02/23	24,797.03	02/27	27,402.10
02/21	23,497.03	02/24	24,387.03	02/28	27,008.22

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for March 1, 2017 to March 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on March 1, 2017	$27,008.22
Deposits and other credits	10,000.00
Withdrawals and other debits	-26,480.79
Checks	-0.00
Service fees	-0.00
Ending balance on March 31, 2017	**$10,527.43**

# of deposits/credits: 4

# of withdrawals/debits: 46

# of items-previous cycle[1]: 19

# of days in cycle: 31

Average ledger balance: $16,022.08

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description			Amount
03/07/17	BKOFAMERICA ATM 03/07 #000004054 DEPOSIT EAST COMPTON	COMPTON	CA	1,000.00
03/27/17	BKOFAMERICA ATM 03/27 #000003237 DEPOSIT NORWALK MAIN	NORWALK	CA	4,500.00
03/29/17	Counter Credit			2,000.00
03/31/17	BKOFAMERICA ATM 03/31 #000003305 DEPOSIT EAST COMPTON	COMPTON	CA	2,500.00
Total deposits and other credits				**$10,000.00**

Withdrawals and other debits

Date	Description	Amount
03/02/17	Customer Withdrawal Image	-1,330.00
03/07/17	CA TLR transfer to CHK [redacted]	-4,800.00
03/09/17	Customer Withdrawal Image	-100.00
03/10/17	CA TLR cash withdrawal from CHK [redacted]	-1,100.00
03/14/17	CA TLR transfer to CHK [redacted]	-216.00
03/14/17	CA TLR cash withdrawal from CHK [redacted]	-10.00
03/14/17	Customer Withdrawal Image	-100.00
03/16/17	Customer Withdrawal Image	-3,108.23
03/17/17	Customer Withdrawal Image	-1,305.00
03/20/17	Customer Withdrawal Image	-1,146.00
03/23/17	CA TLR cash withdrawal from CHK [redacted]	-510.00
03/23/17	Customer Withdrawal Image	-3,231.95
03/27/17	CA TLR transfer to CHK [redacted]	-1,000.00
03/27/17	CA TLR transfer to CHK [redacted]	-250.00
03/27/17	Customer Withdrawal Image	-2,981.94
03/27/17	Customer Withdrawal Image	-1,450.00
03/29/17	Customer Withdrawal Image	-510.00

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Withdrawals and other debits - continued

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
03/01/17	CHECKCARD 0227 TAQUERIA LA FRONTERA COMPTON CA 24122597059980016344740 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-14.00
03/01/17	CHECKCARD 0227 STAPLES 00113647 COMPTON CA 24164077059105026315579 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-6.46
03/02/17	CHECKCARD 0228 WABA GRILL LYNWOOD CA 24013397060000020456978 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-42.09
03/06/17	CHECKCARD 0304 TACOS EL RINCON COMPTON CA 24323607064664270346453 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-25.79
03/06/17	CHECKCARD 0305 PROJECT LA 2 LOS ANGELES CA 24493987064206043600251 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-1,160.05
03/07/17	CHECKCARD 0306 EL POLLO DORADO COMPTON CA 24493987066200623300513 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-15.40
03/09/17	CHECKCARD 0307 LANGERS DELI & RST LOS ANGELES CA 24786647067007233518300 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-74.98
03/09/17	SKY MOBILE 03/09 #000123630 PURCHASE SKY MOBILE COMPTON CA	-403.00
03/10/17	USPS PO 051740 03/10 #000828961 PURCHASE USPS PO 05174004 COMPTON CA	-31.77
03/13/17	CHECKCARD 0310 STAPLES 00113647 COMPTON CA 24164077070105026332223 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-26.64
03/13/17	CHECKCARD 0311 TOMS JR COMPTON CA 24013397071001800043413 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-25.59
03/13/17	STAPLES 1364 03/11 #000038940 PURCHASE STAPLES 1364 COMPTON CA	-15.91
03/13/17	MARSHALLS 1771 03/11 #000930304 PURCHASE MARSHALLS 1771 S COMPTON CA	-13.33
03/13/17	CHECKCARD 0311 CHIPOTLE 2241 COMPTON CA 24431067071286888800957 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-31.55
03/15/17	CHECKCARD 0313 STAPLES 00113647 COMPTON CA 24164077073105026334812 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-13.04
03/15/17	CHECKCARD 0313 STAPLES 00113647 COMPTON CA 24164077073105001310928 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-53.20
03/16/17	CHECKCARD 0314 STEVENS STEAK AND SEAFO COMMERCE CA 24755427074170740034792 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-100.00
03/17/17	CHECKCARD 0315 GALLO GRILL LOS ANGELES CA 24081627075980001973812 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-70.92
03/21/17	CHECKCARD 0319 STAPLES 00113647 COMPTON CA 24164077079105005561652 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-16.78
03/23/17	CHECKCARD 0321 STAPLES 00113647 COMPTON CA 24164077081105026346238 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-7.18
03/24/17	CHECKCARD 0322 STAPLES 00113647 COMPTON CA 24164077082105026347599 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-0.84
03/24/17	CHECKCARD 0322 Mad Mind Studios 310-4021613 CA 24183107082708100074914 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-400.00
03/27/17	CHECKCARD 0323 STAPLES 00113647 COMPTON CA 24164077083105005569998 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-36.58
03/27/17	CHECKCARD 0323 STAPLES 00113647 COMPTON CA 24164077083105026350097 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-11.96
03/27/17	CHECKCARD 0324 ALTERNATIVE SOURCE MONTEREY PARKCA 24509177085980001377442 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-463.25
03/27/17	CHECKCARD 0325 STEVENS STEAK AND SEAFO COMMERCE CA 24755427085170856333233 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-126.60

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Withdrawals and other debits - continued

Date	Description	Amount
03/27/17	CHECKCARD 0325 STEVENS STEAK AND SEAFO COMMERCE CA 24755427085170856331955 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-22.50
03/31/17	CHECKCARD 0329 STAPLES 00113647 COMPTON CA 24164077089105005582052 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-67.38
03/31/17	CHECKCARD 0330 LITTLE CAESARS 5907 COMPTON CA 24445007090000819310573 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-54.88
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$3,331.67**
Total withdrawals and other debits		**-$26,480.79**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 02/28/17:

At least one of the following occurred

- ✓ $250+ in new net purchases on a linked Business debit card
- ○ $250+ in new net purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
03/01	26,987.76	03/13	18,791.66	03/21	12,652.49
03/02	25,615.67	03/14	18,465.66	03/23	8,903.36
03/06	24,429.83	03/15	18,399.42	03/24	8,502.52
03/07	20,614.43	03/16	15,191.19	03/27	6,659.69
03/09	20,036.45	03/17	13,815.27	03/29	8,149.69
03/10	18,904.68	03/20	12,669.27	03/31	10,527.43

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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for April 1, 2017 to April 30, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on April 1, 2017	$10,527.43
Deposits and other credits	16,250.00
Withdrawals and other debits	-26,712.99
Checks	-0.00
Service fees	-0.00
Ending balance on April 30, 2017	**$64.44**

# of deposits/credits: 7

# of withdrawals/debits: 19

# of items-previous cycle[1]: 7

# of days in cycle: 30

Average ledger balance: $2,121.40

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
04/04/17	BKOFAMERICA ATM 04/04 #000003864 DEPOSIT LOS ANGELES MAIN LOS ANGELES CA	2,500.00
04/04/17	BKOFAMERICA ATM 04/04 #000006100 DEPOSIT GATEWAY TOWNE CE COMPTON CA	1,500.00
04/05/17	BKOFAMERICA ATM 04/05 #000006148 DEPOSIT EAST COMPTON COMPTON CA	6,000.00
04/05/17	BKOFAMERICA ATM 04/05 #000005741 DEPOSIT EAST COMPTON COMPTON CA	1,500.00
04/11/17	BKOFAMERICA ATM 04/11 #000005022 DEPOSIT EAST COMPTON COMPTON CA	500.00
04/13/17	BKOFAMERICA ATM 04/12 #000003632 DEPOSIT GATEWAY TOWNE CE COMPTON CA	1,750.00
04/18/17	BKOFAMERICA ATM 04/18 #000009759 DEPOSIT EAST COMPTON COMPTON CA	2,500.00
Total deposits and other credits		**$16,250.00**

Withdrawals and other debits

Date	Description	Amount
04/03/17	Customer Withdrawal Image	-5,820.00
04/05/17	CA TLR cash withdrawal from CHK [redacted]	-40.00
04/05/17	Customer Withdrawal Image	-4,020.00
04/06/17	CA TLR transfer to CHK [redacted]	-750.00
04/07/17	Customer Withdrawal Image	-1,210.00
04/10/17	Customer Withdrawal Image	-5,330.00
04/13/17	CA TLR transfer to CHK [redacted]	-500.00
04/14/17	CA TLR transfer to CHK [redacted]	-1,500.00
04/14/17	Customer Withdrawal Image	-210.00
04/19/17	Customer Withdrawal Image	-2,520.00
Card account # XXXX XXXX XXXX [redacted]		
04/03/17	CHECKCARD 0401 TICKETS* LA DODGERS 800-352-0212 CA 24692167091000034315465 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-4,500.00
04/03/17	CHECKCARD 0331 FACEBK *6KM46CSHY2 650-543-7818 CA 24692167090000406144718 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-19.97
04/10/17	CHECKCARD 0403 PARKING CONCEPTS INC LO LOS ANGELES CA 24755427100131002219743 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-10.00

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Withdrawals and other debits - continued

Date	Description	Amount
04/10/17	CHECKCARD 0406 STAPLES 00113647 COMPTON CA 24164077097105005597233 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-53.24
04/10/17	SMART PCS INC 04/08 #000174026 PURCHASE SMART PCS INC COMPTON CA	-181.00
04/11/17	CHECKCARD 0410 LA PIZZA LOCA 90 COMPTO 310-6389015 CA 24013397100001442146843 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-18.40
04/12/17	CHECKCARD 0410 STAPLES 00113647 COMPTON CA 24164077101105026376074 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-0.12
04/12/17	CHECKCARD 0410 STAPLES 00113647 COMPTON CA 24164077101105026376082 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-27.51
04/13/17	CHECKCARD 0411 STAPLES 00113647 COMPTON CA 24164077102105026378954 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-2.75
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$4,812.99**
Total withdrawals and other debits		**-$26,712.99**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 03/31/17:

At least one of the following occurred

- ✓ $250+ in new net purchases on a linked Business debit card
- ○ $250+ in new net purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
04/01	10,527.43	04/07	5,667.46	04/13	1,794.44
04/03	187.46	04/10	93.22	04/14	84.44
04/04	4,187.46	04/11	574.82	04/18	2,584.44
04/05	7,627.46	04/12	547.19	04/19	64.44
04/06	6,877.46				

Bank of America

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for May 1, 2017 to May 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on May 1, 2017	$64.44
Deposits and other credits	4,579.00
Withdrawals and other debits	-4,262.32
Checks	-0.00
Service fees	-0.00
Ending balance on May 31, 2017	**$381.12**

# of deposits/credits: 3

# of withdrawals/debits: 7

# of items-previous cycle[1]: 12

# of days in cycle: 31

Average ledger balance: $481.91

[1]*Includes checks paid,deposited items&other debits*

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BANK DEPOSIT ACCOUNTS

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Deposits and other credits

Date	Description	Amount
05/08/17	BKOFAMERICA ATM 05/08 #000007494 DEPOSIT EAST COMPTON COMPTON CA	4,000.00
05/16/17	CHECKCARD 0511 LA CRYSTAL HOTEL COMPTON CA 7475542713526132137	79.00
05/18/17	BKOFAMERICA ATM 05/17 #000002001 DEPOSIT LYNWOOD LYNWOOD CA	500.00
Total deposits and other credits		**$4,579.00**

Withdrawals and other debits

Date	Description	Amount
05/09/17	Customer Withdrawal Image	-3,730.00
Card account # XXXX XXXX XXXX [redacted]		
05/12/17	CHECKCARD 0511 LA CRYSTAL HOTEL COMPTON CA 24755427131171319441070 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-79.00
05/17/17	CHECKCARD 0515 LA TEQUILA RESTAURANT MAYWOOD CA 24493987136200169700122 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-67.47
05/22/17	CHECKCARD 0519 YARD HOUSE 83200083212 LOS ANGELES CA 24164077140574241890008 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-146.93
05/24/17	CHECKCARD 0522 COMMERCE CASINO COMMERCE CA 24761977143207607200661 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-165.50
05/30/17	CHECKCARD 0526 TAXI SVC GARDENA GARDENA CA 24869487148263021362625 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-50.58
05/30/17	CHECKCARD 0528 BEVERLY GLEN DELI LOS ANGELES CA 24013397149004452089161 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-22.84
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$532.32**
Total withdrawals and other debits		**-$4,262.32**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 04/28/17:

At least one of the following occurred

- ✓ $250+ in new net purchases on a linked Business debit card
- ○ $250+ in new net purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
05/01	64.44	05/16	334.44	05/22	620.04
05/08	4,064.44	05/17	266.97	05/24	454.54
05/09	334.44	05/18	766.97	05/30	381.12
05/12	255.44				

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Bank of America

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Customer service information

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for June 1, 2017 to June 30, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on June 1, 2017	$381.12
Deposits and other credits	4,285.03
Withdrawals and other debits	-3,023.79
Checks	-0.00
Service fees	-5.00
Ending balance on June 30, 2017	**$1,637.36**

# of deposits/credits: 2

# of withdrawals/debits: 14

# of items-previous cycle[1]: 5

# of days in cycle: 30

Average ledger balance: $1,288.63

[1]*Includes checks paid,deposited items&other debits*

Thank you for choosing Bank of America.

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IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
06/02/17	BKOFAMERICA ATM 06/02 #000003603 DEPOSIT BELL BELL CA	3,000.00
06/27/17	BKOFAMERICA ATM 06/27 #000006023 DEPOSIT GATEWAY TOWNE CE COMPTON CA	1,285.03
Total deposits and other credits		**$4,285.03**

Withdrawals and other debits

Date	Description	Amount
06/05/17	Customer Withdrawal Image	-2,020.00
Card account # XXXX XXXX XXXX [redacted]		
06/12/17	CHECKCARD 0611 DOMINO'S 8380 CARLSBAD CA 24445007162500507912898 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-21.51
06/12/17	CHECKCARD 0611 PAYPAL *CHEMERIACOM 402-935-7733 CA 24492157163894249050628 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-400.00
06/13/17	CHECKCARD 0611 HYATT HOTELS PARK AVIAR CARLSBAD CA 24610437163072005370661 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-14.01
06/13/17	CHECKCARD 0611 HYATT HOTELS PARK AVIAR CARLSBAD CA 24610437163072005371412 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-40.40
06/16/17	CHECKCARD 0614 MILLENNIUM BILTMORE F&B LOS ANGELES CA 24610437166004041063494 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-44.15
06/19/17	CHECKCARD 0615 BRIEN OCONNORS LAKEWOOD CA 24071057167253167040920 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-90.00
06/19/17	RITE AID STORE 06/18 #000838398 PURCHASE RITE AID STORE - COMPTON CA	-50.00
06/20/17	CHECKCARD 0618 ISLANDS RESTAURANTS 0 LONG BEACH CA 24692167170100296161377 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-35.49
06/28/17	SED30222000000 06/28 #000103128 WITHDRWL Cardtronics CCWF COMPTON CA	-42.50
06/29/17	CHECKCARD 0627 JAMBA JUICE 1345 COMPTON CA 24445007179500459905669 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-17.58
06/29/17	CHECKCARD 0627 WALLY'S VINOTECA BEVERLY HILLSCA 24431067179207388600383 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-248.15
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$1,003.79**
Total withdrawals and other debits		**-$3,023.79**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 05/31/17:

At least one of the following occurred

- ✓ $250+ in new net purchases on a linked Business debit card
- ○ $250+ in new net purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
06/28/17	SED30222000 06/28 #000103125 BAL INQ Cardtronics CCWF FEE	-2.50
06/28/17	SED30222000000 06/28 #000103128 WITHDRWL Cardtronics CCWF COMPTON CA FEE CKCD XXXXXXXXXXXX[redacted]	-2.50
Total service fees		**-$5.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
06/01	381.12	06/13	885.20	06/27	1,950.59
06/02	3,381.12	06/16	841.05	06/28	1,903.09
06/05	1,361.12	06/19	701.05	06/29	1,637.36
06/12	939.61	06/20	665.56		

Bank of America

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for July 1, 2017 to July 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on July 1, 2017	$1,637.36
Deposits and other credits	0.00
Withdrawals and other debits	-874.21
Checks	-0.00
Service fees	-0.00
Ending balance on July 31, 2017	**$763.15**

# of deposits/credits: 0

# of withdrawals/debits: 5

# of items-previous cycle[1]: 3

# of days in cycle: 31

Average ledger balance: $1,241.36

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
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- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
07/05/17	CHECKCARD 0704 LA CRYSTAL HOTEL COMPTON CA 24755427185171857824252 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-99.00
07/07/17	CHECKCARD 0706 Mad Mind Studios 310-4021613 CA 24183107187187200417733 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-250.00
07/18/17	CHECKCARD 0716 CHIPOTLE 2241 COMPTON CA 24431067198286888800047 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-15.21
07/18/17	CHECKCARD 0716 STARBUCKS STORE 21740 COMPTON CA 24692167198100609621073 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-10.00
07/26/17	CHECKCARD 0724 BETTY YEE FOR CONTROLLE 323-6554065 CA 24639237206900011712353 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-500.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$874.21**
Total withdrawals and other debits		**-$874.21**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 06/30/17:

At least one of the following occurred

- ✓ $250+ in new net purchases on a linked Business debit card
- ○ $250+ in new net purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
07/01	1,637.36	07/07	1,288.36	07/26	763.15
07/05	1,538.36	07/18	1,263.15		

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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

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bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Business Fundamentals Checking

for August 1, 2017 to August 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on August 1, 2017	$763.15
Deposits and other credits	0.00
Withdrawals and other debits	-344.94
Checks	-0.00
Service fees	-0.00
Ending balance on August 31, 2017	**$418.21**

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $484.97

[1]*Includes checks paid,deposited items&other debits*

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Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
08/07/17	CHECKCARD 0803 DOUBLETREE BY HILTON HO 310-8309200 CA 24755427216262160332753 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-344.94
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$344.94**
Total withdrawals and other debits		**-$344.94**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 07/31/17:

At least one of the following occurred

- ✓ $250+ in new net purchases on a linked Business debit card
- ○ $250+ in new net purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)
08/01	763.15	08/07	418.21

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Important Messages - Please Read

We want to make sure you stay up-to-date on changes, updates, reminders, and any other important details that could impact you.

We are making changes to the discounts we offer for business check and deposit slip orders.

Starting November 3, 2017, we will no longer offer a $5 discount on business checks or deposit slips ordered by phone.

We will continue to offer a $5 discount on business checks and deposit slips ordered through the Mobile Banking app and Online Banking. For more information about business checks and deposit slip orders, please go to bankofamerica.com/orderbusinesschecks.

Keep in mind, there are other ways to make payments instead of using a check. You can use Mobile or Online Banking to pay your bills through Bill Pay (Footnote 1). Additionally, with the Mobile Banking app, you can deposit a check using your smartphone or tablet using Mobile Check Deposit (Footnote 2). You can learn more about online product and service solutions for your business needs at bankofamerica.com/onlinetools.

(Footnote 1) Mobile banking requires that you download the mobile banking app and is only available for select mobile devices. Message and Data fees may apply.

(Footnote 2) Mobile Check Deposits are subject to verification and not available for immediate withdrawal. In the Mobile Banking app, select Help & Support, then Mobile Check Deposit for details, including funds availability, deposit limits, proper disposal of checks, restrictions and terms and conditions. Requires at least a 2-megapixel camera. Data connection required. Wireless carrier fees may apply.

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for September 1, 2017 to September 30, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on September 1, 2017	$418.21
Deposits and other credits	89.00
Withdrawals and other debits	-89.00
Checks	-0.00
Service fees	-5.00
Ending balance on September 30, 2017	**$413.21**

# of deposits/credits: 1

# of withdrawals/debits: 2

# of items-previous cycle[1]: 0

# of days in cycle: 30

Average ledger balance: $398.37

[1]*Includes checks paid,deposited items&other debits*

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BANK DEPOSIT ACCOUNTS

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During the month of October, Bank of America will be celebrating Women's Small Business Month. Visit the Small Business Community online at bankofamerica.com/sbc to view our 2017 Women Business Owner Spotlight, read articles from small business experts and join the discussions.

Celebrate 20 years of Museums on Us®. During the first full weekend of every month, just show your Bank of America® credit card and a photo ID for one free general admission to more than 175 cultural institutions. Learn more at bankofamerica.com/artsonus.

Deposits and other credits

Date	Description	Amount
09/26/17	CHECKCARD 0920 LA CRYSTAL HOTEL COMPTON CA 7475542726817264840	89.00
Total deposits and other credits		**$89.00**

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
09/21/17	CHECKCARD 0920 LA CRYSTAL HOTEL COMPTON CA 24755427263172636257264 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-89.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$89.00**
Total withdrawals and other debits		**-$89.00**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 08/31/17:

At least one of the following occurred

- ✓ $250+ in new net purchases on a linked Business debit card
- ○ $250+ in new net purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
09/01/17	Replacement ATM or Debit Card Fee	-5.00
Total service fees		**-$5.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
09/01	413.21	09/21	324.21	09/26	413.21

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Bank of America

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for October 1, 2017 to October 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on October 1, 2017	$413.21
Deposits and other credits	104.50
Withdrawals and other debits	-88.50
Checks	-0.00
Service fees	-16.00
Ending balance on October 31, 2017	**$413.21**

# of deposits/credits: 2

# of withdrawals/debits: 2

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $409.83

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
10/03/17	Temporary Credit Adjustment on 10/02/17	88.50
10/03/17	MONTHLY SERVICE CHARGE REFUND	16.00
Total deposits and other credits		**$104.50**

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
10/02/17	CHECKCARD 0930 SAN MANUEL AMPHITHEATER SAN BERNARDINCA 24445007274300495362015 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-88.50
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$88.50**
Total withdrawals and other debits		**-$88.50**

Service fees

Based on the activity on your business accounts for the statement period ending 09/29/17, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in new net purchases on a linked Business debit card
- ◯ $250+ in new net purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
10/02/17	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
10/01	413.21	10/02	308.71	10/03	413.21

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for November 1, 2017 to November 30, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on November 1, 2017	$413.21
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on November 30, 2017	**$413.21**

# of deposits/credits: 0

# of withdrawals/debits: 0

# of items-previous cycle[1]: 0

# of days in cycle: 30

Average ledger balance: $413.21

[1]*Includes checks paid,deposited items&other debits*

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Daily ledger balances

Date	Balance ($)
11/01	413.21

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for December 1, 2017 to December 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on December 1, 2017	$413.21
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-16.00
Ending balance on December 31, 2017	**$397.21**

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $397.21

[1]*Includes checks paid,deposited items&other debits*

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- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Service fees

Based on the activity on your business accounts for the statement period ending 11/30/17, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in new net purchases on a linked Business debit card
- ◯ $250+ in new net purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
12/01/17	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)
12/01	397.21

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Report Name	Report Date	Account Number	Image Type	File Name
DDA Statement	11/30/2012	[redacted]	PDF	Reports_PI_000.PDF
DDA Statement	12/31/2012	[redacted]	PDF	Reports_PI_001.PDF
DDA Statement	1/31/2013	[redacted]	PDF	Reports_PI_002.PDF
DDA Statement	2/28/2013	[redacted]	PDF	Reports_PI_003.PDF
DDA Statement	3/29/2013	[redacted]	PDF	Reports_PI_004.PDF
DDA Statement	4/30/2013	[redacted]	PDF	Reports_PI_005.PDF
DDA Statement	5/31/2013	[redacted]	PDF	Reports_PI_006.PDF
DDA Statement	6/28/2013	[redacted]	PDF	Reports_PI_007.PDF
DDA Statement	7/31/2013	[redacted]	PDF	Reports_PI_008.PDF
DDA Statement	8/30/2013	[redacted]	PDF	Reports_PI_009.PDF
DDA Statement	9/30/2013	[redacted]	PDF	Reports_PI_010.PDF
DDA Statement	10/31/2013	[redacted]	PDF	Reports_PI_011.PDF
DDA Statement	11/29/2013	[redacted]	PDF	Reports_PI_012.PDF
DDA Statement	12/31/2013	[redacted]	PDF	Reports_PI_013.PDF
DDA Statement	1/31/2014	[redacted]	PDF	Reports_PI_014.PDF
DDA Statement	2/28/2014	[redacted]	PDF	Reports_PI_015.PDF
DDA Statement	3/31/2014	[redacted]	PDF	Reports_PI_016.PDF
DDA Statement	4/30/2014	[redacted]	PDF	Reports_PI_017.PDF
DDA Statement	5/30/2014	[redacted]	PDF	Reports_PI_018.PDF
DDA Statement	6/30/2014	[redacted]	PDF	Reports_PI_019.PDF
DDA Statement	7/31/2014	[redacted]	PDF	Reports_PI_020.PDF
DDA Statement	8/29/2014	[redacted]	PDF	Reports_PI_021.PDF
DDA Statement	9/30/2014	[redacted]	PDF	Reports_PI_022.PDF
DDA Statement	10/31/2014	[redacted]	PDF	Reports_PI_023.PDF
DDA Statement	11/28/2014	[redacted]	PDF	Reports_PI_024.PDF
DDA Statement	12/31/2014	[redacted]	PDF	Reports_PI_025.PDF
DDA Statement	1/30/2015	[redacted]	PDF	Reports_PI_026.PDF
DDA Statement	2/27/2015	[redacted]	PDF	Reports_PI_027.PDF
DDA Statement	3/31/2015	[redacted]	PDF	Reports_PI_028.PDF
DDA Statement	4/30/2015	[redacted]	PDF	Reports_PI_029.PDF
DDA Statement	5/29/2015	[redacted]	PDF	Reports_PI_030.PDF
DDA Statement	6/30/2015	[redacted]	PDF	Reports_PI_031.PDF
DDA Statement	7/31/2015	[redacted]	PDF	Reports_PI_032.PDF
DDA Statement	8/31/2015	[redacted]	PDF	Reports_PI_033.PDF
DDA Statement	9/30/2015	[redacted]	PDF	Reports_PI_034.PDF
DDA Statement	10/30/2015	[redacted]	PDF	Reports_PI_035.PDF
DDA Statement	11/30/2015	[redacted]	PDF	Reports_PI_036.PDF
DDA Statement	12/31/2015	[redacted]	PDF	Reports_PI_037.PDF
DDA Statement	1/29/2016	[redacted]	PDF	Reports_PI_038.PDF
DDA Statement	2/29/2016	[redacted]	PDF	Reports_PI_039.PDF
DDA Statement	3/31/2016	[redacted]	PDF	Reports_PI_040.PDF
DDA Statement	4/29/2016	[redacted]	PDF	Reports_PI_041.PDF
DDA Statement	5/31/2016	[redacted]	PDF	Reports_PI_042.PDF
DDA Statement	6/30/2016	[redacted]	PDF	Reports_PI_043.PDF
DDA Statement	7/29/2016	[redacted]	PDF	Reports_PI_044.PDF
DDA Statement	8/31/2016	[redacted]	PDF	Reports_PI_045.PDF
DDA Statement	9/30/2016	[redacted]	PDF	Reports_PI_046.PDF
DDA Statement	10/31/2016	[redacted]	PDF	Reports_PI_047.PDF
DDA Statement	11/30/2016	[redacted]	PDF	Reports_PI_048.PDF
DDA Statement	12/30/2016	[redacted]	PDF	Reports_PI_049.PDF
DDA Statement	1/31/2017	[redacted]	PDF	Reports_PI_050.PDF
DDA Statement	2/28/2017	[redacted]	PDF	Reports_PI_051.PDF
DDA Statement	3/31/2017	[redacted]	PDF	Reports_PI_052.PDF
DDA Statement	4/28/2017	[redacted]	PDF	Reports_PI_053.PDF

DDA Statement	5/31/2017	[redacted]	PDF	Reports_PI_054.PDF
DDA Statement	6/30/2017	[redacted]	PDF	Reports_PI_055.PDF
DDA Statement	7/31/2017	[redacted]	PDF	Reports_PI_056.PDF
DDA Statement	8/31/2017	[redacted]	PDF	Reports_PI_057.PDF
DDA Statement	9/29/2017	[redacted]	PDF	Reports_PI_058.PDF
DDA Statement	10/31/2017	[redacted]	PDF	Reports_PI_059.PDF
DDA Statement	11/30/2017	[redacted]	PDF	Reports_PI_060.PDF
DDA Statement	12/29/2017	[redacted]	PDF	Reports_PI_061.PDF

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Bank of America

Date 1-14-16

Name and Address Galvan for Council 2013

[redacted]

Telephone No. [redacted]

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

CREDIT

Cash	
Currency	
Coin	
Checks	50 00 00
Sub Total	
Less Cash Received	
Total Deposit	$ 5000.00

[redacted]

Account Number

⑆540930135⑆

For CA Use Only 05-14-3074B 11/2015

Seq: 44
Batch: 348127
Date: 01/14/17

	Dollars	Cents
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Seq:00044 01/14/17
BAT:348127 CC:3180001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

Tran 00040 01/17/2017 14:02
Entity NCA CC 0001052 Tlr 00002
Account [redacted]
R/T# 540930135
Deposit $5,000.00

IntRef 1V9TV0686M7A8T56C9A443

Enter This Total On The Front Of This Ticket

Bank of America

CREDIT

Date / Fecha 2/15/17

Name / Nombre Galvin Fer Comptem

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

Sign here if cash received / Firma aqui si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos [illegible] tos a los términos y [illegible] es de las leyes, [illegible] nes y convenios de [illegible] orrespondientes.

Cash / Efectivo Currency / Billetes	
Coin / Monedas	
Checks / Cheques	500—
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 500.—

⑆540930135⑆

For CA Use Only 05-14-3074S 11-2015

Seq: 162
Batch: 329819
Date: 02/15/17

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Dollars / Dólares

Cents / Centavos

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Seq:00162 02/15/17
BAT:329819 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Tran 00086 02/15/2017 11:56
Entity NCA CC 0000889 Tlr 00007
Account [redacted]
R/T# 540930135
Deposit $500.00

IntRef 1V9TV0686MC416F142A1T

Bank of America

Checking / Savings / Time Deposit
Deposit Ticket / Boleta de depósito

CREDIT

Date / Fecha 2/18/17

Name
Nombre Isaac Galvin

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( )

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
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All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo Currency · Billetes	
Coin · Monedas	
Checks / Cheques	10250 ¢
Sub Total	
Less Cash Received Menos efectivo recibido	
Total Deposit Total de depósito	$ 10250.¢

[redacted]
Account Number / Número de cuenta

⑆540930135⑆

For CA Use Only 05-14-3074S 11-2015 0-380178 06-15

Seq: 78
Batch: 439431
Date: 02/18/17

Dollars / Dólares

Cents / Centavos

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Tran 00176 02/21/2017 14:16
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Deposit $10,250.00

IntRef 1V9TV0686M4C98F3VF7V143

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Seq: 00018 02/18/17
BAT: 439431 CC: 3180000889
BC: St Lucie/Jacksonville FL
BC: East Campton BC CA7-145

Bank of America

Date / Fecha 3/29/17

Name
Nombre Isaac Galvin

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( )

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]
Account Number / Número de cuenta

For CA Use Only 05-14-3074S 11-2015

[redacted] **CREDIT**

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	2000 Q
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 2000.Q

⑆540930135⑆

Seq: 12
Batch: 645659
Date: 03/29/17

Dollars / Dólares

Cents / Centavos

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17.

Deposit

R/T# 540530138

Account

[redacted]

25. 21. 22.

Tran 00140 03/29/2017 14:03
Entity NCA CC 0000889 TLr 00012

$2,000.00

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

BAT:645659 CC:3188888889

DC:East Compton DC CA7 146

IntRef 1V97V0686M7A8T53TV3837

Bank of America

Date 12/6/16

Name and Address Isaac Galvin

[redacted]

Telephone No. (N/A)

Sign here if cash received

[redacted]

Account Number

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

CREDIT

Cash	
Currency	
Coin	
Checks	500 00
Sub Total	5000 00
Less Cash Received	
Total Deposit	

$ 500.00

For CA Use Only 05-14-3074B 11/2015

⑆540930135⑆

Seq: 174
Batch: 119369
Date: 12/06/16

Enter This Total On The Front Of This Ticket

22. 21. 20. 19. 18. 17. 16. 15. 14. 13. 12. 11. 10. 9. 8. 7. 6. 5. 4. 3. 2. 1.

Dollars

Cents

Seq:00174 12/06/16
BAT:119369 CC:3188002158
WI:WI LIPS:Jacksonville Pl
BC:Gateway Towne Center BC CAT-231

Tran 00129 12/06/2016 16:06
Entity NCA CC 0002158 Tlr 00007
Account [redacted]
R/T# 540930135
Deposit $500.00

IntRef 1V9TV0686MC416F142A1T

Bank of America

Date 12/20/16

Name and Address Galvan for Council 2013

[redacted]

Tel[redacted]

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	500.00
Sub Total	
Less Cash Received	
Total Deposit	$ 500.00

[redacted]

Account Number

⑆540930135⑆

For CA Use Only 05-14-3074B 11/2015

Seq: 4
Batch: 581663
Date: 12/20/16

Dollars | Cents

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. Deposit $500.00

R/T# 540930135
Account [redacted]

Tran 00009 12/20/2016 14:40
Entity NCA CC 0000314 Tlr 00010

Seq:00004 12/20/16
BAT:581663 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

InRef 1V9TV0686MC416F142A1T

Enter This Total On The Front Of This Ticket

Bank of America

CREDIT

Date / Fecha 12/5/16

Name / Nombre Isaac Calvin

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

Sign here if cash received / Firma aqui si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo Currency Billetes	
Coin / Monedas	
Checks / Cheques	14100 00
Sub Total	14100 00
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 14100.00

⑆540930135⑆

For CA Use Only 05-14-3074S 11-2015 0-3047770 0416

Seq: 121
Batch: 069895
Date: 12/05/16

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Dollars / Dólares

Cents / Centavos

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Seq:00121 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00350 12/05/2016 14:19
Entity NCA CC 0000600 Tlr 00007
Account *[redacted]
R/T# 540930135
Deposit $14,100.00

IntRef 1V9TV0686M4C98F41A3C277

Deposit

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[redacted] CREDIT

Date / Fecha 11-12-14

Name / Nombre ISAAC GOYAZ

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo Currency / Billetes	1
Coin / Monedas	
Checks / Cheques	1500
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 1501.

For CA Use Only 05-14-3074S 05-2012 0-3074TB 05/14

⑆540930135⑆

Seq: 104
Batch: 211515
Date: 11/12/14

Dollars / Dólares

Cents / Centavos

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$1,500.00

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Tran 001460 11/12/2014 16:10
Entity NCA CC 0000889 TLr 00016
Account [redacted]
R/T# 540930135

Seq:00104 11/12/14
BAT:211515 CC:3180000889
[redacted]
BC:East Compton BC CA7-146

Deposit

This deposit was made without a paper deposit slip. We have generated this information to document your deposit. Thank you for banking with Bank of America.

Bank of America

Deposit

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Bank of America

Checking · Savings · Deposit · CREDIT

Date 2-9-15

Name and Address Isaac Galvez

[redacted]

Telephone No. ( )

Sign here if cash received

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Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	12699 00
Sub Total	
Less Cash Received	
Total Deposit	$ 12,699.00

[redacted]

Account Number

⑆540930135⑆

For CA Use Only 05-14-3074B 05-2012 0-346262 06 14

Seq: 35
Batch: 595169
Date: 02/09/15

	Dollars	Cents
1.	75	00
2.	250	00
3.	150	00
4.	100	00
5.	100	00
6.	50	00
7.	100	00
8.	250	00
9.	100	00
10.	250	00
11.	96	00
12.	100	00
13.	50	00
14.	25	00
15.		
16.		
17. Deposit		
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22.		

Enter This Total On The Front Of This Ticket $ 1,696 00

$12,699.00

Tran 00046 02/09/2015 10:29
Entity NCA CC 0000889 TLr 00014
Account [redacted]
R/T# 540930135

Seq:00035 02/09/15
BAT:595169 CC:3180000889
BC:East Compton BC CA7-146

For CA Use Only 05-14-3074S 05-2012 0-3460190 11-14

Bank of America

Date / Fecha 2/23/15

Name / Nombre Isaac Galvin

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

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[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos estan sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

CREDIT

Cash / Efectivo Currency / Billetes	
Coin / Monedas	
Checks / Cheques	300000
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 3000.00

⑆540930135⑆

Seq: 76
Batch: 104015
Date: 02/23/15

Dollars / Dólares | Cents / Centavos

1.
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Seq:00076 02/23/15
BAT:104015 CC:3180000880 TYPM 00283 02/23/2015 11:33
WT:07 LTP5:Jacksonville-Pl Entity NEA - CC 0000007 Tlr 00020
BC:East Compton BC CA7-146 Account [redacted]
R/TH 540930135
Deposit $3,000.00

$

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Bank of America

Checking, Savings, Deposit
Depositor Copy / Copia del Depositante

CREDIT

Date / Fecha 5-11-15

Name
Nombre Galvan for Council 2013

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( )

Sign here if cash received
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[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash . Efectivo Currency / Billetes	
Coin / Monedas	
Checks / Cheques	
Sub Total	8500
Less Cash Received Menos efectivo recibido	
Total Deposit Total de depósito	$ 8500.

For CA Use Only 05-14-3074S 05-2012

⑆540930135⑆

Seq: 107
Batch: 037345
Date: 05/11/15

	Dollars / Dólares	Cents / Centavos
1.	8000	00
2.	300	00
3.	150	00
4.	100	00
5.	200	00
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22.		
Total	$8500	00

Tran 00323 05/11/2015 13:38
Entity NCA CC 0002158 Tlr 00001
Account [redacted]
R/T# 540930135
Deposit $8,500.00

Seq:00107 05/11/15
BAT:037345 CC:3189002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Tran 00322 05/11/2015 13:37
Entity NCA CC 0002158 Tlr 00001
Account [redacted]
R/T# 540930135
Deposit $8500.00

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Bank of America

CREDIT

Date / Fecha 3/10/15

Name / Nombre Galvan for Council

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

Sign here if cash received / Firma aquí si recibes efectivo

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[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, ~~regulations and deposit agreement~~.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	1500 00
Sub Total	1500
Less Cash Received / Menos efectivo recibido	

Total Deposit / Total de depósito

$ 1500.00

For CA Use Only 05-14-3074S 05-2012 0-340158 11-14

⑆540930135⑆

Seq: 219
Batch: 708321
Date: 03/10/15

Dollars / Dólares | Cents / Centavos

1.
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Trans 00196 03/10/2015 15:22
Entity NCA CC 0002158 TLr 00001
Account [redacted]
R/T# 5409301325
Deposit

$1,500.00

Seq:00219 03/10/15
BAT:708321 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

Bank of America

Checking Savings Deposit **CREDIT**

Date 10-19-15

Name and Address Galvan for Council 2013

[redacted]

Telephone No. ( )

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	250 00
Sub Total	
Less Cash Received	
Total Deposit	$ 250.00

[redacted]

Account Number

⑆540930135⑆

For CA Use Only 05-14-3074B 05-2012

Seq: 150
Batch: 521047
Date: 10/19/15

	Dollars	Cents
1.		
2.		
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Enter This Total On The Front Of This Ticket	$25.00	

Tran 00274 10/19/2015 17:04
Entity NCA CC 0002158 TLr 00001
Account [redacted]
R/T# 54893013
Deposit $
IntRef# 1D9ED068MC416ED7215

Seq:00150 10/19/15
BAT:521047 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Bank of America

Checking/Savings Deposit Ticket — CREDIT

Date 12/20/12

Name and Address Isaac Galvin, Galvan for Compton city

[redacted]

Telephone No. [redacted]

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	10000
	2000
	2500
Sub Total	24500
Less Cash Received	
Total Deposit	$ 24500

[redacted]

Account Number

⑆540930135⑆ [redacted] ⑈0000024500⑈

For CA Use Only 05-14-3074B 05-2012 0-11-0-0

	Dollars	Cents
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BANK OF AMERICA,NA LAC
▶1209006314 E5395 01 P03
12/20/12
5460015905

Tran 00029 12/20/2012 14:38
Entity NCA CC 0002362 Tlr 000010
Account [redacted]
R/T# 540930135
Deposit

Enter This Total On The Front Of This Ticket

Bank of America

Date 1/25/13

Name and Address Galvin for Compton City Council 2013

[redacted]

Telephone No. [redacted]

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	5000
Sub Total	
Less Cash Received	
Total Deposit	$ 50.00

[redacted]

Account Number

⑆540930135⑆ [redacted] 5⑈0000005000⑈

For CA Use Only 05-14-3074B 05-2012 0-3442687

	Dollars	Cents
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01/25/2013 10:58 NCA T000650 R540930135
Acct# [redacted] CC 0002362 Tlr 000[illegible]

17.	Deposit Tot. CHKG	
18.	Credit Pending Posts on	01/25/201[illegible]
19.	Available Now	$[illegible]
20.	Available Balance	$0.0[illegible]
21.		134.30
22.		$50.0[illegible]

Enter This Total On The Front Of This Ticket

Electronic Deposit Image

100.00

5819-3700 [redacted]

Electronic Deposit Image

500.00

5819-3700 [redacted]

Electronic Deposit Image

160.00

5819-3700 [redacted]

Electronic Deposit Image

500.00

5819-3700 [redacted]

Bank of America

Date 3/19/13

Name and Address Galvan for Compton City council 2013

[redacted]

Telephone No. ([redacted]

Sign here if cash received

For CA Use Only 05-14-3074B 05-2012

Checking/Savings Deposit [redacted]

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash Currency	100
Coin	
Checks	250 00
Sub Total	251 00
Less Cash Received	
Total Deposit	$ 251.00

[redacted]

Account Number

⑆540930135⑆ [redacted] ⑈0000025100⑈

	Dollars	Cents
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BANK OF AMERICA,NA LAC
⑆122000661⑈ 6239 81 P83
03/19/13

Tran 00060 03/19/2013 10:16
Entity NCA CC 0002362 Tlr 00007
Account [redacted]
R/TH 540/0135
Deposit

$ $251.00

Enter This Total On The Front Of This Ticket

Bank of America

Date 2-8-13

Name and Address Galvan for Compton City Council
[redacted]

Telephone No. [redacted]

Sign here if cash received X

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	1070 00
Sub Total	
Less Cash Received	50000
Total Deposit	$ 1090.00

[redacted]

Account Number

⑆540930135⑆ [redacted] 5⑈0000107000⑈

For CA Use Only 05-14-3074B 05-2012

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Dollars

Cents

BANK OF AMERICA,NA LAC
⑆122000661⑆ E3675 0⑈ P03
02/08/13

6560439059

02/08/2013 16:12 NCA T00241 R540930135
Acct# [redacted] CC 0002362 Tlr 00004

Total Deposit To CHK	$1,078.00
Credit Pending Posts on	02/08/2013
Available Now	$0.00
Available Balance	-151.70

$

Enter This Total On The Front Of This Ticket

Bank of America

Date 5-13-13

Name and Address Galvan for Compton City

[redacted]

[redacted]

Telephone No. ([redacted]

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	1500 00
Sub Total	
Less Cash Received	
Total Deposit	$ 1500.00

[redacted]

Account Number

⑆540930135⑆ [redacted] 5⑈0000150000⑈

For CA Use Only 05-14-3074B 05-2012 0-238003

Dollars Cents

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BANK OF AMERICA,NA LAC
⑆122000661⑆ E1738 01 P03
05/13/13

Tran 00419 05/13/2013 13:58
Entity NCA CC 0000314 Tlr 00010
Account [redacted]
R/T# 540930135
Deposit $1,500.00

$

Enter This Total On The Front Of This Ticket

Electronic Deposit Image

100.00

5819-3700 [redacted]

Bank of America

Date / Fecha 5-16-13

Name / Nombre Galvan for Cpt City Council

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ([redacted]

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[redacted]

Account Number / Número de cuenta

For CA Use Only 05-14-3074S 05-2012

Checking / Savings Deposit / Depósito en Cheques / Ahorros

CREDIT

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Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash · Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	250.00
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 250.00

⑆540930135⑆

Seq: 26
Batch: 086679
Date: 05/16/13

	Dollars / Dólares	Cents / Centavos
1.		
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Tran 00272 05/16/2013 17:03
Entity NCA CC 0002158 Tlr 00001
Account
[redacted]
R/T#:054008201325
Deposit

Seq:00026 05/16/13
BAT:086679 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

$250.00

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Bank of America

Date / Fecha 5/7/13

Name
Nombre Isaac Galvin

Address
Dirección [redacted]

Telephone No.
Nº de teléfono (n/a

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
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[redacted]

Account Number / Número de cuenta

For CA Use Only 05-14-3074S 05-2012 0-327984

Checking / Ahorros
Deposit / Depósito

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes

Cash Efectivo	
Currency Billetes	
Coin Monedas	
Checks Cheques	see back
Sub Total	
Less Cash Received Menos efectivo recibido	
Total Deposit Total de depósito	$ 1048.00

⑆540930135⑆ [redacted] ⑈0000104800⑈

	Dollars / Dólares	Cents / Centavos
1.	250	00
2.	99	00
3.	99	00
4.	50	00
5.	50	00
6.	500	00
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05/07/13
08 01 3 9923 1 [illegible]
BANK OF AMERICA NA LAC
[illegible]

Tran 00365D 05/07/2013 16:32
Entity NCA CC 0000889 Tlr 00006
Account [redacted]
R/TM 54[illegible]
Deposit

$ $1,048.00

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Bank of America

Checking / Savings Deposit / Cuenta de cheques / Ahorros — CREDIT

Date / Fecha 4/26/13

Name / Nombre Galvan for compton city

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ([redacted]

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	25000
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 250.00

[redacted]

Account Number / Número de cuenta

⑆540930135⑆ [redacted] ⑈0000025000⑈

For CA Use Only 05-14-3074S 05-2012 0-3182318

Dollars / Dólares	Cents / Centavos
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0000 92824

BANK OF AMERICA, NA CAC
▶122000661◀ E1129 01 P03 04/26/13

Tran 00098 04/26/2013 16:02
Entity NCA CC 0000889 Tlr 00005
Account [redacted]
R/T# 5409301[redacted]
Deposit

$

$250.00

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

Electronic Deposit Image

150.00

5819-3700 [redacted]

Bank of America

Checking / Online Deposit
Depósito en cuenta de cheques / Ahorros

CREDIT

Date / Fecha 5/30/13

Name
Nombre Galvan for compton city

Address
Dirección [redacted]

Telephone No.
Nº de teléfono [redacted]

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo Currency / Billetes	
Coin Monedas	
Checks / Cheques	200 00
Sub Total	
Less Cash Received Menos efectivo recibido	
Total Deposit Total de depósito	

$ 200.00

For CA Use Only 05-14-3074S 05-2012 0 327984

⑆540930135⑆

Seq: 77
Batch: 601521
Date: 05/30/13

	Dollars / Dólares	Cents / Centavos
1.		
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17. Total Deposit To CHK	$200	00
18. Credit Pending Posts on	05/30/2013	
19. Available Now	$	0 00
20. Available Balance	$	1,458 00

05/30/2013 09:37 NCA T00036 R5409301 5
Acct# [redacted] CC 00008889 TLr 00010

Seq:00077 05/30/13
BAT:601521 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Enter The Total On The Front Of This Ticket
Anota este total al frente de este formulario

Electronic Deposit Image

$1000.00

0632215264 5819-3700 [redacted] 411

Electronic Deposit Image

1250.00

5819-3700 [redacted] 411

Electronic Deposit Image

$575.00

0659214540 5819-3700 [redacted] 411

Bank of America

Date 11/17/2013

Name and Address Isaac Gelver

[redacted]

Telephone No ( ) wpa

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	160
Coin	
Checks	
Sub Total	160
Less Cash Received	
Total Deposit	

$ 160.

[redacted]

Account Number

⑆540930135⑆ [redacted]⑈ 5⑈0000016000⑈

For CA Use Only 05-14-3074B 05-2012

	Dollars	Cents
1.		
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Enter This Total On The Front Of This Ticket

BANK OF AMERICA,NA LAC
▶122000661◀ E2031 01 P03
01/17/13

6560487197

01/17/2013 10:33 MCA 000035 R5407317 35
Acct# ****-****21 S CC 0000314 Tlr 00093

Total Deposit To CHK $1[illegible].[illegible]

Available Now $165.00
Available Balance 254.39

Electronic Deposit Image

$1950.00

0613788210 5819-3700 [redacted] 411

Electronic Deposit Image

250.00

5819-3700 [redacted] 411

Electronic Deposit Image

2750.00

5819-3700 [redacted] 411

Bank of America

Checking/Savings Deposit
Depósito de cuenta de cheques/ahorros

CREDIT

Date / Fecha 6-17-13

Name
Nombre Galvan for Compton city

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ([redacted]

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	100 00
	400 00
	200 00
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 700.00

For CA Use Only 05-14-3074S 05-2012 0-[illegible]

⑆540930135⑆

Seq: 139
Batch: 385165
Date: 06/17/13

	Dollars / Dólares	Cents / Centavos
1.		
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Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Seq:00139 06/17/13
BAT:385165 CC:3180000889
WT:Hi iTPS:Los Angeles
BC:East Compton BC CA7-146

06/17/2013 12:32 NCA T00188 R540930135
Acct# [redacted] CC 0000889 Tlr 00006

Total Deposit To CHK	$700.00
Credit Pending Posts on	06/17/2013
Available Now	$0.00
Available Balance	-134.24

Electronic Deposit Image

399.00

5819-3700 [redacted] 411

Bank of America

Checking / Savings Deposit
Depósito de cuenta de cheques / ahorros

CREDIT

Date / Fecha 7-3-13

Name
Nombre Galvan for compton
Address
Dirección City council 2013
[redacted]

Teléphone No.
Nº de teléfono ([redacted]

Sign here if cash received
Firma aqui si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	1000.00
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 1000.00

For CA Use Only 05-14-3074S 05-2012 0-325160

⑆540930135⑆

Seq: 111
Batch: 134951
Date: 07/03/13

Dollars / Dólares	Cents / Centavos
1.	
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Deposit

R/T# 540930135 Account

Entity NCA CC 0002158 TLr 00001

Tran 00117 07/03/2013 13:48

[redacted]

22 21

$1,000.00

Seq:00111 07/03/13
BAT:134951 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7 231

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Electronic Deposit Image

300.00

5819-3700 [redacted] 411

Bank of America

Checking / Savings Deposit
Depósito de cuenta de cheques / de ahorros

CREDIT

Date / Fecha 8/1/13

Name
Nombre Isaac Gulvan, Gulvan for Condos

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( )

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash Efectivo Currency / Billetes	
Coin / Monedas	
Checks / Cheques	500
Sub Total	
Less Cash Received Menos efectivo recibido	
Total Deposit Total de depósito	$ 500.

For CA Use Only 05-14-3074S 05-2012 0-327784

⑆540930135⑆

Seq: 68
Batch: 425353
Date: 08/01/13

Dollars / Dólares	Cents / Centavos
1.	
2.	
3.	
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17. R/T# 540930135 Deposit	
18. Account [redacted]	
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Tran 002640 08/01/2013 17:48
Entity NCA CC 0002158 TLr 00013

Seq:00068 08/01/13
BAT:425353 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

$500.00

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Bank of America

Date / Fecha 9-16-13

Name
Nombre Isaac Galvin

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( )

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

For CA Use Only 05-14-3074S 05-2012

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

CREDIT

Cash / Efectivo Currency / Billetes	
Coin / Monedas	
Checks / Cheques	1500 —
Sub Total	
Less Cash Received Menos efectivo recibido	
Total Deposit Total de depósito	$ 1500. —

⑆540930135⑆

Seq: 1
Batch: 402435
Date: 09/16/13

	Dollars / Dólares	Cents / Centavos
1.		
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Deposit $1,500.00

R/T# 5489301[redacted]

Account [redacted]

Entity NCA CC 0000889 TLr 00009

Tran 00303D 09/16/2013 16:36

Seq:00001 09/16/13
BAT:402435 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

$

Electronic Deposit Image

500.00

5819-3700 [redacted]

Electronic Deposit Image

500.00

5819-3700 [redacted]

Bank of America

Date / Fecha 7/19/13

Name
Nombre Isaac galvan, Galvan Por

Address
Dirección [redacted]

Telephon
Nº de tel [redacted]

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

CREDIT

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	1000
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 1000.

For CA Use Only 05-14-3074S 05-2012 0-2[illegible]

⑆540930135⑆

Seq: 83
Batch: 848585
Date: 07/19/13

	Dollars / Dólares	Cents / Centavos
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Seq:00083 07/19/13
BAT:848585 CC:3180002153
WT:01 LTPS:Los Angeles
BC:29th-Crenshaw BC CA9-177

07/19/2013 12:54 NCA 100103 R5409301
Acct# [redacted] CC 00021S3 TLr 000

Total Deposit $1,000.
Credit Pending Posts on 07/19/2013
Available Now $0.
Available Balance 631.56

Line Items Total On The Front Of This Ticket
Anota este total al frente de este formulario

Bank of America

Date 1-22-13

Name and Address CALVAN FOR Compton City Council 2013
[redacted]

Telephone No. ([redacted]

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	$2,500 00
Sub Total	
Less Cash Received	$2,500 00
Total Deposit	

[redacted]

Account Number

$

⑆540930135⑆ [redacted]⑈ 5⑈0000250000⑈

For CA Use Only 05-14-3074B 05-2012 0 395425

	Dollars	Cents
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BANK OF AMERICA,NA LAC
▶122000661◀ E5919 01 P03
01/22/13

5766642825

01/22/2013 13:26 NCA T003610 R5409301 3

Acct# [redacted] CC 0002362 TLr 0000

HOLDS APPLIED SEE HOLD NOTICE

Total Deposit To CHK $2,500.00

Credit Pending Posts on 01/22/2013

Available Now $0.00

Enter This Total On The Front Of This Ticket

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Bank of America

Checking/Savings Deposit Slip
Depósito de cuenta de cheques/ahorros

(CREDIT)

Date / Fecha 11/27/13

Name
Nombre Isaac Galvan

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( )

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
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All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo Currency Billetes	
Coin / Monedas	
Checks / Cheques	328 58
Sub Total	
Less Cash Received Menos efectivo recibido	32572
Total Deposit Total de depósito	$ 2.86

[redacted]
Account Number / Número de cuenta

⑆540930135⑆

For CA Use Only 05-14-3074S 05-2012 0-331874

Seq: 74
Batch: 472131
Date: 11/27/13

	Dollars / Dólares	Cents / Centavos
1.		
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17.	Total Deposit To CUK Credit Pending Posts on Available Now Available Balance	$2,8[illegible]
18.		$0.0[illegible]
19.		-2.[illegible]
20.		
21.		
22.		

11/27/2013 09:39 NCA T0003330 R5409301[illegible]
Acct# [redacted] CC 0002158 TLr 0001[illegible]

Seq:00074 11/27/13
BAT:472131 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Enter Total On The Front Of This Ticket
Anota este total al frente de este formulario

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Deposit

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Bank of America

Checking / Savings Deposit
Depósito de cuenta corriente / de ahorros

CREDIT

Date / Fecha Dec 9, 2013

Name
Nombre Sscc Galvin

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( )

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	2800 00
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 2800.00

[redacted]

Account Number / Número de cuenta

⑆540930135⑆

For CA Use Only 05-14-3074S 05-2012 0-318874

Seq: 151
Batch: 976813
Date: 12/09/13

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Dollars / Dólares

Cents / Centavos

$

Enter This Total On This Ticket
Anota este total al frente de este formulario

[redacted]

Wr:01 LrPS:Los Angeles
BC:City of Commerce BC CA9-154

Acct# [redacted] CC 0000503 Tlr 00004

Total Deposit To CHK	$2,800.00
Credit Pending Posts on	12/09/2013
Available Now	$0.00
Available Balance	-51.00

Deposit

This deposit was made without a paper deposit slip. We have generated this information to document your deposit. Thank you for banking with Bank of America.

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Deposit

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Bank of America

Bank of America

Checking · Savings · Deposit · CREDIT

Date 2/24/14

Name and Address Isaac Galvin Galvin for [redacted]

Telephone No. ([redacted]

Sign here if cash received _____

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	X
Coin	
Checks	150 —
	X
Sub Total	150 —
Less Cash Received	
Total Deposit	$ 150.00

[redacted]

Account Number

⑆540930135⑆

For CA Use Only 05-14-30748 05-2012 0-760284-1813

Seq: 156
Batch: 120517
Date: 02/24/14

	Dollars	Cents
1.		
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Deposit

Account

[redacted]

Entity MCA CC 0000222 TLF 00013

Trxn 00085 02/24/2014 17:44

Seq:00156 02/24/14
BAT:120517 CC:3180000222
WT:01 LTPS:Los Angeles
BC:Downey Main BC CA8 117

Enter This Total On The Front Of This Ticket

$

Bank of America

[redacted] **CREDIT**

Date / Fecha 2-19-14

Name
Nombre Isaac Galvan
Address
Dirección [redacted]

Telephone No
Nº de teléfono ( )

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	200
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 200.00

[redacted]

Account Number / Número de cuenta

⑆540930135⑆

For CA Use Only 05-14-3074S 05-2012

Seq: 113
Batch: 918119
Date: 02/19/14

	Dollars / Dólares	Cents / Centavos
1.		
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17. Deposit		
18. R/TH 540920135		
19. Account [redacted]		
20. Entity NCA CC 0002174 TLr 00015		
21. Tran 00173 02/19/2014 14:58		
22.		

Seq:00113 02/19/14
BAT:918119 CC:3180002174
WT:01 LTPS:Los Angeles
BC:Centinela-la Tijera BC CA9-181

$200.00

$

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Bank of America

Checking / Savings Deposit
Depósito en Cuenta de Ahorros / Cheques

CREDIT

Date / Fecha 5-1-14

Name
Nombre Galvan for Compton city

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ([redacted]

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	1060 00
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 1000.00

For CA Use Only 05-14-3074S 05-2012 0-3589 PM 01/04

⑆540930135⑆

Seq: 67
Batch: 959263
Date: 05/01/14

	Dollars / Dólares	Cents / Centavos
1.		
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Seq:00067 05/01/14
BAT:959263 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Tran 00044 05/01/2014 10:03
Entity NCA CC 0000889 TLr 00004
Account [redacted]
R/TN 540930135
Deposit $1,000.00

Enter The Total On The Front Of This Ticket
Anota este total al frente de este formulario

Bank of America

Checking/Savings Deposit
Deposito a Cuenta de Cheques/Ahorros

CREDIT

Date / Fecha 3-18-14

Name
Nombre Isaac Galvan

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( )

Sign here if cash received
Firma aqui si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	1000
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 1000.—

⑆540930135⑆

For CA Use Only 05-14-3074S 05-2012 0-321874

Seq: 61
Batch: 088733
Date: 03/18/14

	Dollars / Dólares	Cents / Centavos
1.		
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17. Deposit		
18. R/T# 540920135		
19. Account [redacted]		
20. Entity NCA CC 0000889 TLr 00004		
21. Tran 00021 03/18/2014 10:22		
22.		
Enter This Total On The Front Of This Ticket Anota este total al frente de este formulario	$	

Seq:00061 03/18/14
BAT:088733 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Bank of America

Checking · Savings · Deposit — CREDIT

Date 5/23/14

Name and Address Galvan for Compton City Council 2013

[redacted]

Telephone No. [redacted]

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	1250 00
	100 00
Sub Total	1350 00
Less Cash Received	
Total Deposit	

$ 1350.00

[redacted]

Account Number

⑆540930135⑆

For CA Use Only 05-14-3074B 05-2012 0-337487 1213

Seq: 50
Batch: 890891
Date: 05/23/14

	Dollars	Cents
1.		
2.		
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Enter This Total On The Front Of This Ticket

Seq:00050 05/23/14
BAT:890891 CC:3180000466
WT:01 LTPS:Los Angeles
BC:Wilcox-Via Campo BC CA9-152

05/23/2014 13:12 NCA T00041 R540930135
Acct# [redacted] CC 0000466 Tlr 00003

Total Deposit To CHK	$1,350.00
Credit Pending Posts on	05/23/2014
Available Now	$0.00
Available Balance	119.17

Bank of America

Checking / Savings Deposit
Depósito de cuenta de cheques / ahorros

CREDIT

Date / Fecha 6/14/14

Name
Nombre Isaac Galvan

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( ) N/A

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los terminos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo Currency / Billetes	Approved
Coin / Monedas	
Checks / Cheques	
Sub Total	10073 —
Less Cash Received Menos efectivo recibido	

Total Deposit
Total de depósito

$ 10073 —

For CA Use Only 05-14-3074S 05-2012 0-3268706 01.14

⑆ 540930135 ⑆

Seq: 94
Batch: 769045
Date: 06/14/14

	Dollars / Dólares	Cents / Centavos
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17. Deposit		
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Enter This Total On The Front Of This Ticket Anota este total al frente de este formulario	$	$10,073.

Tran 00145 06/16/2014 12:27
Entity NCA CC 0002158 Tlr 00005
Account [redacted]
R/T# 540930135

Seq:00094 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Bank of America

Date / Fecha 7-1-14

Name
Nombre Isaac Galvan

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( )

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

[redacted] CREDIT

Cash / Efectivo Currency / Billetes	
Coin / Monedas	
Checks / Cheques	500 00
	1000 00
Sub Total	1500 00
Less Cash Received / Menos efectivo recibido	

Total Deposit / Total de depósito

$ 1500.00

For CA Use Only 05-14-3074S 05-2012 0-3387R6 01-14

⑆540930635⑆

Seq: 42
Batch: 433615
Date: 07/01/14

	Dollars / Dólares	Cents / Centavos
1.		
2.		
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Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Seq:00042 07/01/14
BAT:433615 CC:3100000000
WT:01 LTPS:Los Angeles
BC.East Compton BC CA7-146

Tran 00032D 07/01/2014 09:57
Entity NCA CC 0000889 Tlr 00014
Account [redacted]
R/T# 540930135
Deposit $1,500.00

Bank of America

Date 10/31/14

Name and Address Isaac Galvan
[redacted]

Telephone No. ( ) N/A

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	1500 —
Sub Total	
Less Cash Received	
Total Deposit	$ 1500.—

[redacted]

Account Number

⑆540930135⑆

For CA Use Only 05-14-3074B 05-2012

Seq: 115
Batch: 744489
Date: 10/31/14

	Dollars	Cents
1.		
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17. Deposit		
18. R/T# 540930135		
19. Account	[redacted]	
20. Entity NCA CC 0002158 TLr 00005		
21. Tran 00026 10/31/2014 09:36		
22.		
Enter This Total On The Front Of This Ticket	$	$1,500.00

Seq:00115 10/31/14
BAT:744489 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Deposit

This deposit was made without a paper deposit slip. We have generated this information to document your deposit. Thank you for banking with Bank of America.

Bank of America

Deposit

This deposit was made without a paper deposit slip. We have generated this information to document your deposit. Thank you for banking with Bank of America.

Bank of America

Deposit

This deposit was made without a paper deposit slip. We have generated this information to document your deposit. Thank you for banking with Bank of America.

Bank of America

Deposit

This deposit was made without a paper deposit slip. We have generated this information to document your deposit. Thank you for banking with Bank of America.

Bank of America

Bank of America

Date 8/22/16

Name and Address Galvan for Cantrell

[redacted]

[redacted]

Telephone No. ([redacted]

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	800
Coin	
Checks	8300
Sub Total	
Less Cash Received	
Total Deposit	

$ 9100.

[redacted]

Account Number

⑆540930135⑆

For CA Use Only 05-14-3074B 11/2015 0-582746 04-16

Seq: 162
Batch: 913487
Date: 08/20/16

Enter This Total On The Front Of This Ticket

22. 21. 20. 19. 18. 17. 16. 15. 14. 13. 12. 11. 10. 9. 8. 7. 6. 5. 4. 3. 2. 1.

Dollars

Cents

Seq:00162 08/20/16
BAT:913487 CC;3180001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

08/22/2016 12:43 MCA T00084 R540930135
Acct# [redacted] CC 0001052 Tlr 00002

Total Deposit To CHK	$9,100.
Credit Pending Posts on	08/22/2016
Available Now	$800.00
Available Balance	1,183.58
IntRef	1V9TV06B6M7A8T5AX29T38

Bank of America

Date / Fecha 9-23-16

Name / Nombre Galvanfor Compton City

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( ) [redacted]

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo Currency / Billetes	
Coin / Monedas	
Checks / Cheques	2500 —
	1000
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 3500.—

⑆540930135⑆

For CA Use Only 05-14-3074S 11-2015 0-3944480 07-14

Seq: 116
Batch: 792257
Date: 09/23/16

Dollars / Dólares

Cents / Centavos

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Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Seq:00116 09/23/16
BAT:792257 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00229 09/23/2016 17:45
Entity NCA CC 0000600 Tlr 00014
Account [redacted]
R/T# 540930135
Deposit $3,500.00

IntRef 1V9TV0686M7A8T555X6T04

Date Deposited	Sequence	State	RT Number	Amount Deposited	Serial Number	Image Indicator	Sorry Indicator	Deposit Sequence	Deposit Account	ImgVolNo	File Name
11/7/2012	2.18E+09	CA	58193700	$100.00	659212648	1	0	2182680348	[redacted]	1	Ticket_DI_047.tif;Ticket_DI_047B.tif
12/20/2012	5.46E+09	CA	54093013	$245.00	0	1	0	5460915905	[redacted]	1	Ticket_DI_045.tif;Ticket_DI_045B.tif
1/17/2013	6.56E+09	CA	54093013	$160.00	0	1	0	6560487197	[redacted]	1	Ticket_DI_063.tif;Ticket_DI_063B.tif
1/22/2013	5.76E+09	CA	54093013	$2,500.00	0	1	0	5760642825	[redacted]	1	Ticket_DI_076.tif;Ticket_DI_076B.tif
1/25/2013	6.56E+09	CA	54093013	$50.00	0	1	0	6560014059	[redacted]	1	Ticket_DI_046.tif;Ticket_DI_046B.tif
2/8/2013	6.56E+09	CA	54093013	$1,070.00	0	1	0	6560439039	[redacted]	1	Ticket_DI_052.tif;Ticket_DI_052B.tif
2/13/2013	2.18E+09	CA	58193700	$500.00	659216096	1	0	2182732557	[redacted]	1	Ticket_DI_048.tif;Ticket_DI_048B.tif
3/19/2013	6.56E+09	CA	54093013	$251.00	0	1	0	6560523399	[redacted]	1	Ticket_DI_051.tif;Ticket_DI_051B.tif
4/1/2013	2.08E+09	CA	58193700	$160.00	632214822	1	0	2082028110	[redacted]	1	Ticket_DI_049.tif;Ticket_DI_049B.tif
4/1/2013	1.08E+09	CA	58193700	$500.00	640292968	1	0	1082739334	[redacted]	1	Ticket_DI_050.tif;Ticket_DI_050B.tif
4/3/2013	1.08E+09	CA	58193700	$150.00	640294539	1	0	1082185343	[redacted]	1	Ticket_DI_058.tif;Ticket_DI_058B.tif
4/26/2013	5.56E+09	CA	54093013	$250.00	0	1	0	5560843977	[redacted]	1	Ticket_DI_057.tif;Ticket_DI_057B.tif
5/7/2013	6.56E+09	CA	54093013	$1,048.00	0	1	0	6560713367	[redacted]	1	Ticket_DI_056.tif;Ticket_DI_056B.tif
5/13/2013	6.56E+09	CA	54093013	$1,500.00	0	1	0	6560477916	[redacted]	1	Ticket_DI_053.tif;Ticket_DI_053B.tif
5/13/2013	1.08E+09	CA	58193700	$100.00	677435758	1	0	1082129772	[redacted]	1	Ticket_DI_054.tif;Ticket_DI_054B.tif
5/16/2013	5.04E+09	CA	54093013	$250.00	0	1	0	5042398119	[redacted]	1	Ticket_DI_055.tif;Ticket_DI_055B.tif
5/24/2013	5.78E+09	CA	58193700	$1,000.00	632215264	1	0	5782969691	[redacted]	1	Ticket_DI_060.tif;Ticket_DI_060B.tif
5/28/2013	5.98E+09	CA	58193700	$575.00	659214540	1	0	5982134748	[redacted]	1	Ticket_DI_062.tif;Ticket_DI_062B.tif
5/30/2013	3.04E+09	CA	54093013	$200.00	0	1	0	3042760391	[redacted]	1	Ticket_DI_059.tif;Ticket_DI_059B.tif
5/31/2013	1.08E+09	CA	58193700	$1,250.00	677816284	1	0	1082418710	[redacted]	1	Ticket_DI_061.tif;Ticket_DI_061B.tif
6/3/2013	5.78E+09	CA	58193700	$1,950.00	613788210	1	0	5782817801	[redacted]	1	Ticket_DI_064.tif;Ticket_DI_064B.tif
6/17/2013	3.44E+09	CA	54093013	$700.00	0	1	0	3442492323	[redacted]	1	Ticket_DI_067.tif;Ticket_DI_067B.tif
6/17/2013	1.28E+09	CA	58193700	$399.00	610953583	1	0	1282301809	[redacted]	1	Ticket_DI_068.tif;Ticket_DI_068B.tif
6/18/2013	1.08E+09	CA	58193700	$2,750.00	640296718	1	0	1082409636	[redacted]	1	Ticket_DI_066.tif;Ticket_DI_066B.tif
6/19/2013	2.18E+09	CA	58193700	$500.00	657293332	1	0	2182700367	[redacted]	1	Ticket_DI_074.tif;Ticket_DI_074B.tif
6/21/2013	2.18E+09	CA	58193700	$500.00	655993611	1	0	2182804141	[redacted]	1	Ticket_DI_073.tif;Ticket_DI_073B.tif
7/1/2013	1.18E+09	CA	58193700	$250.00	686453394	1	0	1182108077	[redacted]	1	Ticket_DI_065.tif;Ticket_DI_065B.tif
7/3/2013	3.64E+09	CA	54093013	$1,000.00	0	1	0	3642354295	[redacted]	1	Ticket_DI_069.tif;Ticket_DI_069B.tif
7/8/2013	1.08E+09	CA	58193700	$300.00	679175535	1	0	1082229459	[redacted]	1	Ticket_DI_070.tif;Ticket_DI_070B.tif
7/19/2013	3.54E+09	CA	54093013	$1,000.00	0	1	0	3542656436	[redacted]	1	Ticket_DI_075.tif;Ticket_DI_075B.tif
8/1/2013	5.44E+09	CA	54093013	$500.00	0	1	0	5442429760	[redacted]	1	Ticket_DI_071.tif;Ticket_DI_071B.tif
9/16/2013	5.34E+09	CA	54093013	$1,500.00	0	1	0	5342794925	[redacted]	1	Ticket_DI_072.tif;Ticket_DI_072B.tif
11/27/2013	3.64E+09	CA	54093013	$2.86	0	1	0	3642702997	[redacted]	1	Ticket_DI_081.tif;Ticket_DI_081B.tif
12/9/2013	3.64E+09	CA	54093013	$2,800.00	0	1	0	3642412900	[redacted]	1	Ticket_DI_083.tif;Ticket_DI_083B.tif
1/27/2014	1.28E+09	CA	58193700	$250.00	668358768	1	0	1282288000	[redacted]	1	Ticket_DI_077.tif;Ticket_DI_077B.tif
2/6/2014	1.08E+09	CA	58193700	$2,500.00	677818615	1	0	1082547419	[redacted]	1	Ticket_DI_079.tif;Ticket_DI_079B.tif
2/11/2014	1.08E+09	CA	58193700	$1,000.00	679173054	1	0	1082956345	[redacted]	1	Ticket_DI_085.tif;Ticket_DI_085B.tif
2/18/2014	1.08E+09	CA	58193700	$11,750.00	640299473	1	0	1082540126	[redacted]	1	Ticket_DI_080.tif;Ticket_DI_080B.tif
2/19/2014	4.94E+09	CA	54093013	$200.00	0	1	0	4942477592	[redacted]	1	Ticket_DI_087.tif;Ticket_DI_087B.tif
2/21/2014	1.08E+09	CA	58193700	$750.00	640292592	1	0	1082864936	[redacted]	1	Ticket_DI_078.tif;Ticket_DI_078B.tif
2/24/2014	3.84E+09	CA	54093013	$150.00	0	1	0	3842006246	[redacted]	1	Ticket_DI_086.tif;Ticket_DI_086B.tif
3/18/2014	3.44E+09	CA	54093013	$1,000.00	0	1	0	3442099306	[redacted]	1	Ticket_DI_089.tif;Ticket_DI_089B.tif
4/10/2014	1.28E+09	CA	58193700	$500.00	613868239	1	0	1282952479	[redacted]	1	Ticket_DI_084.tif;Ticket_DI_084B.tif
5/1/2014	3.14E+09	CA	54093013	$1,000.00	0	1	0	3142149667	[redacted]	1	Ticket_DI_088.tif;Ticket_DI_088B.tif
5/23/2014	3.64E+09	CA	54093013	$1,350.00	0	1	0	3642689702	[redacted]	1	Ticket_DI_090.tif;Ticket_DI_090B.tif
6/16/2014	7.24E+09	CA	54093013	$10,073.00	0	1	0	7242733643	[redacted]	1	Ticket_DI_091.tif;Ticket_DI_091B.tif
7/1/2014	4.14E+09	CA	54093013	$1,500.00	0	1	0	4142429921	[redacted]	1	Ticket_DI_092.tif;Ticket_DI_092B.tif

7/10/2014	6.58E+09	CA	58193700	$1,000.00	640294095	1	0	6582583803	[redacted]	1	Ticket_DI_082.tif;Ticket_DI_082B.tif
10/31/2014	7.74E+09	CA	54093013	$1,500.00	0	1	0	7742754804	[redacted]	1	Ticket_DI_093.tif;Ticket_DI_093B.tif
11/12/2014	3.44E+09	CA	54093013	$1,500.00	0	1	0	3442179579	[redacted]	1	Ticket_DI_031.tif;Ticket_DI_031B.tif
2/9/2015	4.34E+09	CA	54093013	$12,699.00	0	1	0	4342757108	[redacted]	1	Ticket_DI_040.tif;Ticket_DI_040B.tif
2/11/2015	4.68E+09	CA	58193700	$1,000.00	1112429392	1	0	4682091383	[redacted]	1	Ticket_DI_034.tif;Ticket_DI_034B.tif
2/17/2015	6.58E+09	CA	58193700	$2,500.00	679178410	1	0	6582545519	[redacted]	1	Ticket_DI_032.tif;Ticket_DI_032B.tif
2/23/2015	3.94E+09	CA	54093013	$3,000.00	0	1	0	3942122880	[redacted]	1	Ticket_DI_041.tif;Ticket_DI_041B.tif
2/25/2015	6.48E+09	CA	58193700	$198.00	679175187	1	0	6482133946	[redacted]	1	Ticket_DI_027.tif;Ticket_DI_027B.tif
3/2/2015	5.88E+09	CA	58193700	$1,300.00	613939703	1	0	5882428972	[redacted]	1	Ticket_DI_036.tif;Ticket_DI_036B.tif
3/4/2015	6.08E+09	CA	58193700	$1,500.00	679151089	1	0	6082772399	[redacted]	1	Ticket_DI_033.tif;Ticket_DI_033B.tif
3/10/2015	5.94E+09	CA	54093013	$1,500.00	0	1	0	5942658444	[redacted]	1	Ticket_DI_043.tif;Ticket_DI_043B.tif
3/16/2015	6.28E+09	CA	58193700	$1,000.00	645085544	1	0	6282461789	[redacted]	1	Ticket_DI_037.tif;Ticket_DI_037B.tif
5/11/2015	5.74E+09	CA	54093013	$8,500.00	0	1	0	5742968977	[redacted]	1	Ticket_DI_042.tif;Ticket_DI_042B.tif
6/1/2015	6.58E+09	CA	58193700	$4,000.00	679171739	1	0	6582929948	[redacted]	1	Ticket_DI_039.tif;Ticket_DI_039B.tif
6/15/2015	5.98E+09	CA	58193700	$2,000.00	640296490	1	0	5982438971	[redacted]	1	Ticket_DI_035.tif;Ticket_DI_035B.tif
6/26/2015	6.18E+09	CA	58193700	$7,700.00	610956191	1	0	6182113615	[redacted]	1	Ticket_DI_030.tif;Ticket_DI_030B.tif
7/16/2015	6.08E+09	CA	58193700	$250.00	679171671	1	0	6082027683	[redacted]	1	Ticket_DI_029.tif;Ticket_DI_029B.tif
7/30/2015	6.38E+09	CA	58193700	$1,000.00	640298902	1	0	6382254927	[redacted]	1	Ticket_DI_028.tif;Ticket_DI_028B.tif
8/10/2015	6.28E+09	CA	58193700	$500.00	640296654	1	0	6282466335	[redacted]	1	Ticket_DI_038.tif;Ticket_DI_038B.tif
10/19/2015	6.54E+09	CA	54093013	$250.00	0	1	0	6542592479	[redacted]	1	Ticket_DI_044.tif;Ticket_DI_044B.tif
8/22/2016	5.64E+09	CA	54093013	$9,100.00	0	1	0	5642424864	[redacted]	1	Ticket_DI_096.tif;Ticket_DI_096B.tif
9/23/2016	6.84E+09	CA	54093013	$3,500.00	0	1	0	6842247566	[redacted]	1	Ticket_DI_097.tif;Ticket_DI_097B.tif
10/3/2016	1.85E+09	CA	58193700	$1,000.00	679173032	1	0	1852088678	[redacted]	1	Ticket_DI_094.tif;Ticket_DI_094B.tif
10/18/2016	6.18E+09	CA	58193700	$24.00	633538283	1	0	6182434582	[redacted]	1	Ticket_DI_095.tif;Ticket_DI_095B.tif
12/5/2016	6.84E+09	CA	54093013	$14,100.00	0	1	0	6842349967	[redacted]	1	Ticket_DI_026.tif;Ticket_DI_026B.tif
12/6/2016	6.84E+09	CA	54093013	$500.00	0	1	0	6842932784	[redacted]	1	Ticket_DI_024.tif;Ticket_DI_024B.tif
12/12/2016	1.05E+09	CA	58193700	$3,000.00	640905712	1	0	1052185127	[redacted]	1	Ticket_DI_003.tif;Ticket_DI_003B.tif
12/20/2016	3.04E+09	CA	54093013	$500.00	0	1	0	3042482523	[redacted]	1	Ticket_DI_025.tif;Ticket_DI_025B.tif
1/17/2017	5.64E+09	CA	54093013	$5,000.00	0	1	0	5642043171	[redacted]	1	Ticket_DI_020.tif;Ticket_DI_020B.tif
1/19/2017	5.78E+09	CA	58193700	$12,000.00	655996783	1	0	5782937727	[redacted]	1	Ticket_DI_017.tif;Ticket_DI_017B.tif
1/31/2017	2.15E+09	CA	58193700	$1,000.00	637737215	1	0	2152986679	[redacted]	1	Ticket_DI_000.tif;Ticket_DI_000B.tif
2/6/2017	5.52E+08	CA	58193700	$1,500.00	679176508	1	0	552434346	[redacted]	1	Ticket_DI_004.tif;Ticket_DI_004B.tif
2/15/2017	3.04E+09	CA	54093013	$500.00	0	1	0	3042151866	[redacted]	1	Ticket_DI_021.tif;Ticket_DI_021B.tif
2/21/2017	6.54E+09	CA	54093013	$10,250.00	0	1	0	6542946366	[redacted]	1	Ticket_DI_022.tif;Ticket_DI_022B.tif
2/23/2017	8.58E+09	CA	58193700	$2,000.00	613939014	1	0	8582408501	[redacted]	1	Ticket_DI_002.tif;Ticket_DI_002B.tif
2/27/2017	1.65E+09	CA	58193700	$3,250.00	677814365	1	0	1652688540	[redacted]	1	Ticket_DI_018.tif;Ticket_DI_018B.tif
3/7/2017	6.53E+08	CA	58193700	$1,000.00	613934054	1	0	652592981	[redacted]	1	Ticket_DI_001.tif;Ticket_DI_001B.tif
3/27/2017	1.35E+09	CA	58193700	$4,500.00	659103237	1	0	1352870223	[redacted]	1	Ticket_DI_014.tif;Ticket_DI_014B.tif
3/29/2017	3.45E+09	CA	54093013	$2,000.00	0	1	0	3452070296	[redacted]	1	Ticket_DI_023.tif;Ticket_DI_023B.tif
3/31/2017	2.25E+09	CA	58193700	$2,500.00	613863305	1	0	2252233535	[redacted]	1	Ticket_DI_013.tif;Ticket_DI_013B.tif
4/4/2017	4.53E+08	CA	58193700	$2,500.00	624203864	1	0	452645900	[redacted]	1	Ticket_DI_005.tif;Ticket_DI_005B.tif
4/4/2017	4.52E+08	CA	58193700	$1,500.00	679176100	1	0	452162539	[redacted]	1	Ticket_DI_016.tif;Ticket_DI_016B.tif
4/5/2017	5.53E+08	CA	58193700	$6,000.00	677816148	1	0	552724451	[redacted]	1	Ticket_DI_010.tif;Ticket_DI_010B.tif
4/5/2017	7.52E+08	CA	58193700	$1,500.00	613865741	1	0	752084168	[redacted]	1	Ticket_DI_015.tif;Ticket_DI_015B.tif
4/11/2017	1.75E+09	CA	58193700	$500.00	613935022	1	0	1752038565	[redacted]	1	Ticket_DI_009.tif;Ticket_DI_009B.tif
4/13/2017	2.05E+09	CA	58193700	$1,750.00	679173632	1	0	2052058859	[redacted]	1	Ticket_DI_019.tif;Ticket_DI_019B.tif
4/18/2017	5.52E+08	CA	58193700	$2,500.00	610959759	1	0	552478814	[redacted]	1	Ticket_DI_012.tif;Ticket_DI_012B.tif
5/8/2017	1.75E+09	CA	58193700	$4,000.00	677817494	1	0	1752650170	[redacted]	1	Ticket_DI_007.tif;Ticket_DI_007B.tif

5/18/2017	9.53E+08	CA	58193700	$500.00	679442001	1	0	952806790	[redacted]	1	Ticket_DI_011.tif;Ticket_DI_011B.tif
6/2/2017	1.25E+09	CA	58193700	$3,000.00	663403603	1	0	1252600426	[redacted]	1	Ticket_DI_006.tif;Ticket_DI_006B.tif
6/27/2017	9.52E+08	CA	58193700	$1,285.03	679176023	1	0	952264727	[redacted]	1	Ticket_DI_008.tif;Ticket_DI_008B.tif
				$213,189.89							

Item Date	Sequence Number	Ordinal	End Sequence Number	End Routing Number	End Date	End Bank Name	Bofd	TRUNC	File Name
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3/29/2017	3452070295	1	3452070295	0	3/29/2017	BANK OF AMERICA, NA	1	1	
3/14/2017	3652326047	1	3652326047	0	3/14/2017	BANK OF AMERICA, NA	1	1	
2/21/2017	6542946370	1	6542946370	0	2/21/2017	BANK OF AMERICA, NA	1	1	
3/16/2017	4052463197	1	4052463197	0	3/16/2017	BANK OF AMERICA, NA	1	1	
2/21/2017	6542946374	1	6542946374	0	2/21/2017	BANK OF AMERICA, NA	1	1	
4/19/2017	4552999431	1	4552999431	0	4/19/2017	BANK OF AMERICA, NA	1	1	
1/17/2017	5642043172	1	5642043172	0	1/17/2017	BANK OF AMERICA, NA	1	1	
6/27/2017	952264728	1	952264728	0	6/27/2017	BANK OF AMERICA, NA	1	1	
11/21/2016	7342578044	1	7342578044	0	11/21/2016	BANK OF AMERICA, NA	1	1	
1/31/2017	2152986680	1	2152986680	0	1/31/2017	BANK OF AMERICA, NA	1	1	
12/20/2016	3042482526	1	3042482526	0	12/20/2016	BANK OF AMERICA, NA	1	1	
5/8/2017	1752650172	1	1752650172	0	5/8/2017	BANK OF AMERICA, NA	1	1	
2/27/2017	1652688540	1	1652688540	0	2/27/2017	BANK OF AMERICA, NA	1	1	
2/21/2017	6542946367	1	6542946367	0	2/21/2017	BANK OF AMERICA, NA	1	1	
4/11/2017	1752038566	1	1752038566	0	4/11/2017	BANK OF AMERICA, NA	1	1	
3/23/2017	5252897163	1	5252897163	0	3/23/2017	BANK OF AMERICA, NA	1	1	
4/5/2017	752084170	1	752084170	0	4/5/2017	BANK OF AMERICA, NA	1	1	
12/5/2016	6842349978	1	6842349978	0	12/5/2016	BANK OF AMERICA, NA	1	1	
1/19/2017	5782937736	1	5782937736	0	1/19/2017	BANK OF AMERICA, NA	1	1	
1/19/2017	5782937732	1	5782937732	0	1/19/2017	BANK OF AMERICA, NA	1	1	
3/31/2017	2252233536	1	2252233536	0	3/31/2017	BANK OF AMERICA, NA	1	1	
12/5/2016	6842349970	1	6842349970	0	12/5/2016	BANK OF AMERICA, NA	1	1	
4/18/2017	552478815	1	552478815	0	4/18/2017	BANK OF AMERICA, NA	1	1	
4/5/2017	552724452	1	552724452	0	4/5/2017	BANK OF AMERICA, NA	1	1	
2/28/2017	4252737071	1	4252737071	0	2/28/2017	BANK OF AMERICA, NA	1	1	
3/27/2017	2952359925	1	2952359925	0	3/27/2017	BANK OF AMERICA, NA	1	1	
12/5/2016	6842349974	1	6842349974	0	12/5/2016	BANK OF AMERICA, NA	1	1	
12/20/2016	3042482523	1	3042482523	0	12/20/2016	BANK OF AMERICA, NA	1	1	
3/27/2017	2752258039	1	2752258039	0	3/27/2017	BANK OF AMERICA, NA	1	1	
4/4/2017	452162539	1	452162539	0	4/4/2017	BANK OF AMERICA, NA	1	1	
3/27/2017	1352870224	1	1352870224	0	3/27/2017	BANK OF AMERICA, NA	1	1	
5/18/2017	952806790	1	952806790	0	5/18/2017	BANK OF AMERICA, NA	1	1	
12/12/2016	1052185128	1	1052185128	0	12/12/2016	BANK OF AMERICA, NA	1	1	
4/13/2017	2052058859	1	2052058859	0	4/13/2017	BANK OF AMERICA, NA	1	1	
1/19/2017	5782937729	1	5782937729	0	1/19/2017	BANK OF AMERICA, NA	1	1	
2/21/2017	6542946378	1	6542946378	0	2/21/2017	BANK OF AMERICA, NA	1	1	
6/2/2017	1252600428	1	1252600428	0	6/2/2017	BANK OF AMERICA, NA	1	1	
12/5/2016	6842349966	1	6842349966	0	12/5/2016	BANK OF AMERICA, NA	1	1	
2/21/2017	6542946371	1	6542946371	0	2/21/2017	BANK OF AMERICA, NA	1	1	
2/21/2017	6542946375	1	6542946375	0	2/21/2017	BANK OF AMERICA, NA	1	1	
6/27/2017	952264727	1	952264727	0	6/27/2017	BANK OF AMERICA, NA	1	1	
1/17/2017	5642043171	1	5642043171	0	1/17/2017	BANK OF AMERICA, NA	1	1	
2/15/2017	3042151867	1	3042151867	0	2/15/2017	BANK OF AMERICA, NA	1	1	
1/6/2017	7542568630	1	7542568630	0	1/6/2017	BANK OF AMERICA, NA	1	1	
4/13/2017	2052058862	1	2052058862	0	4/13/2017	BANK OF AMERICA, NA	1	1	
5/8/2017	1752650173	1	1752650173	0	5/8/2017	BANK OF AMERICA, NA	1	1	
2/21/2017	6542946368	1	6542946368	0	2/21/2017	BANK OF AMERICA, NA	1	1	
2/27/2017	1652688543	1	1652688543	0	2/27/2017	BANK OF AMERICA, NA	1	1	
1/19/2017	5782937735	1	5782937735	0	1/19/2017	BANK OF AMERICA, NA	1	1	
12/5/2016	6842349977	1	6842349977	0	12/5/2016	BANK OF AMERICA, NA	1	1	
5/9/2017	5552833596	1	5552833596	0	5/9/2017	BANK OF AMERICA, NA	1	1	
1/19/2017	5782937731	1	5782937731	0	1/19/2017	BANK OF AMERICA, NA	1	1	
3/31/2017	2252233535	1	2252233535	0	3/31/2017	BANK OF AMERICA, NA	1	1	
4/5/2017	4952332063	1	4952332063	0	4/5/2017	BANK OF AMERICA, NA	1	1	
5/8/2017	1752650174	1	1752650174	0	5/8/2017	BANK OF AMERICA, NA	1	1	
12/5/2016	6842349973	1	6842349973	0	12/5/2016	BANK OF AMERICA, NA	1	1	
3/27/2017	1352870223	1	1352870223	0	3/27/2017	BANK OF AMERICA, NA	1	1	
4/5/2017	552724451	1	552724451	0	4/5/2017	BANK OF AMERICA, NA	1	1	
3/20/2017	4452709876	1	4452709876	0	3/20/2017	BANK OF AMERICA, NA	1	1	
12/12/2016	1052185127	1	1052185127	0	12/12/2016	BANK OF AMERICA, NA	1	1	
4/5/2017	752084168	1	752084168	0	4/5/2017	BANK OF AMERICA, NA	1	1	
1/19/2017	5782937728	1	5782937728	0	1/19/2017	BANK OF AMERICA, NA	1	1	
2/23/2017	8582408503	1	8582408503	0	2/23/2017	BANK OF AMERICA, NA	1	1	
12/12/2016	1052185130	1	1052185130	0	12/12/2016	BANK OF AMERICA, NA	1	1	
4/4/2017	452645901	1	452645901	0	4/4/2017	BANK OF AMERICA, NA	1	1	
1/19/2017	5782937727	1	5782937727	0	1/19/2017	BANK OF AMERICA, NA	1	1	

2/21/2017	6542946372	1	6542946372	0	2/21/2017 BANK OF AMERICA, NA	1	1
12/5/2016	6842349969	1	6842349969	0	12/5/2016 BANK OF AMERICA, NA	1	1
12/5/2016	6842349980	1	6842349980	0	12/5/2016 BANK OF AMERICA, NA	1	1
1/23/2017	3342163958	1	3342163958	0	1/23/2017 BANK OF AMERICA, NA	1	1
2/23/2017	6642660194	1	6642660194	0	2/23/2017 BANK OF AMERICA, NA	1	1
3/7/2017	652592982	1	652592982	0	3/7/2017 BANK OF AMERICA, NA	1	1
3/29/2017	3452070297	1	3452070297	0	3/29/2017 BANK OF AMERICA, NA	1	1
2/15/2017	3042151866	1	3042151866	0	2/15/2017 BANK OF AMERICA, NA	1	1
4/13/2017	2052058861	1	2052058861	0	4/13/2017 BANK OF AMERICA, NA	1	1
12/20/2016	3042482524	1	3042482524	0	12/20/2016 BANK OF AMERICA, NA	1	1
5/8/2017	1752650170	1	1752650170	0	5/8/2017 BANK OF AMERICA, NA	1	1
3/2/2017	6842896122	1	6842896122	0	3/2/2017 BANK OF AMERICA, NA	1	1
1/19/2017	5782937739	1	5782937739	0	1/19/2017 BANK OF AMERICA, NA	1	1
2/21/2017	6542946369	1	6542946369	0	2/21/2017 BANK OF AMERICA, NA	1	1
2/27/2017	1652688542	1	1652688542	0	2/27/2017 BANK OF AMERICA, NA	1	1
3/9/2017	2952151873	1	2952151873	0	3/9/2017 BANK OF AMERICA, NA	1	1
12/5/2016	6842349976	1	6842349976	0	12/5/2016 BANK OF AMERICA, NA	1	1
1/19/2017	5782937738	1	5782937738	0	1/19/2017 BANK OF AMERICA, NA	1	1
2/6/2017	552434347	1	552434347	0	2/6/2017 BANK OF AMERICA, NA	1	1
4/14/2017	3752091174	1	3752091174	0	4/14/2017 BANK OF AMERICA, NA	1	1
1/19/2017	5782937734	1	5782937734	0	1/19/2017 BANK OF AMERICA, NA	1	1
4/5/2017	552724454	1	552724454	0	4/5/2017 BANK OF AMERICA, NA	1	1
1/19/2017	5782937730	1	5782937730	0	1/19/2017 BANK OF AMERICA, NA	1	1
12/5/2016	6842349972	1	6842349972	0	12/5/2016 BANK OF AMERICA, NA	1	1
4/3/2017	4052294317	1	4052294317	0	4/3/2017 BANK OF AMERICA, NA	1	1
4/4/2017	452162540	1	452162540	0	4/4/2017 BANK OF AMERICA, NA	1	1
2/21/2017	6542946376	1	6542946376	0	2/21/2017 BANK OF AMERICA, NA	1	1
3/31/2017	2252233538	1	2252233538	0	3/31/2017 BANK OF AMERICA, NA	1	1
6/2/2017	1252600426	1	1252600426	0	6/2/2017 BANK OF AMERICA, NA	1	1
4/5/2017	752084169	1	752084169	0	4/5/2017 BANK OF AMERICA, NA	1	1
2/23/2017	8582408502	1	8582408502	0	2/23/2017 BANK OF AMERICA, NA	1	1
12/6/2016	6842932785	1	6842932785	0	12/6/2016 BANK OF AMERICA, NA	1	1
4/4/2017	452645900	1	452645900	0	4/4/2017 BANK OF AMERICA, NA	1	1
12/5/2016	6842349968	1	6842349968	0	12/5/2016 BANK OF AMERICA, NA	1	1
3/29/2017	3452070296	1	3452070296	0	3/29/2017 BANK OF AMERICA, NA	1	1
2/21/2017	6542946373	1	6542946373	0	2/21/2017 BANK OF AMERICA, NA	1	1
3/7/2017	652592981	1	652592981	0	3/7/2017 BANK OF AMERICA, NA	1	1
6/5/2017	4152121393	1	4152121393	0	6/5/2017 BANK OF AMERICA, NA	1	1
12/27/2016	6242884180	1	6242884180	0	12/27/2016 BANK OF AMERICA, NA	1	1
3/17/2017	4452075843	1	4452075843	0	3/17/2017 BANK OF AMERICA, NA	1	1
4/13/2017	2052058860	1	2052058860	0	4/13/2017 BANK OF AMERICA, NA	1	1
4/10/2017	2852490829	1	2852490829	0	4/10/2017 BANK OF AMERICA, NA	1	1
5/8/2017	1752650171	1	1752650171	0	5/8/2017 BANK OF AMERICA, NA	1	1
2/21/2017	6542946366	1	6542946366	0	2/21/2017 BANK OF AMERICA, NA	1	1
4/11/2017	1752038565	1	1752038565	0	4/11/2017 BANK OF AMERICA, NA	1	1
2/13/2017	7142778448	1	7142778448	0	2/13/2017 BANK OF AMERICA, NA	1	1
2/27/2017	1652688541	1	1652688541	0	2/27/2017 BANK OF AMERICA, NA	1	1
12/5/2016	6842349979	1	6842349979	0	12/5/2016 BANK OF AMERICA, NA	1	1
2/21/2017	6542946380	1	6542946380	0	2/21/2017 BANK OF AMERICA, NA	1	1
3/27/2017	1352870225	1	1352870225	0	3/27/2017 BANK OF AMERICA, NA	1	1
4/7/2017	5452655145	1	5452655145	0	4/7/2017 BANK OF AMERICA, NA	1	1
1/19/2017	5782937737	1	5782937737	0	1/19/2017 BANK OF AMERICA, NA	1	1
2/6/2017	7042523303	1	7042523303	0	2/6/2017 BANK OF AMERICA, NA	1	1
1/19/2017	5782937733	1	5782937733	0	1/19/2017 BANK OF AMERICA, NA	1	1
12/5/2016	6842349971	1	6842349971	0	12/5/2016 BANK OF AMERICA, NA	1	1
4/18/2017	552478814	1	552478814	0	4/18/2017 BANK OF AMERICA, NA	1	1
4/5/2017	552724453	1	552724453	0	4/5/2017 BANK OF AMERICA, NA	1	1
2/6/2017	552434346	1	552434346	0	2/6/2017 BANK OF AMERICA, NA	1	1
5/18/2017	952806791	1	952806791	0	5/18/2017 BANK OF AMERICA, NA	1	1
12/5/2016	6842349975	1	6842349975	0	12/5/2016 BANK OF AMERICA, NA	1	1
12/6/2016	6842932708	1	6842932708	0	12/6/2016 BANK OF AMERICA, NA	1	1
3/31/2017	2252233537	1	2252233537	0	3/31/2017 BANK OF AMERICA, NA	1	1
2/21/2017	6542946377	1	6542946377	0	2/21/2017 BANK OF AMERICA, NA	1	1
2/23/2017	8582408501	1	8582408501	0	2/23/2017 BANK OF AMERICA, NA	1	1
6/2/2017	1252600427	1	1252600427	0	6/2/2017 BANK OF AMERICA, NA	1	1
12/12/2016	1052185129	1	1052185129	0	12/12/2016 BANK OF AMERICA, NA	1	1
2/24/2017	6742195203	1	6742195203	0	2/24/2017 BANK OF AMERICA, NA	1	1
12/6/2016	6842932784	1	6842932784	0	12/6/2016 BANK OF AMERICA, NA	1	1

1/31/2017	2152986679	1	2152986679	0	1/31/2017	BANK OF AMERICA, NA	1	1
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2/9/2015	4342757111	1	4342757111	0	2/9/2015	BANK OF AMERICA, NA	1	1
2/9/2015	4342757113	1	4342757113	0	2/9/2015	BANK OF AMERICA, NA	1	1
2/9/2015	4342757115	1	4342757115	0	2/9/2015	BANK OF AMERICA, NA	1	1
2/9/2015	4342757117	1	4342757117	0	2/9/2015	BANK OF AMERICA, NA	1	1
3/16/2015	6282461789	1	6282461789	0	3/16/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113620	1	6182113620	0	6/26/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113622	1	6182113622	0	6/26/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113624	1	6182113624	0	6/26/2015	BANK OF AMERICA, NA	1	1
2/17/2015	6582545520	1	6582545520	0	2/17/2015	BANK OF AMERICA, NA	1	1
6/1/2015	6582929949	1	6582929949	0	6/1/2015	BANK OF AMERICA, NA	1	1
6/15/2015	5982438972	1	5982438972	0	6/15/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113615	1	6182113615	0	6/26/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113617	1	6182113617	0	6/26/2015	BANK OF AMERICA, NA	1	1
3/16/2015	6282461790	1	6282461790	0	3/16/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113619	1	6182113619	0	6/26/2015	BANK OF AMERICA, NA	1	1
2/17/2015	6582545519	1	6582545519	0	2/17/2015	BANK OF AMERICA, NA	1	1
2/9/2015	4342757108	1	4342757108	0	2/9/2015	BANK OF AMERICA, NA	1	1
5/11/2015	5742968977	1	5742968977	0	5/11/2015	BANK OF AMERICA, NA	1	1
5/11/2015	5742968979	1	5742968979	0	5/11/2015	BANK OF AMERICA, NA	1	1
2/25/2015	6482133948	1	6482133948	0	2/25/2015	BANK OF AMERICA, NA	1	1
3/27/2015	4742993009	1	4742993009	0	3/27/2015	BANK OF AMERICA, NA	1	1
2/11/2015	4682091384	1	4682091384	0	2/11/2015	BANK OF AMERICA, NA	1	1
2/25/2015	6482133946	1	6482133946	0	2/25/2015	BANK OF AMERICA, NA	1	1
2/9/2015	4342757121	1	4342757121	0	2/9/2015	BANK OF AMERICA, NA	1	1
2/23/2015	3942122880	1	3942122880	0	2/23/2015	BANK OF AMERICA, NA	1	1
6/1/2015	6582929950	1	6582929950	0	6/1/2015	BANK OF AMERICA, NA	1	1
3/9/2015	4842667567	1	4842667567	0	3/9/2015	BANK OF AMERICA, NA	1	1
3/10/2015	5942658448	1	5942658448	0	3/10/2015	BANK OF AMERICA, NA	1	1
8/11/2015	6284466336	1	6284466336	0	8/11/2015	BANK OF AMERICA, NA	1	1
3/10/2015	5942658444	1	5942658444	0	3/10/2015	BANK OF AMERICA, NA	1	1
7/16/2015	6082027683	1	6082027683	0	7/16/2015	BANK OF AMERICA, NA	1	1
10/19/2015	6542592479	1	6542592479	0	10/19/2015	BANK OF AMERICA, NA	1	1
5/11/2015	5742968981	1	5742968981	0	5/11/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113625	1	6182113625	0	6/26/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113627	1	6182113627	0	6/26/2015	BANK OF AMERICA, NA	1	1
11/12/2014	3442179579	1	3442179579	0	11/12/2014	BANK OF AMERICA, NA	1	1
2/9/2015	4342757118	1	4342757118	0	2/9/2015	BANK OF AMERICA, NA	1	1
3/2/2015	5882428973	1	5882428973	0	3/2/2015	BANK OF AMERICA, NA	1	1
7/30/2015	6382254928	1	6382254928	0	7/30/2015	BANK OF AMERICA, NA	1	1
3/4/2015	6082772401	1	6082772401	0	3/4/2015	BANK OF AMERICA, NA	1	1
10/19/2015	6542592480	1	6542592480	0	10/19/2015	BANK OF AMERICA, NA	1	1
2/9/2015	4342757110	1	4342757110	0	2/9/2015	BANK OF AMERICA, NA	1	1
2/11/2015	4682091383	1	4682091383	0	2/11/2015	BANK OF AMERICA, NA	1	1
2/9/2015	4342757112	1	4342757112	0	2/9/2015	BANK OF AMERICA, NA	1	1
2/9/2015	4342757114	1	4342757114	0	2/9/2015	BANK OF AMERICA, NA	1	1
2/9/2015	4342757116	1	4342757116	0	2/9/2015	BANK OF AMERICA, NA	1	1
5/20/2015	7142353107	1	7142353107	0	5/20/2015	BANK OF AMERICA, NA	1	1
6/15/2015	5982438971	1	5982438971	0	6/15/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113621	1	6182113621	0	6/26/2015	BANK OF AMERICA, NA	1	1
6/1/2015	6582929948	1	6582929948	0	6/1/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113623	1	6182113623	0	6/26/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113616	1	6182113616	0	6/26/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113618	1	6182113618	0	6/26/2015	BANK OF AMERICA, NA	1	1
5/11/2015	5742968978	1	5742968978	0	5/11/2015	BANK OF AMERICA, NA	1	1
2/9/2015	4342757109	1	4342757109	0	2/9/2015	BANK OF AMERICA, NA	1	1
8/10/2015	6282466335	1	6282466335	0	8/10/2015	BANK OF AMERICA, NA	1	1
2/25/2015	6482133947	1	6482133947	0	2/25/2015	BANK OF AMERICA, NA	1	1
2/9/2015	4342757122	1	4342757122	0	2/9/2015	BANK OF AMERICA, NA	1	1
7/30/2015	6382254927	1	6382254927	0	7/30/2015	BANK OF AMERICA, NA	1	1
3/4/2015	6082772399	1	6082772399	0	3/4/2015	BANK OF AMERICA, NA	1	1
7/16/2015	6082027684	1	6082027684	0	7/16/2015	BANK OF AMERICA, NA	1	1
3/10/2015	5942658445	1	5942658445	0	3/10/2015	BANK OF AMERICA, NA	1	1
2/9/2015	4342757120	1	4342757120	0	2/9/2015	BANK OF AMERICA, NA	1	1
6/26/2015	6182113626	1	6182113626	0	6/26/2015	BANK OF AMERICA, NA	1	1
5/11/2015	5742968980	1	5742968980	0	5/11/2015	BANK OF AMERICA, NA	1	1
5/11/2015	5742968982	1	5742968982	0	5/11/2015	BANK OF AMERICA, NA	1	1

2/9/2015	4342757119	1	4342757119	0	2/9/2015	BANK OF AMERICA, NA	1	1
3/5/2015	6084772400	1	6084772400	0	3/5/2015	BANK OF AMERICA, NA	1	1
3/2/2015	5882428972	1	5882428972	0	3/2/2015	BANK OF AMERICA, NA	1	1
2/23/2015	3942122881	1	3942122881	0	2/23/2015	BANK OF AMERICA, NA	1	1
1/24/2013	7092390697	1	413836992	0	1/22/2013	BANK OF THE WEST	1	1
1/24/2013	7092390697	2	570000090	0	1/24/2013	BANK OF THE WEST	1	0
1/24/2013	7092390697	3	6692795302	0	1/22/2013	BANK OF AMERICA, NA	0	0
1/24/2013	7092390697	4	6692795302	0	1/22/2013	BANK OF AMERICA, NA	0	0
1/24/2013	7092390697	5	570000090	0	1/24/2013	BANK OF THE WEST	0	0
1/24/2013	7092390697	6	7092390697	0	1/24/2013	BANK OF AMERICA, NA	0	0
4/1/2013	2082028110	1	2082028110	0	4/1/2013	BANK OF AMERICA, NA	1	1
5/16/2013	5042398120	1	5042398120	0	5/16/2013	BANK OF AMERICA, NA	1	1
6/17/2013	1282301809	1	1282301809	0	6/17/2013	BANK OF AMERICA, NA	1	1
7/8/2013	1082229459	1	1082229459	0	7/8/2013	BANK OF AMERICA, NA	1	1
6/18/2013	1082409637	1	1082409637	0	6/18/2013	BANK OF AMERICA, NA	1	1
8/14/2013	4742608085	1	4742608085	0	8/14/2013	BANK OF AMERICA, NA	1	1
5/31/2013	1082418711	1	1082418711	0	5/31/2013	BANK OF AMERICA, NA	1	1
6/3/2013	5782817803	1	5782817803	0	6/3/2013	BANK OF AMERICA, NA	1	1
5/10/2013	9392346856	1	2240063902	0	5/10/2013	WELLS FARGO BANK, NA	1	1
5/10/2013	9392346856	2	9392346856	0	5/10/2013	BANK OF AMERICA, NA	0	0
6/10/2013	9792048343	2	9792048343	0	6/10/2013	BANK OF AMERICA, NA	0	0
1/14/2013	2182539900	1	2182539900	0	1/14/2013	BANK OF AMERICA, NA	1	1
6/10/2013	9792048343	1	586603954	0	6/10/2013	WELLS FARGO BANK, NA	1	1
6/17/2013	1282301812	1	1282301812	0	6/17/2013	BANK OF AMERICA, NA	1	1
6/17/2013	3442492323	1	3442492323	0	6/17/2013	BANK OF AMERICA, NA	1	1
6/28/2013	4542248193	1	4542248193	0	6/28/2013	BANK OF AMERICA, NA	1	1
2/13/2013	2182732559	1	2182732559	0	2/13/2013	BANK OF AMERICA, NA	1	1
4/1/2013	1082739335	1	1082739335	0	4/1/2013	BANK OF AMERICA, NA	1	1
7/19/2013	3542656436	1	3542656436	0	7/19/2013	BANK OF AMERICA, NA	1	1
7/9/2013	6192233074	2	6192233074	0	7/9/2013	BANK OF AMERICA, NA	0	0
7/9/2013	6192233074	1	8300311757	0	7/8/2013	CITIBANK, N.A.	1	1
1/22/2013	6692795303	2	6692795303	0	1/22/2013	BANK OF AMERICA, NA	0	0
7/10/2013	4942937128	1	4942937128	0	7/10/2013	BANK OF AMERICA, NA	1	1
1/22/2013	6692795303	1	413836994	0	1/22/2013	BANK OF THE WEST	1	1
11/7/2012	2182680348	1	2182680348	0	11/7/2012	BANK OF AMERICA, NA	1	1
7/3/2013	3642354298	1	3642354298	0	7/3/2013	BANK OF AMERICA, NA	1	1
1/24/2013	7092390698	1	413836994	0	1/22/2013	BANK OF THE WEST	1	1
1/24/2013	7092390698	2	570000095	0	1/24/2013	BANK OF THE WEST	1	0
7/8/2013	2182390824	1	2182390824	0	7/8/2013	BANK OF AMERICA, NA	1	1
1/24/2013	7092390698	3	6692795303	0	1/22/2013	BANK OF AMERICA, NA	0	0
1/24/2013	7092390698	4	6692795303	0	1/22/2013	BANK OF AMERICA, NA	0	0
4/1/2013	2082028111	1	2082028111	0	4/1/2013	BANK OF AMERICA, NA	1	1
1/24/2013	7092390698	5	570000095	0	1/24/2013	BANK OF THE WEST	0	0
8/1/2013	5442429760	1	5442429760	0	8/1/2013	BANK OF AMERICA, NA	1	1
5/17/2013	9492748038	1	3390629357	0	5/17/2013	JPMORGAN CHASE BANK	1	1
5/17/2013	9492748038	2	9492748038	0	5/17/2013	BANK OF AMERICA, NA	0	0
6/17/2013	9782517483	1	9782517483	0	6/17/2013	BANK OF AMERICA, NA	1	1
6/18/2013	1082409636	1	1082409636	0	6/18/2013	BANK OF AMERICA, NA	1	1
1/18/2013	6292571594	2	6292571594	0	1/18/2013	BANK OF AMERICA, NA	0	0
1/24/2013	7092390698	6	7092390698	0	1/24/2013	BANK OF AMERICA, NA	0	0
9/16/2013	5342794926	1	5342794926	0	9/16/2013	BANK OF AMERICA, NA	1	1
5/31/2013	1082418712	1	1082418712	0	5/31/2013	BANK OF AMERICA, NA	1	1
5/13/2013	1082129772	1	1082129772	0	5/13/2013	BANK OF AMERICA, NA	1	1
1/18/2013	6292571594	1	8200051492	0	1/18/2013	CITIBANK, N.A.	1	1
5/24/2013	5782969693	1	5782969693	0	5/24/2013	BANK OF AMERICA, NA	1	1
6/20/2013	9492255600	2	9492255600	0	6/20/2013	BANK OF AMERICA, NA	0	0
6/17/2013	1282301811	1	1282301811	0	6/17/2013	BANK OF AMERICA, NA	1	1
6/20/2013	9492255600	1	4590220609	0	6/20/2013	JPMORGAN CHASE BANK	1	1
7/8/2013	5982303861	1	5982303861	0	7/8/2013	BANK OF AMERICA, NA	1	1
5/28/2013	9592447355	3	9592447355	0	5/28/2013	BANK OF AMERICA, NA	0	0
5/28/2013	9592447355	2	1700624690	0	5/28/2013	HARRIS N.A., A BRANCH	0	0
8/19/2013	5882281801	1	5882281801	0	8/19/2013	BANK OF AMERICA, NA	1	1
4/1/2013	1082739334	1	1082739334	0	4/1/2013	BANK OF AMERICA, NA	1	1
6/17/2013	3442492324	1	3442492324	0	6/17/2013	BANK OF AMERICA, NA	1	1
5/28/2013	5982134750	1	5982134750	0	5/28/2013	BANK OF AMERICA, NA	1	1
1/22/2013	6692795302	2	6692795302	0	1/22/2013	BANK OF AMERICA, NA	0	0
1/22/2013	6692795302	1	413836992	0	1/22/2013	BANK OF THE WEST	1	1
5/28/2013	9592447355	1	6494291490	0	5/24/2013	POPULAR BANK	1	1

5/30/2013	3042760392	1	3042760392	0	5/30/2013	BANK OF AMERICA, NA	1	1
7/3/2013	3642354295	1	3642354295	0	7/3/2013	BANK OF AMERICA, NA	1	1
9/24/2013	492160682	1	492160682	0	9/24/2013	BANK OF AMERICA, NA	1	1
4/3/2013	1082185343	1	1082185343	0	4/3/2013	BANK OF AMERICA, NA	1	1
8/1/2013	5442429761	1	5442429761	0	8/1/2013	BANK OF AMERICA, NA	1	1
2/27/2013	1182542498	1	1182542498	0	2/27/2013	BANK OF AMERICA, NA	1	1
6/3/2013	9492109965	3	9492109965	0	6/3/2013	BANK OF AMERICA, NA	0	0
6/24/2013	9892095493	1	482941497	0	6/24/2013	WELLS FARGO BANK, NA	1	1
5/28/2013	5982134749	1	5982134749	0	5/28/2013	BANK OF AMERICA, NA	1	1
6/3/2013	9492109965	2	1800941689	0	6/3/2013	HARRIS N.A., A BRANCH	0	0
6/24/2013	9892095493	2	9892095493	0	6/24/2013	BANK OF AMERICA, NA	0	0
6/3/2013	9492109965	1	5102919070	0	5/31/2013	POPULAR BANK	1	1
6/5/2013	9092097383	2	9092097383	0	6/5/2013	BANK OF AMERICA, NA	0	0
6/5/2013	9092097383	1	482293617	0	6/5/2013	WELLS FARGO BANK, NA	1	1
1/28/2013	6092535709	1	8300744903	0	1/28/2013	CITIBANK, N.A.	1	1
6/3/2013	9592042120	2	9592042120	0	6/3/2013	BANK OF AMERICA, NA	0	0
1/28/2013	6092535709	2	6092535709	0	1/28/2013	BANK OF AMERICA, NA	0	0
5/31/2013	1082418713	1	1082418713	0	5/31/2013	BANK OF AMERICA, NA	1	1
6/3/2013	9592042120	1	489785823	0	6/3/2013	WELLS FARGO BANK, NA	1	1
9/16/2013	5342794925	1	5342794925	0	9/16/2013	BANK OF AMERICA, NA	1	1
2/12/2013	5892176483	2	5892176483	0	2/12/2013	BANK OF AMERICA, NA	0	0
5/16/2013	5042398119	1	5042398119	0	5/16/2013	BANK OF AMERICA, NA	1	1
6/20/2013	1082518133	1	1082518133	0	6/20/2013	BANK OF AMERICA, NA	1	1
2/12/2013	5892176483	1	8000845245	0	2/12/2013	CITIBANK, N.A.	1	1
6/3/2013	5782817801	1	5782817801	0	6/3/2013	BANK OF AMERICA, NA	1	1
6/5/2013	9092244121	2	9092244121	0	6/5/2013	BANK OF AMERICA, NA	0	0
6/24/2013	8792445683	1	832461361	0	6/24/2013	PACIFIC WESTERN BANK	1	1
6/5/2013	9092244121	1	6470422799	0	6/5/2013	JPMORGAN CHASE BANK	1	1
6/24/2013	8792445683	3	8792445683	0	6/24/2013	BANK OF AMERICA, NA	0	0
6/24/2013	8792445683	2	8775846048	0	6/24/2013	WELLS FARGO BANK, NA	0	0
6/19/2013	2182700368	1	2182700368	0	6/19/2013	BANK OF AMERICA, NA	1	1
7/1/2013	9892075691	1	9590944716	0	7/1/2013	JPMORGAN CHASE BANK	1	1
7/1/2013	9892075691	2	9892075691	0	7/1/2013	BANK OF AMERICA, NA	0	0
6/17/2013	1282301810	1	1282301810	0	6/17/2013	BANK OF AMERICA, NA	1	1
5/24/2013	5782969692	1	5782969692	0	5/24/2013	BANK OF AMERICA, NA	1	1
5/13/2013	9592689990	1	580911282	0	5/13/2013	WELLS FARGO BANK, NA	1	1
5/13/2013	9592689990	2	9592689990	0	5/13/2013	BANK OF AMERICA, NA	0	0
5/24/2013	9492678952	1	6380157918	0	5/24/2013	JPMORGAN CHASE BANK	1	1
7/1/2013	1182108077	1	1182108077	0	7/1/2013	BANK OF AMERICA, NA	1	1
5/24/2013	9492678952	2	9492678952	0	5/24/2013	BANK OF AMERICA, NA	0	0
6/17/2013	3442492325	1	3442492325	0	6/17/2013	BANK OF AMERICA, NA	1	1
2/13/2013	2182732557	1	2182732557	0	2/13/2013	BANK OF AMERICA, NA	1	1
6/21/2013	2182804142	1	2182804142	0	6/21/2013	BANK OF AMERICA, NA	1	1
4/3/2013	1082185344	1	1082185344	0	4/3/2013	BANK OF AMERICA, NA	1	1
5/30/2013	3042760391	1	3042760391	0	5/30/2013	BANK OF AMERICA, NA	1	1
7/3/2013	3642354296	1	3642354296	0	7/3/2013	BANK OF AMERICA, NA	1	1
6/18/2013	8992110190	1	4590052161	0	6/18/2013	JPMORGAN CHASE BANK	1	1
6/18/2013	8992110190	2	8992110190	0	6/18/2013	BANK OF AMERICA, NA	0	0
2/14/2013	6192613594	2	6192613594	0	2/14/2013	BANK OF AMERICA, NA	0	0
2/14/2013	6192613594	1	318012760	0	2/14/2013	BANK OF THE WEST	1	1
6/7/2013	3342991170	1	3342991170	0	6/7/2013	BANK OF AMERICA, NA	1	1
6/18/2013	1082409638	1	1082409638	0	6/18/2013	BANK OF AMERICA, NA	1	1
5/28/2013	5982134748	1	5982134748	0	5/28/2013	BANK OF AMERICA, NA	1	1
5/31/2013	1082418710	1	1082418710	0	5/31/2013	BANK OF AMERICA, NA	1	1
6/3/2013	5782817802	1	5782817802	0	6/3/2013	BANK OF AMERICA, NA	1	1
6/11/2013	4642512126	1	4642512126	0	6/11/2013	BANK OF AMERICA, NA	1	1
7/8/2013	1082229460	1	1082229460	0	7/8/2013	BANK OF AMERICA, NA	1	1
7/22/2013	5342222875	1	5342222875	0	7/22/2013	BANK OF AMERICA, NA	1	1
6/19/2013	2182700367	1	2182700367	0	6/19/2013	BANK OF AMERICA, NA	1	1
5/8/2013	8892015514	1	8870288581	0	5/8/2013	JPMORGAN CHASE BANK	1	1
5/8/2013	8892015514	2	8892015514	0	5/8/2013	BANK OF AMERICA, NA	0	0
5/24/2013	5782969691	1	5782969691	0	5/24/2013	BANK OF AMERICA, NA	1	1
7/1/2013	1182108078	1	1182108078	0	7/1/2013	BANK OF AMERICA, NA	1	1
6/3/2013	6292132276	2	6292132276	0	6/3/2013	BANK OF AMERICA, NA	0	0
6/3/2013	6292132276	1	8300039095	0	6/3/2013	CITIBANK, N.A.	1	1
6/24/2013	6892075588	2	6892075588	0	6/24/2013	BANK OF AMERICA, NA	0	0
6/21/2013	2182804141	1	2182804141	0	6/21/2013	BANK OF AMERICA, NA	1	1
6/24/2013	6892075588	1	40049000	0	6/24/2013	BANK OF THE WEST	1	1

7/19/2013	3542656437	1	3542656437	0	7/19/2013	BANK OF AMERICA, NA	1	1
2/13/2013	2182732558	1	2182732558	0	2/13/2013	BANK OF AMERICA, NA	1	1
6/17/2013	3442492326	1	3442492326	0	6/17/2013	BANK OF AMERICA, NA	1	1
9/23/2013	8092892078	2	8339220349	0	9/23/2013	WELLS FARGO BANK, NA	0	0
9/23/2013	8092892078	1	101221168	0	9/23/2013	OPUS BANK	1	1
9/23/2013	8092892078	3	8092892078	0	9/23/2013	BANK OF AMERICA, NA	0	0
2/19/2014	4942477593	1	4942477593	0	2/19/2014	BANK OF AMERICA, NA	1	1
5/23/2014	3642689702	1	3642689702	0	5/23/2014	BANK OF AMERICA, NA	1	1
2/21/2014	5142426054	1	5142426054	0	2/21/2014	BANK OF AMERICA, NA	1	1
5/23/2014	3642689704	1	3642689704	0	5/23/2014	BANK OF AMERICA, NA	1	1
2/6/2014	1082547420	1	1082547420	0	2/6/2014	BANK OF AMERICA, NA	1	1
2/18/2014	1082540127	1	1082540127	0	2/18/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733647	1	7242733647	0	6/16/2014	BANK OF AMERICA, NA	1	1
12/10/2013	5042017330	1	5042017330	0	12/10/2013	BANK OF AMERICA, NA	1	1
2/18/2014	1082540129	1	1082540129	0	2/18/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733649	1	7242733649	0	6/16/2014	BANK OF AMERICA, NA	1	1
2/24/2014	3842006247	1	3842006247	0	2/24/2014	BANK OF AMERICA, NA	1	1
3/3/2014	9592473395	3	9493559188	0	3/3/2014	U.S. BANK, NA	0	0
3/3/2014	9592473395	4	9592473395	0	3/3/2014	BANK OF AMERICA, NA	0	0
7/1/2014	4142429921	1	4142429921	0	7/1/2014	BANK OF AMERICA, NA	1	1
7/1/2014	4142429923	1	4142429923	0	7/1/2014	BANK OF AMERICA, NA	1	1
2/18/2014	1082540132	1	1082540132	0	2/18/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733650	1	7242733650	0	6/16/2014	BANK OF AMERICA, NA	1	1
2/18/2014	1082540130	1	1082540130	0	2/18/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733652	1	7242733652	0	6/16/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733654	1	7242733654	0	6/16/2014	BANK OF AMERICA, NA	1	1
7/2/2014	4144429922	1	4144429922	0	7/2/2014	BANK OF AMERICA, NA	1	1
2/6/2014	1082547419	1	1082547419	0	2/6/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733656	1	7242733656	0	6/16/2014	BANK OF AMERICA, NA	1	1
12/2/2013	8592552029	2	8592552029	0	12/2/2013	BANK OF AMERICA, NA	0	0
3/7/2014	3842359448	1	3842359448	0	3/7/2014	BANK OF AMERICA, NA	1	1
12/2/2013	8592552029	1	484506642	0	12/2/2013	WELLS FARGO BANK, NA	1	1
2/11/2014	1082956346	1	1082956346	0	2/11/2014	BANK OF AMERICA, NA	1	1
2/21/2014	1082864937	1	1082864937	0	2/21/2014	BANK OF AMERICA, NA	1	1
10/31/2014	7742754805	1	7742754805	0	10/31/2014	BANK OF AMERICA, NA	1	1
12/9/2013	3642412903	1	3642412903	0	12/9/2013	BANK OF AMERICA, NA	1	1
6/16/2014	7242733658	1	7242733658	0	6/16/2014	BANK OF AMERICA, NA	1	1
12/9/2013	3642412901	1	3642412901	0	12/9/2013	BANK OF AMERICA, NA	1	1
2/18/2014	1082540137	1	1082540137	0	2/18/2014	BANK OF AMERICA, NA	1	1
2/18/2014	1082540135	1	1082540135	0	2/18/2014	BANK OF AMERICA, NA	1	1
3/24/2014	3842639668	1	3842639668	0	3/24/2014	BANK OF AMERICA, NA	1	1
2/18/2014	1082540133	1	1082540133	0	2/18/2014	BANK OF AMERICA, NA	1	1
7/10/2014	6582583804	1	6582583804	0	7/10/2014	BANK OF AMERICA, NA	1	1
3/18/2014	3442099307	1	3442099307	0	3/18/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733663	1	7242733663	0	6/16/2014	BANK OF AMERICA, NA	1	1
3/3/2014	9592473395	1	2.01E+14	0	3/3/2014	U.S. BANK, NA	1	1
6/16/2014	7242733661	1	7242733661	0	6/16/2014	BANK OF AMERICA, NA	1	1
1/27/2014	1282288000	1	1282288000	0	1/27/2014	BANK OF AMERICA, NA	1	1
3/3/2014	9592473395	2	9493559188	0	3/3/2014	U.S. BANK, NA	0	0
6/16/2014	7242733644	1	7242733644	0	6/16/2014	BANK OF AMERICA, NA	1	1
12/9/2013	3642412905	1	3642412905	0	12/9/2013	BANK OF AMERICA, NA	1	1
5/2/2014	3144149668	1	3144149668	0	5/2/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733646	1	7242733646	0	6/16/2014	BANK OF AMERICA, NA	1	1
2/21/2014	1082864939	1	1082864939	0	2/21/2014	BANK OF AMERICA, NA	1	1
6/18/2014	7542082836	1	7542082836	0	6/18/2014	BANK OF AMERICA, NA	1	1
5/23/2014	3642689703	1	3642689703	0	5/23/2014	BANK OF AMERICA, NA	1	1
2/19/2014	4942477592	1	4942477592	0	2/19/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733648	1	7242733648	0	6/16/2014	BANK OF AMERICA, NA	1	1
2/18/2014	1082540126	1	1082540126	0	2/18/2014	BANK OF AMERICA, NA	1	1
2/18/2014	1082540128	1	1082540128	0	2/18/2014	BANK OF AMERICA, NA	1	1
2/24/2014	3842006246	1	3842006246	0	2/24/2014	BANK OF AMERICA, NA	1	1
2/18/2014	1082540131	1	1082540131	0	2/18/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733651	1	7242733651	0	6/16/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733653	1	7242733653	0	6/16/2014	BANK OF AMERICA, NA	1	1
2/19/2014	4942682256	1	4942682256	0	2/19/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733655	1	7242733655	0	6/16/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733657	1	7242733657	0	6/16/2014	BANK OF AMERICA, NA	1	1
10/2/2014	4342305200	1	4342305200	0	10/2/2014	BANK OF AMERICA, NA	1	1

3/5/2014	8392644729	2	8392644729	0	3/5/2014	BANK OF AMERICA, NA	0	0
2/11/2014	1082956345	1	1082956345	0	2/11/2014	BANK OF AMERICA, NA	1	1
2/21/2014	1082864936	1	1082864936	0	2/21/2014	BANK OF AMERICA, NA	1	1
3/5/2014	8392644729	1	8470459164	0	3/5/2014	JPMORGAN CHASE BANK	1	1
12/13/2013	4592706786	1	8300271651	0	12/13/2013	CITIBANK, N.A.	1	1
12/13/2013	4592706786	2	4592706786	0	12/13/2013	BANK OF AMERICA, NA	0	0
12/11/2013	3842628495	1	3842628495	0	12/11/2013	BANK OF AMERICA, NA	1	1
4/10/2014	1282952479	1	1282952479	0	4/10/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733659	1	7242733659	0	6/16/2014	BANK OF AMERICA, NA	1	1
12/9/2013	3642412902	1	3642412902	0	12/9/2013	BANK OF AMERICA, NA	1	1
10/31/2014	7742754804	1	7742754804	0	10/31/2014	BANK OF AMERICA, NA	1	1
12/9/2013	3642412900	1	3642412900	0	12/9/2013	BANK OF AMERICA, NA	1	1
2/18/2014	1082540138	1	1082540138	0	2/18/2014	BANK OF AMERICA, NA	1	1
7/11/2014	5642176880	1	5642176880	0	7/11/2014	BANK OF AMERICA, NA	1	1
2/18/2014	1082540136	1	1082540136	0	2/18/2014	BANK OF AMERICA, NA	1	1
3/18/2014	3442099306	1	3442099306	0	3/18/2014	BANK OF AMERICA, NA	1	1
2/10/2014	5342683523	1	5342683523	0	2/10/2014	BANK OF AMERICA, NA	1	1
2/18/2014	1082540134	1	1082540134	0	2/18/2014	BANK OF AMERICA, NA	1	1
7/10/2014	6582583803	1	6582583803	0	7/10/2014	BANK OF AMERICA, NA	1	1
7/21/2014	4442107139	1	4442107139	0	7/21/2014	BANK OF AMERICA, NA	1	1
4/10/2014	1282952480	1	1282952480	0	4/10/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733662	1	7242733662	0	6/16/2014	BANK OF AMERICA, NA	1	1
1/27/2014	1282288001	1	1282288001	0	1/27/2014	BANK OF AMERICA, NA	1	1
12/9/2013	3642412906	1	3642412906	0	12/9/2013	BANK OF AMERICA, NA	1	1
6/16/2014	7242733643	1	7242733643	0	6/16/2014	BANK OF AMERICA, NA	1	1
12/9/2013	3642412904	1	3642412904	0	12/9/2013	BANK OF AMERICA, NA	1	1
6/16/2014	7242733645	1	7242733645	0	6/16/2014	BANK OF AMERICA, NA	1	1
11/27/2013	3642702997	1	3642702997	0	11/27/2013	BANK OF AMERICA, NA	1	1
2/26/2014	5542511285	1	5542511285	0	2/26/2014	BANK OF AMERICA, NA	1	1
5/2/2014	5242537150	1	5242537150	0	5/2/2014	BANK OF AMERICA, NA	1	1
2/21/2014	1082864938	1	1082864938	0	2/21/2014	BANK OF AMERICA, NA	1	1
6/16/2014	7242733660	1	7242733660	0	6/16/2014	BANK OF AMERICA, NA	1	1
5/1/2014	3142149667	1	3142149667	0	5/1/2014	BANK OF AMERICA, NA	1	1
11/27/2013	3642702999	1	3642702999	0	11/27/2013	BANK OF AMERICA, NA	1	1
9/6/2016	3542129915	1	3542129915	0	9/6/2016	BANK OF AMERICA, NA	1	1
10/4/2016	1854088679	1	1852088679	0	10/3/2016	BANK OF AMERICA, NA	1	1
10/18/2016	6182434583	1	6182434583	0	10/18/2016	BANK OF AMERICA, NA	1	1
8/22/2016	5642424867	1	5642424867	0	8/22/2016	BANK OF AMERICA, NA	1	1
10/3/2016	1852088678	1	1852088678	0	10/3/2016	BANK OF AMERICA, NA	1	1
8/22/2016	5642424868	1	5642424868	0	8/22/2016	BANK OF AMERICA, NA	1	1
4/6/2016	7342711902	1	7342711902	0	4/6/2016	BANK OF AMERICA, NA	1	1
8/22/2016	5642424869	1	5642424869	0	8/22/2016	BANK OF AMERICA, NA	1	1
8/22/2016	5642424864	1	5642424864	0	8/22/2016	BANK OF AMERICA, NA	1	1
8/22/2016	5642424866	1	5642424866	0	8/22/2016	BANK OF AMERICA, NA	1	1
8/22/2016	5642424871	1	5642424871	0	8/22/2016	BANK OF AMERICA, NA	1	1
10/18/2016	6182434582	1	6182434582	0	10/18/2016	BANK OF AMERICA, NA	1	1
8/22/2016	5642424870	1	5642424870	0	8/22/2016	BANK OF AMERICA, NA	1	1
10/24/2016	7742852469	1	7742852469	0	10/24/2016	BANK OF AMERICA, NA	1	1
8/22/2016	5642424872	1	5642424872	0	8/22/2016	BANK OF AMERICA, NA	1	1
9/23/2016	6842247567	1	6842247567	0	9/23/2016	BANK OF AMERICA, NA	1	1
9/23/2016	6842247566	1	6842247566	0	9/23/2016	BANK OF AMERICA, NA	1	1
9/23/2016	6842247568	1	6842247568	0	9/23/2016	BANK OF AMERICA, NA	1	1
9/14/2016	4142212181	1	4142212181	0	9/14/2016	BANK OF AMERICA, NA	1	1

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 11/21/16

Name and Address Isaac Galvan
[redacted]

Three thousand five hundred Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

5/C

X
Customer Signature

Telephone No. ( )
[redacted]

Account Number
[redacted]

Total Withdrawal

$ 3,500.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012 0-324041

Seq: 251
Batch: 630133
Date: 11/21/16

Tran 00032 11/21/2016 10:00
Entity NCA CC 0002158 Tlr 00003
Account [redacted]
R/T# 540930135
Cash Check $3,500.00
CKC#CA********** 10/20

Seq:99251 11/21/15
BAT:630133 CC:3180002158
Wi:01 LIPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Bank of America

Checking · Savings · Money Mkt. **DEBIT**

Name and Address Isaiac Galvin
[redacted]

Telephone No. ( )

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12/5/16

Three hundred ten w/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 310.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012 0-0-0-0-0-0

Seq: 120
Batch: 069895
Date: 12/05/16

Seq:00120 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00351 12/05/2016 14:21
Entity NCA CC 0000600 Tlr 00007
Account [redacted]
R/T# 540930135
Official Check Sale $310.00
CKC#CA********** 10/20

Bank of America

Checking, Savings, Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12/6/16

Name and Address Isaac Galvin

[redacted]

[redacted]

Telephone No. N/A

One Thousand Five Hundred 00/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 1500.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012 0-3082941

Seq: 98
Batch: 119369
Date: 12/06/16

Seq:00098 12/06/16
BAT:119369 CC:3188002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Tran 00131 12/06/2016 16:09
Entity NCA - CC 0002158 - Tlr 00007
Account [redacted]
R/T# 540930135
Official Check Sale $1,500.00
CKC#CA**********10/20

Bank of America

Checking • Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12/20/16

Three hundred — **Dollars**

Name and Address Isaac Galvan.
[redacted]

Telephone No. ( ) N/A

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X
Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 300.—

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 7
Batch: 581663
Date: 12/20/16

Tran 00010 12/20/2016 14:40
Entity NCA CC 00003314 TLr 00010
Account [redacted]
R/T# 540930135
Official Check Sale $300.00
DRL CA********** 02/18

Seq:00007 12/20/16
BAT:581663 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

Bank of America

Checking • Savings • Withdrawal

DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12.27.16

Name and Address Graham For Compton City Council 2013

[redacted]

Telephone No. [redacted]

Three hundred dy ten 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 310.—

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012 0-3382941

Seq: 14
Batch: 770151
Date: 12/27/16

Tran 00243 12/27/2016 16:38
Entity NCA CC 00021158 TLr 00013
Account [redacted]
R/T# 540930135
Official Check Sale $310.00
CKC#CA********** 10/20

Seq:00014 12/27/16
BAT:770151 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Town'e Center BC CA7-231

Bank of America

Checking, Savings, Withdrawal (CA) **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 1·10·17

Name and Address Issac Galvin
[redacted]

Telephone No. ( ) n/a

three thousand two hundred forty five Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X
Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 3245.—

P-MS-C180

⑆540930135⑆

Seq: 121
Batch: 103813
Date: 01/06/17

Seq:00121 01/06/17
BAT:103813 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00214 01/06/2017 16:24
Entity NCA CC 0000600 Tlr 00014
Account [redacted]
R/T# 540930135
Official Check Sale $3,245.00
CKC#CA********** 10/20

Bank of America

Checking Saving Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 1/23/17

Name and Address Isaac Galvin
[redacted]

Telephone No. ( )

Two Thousand Ten 00/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X
Customer Signature

sig/card

Account Number

[redacted]

Total Withdrawal $ 2010.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 104
Batch: 576953
Date: 01/23/17

Seq.00104 01/23/17
BAT:576953 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-140

Tran 00223 01/23/2017 09:56
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $2,010.00
CKC#CA********** 10/20

Bank of America

Checking / Savings Withdrawal
Retiro de cuenta de cheques / Ahorros

DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

No negociable: Se permiten retiros sólo a través de pago al depositario

Date / Fecha 2/6/17

Name / Nombre Isaac Galvan Galvan for Compton City Council

Address / Dirección [redacted]

Telephone No. / Nº de teléfono [redacted]

— two hundred & sixty — Dollars / Dolares

X [signature]
Customer Signature / Firma del cliente

Account Number / Número de cuenta

[redacted]

Total Withdrawal / Retiro total

$ 260.—

For CA Use Only 05-14-3075S 05-2012 ©2001 BAS

⑆540930135⑆

Seq: 79
Batch: 037943
Date: 02/06/17

Tran 00328 02/06/2017 15:37
Entity NCA CC 0002158 TLr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $260.00
CKC#CA********** 10/20

Seq:00079 02/06/17
BAT:037943 CC:3189982158
Wi:#1 Lira:Jacksonville FL
BC:Gateway Towne Center BC CA7-231

Bank of America

Checking • Savings • Withdrawal

DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/11/17

Name and Address Isaac Godvin, Galvan For Compton City Council

— six hundred & twenty — Dollars

[redacted]

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 620. —

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012 0-388961

Seq: 79
Batch: 210981
Date: 02/11/17

Tran 00097 02/13/2017 11:29
Entity NCA CC 0002158 Tlr 00001
Account [redacted]
R/TM 540930135
Official Check Sale $620.00
CKCMCA********** 10/20

Seq:00079 02/11/17
BAT:210981 CC:3189992158
WL:01 LPS:Jacksonville FL
BC:Gateway Towne Center BC CA7-231

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/18/17

Name and Address Isaac Galvin
[redacted]

Telephone No. ( )

Four Hundred fifty 00/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X
Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 450.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 92
Batch: 439431
Date: 02/18/17

Trxn 00172 02/21/2017 14:09
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540920135
Official Check Sale $450.00
CKC#CA********** 10/20

Seq:00092 02/18/17
BAT:439431 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/23/17

Name and Address Isaac Galvin
[redacted]

Telephone No. ( )

Two Hundred 00/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X
Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 200.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012 0318816

Seq: 46
Batch: 556071
Date: 02/23/17

Trxn 00081 02/23/2017 11:51
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $200.00
STA CA********

Seq:00046 02/23/17
BAT:556071 CC:3180000889
WT.01 EIPS Jacksonville FL
BC:East Compton BC CA7-146

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/24/17

Name and Address Isaac Galvin
[redacted]

Telephone No. ( )

four Hundred Ten 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 410.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 63
Batch: 610039
Date: 02/24/17

Tran 00132 02/24/2017 13:52
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $410.00
DRL CA********* 02/18 06/12

Seq: 00003 02/24/17
BAT:610039 CC:3180000889
WT:#1 LTFS:Jacksonville FL
BC:East Compton BC CA7 146

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/28/17

Name and Address Isaac galvan

[redacted]

[redacted]

Telephone No. ( ) N/A

Three hundred eighty **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 380.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 4
Batch: 699877
Date: 02/28/17

Tran 00094 02/28/2017 11:44
Entity NCA CC 00021158 Tlr 00012
Account [redacted]
R/TN 540930135
Official Check Sale $380.00
CKC#CA********** 10/20

Seq:00004 02/28/17
BAT:699877 CC:3180002158
WL:01 LPS:Jacksonville FL
BC:Gateway Towne Center BC CA7-231

Bank of America

Checking, Savings, Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3-2-17

Name and Address Isaac Galvin, Galvanfor
[redacted]

Telephone No. ( ) hm

One thousand three hundred thirty Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X
Customer Signature

Account Number

[redacted]

Total Withdrawal $ 1330.—

For CA Use Only 05-14-3075B 05-2012

P.V/FD/S.C.

⑆540930135⑆

Seq: 249
Batch: 781091
Date: 03/02/17

Seq:00249 03/02/17
BAT:781091 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00026 03/02/2017 11:38
Entity NCA CC 0000600 Tlr 00014
Account [redacted]
R/T# 540930135
Official Check Sale $1,330.00
CKC#CA**********10/20

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/9/17

Name and Address Isaac Galvin

[redacted]

Telephone No. ( )

One Hundred 00/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ ~~100.00~~ 100.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 157
Batch: 028537
Date: 03/09/17

Tran 00089 03/09/2017 11:29
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $100.00
CKC#CA********** 10/20

Seq: 00157 03/09/17
BAT:028537 CC:3189999889
WT:01 LTPS/Jacksonville FL
BC:East Compton BC CA7-146

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3.14.17

Name and Address Doac Galvin

[redacted]

Telephone No. [redacted]

One hundred & 00/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 100.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012 0-326261

Seq: 6
Batch: 152853
Date: 03/14/17

Tran 00028 03/14/2017 10:59
Entity NCA CC 00021158 Tlr 00013
Account [redacted]
R/T# 540930135
Official Check Sale $100.00
CKC#CA********** 10/20

Seq:00006 03/14/17
BAT:152853 CC:3180002158
WT:01 LIFS:Jacksonville FL
BC:Gateway Towne Center BC CA7-231

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/16/17

Name and Address ISAAC GALVIN
[redacted]

Three Thousand One Hundred Eight 23/100 Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X
Customer Signature

Sig/card

Account Number

[redacted]

Total Withdrawal

$ 3108.23

⑆540930135⑆

Seq: 7
Batch: 226095
Date: 03/16/17

Tran 00112 03/16/2017 12:14
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/TN 540930135
Official Check Sale $3,108.23
CKC#CA********** 10/20

BAT:226095 CC:3180000889
BC:East Compton BC CA7-146

Bank of America

Checking/Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/17/17

Name and Address Isaac Galvan

[redacted]

Telephone No. ( )

one thousand three hundred five only **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 1305.-

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012 0-3001104

Seq: 68
Batch: 290015
Date: 03/17/17

Seq 00068 03/17/17
BAT:290015 CC:3180000889
[illegible]
BC:East Compton BC CA7-140

Tran 00257 03/17/2017 17:43
Entity NCA - CC 0000889 - Tlr 00009
Account [redacted]
R/T# 540930135
Official Check Sale $1,305.00
CKC#CA********** 10/20

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/18/17

One Trousand One Hundred ~~Fourty~~ forty six 00/100 Dollars

Name and Address Isaac Galvin
[redacted]

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

sig/card

Account Number

[redacted]

Total Withdrawal

$ 1146.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 46
Batch: 309533
Date: 03/18/17

Tran 00124 03/20/2017 12:32
Entity NCA CC 00008889 Tlr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $1,146.00
CKC#CA********** 10/20

Seq 00445 03/18/17
BAT:309533 CC:3180000889
BC:East Compton BC CA7 14G

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/23/17

Three thousand two hundred thirty one 95/100 Dollars

Name and Address Isaac Melvin
[redacted]

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

SLC

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 3231.95

⑆540930135⑆

Seq: 38
Batch: 446007
Date: 03/23/17

Seq:00038 03/23/17
BAT:446007 CC:3180000889
WF-81 LIFS-Jacksonville FL
DC:East Compton DC CA7 149

Tran 00072 03/23/2017 11:36
Entity NCA CC 0000889 Tlr 00009
Account [redacted]
R/TH 540930135
Official Check Sale $3,231.95
CKCHCA**********10/20

Bank of America

Checking/Savings Withdrawal **DEBIT**

Name and Address Isaac Gelman
[redacted]

Telephone No. ( )

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3-25-17

one thousand four hundred fifty only **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

SIC

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 1450.—

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 64
Batch: 530601
Date: 03/25/17

Seq:00064 03/25/17
BAT:530601 CC:3180000889
WT.01 L:PS.Jacksonville Pl
BC:East Compton BC CA7 14G

Tran 00051 03/27/2017 10:01
Entity NCA CC 0000889 Tlr 00009
Account [redacted]
R/T# 540930135
Official Check Sale $1,450.00
CKCHCA********** 10/20

Bank of America

Checking · Savings · Withdrawal

DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/27/17

Two Thousand Nine Hundred Eighty One 94/100 Dollars

Name and Address Isaac Galvin

[redacted]

Telephone No. (N/A

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 2,981.94

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 172
Batch: 542717
Date: 03/27/17

Trans 00226 03/27/2017 11:19
Entity NCA CC 00000908 TLr 00008
Account [redacted]
R/T# 540930135
Official Check Sale $2,921.94
CKCMCA********** 10/20

Seq:00172 03/27/17
BAT:542717 CC:3180000908
WT:01 LTPS:Jacksonville PT
BC:Norwalk BC CA8-158

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/29/17

Name and Address Isaac Galvin

[redacted]

Telephone No. ( )

five Hundred Ten. 00/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 510.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 11
Batch: 645659
Date: 03/29/17

Trans 00141 03/29/2017 14:04
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540920135
Official Check Sale $510.00
CKC#CA********** 10/20

BAT:645659 CC:3188888889
DC:East Compton DC CA7 146

Bank of America

For CA Use Only 05-14-3075B 05-2012

Name and Address Isaac Galvin

[redacted]

Telephone No. ( )

Sig/card

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/11/17

Five Thousand Eight Hundred Twenty 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 5820.00

⑆540930135⑆

Seq: 70
Batch: 755403
Date: 04/01/17

Tran 00075 04/03/2017 11:34
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $5,820.00
CKC#CA********** 10/20

Seq:00070 04/01/17
BAT:754003 CC:3180000889
WT:01 LTPS:Jacksonville PI
BC:East Compton BC CA7-146

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/5/17

four Thousand Twenty 00/100 **Dollars**

Name and Address Isaac Galvin
[redacted]

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Sig/card

Account Number

[redacted]

Total Withdrawal

$ 4020.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 83
Batch: 886225
Date: 04/05/17

Tran 00151 04/05/2017 13:58
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $4,020.00
CKC#CA********** 10/20

Seq:00083 04/05/17
BAT:886225 CC:3180000889
WT:01 LIPS:Jacksonville PT
BC:East Compton BC CA7-146

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4-7-17

Name and Address Isaac Galvin
[redacted]

Telephone No. ( ) N/A

one thousand two hundred and ten 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Isaac J Galvan

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Jus/C.

CHPL [redacted] 2-14-19 ETS

Total Withdrawal $ 1210.00

⑆540930135⑆

Seq: 17
Batch: 972705
Date: 04/07/17

Tran 00025 04/07/2017 11:33
Entity NCA CC 0000303 TLr 00011
Account [redacted]
R/T# 540930135
Official Check Sale $1,210.00
CKC#CA********** 10/20

Seq:00017 04/07/17
BAT:972705 CC:3180000303
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central BC CA9-113

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/10/17

Name and Address Isaac Galvin
[redacted]

Five Thousand Three Hundred Thirty 00/100 Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X
Customer Signature

sig/card

Account Number

[redacted]

Total Withdrawal

$ 5330

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 41
Batch: 031435
Date: 04/10/17

Tran 00128 04/10/2017 12:43
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $5,330.00
CKC#CA********** 10/20

Seq:00041 04/10/17
BAT:031435 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Bank of America

Checking · Savings · Withdrawal

DEBIT

Name and Address: Isaac Galvan
[redacted]

Telephone No. (N/A

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4.14.17

two hunared and ten — Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number: [redacted]

Total Withdrawal: $ 210.—

Tomas Alvarado

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 22
Batch: 171715
Date: 04/14/17

Tran 00070 04/14/2017 10:44
Entity NCA CC 0001051 TLr 00021
Account [redacted]
R/T# 540930135
Official Check Sale $210.00
CKC#CA********** 10/20

Seq:00022 04/14/17
BAT:171715 CC:3180001051
WT:01 LTPS:Jacksonville PT
BC:Cerritos Financial Ctr BC CA8-173

Bank of America

Checking, Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/19/17

Name and Address Isaac Galvin Fiv Compton

[redacted]

Telephone No. ( )

Two Thousand five Hundred twenty **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

S/C
PLV
FLV

Total Withdrawal

$ 2520.—

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 40
Batch: 323775
Date: 04/19/17

Seq:00040 04/19/17
BAT:323775 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9=194

Tran 00095 —— 04/19/2017 - 12:42
Entity NCA CC 0000600 Tlr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $2,520.00
STA CA******** 02/18

Bank of America

Checking, Savings Withdrawal (CA) **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 5/9/17

Three Thousand Seven Hundred & Thirty **Dollars**

Name and Address Isaac Galvan

[redacted]

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 3730.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 184
Batch: 979719
Date: 05/09/17

Trxn 00170 05/09/2017 18:00
Entity NCA CC 0000475 TLr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $3,730.00
CKC#CA********** 10/20

Seq:00184 05/09/17
BAT:979719 CC:3180000475
WT:01 LTPS:Jacksonville PT
BC:Bixby-Atlantic BC CA7-125

Bank of America

Checking, Savings, Withdrawal **DEBIT**

Name and Address Isaac Galvin
[redacted]

Telephone No. (N/A

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 06/3/17

two thousands twenty —00/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 2020.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 138
Batch: 747253
Date: 06/03/17

Trans 00163 06/05/2017 12:35
Entity NCA CC 00000163 TLr 00010
Account [redacted]
R/T# 540930135
Official Check Sale $2,020.00
CKC#CA********** 10/20

Seq:00138 06/03/17
BA:747253 CC:3180000163
WT:01 LTPS:Jacksonville PT
BC:Long Beach Financial Ctr BC CA7-105

Seq: 124
Batch: 614917
Date: 03/07/15

Tran 00138 03/09/2015 13:49
Entity NCA CC 00000314 TLr 00013
Account [redacted]
R/T# 540930135
Official Check Sale $500.00

CKC#CA********** 10/18

Seq:00124 03/07/15
BAT:614917 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

Bank of America

Galvan for Compton City C

Name and Address Isaac Galvan

[redacted]

[redacted]

Telephone No. ( ) NA

P/V

For CA Use Only 05-14-3075B 05-2012

Checking, Savings, Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3-9-15

five hundred — 00 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 500.00

⑆540930135⑆

Bank of America

Checking / Savings Withdrawal / CA
Retiro de cuenta de cheque / Ahorros / CA

DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

No negociable: Se permiten retiros sólo a través de pago al depositario

Date / Fecha 3/10/15

Name
Nombre Isaac Galvin

Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( )

One hundred & Sixty Dollars / Dólares

X
Customer Signature / Firma del cliente

Account Number / Número de cuenta

[redacted]

Total Withdrawal / Retiro total

$ 160 -

⑆540930135⑆

For CA Use Only 05-14-3075S 05-2012

Seq: 223
Batch: 708321
Date: 03/10/15

Tran 00199 03/10/2015 15:24
Entity NCA CC 0002158 TLr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $160.00
CKC#CA********** 10/18

Seq:00223 03/10/15
BAT:708321 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Bank of America

Checking, Savings, Withdrawal (CA) **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 03·27·15

Name and Address Isaac Galvan
[redacted]

Telephone No. ( ) N/A

One thousand three hundred Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

N SIL

Total Withdrawal

$ 1325.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 29
Batch: 373281
Date: 03/27/15

Seq:00029 03/27/15
BAT:373281 CC:3180002151
WT:01 LTPS:Jacksonville PT

Tran 00079 03/27/2015 15:35
Entity NCA CC 0002151 Tlr 00003
Account [redacted]
R/T# 540930135
Official Check Sale $1,325.00
CKC#CA********** 10/18

Bank of America

Checking • Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 5/20/15

Name and Address Isaac Galvan
[redacted]

Telephone No. ([redacted]

Nine hundred seventy three & 95/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X [signature]
Customer Signature
[redacted]

Account Number

[redacted]

Total Withdrawal

$ 973.95

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 2
Batch: 378905
Date: 05/20/15

Tran 00049 05/20/2015 11:09
Entity NCA CC 0002158 TLr 00003
Account [redacted]
R/T# 540930135
Official Check Sale $973.95
CKC#CA********** 10/18

Seq:00002 05/20/15
BAT:378905 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

0991
11-35/1210 CA
72362

DATE 1-10-13

PAY TO THE ORDER OF Cash $ 50.00

fifty dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

FOR office supplies

⑈000991⑈ ⑆121000358⑆ [redacted]⑈ ⑈0000005000⑈

Tran 00136 01/10/2013 17:47
Entity NCA CC 0000314 Tlr 00005
Account [redacted]
R/T# 540930135
Dash Check $50.00
CKCHCA********** 11/16

BANK OF AMERICA,NA LMC
P122000661# E1774 01 P01
01/30/13

4500 55
12100001

0000 07169

Omar Fallon

Galvan for Compton City Council 2013

0992
11-35/1210 CA
72362

DATE 1/12/13

PAY TO THE ORDER OF Angel Gonzalez $ 150.00

One hundred fifty dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

FOR

Isaac J. Galvan

⑈000992⑈ ⑆121000358⑆ [redacted]

Angel Forgery

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Security Features exceed industry standards and include:

- The patented Security Weave pattern on the back designed to deter check fraud (U.S. Patent No. 5,510,199)
- Microprint lines printed on front and back
- The words "ORIGINAL DOCUMENT" clearly apparent across the back
- Powerful UV visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Function on back looks dark or has disappeared
- Brown stains and colored spots appear on both front and back
- The word "VOID" appears clearly to the right of the message

0993
11-35/1210 CA
72362

DATE 1-18-13

PAY TO THE ORDER OF Michelle Cardoza $ 250 00

two hundread fifty dollars and 00/100 DOLLARS

Bank of America

FOR Campaign Work

Isaac Galvan

⑈000993⑈ ⑆121000358⑆ [redacted]⑈

Michelle Cor

Galvan for Compton city council 2013

0995
11-35/1210 CA
72362

DATE 1-22-13

PAY TO THE ORDER OF City of Compton $ 300 00

three hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

FOR Campaign Nomination

Isaac Galvan

MP

⑈000995⑈ ⑆121000358⑆ [redacted]

BOTW12110078201/22/13202680000045620

Receipt No: 02553611
01/22/2013 8:29 AM
Operator: dtejeda Batch: 00122
Station: TR300024
000000
$300.00

PAY TO THE ORDER OF ANY BANK
FOR DEPO[redacted]
CITY OF [redacted]
DOUGLAS [redacted]

Pay to the order of Bank of the West
For Deposit Only 121100782
Acct# [redacted]

Galvan for Compton City Council 2013

0996
11-35/1210 CA
72362

DATE 1-22-13

PAY TO THE ORDER OF City of Compton $ 2,000

two thousand dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

FOR Campaign Statement / sign removal

Isaac Galvan

MP

⑈000996⑈ ⑆121000358⑆ [redacted]⑈

Pay to the order of Bank of the West
For Deposit Only 121100782
City of Compton

Receipt No: 02553612
01/22/2013 8:31 AM
Operator: dtejeda Batch: 00122
Station: TR3000284
000000
$2,000.00

PAY TO THE ORDER OF ANY BANK
FOR DEPOSIT ONLY
CITY OF COMPTON
DOUGLAS SANDERS, TREASURER

BOTW 121100782 02/13202680000045630

Receipt No: 02553612
01/22/2013 8:31 AM
Operator: dtejeda Batch: 00122
Station: TR3000284
000000
$2,000.00

PAY TO THE ORDER OF ANY BANK
FOR DEPOSIT ONLY
CITY OF COMPTON
DOUGLAS [redacted]

Galvan for Compton city council 2013

0995
11-35/1210 CA
72362

DATE 1-22-13

PAY TO THE ORDER OF City of Compton $ 300 00

three hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

FOR Campaign Nomination

Isaac Galvan

MP

⑈000995⑈ ⑆121000358⑆ [redacted]

BOTW12110078201/22/13202680000045620

Receipt No: 02553611
01/22/2013 8:29 AM
Operator: dtejeda Batch: 00122
Station: TR300284
000000
$300.00

PAY TO THE ORDER OF ANY BANK
FOR DEPO[redacted]
CITY OF [redacted]
DOUGLAS [redacted]

Pay to the order of Bank of the West
For Deposit Only 121100782
Acct# [redacted]

Galvan for Compton City Council 2013

0996
11-35/1210 CA
72362

DATE 1-22-13

PAY TO THE ORDER OF City of Compton $ 2,000

two thousand dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

FOR Campaign Statement / sign removal

Isaac Galvan

MP

⑈000996⑈ ⑆121000358⑆ [redacted]⑈

Pay to the order of Bank of the West
For Deposit Only 121100782
City of Compton

Receipt No: 02553612
01/22/2013 8:31 AM
Operator: dtejeda Batch: 00122
Station: TR3000284
000000
$2,000.00

PAY TO THE ORDER OF ANY BANK
FOR DEPOSIT ONLY
CITY OF COMPTON
DOUGLAS SANDERS, TREASURER

BOTW 121100782 ⑆122/132026800000045630

Receipt No: 02553612
01/22/2013 8:31 AM
Operator: dtejeda Batch: 00122
Station: TR3000284
000000
$2,000.00

PAY TO THE ORDER OF ANY BANK
FOR DEPOSIT ONLY
CITY OF COMPTON
DOUGLAS [redacted]

0994
11-35/1210 CA
72362

DATE 1-25-13

PAY TO THE ORDER OF Michelle Cardoza $ 250 00

two hundread fifty dollars and 00/100 DOLLARS

Security Features Details on Back.

Bank of America

FOR Campaign work

Isaac Galvan

⑈000994⑈ ⑆121000358⑆ [redacted]⑈

Mueller

Galvan for Compton
City council 2013

0998
11-35/1210 CA
72362

DATE 2-12-13

PAY TO THE ORDER OF Michelle Cardoza $ 120.00

One hundread twenty dollars and 00/100 DOLLARS

Bank of America

FOR Campaign Work

Isaac Galvan

⑈000998⑈ ⑆121000358⑆ [redacted]⑈

FOR DEPOSIT ONLY

017010075 02122013 CA296 4502521 BIC

Galvan for Compton
City council 2013

0997
11-35/1210 CA
72362

DATE 2-11-13

PAY TO THE ORDER OF Boksign $ 192.00

One hundread ninety two dollars and 00/100 DOLLARS

Bank of America

FOR Banners

Jesse Galvan

⑈000997⑈ ⑆121000358⑆ [redacted]⑈ ⑈0000019200⑈

PAY TO THE ORDER OF
BANK OF AMERICA
LOS ANGELES, CA 90019-2318
FOR DEPOSIT ONLY
BOK SIGN

[redacted]

0000 43291

BANK OF AMERICA, NA LAC
▶122000661 E3969 01 P01
08/13/13

4580-34
122000661

Galvan for Compton
City council 2013

0999
11-35/1210 CA
72362

DATE 2-14-13

PAY TO THE ORDER OF R and M Associates $ 1,000

One thousand dollars and 00/100 DOLLARS

Bank of America

FOR Campaign Consulting

Isaac Galvan

⑈000999⑈ ⑆121000358⑆ [redacted]

Rand & M associates
Acct # [redacted]
For Deposit only

and include

the right

Galvan for Compton
City Council 2013

1000
11-35/1210 CA
72362

DATE 2-21-13

PAY TO THE ORDER OF Amezquita for Huntington Park city council $ 250 00

two hundread fifty dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

FOR

⑈001000⑈ ⑆121000358⑆ [redacted]

Vel P-Bugat

[redacted]

DO NOT WRITE, STAMP OR MARK ANYTHING ON THIS LINE

DOCUMENT IS FINANCIAL RIGHT PROTECTED

Security Features except in negative clearances and invoice:

- [illegible] watermark pattern on the [illegible] Paper No. [illegible]
- [illegible] in front and back
- [illegible] CLEARLY [illegible] back
- Fluorescent [illegible] on front and back

Do not reject if:

- any of the features listed above are missing or [illegible]
- Fluorescent [illegible] looks dull or has disappeared
- Brown [illegible] spots appear on both front and back
- The word "VOID" appears clearly to the right [illegible]

Bank of America

Checking / Savings Withdrawal - CA **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 9/04/2013

Name and Address Issac Galvin

[redacted]

[redacted]

Telephone No ( )

One thousand three hundred and twenty five Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 1325.00

⑆540930135⑆ [redacted] ⑈0000132500⑈

For CA Use Only 05-14-3075B 05-2012 G-3013184

Tran 00015 04/04/2013 09:35
Entity NCA CC 0000503 Tlr 00003
Account [redacted]
R/T# 540930135
Official Check Sale $1,325.00
N CKC#CA********** 02/17

BANK OF AMERICA,NA LAC
⑆122000661⑆ E4121 01 P01
04/04/13

6460047854

Tran 00014 04/04/2013 09:28
Entity NCA CC 0000503 Tlr 00003
Account [redacted]
R/T# 540930135
Official Check Sale $1,325.00
N CKC#CA********** 02/17

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1002

11-35/1210 CA
91487

DATE 5-8-13

PAY TO THE ORDER OF Kimberly Castillo $ 300.00

three hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

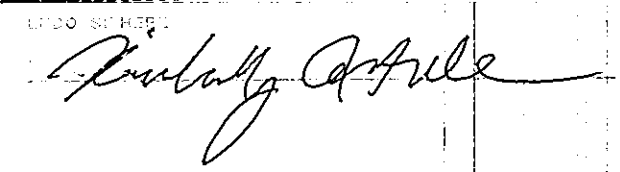
ACH R/T 121000358

FOR Campaign walking

Isaac Galvan

⑈001002⑈ ⑆121000358⑆ [redacted]⑈

LEGO SHEET



[illegible]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1004

11-35/1210 CA
91487

DATE 5-11-13

PAY TO THE ORDER OF Julie Lopez $ 300

three hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR

Isaac Galvan

MP

⑈001004⑈ ⑆121000358⑆ [redacted]

Julie Lopez

-2240063902

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1003

11-35/1210 CA
91487

DATE 5-9-13

PAY TO THE ORDER OF Cathy Vaca $ 300.00

three hundread dollars and 00/100 DOLLARS

Security Features Details on Back.

Bank of America

ACH R/T 121000358

FOR Printing

Isaac Galvan

⑈001003⑈ ⑆121000358⑆ [redacted]⑈

[illegible]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1005

11-35/1210 CA
91487

DATE 5-14-13

PAY TO THE ORDER OF Kimberly Castillo $ 500

five hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR Campaign Walking

Isaac Galvan

⑈001005⑈ ⑆121000358⑆ [redacted]⑈ ⑈0000050000⑈

ENDOR[illegible]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

0000 02194

BANK OF AMERICA,NA LAC
⑆122000661⑆ E2282 01 P01
05/14/13

6460768157

4580-34
122000661

Tran 00092 05/14/2013 13:43
Entity NCA CC 0002158 TLr 00009
Account [redacted]
R/T# 540930135
Cash Check
$500.00
DRL CA**********
11/17

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1006

11-35/1210 CA
91487

DATE 5-16-13

PAY TO THE ORDER OF Kimberly Castillo $ 100.00

One hundread dollars and 00/100 DOLLARS

Security Features Details on back.

Bank of America

ACH R/T 121000358

FOR Phone banking

Isaac Galvan

MP

⑈001006⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Security features exceed industry standards and include:

- [illegible] Security Weave pattern on the [illegible] to deter check fraud [illegible]
- [illegible] printed on front and back
- The words "ORIGINAL DOCUMENT" clearly [illegible] across back
- Padlock icon visible on front and back

Do not accept if:

- [illegible] are missing
- [illegible] on back looks pale or has disappeared
- [illegible] spots appear on both
- [illegible] appears only to the right

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1011

11-35/1210 CA
91487

DATE _____

PAY TO THE ORDER OF Kimberly Castillo $ 300.00

three hundread dollars and 00/100 DOLLARS

Security Features Details on Back.

Bank of America

ACH R/T 121000358

FOR Phone banking

Isaac Galvan

⑈001011⑈ ⑆121000358⑆ [redacted]⑈

Kimberly Castillo

[illegible] OF [illegible] AND ORDER FOLLOW THE LINE
[illegible]

[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]
[illegible]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1009

11-35/1210 CA
91487

DATE 5-25-13

PAY TO THE ORDER OF Premiere $ 815 45

eight hundread fifteen dollars and 45/100 DOLLARS

Security Features Details on Back.

Bank of America

ACH R/T 121000358

#21050

FOR mailing Postage & Svc.

Isaac Galvan

MP

P- 455.49
5-360.00

⑈001009⑈ ⑆121000358⑆ [redacted]⑈

PAY TO THE ORDER OF
BANCO POPULAR

FOR [redacted] DEPOSIT ONLY
PREMIER MAILING SERVICES
POSTAGE ACCT

DO NOT WRITE, S[redacted]
RESERVED FOR A[redacted]

Security Features except industry standards and include:
- The patented Security Weave pattern [illegible]
back designed to deter check fraud (U.S. Patent No. 5,510,899)
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" [illegible] appear at an angle across the back
- Padlock icon visible on front and back

Do not cash if:
- Any of the features listed above are [illegible] or appear altered
- Positive ink on back looks pink or has [illegible] appeared
- Brown stains and colored spots appear [illegible] front and back
- The word "VOID" appears clearly to the [illegible] of this message.

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1008

11-35/1210 CA
91487

DATE 5-23-13

PAY TO THE ORDER OF Enrique deLaTorre $ 300 00

Three hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Printing

Isaac Galvan

⑈001008⑈ ⑆121000358⑆ [redacted]⑈ ⑈0000030000⑈

Tran 00015 05/30/2013 12:01
Entity NCA CC 0000425 Tlr 00012
Account [redacted]
R/T# 540930135
Cash Check $300.00
DRL CA********** 07/17

BANK OF AMERICA,NA LAC
P122000614 E261T 01 P01
05/30/13
0000000001

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1015

11-35/1210 CA
91487

DATE 6-2-13

PAY TO THE ORDER OF Michelle Cardoza $ 200.00

two hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR Campaign Walking

Isaac Galvan

MP

⑈001015⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Security features included. Details on back.
- The back of this document contains a watermark when held at an angle.
- Hold document to light to view watermark.
- The words ORIGINAL DOCUMENT appear
- Erasures or changes void the document.
- If the pink or blue disappeared
- Both the [illegible] and voids appear on both
- The [illegible] on the right

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1013

11-35/1210 CA
91467

DATE 5-30-13

PAY TO THE ORDER OF Premier Mailing $ 754.22

Seven hundred fifty four and 22/100 DOLLARS

Security Features Details on Back.

Bank of America

ACH R/T 121000358

D $ 404.22
S $ 350.00

FOR Mailing 21084

Isaac Galvan

MP

⑈001013⑈ ⑆121000358⑆ [redacted]⑈

For Deposit Only
Premier Mailing Services
To the Account of [redacted]
05/31/2013

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Security Features exceed industry standards and include:
- The patented Security Weave pattern across the back designed to deter check fraud to comply with U.S. 3,505,1991
- Microprint lines printed on front
- The words "ORIGINAL DOCUMENT" clearly apparent across the back
- Padlock icon visible on front and back

Do not cash if:
- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains and rusted spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

1014

11-35/1210 CA
91487

DATE 5-31-13

PAY TO THE ORDER OF Julie Lopez $ 1,000 00

One-thousand no/100 DOLLARS

Security Features Details on Back.

Bank of America

ACH R/T 121000358

FOR Campaign Walkers

Isaac Galvan

MP

⑈001014⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

X Julio Lopez

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

[illegible] Industry standards and include:
- [illegible] on the back [illegible]
- [illegible] on front and back
- The words "OR NEXT DOCUMENT" clearly [illegible] across the back
- Perforations visible on front and back

Do not [illegible]:
- Any of the features listed above [illegible] or altered
- Endorsements on back [illegible] disorganized
- [illegible] on back [illegible]
- The [illegible] back

[illegible] Check Payment Systems [illegible]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1018

11-35/1210 CA
91487

DATE 6-4-13

PAY TO THE ORDER OF Julie Lopez $ 600

Six hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR Campaign walkers

Isaac Galvan MP

⑈001018⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

Julie Lopez

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

[illegible] features exceed industry standards and include:

- [illegible] Security Weave [illegible] on the back [illegible] date [illegible] (USPS 199)
- [illegible] lines printed on front and back
- The words "ORIGINAL DOCUMENT" clearly appear across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the [illegible] appear [illegible]
- Fugitive ink on back looks blue [illegible]
- [illegible] and colored seals appear on front [illegible]
- [illegible] "VOID" appears clearly to the right [illegible]

[illegible] Payment Systems [illegible]

8

ISAAC GALVAN,
GALVAN FOR [redacted] COMPTON CITY COUNCIL 2013

1012

11-35/1210 CA
91487

DATE 5-29-13

PAY TO THE ORDER OF Abel Campos $ 300 00

three hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR Printing

Isaac Galvan

⑈001012⑈ ⑆121000358⑆ [redacted]⑈

Clerk Cave

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1020

11-35/1210 CA
91487

DATE 6-7-13

PAY TO THE ORDER OF Ansel Gonzalez $ 300.00

three hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Printing

Isaac Galvan

⑈001020⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

X

Credited To The Account of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

Seq: 132
Batch: 019977
Date: 06/07/13

Seq:00132 06/07/13
BAT:019977 CC:318000088
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Security Features exceed industry standards and include:
- The patented Security Weave pattern on the back designed to deter check fraud (U.S. Patent No. 5,510,199)
- Microprint "ORIGINAL DOCUMENT" lines printed on front and back
- The words "ORIGINAL DOCUMENT" clearly apparent across the back
- Padlock icon visible on front and back

Do not cash if:
- Any of the features listed above are missing or appear altered
- Engraver ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1019

11-35/1210 CA
91487

DATE 6-6-13

PAY TO THE ORDER OF Julie Lopez $ 250 00

two hundread and frfty dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR Phone Banking

Isaac Galvan

MP

⑈001019⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

- Endorse according to industry standards and guidelines.
- Endorsement must be made clearly. Please endorse on the back side of the check that is closest to the perforated edge.
- Endorsement must be printed on front and back.
- The name, bank and account number must be clearly printed on both sides.
- Please keep endorsement within the back.

Do not sign if:
- Any of the following apply: [illegible] a [illegible]
- [illegible]
- [illegible] or less than [illegible]
- [illegible] or less than [illegible]
- [illegible] or less than [illegible]

8

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1021

11-35/1210 CA
91487

DATE 6-11-13

PAY TO THE ORDER OF Kimberly Castillo $ 820.00

eight hundread twenty dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign work

Isaac Galvan

⑈001021⑈ ⑆121000358⑆ [redacted]⑈

Seq: 145
Batch: 155653
Date: 06/11/13

Seq:00145 06/11/13
BAT:155653 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Tran 00092 06/11/2013 12:08
Entity NCA CC 0000889 11/ 00011
Account [redacted]
R/TN 540930135
Cash Check
$820.00
DRL CA**********
11/17

Security Features Protect
• The protected Security Wa
back designed to deter che
• Microprint lines around the
• The words "TRUST COUPONS"
appear at the back
• Product icon
Do not cash
• Any of the fe
or appear diffe
• Positive ink on
• Brown stains su
front and back
• The void "VOID"
of this message

Do not cash if red above are missing
• Positive ink on back turns pink or has disappeared
• Brown stains surface on front and back. Red spots appear on both front and back
• The void "VOID" appears clearly to the right of this message

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE
X

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1017

11-35/1210 CA
91487

DATE 6-4-13

PAY TO THE ORDER OF Enrique DeLaTorre $ 250 00

two hundread fifty dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR Printing

Isaac Galvan

⑈001017⑈ ⑆121000358⑆ [redacted]⑈ ⑈0000025000⑈

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

0000 10157

4500-03
12200661

BANK OF AMERICA,NA LAC
⑆122000661⑆ E3544 01 P01
06/14/13

5760135524

08

Tran 00055 06/14/2013 10:34
Entity NCA CC 0000425 TLr 00009
Account
R/TN 5409301355 [redacted]
Cash Check $250.00
DRL CA********* 07/17 04/07

Deposit Adjustment

This information reflects an adjustment made to correct the amount of a deposit. It was processed without a paper document. Therefore, there is no image to view. Details of this adjustment have been sent via U.S. Mail. Thank you for banking with Bank of America.

Bank of America

Deposit Adjustment

This information reflects an adjustment made to correct the amount of a deposit. It was processed without a paper document. Therefore, there is no image to view. Details of this adjustment have been sent via U.S. Mail. Thank you for banking with Bank of America.

Bank of America

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1023

11-35/1210 CA
91487

DATE 6-17-13

PAY TO THE ORDER OF Kimberly Castillo $ 100 00

One hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR Campaign work

Isaac Galvan

MP

⑈001023⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Security Features exceed industry standards and include:
- [illegible] Security Weave pattern on the [illegible]
- [illegible] printed on front and back
- The word "ORIGINAL DOCUMENT" clearly [illegible]
- Padlock icon visible on front and back

Do not accept:
- [illegible] missing
- [illegible] ink or has disappeared
- Broken [illegible] lines appear on both [illegible]
- The [illegible] appears clearly to the right [illegible]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1024

11-35/1210 CA
91487

DATE 6-19-13

PAY TO THE ORDER OF Angel Gonzalez $ 700

seven hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign work

Isaac Galvan

⑈001024⑈ ⑆121000358⑆ [redacted]

ENDORSE HERE

x Angel Gonzalez

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Specifications exceed industry standards and include:

- [illegible] Form No. 510 199[illegible]
- [illegible] front and back
- the words "DOCUMENT" clearly [illegible]
- [illegible] front and back

Do not [illegible]

- [illegible] above are missing
- [illegible] disappeared
- [illegible]
- [illegible] appears clearly to the right

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

1022

11-35/1210 CA
91487

DATE 6-16-13

PAY TO THE ORDER OF Xochilt Ball $ 200 00

two hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR Campaign work

Isaac Galvan

⑈001022⑈ ⑆121000358⑆ [redacted]⑈

ENDORSEMENT

Yoclitt Bill

PLACE FOOTAGE STAMP OR SIGN BELOW THIS LINE
IN THE UNITED STATES DISTRICT COURT

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1026

11-35/1210 CA
91487

DATE 6-23-13

PAY TO THE ORDER OF ROGER BAGNE $ 200.00

two hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR Campaign work

Isaac Galvan

MP

⑈001026⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

Security Features exceed industry standards and include:

- The patented Security Weave pattern on the back designed to deter check fraud (U.S. Patent No. 5,510,199)
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" clearly apparent across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Erasable ink on back looks dark or has disappeared
- Brown stains and colored spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1025

11-35/1210 CA
91487

DATE 6-21-13

PAY TO THE ORDER OF John R. Diaz $ 100 00

One hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR accounting

Isaac Galvan

⑈001025⑈ ⑆121000358⑆ [redacted]

[redacted] 2013-06-24 1820011 - Pico Rivera

Pacific Western Bank
>122238200<
2013-06-24
[redacted] 182001

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1016

11-35/1210 CA
91487

DATE 6-22-13

PAY TO THE ORDER OF Melissa Acosta $ 70.00

Seventy dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR

Isaac Galvan MP

⑈001016⑈ ⑆121000358⑆ [redacted]

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Check image quality standards will include:

- The potential for clearly defined pattern on the back of the check that is visible when the check is held up to a light source
- Endorsement must be printed on front and back
- The words "OR ALL" must be clearly legible on both sides
- Protect from wrinkle on front and back

Do not staple.

- Avoid the top and bottom edges, corners, and adding paperclips, etc.
- Position the check so that the right side of it is disappeared
- Be wary that the check must appear on both sides
- The endorsement must be clearly to the right of the midpoint

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1027

11-35/1210 CA
91487

DATE 6-28-13

PAY TO THE ORDER OF Angel Gonzalez $ 500.00

five hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Printing

Isaac Galvan

⑈001027⑈ ⑆121000358⑆ [redacted]

Seq: 93
Batch: 940761
Date: 06/28/13

ENDORSE
X

Seq:00093 06/28/13
BAT:940761 CC:3180002362
WT:01 LTPS Los Angeles
BC:Baldwin Hills Village MC CA9 185

Trans 00133 06/28/2013 17:59
Entity NCA CC 0002362 TLR 00001
Account [redacted]
R/T# 540930135
Cash Check $500.00
CKCHCA********** 05/17

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1028

11-35/1210 CA
91487

DATE 6-29-13

PAY TO THE ORDER OF Kimberly Castillo $ 200.00

two hundread dollars and 00/100 DOLLARS

Security Features Details on Back.

Bank of America

ACH R/T 121000358

FOR

Isaac Galvan

⑈001028⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

Security Features exceed industry standards and include:

- The patented Security Weave™ pattern on the back deters check fraud (U.S. Patent No. 5,510,193)
- Microprint lines printed on front and back
- The words "ORIGINAL DOCUMENT" clearly appear across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1030

11-35/1210 CA
91487

DATE 7-3-13

PAY TO THE ORDER OF Angel Gonzalez $ 300 00

three hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Consulting

Isaac Galvan

⑈001030⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

X

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 114
Batch: 134951
Date: 07/03/13

Seq:00114 07/03/13
BAT:134951 CC:318002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7 231

Security Features exceed industry standards and include:
- The patented Security Weave™ pattern on the back designed to deter check fraud (U.S. Patent No. 5,510,199)
- Microprint borders printed on front and back
- The words "ORIGINAL DOCUMENT" clearly apparent across the back
- Padlock icon visible on front and back

Do not cash if
- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

1032

11-35/1210 CA
91487

DATE 7-7-13

PAY TO THE ORDER OF LA REYNA MARKET $ 500 00

five hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR Catering

Isaac Galvan

⑈001032⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

Security features exceed industry standards and include:

- The patented Security Weave pattern on the back helps to deter check fraud by [illegible]
- Document "VOID" is printed on front and back
- The words "ORIGINAL DOCUMENT" clearly appear across the back
- Padlock icon visible on front and back

Do not cash if

- Any of the features listed above are missing or appear altered
- Engraver ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1031

11-35/1210 CA
91487

DATE 7-7-13

PAY TO THE ORDER OF Victory Outreach $ 100.00

One hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign work

⑈001031⑈ ⑆121000358⑆ [redacted]⑈

[redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

This document features enhanced industry standards and include

- [illegible] (Reg. No. 5,510,199)
- Microprint [illegible] around the front of the bank
- The words "ORIGINAL DOCUMENT" clearly appear across the back
- Padlock icon visible on front and back
- All of the features listed above are visible on the original document
- [illegible] ink or has disappeared
- Both "Safety" and "Security" spelling appear on both [illegible]
- [illegible] appears clearly to the right of this message

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1029

11-35/1210 CA
91487

DATE 7-2-13

PAY TO THE ORDER OF Michelle Cardoza $ 350.00

three hundread fifty dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR campaign work

Isaac Galvan

⑈001029⑈ ⑆121000358⑆ [redacted]⑈

ENDORSEMENT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1033

11-35/1210 CA
91487

DATE 7-9-13

PAY TO THE ORDER OF Ansel Gonzalez $ 1000 00

One thousand dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Printing

Isaac Galvan

⑈001033⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 11
Batch: 438049
Date: 07/10/13

Seq:00011 07/10/13
BAT:438049 CC:3180002362
WT:01 LTRS:Los Angeles
BC:Baldwin Hills Village BC CA9-185

Tran 00018 07/10/2013 11:53
Entity MCA CC 0002362 ITE 00001
Account [redacted]
R/T# 540930135
Cash Check
$1,000.00
05/17
CKC#CA**********

Security Features Included
• The paper contains watermarks and includes a security thread. The paper meets specifications for Paper No. 6,346 1991
• The words "DIGITAL DOCUMENT" appear on the back
• Padlock icon on front and back
Do not cash if:
• Any of the required security features are missing or appear altered
• Fading ink or pink or blue spots appear on both front and back
• Brown stains appear clearly to the right of this message

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1034

11-35/1210 CA
91487

DATE 7-22-13

PAY TO THE ORDER OF Angel Gonzalez $ 1500 00

One thousand five hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Printing

Isaac Galvan

⑈001034⑈ ⑆121000358⑆ [redacted]⑈

Seq: 120
Batch: 961399
Date: 07/22/13

Seq:00120 07/22/13
BAT:961399 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Tran 00487 07/22/2013 18:47
Entity MCA CC 0002158 ITE 00013
Account [redacted]
R/T# 540930135
Cash Check
$1,500.00
CKC#CA**********05/17

ENDORSE HERE
X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1035

11-35/1210 CA
91487

DATE 8/14/13

PAY TO THE ORDER OF Angel Gonzalez $ 500.00

five-hundred dollars DOLLARS

Bank of America

ACH R/T 121000358

FOR

Isaac Galvan

⑈001035⑈ ⑆121000358⑆ [redacted]

Seq: 65
Batch: 007417
Date: 08/14/13

Seq:00065 08/14/13
BAT:007417 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Tran 0025S 08/14/2013 17:09
Entity NCA CC 0002158 TLr 00013
Account [redacted]
R/T# 540930135
Cash Check
CKC#CA**********05/17
$500.00

Security features included. Details on back.
• The paper has watermarks when held to light.
• The correct amount appears on the front and back.
• Padlock icon appears on front and back.
Do not cash if:
• Any of the above are missing or appear altered.
• Fugitive ink or fibers do not appear.
• Broken stripes and red spots appear on both front and back.
• The word "VOID" appears clearly to the right of this message.

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1036

11-35/1210 CA
91487

DATE 8-18-13

PAY TO THE ORDER OF ANGEL GONZALEZ $ 100 00

ONE HUNDRED 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR

Isaac Galvan

⑈001036⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE H

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE.

This document has security features and include:

- Embedded security thread Weave pattern on the back
- Watermark on the front and back
- The words ORIGINAL DOCUMENT clearly
- Paldbuck icon on the front and back

Do not cash if

- Any of the security features above are missing
- The security thread appears clearly to the count

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1038

11-35/1210 CA
91487

DATE 9-17-13

PAY TO THE ORDER OF Tamara McIntyre $ 500 00

Five hundread dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR TMAC consulting Accounting

Isaac Galvan

MP

⑈001038⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

X

$ for deposit only

[redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

>122239270<
Opus Bank #101
2013-09-23 [redacted]

Security Features exceed industry standards and include.
- The patented Security Weave pattern on the back (patented) deters check fraud (U.S. Patent No. 6,510,399)
- Microprint lines printed on front and back
- The words ORIGINAL DOCUMENT clearly apparent across the back
- Padlock icon visible on front and back

Do not cash if
- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back
- The word VOID appears clearly to the right of this message

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1037

11-35/1210 CA
91487

DATE 9-13-13

PAY TO THE ORDER OF General fund of the State of California $ 1000 00

One thousand dollars and 00/100 DOLLARS

Security Features Details on Back.

Bank of America

ACH R/T 121000358

FOR

Isaac Galvan

⑈001037⑈ ⑆121000358⑆ [redacted]⑈

1436 FOR DEPOSIT ONLY 1436
Bank of America NA
CALIFORNIA STATE TREASURER
Fair Political Practices Commission #314
Absence of Prior Endorsement Guaranteed

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1039

11-35/1210 CA
91487

DATE 12-1-13

PAY TO THE ORDER OF Melissa Acosta $ 1000.00

one thousand dollars and 00/100 DOLLARS

Security Features Details on Back.

Bank of America

ACH R/T 121000358

FOR campaign work

Isaac Galvan

⑈001039⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Security Features exceed industry standards and include:
- Distinctive Security Weave pattern on the back complicates color check fraud (U.S. Patent No. 5,510,192)
- Microprint lines printed on front and back
- The words ORIGINAL DOCUMENT appear across the back
- Panel "Topper" [illegible] front and back

Do not cash if:
- Any of the [illegible] appear missing or [illegible]
- Public key [illegible] disappeared
- [illegible] appear of [illegible]
- [illegible] to the right

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1040

11-35/1210 CA
91487

DATE 12-10-13

PAY TO THE ORDER OF Steven Pineda $ 1000

One thousand dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

[redacted]

FOR

⑈001040⑈ ⑆121000358⑆ [redacted]

Seq: 205
Batch: 010941
Date: 12/10/13

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq:00205 12/10/13
BAT:010941 CC:3180000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whitter Blvd BC CA9-122

Trans 00090 12/10/2013 11:34
Entity NCA CC 0000031 4 Itr 00013
Account [redacted]
R/T# 540930135
Cash Check
DRL CA**********$1,000.00
04/16

Security features exceed standards and include:
- The outline of Security Warning
- Microprint (on the upper right front
- The words "Original Document" only
- Padlock (on the back
- Ink in front and back

Do not cash if any of the below are missing or appear altered:
- Footprint ink on the back turns pink or has disappeared
- Brown stains and green spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1042

11-35/1210 CA
91487

DATE 12-11-13

PAY TO THE ORDER OF Victurionio Hernandez $ 400 00

four hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

[redacted]

FOR Catering

⑈001042⑈ ⑆121000358⑆ [redacted]⑈

Seq: 37
Batch: 070629
Date: 12/11/13

Trans 00074 12/11/2013 11:26
Entity NCA CC 0000889 TLF 00014
Account [redacted]
R/TN 540930135
Cash Check
N DRL CA********** 03/17
$400.00

Seq:00037 12/11/13
BAT:070629 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1041

11-35/1210 CA
91487

DATE 12/09/13

PAY TO THE ORDER OF Michelle Cendoza $ 250.00

two hundred fifty 3 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR Campaign Work

MP

⑈001041⑈ ⑆121000358⑆ [redacted]⑈

ENCLOSE HERE

X

X

DO NOT WRITE ABOVE THIS LINE
[illegible] FOR FINANCIAL INSTITUTION USE ONLY

Supply the requested details, signatures and initials

- [illegible]
- [illegible] OR SIGNATURE [illegible]
- [illegible]

Do not forget

- Any [illegible] or [illegible]
- Re[illegible]
- Br[illegible]
- [illegible]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

IV #5/C

1043

11-35/1210 CA
91487

DATE 2-7-14

PAY TO THE ORDER OF Angel Gonzalez $ 1000.00

One Thousand DOLLARS

Bank of America

ACH R/T 121000358

FOR

Isaac Galvan

⑈001043⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 194
Batch: 515975
Date: 02/08/14

Seq:00194 02/08/14
BAT:515975 CC:3180002362
WT:01 LTPS:Los Angeles
BC:Baldwin Hills Village BC CA9-185

Tran 00038 02/10/2014 11:23
Entity NCA CC 0002362 TL# 00010
Account [redacted]
R/TN 540930135
Cash Check
$1,000.00 05/17
CK#CA**********

Security Features Included
• The Rainbow Security Mark
• Microprint
• The words "Original Document" appear on the back
• Padlock Icon
Do not cash if:
• Any of the features above are missing
• Fibers or ink are sunk or has disappeared
• Broken stains and erasure marks appear on both front and back
• The word "VOID" appears clearly to the right of this message

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1045

11-35/1210 CA
91487

DATE 2-18-14

PAY TO THE ORDER OF Angel Gonzalez $ 5000 00

five thousand dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign Work

Isaac Galvan

⑈001045⑈ ⑆121000358⑆ [redacted]⑈

IW-1043

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 110
Batch: 926223
Date: 02/19/14

Seq:00110 02/19/14
BAT:926223 CC:3180002174
WT:01 LTPS:Los Angeles
BC:Centinela la Tijera BC CA9 181

Trxn 00171 02/19/2014 14:51
Entity NCA CC 0002174 ATM 00015
Account
[redacted]
R/TN 5109301135
Cash Check
CKC#CA**********05/17
$5,000.00

Security Features Included
• The Bank's name, security warning and this message appear on the back. Hold up to light to see watermark.
• Microprint on the signature line spells the words "DOCUMENT" and "COPY" when viewed with a magnifying glass.
• The words "DOCUMENT COPY" appear on the back.
• Padlock icon on front and back.

Do not cash if:
• Any of the features listed above are missing.
• Appearance of paper changes when wet with water.
• Pressure on the ink causes pink or blue to disappear.
• Brown stains and red spots appear on both front and back.
• The word "VOID" appears clearly to the right of this message.

Security Features and Include:
• The Bank's name, security warning and this message appear on the back. Hold up to light to see watermark.
• Microprint on the signature line spells the words "DOCUMENT" and "COPY" when viewed with a magnifying glass.
• The words "DOCUMENT COPY" appear on the back.
• Padlock icon on front and back.

Do not cash if:
• Any of the features listed above are missing.
• Appearance of paper changes when wet with water.
• Pressure on the ink causes pink or blue to disappear.
• Brown stains and red spots appear on both front and back.
• The word "VOID" appears clearly to the right of this message.

W/043

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1046

11-35/1210 CA
91487

DATE 2-19-14

PAY TO THE ORDER OF Angel Gonzalez $ 5000.00

five thousand dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign work

⑈001046⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

X Angel Gergely

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 49
Batch: 007757
Date: 02/21/14

Seq:00049 02/21/14
BAT:007757 CC:318000236Z
WT:01 LTPS:Los Angeles
RC:Baldwin Hills Village BC CA9-185

N/1043

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1047

11-35/1210 CA
91487

DATE 2-26-14

PAY TO THE ORDER OF Angel Gonzalez $ 4000.00

Four thousand dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign Work

⑈001047⑈ ⑆121000358⑆ [redacted]⑈

Seq: 12
Batch: 221233
Date: 02/26/14

Seq:00012 02/26/14
BAT:221233 CC:3180002362
WT:01 LTPS:Los Angeles
BC:Baldwin Hills Village BC CA9-185

Tran 00177 02/26/2014 17:49
Entity NCA CC 0002362 TLF 00001
Account [redacted]
R/TN 540930135
Cash Check $4,000.00
CKC#CA********** 05/17

Security Features Included
Do not cash if any of the following are missing or appear altered:
• Fugitive ink on the back
• Brown stains appear on both front and back
• The word "VOID" appears clearly to the right of this message

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1044
A14/FP

11-35/1210 CA
91487

DATE 2-18-14

PAY TO THE ORDER OF Secretary of State $ 250 00

two hundread and fifty dollars DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR ID # 1357222

MP

⑈001044⑈ ⑆121000358⑆ [redacted]⑈

U.S. BANK OF CALIFORNIA
For Deposit Only
CA ST TREAS, SEC OF ST 034
Absence of Prior End. Guarantd

Credited to Acct
[redacted] 2034002575
Return Acct [redacted]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1048

11-35/1210 CA
91487

DATE 2-26-14

PAY TO THE ORDER OF Micah Ali for Assembly 2014 $ 1000.00

One thousand dollars and 00/100 DOLLARS

Security Features Details on Back

Bank of America

ACH R/T 121000358

FOR

Isaac Galvan

⑈001048⑈ ⑆121000358⑆ [redacted]⑈

FOR DEPOSIT ONLY
MICAH ALI FOR ASSEMBLY 2014

[redacted]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1049

11-35/1210 CA
91487

DATE 3-7-14

PAY TO THE ORDER OF Victor Hernandez $ 550 00

five hundread and fifty dollars DOLLARS

Bank of America

ACH R/T 121000358

FOR Catering

⑈001049⑈ ⑆121000358⑆ [redacted]⑈

Seq: 85
Batch: 651977
Date: 03/07/14

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVE FOR FINANCIAL INSTITUTION USE

Seq:00085 03/07/14
BAT:651977 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Tran 00090 03/07/2014 11:16:02
Entity NCA CC 0000889 11: 00003
Account [redacted]
R/T# 540930135
Cash Check
CKCHCA**********05/17
$550.00

Security Features Included: Check exceeds $1,500.00. Verify the drawer's signature. Do not cash if any of the following are missing or appear altered: Payee line, date, amount, signature, MICR line. Endorsement must be made on back. Do not cash if the MICR line is missing or has disappeared. Be sure the serial number on the check appears on both the front and back. Do not cash if the check is stale dated. Verify the payee's identity

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1050

11-35/1210 CA
91487

DATE 3-24-14

PAY TO THE ORDER OF Angel Gonzalez $ 1000.00

One thousand dollars DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign work

⑈001050⑈ ⑆121000358⑆ [redacted]⑈

ENDORSE HERE

X

Credited to the Account of Payee
Bank of America N.A.
Account#
Teller#

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 140
Batch: 327625
Date: 03/24/14

Seq:00140 03/24/14
BAT:327625-CC:318000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whittier Blvd BC CA9-122

Security Features exceed industry standards and include:
- Non-patented Security Weave pattern on the back designed to deter check fraud to U.S. Patent No. 5,510,595
- Microprint lines printed on front and back
- The words "ORIGINAL DOCUMENT" clearly appeared across on back
- Padlock icon visible on front and back

Do not cash if:
- Any of the features listed above are missing or appear altered
- Endorsement on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back
- The word "void" appears clearly to the right of the message

Bank of America

Checking, Savings, Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 8/2/14

Name and Address Isaac Gulun

[redacted]

Telephone No. ( ) MA

One thousand two hundred Sixty - **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

1050

Total Withdrawal

$ 1260.—

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 60
Batch: 980435
Date: 05/02/14

Trans 00050 05/02/2014 10:19
Entity NCA CC 0000425 Tlr 00001
Account [redacted]
R/TN 540930135
Official Check Sale $1,240.00
CKC#CA********** 05/17

Seq:00060 05/02/14
BAT:980435 CC:3180000425
WT:01 LTPS:Los Angeles
BC:Lynwood BC CA7-121

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 6/18/14

Name and Address Isaac Galvin Galvin for City Council 2013

[redacted]

Telephone No. ([redacted]

Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 500.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 95
Batch: 923863
Date: 06/18/14

Tran 00138 06/18/2014 14:58
Entity NCA CC 0002158 TLr 00013
Account [redacted]
R/T# 540930135
Official Check Sale $500.00
CKC#CA********** 05/17

Seq:00095 06/18/14
BAT:923863 CC:3180002158
WT:01 LTP$:Los Angeles
BC:Gateway Towne Center BC CA7-231

Bank of America

Checking, Savings, Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 7 | 11 | 14

Name and Address Galvan for Council

[redacted]

Telephone No. ( ) N/A

Twelve hundred eighty — 00/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

S/C

Total Withdrawal

$ 1280.—

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 172
Batch: 813849
Date: 07/11/14

Tran 00064 07/11/2014 11:44
Entity NCA CC 0002158 Tlr 00005
Account [redacted]
R/T# 540930135
Official Check Sale $1,280.00
CKC#CA********** 05/17

Seq:00172 07/11/14
BAT:813849 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 7/21/14

Name and Address Isaac Galvin
[redacted]

Telephone No. ( ) N/A

Five Hundred and Ten **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 510.—

⑆540930135⑆

Seq: 87
Batch: 213019
Date: 07/21/14

Seq:00087 07/21/14
BAT:213019 CC:3180000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whitter Blvd BC CA9-122

Tran 00419 07/21/2014 17:04
Entity NCA CC 0000314 Tlr 00009
Account [redacted]
R/T# 540930135
Official Check Sale $510.00
CKC#CA********** 05/17

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking/Savings Withdrawal

DEBIT

Name and Address ISAAC GALVIN
[redacted]

Telephone No. ( )

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 10/2/14

THREE THOUSAND TWENTY Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Isaac Galvin
Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 3020.00

⑆540930135⑆

Seq: 189
Batch: 526655
Date: 10/02/14

Seq:00189 10/02/14
BAT:526655 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Tran 00050 10/02/2014 11:24
Entity NCA CC 0000889 Tlr 00014
Account [redacted]
R/T# 540930135
Official Check Sale $3,020.00
CKC#CA********** 05/17

Tran 00046 10/02/2014 11:18
Entity NCA CC 0000889 Tlr 00014
Account [redacted]
R/T# 540930135
Official Check Sale $3,020.00
CKC#CA********** 05/17

Tran 00161 04/06/2016 17:22
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $160.00
N CKC#CA********** 10/18

Seq: 36
Batch: 310187
Date: 04/06/16

Bank of America

Isaac Galvin,

Checking, Saving, Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/6/16

Name and Address Galvin for Compton City c one hundred Sixty 00/100 Dollars

[redacted]

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 160.00

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 9/3/16

Name and Address Isaac J. Galvan
[redacted]

Telephone No. (Min

One hundred and thirty Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

(X) Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 130 —

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 27
Batch: 150877
Date: 09/03/16

Tran 00179 09/06/2016 13:34
Entity NCA CC 00000314 TLr 00011
Account [redacted]
R/T# 540930135
Official Check Sale $130.00
STA CA********

Seq:00027 09/03/16
BAT:150877 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

Bank of America

Checking Savings Withdrawal Slip **DEBIT**

Name and Address Isaac Galvan
[redacted]

Telephone No. ( )

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 9-14-16

One thousand ten . 00/100 — Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Isaac Galvan
Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 1,010.00

For CA Use Only 05-14-3 05-2012

⑆540930135⑆

Seq: 214
Batch: 480779
Date: 09/14/16

[redacted]

BC City of Commerce BC CA9 154

[redacted]

R/TN 640930135

Official Check Sale $1,010.00

CKCMCA********** 05/20

Bank of America

Checking, Savings, Withdrawal **DEBIT**

Name and Address Isaac Galvin
[redacted]

Telephone No. [redacted]

Not Negotiable - Withdrawals are permitted only through payment to the depositor.

Date 10/24/16

five hundred ten & 00/100 **Dollars**

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X
Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 510.—

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 200
Batch: 746003
Date: 10/24/16

Tran 00266 10/24/2016 11:46
Entity NCA CC 0000890 TLr 00010
Account [redacted]
R/T# 540930135
Official Check Sale $510.00
CKC#CA********** 10/20

Seq:00200 10/24/16
BAT:746003 CC:3180000890
WT:01 LTPS:Jacksonville PT
BC:Imperial-Paramount BC CA8-157

Item Date	Sequence Num	State Code	Account Number	Routing Num	Amount	Serial Numbe	Image Indi	Sorry Indic	Customer I	Payee Nam	User Field	User Field	ImgVolNo	File Name
1/10/2013	5560866204	CA	[redacted]	12100035	$50.00	991	1	0					1	Check_PI_035.tif;Check_PI_035B.tif
1/14/2013	2182539900	CA	[redacted]	12100035	$150.00	992	1	0					1	Check_PI_036.tif;Check_PI_036B.tif
1/18/2013	6292571594	CA	[redacted]	12100035	$250.00	993	1	0					1	Check_PI_037.tif;Check_PI_037B.tif
1/22/2013	6692795302	CA	[redacted]	12100035	$300.00	995	1	0					1	Check_PI_038.tif;Check_PI_038B.tif
1/22/2013	6692795303	CA	[redacted]	12100035	$2,000.00	996	1	0					1	Check_PI_039.tif;Check_PI_039B.tif
1/24/2013	7092390697	CA	[redacted]	12100035	$300.00	995	1	0					1	Check_PI_040.tif;Check_PI_040B.tif
1/24/2013	7092390698	CA	[redacted]	12100035	$2,000.00	996	1	0					1	Check_PI_041.tif;Check_PI_041B.tif
1/28/2013	6092535709	CA	[redacted]	12100035	$250.00	994	1	0					1	Check_PI_042.tif;Check_PI_042B.tif
2/12/2013	5892176483	CA	[redacted]	12100035	$120.00	998	1	0					1	Check_PI_043.tif;Check_PI_043B.tif
2/13/2013	5760727711	CA	[redacted]	12100035	$192.00	997	1	0					1	Check_PI_044.tif;Check_PI_044B.tif
2/14/2013	6192613594	CA	[redacted]	12100035	$1,000.00	999	1	0					1	Check_PI_045.tif;Check_PI_045B.tif
2/27/2013	1182542498	CA	[redacted]	12100035	$250.00	1000	1	0					1	Check_PI_046.tif;Check_PI_046B.tif
4/4/2013	6460047864	CA	[redacted]	54093013	$1,325.00	0	1	0					1	Check_PI_047.tif;Check_PI_047B.tif
5/8/2013	8892015514	CA	[redacted]	12100035	$300.00	1002	1	0					1	Check_PI_048.tif;Check_PI_048B.tif
5/10/2013	9392346856	CA	[redacted]	12100035	$300.00	1004	1	0					1	Check_PI_049.tif;Check_PI_049B.tif
5/13/2013	9592689990	CA	[redacted]	12100035	$300.00	1003	1	0					1	Check_PI_050.tif;Check_PI_050B.tif
5/14/2013	6460768157	CA	[redacted]	12100035	$500.00	1005	1	0					1	Check_PI_051.tif;Check_PI_051B.tif
5/17/2013	9492748038	CA	[redacted]	12100035	$100.00	1006	1	0					1	Check_PI_052.tif;Check_PI_052B.tif
5/24/2013	9492678952	CA	[redacted]	12100035	$300.00	1011	1	0					1	Check_PI_053.tif;Check_PI_053B.tif
5/28/2013	9592447355	CA	[redacted]	12100035	$815.45	1009	1	0					1	Check_PI_054.tif;Check_PI_054B.tif
5/30/2013	6560697881	CA	[redacted]	12100035	$300.00	1008	1	0					1	Check_PI_055.tif;Check_PI_055B.tif
6/3/2013	6292132276	CA	[redacted]	12100035	$200.00	1015	1	0					1	Check_PI_056.tif;Check_PI_056B.tif
6/3/2013	9492109965	CA	[redacted]	12100035	$754.22	1013	1	0					1	Check_PI_057.tif;Check_PI_057B.tif
6/3/2013	9592042120	CA	[redacted]	12100035	$1,000.00	1014	1	0					1	Check_PI_058.tif;Check_PI_058B.tif
6/5/2013	9092097383	CA	[redacted]	12100035	$600.00	1018	1	0					1	Check_PI_059.tif;Check_PI_059B.tif
6/5/2013	9092244121	CA	[redacted]	12100035	$300.00	1012	1	0					1	Check_PI_060.tif;Check_PI_060B.tif
6/7/2013	3342991170	CA	[redacted]	12100035	$300.00	1020	1	0					1	Check_PI_061.tif;Check_PI_061B.tif
6/10/2013	9792048343	CA	[redacted]	12100035	$250.00	1019	1	0					1	Check_PI_062.tif;Check_PI_062B.tif
6/11/2013	4642512126	CA	[redacted]	12100035	$820.00	1021	1	0					1	Check_PI_063.tif;Check_PI_063B.tif
6/14/2013	5760138824	CA	[redacted]	12100035	$250.00	1017	1	0					1	Check_PI_064.tif;Check_PI_064B.tif
6/17/2013	9782517483	CA	[redacted]	54093622	$100.00	610953583	1	0					1	Check_PI_065.tif;Check_PI_065B.tif
6/17/2013	9782517483	CA	[redacted]	54093622	$100.00	610953583	1	0					1	Check_PI_066.tif;Check_PI_066B.tif
6/18/2013	8992110190	CA	[redacted]	12100035	$100.00	1023	1	0					1	Check_PI_067.tif;Check_PI_067B.tif
6/20/2013	1082518133	CA	[redacted]	12100035	$700.00	1024	1	0					1	Check_PI_068.tif;Check_PI_068B.tif
6/20/2013	9492255600	CA	[redacted]	12100035	$200.00	1022	1	0					1	Check_PI_069.tif;Check_PI_069B.tif
6/24/2013	6892075588	CA	[redacted]	12100035	$200.00	1026	1	0					1	Check_PI_070.tif;Check_PI_070B.tif
6/24/2013	8792445683	CA	[redacted]	12100035	$100.00	1025	1	0					1	Check_PI_071.tif;Check_PI_071B.tif
6/24/2013	9892095493	CA	[redacted]	12100035	$70.00	1016	1	0					1	Check_PI_072.tif;Check_PI_072B.tif
6/28/2013	4542248193	CA	[redacted]	12100035	$500.00	1027	1	0					1	Check_PI_073.tif;Check_PI_073B.tif
7/1/2013	9892075691	CA	[redacted]	12100035	$200.00	1028	1	0					1	Check_PI_074.tif;Check_PI_074B.tif
7/3/2013	3642354298	CA	[redacted]	12100035	$300.00	1030	1	0					1	Check_PI_075.tif;Check_PI_075B.tif
7/8/2013	2182390824	CA	[redacted]	12100035	$500.00	1032	1	0					1	Check_PI_076.tif;Check_PI_076B.tif
7/8/2013	5982303861	CA	[redacted]	12100035	$100.00	1031	1	0					1	Check_PI_077.tif;Check_PI_077B.tif
7/9/2013	6192233074	CA	[redacted]	12100035	$350.00	1029	1	0					1	Check_PI_078.tif;Check_PI_078B.tif
7/10/2013	4942937128	CA	[redacted]	12100035	$1,000.00	1033	1	0					1	Check_PI_079.tif;Check_PI_079B.tif
7/22/2013	5342222875	CA	[redacted]	12100035	$1,500.00	1034	1	0					1	Check_PI_080.tif;Check_PI_080B.tif
8/14/2013	4742608085	CA	[redacted]	12100035	$500.00	1035	1	0					1	Check_PI_081.tif;Check_PI_081B.tif
8/19/2013	5882281801	CA	[redacted]	12100035	$100.00	1036	1	0					1	Check_PI_082.tif;Check_PI_082B.tif
9/23/2013	8092892078	CA	[redacted]	12100035	$500.00	1038	1	0					1	Check_PI_083.tif;Check_PI_083B.tif

9/24/2013	492160682	CA	[redacted]	12100035	$1,000.00	1037	1	0	1	Check_PI_084.tif;Check_PI_084B.tif
12/2/2013	8592552029	CA	[redacted]	12100035	$1,000.00	1039	1	0	1	Check_PI_085.tif;Check_PI_085B.tif
12/10/2013	5042017330	CA	[redacted]	12100035	$1,000.00	1040	1	0	1	Check_PI_086.tif;Check_PI_086B.tif
12/11/2013	3842628495	CA	[redacted]	12100035	$400.00	1042	1	0	1	Check_PI_087.tif;Check_PI_087B.tif
12/13/2013	4592706786	CA	[redacted]	12100035	$250.00	1041	1	0	1	Check_PI_088.tif;Check_PI_088B.tif
2/10/2014	5342683523	CA	[redacted]	12100035	$1,000.00	1043	1	0	1	Check_PI_089.tif;Check_PI_089B.tif
2/19/2014	4942682256	CA	[redacted]	12100035	$5,000.00	1045	1	0	1	Check_PI_090.tif;Check_PI_090B.tif
2/21/2014	5142426054	CA	[redacted]	12100035	$5,000.00	1046	1	0	1	Check_PI_091.tif;Check_PI_091B.tif
2/26/2014	5542511285	CA	[redacted]	12100035	$4,000.00	1047	1	0	1	Check_PI_092.tif;Check_PI_092B.tif
3/3/2014	9592473395	CA	[redacted]	12100035	$250.00	1044	1	0	1	Check_PI_093.tif;Check_PI_093B.tif
3/5/2014	8392644729	CA	[redacted]	12100035	$1,000.00	1048	1	0	1	Check_PI_094.tif;Check_PI_094B.tif
3/7/2014	3842359448	CA	[redacted]	12100035	$550.00	1049	1	0	1	Check_PI_095.tif;Check_PI_095B.tif
3/24/2014	3842639668	CA	[redacted]	12100035	$1,000.00	1050	1	0	1	Check_PI_096.tif;Check_PI_096B.tif
5/2/2014	5242537150	CA	[redacted]	54093013	$1,260.00	0	1	0	1	Check_PI_097.tif;Check_PI_097B.tif
6/18/2014	7542082836	CA	[redacted]	54093013	$500.00	0	1	0	1	Check_PI_098.tif;Check_PI_098B.tif
7/11/2014	5642176880	CA	[redacted]	54093013	$1,280.00	0	1	0	1	Check_PI_099.tif;Check_PI_099B.tif
7/21/2014	4442107139	CA	[redacted]	54093013	$510.00	0	1	0	1	Check_PI_100.tif;Check_PI_100B.tif
10/2/2014	4342305200	CA	[redacted]	54093013	$3,020.00	0	1	0	1	Check_PI_101.tif;Check_PI_101B.tif
3/9/2015	4842667567	CA	[redacted]	54093013	$500.00	0	1	0	1	Check_PI_031.tif;Check_PI_031B.tif
3/10/2015	5942658448	CA	[redacted]	54093013	$160.00	0	1	0	1	Check_PI_032.tif;Check_PI_032B.tif
3/27/2015	4742993009	CA	[redacted]	54093013	$1,325.00	0	1	0	1	Check_PI_033.tif;Check_PI_033B.tif
5/20/2015	7142353107	CA	[redacted]	54093013	$973.95	0	1	0	1	Check_PI_034.tif;Check_PI_034B.tif
4/6/2016	7342711902	CA	[redacted]	54093013	$160.00	0	1	0	1	Check_PI_102.tif;Check_PI_102B.tif
9/6/2016	3542129915	CA	[redacted]	54093013	$130.00	0	1	0	1	Check_PI_103.tif;Check_PI_103B.tif
9/14/2016	4142212181	CA	[redacted]	54093013	$1,010.00	0	1	0	1	Check_PI_104.tif;Check_PI_104B.tif
10/24/2016	7742852469	CA	[redacted]	54093013	$510.00	0	1	0	1	Check_PI_105.tif;Check_PI_105B.tif
11/21/2016	7342578044	CA	[redacted]	54093013	$3,500.00	0	1	0	1	Check_PI_000.tif;Check_PI_000B.tif
12/5/2016	6842349966	CA	[redacted]	54093013	$310.00	0	1	0	1	Check_PI_001.tif;Check_PI_001B.tif
12/6/2016	6842932708	CA	[redacted]	54093013	$1,500.00	0	1	0	1	Check_PI_002.tif;Check_PI_002B.tif
12/20/2016	3042482526	CA	[redacted]	54093013	$300.00	0	1	0	1	Check_PI_003.tif;Check_PI_003B.tif
12/27/2016	6242884180	CA	[redacted]	54093013	$310.00	0	1	0	1	Check_PI_004.tif;Check_PI_004B.tif
1/6/2017	7542568630	CA	[redacted]	54093013	$3,245.00	0	1	0	1	Check_PI_005.tif;Check_PI_005B.tif
1/23/2017	3342163958	CA	[redacted]	54093013	$2,010.00	0	1	0	1	Check_PI_006.tif;Check_PI_006B.tif
2/6/2017	7042523303	CA	[redacted]	54093013	$260.00	0	1	0	1	Check_PI_007.tif;Check_PI_007B.tif
2/13/2017	7142778448	CA	[redacted]	54093013	$620.00	0	1	0	1	Check_PI_008.tif;Check_PI_008B.tif
2/21/2017	6542946380	CA	[redacted]	54093013	$450.00	0	1	0	1	Check_PI_009.tif;Check_PI_009B.tif
2/23/2017	6642660194	CA	[redacted]	54093013	$200.00	0	1	0	1	Check_PI_010.tif;Check_PI_010B.tif
2/24/2017	6742195203	CA	[redacted]	54093013	$410.00	0	1	0	1	Check_PI_011.tif;Check_PI_011B.tif
2/28/2017	4252737071	CA	[redacted]	54093013	$380.00	0	1	0	1	Check_PI_012.tif;Check_PI_012B.tif
3/2/2017	6842896122	CA	[redacted]	54093013	$1,330.00	0	1	0	1	Check_PI_013.tif;Check_PI_013B.tif
3/9/2017	2952151873	CA	[redacted]	54093013	$100.00	0	1	0	1	Check_PI_014.tif;Check_PI_014B.tif
3/14/2017	3652326047	CA	[redacted]	54093013	$100.00	0	1	0	1	Check_PI_015.tif;Check_PI_015B.tif
3/16/2017	4052463197	CA	[redacted]	54093013	$3,108.23	0	1	0	1	Check_PI_016.tif;Check_PI_016B.tif
3/17/2017	4452075843	CA	[redacted]	54093013	$1,305.00	0	1	0	1	Check_PI_017.tif;Check_PI_017B.tif
3/20/2017	4452709876	CA	[redacted]	54093013	$1,146.00	0	1	0	1	Check_PI_018.tif;Check_PI_018B.tif
3/23/2017	5252897163	CA	[redacted]	54093013	$3,231.95	0	1	0	1	Check_PI_019.tif;Check_PI_019B.tif
3/27/2017	2752258039	CA	[redacted]	54093013	$1,450.00	0	1	0	1	Check_PI_020.tif;Check_PI_020B.tif
3/27/2017	2952359925	CA	[redacted]	54093013	$2,981.94	0	1	0	1	Check_PI_021.tif;Check_PI_021B.tif
3/29/2017	3452070295	CA	[redacted]	54093013	$510.00	0	1	0	1	Check_PI_022.tif;Check_PI_022B.tif
4/3/2017	4052294317	CA	[redacted]	54093013	$5,820.00	0	1	0	1	Check_PI_023.tif;Check_PI_023B.tif

4/5/2017	4952332063	CA	[redacted]	54093013	$4,020.00	0	1	0	1	Check_PI_024.tif;Check_PI_024B.tif
4/7/2017	5452655145	CA	[redacted]	54093013	$1,210.00	0	1	0	1	Check_PI_025.tif;Check_PI_025B.tif
4/10/2017	2852490829	CA	[redacted]	54093013	$5,330.00	0	1	0	1	Check_PI_026.tif;Check_PI_026B.tif
4/14/2017	3752091174	CA	[redacted]	54093013	$210.00	0	1	0	1	Check_PI_027.tif;Check_PI_027B.tif
4/19/2017	4552999431	CA	[redacted]	54093013	$2,520.00	0	1	0	1	Check_PI_028.tif;Check_PI_028B.tif
5/9/2017	5552833596	CA	[redacted]	54093013	$3,730.00	0	1	0	1	Check_PI_029.tif;Check_PI_029B.tif
6/5/2017	4152121393	CA	[redacted]	54093013	$2,020.00	0	1	0	1	Check_PI_030.tif;Check_PI_030B.tif
					$109,103.74					

H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
12/01/12 through 12/31/12
FD P PA 0A 67 0142215
Enclosures 0
Account Number [redacted]

02318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Our Online Banking service allows you to check balances, track account activity and more.
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www.bankofamerica.com

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Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	[redacted]	Statement Beginning Balance	$49.30
Statement Period	12/01/12 through 12/31/12	Amount of Deposits/Credits	$245.00
Number of Deposits/Credits	1	Amount of Withdrawals/Debits	$0.00
Number of Withdrawals/Debits	0	Statement Ending Balance	$294.30
Number of Deposited Items	4		
		Average Ledger Balance	$144.13
Number of Days in Cycle	31		

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
12/20	245.00	Counter Credit	813005460915905

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)
12/01	49.30	12/20	294.30

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here ..... $ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement ..... $ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) ..... $ _____
4. This is your NEW ACCOUNT REGISTER BALANCE ..... $ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here ..... $ _____
2. Add any deposits not shown on this statement ..... $ _____

SUBTOTAL ..... $ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... $ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
   This Balance should match your new Account Register Balance ..... $ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

IMPORTANT INFORMATION FOR BANK DEPOSIT ACCOUNTS

Change of Address. Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit Agreement. When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule, which contain the current version of the terms and conditions of your account relationship, may be obtained at our banking centers.

Electronic Transfers: In case of errors or questions about your electronic transfers
If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

* Tell us your name and account number.
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* Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calender days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting Other Problems. You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree not to make a claim against us for the problems or unauthorized transactions.

Direct Deposits: If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
01/01/13 through 01/31/13
ED P PA 0A 67 0138071
Enclosures 0
Account Number [redacted]

01318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Our Online Banking service allows you to check balances, track account activity and more.
With Online Banking you can also view up to 18 months of this statement online.
Enroll at www.bankofamerica.com/smallbusiness.

Customer Service Information

www.bankofamerica.com

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1-888-BUSINESS (1-888-287-4637)

Or you may write to:
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P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	[redacted]
Statement Period	01/01/13 through 01/31/13
Number of Deposits/Credits	5
Number of Withdrawals/Debits	12
Number of Deposited Items	2
Number of Days in Cycle	31

Statement Beginning Balance	$294.30
Amount of Deposits/Credits	$5,010.00
Amount of Withdrawals/Debits	$5,421.00
Statement Ending Balance	$116.70-
Average Ledger Balance	$230.26

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
01/17	160.00	Counter Credit	813006560487197
01/22	2,500.00	Counter Credit	813005760642825
01/23	2,000.00	Return Of Posted Check / Item (Received On 01-22) Check #0000000996	903801220021799
01/23	300.00	Return Of Posted Check / Item (Received On 01-22) Check #0000000995	903801220021798
01/25	50.00	Counter Credit	813006560014059

Withdrawals and Debits
Checks

Check Number	Amount ($)	Date Posted	Bank Reference	Check Number	Amount ($)	Date Posted	Bank Reference
991	50.00	01/10	813005560866204	995	300.00	01/22	813006692795302
992	150.00	01/14	813002182539900	995*	300.00	01/24	813007092390697
993	250.00	01/18	813006292571594	996	2,000.00	01/22	813006692795303
994	250.00	01/28	813006092535709	996*	2,000.00	01/24	813007092390698

* Gap in sequential check numbers.

Other Debits

Date Posted	Amount ($)	Description	Bank Reference
01/23	35.00	NSF: Returned Item Fee For Activity Of 01-22 Check #0000000995	903801220088476
01/23	35.00	NSF: Returned Item Fee For Activity Of 01-22 Check #0000000996	903801220088477
01/29	35.00	Overdraft Item Fee For Activity Of 01-28 Check #0000000994	903801280028782
01/31	16.00	Monthly Maintenance Fee	

Total Overdraft Fees and NSF: Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	$35.00	$35.00
Total NSF: Returned Item Fees	$70.00	$70.00

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)	Date	Balance ($)
01/01	294.30	01/18	4.30	01/25	184.30
01/10	244.30	01/22	204.30	01/28	65.70 -
01/14	94.30	01/23	2,434.30	01/29	100.70 -
01/17	254.30	01/24	134.30	01/31	116.70 -

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here ..... $ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement ..... $ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) ..... $ _____
4. This is your NEW ACCOUNT REGISTER BALANCE ..... $ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here ..... $ _____
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SUBTOTAL ..... $ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... $ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
   This Balance should match your new Account Register Balance ..... $ _____

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H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
02/01/13 through 02/28/13
ED P PA 0A 67 0135673
Enclosures 0
Account Number [redacted]

01318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Our Online Banking service allows you to check balances, track account activity and more.
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Tampa, FL 33622-5118

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	[redacted]
Statement Period	02/01/13 through 02/28/13
Number of Deposits/Credits	2
Number of Withdrawals/Debits	8
Number of Deposited Items	7
Number of Days in Cycle	28

Statement Beginning Balance	$116.70-
Amount of Deposits/Credits	$1,570.00
Amount of Withdrawals/Debits	$1,668.95
Statement Ending Balance	$215.65-
Average Ledger Balance	$196.88

0135675

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here ..... $ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement ..... $ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) ..... $ _____
4. This is your NEW ACCOUNT REGISTER BALANCE ..... $ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here ..... $ _____
2. Add any deposits not shown on this statement ..... $ _____

SUBTOTAL ..... $ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... $ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
   This Balance should match your new Account Register Balance ..... $ _____

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H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
03/01/13 through 03/31/13
FD P PA 0A 67 0135998
Enclosures 0
Account Number [redacted]

01318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

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P.O. Box 25118
Tampa, FL 33622-5118

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	[redacted]	Statement Beginning Balance	$215.65-
Statement Period	03/01/13 through 03/31/13	Amount of Deposits/Credits	$251.00
Number of Deposits/Credits	1	Amount of Withdrawals/Debits	$35.00
Number of Withdrawals/Debits	1	Statement Ending Balance	$0.35
Number of Deposited Items	1		
		Average Ledger Balance	$139.74-
Number of Days in Cycle	31		

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
03/19	251.00	Counter Credit	813006560523399

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Statement Period
03/01/13 through 03/31/13
ED P PA 0A 67
Enclosures 0
Account Number [redacted]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Withdrawals and Debits

Other Debits

Date Posted	Amount ($)	Description	Bank Reference
03/06	35.00	Extended Overdrawn Balance Charge	971403060001377

Total Overdraft Fees and NSF: Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	$35.00	$140.00
Total NSF: Returned Item Fees	$0.00	$70.00

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)	Date	Balance ($)
03/01	215.65 -	03/06	250.65 -	03/19	0.35

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

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4. This is your NEW ACCOUNT REGISTER BALANCE ..... $ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here ..... $ _____
2. Add any deposits not shown on this statement ..... $ _____

SUBTOTAL ..... $ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... $ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
   This Balance should match your new Account Register Balance ..... $ _____

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H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
04/01/13 through 04/30/13
FD P PA 0A 67 0149802
Enclosures 0
Account Number [redacted]

01318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

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Or you may write to:
Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

We're improving the system that supports automatic transfers for deposit accounts which will change the timing of certain automatic transfers. **Effective April 23, when an automatic transfer between two of your Bank of America accounts falls on a weekend or federal holiday, it will now occur the prior business day. Please keep this change in mind when you schedule bill payments.** Any other scheduled transfer that falls on a weekend or federal holiday will continue to occur the following business day. Additionally, you'll now be able to manage your transfers through Online Banking by going to the Transfers tab, as well as by calling the number on this statement or visiting your nearby banking center.

Good News! In response to customer feedback we've made some changes to your statements to make them easier to read. Soon you will notice color and graphics to highlight account details and draw attention to notifications and special offers. Over the next few months, a guide will be included with your new statement that will detail the enhancements. Stay tuned!

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	[redacted]	Statement Beginning Balance	$0.35
Statement Period	04/01/13 through 04/30/13	Amount of Deposits/Credits	$2,410.00
Number of Deposits/Credits	5	Amount of Withdrawals/Debits	$2,369.02
Number of Withdrawals/Debits	18	Statement Ending Balance	$41.33
Number of Deposited Items	4		
		Average Ledger Balance	$299.65
Number of Days in Cycle	30		

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
04/01	500.00	BkofAmerica ATM 04/01 #000002968 Deposit Gateway Towne Ce Compton CA	917804010002968
04/01	160.00	BkofAmerica ATM 04/01 #000004822 Deposit Baldwin Hills VI Los Angeles CA	917804010004822
04/03	150.00	BkofAmerica ATM 04/03 #000004539 Deposit Gateway Towne Ce Compton CA	917804030004539
04/03	1,350.00	Bank Adjustment	813009782648147
04/26	250.00	Counter Credit	813005560843977

Withdrawals and Debits

Other Debits

Date Posted	Amount ($)	Description	Bank Reference
04/04	1,325.00	Customer Withdrawal Image	813006460047864
04/09	310.00	CA Tlr cash withdrawal from Chk 2198 Banking Ctr East Compton #0000889 CA Confirmation# 1353149688	957504099971784
04/29	260.00	CA Tlr cash withdrawal from Chk 2198 Banking Ctr Baldwin Hills Village #0002362 CA Confirmation# 4225896678	957604299932654
04/30	16.00	Monthly Maintenance Fee	
Card Account #	[redacted]		
04/05	220.00	Fox Hill Print 04/05 #000997068 Purchase	917804050997068
04/05	20.20	CheckCard 0404 76 58631854	917404041265815
04/08	30.37	Arco Paypoint 04/06 #000564234 Purchase	917804060564234
04/08	28.75	Digicom Wirele 04/08 #000978855 Purchase	917804080978855
04/08	25.00	USA 63033 04/08 #000204747 Purchase	917804080204747
04/08	15.81	Staples, Inc. 04/08 #000196198 Purchase	917804080196198
04/08	6.63	CheckCard 0406 Jack IN The Box 3378	917404061533937
04/08	6.41	Dollartree 04/08 #000361208 Purchase	917804080361208
04/09	30.35	Roop Corporati 04/09 #000451731 Purchase	917804090451731

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Withdrawals and Debits - Continued
Other Debits

Date Posted	Amount ($)	Description	Bank Reference
04/09	13.83	Tacos Mexico 04/09 #000000004 Purchase	917804090000004
04/09	6.53	CheckCard 0407 Wendy's	917404070376791
04/11	38.63	Roop Corporati 04/11 #000771930 Purchase	917804110771930
04/15	7.51	Wienerschnitze 04/14 #000983951 Purchase	917804140983951
04/18	8.00	CheckCard 0418 Speedyfuel Inc	917404181755077
Subtotal	**458.02**		

Total Overdraft Fees and NSF: Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	$0.00	$140.00
Total NSF: Returned Item Fees	$0.00	$70.00

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)	Date	Balance ($)
04/01	660.35	04/08	482.18	04/18	67.33
04/03	2,160.35	04/09	121.47	04/26	317.33
04/04	835.35	04/11	82.84	04/29	57.33
04/05	595.15	04/15	75.33	04/30	41.33

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2. Add any deposits not shown on this statement ..... $ _____

SUBTOTAL ..... $ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #.	Amount	Date/Check #	Amount

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5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
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Electronic Transfers: In case of errors or questions about your electronic transfers
If you think your statement or receipt is wrong or if you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

* Tell us your name and account number.
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For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

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H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
05/01/13 through 05/31/13
ED P PA 0A 67 0147283
Enclosures 0
Account Number [redacted]

03318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Our Online Banking service allows you to check balances, track account activity and more.
With Online Banking you can also view up to 18 months of this statement online.
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Customer Service Information
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P.O. Box 25118
Tampa, FL 33622-5118

Good News! In response to customer feedback we've made some changes to your statements to make them easier to read. Soon you will notice color and graphics to highlight account details and draw attention to notifications and special offers. Over the next few months, a guide will be included with your new statement that will detail the enhancements. Stay tuned!

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	[redacted]	Statement Beginning Balance	$41.33
Statement Period	05/01/13 through 05/31/13	Amount of Deposits/Credits	$5,923.00
Number of Deposits/Credits	8	Amount of Withdrawals/Debits	$3,499.48
Number of Withdrawals/Debits	21	Statement Ending Balance	$2,464.85
Number of Deposited Items	16		
		Average Ledger Balance	$974.29
Number of Days in Cycle	31		

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
05/07	1,048.00	Counter Credit	813006560713367
05/13	1,500.00	Counter Credit	813006560477916
05/13	100.00	BkofAmerica ATM 05/11 #000005758 Deposit East Compton Compton CA	917805110005758
05/16	250.00	Counter Credit	813005042398119
05/24	1,000.00	BkofAmerica ATM 05/24 #000005264 Deposit Baldwin Hills VI Los Angeles CA	917805240005264
05/28	575.00	BkofAmerica ATM 05/28 #000004540 Deposit Baldwin Hills VI Los Angeles CA	917805280004540
05/30	200.00	Counter Credit	813003042760391
05/31	1,250.00	BkofAmerica ATM 05/31 #000006284 Deposit East Compton Compton CA	917805310006284

Withdrawals and Debits
Checks

Check Number	Amount ($)	Date Posted	Bank Reference	Check Number	Amount ($)	Date Posted	Bank Reference
1002	300.00	05/08	813008892015514	1006	100.00	05/17	813009492748038
1003	300.00	05/13	813009592689990	1008*	300.00	05/30	813006560697881
1004	300.00	05/10	813009392346856	1009	815.45	05/28	813009592447355
1005	500.00	05/14	813006460768157	1011*	300.00	05/24	813009492678952

* Gap in sequential check numbers.

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Withdrawals and Debits - Continued

Other Debits

Date Posted	Amount ($)	Description	Bank Reference
05/09	40.00	Check Order00318 Des:Fee ID:U039186568 Indn:Isaac Galvan, Co ID:0000000318 Ppd	902529003070774
05/10	241.83	41264 Dandc Des:Cash Trans ID: Indn:Issac Galvan Co ID:1954124508 Ppd	902530009201274
Card Account # [redacted]			
05/22	25.35	Arco Paypoint 05/22 #000663854 Purchase	917805220663854
05/22	20.00	Staples, Inc 05/22 #000173598 Purchase	917805220173598
05/22	18.40	Usps 051741042 05/22 #000001340 Purchase	917805220001340
05/28	32.35	Arco Paypoint 05/28 #000215285 Purchase	917805280215285
05/28	15.26	CheckCard 0524 Staples 00113647	917405240303236
05/29	13.71	Bodega R Ranch 05/29 #000700535 Purchase	917805290700535
05/29	9.20	Usps 051741042 05/29 #000001383 Purchase	917805290001383
05/30	36.80	Usps 051741042 05/30 #000001400 Purchase	917805300001400
05/30	24.78	CheckCard 0528 King Taco #2.	917405280447777
05/31	60.35	Stratzen Inc 05/31 #000837242 Purchase	917805310837242
05/31	46.00	Usps 051740042 05/31 #000000852 Purchase	917805310000852
Subtotal	**302.20**		

Total Overdraft Fees and NSF: Returned Item Fees

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	$0.00	$140.00
Total NSF: Returned Item Fees	$0.00	$70.00

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)	Date	Balance ($)
05/01	41.33	05/13	1,507.50	05/24	1,793.75
05/07	1,089.33	05/14	1,007.50	05/28	1,505.69
05/08	789.33	05/16	1,257.50	05/29	1,482.78
05/09	749.33	05/17	1,157.50	05/30	1,321.20
05/10	207.50	05/22	1,093.75	05/31	2,464.85

How To Balance Your Bank of America Account

FIRST, start with your Account Register/Checkbook:

1. List your Account Register/Checkbook Balance here ..... $ _____
2. Subtract any service charges or other deductions not previously recorded that are listed on this statement ..... $ _____
3. Add any credits not previously recorded that are listed on this statement (for example interest) ..... $ _____
4. This is your NEW ACCOUNT REGISTER BALANCE ..... $ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here ..... $ _____
2. Add any deposits not shown on this statement ..... $ _____

SUBTOTAL ..... $ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... $ _____
5. Subtract total outstanding checks, ATM, Check Card and other electronic withdrawals from Subtotal
   This Balance should match your new Account Register Balance ..... $ _____

Upon receipt of your statement, differences, if any, should be reported to the bank promptly in writing and in accordance with provisions in your deposit agreement.

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H—

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Statement Period
06/01/13 through 06/30/13
FD P PA 0A 67 0132445
Enclosures 0
Account Number [redacted]

01318 001 SCM999 0

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Our Online Banking service allows you to check balances, track account activity and more.
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Deposit Accounts

Business Economy Checking

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Your Account at a Glance

Account Number	[redacted]	Statement Beginning Balance	$2,464.85
Statement Period	06/01/13 through 06/30/13	Amount of Deposits/Credits	$6,799.00
Number of Deposits/Credits	6	Amount of Withdrawals/Debits	$7,426.82
Number of Withdrawals/Debits	30	Statement Ending Balance	$1,837.03
Number of Deposited Items	13		
		Average Ledger Balance	$1,945.15
Number of Days in Cycle	30		

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

Deposits and Credits

Date Posted	Amount ($)	Description	Bank Reference
06/03	1,950.00	BkofAmerica ATM 06/02 #000008210 Deposit Rosemead Rosemead CA	917806020008210
06/17	700.00	Counter Credit	813003442492323
06/17	399.00	BkofAmerica ATM 06/16 #000003583 Deposit East Compton Compton CA	917806160003583
06/18	2,750.00	BkofAmerica ATM 06/18 #000006718 Deposit Gateway Towne Ce Compton CA	917806180006718
06/19	500.00	BkofAmerica ATM 06/19 #000003332 Deposit East Compton Compton CA	917806190003332
06/21	500.00	BkofAmerica ATM 06/21 #000003611 Deposit City Of Commerce City Of Comme CA	917806210003611

Withdrawals and Debits
Checks

Check Number	Amount ($)	Date Posted	Bank Reference	Check Number	Amount ($)	Date Posted	Bank Reference
1012	300.00	06/05	813009092244121	1020	300.00	06/07	813003342991170
1013	754.22	06/03	813009492109965	1021	820.00	06/11	813004642512126
1014	1,000.00	06/03	813009592042120	1022	200.00	06/20	813009492255600
1015	200.00	06/03	813006292132276	1023	100.00	06/18	813008992110190
1016	70.00	06/24	813009892095493	1024	700.00	06/20	813001082518133
1017	250.00	06/14	813005760138824	1025	100.00	06/24	813008792445683
1018	600.00	06/05	813009092097383	1026	200.00	06/24	813006892075588
1019	250.00	06/10	813009792048343	1027	500.00	06/28	813004542248193

Other Debits

Date Posted	Amount ($)	Description	Bank Reference
06/17	35.00	Overdraft Item Fee For Activity Of 06-14 Check #0000001017	903806140019381
06/17	100.00	Deposit Corr/Adj Fee Image	813009782517483
Card Account #	[redacted]		
06/03	0.50	CheckCard 0530 Staples 00113647	917405300021671
06/10	8.12	CheckCard 0608 Juan Pollo - 15	917406080954130
06/13	31.25	Arco Paypoint 06/12 #000326226 Purchase	917806120326226
06/24	29.72	CheckCard 0621 Barney Coffee Shop Qps	917406211904144
06/24	20.69	CheckCard 0622 Wingstop 396	917406220660438
06/24	5.00	CheckCard 0621 Subway 03356201	917406210162474
06/25	39.81	CheckCard 0622 Plaza Grill	917406220140226
06/26	22.59	USA 63033 06/26 #000303184 Purchase	917806260303184
06/26	17.00	CheckCard 0624 Tommy's Restaurant	917406240029687
06/27	38.20	CheckCard 0625 Yard House 00083030	917406250362772
06/28	672.43	CheckCard 0626 Premier Mailing	917406260992511
06/28	62.29	CheckCard 0626 Tgi Friday's #2158	917406260360275
Subtotal	**947.60**		

Total Overdraft Fees and NSF: Returned Item Fees

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	$35.00	$175.00
Total NSF: Returned Item Fees	$0.00	$70.00

Daily Ledger Balances

Date	Balance ($)	Date	Balance ($)	Date	Balance ($)
06/01	2,464.85	06/13	150.76	06/21	3,614.76
06/03	2,460.13	06/14	99.24	06/24	3,189.35
06/05	1,560.13	06/17	864.76	06/25	3,149.54
06/07	1,260.13	06/18	3,514.76	06/26	3,109.95
06/10	1,002.01	06/19	4,014.76	06/27	3,071.75
06/11	182.01	06/20	3,114.76	06/28	1,837.03

How To Balance Your Bank of America Account

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4. This is your NEW ACCOUNT REGISTER BALANCE ..... $ _____

NOW, with your Account Statement:

1. List your Statement Ending Balance here ..... $ _____
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SUBTOTAL ..... $ _____

3. List and total all outstanding checks, ATM, Check Card and other electronic withdrawals

Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals		Checks, ATM, Check Card, Electronic Withdrawals	
Date/Check #	Amount	Date/Check #	Amount	Date/Check #	Amount

4. TOTAL OF OUTSTANDING CHECKS, ATM, Check Card and other electronic withdrawals ..... $ _____
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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

Customer service: 1.888.BUSINESS

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Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Economy Checking

for July 1, 2013 to July 31, 2013

Account number: [redacted]

Account summary

Beginning balance on July 1, 2013	$1,837.03
Deposits and other credits	2,550.00
Withdrawals and other debits	-305.47
Checks	-3,950.00
Service fees	-0.00
Ending balance on July 31, 2013	$131.56

# of deposits/credits: 4

# of withdrawals/debits: 16

# of deposited items: 4

# of days in cycle: 31

Average ledger balance: $1,020.12

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposits and other credits

Date	Description	Amount
07/01/13	Bkofamerica Atm 06/29 #000003394 Deposit 57th & Crenshaw Los Angeles Ca	250.00
07/03/13	Counter Credit	1,000.00
07/08/13	Bkofamerica Atm 07/07 #000005535 Deposit Gateway Towne Ce Compton Ca	300.00
07/19/13	Counter Credit	1,000.00
Total deposits and other credits		$2,550.00

Withdrawals and other debits

Date	Description	Amount
Card account # [redacted]		
07/01/13	CHECKCARD 0627 LA HUASTECA LYNWOOD CA 24498133179703003209170 CKCD [redacted]	-60.57
07/01/13	ROOP CORPORATI 06/29 #000219177 PURCHASE 4351 E ROSECRANS COMPTON CA	-33.84
07/01/13	CHECKCARD 0629 CHEVRON 00371855 LOS ANGELES CA 24625123181431559431286 CKCD [redacted]	-20.00
07/01/13	CHECKCARD 0630 POPS CHICKEN COMPTON, CA 24733093182207976900076 CKCD [redacted]	-5.00
07/02/13	CHECKCARD 0630 TOMS JR 8 COMPTON CA 24071053182158104258685 CKCD [redacted]	-11.12
07/08/13	COMMERCE PETRO 07/06 #000078818 PURCHASE 2445 RALPH LIEBER COMMERCE CA	-20.00
07/10/13	CHECKCARD 0708 TOKYO GARDEN DOWNEY CA 24122473190900012600667 CKCD [redacted]	-97.41
07/10/13	CHECKCARD 0709 BACK HOME IN LAHAINA CARSON CA 24055233191286000769914 CKCD [redacted]	-37.18
07/10/13	ROOP CORPORATI 07/10 #000523698 PURCHASE 4351 E ROSECRANS COMPTON CA	-20.35
Subtotal for card account # [redacted]		-$305.47
Total withdrawals and other debits		-$305.47

Checks

Date	Check #	Amount
07/01/13	1028	-200.00
07/09/13	1029	-350.00
07/03/13	1030	-300.00
07/08/13	1031	-100.00
07/08/13	1032	-500.00
07/10/13	1033	-1,000.00
07/22/13	1034	-1,500.00
Total checks		-$3,950.00
Total # of checks		7

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$0.00	$175.00
Total NSF: Returned Item fees	$0.00	$70.00

Help to avoid Overdraft & NSF.
Set up Alerts through Online Banking and receive messages by email or text to inform you when your balance is low. Set up Overdraft Protection to automatically transfer available funds to your account from a linked savings, credit card, or second checking account to help cover items that would overdraw your account. You can set up both services via Online Banking at bankofamerica.com, by visiting a banking center, or by calling the toll-free number on your statement for details. Changes generally take effect after 2 business days, but can take up to 10 business days, depending on the type of account you've chosen to link for Overdraft Protection service.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
07/01	1,767.62	07/08	2,136.50	07/19	1,631.56
07/02	1,756.50	07/09	1,786.50	07/22	131.56
07/03	2,456.50	07/10	631.56		

Bank of America

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Customer service information

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Economy Checking

for August 1, 2013 to August 31, 2013

Account number: [redacted]

Please be sure to review the important changes to your account explained in the notice enclosed with this statement. We're available to discuss any questions you may have by calling us at the toll-free number on your statement or visiting a nearby banking center.

Account summary

Beginning balance on August 1, 2013	$131.56
Deposits and other credits	500.00
Withdrawals and other debits	-0.00
Checks	-600.00
Service fees	-0.00
Ending balance on August 31, 2013	$31.56

# of deposits/credits: 1

# of withdrawals/debits: 2

# of deposited items: 1

# of days in cycle: 31

Average ledger balance: $299.30

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement – When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers – If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

Tell us your name and account number.

Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.

Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits – If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

Deposits and other credits

Date	Description	Amount
08/01/13	Counter Credit	500.00
Total deposits and other credits		$500.00

Checks

Date	Check #	Amount
08/14/13	1035	-500.00

Date	Check #	Amount
08/19/13	1036	-100.00
Total checks		-$600.00
Total # of checks		2

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$0.00	$175.00
Total NSF: Returned Item fees	$0.00	$70.00

Help to avoid Overdraft & NSF.
Set up Alerts through Online Banking and receive messages by email or text to inform you when your balance is low. Set up Overdraft Protection to automatically transfer available funds to your account from a linked savings, credit card, or second checking account to help cover items that would overdraw your account. You can set up both services via Online Banking at bankofamerica.com, by visiting a banking center, or by calling the toll-free number on your statement for details. Changes generally take effect after 2 business days, but can take up to 10 business days, depending on the type of account you've chosen to link for Overdraft Protection service.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
08/01	631.56	08/14	131.56	08/19	31.56

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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Economy Checking

for September 1, 2013 to September 30, 2013

Account number: [redacted]

Account summary

Beginning balance on September 1, 2013	$31.56
Deposits and other credits	1,500.00
Withdrawals and other debits	-18.42
Checks	-1,500.00
Service fees	-16.00
Ending balance on September 30, 2013	-$2.86

# of deposits/credits: 1

# of withdrawals/debits: 4

# of deposited items: 1

# of days in cycle: 30

Average ledger balance: $412.43

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposits and other credits

Date	Description	Amount
09/16/13	Counter Credit	1,500.00
Total deposits and other credits		$1,500.00

Withdrawals and other debits

Date	Description	Amount
Card account # [redacted]		
09/27/13	CHECKCARD 0925 SUBWAY 00101089 BELL GARDENS CA 24164073269255208511670 CKCD [redacted]	-18.42
Subtotal for card account # [redacted]		-$18.42
Total withdrawals and other debits		-$18.42

Checks

Date	Check #	Amount
09/24/13	1037	-1,000.00
09/23/13	1038	-500.00
Total checks		-$1,500.00
Total # of checks		2

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$0.00	$175.00
Total NSF: Returned Item fees	$0.00	$70.00

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Date	Transaction description	Amount
09/30/13	Monthly Maintenance Fee	-16.00
Total service fees		-$16.00

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
09/01	31.56	09/23	1,031.56	09/27	13.14
09/16	1,531.56	09/24	31.56	09/30	-2.86

Account Changes

Be sure to review the important changes to the following accounts; Business Economy Checking, Business Fundamentals®, Business Advantage, Business Interest Checking, Simple Analysis Checking, Business Interest Maximizer™Savings, Select Business Interest Maximizer® Savings, Platinum Business Interest Maximizer™Savings, Commercial Business Interest Maximizer Savings, Commercial Select Business Interest Maximizer Savings, Commercial Platinum Business Interest Maximizer Savings, and Business Investment Account, explained in the notice enclosed with this statement. We're available to discuss any questions you may have by calling us at the toll-free number on your statement or visiting a nearby banking center.

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Economy Checking

for October 1, 2013 to October 31, 2013

Account number: [redacted]

Account summary

Beginning balance on October 1, 2013	-$2.86
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on October 31, 2013	-$2.86

# of deposits/credits: 0

# of withdrawals/debits: 0

# of deposited items: 0

# of days in cycle: 31

Average ledger balance: -$2.86

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Total Overdraft fees	$0.00	$175.00
Total NSF: Returned Item fees	$0.00	$70.00

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Daily ledger balances

Date	Balance ($)
10/01	-2.86

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Chk

for November 1, 2013 to November 30, 2013

Account number: [redacted]

Account summary

Beginning balance on November 1, 2013	-$2.86
Deposits and other credits	2.86
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on November 30, 2013	**$0.00**

# of deposits/credits: 1

# of withdrawals/debits: 0

# of items-previous cycle[1]: 0

# of days in cycle: 30

Average ledger balance: -$2.47

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
11/27/13	Counter Credit	2.86
Total deposits and other credits		**$2.86**

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$0.00	$175.00
Total NSF: Returned Item fees	$0.00	$70.00

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Daily ledger balances

Date	Balance ($)	Date	Balance($)
11/01	-2.86	11/27	0.00

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Chk

for December 1, 2013 to December 31, 2013

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on December 1, 2013	$0.00
Deposits and other credits	3,835.00
Withdrawals and other debits	-737.00
Checks	-2,650.00
Service fees	-98.00
Ending balance on December 31, 2013	**$350.00**

# of deposits/credits: 3

# of withdrawals/debits: 11

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $425.03

[1]*Includes checks paid,deposited items&other debits*

Use our worksheet to help balance your account.
To make balancing your account easier, we have a step-by-step worksheet available. For a printable version of the **Balance Your Account** worksheet, go to bankofamerica.com/statementbalance or the **Statements and Documents** page in Online Banking by hovering over the Accounts tab on your Accounts overview page.

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Deposits and other credits

Date	Description	Amount
12/03/13	Return Of Posted Check / Item (Received On 12-02)	1,000.00
12/09/13	Counter Credit	2,800.00
12/09/13	Fee Refund	35.00
Total deposits and other credits		**$3,835.00**

Withdrawals and other debits

Date	Description	Amount
12/11/13	RETURN ITEM CHARGEBACK	-500.00
Card account # [redacted]		
12/16/13	CHECKCARD 1214 GIANT TOYS IMPORTS 2132280030 CA 24323003349206819900066 CKCD [redacted]	-213.00
12/16/13	CHECKCARD 1214 GIANT TOYS IMPORTS 2132280030 CA 24323003349206819900090 CKCD [redacted]	-24.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$237.00**
Total withdrawals and other debits		**-$737.00**

Checks

Date	Check #	Amount
12/02/13	1039	-1,000.00
12/10/13	1040	-1,000.00
12/13/13	1041	-250.00
12/11/13	1042	-400.00
Total checks		**-$2,650.00**
Total # of checks		**4**

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$35.00	$210.00
Total NSF: Returned Item fees	$35.00	$105.00

We refunded to you a total of $35.00 in fees for Overdraft and/or NSF: Returned Items this statement period and a total of $35.00 in fees for Overdraft and/or NSF: Returned Items this year.

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Date	Transaction description	Amount
12/02/13	NSF: RETURNED ITEM FEE FOR ACTIVITY OF 12-02	-35.00
12/02/13	Monthly Fee for Business Fundamentals	-16.00
12/09/13	Extended Overdrawn Balance Charge	-35.00
12/11/13	RETURNED ITEM CHARGEBACK FEE	-12.00
Total service fees		**-$98.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
12/02	-1,051.00	12/10	1,749.00	12/13	587.00
12/03	-51.00	12/11	837.00	12/16	350.00
12/09	2,749.00				

To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Chk

for January 1, 2014 to January 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on January 1, 2014	$350.00
Deposits and other credits	250.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-16.00
Ending balance on January 31, 2014	**$584.00**

# of deposits/credits: 1

# of withdrawals/debits: 1

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $374.83

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
01/27/14	Bkofamerica Atm 01/25 #000008768 Deposit Firestone-Woodru Downey Ca	250.00
Total deposits and other credits		**$250.00**

Service fees

Date	Transaction description	Amount
01/02/14	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
01/01	350.00	01/02	334.00	01/27	584.00

To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for February 1, 2014 to February 28, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on February 1, 2014	$584.00
Deposits and other credits	16,350.00
Withdrawals and other debits	-55.63
Checks	-15,000.00
Service fees	-16.00
Ending balance on February 28, 2014	**$1,862.37**

# of deposits/credits: 6

# of withdrawals/debits: 6

# of items-previous cycle[1]: 0

# of days in cycle: 28

Average ledger balance: $3,868.74

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers- If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

The quarterly business credit card bonus reward for customers enrolled in the Business Platinum Privileges program will be discontinued as of July 1, 2014. If you are enrolled in Business Platinum Privileges and have a business credit card, your last quarterly bonus will be for the quarter ending on June 30, 2014. This change will not impact any other existing business card rewards programs you may have. If you have questions about this change, or if we can help in any way, please call the number on the front of your statement.

Deposits and other credits

Date	Description			Amount
02/06/14	Bkofamerica Atm 02/06 #000008615 Deposit East Compton	Compton	Ca	2,500.00
02/11/14	Bkofamerica Atm 02/10 #000003054 Deposit Gateway Towne Ce	Compton	Ca	1,000.00
02/18/14	Bkofamerica Atm 02/17 #000009473 Deposit Gateway Towne Ce	Compton	Ca	11,750.00
02/19/14	Counter Credit			200.00
02/21/14	Bkofamerica Atm 02/20 #000002592 Deposit Gateway Towne Ce	Compton	Ca	750.00
02/24/14	Counter Credit			150.00
Total deposits and other credits				**$16,350.00**

Withdrawals and other debits

Date	Description	Amount
Card account # [redacted]		
02/27/14	CHECKCARD 0225 LA HUASTECA LYNWOOD CA 24498134057703003201461 CKCD [redacted]	-55.63
Subtotal for card account # [redacted]		**-$55.63**
Total withdrawals and other debits		**-$55.63**

Checks

Date	Check #	Amount
02/10/14	1043	-1,000.00
02/19/14	1045*	-5,000.00
02/21/14	1046	-5,000.00
02/26/14	1047	-4,000.00
Total checks		**-$15,000.00**
Total # of checks		**4**

* *There is a gap in sequential check numbers*

Service fees

Date	Transaction description	Amount
02/03/14	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
02/01	584.00	02/11	3,068.00	02/24	5,918.00
02/03	568.00	02/18	14,818.00	02/26	1,918.00
02/06	3,068.00	02/19	10,018.00	02/27	1,862.37
02/10	2,068.00	02/21	5,768.00		

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Bank of America

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for March 1, 2014 to March 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on March 1, 2014	$1,862.37
Deposits and other credits	1,000.00
Withdrawals and other debits	-3.16
Checks	-2,800.00
Service fees	-16.00
Ending balance on March 31, 2014	**$43.21**

# of deposits/credits: 1

# of withdrawals/debits: 6

# of items-previous cycle[1]: 23

# of days in cycle: 31

Average ledger balance: $490.62

[1]*Includes checks paid,deposited items&other debits*

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled.

Deposits and other credits

Date	Description	Amount
03/18/14	Counter Credit	1,000.00
Total deposits and other credits		**$1,000.00**

Withdrawals and other debits

Date	Description	Amount
Card account # [redacted]		
03/13/14	CHECKCARD 0311 TOMS JR 8 COMPTON CA 24071054071158178334778 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX[redacted]	-3.16
Subtotal for card account # [redacted]		**-$3.16**
Total withdrawals and other debits		**-$3.16**

Checks

Date	Check #	Amount
03/03/14	1044	-250.00
03/05/14	1048*	-1,000.00
03/07/14	1049	-550.00
03/24/14	1050	-1,000.00
Total checks		**-$2,800.00**
Total # of checks		**4**

* *There is a gap in sequential check numbers*

Service fees

Based on the activity on your business accounts for the statement period ending 02/28/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
03/03/14	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
03/01	1,862.37	03/07	46.37	03/18	1,043.21
03/03	1,596.37	03/13	43.21	03/24	43.21
03/05	596.37				

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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for April 1, 2014 to April 30, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on April 1, 2014	$43.21
Deposits and other credits	500.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-16.00
Ending balance on April 30, 2014	**$527.21**

# of deposits/credits: 1

# of withdrawals/debits: 1

# of items-previous cycle[1]: 5

# of days in cycle: 30

Average ledger balance: $377.21

[1]Includes checks paid,deposited items&other debits

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposits and other credits

Date	Description			Amount
04/10/14	Bkofamerica Atm 04/10 #000008239 Deposit East Compton	Compton	Ca	500.00
Total deposits and other credits				**$500.00**

Service fees

Based on the activity on your business accounts for the statement period ending 03/31/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
04/01/14	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)
04/01	27.21	04/10	527.21

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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 2511B
Tampa, FL 33622-511B

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for May 1, 2014 to May 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on May 1, 2014	$527.21
Deposits and other credits	2,350.00
Withdrawals and other debits	-1,392.04
Checks	-0.00
Service fees	-16.00
Ending balance on May 31, 2014	**$1,469.17**

# of deposits/credits: 2

# of withdrawals/debits: 3

# of items-previous cycle[1]: 1

# of days in cycle: 31

Average ledger balance: $568.78

[1]*Includes checks paid,deposited items&other debits*

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BANK DEPOSIT ACCOUNTS

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Deposits and other credits

Date	Description	Amount
05/01/14	Counter Credit	1,000.00
05/23/14	Counter Credit	1,350.00
Total deposits and other credits		**$2,350.00**

Withdrawals and other debits

Date	Description	Amount
05/02/14	Customer Withdrawal Image	-1,260.00
Card account # XXXX XXXX XXXX [redacted]		
05/05/14	CHECKCARD 0502 CAESAR'S MUNCH BAR MANA LAS VEGAS NV 24610434124004054176934 CKCD [redacted]	-132.04
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$132.04**
Total withdrawals and other debits		**-$1,392.04**

Service fees

Based on the activity on your business accounts for the statement period ending 04/30/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
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continued on the next page

Service fees - continued

Date	Transaction description	Amount
05/01/14	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
05/01	1,511.21	05/05	119.17	05/23	1,469.17
05/02	251.21				

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for June 1, 2014 to June 30, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on June 1, 2014	$1,469.17
Deposits and other credits	10,073.00
Withdrawals and other debits	-1,871.50
Checks	-0.00
Service fees	-40.00
Ending balance on June 30, 2014	**$9,630.67**

# of deposits/credits: 1

# of withdrawals/debits: 5

# of items-previous cycle[1]: 3

# of days in cycle: 30

Average ledger balance: $5,668.82

[1] *Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
06/16/14	Counter Credit	10,073.00
Total deposits and other credits		**$10,073.00**

Withdrawals and other debits

Date	Description	Amount
06/18/14	RETURN ITEM CHARGEBACK	-1,050.00
06/18/14	Customer Withdrawal Image	-500.00
Card account # XXXX XXXX XXXX [redacted]		
06/18/14	BEST BUY #1432 06/18 #000004705 PURCHASE BEST BUY #1432 COMPTON CA	-321.50
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$321.50**
Total withdrawals and other debits		**-$1,871.50**

Service fees

Based on the activity on your business accounts for the statement period ending 05/30/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

continued on the next page

Service fees - continued

Date	Transaction description	Amount
06/02/14	Monthly Fee for Business Fundamentals	-16.00
06/18/14	RETURNED ITEM CHARGEBACK FEE	-24.00
Total service fees		**-$40.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
06/01	1,469.17	06/16	11,526.17	06/18	9,630.67
06/02	1,453.17				

To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for July 1, 2014 to July 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on July 1, 2014	$9,630.67
Deposits and other credits	2,500.00
Withdrawals and other debits	-4,530.65
Checks	-0.00
Service fees	-0.00
Ending balance on July 31, 2014	**$7,600.02**

# of deposits/credits: 2

# of withdrawals/debits: 6

# of items-previous cycle[1]: 20

# of days in cycle: 31

Average ledger balance: $9,989.05

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Deposits and other credits

Date	Description	Amount
07/01/14	Counter Credit	1,500.00
07/10/14	Bkofamerica Atm 07/10 #000004095 Deposit Gateway Towne Ce Compton Ca	1,000.00
Total deposits and other credits		**$2,500.00**

Withdrawals and other debits

Date	Description	Amount
07/11/14	Customer Withdrawal Image	-1,280.00
07/21/14	Customer Withdrawal Image	-510.00
07/29/14	CA TLR transfer to CHK [redacted]	-1,900.00
Card account # XXXX XXXX XXXX [redacted]		
07/09/14	CHECKCARD 0708 WWW.ZOOPRINTING.COM 310-253-7751 CA 24765014189200020374976 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-234.11
07/09/14	CHECKCARD 0708 WWW.ZOOPRINTING.COM 310-253-7751 CA 24765014189200020375056 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-471.54
07/10/14	CHECKCARD 0709 POLITICAL DATA INC 818-9548445 CA 24755424191131916952535 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-135.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$840.65**
Total withdrawals and other debits		**-$4,530.65**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 06/30/14:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINE55 or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
07/01	11,130.67	07/10	11,290.02	07/21	9,500.02
07/09	10,425.02	07/11	10,010.02	07/29	7,600.02

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for August 1, 2014 to August 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on August 1, 2014	$7,600.02
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on August 31, 2014	**$7,600.02**

# of deposits/credits: 0

# of withdrawals/debits: 0

# of items-previous cycle[1]: 3

# of days in cycle: 31

Average ledger balance: $7,600.02

[1]*Includes checks paid,deposited items&other debits*

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Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 07/31/14:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)
08/01	7,600.02

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for September 1, 2014 to September 30, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on September 1, 2014	$7,600.02
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on September 30, 2014	**$7,600.02**

# of deposits/credits: 0

# of withdrawals/debits: 0

# of items-previous cycle[1]: 0

# of days in cycle: 30

Average ledger balance: $7,600.02

[1]*Includes checks paid,deposited items&other debits*

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Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 08/29/14:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)
09/01	7,600.02

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for October 1, 2014 to October 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on October 1, 2014	$7,600.02
Deposits and other credits	1,659.41
Withdrawals and other debits	-3,179.41
Checks	-0.00
Service fees	-0.00
Ending balance on October 31, 2014	**$6,080.02**

# of deposits/credits: 19

# of withdrawals/debits: 19

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $4,646.52

[1]*Includes checks paid, deposited items & other debits*

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Deposits and other credits

Date	Description	Amount
10/31/14	Counter Credit	1,500.00
10/31/14	Temporary Credit Adjustment On 10/14/14	45.26
10/31/14	Temporary Credit Adjustment On 10/08/14	38.00
10/31/14	Temporary Credit Adjustment On 10/23/14	12.20
10/31/14	Temporary Credit Adjustment On 10/10/14	9.00
10/31/14	Temporary Credit Adjustment On 10/30/14	8.00
10/31/14	Temporary Credit Adjustment On 10/28/14	7.45
10/31/14	Temporary Credit Adjustment On 10/20/14	7.00
10/31/14	Temporary Credit Adjustment On 10/21/14	6.14
10/31/14	Temporary Credit Adjustment On 10/14/14	5.20
10/31/14	Temporary Credit Adjustment On 10/10/14	4.19
10/31/14	Temporary Credit Adjustment On 10/10/14	3.22
10/31/14	Temporary Credit Adjustment On 10/30/14	2.50
10/31/14	Temporary Credit Adjustment On 10/28/14	2.50
10/31/14	Temporary Credit Adjustment On 10/09/14	2.50
10/31/14	Temporary Credit Adjustment On 10/07/14	2.50
10/31/14	Temporary Credit Adjustment On 10/28/14	1.25
10/31/14	Temporary Credit Adjustment On 10/23/14	1.25
10/31/14	Temporary Credit Adjustment On 10/21/14	1.25
Total deposits and other credits		**$1,659.41**

Withdrawals and other debits

Date	Description	Amount
10/02/14	Customer Withdrawal Image	-3,020.00

continued on the next page

Withdrawals and other debits - continued

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
10/07/14	CHECKCARD 1006 UCR PARKING DISPENSERS RIVERSIDE CA 2439121428040020200S341 CKCD [redacted] XXXXXXXXXXXX [redacted]	-2.50
10/08/14	CHECKCARD 1006 DAVE & BUSTERS #10 ONTARIO CA 2461043428007200043D713 CKCD [redacted] XXXXXXXXXXX [redacted]	-38.00
10/09/14	CHECKCARD 1008 UCR PARKING DISPENSERS RIVERSIDE CA 2439121428240020400120S CKCD [redacted] XXXXXXXXXXXX [redacted]	-2.50
10/10/14	CHECKCARD 1009 UCR PARKING DISPENSERS RIVERSIDE CA 2439121428340020SD03225 CKCD [redacted] XXXXXXXXXXXX [redacted]	-9.00
10/14/14	CHECKCARD 1009 CARL'S JR 1100105 RIVERSIDE CA 244310542832D7188702687 CKCD [redacted] XXXXXXXXXXXX [redacted]	-3.22
10/14/14	CHECKCARD 1009 CARL'S JR 1100105 RIVERSIDE CA 2443105428320718870269S CKCD [redacted] XXXXXXXXXXXX [redacted]	-4.19
10/14/14	CHECKCARD 1012 AMC NORWALK 20 #0441 NORWALK CA 2461043428607200152904 6 CKCD [redacted] XXXXXXXXXXXX [redacted]	-45.26
10/14/14	CHECKCARD 1013 STARBUCKS #10666 RIVERS Riverside CA 2469216428600058377350 4 CKCD [redacted] XXXXXXXXXXXX [redacted]	-5.20
10/20/14	CHECKCARD 1018 STARBUCKS #10666 RIVERS Riverside CA 2469216429100075198942 2 CKCD [redacted] XXXXXXXXXXXX [redacted]	-7.00
10/21/14	CHECKCARD 1020 UCR PARKING DISPENSERS RIVERSIDE CA 2439121429440020600110 0 CKCD [redacted] XXXXXXXXXXXX [redacted]	-1.25
10/22/14	CHECKCARD 1020 UCR-COFFEE BEAN & TEA L RIVERSIDE CA 2439121429420750470330 7 CKCD [redacted] XXXXXXXXXXXX [redacted]	-6.14
10/23/14	CHECKCARD 1022 UCR PARKING DISPENSERS RIVERSIDE CA 2439121429640020800102 3 CKCD [redacted] XXXXXXXXXXXX [redacted]	-1.25
10/23/14	CHECKCARD 1022 STARBUCKS #10666 RIVERS Riverside CA 2469216429500043839586 6 CKCD [redacted] XXXXXXXXXXXX [redacted]	-12.20
10/28/14	CHECKCARD 1027 UCR PARKING DISPENSERS RIVERSIDE CA 2439121430140020300110 4 CKCD [redacted] XXXXXXXXXXXX [redacted]	-2.50
10/28/14	CHECKCARD 1027 STARBUCKS #10666 RIVERS Riverside CA 2469216430000069074304 6 CKCD [redacted] XXXXXXXXXXXX [redacted]	-7.45
10/28/14	CHECKCARD 1027 UCR PARKING DISPENSERS RIVERSIDE CA 2439121430140020300816 6 CKCD [redacted] XXXXXXXXXXXX [redacted]	-1.25
10/30/14	CHECKCARD 1029 UCR PARKING DISPENSERS RIVERSIDE CA 2439121430340020500090 4 CKCD [redacted] XXXXXXXXXXXX [redacted]	-2.50
10/30/14	CHECKCARD 1029 STARBUCKS #10666 RIVERS Riverside CA 2469216430200058869831 8 CKCD [redacted] XXXXXXXXXXXX [redacted]	-8.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$159.41**
Total withdrawals and other debits		**-$3,179.41**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 09/30/14:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
10/01	7,600.02	10/10	4,528.02	10/23	4,442.31
10/02	4,580.02	10/14	4,470.15	10/28	4,431.11
10/07	4,577.52	10/20	4,463.15	10/30	4,420.61
10/08	4,539.52	10/21	4,461.90	10/31	6,080.02
10/09	4,537.02	10/22	4,455.76		

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for November 1, 2014 to November 30, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on November 1, 2014	$6,080.02
Deposits and other credits	1,541.14
Withdrawals and other debits	-6,648.70
Checks	-0.00
Service fees	-40.00
Ending balance on November 30, 2014	**$932.46**

# of deposits/credits: 3

# of withdrawals/debits: 6

# of items-previous cycle[1]: 1

# of days in cycle: 30

Average ledger balance: $1,342.00

[1]*Includes checks paid,deposited items&other debits*

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Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Deposits and other credits

Date	Description	Amount
11/04/14	Temporary Credit Adjustment On 11/03/14	6.14
11/12/14	Counter Credit	1,500.00
11/12/14	Fee Refund	35.00
Total deposits and other credits		**$1,541.14**

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
11/03/14	CHECKCARD 1031 UCR-COFFEE BEAN & TEA L RIVERSIDE CA 24391214305207504501146 CKCD [redacted] XXXXXXXXXXXX [redacted]	-6.14
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$6.14**
Card account # XXXX XXXX XXXX [redacted]		
11/03/14	CHECKCARD 1031 ADCRAFT BUSINESS MAIL 323-778-6245 CA 24412894304980006217446 CKCD [redacted] XXXXXXXXXXXX [redacted]	-1,418.63
11/03/14	CHECKCARD 1031 ADCRAFT BUSINESS MAIL 323-778-6245 CA 24412894304980006217412 CKCD [redacted] XXXXXXXXXXXX [redacted]	-3,000.00
11/10/14	CHECKCARD 1106 ADCRAFT BUSINESS MAIL 323-778-6245 CA 24412894311980006217413 CKCD [redacted] XXXXXXXXXXXX [redacted]	-2,223.93
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$6,642.56**
Total withdrawals and other debits		**-$6,648.70**

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$35.00	$35.00
Total NSF: Returned Item fees	$0.00	$0.00

We refunded to you a total of $35.00 in fees for Overdraft and/or NSF: Returned Items this statement period and a total of $35.00 in fees for Overdraft and/or NSF: Returned Items this year.

To help you avoid overdraft fees and returned items you can set up:

Alerts: receive email or text messages to inform you when your balance is low.

Overdraft Protection: automatically transfer available funds to your account from a linked savings, credit card or an eligible second checking account to help cover items that would overdraw your account.

Simply go to Online Banking at bankofamerica.com, call us at the number listed on this statement or come in to see us at your banking center.

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 10/31/14:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
11/03/14	Replacement ATM or Debit Card Fee	-5.00
11/10/14	OVERDRAFT ITEM FEE FOR ACTIVITY OF 11-10	-35.00
Total service fees		**-$40.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
11/01	6,080.02	11/04	1,656.39	11/12	932.46
11/03	1,650.25	11/10	-602.54		

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Bank of America

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Customer service information

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bankofamerica.com

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Please see the Account Changes section of your statement for details regarding important changes to your account.

Your Business Fundamentals Checking

for December 1, 2014 to December 31, 2014

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on December 1, 2014	$932.46
Deposits and other credits	0.00
Withdrawals and other debits	-88.67
Checks	-0.00
Service fees	-0.00
Ending balance on December 31, 2014	**$843.79**

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle[1]: 1

# of days in cycle: 31

Average ledger balance: $923.87

[1]*Includes checks paid,deposited items&other debits*

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
12/29/14	CHECKCARD 1228 LUCKY STRIKE LOS ANGELE LOS ANGELES CA 24013394362002786361303 CKCD [redacted] XXXXXXXXXXX [redacted]	-88.67
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$88.67**
Total withdrawals and other debits		**-$88.67**

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	$0.00	$35.00
Total NSF: Returned Item fees	$0.00	$0.00

We refunded to you a total of $35.00 in fees for Overdraft and/or NSF: Returned Items this year.

To help you avoid overdraft fees and returned items you can set up:

Alerts: receive email or text messages to inform you when your balance is low.

Overdraft Protection: automatically transfer available funds to your account from a linked savings, credit card or an eligible second checking account to help cover items that would overdraw your account.

Simply go to Online Banking at bankofamerica.com, call us at the number listed on this statement or come in to see us at your banking center.

continued on the next page

Service fees - continued

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 11/28/14:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)
12/01	932.46	12/29	843.79

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Account Changes

At Bank of America, we're committed to keeping you up-to-date on any changes that may impact your banking accounts.

Starting February 3, 2015, if you have a Bank of America Debit or ATM card, you'll no longer be able to use these cards to get cash back at a merchant **without making a purchase**. You can still get cash back when you make a purchase or by making a cash withdrawal at one of our ATMs or banking centers. You can find a banking center or ATM near you by visiting bankofamerica.com/locator.

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IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Change of address - Please call us at the telephone number listed on the front of this statement to tell us about a change of address.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

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Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
01/16/15	CHECKCARD 0115 EL CHOLO DOWNTOWN LOS ANGELES CA 24224435016105000883683 CKCD [redacted] XXXXXXXXXXXX [redacted]	-189.33
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$189.33**
Total withdrawals and other debits		**-$189.33**

Service fees

Based on the activity on your business accounts for the statement period ending 12/31/14, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
01/02/15	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
01/01	843.79	01/02	827.79	01/16	638.46

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IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

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Deposits and other credits

Date	Description	Amount
02/09/15	Counter Credit	12,699.00
02/11/15	BKOFAMERICA ATM 02/11 #000009392 DEPOSIT MOUNT VERNON SQU WASHINGTON DC	1,000.00
02/17/15	BKOFAMERICA ATM 02/16 #000008410 DEPOSIT GATEWAY TOWNE CE COMPTON CA	2,500.00
02/23/15	Counter Credit	3,000.00
02/25/15	BKOFAMERICA ATM 02/25 #000005187 DEPOSIT GATEWAY TOWNE CE COMPTON CA	198.00
Total deposits and other credits		**$19,397.00**

Withdrawals and other debits

Date	Description	Amount
02/18/15	RETURN ITEM CHARGEBACK	-1,000.00
Card account # XXXX XXXX XXXX [redacted]		
02/17/15	CHECKCARD [redacted] FOUR SEASONS BOURBON ST WASHINGTON DC 24610435046072008003027 CKCD [redacted] XXXXXXXXXXXX [redacted]	-313.50
02/20/15	CHECKCARD 0218 YXTA LOS ANGELES CA 24755425050640503039420 CKCD [redacted] XXXXXXXXXXXX [redacted]	-302.08
02/20/15	CHECKCARD 0219 SQ *RDTARY CLUB OF COMP Compton CA 24692165050000802432107 CKCD [redacted] XXXXXXXXXXXX [redacted]	-250.00
02/26/15	CHECKCARD 0225 EL PESCADOR - CARSON CARSON CA 24071055056985337036498 CKCD [redacted] XXXXXXXXXXXX [redacted]	-82.72
02/27/15	CHECKCARD 0226 ADCRAFT BUSINESS MAIL 323-778-6245 CA 24412895057980006217467 CKCD [redacted] XXXXXXXXXXXX [redacted]	-869.57
02/27/15	1005KAMASUTRA 02/27 #000372869 WITHDRWL KAMASUTRA MONTREAL PQ	-19.38
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$1,837.25**
Total withdrawals and other debits		**-$2,837.25**

Service fees

Based on the activity on your business accounts for the statement period ending 01/30/15, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
02/02/15	Monthly Fee for Business Fundamentals	-16.00
02/18/15	RETURNED ITEM CHARGEBACK FEE	-12.00
02/27/15	1005KAMASUTRA 02/27 #000372869 WITHDRWL	-5.00
02/27/15	1005KAMASUTRA 02/27 #000372869 WITHDRWL	-0.58
Total service fees		**-$33.58**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
02/01	638.46	02/17	16,507.96	02/25	18,141.88
02/02	622.46	02/18	15,495.96	02/26	18,059.16
02/09	13,321.46	02/20	14,943.88	02/27	17,164.63
02/11	14,321.46	02/23	17,943.88		

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Bank of America

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for March 1, 2015 to March 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on March 1, 2015	$17,164.63
Deposits and other credits	5,300.00
Withdrawals and other debits	-2,923.98
Checks	-0.00
Service fees	-5.00
Ending balance on March 31, 2015	**$19,535.65**

# of deposits/credits: 4

# of withdrawals/debits: 11

# of items-previous cycle[1]: 19

# of days in cycle: 31

Average ledger balance: $20,165.85

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

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- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Deposits and other credits

Date	Description	Amount
03/02/15	BKOFAMERICA ATM 03/02 #000009703 DEPOSIT EAST COMPTON COMPTON CA	1,300.00
03/04/15	BKOFAMERICA ATM 03/04 #000001089 DEPOSIT GATEWAY TOWNE CE COMPTON CA	1,500.00
03/10/15	Counter Credit	1,500.00
03/16/15	BKOFAMERICA ATM 03/16 #000005544 DEPOSIT BIXBY-ATLANTIC LONG BEACH CA	1,000.00
Total deposits and other credits		**$5,300.00**

Withdrawals and other debits

Date	Description	Amount
03/09/15	Customer Withdrawal Image	-500.00
03/10/15	Customer Withdrawal Image	-160.00
03/27/15	Customer Withdrawal Image	-1,325.00
Card account # XXXX XXXX XXXX[redacted]		
03/02/15	CHECKCARD 0226 ALTERNATIVE SOURCE MONTEREY PARKCA 24509175058980001377449 CKCD[redacted]XXXXXXXXXXXX[redacted]	-436.00
03/23/15	CHECKCARD 0320 DOUBLETREE CARSON PLAZA CARSON CA 24755425080260803226868 CKCD[redacted]XXXXXXXXXXXX[redacted]	-63.76
03/23/15	BEST BUY #1432 03/21 #000005959 PURCHASE BEST BUY #1432 COMPTON CA	-106.75
03/30/15	CHECKCARD 0328 STK LA LOS ANGELES CA 24071055088330106847886 CKCD[redacted] XXXXXXXXXXXX[redacted]	-278.52
03/30/15	SHERWOOD MAGAZ 03/28 #000722765 WITHDRWL 745 N. LA CIENEGA LOS ANGELES CA	-43.95
03/30/15	CHECKCARD 0328 LAZ PARKING 170191 LOS ANGELES CA 24055225088006370590811 CKCD [redacted]XXXXXXXXXXXX[redacted]	-10.00
Subtotal for card account # XXXX XXXX XXXX[redacted]		**-$938.98**
Total withdrawals and other debits		**-$2,923.98**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 02/27/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
03/19/15	WELLS FARGO 03/19 #000136118 BAL INQ	-2.50
03/30/15	SHERWOOD MAGAZ 03/28 #000722765 WITHDRWL	-2.50
Total service fees		**-$5.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
03/01	17,164.63	03/10	20,368.63	03/23	21,195.62
03/02	18,028.63	03/16	21,368.63	03/27	19,870.62
03/04	19,528.63	03/19	21,366.13	03/30	19,535.65
03/09	19,028.63				

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Bank of America

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for April 1, 2015 to April 30, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on April 1, 2015	$19,535.65
Deposits and other credits	0.00
Withdrawals and other debits	-5,875.80
Checks	-0.00
Service fees	-0.00
Ending balance on April 30, 2015	**$13,659.85**

# of deposits/credits: 0

# of withdrawals/debits: 2

# of items-previous cycle[1]: 5

# of days in cycle: 30

Average ledger balance: $17,777.21

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
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For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX[redacted]		
04/22/15	CHECKCARD 0420 STUBHUB CENTER 3106302000 CA 24431055111400466000156 CKCD [redacted] XXXXXXXXXXXX[redacted]	-5,850.00
04/27/15	CHECKCARD 0423 THE REDWOOD LOS ANGELES CA 24690295114980002551585 CKCD[redacted] XXXXXXXXXXX[redacted]	-25.80
Subtotal for card account # XXXX XXXX XXXX[redacted]		**-$5,875.80**
Total withdrawals and other debits		**-$5,875.80**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 03/31/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
04/01	19,535.65	04/22	13,685.65	04/27	13,659.85

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Bank of America

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bankofamerica.com

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Please see the Account Changes section of your statement for details regarding important changes to your account.

Your Business Fundamentals Checking

for May 1, 2015 to May 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on May 1, 2015	$13,659.85
Deposits and other credits	8,500.00
Withdrawals and other debits	-5,894.76
Checks	-0.00
Service fees	-0.00
Ending balance on May 31, 2015	**$16,265.09**

# of deposits/credits: 1

# of withdrawals/debits: 8

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $16,761.21

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
05/11/15	Counter Credit	8,500.00
Total deposits and other credits		**$8,500.00**

Withdrawals and other debits

Date	Description	Amount
05/11/15	CA TLR transfer to CHK [redacted]	-500.00
05/20/15	Customer Withdrawal Image	-973.95
05/29/15	CA TLR transfer to CHK [redacted]	-2,100.00
Card account # XXXX XXXX XXXX [redacted]		
05/01/15	CHECKCARD 0429 DAVID GOULD TREAS 213-4894792 CA 24512395120459100D12598 CKCD [redacted] XXXXXXXXXXXX [redacted]	-250.00
05/04/15	CHECKCARD 0501 REAL DE OAXACA LYNWOOD CA 24323005121254019010335 CKCD [redacted] XXXXXXXXXXXX [redacted]	-376.20
05/11/15	CHECKCARD 0509 AXS TIX-SHC EVENTS 888-929-7849 CA 24431055129026152524652 CKCD [redacted] XXXXXXXXXXXX [redacted]	-1,340.10
05/11/15	CHECKCARD 0509 STUBHUB INC 866-788-2482 CA 24493985130206900600943 CKCD [redacted] XXXXXXXXXXXX [redacted]	-225.20
05/11/15	CHECKCARD 0509 SSTUBHUB CENTR13296207 CARSON CA 24164075130307000000600 CKCD [redacted] XXXXXXXXXXXX [redacted]	-129.31
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$2,320.81**
Total withdrawals and other debits		**-$5,894.76**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 04/30/15.

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
05/01	13,409.85	05/11	19,339.04	05/29	16,265.09
05/04	13,033.65	05/20	18,365.09		

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Account Changes

At Bank of America, we're committed to keeping you up-to-date on any changes that may impact your banking accounts.

We want to keep you informed about important changes coming to your checking account starting July 6, 2015. Today when you use your debit card to pay for a purchase, the merchant asks us to authorize a transaction amount. We typically place a hold on your account for the transaction amount authorized, which reduces the available balance in your account. For some travel related transactions, holds are not placed because the merchant's request is an estimate. However, starting July 6, 2015, when you use your debit card to pay for a purchase, we will place a hold on your account for the full amount requested by the merchant, even if the amount requested is an estimate, and reduce your available balance by the amount requested.

If the request authorization appears to be an estimate, the transaction detail for your account in Online Banking may show, "Amount may change – waiting for final amount from merchant." If the final transaction amount ends up being different than the amount we authorized, your account balance will be adjusted when we receive the final transaction amount.

We're pleased to serve your financial needs. If you have any questions regarding this change, please call the number listed on this statement or visit bankofamerica.com/locator to find a banking center nearest you.

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bankofamerica.com

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for June 1, 2015 to June 30, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on June 1, 2015	$16,265.09
Deposits and other credits	13,700.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on June 30, 2015	**$29,965.09**

# of deposits/credits: 3

# of withdrawals/debits: 0

# of items-previous cycle[1]: 5

# of days in cycle: 30

Average ledger balance: $22,615.09

[1]*Includes checks paid,deposited items&other debits*

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BANK DEPOSIT ACCOUNTS

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Deposits and other credits

Date	Description	Amount
06/01/15	BKOFAMERICA ATM 06/01 #000001739 DEPOSIT GATEWAY TOWNE CE COMPTON CA	4,000.00
06/15/15	BKOFAMERICA ATM 06/14 #000006490 DEPOSIT GATEWAY TOWNE CE COMPTON CA	2,000.00
06/26/15	BKOFAMERICA ATM 06/26 #000006191 DEPOSIT EAST COMPTON COMPTON CA	7,700.00
Total deposits and other credits		**$13,700.00**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 05/29/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
06/01	20,265.09	06/15	22,265.09	06/26	29,965.09

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for July 1, 2015 to July 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on July 1, 2015	$29,965.09
Deposits and other credits	1,250.00
Withdrawals and other debits	-3,079.00
Checks	-0.00
Service fees	-0.00
Ending balance on July 31, 2015	**$28,136.09**

# of deposits/credits: 2

# of withdrawals/debits: 4

# of items-previous cycle[1]: 15

# of days in cycle: 31

Average ledger balance: $27,769.79

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
07/16/15	BKOFAMERICA ATM 07/15 #000001671 DEPOSIT GATEWAY TOWNE CE COMPTON CA	250.00
07/30/15	BKOFAMERICA ATM 07/30 #000008902 DEPOSIT GATEWAY TOWNE CE COMPTON CA	1,000.00
Total deposits and other credits		**$1,250.00**

Withdrawals and other debits

Date	Description	Amount
07/31/15	CA TLR transfer to CHK [redacted]	-500.00
Card account # XXXX XXXX XXXX [redacted]		
07/02/15	CHECKCARD 0701 ACTBLUE*DDNATETODEMS 617-5177600 MA 24906415182017075075290 CKCD [redacted] XXXXXXXXXXXX [redacted]	-2,000.00
07/06/15	CHECKCARD 0705 LA CRYSTAL HOTEL COMPTON CA 24755425186151864673853 CKCD [redacted] XXXXXXXXXXXX [redacted]	-79.00
07/09/15	CHECKCARD 0708 URIAS FOR ASSEMBLY 2016 415-884-5500 CA 24055235190286291076967 CKCD [redacted] XXXXXXXXXXXX [redacted]	-500.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$2,579.00**
Total withdrawals and other debits		**-$3,079.00**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 06/30/15:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
07/01	29,965.09	07/09	27,386.09	07/30	28,636.09
07/02	27,965.09	07/16	27,636.09	07/31	28,136.09
07/06	27,886.09				

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Please see the Account Changes section of your statement for details regarding important changes to your account.

Your Business Fundamentals Checking

for August 1, 2015 to August 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on August 1, 2015	$28,136.09
Deposits and other credits	500.00
Withdrawals and other debits	-8,161.82
Checks	-0.00
Service fees	-0.00
Ending balance on August 31, 2015	**$20,474.27**

# of deposits/credits: 1

# of withdrawals/debits: 11

# of items-previous cycle[1]: 2

# of days in cycle: 31

Average ledger balance: $25,279.31

[1]Includes checks paid,deposited items&other debits

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Deposits and other credits

Date	Description	Amount
08/10/15	BKOFAMERICA ATM 08/08 #000006654 DEPOSIT GATEWAY TOWNE CE COMPTON CA	500.00
Total deposits and other credits		**$500.00**

Withdrawals and other debits

Date	Description	Amount
08/17/15	CA TLR transfer to CHK [redacted]	-750.00
08/19/15	CA TLR transfer to CHK [redacted]	-500.00
08/19/15	CA TLR transfer to CHK [redacted]	-2,500.00
Card account # XXXX XXXX XXXX [redacted]		
08/10/15	CHECKCARD 0809 BABITA RESTAURANT SAN GABRIEL CA 24493985221200563700140 CKCD [redacted] XXXXXXXXXXXX [redacted]	-340.96
08/14/15	CHECKCARD 0813 FRIENDS OF ERIC GARCETT 213-452-6565 CA 24055235226207488951794 CKCD [redacted] XXXXXXXXXXXX [redacted]	-1,400.00
08/24/15	CHECKCARD 0821 ADCRAFT BUSINESS MAIL 323-778-6245 CA 24412895233980006217464 CKCD [redacted] XXXXXXXXXXXX [redacted]	-1,371.36
08/24/15	CHECKCARD 0822 NYX NIGHTLIFE GROUP LOS ANGELES CA 24013395234002226796293 CKCD [redacted] XXXXXXXXXXXX [redacted]	-440.00
08/28/15	WAL-MART Wal- 08/28 #000028027 PURCHASE WAL-MART Wal-Mar PARAMOUNT CA	-303.94
08/28/15	WAL-MART Wal- 08/28 #000028018 PURCHASE WAL-MART Wal-Mar PARAMOUNT CA	-115.56
08/31/15	CHECKCARD 0828 PHDTO MAX STUDIOS COMPTON CA 24910165241005991401751 CKCD [redacted] XXXXXXXXXXXX [redacted]	-20.00
08/31/15	CHECKCARD 0830 NYX NIGHTLIFE GROUP LOS ANGELES CA 24013395242003023727721 CKCD [redacted] XXXXXXXXXXXX [redacted]	-420.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$4,411.82**
Total withdrawals and other debits		**-$8,161.82**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 07/31/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
08/01	28,136.09	08/17	26,145.13	08/28	20,914.27
08/10	28,295.13	08/19	23,145.13	08/31	20,474.27
08/14	26,895.13	08/24	21,333.77		

✓ To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

Account Changes

At Bank of America, we are committed to keeping you up-to-date on any changes that may impact your banking accounts.

In the next few months, you will see changes to some banking fees that may apply to your Small Business checking, savings and CD accounts. Before these go into effect, we would like to explain which fees are changing, when they are changing, and also let you know about steps you can take to help avoid some of them.

Fee	Amount	Effective Date	What to Keep in Mind
Overdraft Protection Transfer Fee When you sign up for this optional service, we transfer available funds from an eligible linked Bank of America account to help protect you from overdrawing your account. This fee is applied to each individual transfer. Please see your credit card agreement for information about Overdraft Protection Transfer fees from a linked credit card. If you currently have an eligible linked line of credit where you are charged a $10 flat fee to your checking account for Overdraft Protection Transfer, this fee will increase to $12.	$12 each transfer	This fee applies to transactions that post on or after November 6, 2015.	To help prevent overdraft fees, set up email, text and Mobile Banking app alerts to help you keep track of transactions and balance changes. The Mobile Banking app and Mobile Banking app alerts are not available on select devices. Mobile Banking app alerts are not available on the mobile website. To learn more and to set up Overdraft Protection for your eligible accounts, visit bankofamerica.com/businessodp.
Domestic Outbound Wire Fee This fee applies to wire transfers you send within the U.S. Wires sent using the Direct Payments Service will receive a discounted fee.	$30 each wire transfer ($25 each wire transfer if Direct Payments Service is used)	This fee applies to transactions that post on or after November 6, 2015.	You may want to consider other ways to transfer funds, such as Online Bill Pay or Direct Payments Service. For more information, go to bankofamerica.com/businessonlinepayments, or you can call us at the number on this statement to discuss your specific needs.
Check Copy Fee There is no fee for the first two copies of each request. This fee applies for each following copy: $3 per copy, with a maximum of $75 per request. Does not apply to accounts opened in Massachusetts and New Hampshire.	$3 per copy ($75 maximum per request)	This fee applies to requests that are processed on or after November 6, 2015	You can often avoid the fee by viewing and printing your available checks in Online Banking. To determine what checks are available through Online Banking, please select the Statements and Documents tab. Visit bankofamerica.com/business to sign in or learn more about Online Banking.
Statement Copy Fee Each statement copy requests incurs a fee.	$5 per copy	This fee applies to requests that are processed on or after November 6, 2015	You can often avoid this fee by viewing and printing your available statements in Online Banking instead of ordering the copy from us. To determine what statements are available through Online Banking, please select the Statements and Documents tab. Visit bankofamerica.com/business to sign in or learn more about Online Banking.

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Fee	Amount	Effective Date	What to Keep in Mind
Legal Process Fee This fee is charged for each legal order or process that directs us to freeze, attach or withhold funds or other property, such as an attachment, levy or garnishment.	$125 each occurrence (Or such other rate as may be set by law)	This fee applies to each legal process that is handled on or after November 6, 2015.	More information can be found in your Deposit Agreement and Disclosures under the section,"Legal Process — Subpoena and Levy."
Deposited Item Fee — for Savings Accounts This fee applies when you exceed the statement cycle limit for the number of items deposited into the account.	No fee for first 25 deposited items per statement cycle, then 45¢ per item	Effective November 1, 2015	This fee will now apply to Business Investment Accounts and accounts having "Business Interest Maximizer" in the name, such as Platinum Business Interest Maximizer savings.
Cash Deposit Processing Fee This fee applies when you exceed the statement cycle limit for the amount of cash deposited into the account.		Effective November 1, 2015	This fee will not post in the same month that the cash is deposited; however, the fee will post on the last business day of the next month.
Business Interest Checking and Business Economy Checking	No fee for first $10,000 in cash deposited per statement cycle, then 20¢ per $100.		
Business Investment Account and accounts having "Business Interest Maximizer" in the name, such as Platinum Business Interest Maximizer savings.	No fee for first $5,000 in cash deposited per statement cycle then 20¢ per $100.		

We are here to help

For more information about these changes and other fees that may apply to your accounts, visit your nearby financial center, or review the Business Schedule of Fees for the state in which you opened your account at **bankofamerica.com/businessfeesataglance**.

Please let us know if you have any questions about these changes or would like to discuss how you may be able to reduce or waive some of these fees by converting your account to another account type. You can stop by a financial center or give us a call at the number listed on this statement.

En los próximos meses, verá cambios en algunos cargos por servicios que podrían aplicarse a sus cuentas de cheques, de ahorros y de Certificados de Depósito (CD) para Pequeñas Empresas. Antes de que entren en vigencia, nos gustaría explicarle qué cargos cambiarán y cuándo lo harán, y también informarle los pasos que puede tomar para evitar algunos de ellos.

Para obtener más información, visite un centro financiero de Bank of America.

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Bank of America

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Customer service information

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for September 1, 2015 to September 30, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on September 1, 2015	$20,474.27
Deposits and other credits	0.00
Withdrawals and other debits	-2,393.60
Checks	-0.00
Service fees	-0.00
Ending balance on September 30, 2015	**$18,080.67**

# of deposits/credits: 0

# of withdrawals/debits: 3

# of items-previous cycle[1]: 1

# of days in cycle: 30

Average ledger balance: $18,390.24

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Withdrawals and other debits

Date	Description	Amount
09/03/15	CA TLR transfer to CHK [redacted]	-2,100.00
Card account # XXXX XXXX XXXX [redacted]		
09/03/15	CHECKCARD 0901 PHOTO MAX STUDIOS COMPTON CA 24910165245005999357597 CKCD [redacted] XXXXXXXXXXXX [redacted]	-43.60
09/21/15	CHECKCARD 0918 DAVID GOULD TREAS LOS ANGELES CA 24512395262480900033103 CKCD [redacted] XXXXXXXXXXXX [redacted]	-250.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$293.60**
Total withdrawals and other debits		**-$2,393.60**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 08/31/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
09/01	20,474.27	09/03	18,330.67	09/21	18,080.67

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for October 1, 2015 to October 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on October 1, 2015	$18,080.67
Deposits and other credits	250.00
Withdrawals and other debits	-10,100.00
Checks	-0.00
Service fees	-0.00
Ending balance on October 31, 2015	**$8,230.67**

# of deposits/credits: 1

# of withdrawals/debits: 3

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $9,659.70

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
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- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

In November, we will begin requiring a valid identification (ID) for cash deposits made to small business accounts with our tellers.

We are making this change to help us better manage the risks associated with cash transactions. Starting in November, we will need a valid ID to accept a cash deposit from you. If you allow others to make deposits to your small business accounts, such as employees, they will also need to show a valid ID.

Your Bank of America® ATM, debit or deposit card with PIN verification is the easiest way for us to confirm your identity. You may also use valid government-issued photo IDs, such as a driver's license, US Armed Services ID or a passport.

As a reminder, you can still deposit cash and checks at any Bank of America ATM that accepts deposits.

If you have any questions, we are here to help. Please call the number listed on this statement.

Deposits and other credits

Date	Description	Amount
10/19/15	Counter Credit	250.00
Total deposits and other credits		**$250.00**

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX[redacted]		
10/05/15	CHECKCARD 1001 PADILLA 3236554065 LOS ANGELES CA 24071055275987180858056 CKCD [redacted] XXXXXXXXXXXX[redacted]	-1,000.00
10/05/15	CHECKCARD 1004 ACTBLUE*DONATETODEMS 617-5177600 MA 24906415277019427348686 CKCO[redacted] XXXXXXXXXXXX[redacted]	-700.00
10/06/15	CHECKCARD 1005 GALVAN2016 562-9830815 CA 24270745279007764687788 CKCD [redacted] XXXXXXXXXXXX[redacted]	-8,400.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$10,100.00**
Total withdrawals and other debits		**-$10,100.00**

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for November 1, 2015 to November 30, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on November 1, 2015	$8,230.67
Deposits and other credits	0.00
Withdrawals and other debits	-3,802.79
Checks	-0.00
Service fees	-0.00
Ending balance on November 30, 2015	**$4,427.88**

# of deposits/credits: 0

# of withdrawals/debits: 4

# of items-previous cycle[1]: 1

# of days in cycle: 30

Average ledger balance: $5,755.49

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our banking centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX[redacted]		
11/02/15	CHECKCARD 1029 DAVID GOULD TREAS LOS ANGELES CA 24512395303450800011328 CKCD [redacted]XXXXXXXXXXX[redacted]	-2,000.00
11/09/15	CHECKCARD 1103 LA TEQUILA RESTAURANT MAYWOOD CA 24493985313207974500117 CKCD [redacted]XXXXXXXXXXX[redacted]	-30.92
11/16/15	CHECKCARD 1113 PAYPAL *MADMINDSTUD 402-935-7733 CA 24492155317894933667108 CKCD [redacted]XXXXXXXXXXXX[redacted]	-200.00
11/23/15	CHECKCARD 1120 5STAPLES CENTR14547202 LOS ANGELES CA 24164D753253070000089277 CKCD [redacted] XXXXXXXXXXXX[redacted]	-1,571.87
Subtotal for card account # XXXX XXXX XXXX[redacted]		**-$3,802.79**
Total withdrawals and other debits		**-$3,802.79**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 10/30/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
11/01	8,230.67	11/09	6,199.75	11/23	4,427.88
11/02	6,230.67	11/16	5,999.75		

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for December 1, 2015 to December 31, 2015

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on December 1, 2015	$4,427.88
Deposits and other credits	0.00
Withdrawals and other debits	-784.67
Checks	-0.00
Service fees	-0.00
Ending balance on December 31, 2015	**$3,643.21**

# of deposits/credits: 0

# of withdrawals/debits: 3

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $4,134.42

[1]Includes checks paid,deposited items&other debits

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a banking center for information.

Withdrawals and other debits

Date	Description	Amount
12/21/15	CA TLR cash withdrawal from CH[redacted]	-610.00
Card account # XXXX XXXX XXXX[redacted]		
12/16/15	CHECKCARD 1214 STEVENS STEAKHOUSE COMMERCE CA 24275395349383700119581 CKCD[redacted] XXXXXXXXXXXX[redacted]	-116.46
12/23/15	CHECKCARD 1222 GLORIAS COCINA MEXICANA DOWNEY CA 24013395356002407243414 CKCD[redacted] XXXXXXXXXXXX[redacted]	-58.21
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$174.67**
Total withdrawals and other debits		**-$784.67**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 11/30/15:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
12/01	4,427.88	12/21	3,701.42	12/23	3,643.21
12/16	4,311.42				

To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for January 1, 2016 to January 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on January 1, 2016	$3,643.21
Deposits and other credits	0.00
Withdrawals and other debits	-1,934.85
Checks	-0.00
Service fees	-0.00
Ending balance on January 31, 2016	**$1,708.36**

# of deposits/credits: 0

# of withdrawals/debits: 6

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $2,520.78

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
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Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
01/11/16	CHECKCARD 0108 BOTTEGA LOUIE LOS ANGELES CA 24247606009300448036147 CKCD [redacted] XXXXXXXXXXXX [redacted]	-186.27
01/12/16	CHECKCARD 0110 SOUTHWES 52621725195 800-435-9792 TX 24692166011000442903240 CKCD [redacted] XXXXXXXXXXXX [redacted]	-435.96
01/12/16	CHECKCARD 0111 SHERATON SACRAMENTO CA 24755426011150110214024 CKCD [redacted] XXXXXXXXXXXX [redacted]	-505.45
01/14/16	CHECKCARD 0112 CHOPS STEAK HDUSE SACRAMENTO CA 24707806013715166783625 CKCD [redacted] XXXXXXXXXXXX [redacted]	-327.91
01/19/16	CHECKCARD 0113 HYATT HDTELS SACRAMENTO SACRAMENTO CA 24610436015072004198149 CKCD [redacted] XXXXXXXXXXXX [redacted]	-401.95
01/20/16	CHECKCARD 0118 YARD HOUSE 83000083014 LONG BEACH CA 24164076019574117067004 CKCD [redacted] XXXXXXXXXXXX [redacted]	-77.31
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$1,934.85**
Total withdrawals and other debits		**-$1,934.85**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 12/31/15:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
01/01	3,643.21	01/12	2,515.53	01/19	1,785.67
01/11	3,456.94	01/14	2,187.62	01/20	1,708.36

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Bank of America

P.O. Box 15284
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Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for February 1, 2016 to February 29, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on February 1, 2016	$1,708.36
Deposits and other credits	0.00
Withdrawals and other debits	-303.58
Checks	-0.00
Service fees	-0.00
Ending balance on February 29, 2016	**$1,404.78**

# of deposits/credits: 0

# of withdrawals/debits: 2

# of items-previous cycle[1]: 0

# of days in cycle: 29

Average ledger balance: $1,477.57

[1]*Includes checks paid,deposited items&other debits*

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Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
02/04/16	CHECKCARD 0203 CHICORY COFFEE & TEA SACRAMENTO CA 24431056034206888102401 CKCD [redacted] XXXXXXXXXXXX [redacted]	-3.50
02/08/16	CHECKCARD 0204 HYATT HOTELS SACRAMENTO SACRAMENTO CA 24610436038072006219821 CKCD [redacted] XXXXXXXXXXXX [redacted]	-300.08
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$303.58**
Total withdrawals and other debits		**-$303.58**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 01/29/16:

At least one of the following occurred

- ☑ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
02/01	1,708.36	02/04	1,704.86	02/08	1,404.78

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for March 1, 2016 to March 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on March 1, 2016	$1,404.78
Deposits and other credits	0.00
Withdrawals and other debits	-17.17
Checks	-0.00
Service fees	-0.00
Ending balance on March 31, 2016	**$1,387.61**

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $1,393.14

[1]*Includes checks paid,deposited items&other debits*

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Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
03/11/16	CHECKCARD 0309 THE REDWOOD LOS ANGELES CA 24690296070001643351176 CKCD [redacted] XXXXXXXXXXXX [redacted]	-17.17
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$17.17**
Total withdrawals and other debits		**-$17.17**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 02/29/16:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)
03/01	1,404.78	03/11	1,387.61

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for April 1, 2016 to April 30, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on April 1, 2016	$1,387.61
Deposits and other credits	0.00
Withdrawals and other debits	-685.00
Checks	-0.00
Service fees	-16.00
Ending balance on April 30, 2016	**$686.61**

# of deposits/credits: 0

# of withdrawals/debits: 3

# of items-previous cycle[1]: 0

# of days in cycle: 30

Average ledger balance: $889.87

[1]*Includes checks paid,deposited items&other debits*

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Withdrawals and other debits

Date	Description	Amount
04/06/16	Customer Withdrawal Image	-160.00
04/11/16	CA TLR transfer to CHK [redacted]	-525.00
Total withdrawals and other debits		**-$685.00**

Service fees

Based on the activity on your business accounts for the statement period ending 03/31/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
04/04/16	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
04/01	1,387.61	04/06	1,211.61	04/11	686.61
04/04	1,371.61				

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Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX[redacted]		
05/16/16	CHECKCARD 0515 CAFE SEVILLA LONG BEACH LONG BEACH CA 24690296136700192062215 CKCD[redacted]XXXXXXXXXXXX[redacted]	-80.00
05/25/16	CHECKCARD 0523 SUBWAY 03356201 COMPTON CA 24164076145255230974915 CKCD [redacted]XXXXXXXXXXXX[redacted]	-13.62
Subtotal for card account # XXXX XXXX XXXX[redacted]		**-$93.62**
Total withdrawals and other debits		**-$93.62**

Service fees

Based on the activity on your business accounts for the statement period ending 04/29/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
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Date	Transaction description	Amount
05/02/16	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
05/01	686.61	05/16	590.61	05/25	576.99
05/02	670.61				

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for June 1, 2016 to June 30, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on June 1, 2016	$576.99
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-16.00
Ending balance on June 30, 2016	**$560.99**

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle[1]: 0

# of days in cycle: 30

Average ledger balance: $560.99

[1]*Includes checks paid,deposited items&other debits*

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Service fees

Based on the activity on your business accounts for the statement period ending 05/31/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
06/01/16	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)
06/01	560.99

To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Please see the Account Changes section of your statement for details regarding important changes to your account.

Your Business Fundamentals Checking

for July 1, 2016 to July 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on July 1, 2016	$560.99
Deposits and other credits	0.00
Withdrawals and other debits	-20.00
Checks	-0.00
Service fees	-16.00
Ending balance on July 31, 2016	**$524.99**

# of deposits/credits: 0

# of withdrawals/debits: 2

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $533.37

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX[redacted]		
07/14/16	USA 63236 07/13 #000847976 PURCHASE USA 63236 STUDIO CITY CA	-20.00
Subtotal for card account # XXXX XXXX XXXX[redacted]		**-$20.00**
Total withdrawals and other debits		**-$20.00**

Service fees

Based on the activity on your business accounts for the statement period ending 06/30/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
07/01/16	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)
07/01	544.99	07/14	524.99

To help you BALANCE YOUR CHECKING ACCOUNT, visit bankofamerica.com/statementbalance or the Statements and Documents tab in Online Banking for a printable version of the How to Balance Your Account Worksheet.

Account Changes

We want to make sure you stay up-to-date on changes to your accounts.

The information provided outlines changes we are making to some of the banking fees that may apply to your Small Business checking and savings accounts. You will also see some changes to the options you have to avoid Monthly Fees on your accounts. Please see listed details on what is changing and when these changes will become effective.

Fee	Amount	Effective Date	What to Keep in Mind
Cash Deposit Processing Fee: **Business Fundamentals®, Business Interest Checking, Business Economy Checking, and Additional Checking**	No fee for first $7,500 in cash deposited per statement cycle, then 30¢ per $100	Effective October 1, 2016	The Cash Deposit Processing fee applies when you exceed the statement cycle limit for the amount of cash deposited into the account. The fee will not be posted in the month that the cash is deposited as the fee is based on the prior month's transactions. It will be posted and you will see the fee on either your next monthly statement or the following one. For information on included accounts and linked accounts, please see the "Frequently Asked Questions about Business Checking and Savings Accounts" section in the Business Schedule of Fees for the state in which you opened your account at: bankofamerica.com/businessfeesataglance
Cash Deposit Processing Fee: **Business Advantage Checking** The cash deposited amount is summed across the primary account and the one included Business Advantage checking account to determine total cash deposited per statement cycle.	No fee for first $20,000 in cash deposited per statement cycle, then 30¢ per $100	Effective October 1, 2016	
Cash Deposit Processing Fee: **Business Investment Savings Account and accounts having "Business Interest Maximizer" in the name, such as Platinum Business Interest Maximizer savings**	No fee for first $5,000 in cash deposited per statement cycle, then 30¢ per $100	Effective October 1, 2016	
Business Advantage Account Change: The Monthly Fee will no longer be waived based on enrollment in Remote Deposit Online Service.		Effective for statement cycles beginning on or after November 1, 2016	The $29.95 Monthly Fee is not changing and you can avoid it when you meet any ONE of the following requirements during each statement cycle: -Spend $2,500 in new net purchases on a linked business credit card -Maintain an average monthly balance of $15,000 or more on the primary account -Maintain a combined average monthly balance of $35,000 or more in your linked Bank of America deposit accounts -Actively use Bank of America Merchant Services or Payroll Service by Intuit® Please review the Business Schedule of Fees for the state in which you opened your account for additional details about the ways to avoid the Monthly Fee at: bankofamerica.com/businessfeesataglance

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Fee	Amount	Effective Date	What to Keep in Mind
Business Investment Savings Account Change: Monthly Maintenance Fee Amount and Minimum Daily Balance Requirement	$5 per month; OR Maintain a $2,500 minimum daily balance	Effective for statement cycles beginning on or after November 1, 2016	Depending on the state in which your account was opened, the $5 Monthly Maintenance Fee is either not changing for you, or is decreasing from $10. You can avoid the $5 Monthly Maintenance Fee on your account when you meet any ONE of the following requirements during each statement cycle: -Maintain a minimum daily balance of $2,500 or more in your account OR -Link to your Business Fundamentals checking solution (one per checking solution)
Business Interest Maximizer Account Change: Minimum Daily Balance Requirement This change applies to all accounts having "Business Interest Maximizer" in the name, EXCEPT Platinum Business Interest Maximizer savings.	Maintain a $5,000 minimum daily balance	Effective for statement cycles beginning on or after November 1, 2016	The $15 Monthly Maintenance Fee is not changing and you can avoid it when you meet any ONE of the following requirements during each statement cycle: -Maintain a minimum daily account balance of $5,000 or more in your account OR -Link to your Business Advantage checking solution (one per checking solution)
Check Cashing Fee for Non-customers: If a check you wrote is cashed at Bank of America by an individual who does not have a Bank of America account, the individual may be charged an $8 Check Cashing fee. This fee only applies if the individual cashing the check does not have a Bank of America checking, savings, CD account, Individual Retirement Account (IRA), loan, credit card, mortgage, safe deposit box, or a Merrill Edge or Merrill Lynch investment account.	$8 per check	This fee applies to checks cashed on or after September 19, 2016	While this fee does not apply to you, it is important to keep this fee in mind in case you issue a check to someone who does not have a Bank of America account and brings it to Bank of America to be cashed. You may also want to consider other ways to make payments to individuals or businesses. To learn more about our online payment solutions, please go to: bankofamerica.com/onlinetools

We are here to help

For more information about these changes and other fees that may apply to your accounts, visit your nearby financial center, or review the Business Schedule of Fees for the state in which you opened your account at bankofamerica.com/businessfeesataglance.

Please let us know if you have any questions about these changes or would like to discuss how you may be able to reduce or waive some of these fees by converting your account to another account type. You can stop by a financial center or give us a call at the number listed on this statement.

En los próximos meses, verá cambios en algunos cargos por servicios que podrían aplicarse a sus cuentas de cheques, de ahorros y de Certificados de Depósito (CD) para Pequeñas Empresas. Antes de que entren en vigencia, nos gustaría explicarle qué cargos cambiarán y cuándo lo harán, y también informarle los pasos que puede tomar para evitar algunos de ellos.

Para obtener más información, visite un centro financiero de Bank of America.

Bank of America

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for August 1, 2016 to August 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on August 1, 2016	$524.99
Deposits and other credits	9,100.00
Withdrawals and other debits	-2,723.51
Checks	-0.00
Service fees	-28.00
Ending balance on August 31, 2016	**$6,873.48**

# of deposits/credits: 1

# of withdrawals/debits: 8

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $2,656.93

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
08/22/16	Counter Credit	9,100.00
Total deposits and other credits		**$9,100.00**

Withdrawals and other debits

Date	Description	Amount
08/24/16	RETURN ITEM CHARGEBACK	-2,500.00
Card account # XXXX XXXX XXXX [redacted]		
08/01/16	CHECKCARD 0729 GREEN CRUSH CERRITOS CA 24013396211004051256471 CKCD [redacted] XXXXXXXXXXXX [redacted]	-7.50
08/01/16	CHECKCARD 0730 MARIE CALLENDE16000812 MONTEREY PARKCA 24164076213953310623504 CKCD [redacted] XXXXXXXXXXXX [redacted]	-117.91
08/26/16	CHECKCARD 0824 SHAKEYS #50 DOWNEY CA 24761976238200788000321 CKCD [redacted] XXXXXXXXXXXX [redacted]	-45.20
08/29/16	CHECKCARD 0825 STEVENS STEAKHOUSE COMMERCE CA 24275396239380300109260 CKCD [redacted] XXXXXXXXXXXX [redacted]	-10.95
08/29/16	CHECKCARD 0825 STEVENS STEAK AND SEAFO COMMERCE CA 24755426239272390356501 CKCD [redacted] XXXXXXXXXXXX [redacted] 6	-41.95
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$223.51**
Total withdrawals and other debits		**-$2,723.51**

Service fees

Based on the activity on your business accounts for the statement period ending 07/29/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
08/01/16	Monthly Fee for Business Fundamentals	-16.00
08/24/16	RETURNED ITEM CHARGEBACK FEE	-12.00
Total service fees		**-$28.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
08/01	383.58	08/24	6,971.58	08/29	6,873.48
08/22	9,483.58	08/26	6,926.38		

Bank of America

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Wilmington, DE 19850

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bankofamerica.com

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for September 1, 2016 to September 30, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on September 1, 2016	$6,873.48
Deposits and other credits	3,500.00
Withdrawals and other debits	-5,340.46
Checks	-0.00
Service fees	-21.00
Ending balance on September 30, 2016	**$5,012.02**

# of deposits/credits: 1

# of withdrawals/debits: 22

# of items-previous cycle[1]: 7

# of days in cycle: 30

Average ledger balance: $5,106.99

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
09/23/16	Counter Credit	3,500.00
Total deposits and other credits		**$3,500.00**

Withdrawals and other debits

Date	Description	Amount
09/06/16	CA TLR transfer to CHK [redacted]	-650.00
09/06/16	Customer Withdrawal Image	-130.00
09/14/16	Customer Withdrawal Image	-1,010.00
Card account # XXXX XXXX XXXX [redacted]		
09/01/16	CHECKCARD 0830 LA TEQUILA RESTAURANT MAYWOOD CA 24493986244207569800171 CKCD [redacted] XXXXXXXXXXXX [redacted]	-52.71
09/06/16	CHECKCARD 0903 OZZIE'S DINER COMMERCE CA 24431066248400484000116 CKCD [redacted] XXXXXXXXXXXX [redacted]	-150.25
09/06/16	CHECKCARD 0902 BELASCO THEATER LOS ANGELES CA 24269796248000691996772 CKCD [redacted] XXXXXXXXXXXX [redacted]	-37.54
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$240.50**
Card account # XXXX XXXX XXXX [redacted]		
09/12/16	LA TEQUILA RES 09/10 #000923065 PURCHASE LA TEQUILA RESTAU MAYWOOD CA	-10.76
09/14/16	CHECKCARD 0912 JERSEY MIKE'S 20187 DOWNEY CA 24733096257200799300379 CKCD [redacted] XXXXXXXXXXXX [redacted]	-11.64
09/14/16	ARCO #42289 09/14 #000703667 PURCHASE ARCO #42289 COMMERCE CA	-20.35
09/15/16	CHECKCARD 0913 STEVENS STEAKHOUSE COMMERCE CA 24275396258380400077066 CKCD [redacted] XXXXXXXXXXXX [redacted]	-61.70
09/16/16	CHECKCARD 0915 LA TEQUILA RESTAURANT MAYWODD CA 24493986259207569300174 CKCD [redacted] XXXXXXXXXXXX [redacted]	-575.75
09/19/16	CHECKCARD 0915 EATALIAN CAFE GARDENA CA 24269796260500804370933 CKCD [redacted] XXXXXXXXXXXX [redacted]	-29.80
09/19/16	CHECKCARD 0916 ROBERTKATHERMAN FOR WRD 916-3026226 CA 24270746261009468012139 CKCD [redacted] XXXXXXXXXXXX [redacted]	-2,000.00
09/26/16	CHECKCARD 0923 WDKCANO DOWNTOWN LA LOS ANGELES CA 24736936268003240222841 CKCD [redacted] XXXXXXXXXXXX [redacted]	-178.69

continued on the next page

Withdrawals and other debits - continued

Date	Description	Amount
09/26/16	CHECKCARD 0924 MILLENNIUM MCCORMICK F& SCOTTSDALE AZ 24610436269004047072166 CKCD [redacted] XXXXXXXXXXXX [redacted]	-62.09
09/26/16	THE MCCORMICK 09/24 #000703524 WITHDRWL 7401 NORTH SCOTTS SCOTTSDALE AZ	-203.00
09/26/16	THE MCCORMICK 09/24 #000703620 WITHDRWL 7401 NORTH SCOTTS SCOTTSDALE AZ	-103.00
09/28/16	CHECKCARD 0926 SUBWAY 03356201 COMPTON CA 24164076271255194913145 CKCD [redacted] XXXXXXXXXXXX [redacted]	-13.57
09/30/16	CHECKCARD 0929 PANINI CAFE DOWNTO LOS ANGELES CA 24224436274105004945475 CKCD [redacted] XXXXXXXXXXXX [redacted]	-39.61
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$3,309.96**
Total withdrawals and other debits		**-$5,340.46**

Service fees

Based on the activity on your business accounts for the statement period ending 08/31/16, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in net new purchases on a linked Business debit card
- ◯ $250+ in net new purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
09/01/16	Monthly Fee for Business Fundamentals	-16.00
09/26/16	THE MCCORMICK 09/24 #000703524 WITHDRWL 7401 NORTH SCOTTS SCOTTSDALE AZ FEE CKCD XXXXXXXXXXXX [redacted]	-2.50
09/26/16	THE MCCORMICK 09/24 #000703620 WITHDRWL 7401 NORTH SCOTTS SCOTTSDALE AZ FEE CKCD XXXXXXXXXXXX [redacted]	-2.50
Total service fees		**-$21.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
09/01	6,804.77	09/15	4,722.53	09/26	5,065.20
09/06	5,836.98	09/16	4,146.78	09/28	5,051.63
09/12	5,826.22	09/19	2,116.98	09/30	5,012.02
09/14	4,784.23	09/23	5,616.98		

Bank of America

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for October 1, 2016 to October 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on October 1, 2016	$5,012.02
Deposits and other credits	3,400.00
Withdrawals and other debits	-2,020.90
Checks	-0.00
Service fees	-0.00
Ending balance on October 31, 2016	**$6,391.12**

# of deposits/credits: 3

# of withdrawals/debits: 13

# of items-previous cycle[1]: 2

# of days in cycle: 31

Average ledger balance: $6,110.15

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
10/03/16	BKOFAMERICA ATM 10/03 #000003032 DEPDSIT GATEWAY TOWNE CE COMPTON CA	1,000.00
10/18/16	Bank Adjustment	2,376.00
10/18/16	BKOFAMERICA ATM 10/18 #000008283 DEPOSIT CITY OF COMMERCE CITY OF COMME CA	24.00
Total deposits and other credits		**$3,400.00**

Withdrawals and other debits

Date	Description	Amount
10/18/16	CA TLR cash withdrawal from CHK [redacted]	-510.00
10/24/16	Customer Withdrawal Image	-510.00
Card account # XXXX XXXX XXXX[redacted]		
10/13/16	CHECKCARD 1011 STARBUCKS STORE 06859 CITY OF COMMECA 24692166286000428057472 CKCD [redacted] XXXXXXXXXXXX[redacted]	-4.25
10/13/16	CHECKCARD 1011 MAIN ENTRANCE - DLR ANAHEIM CA 24431066286894286000436 CKCD [redacted] XXXXXXXXXXXX[redacted]	-400.00
10/17/16	CHECKCARD 1014 DOMINO'S 8303 941-305-5357 CA 24445006289100237802723 CKCD [redacted] XXXXXXXXXXXX[redacted]	-17.41
10/17/16	CHECKCARD 1015 LA TEQUILA RESTAURANT MAYWOOD CA 24493986290207569400231 CKCD [redacted] XXXXXXXXXXXX[redacted]	-275.00
10/19/16	CHECKCARD 1017 STEVENS STEAK AND SEAFO COMMERCE CA 24755426292172920863261 CKCD [redacted] XXXXXXXXXXXX[redacted]	-54.33
10/20/16	CHECKCARD 1018 STEVENS STEAK AND SEAFO COMMERCE CA 24755426293172932652313 CKCD [redacted] XXXXXXXXXXXX[redacted]	-64.29
10/24/16	CHECKCARD 1021 LA CITY PARKING METER LOS ANGELES CA 24755426295262951032428 CKCD [redacted] XXXXXXXXXXXX[redacted]	-5.00
10/24/16	CHECKCARD 1021 STEVENS STEAK AND SEAFO COMMERCE CA 24755426296272962413862 CKCD [redacted] XXXXXXXXXXXX[redacted]	-67.50
10/24/16	CHECKCARD 1022 WEHO Street Meters WEST HOLLYWOOCA 24013396297003164641121 CKCD [redacted] XXXXXXXXXXXX[redacted]	-2.25
Subtotal for card account # XXXX XXXX XXXX[redacted]		**-$890.03**

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Withdrawals and other debits - continued

Date	Description	Amount
Card account # XXXX XXXX XXXX[redacted]		
10/03/16	CHECKCARD 0930 IHOP #773 COMPTON CA 24431066275207888600524 CKCD[redacted] XXXXXXXXXXXX[redacted]	-90.86
10/04/16	CHECKCARD 1001 BALBOA BAY RESORT NEWPORT BEACHCA 24330666277900014420885 CKCD [redacted]XXXXXXXXXXXX[redacted]	-20.01
Subtotal for card account # XXXX XXXX XXXX[redacted]		**-$110.87**
Total withdrawals and other debits		**-$2,020.90**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 09/30/16:

At least one of the following occurred

- ☑ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ☑ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
10/01	5,012.02	10/13	5,496.90	10/19	7,040.16
10/03	5,921.16	10/17	5,204.49	10/20	6,975.87
10/04	5,901.15	10/18	7,094.49	10/24	6,391.12

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Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

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bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for November 1, 2016 to November 30, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on November 1, 2016	$6,391.12
Deposits and other credits	0.00
Withdrawals and other debits	-4,763.25
Checks	-0.00
Service fees	-0.00
Ending balance on November 30, 2016	**$1,627.87**

# of deposits/credits: 0

# of withdrawals/debits: 8

# of items-previous cycle[1]: 2

# of days in cycle: 30

Average ledger balance: $4,518.76

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers- If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

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- Tell us the dollar amount of the suspected error.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Withdrawals and other debits

Date	Description	Amount
11/14/16	CHECKCARD 1111 CHECKERS DOWNTOWN LOS ANGELES CA 24323006317254510D10026	-31.43
11/15/16	CHECKCARD 1114 SHISH KABOB MORE LOS ANGELES CA 24493986320286327300135	-48.59
11/21/16	Customer Withdrawal Image	-3,500.00
Card account # XXXX XXXX XXXX [redacted]		
11/07/16	CHECKCARD 1105 CITIES RESTAURANT LOS ANGELES CA 24323006310254383010597 CKCD [redacted] XXXXXXXXXXXX [redacted]	-317.20
11/14/16	CHECKCARD 1110 #10 LUCILLE'S SMOK CERRITOS CA 24224436316105005450129 CKCD [redacted] XXXXXXXXXXXX [redacted]	-96.03
11/16/16	CHECKCARD 1114 ALTERNATIVE SOURCE MONTEREY PARKCA 24509176320980001377415 CKCD [redacted] XXXXXXXXXXXX [redacted]	-490.50
11/18/16	CHECKCARD 1116 THE BICYCLE CASINO BELL GARDENS CA 24445006322100196994114 CKCD [redacted] XXXXXXXXXXXX [redacted]	-153.68
11/21/16	CHECKCARD 1118 LA TEQUILA RESTAURANT MAYWOOD CA 24493986323207569700136 CKCD [redacted] XXXXXXXXXXXX [redacted]	-125.82
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$1,183.23**
Total withdrawals and other debits		**-$4,763.25**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 10/31/16:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
11/01	6,391.12	11/15	5,897.87	11/18	5,253.69
11/07	6,073.92	11/16	5,407.37	11/21	1,627.87
11/14	5,946.46				

Bank of America

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bankofamerica.com

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for December 1, 2016 to December 31, 2016

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on December 1, 2016	$1,627.87
Deposits and other credits	18,100.00
Withdrawals and other debits	-4,869.62
Checks	-0.00
Service fees	-24.00
Ending balance on December 31, 2016	**$14,834.25**

# of deposits/credits: 4

# of withdrawals/debits: 16

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $13,110.93

[1]*Includes checks paid,deposited items&other debits*

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BANK DEPOSIT ACCOUNTS

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Deposits and other credits

Date	Description	Amount
12/05/16	Counter Credit	14,100.00
12/06/16	Counter Credit	500.00
12/12/16	BKOFAMERICA ATM 12/10 #000005712 DEPOSIT EAST HOLLYWOOD LOS ANGLES CA	3,000.00
12/20/16	Counter Credit	500.00
Total deposits and other credits		**$18,100.00**

Withdrawals and other debits

Date	Description	Amount
12/05/16	Customer Withdrawal Image	-310.00
12/06/16	RETURN ITEM CHARGEBACK	-1,000.00
12/06/16	CA TLR cash withdrawal from CHK [redacted]	-10.00
12/06/16	Customer Withdrawal Image	-1,500.00
12/12/16	CA TLR cash withdrawal from CHK [redacted]	-360.00
12/20/16	Customer Withdrawal Image	-300.00
12/27/16	Customer Withdrawal Image	-310.00
Card account # XXXX XXXX XXXX [redacted]		
12/05/16	CHECKCARD 1201 YARD HOUSE 83200083212 LOS ANGELES CA 24164076337574119311009 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-400.66
12/07/16	CHECKCARD 1206 SQ *PRESS BROTHERS LDS ANGELES CA 24492156341740318786419 CKCD [redacted] XXXXXXXXXXXX [redacted]	-8.00
12/13/16	CHECKCARD 1211 STARBUCKS STORE 21740 COMPTON CA 24692166347000534879634 CKCD [redacted] XXXXXXXXXXX [redacted]	-100.00
12/14/16	CHECKCARD 1213 FRESH GRILLER - DOWNEY DOWNEY CA 24269796349001001777579 CKCD [redacted] XXXXXXXXXXXX [redacted]	-21.47
12/14/16	CHECKCARD 1213 KING TACO 12 MAYWOOD CA 24013396348001811184098 CKCD [redacted] XXXXXXXXXXXX [redacted]	-25.64
12/19/16	CHECKCARD 1216 LA TEQUILA RESTAURANT MAYWOOD CA 24493986351207569500291 CKCD [redacted] XXXXXXXXXXXX [redacted]	-95.30
12/27/16	CHECKCARD 1223 FOGO DE CHAO LOS ANGELE LOS ANGELES CA 24445006360300150066015 CKCD [redacted] XXXXXXXXXXXX [redacted]	-415.35

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Withdrawals and other debits - continued

Date	Description	Amount
12/29/16	CHECKCARD 1227 STAPLES 00113647 COMPTON CA 24164076363105001059369 CKCD [redacted] XXXXXXXXXXXX [redacted]	-13.20
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$1,079.62**
Total withdrawals and other debits		**-$4,869.62**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 11/30/16:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
12/06/16	RETURNED ITEM CHARGEBACK FEE	-24.00
Total service fees		**-$24.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
12/01	1,627.87	12/12	15,615.21	12/20	15,572.80
12/05	15,017.21	12/13	15,515.21	12/27	14,847.45
12/06	12,983.21	12/14	15,468.10	12/29	14,834.25
12/07	12,975.21	12/19	15,372.80		

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for January 1, 2017 to January 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on January 1, 2017	$14,834.25
Deposits and other credits	18,000.00
Withdrawals and other debits	-9,679.88
Checks	-0.00
Service fees	-0.00
Ending balance on January 31, 2017	**$23,154.37**

# of deposits/credits: 3

# of withdrawals/debits: 15

# of items-previous cycle[1]: 18

# of days in cycle: 31

Average ledger balance: $17,148.46

[1]*Includes checks paid,deposited items&other debits*

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Deposits and other credits

Date	Description	Amount
01/17/17	Counter Credit	5,000.00
01/19/17	BKOFAMERICA ATM 01/19 #000006783 DEPOSIT CITY OF COMMERCE CITY OF COMME CA	12,000.00
01/31/17	BKOFAMERICA ATM 01/31 #000007215 DEPOSIT LOS ANGELES CIVI LOS ANGELES CA	1,000.00
Total deposits and other credits		**$18,000.00**

Withdrawals and other debits

Date	Description	Amount
01/06/17	Customer Withdrawal Image	-3,245.00
01/23/17	Customer Withdrawal Image	-2,010.00
01/31/17	CA TLR cash withdrawal from CHK [redacted]	-250.00
Card account # XXXX XXXX XXXX [redacted]		
01/03/17	CHECKCARD 1230 LURE HOLLYWOOD CA 24761476365980000426737 CKCD [redacted] XXXXXXXXXXXX [redacted]	-310.30
01/06/17	ARCO #42520 01/06 #000844036 PURCHASE ARCO #42520 CULVER CITY CA	-25.35
01/09/17	CHECKCARD 0107 SAGE RESTAURANT WHITTIER CA 24801667008700426728550 CKCD [redacted] XXXXXXXXXXXX [redacted]	-100.00
01/10/17	TAMALES LILIAN 01/10 #000151254 PURCHASE TAMALES LILIANAS LOS ANGELES CA	-57.32
01/13/17	CHECKCARD 0111 THE BICYCLE CASINO BELL GARDENS CA 24445007012100202143170 CKCD [redacted] XXXXXXXXXXXX [redacted]	-144.89
01/17/17	CHECKCARD 0112 Mad Mind Studios 310-4021613 CA 241831070137D1200054609 CKCD [redacted] XXXXXXXXXXXX [redacted]	-480.00
01/17/17	CHECKCARD 0112 DOUBLETREE CARSON PLAZA CARSON CA 24755427013170133512598 CKCD [redacted] XXXXXXXXXXXX [redacted]	-19.17
01/17/17	CHECKCARD 0113 POLITICAL DATA INC 562-4062360 CA 24755427014130145078987 CKCD [redacted] XXXXXXXXXXXX [redacted]	-830.00
01/17/17	CHECKCARD 0113 CATCH LA WEST HOLLYWOOCA 24988947015702094628742 CKCD [redacted] XXXXXXXXXXXX [redacted]	-676.38
01/23/17	CHECKCARD 0120 MASTRO'S-COSTA MESA COSTA MESA CA 24431067021200788400124 CKCD [redacted] XXXXXXXXXXXX [redacted]	-877.63
01/23/17	TARGET T- 1621 01/23 #000314883 PURCHASE TARGET T- 1621 S Compton CA	-81.63

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Thank you for choosing Bank of America.

SSM-08-16-0162.C | ARRNPKDC

Withdrawals and other debits - continued

Date	Description	Amount
01/27/17	CHECKCARD 0125 71 ABOVE RESTAURAN LOS ANGELES CA 24224437027101057226788 CKCD [redacted] XXXXXXXXXXXX [redacted]	-572.21
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$4,174.88**
Total withdrawals and other debits		**-$9,679.88**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 12/30/16:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
01/01	14,834.25	01/10	11,096.28	01/23	22,976.58
01/03	14,523.95	01/13	10,951.39	01/27	22,404.37
01/06	11,253.60	01/17	13,945.84	01/31	23,154.37
01/09	11,153.60	01/19	25,945.84		

Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for February 1, 2017 to February 28, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on February 1, 2017	$23,154.37
Deposits and other credits	18,500.00
Withdrawals and other debits	-14,646.15
Checks	-0.00
Service fees	-0.00
Ending balance on February 28, 2017	**$27,008.22**

# of deposits/credits: 6

# of withdrawals/debits: 29

# of items-previous cycle[1]: 14

# of days in cycle: 28

Average ledger balance: $21,792.84

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you for, and you agree to not make a claim against us for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description			Amount
02/06/17	BKOFAMERICA ATM 02/04 #000006508 DEPOSIT GATEWAY TOWNE CE	COMPTON	CA	1,500.00
02/15/17	Counter Credit			500.00
02/21/17	Counter Credit			10,250.00
02/21/17	Bank Adjustment			1,000.00
02/23/17	BKOFAMERICA ATM 02/23 #000009014 DEPOSIT EAST COMPTON	COMPTON	CA	2,000.00
02/27/17	BKOFAMERICA ATM 02/27 #000004365 DEPOSIT EAST COMPTON	COMPTON	CA	3,250.00
Total deposits and other credits				**$18,500.00**

Withdrawals and other debits

Date	Description	Amount
02/06/17	Customer Withdrawal Image	-260.00
02/13/17	CA TLR transfer to CHK [redacted]	-5,000.00
02/13/17	Customer Withdrawal Image	-620.00
02/14/17	CA TLR transfer to CHK [redacted]	-800.00
02/14/17	CA TLR cash withdrawal from CHK [redacted]	-260.00
02/15/17	CA TLR transfer to CHK [redacted]	-1,380.00
02/21/17	CA TLR transfer to CHK [redacted]	-500.00
02/21/17	Customer Withdrawal Image	-450.00
02/23/17	CA TLR transfer to CHK [redacted]	-500.00
02/23/17	Customer Withdrawal Image	-200.00
02/24/17	Customer Withdrawal Image	-410.00
02/28/17	Customer Withdrawal Image	-380.00
Card account # XXXX XXXX XXXX [redacted]		
02/02/17	CHECKCARD 0131 WOKCANO DOWNTOWN LA LOS ANGELES CA 24736937032000033512241 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-102.26
02/06/17	CHECKCARD 0202 Mad Mind Studios 310-4021613 CA 24183107034703300116705 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-320.00
02/06/17	CHECKCARD 0203 DOWNTOWN STANDARD F& LOS ANGELES CA 24323047035223300539689 CKCD [redacted] XXXXXXXXXXXX [redacted] XXXX XXXX XXXX [redacted]	-58.11

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Withdrawals and other debits - continued

Date	Description	Amount
02/06/17	DOLLAR TR 1789 02/04 #000223118 PURCHASE DOLLAR TR 1789 S COMPTON CA	-15.47
02/06/17	DOLLAR TR 1789 02/06 #000319492 PURCHASE DOLLAR TR 1789 S COMPTON CA	-46.20
02/06/17	SKY MOBILE 02/06 #000171106 PURCHASE SKY MOBILE COMPTON CA	-210.00
02/13/17	CHECKCARD 0211 STAPLES 00113647 COMPTON CA 24164077043105005490921 CKCD [redacted] XXXXXXXXXXXX[redacted]	-43.69
02/16/17	CHECKCARD 0215 TGI FRIDAY'S #2158 COMPTON CA 24445007046100229503976 CKCD [redacted]XXXXXXXXXXXX[redacted]	-230.20
02/21/17	CHECKCARD 0216 HOLLYWODD AND HIGHLAND LOS ANGELES CA 24755427048160489972040 CKCD [redacted]XXXXXXXXXXXX[redacted]	-2.00
02/21/17	CHECKCARD 0217 SPEAR STEAK & SEAFOOD LOS ANGELES CA 24736937048002430799829 CKCD [redacted]XXXXXXXXXXXX[redacted]	-1,315.83
02/21/17	CHECKCARD 0217 DRAGO CENTRO LOS ANGELES CA 24798657049123573010697 CKCD [redacted] XXXXXXXXXXXX[redacted]	-249.58
02/21/17	CHECKCARD 0219 LURE HOLLYWOOD CA 24761477050980000426719 CKCD [redacted] XXXXXXXXXXXX[redacted]	-1,044.00
02/27/17	CHECKCARD 0224 LA HUASTECA LYNWOOD CA 24388967057080080574110 CKCD [redacted] XXXXXXXXXXXX[redacted]	-48.50
02/27/17	CHECKCARD 0225 STAPLES 00113647 COMPTON CA 24164077057105026312727 CKCD [redacted]XXXXXXXXXXXX[redacted]	-7.78
02/27/17	CHECKCARD 0225 SUBWAY 00480046 COMPTON CA 24164077057255205975065 CKCD [redacted] XXXXXXXXXXXX[redacted]	-18.65
02/27/17	BKOFAMERICA ATM 02/27 #000004360 WITHDRWL EAST COMPTON COMPTON CA	-160.00
02/28/17	CHECKCARD 0227 PANERA BREAD #4864 CARSON CA 24427337058720041424727 CKCD [redacted]XXXXXXXXXXXX[redacted]	-13.88
Subtotal for card account # XXXX XXXX XXXX[redacted]		**-$3,886.15**
Total withdrawals and other debits		**-$14,646.15**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 01/31/17:

At least one of the following occurred

- ✓ $250+ in net new purchases on a linked Business debit card
- ○ $250+ in net new purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
02/01	23,154.37	02/06	23,642.33	02/14	16,918.64
02/02	23,052.11	02/13	17,978.64	02/15	16,038.64

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Daily ledger balances - continued

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
02/16	15,808.44	02/23	24,797.03	02/27	27,402.10
02/21	23,497.03	02/24	24,387.03	02/28	27,008.22

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for March 1, 2017 to March 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on March 1, 2017	$27,008.22
Deposits and other credits	10,000.00
Withdrawals and other debits	-26,480.79
Checks	-0.00
Service fees	-0.00
Ending balance on March 31, 2017	**$10,527.43**

# of deposits/credits: 4

# of withdrawals/debits: 46

# of items-previous cycle[1]: 19

# of days in cycle: 31

Average ledger balance: $16,022.08

[1]*Includes checks paid,deposited items&other debits*

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BANK DEPOSIT ACCOUNTS

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Withdrawals and other debits - continued

Date	Description	Amount
Card account # XXXX XXXX XXXX[redacted]		
03/01/17	CHECKCARD 0227 TAQUERIA LA FRONTERA COMPTON CA 24122597059980016344740 CKCD[redacted] XXXXXXXXXXXX[redacted]	-14.00
03/01/17	CHECKCARD 0227 STAPLES 00113647 COMPTON CA 24164077059105026315579 CKCD [redacted] XXXXXXXXXXXX[redacted]	-6.46
03/02/17	CHECKCARD 0228 WABA GRILL LYNWOOD CA 24013397060000020456978 CKCD [redacted] XXXXXXXXXXXX[redacted]	-42.09
03/06/17	CHECKCARD 0304 TACOS EL RINCON COMPTON CA 24323607064664270346453 CKCD [redacted] XXXXXXXXXXXX[redacted]	-25.79
03/06/17	CHECKCARD 0305 PROJECT LA 2 LOS ANGELES CA 24493987064206043600251 CKCD [redacted] XXXXXXXXXXXX[redacted]	-1,160.05
03/07/17	CHECKCARD 0306 EL POLLO DORADO COMPTON CA 24493987066200623300513 CKCD [redacted] XXXXXXXXXXXX[redacted]	-15.40
03/09/17	CHECKCARD 0307 LANGERS DELI & RST LOS ANGELES CA 24786647067007233518300 CKCD [redacted] XXXXXXXXXXXX[redacted]	-74.98
03/09/17	SKY MOBILE 03/09 #000123630 PURCHASE SKY MOBILE COMPTON CA	-403.00
03/10/17	USPS PO 051740 03/10 #000828961 PURCHASE USPS PO 05174004 COMPTON CA	-31.77
03/13/17	CHECKCARD 0310 STAPLES 00113647 COMPTON CA 24164077070105026332223 CKCD [redacted] XXXXXXXXXXXX[redacted]	-26.64
03/13/17	CHECKCARD 0311 TOMS JR COMPTON CA 24013397071001800043413 CKCD [redacted] XXXXXXXXXXXX[redacted]	-25.59
03/13/17	STAPLES 1364 03/11 #000038940 PURCHASE STAPLES 1364 COMPTON CA	-15.91
03/13/17	MARSHALLS 1771 03/11 #000930304 PURCHASE MARSHALLS 1771 S COMPTON CA	-13.33
03/13/17	CHECKCARD 0311 CHIPOTLE 2241 COMPTON CA 24431067071286888800957 CKCD [redacted] XXXXXXXXXXXX[redacted]	-31.55
03/15/17	CHECKCARD 0313 STAPLES 00113647 COMPTON CA 24164077073105026334812 CKCD[redacted] XXXXXXXXXXXX[redacted]	-13.04
03/15/17	CHECKCARD 0313 STAPLES 00113647 COMPTON CA 24164077073105001310928 CKCD [redacted] XXXXXXXXXXXX[redacted]	-53.20
03/16/17	CHECKCARD 0314 STEVENS STEAK AND SEAFO COMMERCE CA 24755427D74170740034792 CKCD [redacted] XXXXXXXXXXXX[redacted]	-100.00
03/17/17	CHECKCARD 0315 GALLO GRILL LOS ANGELES CA 24081627075980001973812 CKCD [redacted] XXXXXXXXXXXX[redacted] XXXX XXXX XXXX [redacted]	-70.92
03/21/17	CHECKCARD 0319 STAPLES 00113647 COMPTON CA 24164077079105005S616S2 CKCD [redacted]	-16.78
03/23/17	CHECKCARD 0321 STAPLES 00113647 COMPTON CA 24164077081105026346238 CKCD [redacted]	-7.18
03/24/17	CHECKCARD 0322 STAPLES 00113647 COMPTON CA 24164077082105026347599 CKCD [redacted]	-0.84
03/24/17	CHECKCARD 0322 Mad Mind Studios 310-4021613 CA 24183107082708100074914 CKCD [redacted]	-400.00
03/27/17	CHECKCARD 0323 STAPLES 00113647 COMPTON CA 24164077083105005569998 [redacted]	-36.58
03/27/17	CHECKCARD 0323 STAPLES 00113647 COMPTON CA 24164077083105D26350097 CKCD [redacted]	-11.96
03/27/17	CHECKCARD 0324 ALTERNATIVE SOURCE MONTEREY PARKCA 24509177085980001377442 CKCD [redacted]	-463.25
03/27/17	CHECKCARD 0325 STEVENS STEAK AND SEAFO COMMERCE CA 24755427085170856333233 CKCD [redacted]	-126.60

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Withdrawals and other debits - continued

Date	Description	Amount
03/27/17	CHECKCARD 0325 STEVENS STEAK AND SEAFO COMMERCE CA 24755427085170856331955 CKCD [redacted]	-22.50
03/31/17	CHECKCARD 0329 STAPLES 00113647 COMPTON CA 24164077089105005582052 CKCD [redacted]	-67.38
03/31/17	CHECKCARD 0330 LITTLE CAESARS 5907 COMPTON CA 24445007090000819310573 CKCD [redacted]	-54.88
Subtotal for card account # XXXX XXXX XXXX[redacted]		**-$3,331.67**
Total withdrawals and other debits		**-$26,480.79**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 02/28/17:

At least one of the following occurred .

- ✓ $250+ in new net purchases on a linked Business debit card
- ○ $250+ in new net purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
03/01	26,987.76	03/13	18,791.66	03/21	12,652.49
03/02	25,615.67	03/14	18,465.66	03/23	8,903.36
03/06	24,429.83	03/15	18,399.42	03/24	8,502.52
03/07	20,614.43	03/16	15,191.19	03/27	6,659.69
03/09	20,036.45	03/17	13,815.27	03/29	8,149.69
03/10	18,904.68	03/20	12,669.27	03/31	10,527.43

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for April 1, 2017 to April 30, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on April 1, 2017	$10,527.43
Deposits and other credits	16,250.00
Withdrawals and other debits	-26,712.99
Checks	-0.00
Service fees	-0.00
Ending balance on April 30, 2017	**$64.44**

# of deposits/credits: 7

# of withdrawals/debits: 19

# of items-previous cycle[1]: 7

# of days in cycle: 30

Average ledger balance: $2,121.40

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers- If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
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- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
04/04/17	BKOFAMERICA ATM 04/04 #000003864 DEPDSIT LOS ANGELES MAIN LOS ANGELES CA	2,500.00
04/04/17	BKOFAMERICA ATM 04/04 #000006100 DEPDSIT GATEWAY TOWNE CE COMPTON CA	1,500.00
04/05/17	BKOFAMERICA ATM 04/05 #000006148 DEPOSIT EAST COMPTON CDMPTDN CA	6,000.00
04/05/17	BKOFAMERICA ATM 04/05 #000005741 DEPDSIT EAST COMPTON CDMPTON CA	1,500.00
04/11/17	BKOFAMERICA ATM 04/11 #000005022 DEPOSIT EAST COMPTON COMPTON CA	500.00
04/13/17	BKOFAMERICA ATM 04/12 #000003632 DEPOSIT GATEWAY TOWNE CE COMPTON CA	1,750.00
04/18/17	BKOFAMERICA ATM 04/18 #000009759 DEPOSIT EAST COMPTON COMPTON CA	2,500.00
Total deposits and other credits		**$16,250.00**

Withdrawals and other debits

Date	Description	Amount
04/03/17	Customer Withdrawal Image	-5,820.00
04/05/17	CA TLR cash withdrawal from CHK [redacted]8	-40.00
04/05/17	Customer Withdrawal Image	-4,020.00
04/06/17	CA TLR transfer to CHK [redacted]	-750.00
04/07/17	Customer Withdrawal Image	-1,210.00
04/10/17	Customer Withdrawal Image	-5,330.00
04/13/17	CA TLR transfer to CHK [redacted]	-500.00
04/14/17	CA TLR transfer to CHK [redacted]	-1,500.00
04/14/17	Customer Withdrawal Image	-210.00
04/19/17	Customer Withdrawal Image	-2,520.00
Card account # XXXX XXXX XXXX [redacted]		
04/03/17	CHECKCARD 0401 TICKETS* LA DODGERS 800-352-0212 CA 24692167091000034315465 CKCD [redacted]	-4,500.00
04/03/17	CHECKCARD 0331 FACEBK *6KM46CSHY2 650-543-7818 CA 24692167090000406144718 CKCD [redacted]	-19.97
04/10/17	CHECKCARD 0403 PARKING CDNCEPTS INC LO LOS ANGELES CA 24755427100131DD2219743 CKCD [redacted]	-10.00

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Withdrawals and other debits - continued

Date	Description	Amount
04/10/17	CHECKCARD 0406 STAPLES 00113647 COMPTON CA 24164077097105005597233 CKCD [redacted]	-53.24
04/10/17	SMART PCS INC 04/08 #000174026 PURCHASE SMART PCS INC CDMPTON CA	-181.00
04/11/17	CHECKCARD 0410 LA PIZZA LOCA 90 COMPTO 310-6389015 CA 24013397 1D0001442146843 CKCD [redacted]	-18.40
04/12/17	CHECKCARD 0410 STAPLES 00113647 CDMPTDN CA 24164077101105026376074 CKCD [redacted]	-0.12
04/12/17	CHECKCARD 0410 STAPLES 00113647 COMPTON CA 24164077101105026376082 CKCD [redacted]	-27.51
04/13/17	CHECKCARD 0411 STAPLES 00113647 COMPTON CA 24164077102105026378954 CKCD [redacted]	-2.75
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$4,812.99**
Total withdrawals and other debits		**-$26,712.99**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 03/31/17:

At least one of the following occurred

- ✓ $250+ in new net purchases on a linked Business debit card
- ○ $250+ in new net purchases on a linked Business credit card
- ✓ $3,000+ minimum daily balance in primary checking account
- ✓ $5,000+ average monthly balance in primary checking account
- ✓ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
04/01	10,527.43	04/07	5,667.46	04/13	1,794.44
04/03	187.46	04/10	93.22	04/14	84.44
04/04	4,187.46	04/11	574.82	04/18	2,584.44
04/05	7,627.46	04/12	547.19	04/19	64.44
04/06	6,877.46				

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Customer service information

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P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for May 1, 2017 to May 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on May 1, 2017	$64.44
Deposits and other credits	4,579.00
Withdrawals and other debits	-4,262.32
Checks	-0.00
Service fees	-0.00
Ending balance on May 31, 2017	**$381.12**

# of deposits/credits: 3

# of withdrawals/debits: 7

# of items-previous cycle[1]: 12

# of days in cycle: 31

Average ledger balance: $481.91

[1]*Includes checks paid,deposited items&other debits*

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IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking. Or, you can call our Customer Service team.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
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For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us at the telephone number listed on the front of this statement to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
05/08/17	BKOFAMERICA ATM 05/08 #000007494 DEPOSIT EAST COMPTON COMPTON CA	4,000.00
05/16/17	CHECKCARD 0511 LA CRYSTAL HOTEL COMPTON CA 7475542713526132137	79.00
05/18/17	BKOFAMERICA ATM 05/17 #000002001 DEPOSIT LYNWOOD LYNWOOD CA	500.00
Total deposits and other credits		**$4,579.00**

Withdrawals and other debits

Date	Description	Amount
05/09/17	Customer Withdrawal Image	-3,730.00
Card account # XXXX XXXX XXXX[redacted]		
05/12/17	CHECKCARD 0511 LA CRYSTAL HOTEL COMPTON CA 24755427131171319441D70 CKCD [redacted]	-79.00
05/17/17	CHECKCARD 0515 LA TEQUILA RESTAURANT MAYWOOD CA 24493987136200169700122 CKCD [redacted]	-67.47
05/22/17	CHECKCARD 0519 YARD HOUSE 83200083212 LOS ANGELES CA 2416407714D574241890008 CKCD [redacted]	-146.93
05/24/17	CHECKCARD 0522 COMMERCE CASIND COMMERCE CA 24761977143207607200661 CKCD [redacted]	-165.50
05/30/17	CHECKCARD 0526 TAXI SVC GARDENA GARDENA CA 24869487148263021362625 CKCD [redacted]	-50.58
05/30/17	CHECKCARD 0528 BEVERLY GLEN DELI LOS ANGELES CA 24013397149004452089161 CKCD [redacted]	-22.84
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$532.32**
Total withdrawals and other debits		**-$4,262.32**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 04/28/17:

At least one of the following occurred

- ✓ $250+ in new net purchases on a linked Business debit card
- ○ $250+ in new net purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
05/01	64.44	05/16	334.44	05/22	620.04
05/08	4,064.44	05/17	266.97	05/24	454.54
05/09	334.44	05/18	766.97	05/30	381.12
05/12	255.44				

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for June 1, 2017 to June 30, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on June 1, 2017	$381.12
Deposits and other credits	4,285.03
Withdrawals and other debits	-3,023.79
Checks	-0.00
Service fees	-5.00
Ending balance on June 30, 2017	**$1,637.36**

# of deposits/credits: 2

# of withdrawals/debits: 14

# of items-previous cycle[1]: 5

# of days in cycle: 30

Average ledger balance: $1,288.63

[1]*Includes checks paid,deposited items&other debits*

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BANK DEPOSIT ACCOUNTS

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Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 05/31/17:

At least one of the following occurred

- ✓ $250+ in new net purchases on a linked Business debit card
- ○ $250+ in new net purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
- ○ $15,000+ combined average monthly balance in linked business accounts

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Date	Transaction description	Amount
06/28/17	SED30222000 06/28 #000103125 BAL INQ Cardtronics CCWF FEE	-2.50
06/28/17	SED30222000000 06/28 #000103128 WITHDRWL Cardtronics CCWF COMPTON CA FEE CKCD XXXXXXXXXXX[redacted]	-2.50
Total service fees		**-$5.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
06/01	381.12	06/13	885.20	06/27	1,950.59
06/02	3,381.12	D6/16	841.05	06/28	1,9D3.D9
06/05	1,361.12	06/19	701.05	D6/29	1,637.36
06/12	939.61	06/2D	665.56		

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Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for July 1, 2017 to July 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on July 1, 2017	$1,637.36
Deposits and other credits	0.00
Withdrawals and other debits	-874.21
Checks	-0.00
Service fees	-0.00
Ending balance on July 31, 2017	**$763.15**

# of deposits/credits: 0

# of withdrawals/debits: 5

# of items-previous cycle[1]: 3

# of days in cycle: 31

Average ledger balance: $1,241.36

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Withdrawals and other debits

Date	Description	Amount
Card account # XXXX XXXX XXXX [redacted]		
07/05/17	CHECKCARD 0704 LA CRYSTAL HOTEL COMPTON CA 24755427185171857824252 CKCD [redacted]	-99.00
07/07/17	CHECKCARD 0706 Mad Mind Studios 310-4021613 CA 24183107187187200417733 CKCD [redacted]	-250.00
07/18/17	CHECKCARD 0716 CHIPOTLE 2241 COMPTON CA 24431067198286888800047 CKCD [redacted]	-15.21
07/18/17	CHECKCARD 0716 STARBUCKS STORE 21740 COMPTON CA 24692167198100609621073 [redacted]	-10.00
07/26/17	CHECKCARD 0724 BETTY YEE FOR CONTROLLE 323-6554065 CA 24639237206900011712353 [redacted]	-500.00
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$874.21**
Total withdrawals and other debits		**-$874.21**

Service fees

Based upon the activity below, the monthly fee on your Business Fundamentals checking account was waived for the statement period ending 06/30/17:

At least one of the following occurred

- ✓ $250+ in new net purchases on a linked Business debit card
- ○ $250+ in new net purchases on a linked Business credit card
- ○ $3,000+ minimum daily balance in primary checking account
- ○ $5,000+ average monthly balance in primary checking account
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Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
07/01	1,637.36	07/07	1,288.36	07/26	763.15
07/05	1,538.36	07/18	1,263.15		

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Business Fundamentals Checking

for August 1, 2017 to August 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on August 1, 2017	$763.15
Deposits and other credits	0.00
Withdrawals and other debits	-344.94
Checks	-0.00
Service fees	-0.00
Ending balance on August 31, 2017	**$418.21**

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $484.97

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

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Important Messages - Please Read

We want to make sure you stay up-to-date on changes, updates, reminders, and any other important details that could impact you.

We are making changes to the discounts we offer for business check and deposit slip orders.

Starting November 3, 2017, we will no longer offer a $5 discount on business checks or deposit slips ordered by phone.

We will continue to offer a $5 discount on business checks and deposit slips ordered through the Mobile Banking app and Online Banking. For more information about business checks and deposit slip orders, please go to bankofamerica.com/orderbusinesschecks.

Keep in mind, there are other ways to make payments instead of using a check. You can use Mobile or Online Banking to pay your bills through Bill Pay (Footnote 1). Additionally, with the Mobile Banking app, you can deposit a check using your smartphone or tablet using Mobile Check Deposit (Footnote 2). You can learn more about online product and service solutions for your business needs at bankofamerica.com/onlinetools.

(Footnote 1) Mobile banking requires that you download the mobile banking app and is only available for select mobile devices. Message and Data fees may apply.

(Footnote 2) Mobile Check Deposits are subject to verification and not available for immediate withdrawal. In the Mobile Banking app, select Help & Support, then Mobile Check Deposit for details, including funds availability, deposit limits, proper disposal of checks, restrictions and terms and conditions. Requires at least a 2-megapixel camera. Data connection required. Wireless carrier fees may apply.

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for September 1, 2017 to September 30, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on September 1, 2017	$418.21
Deposits and other credits	89.00
Withdrawals and other debits	-89.00
Checks	-0.00
Service fees	-5.00
Ending balance on September 30, 2017	**$413.21**

# of deposits/credits: 1

# of withdrawals/debits: 2

# of items-previous cycle[1]: 0

# of days in cycle: 30

Average ledger balance: $398.37

[1]*Includes checks paid,deposited items&other debits*

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During the month of October, Bank of America will be celebrating Women's Small Business Month. Visit the Small Business Community online at bankofamerica.com/sbc to view our 2017 Women Business Owner Spotlight, read articles from small business experts and join the discussions.

Celebrate 20 years of Museums on Us®. During the first full weekend of every month, just show your Bank of America® credit card and a photo ID for one free general admission to more than 175 cultural institutions. Learn more at bankofamerica.com/artsonus.

Deposits and other credits

Date	Description		Amount
09/26/17	CHECKCARD 0920 LA CRYSTAL HOTEL COMPTON	CA 7475542726817264840	89.00
Total deposits and other credits			**$89.00**

Withdrawals and other debits

Date	Description		Amount
Card account # XXXX XXXX XXXX [redacted]			
09/21/17	CHECKCARD 0920 LA CRYSTAL HOTEL COMPTON [redacted]	CA 24755427263172636257264 CKCD	-89.00
Subtotal for card account # XXXX XXXX XXXX [redacted]			**-$89.00**
Total withdrawals and other debits			**-$89.00**

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ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for October 1, 2017 to October 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on October 1, 2017	$413.21
Deposits and other credits	104.50
Withdrawals and other debits	-88.50
Checks	-0.00
Service fees	-16.00
Ending balance on October 31, 2017	**$413.21**

# of deposits/credits: 2

# of withdrawals/debits: 2

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $409.83

[1]*Includes checks paid,deposited items&other debits*

IMPORTANT INFORMATION:
BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Deposits and other credits

Date	Description	Amount
10/03/17	Temporary Credit Adjustment on 10/02/17	88.50
10/03/17	MONTHLY SERVICE CHARGE REFUND	16.00
Total deposits and other credits		**$104.50**

Withdrawals and other debits

Date	Description	Amount
Card account # [redacted]		
10/02/17	CHECKCARD 0930 SAN MANUEL AMPHITHEATER SAN BERNARDINCA 24445007274300495362015 CKCD [redacted]	-88.50
Subtotal for card account # XXXX XXXX XXXX [redacted]		**-$88.50**
Total withdrawals and other debits		**-$88.50**

Service fees

Based on the activity on your business accounts for the statement period ending 09/29/17, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in new net purchases on a linked Business debit card
- ◯ $250+ in new net purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
10/02/17	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)	Date	Balance($)	Date	Balance ($)
10/01	413.21	10/02	308.71	10/03	413.21

Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for November 1, 2017 to November 30, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on November 1, 2017	$413.21
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-0.00
Ending balance on November 30, 2017	**$413.21**

# of deposits/credits: 0

# of withdrawals/debits: 0

# of items-previous cycle[1]: 0

# of days in cycle: 30

Average ledger balance: $413.21

[1]*Includes checks paid,deposited items&other debits*

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BANK DEPOSIT ACCOUNTS

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Daily ledger balances

Date	Balance ($)
11/01	413.21

Bank of America

P.O. Box 15284
Wilmington, DE 19850

Customer service information

1.888.BUSINESS (1.888.287.4637)

bankofamerica.com

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

Your Business Fundamentals Checking

for December 1, 2017 to December 31, 2017

Account number: [redacted]

ISAAC GALVAN, GALVAN FOR COMPTON CITY COUNCIL 2013

Account summary

Beginning balance on December 1, 2017	$413.21
Deposits and other credits	0.00
Withdrawals and other debits	-0.00
Checks	-0.00
Service fees	-16.00
Ending balance on December 31, 2017	**$397.21**

# of deposits/credits: 0

# of withdrawals/debits: 1

# of items-previous cycle[1]: 0

# of days in cycle: 31

Average ledger balance: $397.21

[1]*Includes checks paid,deposited items&other debits*

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Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

Service fees

Based on the activity on your business accounts for the statement period ending 11/30/17, a Monthly Fee was charged for your Business Fundamentals checking account (Primary). You can avoid the fee in the future by meeting one of the requirements below:

At least one of the following occurred

- ◯ $250+ in new net purchases on a linked Business debit card
- ◯ $250+ in new net purchases on a linked Business credit card
- ◯ $3,000+ minimum daily balance in primary checking account
- ◯ $5,000+ average monthly balance in primary checking account
- ◯ $15,000+ combined average monthly balance in linked business accounts

A check mark indicates that you have qualified for a monthly fee waiver on the account based on your usage of these products or services. For information on how to open a new product or to link an existing service to your account please call 1-888-BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
12/01/17	Monthly Fee for Business Fundamentals	-16.00
Total service fees		**-$16.00**

Note your Ending Balance already reflects the subtraction of Service Fees.

Daily ledger balances

Date	Balance ($)
12/01	397.21

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Amount: $1,000.00 Sequence Number: 6460047862

Account: [redacted] Capture Date: 04/04/2013

Bank Number: 54086010 Check Number: 2364192

CREDIT - Cashier's Check Outstanding

No. 002364192

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Date APRIL 04, 2013

91-170/1221
NAZ

Banking Center CITY OF COMMERCE

0000503 00003 0002364192

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay ONE THOUSAND DOLLARS AND 00 CENTS**

$**1000.00**

To The Order Of **ANGEL GONZALEZ**
****

Non-Negotiable

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

⑈002364192⑈ ⑆54086010⑆ [redacted] 5⑈0000100000⑈

BANK OF AMERICA,NA LAC
#122000661N E4121 02 P03
04/04/13

6460047862

Tran 00015 04/04/2013 09:38 MCA
R/T# 540930135 CC 0000503 TLr 00003
Account [redacted]
Document # 2364192
Official Check Sale $1,000.00
N CKCHKCA********** 02/17

Amount: $1,325.00 Sequence Number: 6460047864

Account: [redacted] Capture Date: 04/04/2013

Bank Number: 54093013 Check Number: 0

Bank of America

Checking / Savings Withdrawal - CA **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/04/2013

Name and Address Issac Galvin

[redacted]

Telephone No ( )

One Thousand Three Hundred and Twenty five Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3025B 3-2012

Account Number

[redacted]

Total Withdrawal

$ 1325.00

⑆540930135⑆ [redacted] ⑈0000132500⑈

BANK OF AMERICA,NA LBC
⑆122000661⑆ E4121 01 P01
04/04/13
6460047864

Tran 00015 04/04/2013 09:35
Entity NCA CC 0000503 Tlr 00003
Account [redacted]
R/T# 540930135
Official Check Sale $1,325.00
N CKC#CA********** 02/17

Tran 00015 04/04/2013 09:28
Entity NCA CC 0000503 Tlr 00003
Account [redacted]
R/T# 540930135
Official Check Sale $1,325.00
N CKC#CA********** 02/17

Amount: $1,250.00 Sequence Number: 5242537148

Account: [redacted] Capture Date: 05/02/2014

Bank Number: 54086010 Check Number: 4520076

CREDIT - Cashier's Check Outstanding

No. 004520076

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date MAY 02, 2014

91-170/1221
NAZ

Banking Center LYNWOOD

0000425 00001 0004520076

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND 00 CENTS**

$ **1250.00**

To The Order Of **CLUB DE ORO**
****

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Non-Negotiable

Authorized Signature

Credit Copy

⑈004520076⑈ ⑆54086010⑆ [redacted]

Seq: 58
Batch: 980435
Date: 05/02/14

Tran 00050 05/02/2014 10:24 MCA
R/T# 540930135 CC 0000425 TLr 00001
Account [redacted]
Document # 4520076
Official Check Sale $1,250.00
CKCHCA********** 05/17

Seq:00058 05/02/14
BAT:980435 CC:3180000425
WT:01 LTPS:Los Angeles
BC:Lynwood BC CA7-121

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/02/2014	5242537148	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 5242537149

Account: [redacted] Capture Date: 05/02/2014

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

LYNWOOD

Tran 00050 05/02/2014 10:19
Entity NCA CC 0000425 Tlr 00001
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆534930316⑆ [redacted]

Seq: 59
Batch: 980435
Date: 05/02/14

Seq:00059 05/02/14
BAT:980435 CC:3180000425
WT:01 LTPS:Los Angeles
BC:Lynwood BC CA7-121

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/02/2014	5242537149	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,260.00 Sequence Number: 5242537150

Account: [redacted] Capture Date: 05/02/2014

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 5/2/14

Name and Address Isaac Galvan

[redacted]

Telephone No. ( ) MA

one thousand two hundred Sixty - Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

For CA Use Only 05-14-2012

Account Number

[redacted]

1050

Total Withdrawal

$ 1260.—

⑆540930135⑆

Seq: 60
Batch: 980435
Date: 05/02/14

Tran 00050 05/02/2014 10:19
Entity MCA CC 0000425 Tlr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $1,260.00
CKCHCA********** 05/17

Seq:00060 05/02/14
BAT:980435 CC:3180088425
WT:01 LTPS:Los Angeles
BC:Lynwood BC CA7-121

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/02/2014	5242537150	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,250.00 Sequence Number: 3642689704

Account: [redacted] Capture Date: 05/23/2014

Bank Number: 12210170 Check Number: 4520076

Bank of America Cashier's Check No. 004520076

Date MAY 02, 2014 91-870/1221 NAZ

Banking Center LYNWOOD

0000425 00001 0004520076

ISAAC GALVAN
Remitter (Purchased By)

Pay **ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND 00 CENTS** $ **1250.00**

To The Order Of **CLUB DE ORO**

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

05-14-377459 02-2012

⑈004520076⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 52
Batch: 890891
Date: 05/23/14

Seq:00052 05/23/14
BAT:890891 CC:3180000466
WT:01 LTPS:Los Angeles
SC:Wilcox-Via Campo BC CA9-152

NOT USED FOR PURPOSE INTENDED

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/23/2014	3642689704	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 7542082838

Account: [redacted] Capture Date: 06/18/2014

Bank Number: 12210170 Check Number: 4830878

Bank of America Cashier's Check No. 004830878

Notice to Purchaser: In the event this check is lost, misplaced or stolen, a written statement and 90 days waiting period will be required prior to replacement. If lost check should be negotiated within 90 days.

Date JUNE 18, 2014 91-17041321 NAZ

Banking Center GATEWAY TOWNE CENTER

0002158 00013 0004830878

GALVAN FOR CITY COUNCIL 2013
Remitter (Purchased By)

Pay **FIVE HUNDRED DOLLARS AND 00 CENTS** $**500.00**

To The Order Of **ANGEL GONZALEZ** ****

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

03-14-3774B 02-2012

⑈004830878⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 97
Batch: 923863
Date: 06/18/14

Seq:00097 06/18/14
BAT:923863 CC:3188082158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

X ENDORSE CHECK HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/18/2014	7542082838	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 7542082835

Account: [redacted] Capture Date: 06/18/2014

Bank Number: 54086010 Check Number: 4830878

CREDIT - Cashier's Check Outstanding No. **004830878**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JUNE 18, 2014

91-1780/1221
NAZ

Banking Center GATEWAY TOWNE CENTER

0002158 00013 0004830178

GALVAN FOR CITY COUNCIL 2013
Remitter (Purchased By)

05-14-377414 02-2012

Pay FIVE HUNDRED DOLLARS AND 00 CENTS** $**500.00**

To The Order Of **ANGEL GONZALEZ**
****

Non-Negotiable

Authorized Signature

Bank of America, N.A
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

⑈004830878⑈ ⑆540860108⑆ [redacted]

Seq: 94
Batch: 923863
Date: 06/18/14

Seq:00094 06/18/14
BAT:923863 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Tran 00138 06/18/2014 15:01 NCA
R/T# 540930135 CC 0002158 Tlr 00013
Account [redacted]
Document # 4830878
Official Check Sale $500.00
CKC@CA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/18/2014	7542082835	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 7542082836

Account: [redacted] Capture Date: 06/18/2014

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal Slip **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 6/18/14

Name and Address Isaac Galvin Galvin for City Council 2013

[redacted]

Telephone No. ([redacted]

Five hundred Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 500.00

⑆540930135⑆

Seq: 95
Batch: 923863
Date: 06/18/14

Tran 00138 06/18/2014 14:58
Entry MCA CC 0002158 1tr 00013
Account [redacted]
R/TN 54093013
Official Check Sale $500.00
CKC#CA********** 03/17

Seq:00095 06/18/14
BAT:923863 CC:3188002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/18/2014	7542082836	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$1,280.00	Sequence Number:	5642176887
Account:	[redacted]	Capture Date:	07/11/2014
Bank Number:	12210170	Check Number:	4831052

Bank of America — **Cashier's Check** — No. 004831052

Notice to Purchaser: In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JULY 11, 2014 — 91-1701/1221 NAZ

Banking Center GATEWAY TOWNE CENTER

8802158 80005 8004831052

GALPAN P&R COUNCIL
Remitter (Purchased By)

Pay **ONE THOUSAND TWO HUNDRED EIGHTY DOLLARS AND 00 CENTS** $ **1280.00**

To The Order Of **ANGEL GONZALEZ** ****

Authorized Signature

05-14-3774R 02-2012

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈004831052⑈ ⑆122101706⑆ [redacted]

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004831052

Seq: 179
Batch: 813849
Date: 07/11/14

Seq:00179 07/11/14
BAT:013849 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/11/2014	5642176887	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,280.00 Sequence Number: 5642176879

Account: [redacted] [redacted] Date: 07/11/2014

Bank Number: 54086010 Check Number: 4831052

CREDIT - Cashier's Check Outstanding

No. 004831052

Notice to Purchaser: In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JULY 11, 2014

91-970/1221
NAZ

Banking Center GATEWAY TOWNE CENTER

0002158 00005 0004831052

GALVAN FOR COUNCIL
Remitter (Purchased By)

05-14-3774H 02-2012

Pay **ONE THOUSAND TWO HUNDRED EIGHTY DOLLARS AND 10 CENTS** $**1280.00**

To The Order Of **ANGEL GONZALEZ**
****

Non-Negotiable

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

⑈004831052⑈ ⑆540860108⑆ [redacted]⑈

Seq: 171
Batch: 813849
Date: 07/11/14

Seq:00171 07/11/14
BAT:013849 CC:3180002150
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Tran 00064 07/11/2014 11:48 MCA
R/TH 540930135 CC 0002158 Tlr 00005
Account [redacted]
Document # 4831052
Official Check Sale* $1,280.00
CKCHCA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/11/2014	5642176879	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,280.00 Sequence Number: 5642176880

Account: [redacted] Capture Date: 07/11/2014

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 7 11 14

Name and Address Galvan for Council

[redacted]

Twelve hundred eighty — 00/100 Dollars

Telephone No ( ) N/A

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted] S/C

Total Withdrawal $ 1280.—

For CA Use Only 05-14-30 2012

⑆540930135⑆

Seq: 172
Batch: 813849
Date: 07/11/14

Tran 00064 07/11/2014 11:44
Entry MCA CC 0002158 TLr 08005
Account [redacted]
R/TN 540930135
Official Check Sale $1,280.00
CKCMCA********** 05/17

Seq:00172 07/11/14
BAT:813849 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/11/2014	5642176880	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 4442107136

Account: [redacted] Capture Date: 07/21/2014

Bank Number: 12210170 Check Number: 591711

Bank of America **Cashier's Check** No. 000591711

Notice to Purchaser - In the event this check is lost, mutilated or stolen, a bond statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JULY 21, 2014

91-2701221
NAZ

Banking Center ATLANTIC-WHITTIER

0000314 00009 0000591711

ISAAC GALVIN
Remitter (Purchased By)

Pay **FIVE HUNDRED DOLLARS AND 00 CENTS** $ **500.00**

To The Order Of **ANGEL GONZALEZ**
****

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Authorized Signature

05-14-3774B 02-2012

⑈000591711⑈ ⑆122101706⑆ [redacted]⑈

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK * * * THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

000591711

Seq: 84
Batch: 213019
Date: 07/21/14

Seq:00084 07/21/14
BAT:213019 CC:3180000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whitter Blvd BC CA9-122

ENDORSE CHECK HERE

X Credited to the Account of Payee
Bank of America N.A
Account # [redacted]
Teller # 09

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/21/2014	4442107136	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 4442107137

Account: [redacted] Capture Date: 07/21/2014

Bank Number: 54086010 Check Number: 591711

CREDIT - Cashier's Check Outstanding No. **000591711**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date JULY 21, 2014

91-170/1221
NAZ

Banking Center ATLANTIC-WHITTIER

0000214 00009 0000591711

ISSAC GALVIN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **FIVE HUNDRED DOLLARS AND 00 CENTS** $ **500.00**

To The Order Of **ANGEL GONZALEZ**
***

X

Non-Negotiable

Authorized Signature

Credit Copy

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈000591711⑈ ⑆54086010⑆ [redacted]

Seq: 85
Batch: 213019
Date: 07/21/14

Seq:00085 07/21/14
BAT:213019 CC:3180000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whitter Blvd BC CA9-122

Tran B0419 07/21/2014 17:07 NCA
R/TR 54B938135 CC 0800314 Tlr 00089
Account [redacted]
Document # 591711
Bfficial Check Sale $500.00
CKCHCA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/21/2014	4442107137	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 4442107138

Account: [redacted] Capture Date: 07/21/2014

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

ATLANTIC-WHITTIER BLVD

Tran 00419 07/21/2014 17:05
Entity NCA CC 0000314 Tlr 00009
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 86
Batch: 213019
Date: 07/21/14

Seq:00086 07/21/14
BAT:213019 CC:3180000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whitter Blvd BC CA9-122

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/21/2014	4442107138	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $510.00 Sequence Number: 4442107139

Account: [redacted] Capture Date: 07/21/2014

Bank Number: 54093013 Check Number: 0

Bank of America

Regular Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 7/21/14

Name and Address Isaac Galvin

[redacted]

Five Hundred and Ten Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Telephone No. ( ) N/A

X Customer Signature

For CA Use Only 05-14-2012

Account Number

[redacted]

Total Withdrawal

$ 510.—

⑆540930135⑆

Seq: 87
Batch: 213019
Date: 07/21/14

Seq:00087 07/21/14
BAT:213019 CC:3180000314
WT:B1 LTPS:Los Angeles
BC:Atlantic-Whittier Blvd BC CA9-122

Tran 00419 07/21/2014 17:04
Entity NCA CC 0000314 Tlr 00009
Account [redacted]
R/T# 540930135
Official Check Sale $510.00
CKC#CA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
07/21/2014	4442107139	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,500.00 Sequence Number: 4342305197

Account: [redacted] Capture Date: 10/02/2014

Bank Number: 54086010 Check Number: 5616266

CREDIT - Cashier's Check Outstanding No. **005616266**

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date OCTOBER 02, 2014

91-170/1221
NAZ

Banking Center EAST COMPTON

0000889 40814 0005616265

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774R 02-2012

Pay **ONE THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS**

$ **1500.00**

To The Order Of **SOLORIO FOR SENATE**
****

Non-Negotiable

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

⑈005616266⑈ ⑆540860108⑆ [redacted]

Seq: 186
Batch: 526655
Date: 10/02/14

Seq:00186 10/02/14
BAT:526655 CC:3180000089
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Tran 00050 10/02/2014 11:25 NCA
R/T# 540930135 CC 0000889 Tlr 00014
Account [redacted]
Document # 5616266
Official Check Sale $1,500.00
CKCHCA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/02/2014	4342305197	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,500.00 Sequence Number: 4342305198

Account: [redacted] Capture Date: 10/02/2014

Bank Number: 54086010 Check Number: 5616265

CREDIT - Cashier's Check Outstanding

No. 005616265

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Date OCTOBER 02, 2014

91-170/1221
NAZ

Banking Center EAST COMPTON

0000889 00014 8005616264

ISAAC GALVAN
Remitter (Purchased By)

05-14-3774B 02-2012

Pay **ONE THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS**

$ **1500.00**

To The Order Of **MENDOSA FOR SENATE**
****

Non-Negotiable

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

Credit Copy

⑈005616265⑈ ⑆540860108⑆ [redacted]

Seq: 187
Batch: 526655
Date: 10/02/14

Seq:00187 10/02/14
BAT:526655 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Tran 00098 10/02/2014 11:28 NCA
R/T# 540930135 CC 0000889 Tlr 00014
Account [redacted]
Document # 5616265
Official Check Sale $1,500.00
CKD#CA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/02/2014	4342305198	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 4342305199

Account: [redacted] Capture Date: 10/02/2014

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00050 10/02/2014 11:24
Entity MCA CC 0000889 Tlr 00014
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $20.00

⑆53493031⑆ [redacted]

Seq: 188
Batch: 526655
Date: 10/02/14

Seq:00188 10/02/14
BAT:526655 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/02/2014	4342305199	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,020.00 Sequence Number: 4342305200

Account: [redacted] Capture Date: 10/02/2014

Bank Number: 54093013 Check Number: 0

Bank of America

For CA Use Only 05-14-3075H 05-2012

Name and Address ISAAC GALVIN
[redacted]

Telephone No. ( )

Checking/Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 10/2/14

TWELVE THOUSAND TWENTY Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number [redacted]

Total Withdrawal $ 3020.00

⑆540930135⑆

Seq: 189
Batch: 526655
Date: 10/02/14

Tran 00046 10/02/2014 11:10
Entity NCA CC 0000889 Tlr 00014
Account [redacted]
R/T# 540930135
Official Check Sale $3,020.00
CXCHCA********** 05/17

Seq:00189 10/02/14
@AT:526655 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Tran 00050 10/02/2014 11:24
Entity NCA CC 0000889 Tlr 00014
Account [redacted]
R/T# 540930135
Official Check Sale $3,020.00
CXCHCA********** 05/17

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/02/2014	4342305200	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,500.00 Sequence Number: 7742754805

Account: [redacted] Capture Date: 10/31/2014

Bank Number: 12210170 Check Number: 5616266

Bank of America Cashier's Check No. 005616266

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date OCTOBER 02, 2014 91-770/1221 HAZ

Banking Center EAST COMPTON

0000889 00014 0005616265

ISRAC GALVAN
Remitter (Purchased By)

Pay **ONE THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS** $ **1500.00**

To The Order Of **SOLORIO FOR SENATE** ****

Authorized Signature

05-14-3774B 02-2012

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈005616266⑈ ⑆122101706⑆ [redacted]

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NOT USED FOR PURPOSE INTENDED

NOT USED FOR PURPOSE INTENDED

NOT USED FOR PURPOSE INTENDED

Seq: 116
Batch: 744489
Date: 10/31/14

Seq:00116 10/31/14
BAT:744489 CC:0180002150
WT:01 LTPS:Jacksonville PT
BC:Gateway Tone Center BC CA7-2

ENDORSE CHECK HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/31/2014	7742754805	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,500.00 Sequence Number: 3442179580

Account: [redacted] Capture Date: 11/12/2014

Bank Number: 12210170 Check Number: 5616265

Bank of America Cashier's Check No. 005616265

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date OCTOBER 02, 2014

91-170/1221
NAZ

Banking Center BANK COMPTON

0000889 00814 0005616264

ISAAC GALVAN
Remitter (Purchased By)

Pay **ONE THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS** $ **1500.00**

To The Order Of **MENDOZA FOR SENATE**
****

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

05-14-3774B 02-2012

⑈0056162 65⑈ ⑆122101706⑆ [redacted]

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Seq: 105
Batch: 211515
Date: 11/12/14

Seq:00105 11/12/14
BAT:211515 CC:3180000889
BC:East Compton OC CA7-146

NOT USED FOR PURPOSE INTENDED

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/12/2014	3442179580	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 4842667566

Account: [redacted] Capture Date: 03/09/2015

Bank Number: 54086010 Check Number: 95400775

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY No. 0095400775

Void After 90 Days 91-170/1221 NAZ Date 03/09/15 01:51:17 PM

ATLANTIC-WHITTIER
0013 0000314 0138

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTSCTS ***$500.00

To The Order Of KIRK KIM

Not-Negotiable Credit Copy

Tran 00138 03/07/2015 [illegible]
R/TN 540930135 CC 00001 [illegible]
Account [redacted]
Document # 0095400775
Official Check Sale $500.00
CKCHCK********** 10/18

Remitter (Purchased By): GALVAN FOR COMPTON CITY COUNCIL

Bank of America, N.A.
PHOENIX, AZ

⑈0095400775⑈ ⑆540860108⑆ [redacted]

015173456

Seq: 123
Batch: 614917
Date: 03/07/15

Seq:00123 03/07/15
BAT:614917 CC:3169000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/09/2015	4842667566	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/09/2015	484266756 7	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 4842667567

Account: [redacted] Capture Date: 03/09/2015

Bank Number: 5409301 3 Check Number: 0

Bank of America

Galvan for Compton City C

Name and Address Isaac Galvan

[redacted]

Telephone No. ( ) NA

P/V

For CA Use Only 05-14-30258 05-2012

Checking, Savings, Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3-9-15

five hundred — 00 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 500.00

⑆540930135⑆

Seq: 124
Batch: 614917
Date: 03/07/15

Seq:00124 03/07/15
BAT:B14917 CC:3180008314
WT:01-LTPS:Jacksonville PT
BC:Atlantic-Whittier Blvd BC-CA9-122

Tran 00138 03/09/2015 13:49
Entity NCA CC 00003314 Tlr 00013
Account [redacted]
R/T# 540930135
Official Check Sale $500.00
CKCMCA********** 10/18

Amount: $150.00 Sequence Number: 4042305441

Account: [redacted] Capture Date: 03/10/2015

Bank Number: 12210170 Check Number: 1645401151

Bank of America Cashier's Check No. 1645401151

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/10/15 03:26:05 PM

GATEWAY TOWNE CENTER

0001 0002158 0199

Pay BANK OF AMERICA 150 00 ONE FIVE ZERO CTS CTS ***$150.00

To The Order Of DANIEL BECKHAM

Remitter (Purchased By): ISAAC GALVN, GALVAN FOR COMPTON CITY C[redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1645401151⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. - HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

017378219

www.bankofamerica.com

Seq: 138
Batch: 716699
Date: 03/10/15

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

ENDORSE CHECK HERE

Seq:00138 03/10/15
BAT:716699 CC:3188888879
WT:01 L7PS:Jacksonville PT
BC:Willow-Daisy BC CA7-145

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/10/2015	4042305441	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $150.00 Sequence Number: 5942658446

Account: [redacted] Capture Date: 03/10/2015

Bank Number: 54086010 Check Number: 1645401151

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1645401151

Void After 90 Days 91-170/1221 Date 03/10/15 03:26:05 PM

GATEWAY TOWNE CENTER NAZ

0001 0002158 0199

00-53-3364B 11-2010

Pay BANK OF AMERICA 150 00 ONE HUNDRED FIFTY AND 00/100 DOLLARS ***$150.00

To The Order Of DANIEL BECKHAM

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY CO

Bank of America, N.A.
PHOENIX, AZ

⑈1645401151⑈ ⑆54086010⑆ [redacted]⑈

017378219

Seq: 221
Batch: 708321
Date: 03/10/15

Seq:00221 03/10/15
BAT:708321 CC:3100002158
WT:01 LTPS:Jacksonville PT
BC:Galeway Towne Center BC CA7-231

Tran 00199 03/10/2015 15:26 NCA
R/TN 540930135 CC 0082158 Tlr 08001
Account [redacted]
Document # 1645401151
Official Check Sale $150.00
CKCNCA********** 10/18

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/10/2015	5942658446	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$10.00	Sequence Number:	5942658447
Account:	[redacted]	Capture Date:	03/10/2015
Bank Number:	53493031	Check Number:	0

Bank of America

General Ledger - CA — CREDIT

Teller Fees Clearing Account

GATEWAY TOWNE CENTER

Tran 00199 03/10/2015 15:25
Entity NCA CC 0002158 Tlr 00001
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 222
Batch: 708321
Date: 03/10/15

Seq:00222 03/10/15
0AT:708321 CC:3180002158
WT:01 LTPS:Jacksonville PT
0C:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/10/2015	5942658447	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $160.00 Sequence Number: 5942658448

Account: [redacted] Capture Date: 03/10/2015

Bank Number: 54093013 Check Number: 0

Bank of America

Checking/Savings Withdrawal / CA: Retiro de cuenta de cheque/Ahorros / CA **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

No negociable: Se permiten retiros sólo a través de pago al depositario

Date / Fecha 3/10/15

Name / Nombre Isaac Galvin

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

One hundred & Sixty **Dollars / Dólares**

X Customer Signature / Firma del cliente

For CA Use Only 05-14-3075S 05-2012

Account Number / Número de cuenta

[redacted]

Total Withdrawal / Retiro total

$ 160 —

⑆540930135⑆

Seq: 223
Batch: 708321
Date: 03/10/15

Tran 00199 03/10/2015 15:24
Entry NCA CC 0002158 TLr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $160.00
CKCHCA********** 18/18

Seq:08223 03/10/15
BAT:708321 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/10/2015	5942658448	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 9092502872

Account: [redacted] Capture Date: 03/13/2015

Bank Number: 12210170 Check Number: 95400775

Bank of America | **Cashier's Check** | **No. 0095400775**

Notice to Purchaser - In the event that this check is lost, stolen or destroyed, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/09/15 01:51:17 PM

ATLANTIC-WHITTIER
0013 0000314 0138

Pay BANK OF AMERICA 500 00 FIVE ZERO & ZERO CTS/CTS ***$500.00

To The Order Of KIRK KIM

Remitter (Purchased By): GALVAN FOR COMPTON CITY COUNCIL

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

60-53-336/48 11-2010

⑈0095400775⑈ ⑆122101706⑆ [redacted]?⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

015173456

x [redacted] SUS4T446 50000
x 20150313 1894 [redacted]

US BANK ATM
031315 KC
ST PAUL MN
091000022

ENDORSE CHECK HERE

[redacted]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/13/2015	009092502872	121103886	Pay Bank	N		BANK OF AMERICA, NA
03/13/2015	503130038800058	91000022	Rtn Loc/BOFD	Y		U.S. BANK, NA
03/13/2015	009253668693	91000022	Undetermined	N		U.S. BANK, NA

Amount: $1,325.00 Sequence Number: 4742993009

Account: [redacted] Capture Date: 03/27/2015

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal CA **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 03.27.15

Name and Address Isaac Galvan.

[redacted]

One thousand three hundred Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Telephone No. ( ) N/A

X Customer Signature

For CA Use Only 05-14-3 012

Account Number

[redacted]

N GL

Total Withdrawal

$. 1325.00

⑆540930135⑆

Seq: 29
Batch: 373281
Date: 03/27/15

Seq:00029 03/27/15
BAT:373281 CC:3160002151
WT:01 LTPS:jacksonville FT

Tran 00079 03/27/2015 15:35
Entity NCA CC 0002151 Tlr 00003
Account [redacted]
R/TN 540930135
Official Check Sale $1,325.00
CKC#CA********** 10/18

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2015	4742993009	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,125.00 Sequence Number: 4742993008

Account: [redacted] Capture Date: 03/27/2015

Bank Number: 54086010 Check Number: 1100706603

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1100706603

Void After 90 Days 91-170/1221 NAZ Date 03/27/15 03:36:13 PM

MELROSE FAIRFAX

0003 0002151 0079

Pay BANK OF AMERICA 1125.00 ONE ONE TWO FIVE CTSCTS ***$1,125.00

To The Order Of FIDEL RODRIGUEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3364R 11-2010

⑈1100706603⑈ ⑆54086010⑆ [redacted]

019146100

Seq: 28
Batch: 373281
Date: 03/27/15

Seq:00025.03/27/15
BAT:373281 CC:318002151
WT-R1 LTPS:Jacksonville PT

Tran 00079 03/27/2015 15:37 NCA
R/T# 540930135 CC 0002151 Tlr 00003
Account [redacted]
Document # 1100706603
Original Check Sum
CKCHCA********** 10/18

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2015	4742993008	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 4742993007

Account: [redacted] Capture Date: 03/27/2015

Bank Number: 54086010 Check Number: 1100706604

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1100706604

Void After 90 Days 91-170/1221 NAZ Date 03/27/15 03:36:13 PM

MELROSE FAIRFAX

0003 0002151 0079

Pay BANK OF AMERICA TWO ZERO ZERO CTSCTS ***$200.00

To The Order Of DENISE CARIAS

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1100706604⑈ ⑆54086010⑆ [redacted]

00-53-3364B 11-2010

020011601 www.bankofamerica.com Seq: 27 www.bank

Batch: 373281

Date: 03/27/15

www.bankofamerica.com www.bankofamerica.com

Seq:00027 03/27/15

BAT:373281 CC:3180002151

WT-01 EPS:Jacksonville PT

Tran 00079 03/27/2015 15:37 NCA

R/T# 540930135 CC 0002151 Tlr 00003

Account [redacted]

Document # 1100706604

Official Check Sale $ 200.00

CKCHCA********** 10/18

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2015	4742993007	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,125.00 Sequence Number: 8592424817

Account: [redacted] Capture Date: 03/31/2015

Bank Number: 12210170 Check Number: 1100706603

Bank of America Cashier's Check No. 1100706603

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 NAZ Date 03/27/15 03:36:13 PM

MELROSE FAIRFAX

0003 0002151 0079

Pay BANK OF AMERICA ONE ONE TWO FIVE CTSCTS *****$1,125.00**

To The Order Of FIDEL RODRIGUEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1100706603⑈ ⑆122101706⑆ [redacted]⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

019146100

ENDORSE CHECK HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSEMENT

DEPOSIT

PAY TO THE ORDER OF
WILSHIRE BANK
FOR DEPOSIT ONLY
TEXCO CORPORATION

>122038251<
Wilshire Bank #002
2015-03-31
[redacted]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/31/2015	000000002859732	122038251	Rtn Loc/BOFD	Y		BANK OF HOPE
03/31/2015	8670735668	111901331	Pay Bank	N		JPMORGAN CHASE BANK,
03/31/2015	008592424817	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $973.95 Sequence Number: 8792209280

Account: [redacted] Capture Date: 05/20/2015

Bank Number: 12210170 Check Number: 1645401864

Bank of America Cashier's Check No. 1645401864

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 05/20/15 11:09:59 AM

GATEWAY TOWNE CENTER

0003 0002150 0049

Pay BANK OF AMERICA NINE SEVEN THREE 95 CTS/CTS ***$973.95

To The Order Of ISAAC GALVAN

Remitter (Purchased By): ISAAC GALVAN

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1645401864⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/20/2015	000000481519498	122105278	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
05/20/2015	008792209280	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $973.95 Sequence Number: 7142353106

Account: [redacted] Capture Date: 05/20/2015

Bank Number: 54086010 Check Number: 1645401864

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a notro statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645401864

Void After 90 Days 91-170/1221 NAZ Date 05/20/15 11:09:59 AM

GATEWAY TOWNE CENTER

0003 0002158 0049

00-53-3364B 11-2010

Pay BANK OF AMERICA NINE SEVEN 95 CTS ***$973.95

To The Order Of ISAACC GALVAN

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVAN

Bank of America, N.A.

PHOENIX, AZ

⑈1645401864⑈ ⑆54086010⑆ [redacted]

020090418

Seq: 1

Batch: 378905

Date: 05/20/15

www.bankofamerica.com

Tran 00049 05/20/2015 11:10 MCA

R/T# 540930135 CC 0002158 TLr 00003

Account [redacted]

Document # 1645401864

Official Check Sale $973.95

CNCBCA********** 10/18/2015

www.bankofamerica.com

Seq:00001 05/20/15

BAT:378905 CC:3180002158

WT:01 LTPS:Jacksonville PT

OC:Gateway Towne Center BC CA7-231

www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/20/2015	7142353106	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $973.95 Sequence Number: 7142353107

Account: [redacted] Capture Date: 05/20/2015

Bank Number: 54093013 Check Number: 0

Bank of America

Checking · Savings · Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 5/20/15

Name and Address Isaac Galvan

[redacted]

Nine hundred seventy three 95/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Account Number

[redacted]

Total Withdrawal

$ 973.95

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 2
Batch: 378905
Date: 05/20/15

Tran 00049 05/20/2015 11:09
Entity NCA CC 0002158 TL 00003
Account [redacted]
R/TN 540930135
Official Check Sale $973.95
CKCHCK********** 10/18

Seq:00002 05/20/15
BAT:378905 CC:3180002158
WT:01 LIPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/20/2015	7142353107	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $150.00 Sequence Number: 7342711900

Account: [redacted] Capture Date: 04/06/2016

Bank Number: 54086010 Check Number: 806504224

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806504224

Void After 90 Days 91-170/1221 NAZ

Date 04/06/16 05:23:11 PM

EAST COMPTON
0012 0000889 0161

Pay BANK OF AMERICA 150 00 ONE FIVE ZERO CTSCTS

***$150.00

To The Order Of ROBERT LONG

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806504224⑈ ⑆54086010⑆ [redacted]

00-53-3364B 11-2010

030446201

Seq: 34
Batch: 310187
Date: 04/06/16

www.bankofamerica.com

Tran 00161 04/06/2016 17:23 NCA
R/T# 540930135 CC 0000889 TLr 00012
Account [redacted]
Document # 0806504224
Official Check Sale $150.00
N CKCBCA********** 10/18

BAT:310187 CC:3180000889
BT:01 TIPS:Jacksonville FL

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/06/2016	7342711900	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/06/2016	734271190 2	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/6/16

Name and Address Isaac Galvin, Galvin for Compton City c [redacted]

Telephone No. ( )

Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-2012

Account Number [redacted]

Total Withdrawal $ 160.00

⑆540930135⑆

Seq: 36
Batch: 310187
Date: 04/06/16

Tran 00161 04/06/2014 17:22
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/TN 540930135
Official Check Sale $160.00
N CKCHCA********** 10/18

Amount: $160.00 Sequence Number: 734271190 2

Account: [redacted] Capture Date: 04/06/2016

Bank Number: 54093013 Check Number: 0

Amount: $150.00 Sequence Number: 9292787524

Account: [redacted] Capture Date: 04/07/2016

Bank Number: 12210170 Check Number: 806504224

Bank of America Cashier's Check No. 0806504224

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/06/16 05:23:11 PM

EAST COMPTON

0012 0000889 0161

Pay BANK OF AMERICA 150 00 ONE FIVE ZERO CTSCTS ***$150.00

To The Order Of ROBERT LONG

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806504224⑈ ⑆122101706⑆ [redacted]⑈

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ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2016	009292787524	121103886	Pay Bank	N		BANK OF AMERICA, NA
04/07/2016	000000483278164	122105278	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $120.00 Sequence Number: 3542129913

Account: [redacted] Capture Date: 09/06/2016

Bank Number: 54086010 Check Number: 95403550

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0095403550

Void After 90 Days

91-170/1221
NAZ

Date 09/06/16 01:36:44 PM

BANK OF AMERICA

Pay **$120.00

To The Order Of SEANTAE HUGHES

MEMO: CAMPAIGN WORK

Not-Negotiable
Credit Copy

Remitter (Purchased By): GALVAN FOR COMPTON CITY COUNCIL

Bank of America, N.A.
PHOENIX, AZ

⑈0095403550⑈ ⑆54086010⑆ [redacted]

033421078

Seq: 25
Batch: 150877
Date: 09/03/16

www.bankofamerica.com www.bankofamerica.com

www.bankofamerica.com Seq:00025 09/03/16 www.bankofamerica.com
BAT:150877-CC:3188000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

www.bankofamerica.com www.bankofamerica.com www.bank

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/06/2016	3542129913	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$10.00	Sequence Number:	3542129914
Account:	[redacted]	Capture Date:	09/06/2016
Bank Number:	53493031	Check Number:	0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

ATLANTIC-WHITTIER BLVD

Tran 00179 09/06/2016 13:34
Entity MCA CC 0000314 Tlr 00011
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 26
Batch: 150877
Date: 09/03/16

Seq:00026 09/03/16
BAT:150877 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/06/2016	3542129914	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $130.00 Sequence Number: 3542129915

Account: [redacted] Capture Date: 09/06/2016

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 9/3/16

Name and Address Isaac J Gelman

[redacted]

Telephone No. (min

One hundred and thirty Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 130 —

⑆540930135⑆

Seq: 27
Batch: 150877
Date: 09/03/16

Seq:00027 09/01/16
BAT:150877 CC:3180000314
WT:01 LTPS:Jacksonville Pl
BC:Atlantic-Whitter Blvd BC CA9-1Z2

Tran 08179 09/06/2016 13:34
Entity MCA CC 0000314 TLr 00011
Account [redacted]
R/T 540930135
Official Check Sale $130.00
Gin Cashhhhhhh

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/06/2016	3542129915	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 4142212180

Account: [redacted] Capture Date: 09/14/2016

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

CITY OF COMMERCE

Tran 00222 09/14/2016 17:49
Entity MCA CC 0000503 Tlr 00904
Account [redacted]
R/TN 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]⑈

Seq: 213
Batch: 480779
Date: 09/14/16

[redacted]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/14/2016	4142212180	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,010.00 Sequence Number: 4142212181

Account: [redacted] Capture Date: 09/14/2016

Bank Number: 54093013 Check Number: 0

Bank of America

Checking/Savings Withdrawal Slip **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 9-14-16

Name and Address Isaac. Galvan [redacted]

One thousand ten · 00/100 — Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-2012

Account Number [redacted]

Total Withdrawal $ 1,010.00

⑆540930135⑆

Seq: 214
Batch: 480779
Date: 09/14/16

[redacted]

BC City of Commerce BC CA9-156 Account [illegible]
R/T# 540930135
Official Check Sale $1,010.00
CKCK[illegible] 05/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/14/2016	4142212181	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 4142212179

Account: [redacted] Capture Date: 09/14/2016

Bank Number: 54086010 Check Number: 788306282

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0788306282

Void After 90 Days

91-170/1221
NAZ

Date 09/14/16 05:50:03 PM

CITY OF COMMERCE
0004 0000503 0222

Pay BANK OF AMERICA ONE ZERO ZERO ZERO CTSCTS ***$1,000.00

To The Order Of SEANTAE HUGUEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITYC

Bank of America, N.A.
PHOENIX, AZ

00-33-3044B 11-2010

⑈0788306282⑈ ⑆54086010⑆ [redacted]

033684738

Seq: 212
Batch: 480779
Date: 09/14/16

[redacted]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/14/2016	4142212179	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 4142859041

Account: [redacted] Capture Date: 09/15/2016

Bank Number: 12210170 Check Number: 788306282

Bank of America Cashier's Check No. 0788306282

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 09/14/16 05:50:03 PM

CITY OF COMMERCE
0004 0000503 0222

Pay BANK OF AMERICA 1000.00 ONE ZERO ZERO ZERO CTSCTS ***$1,000.00

To The Order Of SEANTAE HUGUEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-336/1 11-2010

⑈0788306282⑈ ⑆122101706⑆ [redacted]⑈

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033684738

Seq: 70
Batch: 520035
Date: 09/15/16

ENDORSE CHECK HERE

DEPOSIT

[redacted]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/15/2016	4142859041	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $120.00 Sequence Number: 4142859042

Account: [redacted] Capture Date: 09/15/2016

Bank Number: 12210170 Check Number: 95403550

Bank of America Cashier's Check No. 0095403550

Notice to Purchaser – In the event that this check is lost, misplaced or stolen: a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 09/06/16 01:36:44 PM

ATLANTIC-WHITTIER

0011 0000314 0179

Pay BANK OF AMERICA 120.00 ONE TWO & ZERO CTS/CTS ***$120.00

To The Order Of SEANTAE HUGHES

MEMO: CAMPAIGN WORK

Remitter (Purchased By): GALVAN FOR COMPTON CITY COUNCIL

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-51-13641 11-2010

⑈0095403550⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

033421078

Seq: 71
Batch: 520035
Date: 09/15/16

[redacted]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
09/15/2016	4142859042	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 7742852467

Account: [redacted] Capture Date: 10/24/2016

Bank Number: 54086010 Check Number: 846005213

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0846005213

Void After 90 Days 91-170/1221 NAZ Date 10/24/16 11:47:53 AM

IMPERIAL PARAMOUNT

0010 0000890 0266

Pay BANK OF AMERICA FIVE ZERO ZERO 00 CTS CTS ***$500.00

To The Order Of CCA FOODS CATERING

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0846005213⑈ ⑆54086010⑆ [redacted]

00-53-3164B 11-2010

035482797

Seq: 198
Batch: 746003
Date: 10/24/16

Tran 00266 10/24/2016 11:48 MCA
R/TN 540920135 CC 0000890 TLr 00010
Account [redacted]
Document # 0846005213
Official Check Sale $500.00
CKCHCA********** 10/20

Seq:00198 10/24/16
BAT:746003 CC:3100000890
WT:01 LTPS:Jacksonville PT
BC:Imperial-Paramount BC CA8-157

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/24/2016	7742852467	i22000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 7742852468

Account: [redacted] Capture Date: 10/24/2016

Bank Number: 53493318 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

IMPERIAL-PARAMOUNT

Tran 00266 10/24/2016 11:46
Entity NCA CC 0000890 Tlr 00010
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆534933180⑆ [redacted]

Seq: 199
Batch: 746003
Date: 10/24/16

Seq:00199 10/24/16
BAT:746BB3 CC:31BB0B0B9B
WT:01 LTPS:Jacksonville PT
BC:Imperial-Paramount BC CAB-157

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/24/2016	7742852468	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $510.00 Sequence Number: 7742852469

Account: [redacted] Capture Date: 10/24/2016

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings, Withdrawal Ticket **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor.

Date 10/24/16

five hundred ten & 00/100 Dollars

Name and Address Isaac Galvin
[redacted]

Telephone No. (323) 590-9760

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 510.—

⑆540930135⑆

Seq: 200
Batch: 746003
Date: 10/24/16

Tran 00266 10/24/2016 11:46
Entity NCA CC 0000890 TLr 00010
Account [redacted]
R/T# 540930135
Official Check Sale $510.00
CKCHCA********** 10/20

Seq:00200 10/24/16
OAT:746*03 CC:3180000890
WT:01 LTPS:Jacksonville PT
BC:Imperial-Paramount BC CA8-157

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
10/24/2016	7742852469	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 8092904172

Account: [redacted] Capture Date: 11/07/2016

Bank Number: 12210170 Check Number: 846005213

Bank of America Cashier's Check No. 0846005213

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 NAZ Date 10/24/16 11:47:53 AM

IMPERIAL PARAMOUNT

0010 0000890 0266

Pay BANK OF AMERICA FIVE ZERO ZERO CTSCTS ***$500.00

To The Order Of CCA FOODS CATERING

Remitter (Purchased By): ISAAC GALVIN. GALVAN FOR COMPTON CITY C.

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0846005213⑈ ⑆122101706⑆ [redacted]⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN angle TO VIEW WHEN CHECKING THE ENDORSEMENTS.

www.bankofamerica

035482797

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

M8910000224 110420 16
E 8757 ID 453 PKT 01
7377060215

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
11/04/2016	7377060215	123000220	Rtn Loc/BOFD	Y		U.S. BANK, NA
11/04/2016	009257255128	91000022	Undetermined	N		U.S. BANK, NA
11/07/2016	008092904172	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $300.00 Sequence Number: 6842349964

Account: [redacted] Capture Date: 12/05/2016

Bank Number: 54086010 Check Number: 1306613450

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306613450

Void After 90 Days 91-170/1221 NAZ Date 12/05/16 02:22:06 PM

LOS ANGELES MAIN
0007 0000600 0351

Pay BANK OF AMERICA 300 00 THREE ZERO ZERO CTS CTS

***$300.00

To The Order Of ELIANA MENDOZA

Not-Negotiable

Tran 00351 12/05/2016 14:32 NCA
RTN 5409301 35 CC 0000600 11 0007
Account [redacted]
Document # 1306613450
Official Check Sale $300.00
CKC#CA********** 10/20

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306613450⑈ ⑆54086010⑆ [redacted]

039269835

Seq: 118
Batch: 069895
Date: 12/05/16

Seq:00118 12/05/18
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC LA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/05/2016	6842349964	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 6842349965

Account: [redacted] Capture Date: 12/05/2016

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA **CREDIT**

Teller Fees Clearing Account

LOS ANGELES MAIN

Tran 00351 12/05/2016 14:21
Entity MCA CC 0000600 Tlr 00007
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]⑈

Seq: 119
Batch: 069895
Date: 12/05/16

Seq:00119 12/05/16
BAT:069895 CC:3130000500
WT:81 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/05/2016	6842349965	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $310.00 Sequence Number: 6842349966

Account: [redacted] Capture Date: 12/05/2016

Bank Number: 54093013 Check Number: 0

Bank of America

DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12/5/16

Name and Address Isaac Galvin

[redacted]

Telephone No. ( )

Three hundred ten and 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075R 05-2012

Account Number

[redacted]

Total Withdrawal

$ 310.00

⑆540930135⑆

Seq: 120
Batch: 069895
Date: 12/05/16

Seq:00120 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CAY-194

Tran 00351 12/05/2016 14:21
Entity NCA CC 0000600 Tlr 00007
Account [redacted]
R/T# 540930135
Official Check Sale $310.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/05/2016	6842349966	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$300.00	Sequence Number:	9192158997
Account:	[redacted]	Capture Date:	12/06/2016
Bank Number:	12210170	Check Number:	1306613450

Bank of America Cashier's Check No. 1306613450

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 12/05/16 02:22:06 PM

LOS ANGELES MAIN
0007 0000600 0351

Pay BANK OF AMERICA 300 00 THREE ZERO ZERO CTS CTS ***$300.00

To The Order Of ELIANA MENDOZA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1306613450⑈ ⑆122101706⑆ [redacted]⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039269835

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2342441052

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/06/2016	009192158997	121103886	Pay Bank	N		BANK OF AMERICA, NA
12/06/2016	000002342441052	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $1,500.00 Sequence Number: 6842932810

Account: [redacted] Capture Date: 12/06/2016

Bank Number: 12210170 Check Number: 1645406288

Bank of America Cashier's Check No. 1645406288

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 12/06/16 04:09:27 PM

GATEWAY TOWNE CENTER

0007 0002158 0131

Pay BANK OF AMERICA 1500 00 ONE FIVE ZERO ZERO CTS CTS ***$1,500.00

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-51-3364B 11-2010

⑈1645406288⑈ ⑆122101706⑆ [redacted]⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

034534275

Seq: 200
Batch: 119369
Date: 12/06/16

Tran 00132 12/06/2016 16:12
Entity NCA CC 00021158 TLr 00007
Account [redacted]
R/TN 590860137
Cash Check $1,500.00
ORL CA******** 11/20

Seq:00200 12/06/16
BAT:119369 CC:3188002158
W:01 LIPS:Jacksonville FT
BC:Gateway Towne Center BC CA7-231

DEPOSITORY BANK ENDORSEMENT

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

ENDORSE CHECK HERE

00-51-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/06/2016	6842932810	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,500.00 Sequence Number: 6842932707

Account: [redacted] Capture Date: 12/06/2016

Bank Number: 54086010 Check Number: 1645406288

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645406288

Void After 90 Days 91-170/1221 NAZ Date 12/06/16 04:09:27 PM

GATEWAY TOWNE CENTER
0007 0002158 0131

Pay BANK OF AMERICA 1500 00 ONE FIVE ZERO ZERO CTS CTS ***$1,500.00

To The Order Of SERGIO CALDERON

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1645406288⑈ ⑆54086010⑆ [redacted]⑈

00-53-33646 11-2010

034534275

Seq: 97
Batch: 119369
Date: 12/06/16

Seq:00097 12/06/16
BAT:119369 CC:3180002158
WI:01 LIPS:Jacksonville FT
BC:Gateway Towne Center BC CA7-231

Tran 00131 12/06/2016 16:10 NCA
R/TN 540930135 CC 0002158 Tlr 00007
Account [redacted]
Document # 1645406288
Official Check Sale $1,500.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/06/2016	6842932707	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,500.00 Sequence Number: 6842932708

Account: [redacted] Capture Date: 12/06/2016

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12/6/16

Name and Address Isaac Galvin

[redacted]

Telephone No. W/A

One Thousand Five Hundred 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 1500.00

For CA Use Only 05-14-3 2012

⑆540930135⑆

Seq: 98
Batch: 119369
Date: 12/06/16

Seq:99998 12/06/16
BAT:119369 CC:3100002158
WI:01 LIPS:Jacksonville PI
RC:Gateway Towne Center RC CAT-131

Tran 00131 12/06/2016 16:09
Entity NCA - CC 0002158 - Tlr 00007
Account [redacted]
R/T# 540930135
Official Check Sale $1,500.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/06/2016	6842932708	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $300.00 Sequence Number: 3042482526

Account: [redacted] Capture Date: 12/20/2016

Bank Number: 54093013 Check Number: 0

Bank of America

Deposit Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12/20/16

Name and [redacted] Isaac Galvan

Three hundred Dollars

Telephone No. (N/A

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3 12

Account Number

[redacted]

Total Withdrawal

$ 300.

⑆540930135⑆

Seq: 7
Batch: 581663
Date: 12/20/16

Tran 00010 12/20/2016 14:40
Entity NCA CC 00003314 TLr 00010
Account [redacted]
R/TN 540930135
Official Check Sale $300.00
DRL CA********** 02/18

Seq:00007 12/20/16
BAT:581663 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/20/2016	3042482526	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $300.00 Sequence Number: 3042482525

Account: [redacted] Capture Date: 12/20/2016

Bank Number: 54086010 Check Number: 95404022

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0095404022

Void After 90 Days 91-170/1221 NAZ Date 12/20/16 02:41:28 PM

ATLANTIC-WHITTIER

0010 0000314 0010

Pay BANK OF AMERICA 300 00 THREE ZERO ZERO CTS/CTS ***$300.00

To The Order Of ELIANA MENDOZA

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0095404022⑈ ⑆54086010⑆ [redacted]

00-53-1304H 11-2010

034659541

Seq: 6
Batch: 581663
Date: 12/20/16

Tran 00010 12/20/2016 14:42 NCA
R/T# 540930135 CC 00000314 TLr 00010
Account # [redacted]
Document # 0095404022
Official Check Sale $300.00
DRL CA********** 02/18

Seq:00006 12/20/16
BAT:581663 CC:3180000314
WT:01-LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/20/2016	3042482525	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $300.00 Sequence Number: 8192299259

Account: [redacted] Capture Date: 12/22/2016

Bank Number: 12210170 Check Number: 95404022

Bank of America Cashier's Check No. 0095404022

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 12/20/16 02:41:28 PM

ATLANTIC-WHITTIER
0010 0000314 0010

Pay BANK OF AMERICA THREE ZERO ZERO 00 CTS CTS ***$300.00

To The Order Of ELIANA MENDOZA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0095404022⑈ ⑆122101706⑆ [redacted]

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034659541

2249863368

ENDORSE CHECK HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
RESERVED FOR BANK ENDORSEMENT

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/22/2016	008192299259	121103886	Pay Bank	N		BANK OF AMERICA, NA
12/22/2016	000002249863368	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $300.00 Sequence Number: 6242884178

Account: [redacted] Capture Date: 12/27/2016

Bank Number: 54086010 Check Number: 1645406400

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1645406400

Void After 90 Days 91-170/1221 NAZ Date 12/27/16 04:38:38 PM

GATEWAY TOWNE CENTER
0013 0002158 0243

00-53-33648 11-2010

Pay BANK OF AMERICA 300 00 THREE ZERO ZERO CTSCTS ***$300.00

To The Order Of CITY OF COMPTON

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1645406400⑈ ⑆54086010⑆ [redacted]

034534387

Seq: 12
Batch: 770151
Date: 12/27/16

Seq:00012 12/27/16
BAT:770151 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Tran 00243 12/27/2016 16:39 NCA
R/T# 540930135 CC 0002158 Tlr 00013
Account [redacted]
Document # 1645406400
Official Check Sale $300.00
CKCHCA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/27/2016	6242884178	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 6242884179

Account: [redacted] Capture Date: 12/27/2016

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA CREDIT

Teller Fees Clearing Account

GATEWAY TOWNE CENTER

Tran 00243 12/27/2016 16:38
Entity NCA CC 0002158 Tlr 00013
Account [redacted]
R/TN 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 13
Batch: 770151
Date: 12/27/16

Seq:00013 12/27/16
BAT:770151 CC:3160002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/27/2016	6242884179	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $310.00 Sequence Number: 6242884180

Account: [redacted] Capture Date: 12/27/2016

Bank Number: 54093013 Check Number: 0

Bank of America

Checking · Savings · Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12.27.16

Name and Address Gatlinn For Compton City [redacted] 2013

Three hundred ten 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only

Account Number

[redacted]

Total Withdrawal

$ 310.—

⑆540930135⑆

Seq: 14
Batch: 770151
Date: 12/27/16

Tran 00243 12/27/2016 16:38
Entity NCA CC 0002158 TLr 00013
Account [redacted]
R/T# 540930135
Official Check Sale $310.00
CXCBC0********** 10/20

Seq:00014 12/27/16
BAT:770151 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gatewav Tewne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/27/2016	6242884180	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $300.00 Sequence Number: 5792494622

Account: [redacted] Capture Date: 12/28/2016

Bank Number: 12210170 Check Number: 1645406400

Bank of America Cashier's Check No. 1645406400

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 NAZ Date 12/27/16 04:38:38 PM

GATEWAY TOWNE CENTER
0013 0002158 0243

Pay BANK OF AMERICA THREE ZERO ZERO CTS CTS ***$300.00

To The Order Of CITY OF COMPTON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-336/B 11-2010

⑈1645406400⑈ ⑆122101706⑆ [redacted] 7⑈

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034534387

www.bankofamerica.com www.bankofamerica.com

BOTW121100782[redacted]

Pay to the order of Bank of the West
For Deposit Only
0990 - City of Compton

www.bankofamerica.com www.bankofamerica.com

www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
12/28/2016	005792494622	121103886	Pay Bank	N		BANK OF AMERICA, NA
12/28/2016	0410682216	121100782	Rtn Loc/BOFO	Y		BANK OF THE WEST

Amount: $600.00 Sequence Number: 7542568626

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 54086010 Check Number: 1306614046

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306614046

Void After 90 Days 91-170/1221 NAZ Date 01/06/17 04:25:29 PM

LOS ANGELES MAIN
0014 0000600 0214

Pay BANK OF AMERICA 600 00 ZERO ZERO CTSCTS ***$600.00

To The Order Of ELIANA MENDOZA

Not-Negotiable
Credit Copy

Tran 00214 01/06/2017 Teller ACA
R/TN 540930135 CC 0008
Account [redacted]
Document # 1306614046
Official Check Sale $600.00
CKCH:A****1****1****D

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306614046⑈ ⑆54086010⑆[redacted]

www.bankofamerica.com

039270315

Seq: 117
Batch: 103813
Date: 01/06/17

Seq:00117 01/06/17
BAT:103813 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568626	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,915.00 Sequence Number: 7542568627

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 54086010 Check Number: 1306614045

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306614045

Void After 90 Days 91-170/1221 NAZ Date 01/06/17 04:25:29 PM

LOS ANGELES MAIN
0014 0000600 0214

Pay BANK OF AMERICA ***$1,915.00

To The Order Of RAMSEY BRIDGES

Not-Negotiable
Credit Copy

Tran 00214 01/06/2017 16:27 NAZ
R/T# 5409[illegible]125 CC 0000[illegible]4
Account 325001[illegible]2198
Document #
Official Check Date
CKCNCA[illegible] 10/20

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306614045⑈ ⑆54086010⑆ [redacted]

039270314

www.bankofamerica.com

Seq: 118
Batch: 103813
Date: 01/06/17

www.bankofamerica.com

Seq:00110 01/06/17
BAT:103013 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568627	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $700.00 Sequence Number: 7542568628

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 54086010 Check Number: 1306614044

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306614044

Void After 90 Days 91-170/1221 NAZ Date 01/06/17 04:25:29 PM

LOS ANGELES MAIN
0014 0000600 0214

Pay BANK OF AMERICA SEVEN HUNDRED AND 00/100 CTS ***$700.00

To The Order Of LUIS ARANDIA

Not-Negotiable Credit Copy

Tran 00214 01/06/2017 16:27 NCA
R/T# 5[illegible] CC 0[illegible]0014
Account [redacted]
Document # 1306614044
Official Check [illegible] $700.00
CK NCA[illegible] 10/20

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306614044⑈ ⑆54086010⑆ [redacted]

039270313

Seq: 119
Batch: 103813
Date: 01/06/17

www.bankofamerica.com www.bankofamerica.com

www.bankofamerica.com www.bankofamerica.com

Seq:00119 01/06/17
BAT:103013 CC:3188888688
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

www.bankofamerica.com www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568628	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 7542568629

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

LOS ANGELES MAIN

Tran 00214 01/06/2017 16:24
Entity NCA CC 0000600 Tlr 00014
Account [redacted]
R/T# 549930125
Consignment Fee
Official Check Sale $30.00

⑆53493031⑆ [redacted]

Seq: 120
Batch: 103813
Date: 01/06/17

Seq:00128 01/06/17
BAT:103813 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568629	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,245.00 Sequence Number: 7542568630

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings, Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 1·6·17

Name and Address Issac Galvin

[redacted]

three thousand two hundred forty five Dollars

Telephone No. ( ) n/a

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-

Account Number

[redacted]

Total Withdrawal

$ 3245—

P-VS.c180

⑆540930135⑆

Seq: 121
Batch: 103813
Date: 01/06/17

Seq:00121 01/06/17
BAT:103813 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Las Angeles Main BC CA9-194

Tran 00214 01/06/2017 16:24
Entity MCA CC 0000600 Tlr 00014
Account [redacted]
R/TH 540930135
Official Check Sale $3,245.00
CKCHCA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568630	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,915.00 Sequence Number: 7542568625

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 12210170 Check Number: 1306614045

Bank of America Cashier's Check No. 1306614045

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required, prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 NAZ Date 01/06/17 04:25:29 PM

LOS ANGELES MAIN
0014 0000600 0214

Pay BANK OF AMERICA 1915-00 ONE HUNDRED FIFTEEN AND 00/100 ***$1,915.00

To The Order Of RAMSEY BRIDGES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1306614045⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039270314

Seq: 116
Batch: 103813
Date: 01/06/17

Seq:00116 01/06/17
BAT:103813 CC:3180000680
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

ENDORSE CHECK HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568625	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $700.00 Sequence Number: 4542462018

Account: [redacted] Capture Date: 01/09/2017

Bank Number: 12210170 Check Number: 1306614044

Bank of America Cashier's Check No. 1306614044

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 NAZ Date 01/06/17 04:25:29 PM

LOS ANGELES MAIN
0014 0000600 0214

Pay BANK OF AMERICA SEVEN ZERO ZERO ZERO CTSCTS ***$700.00

To The Order Of LUIS ARANDIA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C [redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1306614044⑈ ⑆122101706⑆ [redacted] ⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039270313

Seq: 74
Batch: 159327
Date: 01/09/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

00-53-336-B 11-2010

Seq:00074 01/09/17
BAT:159327 CC:318B000376
WT:01 LTPS:Jacksonville PT
BC:Textile BC CA9-145

Trsn 00040 01/09/2017 10:47
Entity NCA CC 0000376 TLr 00005
Account [redacted]
R/T# 540860137
Cash Check $700.00
[illegible] 06/19

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/09/2017	4542462018	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $700.00 Sequence Number: 4542462018

Account: [redacted] Capture Date: 01/09/2017

Bank Number: 12210170 Check Number: 1306614044

Bank of America Cashier's Check No. 1306614044

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 Date 01/06/17 04:25:29 PM

NAZ

LOS ANGELES MAIN

0014 0000600 0214

Pay BANK OF AMERICA SEVEN ZERO ZERO ZERO CTSCIS ***$700.00

To The Order Of LUIS ARANDIA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C [redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1306614044⑈ ⑆122101706⑆ [redacted]

00-53-336HB 11-2010

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039270313

Seq: 74
Batch: 159327
Date: 01/09/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

00-53-336HB 11-2010

Trn 00040 01/09/2017 10:47
Entity NCA CC 00003376 TLr 00005
Account [redacted]
R/T# 540860137
Cash Check $700.00
**********DRL CA********** 06/19

Seq:00074 01/09/17
BAT:159327 CC:3180000376
WT:01 LTPS:Jacksonville PT
SC:Textile OC CA9-145

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/09/2017	4542462018	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,915.00 Sequence Number: 7542568625

Account: [redacted] Capture Date: 01/06/2017

Bank Number: 12210170 Check Number: 1306614045

Bank of America Cashier's Check No. 1306614045

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 NAZ Date 01/06/17 04:25:29 PM

LOS ANGELES MAIN
0014 0000600 0214

Pay BANK OF AMERICA ONE HUNDRED NINETY-FIVE AND 00/100 DOLLARS ***$1,915.00

To The Order Of RAMSEY BRIDGES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1306614045⑈ ⑆122101706⑆ [redacted] 7⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039270314

Seq: 116
Batch: 103813
Date: 01/06/17

Seq:00116 01/06/17
BAT:103813 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC:CA9-194

ENDORSE CHECK HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/06/2017	7542568625	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $600.00 Sequence Number: 8092048240

Account: [redacted] Capture Date: 01/17/2017

Bank Number: 12210170 Check Number: 1306614046

Bank of America Cashier's Check No. 1306614046

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 01/06/17 04:25:29 PM

LOS ANGELES MAIN

0014 0000600 0214

Pay BANK OF AMERICA SIX ZERO ZERO CTS/CTS ***$600.00

To The Order Of ELIANA MENDOZA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1306614046⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039270315

2249861544

ENDORSE HERE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/17/2017	000002249861544	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
01/17/2017	008092048240	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $2,010.00 Sequence Number: 3342163958

Account: [redacted] Capture Date: 01/23/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking · Savings · Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 1/23/17

Name and Address Isaac Galvin

[redacted]

Telephone No. ( )

Two Thousand Ten 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

For CA Use Only 05-14.3075B 05-2012

sig/card

Account Number

[redacted]

Total Withdrawal $ 2010.00

⑆540930135⑆

Seq: 104
Batch: 576953
Date: 01/23/17

Tran 00223 01/23/2017 09:56
Entity NCA CC 0000889 11r 00012
Account [redacted]
R/T# 540930135
Official Check Sale $2,010.00
CKC#CA********** 10/20

Seq:00104 01/23/17
BAT:576953 CC:3180000809
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/23/2017	3342163958	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 3342163957

Account: [redacted] Capture Date: 01/23/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00223 01/23/2017 09:56
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆534930316⑆ [redacted]⑈

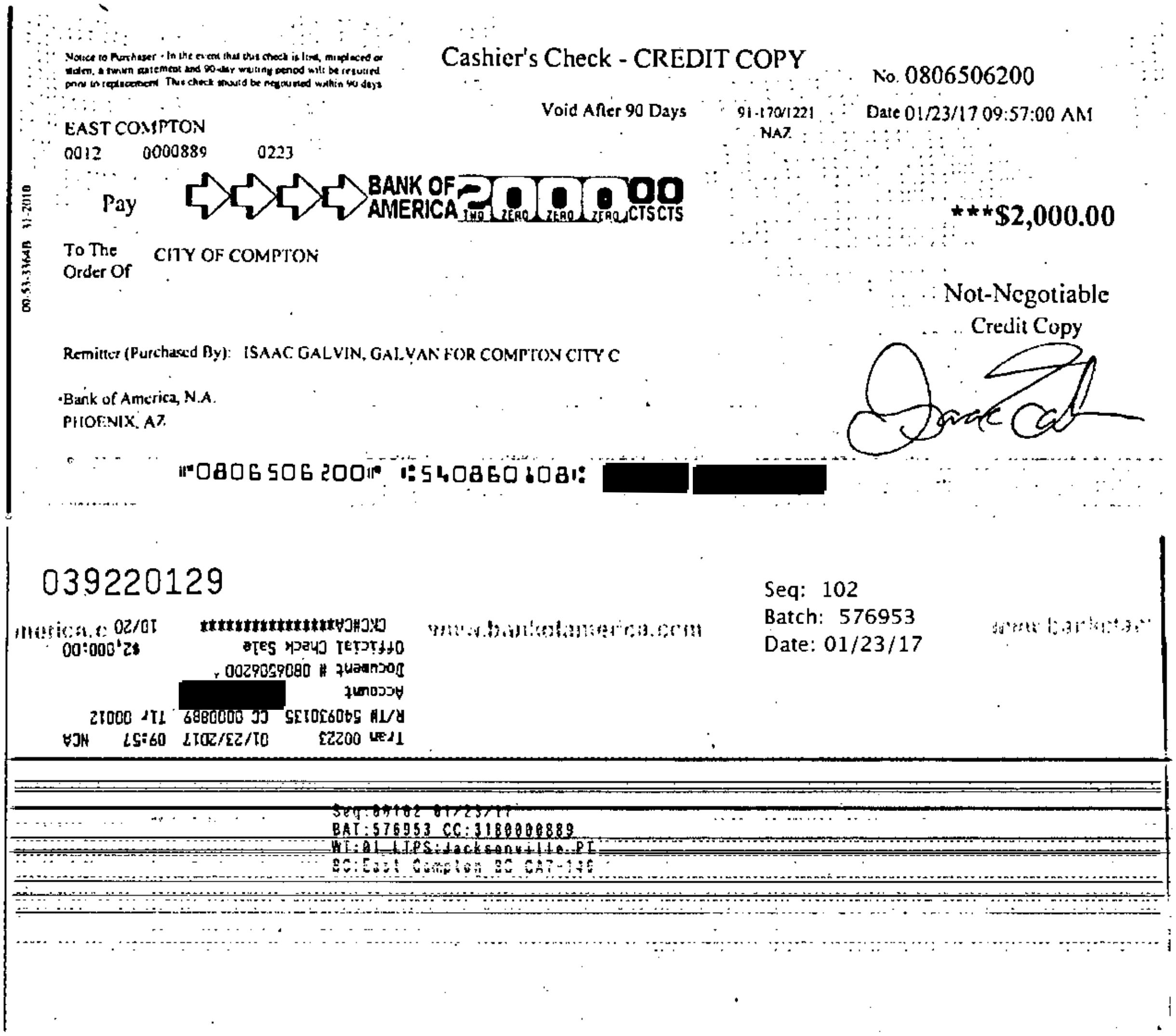
Seq: 103
Batch: 576953
Date: 01/23/17

Seq:00103 01/23/17
BAT:576953 CC:3180000889
WT:01 LTPS:Jacksonville PT
SC:East Compton BC CA7-140

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/23/2017	3342163957	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,000.00
Sequence Number: 3342163956
Account: [redacted]
Capture Date: 01/23/2017
Bank Number: 54086010
Check Number: 806506200



Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506200

Void After 90 Days

91-170/1221
NAZ

Date 01/23/17 09:57:00 AM

EAST COMPTON
0012 0000889 0223

Pay BANK OF AMERICA 2000 00 CTS
TWO ZERO ZERO ZERO CTS

***$2,000.00

To The Order Of CITY OF COMPTON

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506200⑈ ⑆540860108⑆ [redacted] [redacted]

039220129

www.bankofamerica.com

Seq: 102
Batch: 576953
Date: 01/23/17

~~Seq:00102 01/23/17~~
BAT:576953 CC:3180000889
~~WI:01 LIPS:Jacksonville.PI~~
SC:East Compton SC CAT-140

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/23/2017	3342163956	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,000.00 Sequence Number: 5692122222

Account: [redacted] Capture Date: 01/24/2017

Bank Number: 12210170 Check Number: 806506200

Bank of America Cashier's Check No 0806506200

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days 79934 Void After 90 Days 91-170/1221 NAZ Date 01/23/17 09:57:00 AM

EAST COMPTON
0012 0000889 0223

Pay BANK OF AMERICA TWO ZERO ZERO ZERO 00 CTS CTS ***$2,000.00

To The Order Of CITY OF COMPTON

Remitter (Purchased By) ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N A
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506200⑈ ⑆122101706⑆ [redacted]⑈

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039220129

www.bankofamerica.com www.bankofame

BOTW121100782[redacted]

www.bankofamerica.com www.bankofamerica.com

www.bankofamerica.com www.bankofamerica.com

Receipt No: 00365135
01/23/2017 09:59 AM Batch: 00323
Operator: emrratt
Station: TX002058
$2,000.00

PAY TO THE ORDER OF ANY BANK
FOR DEPOSIT ONLY
CITY OF COMPTON
DOUGLAS SAUNERS, TREASURER

Pay to the order of Bank of the West
For Deposit Only
0990 - City of Compton

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
01/24/2017	0412812912	121100782	Rtn Loc/BOFD	Y		BANK OF THE WEST
01/24/2017	005692122222	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $260.00 Sequence Number: 7042523303

Account: [redacted] Capture Date: 02/06/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking/Savings Withdrawal / Retiro de Cuenta de Cheques/Ahorros — DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

No negociable: Se permiten retiros sólo a través de pago al depositario

Date / Fecha 2/6/17

Name / Nombre Isaac Galvan Galvan for Compton City Council

Address / Dirección [redacted]

Telephone / Nº de teléf [redacted]

— two hundred & sixty — Dollars / Dolares

X Customer Signature / Firma del cliente

For CA Use Only 05-14-30755 05-2012

Account Number / Número de cuenta

[redacted]

Total Withdrawal / Retiro total

$ 260.—

⑆540930135⑆

Seq: 79
Batch: 037943
Date: 02/06/17

Trsn 00328 02/06/2017 15:37
Entity NCA CC 0002158 TLr 00001
Account [redacted]
R/TN 540930135
Official Check Sale $260.00
CKCHCA********** 10/20

Seq:00079 02/06/17
BAT:037943 CC:3189992158
WINN LIRA:Jacksonville FL
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/06/2017	7042523303	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 7042523302

Account: [redacted] Capture Date: 02/06/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger – CA CREDIT

Teller Fees Clearing Account

GATEWAY TOWNE CENTER

Tran 00328 02/06/2017 15:37
Entity NCA CC 0002158 Tlr 00001
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆534930316⑆ [redacted]⑈

Seq: 78
Batch: 037943
Date: 02/06/17

Seq:00078 02/06/17
BAT:037943 CC:3160002158
[illegible]
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/06/2017	7042523302	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 7042523301

Account: [redacted] Capture Date: 02/06/2017

Bank Number: 54086010 Check Number: 1645406709

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645406709

Void After 90 Days 91-1201221 NAZ Date 02/06/17 03:37:49 PM

GATEWAY TOWNE CENTER
0001 0002158 0328

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTSCTS ***$250.00

To The Order Of NATALIE CERVANTES

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1645406709⑈ ⑆54086010⑆ [redacted]

00-53-3364B 11-2010

039874694

Seq: 77
Batch: 037943
Date: 02/06/17

Seq:00077 02/06/17
BAT:037943 CC:3189992158 Tran 00328 02/06/2017 15:38 NCA
R/T# 540930135 CC 0002158 Tlr 00001
BC:Gateway Towne Center BC CA7-231
Account [redacted]
Document # 1645406709
Official Check Sale $250.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/06/2017	7042523301	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 9592392240

Account: [redacted] Capture Date: 02/07/2017

Bank Number: 12210170 Check Number: 1645406709

Bank of America Cashier's Check No. 1645406709

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 02/06/17 03:37:49 PM

GATEWAY TOWNE CENTER

0001 0002158 0328

Pay BANK OF AMERICA 250.00 TWO FIVE ZERO CTS/CTS ***$250.00

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1645406709⑈ ⑆122101706⑆ [redacted]

00-53-3364B 11-2010

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ENDORSE CHECK HERE 00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/07/2017	009592392240	121103886	Pay Bank	N		BANK OF AMERICA, NA
02/07/2017	000006983282661	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $250.00 Sequence Number: 8492005480

Account: [redacted] Capture Date: 02/13/2017

Bank Number: 12210170 Check Number: 1645406738

Bank of America Cashier's Check No. 1645406738

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 02/13/17 11:30:17 AM

GATEWAY TOWNE CENTER

0001 0002158 0097

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTS CTS **$250.00**

Two Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1645406738⑈ ⑆122101706⑆ [redacted]⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/13/2017	000006983373874	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
02/13/2017	008492005480	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 7142778447

Account: [redacted] Capture Date: 02/13/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA CREDIT

Teller Fees Clearing Account

GATEWAY TOWNE CENTER

Tran 00097 02/13/2017 11:29
Entity MCA CC 0002158 Tlr 00001
Account [redacted]
R/TN 540930135
Consignment Fee
Official Check Sale $20.00

⑆53493031⑆ [redacted]

Seq: 78
Batch: 210981
Date: 02/11/17

Seq:00078 02/11/17
BAT:210981 CC:3158002158
[illegible] Jacksonville FL
BC:Gateway Towne Center BC GA7 231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/13/2017	7142778447	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $620.00 Sequence Number: 7142778448

Account: [redacted] Capture Date: 02/13/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/11/17

Name and Address Isaac Godvin, Galvan For Compton City Council

— Six hundred & twenty — Dollars

[redacted]

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 620.—

⑆540930135⑆

Seq: 79
Batch: 210981
Date: 02/11/17

Tran 00097 02/13/2017 11:29
Entity NCA CC 0002158 Tlr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $620.00
CKCHCA********** 10/20

Seq:00079 02/11/17
BAT:210981 CC:3100002158
WI:# LIFS:Jacksonville FL
BC:Gateway Towne Center BC CA7 231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/13/2017	7142778448	122000661	Rtn Loc/BDFD	Y		BANK OF AMERICA, NA

Amount: $350.00 Sequence Number: 7142778446

Account: [redacted] Capture Date: 02/13/2017

Bank Number: 54086010 Check Number: 1645406737

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645406737

Void After 90 Days 91-170/1221 NAZ Date 02/13/17 11:30:17 AM

GATEWAY TOWNE CENTER

0001 0002158 0097

Pay BANK OF AMERICA 350 00 THREE FIVE ZERO CTS/CTS **$350.00**

Three Hundred Fifty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1645406737⑈ ⑆54086010⑆ [redacted]

08-53-330/40 11-2010

039874722

Seq: 77
Batch: 210981
Date: 02/11/17

Trsn 00097 02/13/2017 11:31 NCA
R/T# 54093013S CC 0002158 TLr 00001
Account [redacted]
Document # 1645406737
Official Check Sale $350.00
CXCHCA********** 10/20

Seq:00077 02/11/17
BAT:210981 CC:3180002158
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/13/2017	7142778446	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 7142778445

Account: [redacted] Capture Date: 02/13/2017

Bank Number: 54086010 Check Number: 1645406738

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645406738

Void After 90 Days

91-170/1221
NAZ

Date 02/13/17 11:30:17 AM

GATEWAY TOWNE CENTER
0001 0002158 0097

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO/CTSCTS **$250.00**

Two Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1645406738⑈ ⑆54086010⑆ [redacted]⑈

10-51/334-H 11-2010

039874723

Seq: 76
Batch: 210981
Date: 02/11/17

Tran 0097 02/13/2017 11:31 MCA
R/T# 540930135 CC 0002158 TLr 00001
Account [redacted]
Document # 1645406738
Official Check Sale $250.00
CKCHCK********** 10/20

Seq:00076 02/11/17
BAT:210981 CC:3100002158
WT:01.175 Jacksonville FL
BC:Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/13/2017	7142778445	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $450.00 Sequence Number: 6542946379

Account: [redacted] Capture Date: 02/21/2017

Bank Number: 54086010 Check Number: 806506384

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506384

Void After 90 Days 91-170/1221 NAZ Date 02/21/17 02:10:33 PM

EAST COMPTON

0012 0000889 0172

Pay BANK OF AMERICA 450 00 FOUR FIVE ZERO CTSCTS **$450.00**

Four Hundred Fifty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

⑈0806506384⑈ ⑆54086010⑆ [redacted]

039220309

Seq: 91

Batch: 439431

Date: 02/18/17

Trn 00172 02/21/2017 14:10 MCA

R/T# 540930135 CC 0000889 TLr 00012

Account [redacted]

Document # 0806506384

Official Check Sale $450.00

CKCHCA********** 10/20

Seq:00091 02/18/17

BAT:439431 CC:3180000889

WT:01 LTPS:Jacksonville PT

BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/21/2017	6542946379	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $450.00 Sequence Number: 6542946380

Account: [redacted] Capture Date: 02/21/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/18/17

Name and Address Isaac Galvin [redacted] St [redacted]

Telephone No. ( )

Four Hundred fifty 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-30758 05-2012

Account Number [redacted]

Total Withdrawal $ 450.00

⑆540930135⑆

Seq: 92
Batch: 439431
Date: 02/18/17

CKCHCA********** 10/20

Official Check Sale $450.00

R/TN 540930135

Account [redacted]

Entity NCA CC 0000889 ILr 00012

Trsn 00172 02/21/2017 14:09

Seq:00092 02/18/17

BAT:439431 CC:3180000889

WT:01 LTS:jacksonville FL

BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/21/2017	6542946380	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $350.00 Sequence Number: 9492781189

Account: [redacted] Capture Date: 02/21/2017

Bank Number: 12210170 Check Number: 1645406737

Bank of America

Cashier's Check

No. 1645406737

Void After 90 Days

91-170/1221
NAZ

Date 02/13/17 11:30:17 AM

GATEWAY TOWNE CENTER
1001 0002158 0097

Pay BANK OF AMERICA 350 00 CISCIS

$350.00

Three Hundred Fifty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1645406737⑈ ⑆122101706⑆ [redacted]

039874722

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www.bankofamerica.com www.bankofamerica.com

www.bankofamerica.com www.bankofamerica.com

ENDORSE HERE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/21/2017	000006383692282	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
02/21/2017	009492781189	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 8192483513

Account: [redacted] Capture Date: 02/23/2017

Bank Number: 12210170 Check Number: 806506394

Bank of America Cashier's Check No. 0806506394

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 02/23/17 11:52:36 AM

EAST COMPTON

0012 0000889 0081

Pay BANK OF AMERICA 200 00 TWO ZERO ZERO CTS/CTS **$200.00**

Two Hundred and 00/100 Dollars

To The Order Of JEANINE VALDEZ

00-53-338-HB 11-2011

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506394⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220317

www.bankofamerica.com

ENDORSE CHECK HERE

CREDITED TO ACCOUNT OF WITHIN NAMED PAYEE FOR DEPOSIT ONLY

JPMorgan Chase Bank, N.A.

www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/23/2017	008192483513	121103886	Pay Bank	N		BANK OF AMERICA, NA
02/23/2017	4870240393	111900057	Rtn Loc/BOFO	Y		JPMORGAN CHASE BANK,

Amount: $200.00 Sequence Number: 6642660193

Account: [redacted] Capture Date: 02/23/2017

Bank Number: 54086010 Check Number: 806506394

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506394

Void After 90 Days 91-170/1221 NAZ

Date 02/23/17 11:52:36 AM

EAST COMPTON
0012 0000889 0081

Pay BANK OF AMERICA 200 00 ZERO ZERO CTSCTS

$200.00

Two Hundred and 00/100 Dollars

To The Order Of JEANINE VALDEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506394⑈ ⑆54086010⑆ [redacted]

039220317

www.bankofamerica.com

Seq: 45
Batch: 556071
Date: 02/23/17

www.bankofamerica.com

Trsn 00081 02/23/2017 11:52 NCA
Rtn 54093013 CC 0000889 Tlr 00012
Account [redacted]
Document # 0806506394
Official Check Sale $200.00
SIA CA********

Seq 66944 02/23/17
BAT:556071 CC:3180000889
WI #1 LTPS Jacksonville FL
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/23/2017	6642660193	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 6642660194

Account: [redacted] Capture Date: 02/23/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/23/17

Name and Address Isaac Galvin [redacted]

Two Hundred 00/100 Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3 12

Account Number [redacted]

Total Withdrawal $ 200.00

⑆540930135⑆

Seq: 46
Batch: 556071
Date: 02/23/17

Tran 00081 02/23/2017 11:51
Entity NCA CC 000089 1LP 00012
Account [redacted]
R/TN 540930135
Official Check Sale $200.00
STA CA********

Seq:00046 02/23/17
BAT:556071 CC:3180000089
WT.@1 ZIPS Jacksonville FL
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/23/2017	6642660194	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $400.00 Sequence Number: 6742195201

Account: [redacted] Capture Date: 02/24/2017

Bank Number: 54086010 Check Number: 806506412

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506412

Void After 90 Days 91-170/1221 NAZ Date 02/24/17 01:53:28 PM

EAST COMPTON
0012 0000889 0132

Pay BANK OF AMERICA FOUR ZERO ZERO CTSCTS

$400.00

Four Hundred and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506412⑈ ⑆54086010⑆ [redacted]

www.bankofamerica.com www.bankofamerica.com

039220330

Seq: 61
Batch: 610039
Date: 02/24/17

02/18 06/12
$400.00
Official Check Sale
DRL Cashiers
Document # 0806506412
Account 325[redacted]
R/T# 54093013S CC 0000889 TLr 00012
Tran 0013Z 02/24/2017 13:53:13 MCA:6610

www.bankofamerica.com www.bankofamerica.com

Seq:61 #2/24/17
BAT:610039 CC:3100000889
R:81.175 Jackson Ave.EC
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/24/2017	6742195201	122000661	Rtn Loc/BOFD	Y		BANK OF ANERICA, NA

Amount: $10.00 Sequence Number: 6742195202

Account: [redacted] Capture Date: 02/24/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00132 02/24/2017 13:52
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 62
Batch: 610039
Date: 02/24/17

Seq.[illegible] [illegible]
BAT:610839 CC:3100000889
[illegible]
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/24/2017	6742195202	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $410.00 Sequence Number: 6742195203

Account: [redacted] Capture Date: 02/24/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/24/17

Name and Address Isaac Galvin

four Hundred Ten 00/100 Dollars

[redacted]

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Telephone No. ( )

Customer Signature

For CA Use Only 05-14-2012

Account Number

[redacted]

Total Withdrawal

$ 41000

⑆540930135⑆

Seq: 63
Batch: 610039
Date: 02/24/17

02/18 06/12 DRL CA********* $410.00
Official Check Sale
R/T# 540930135
Account [redacted]
Entity NCA CC 0000889 11r 00012
Trsn 00132 02/24/2017 13:52

Seq: 44063 02/24/17
BAT:610039 CC:3180000889
Prod: LCPS Jacksonville FL
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/24/2017	6742195203	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $400.00 Sequence Number: 8592576456

Account: [redacted] Capture Date: 02/27/2017

Bank Number: 12210170 Check Number: 806506412

Bank of America Cashier's Check No. 0806506412

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 02/24/17 01:53:28 PM

EAST COMPTON

0012 0000889 0132

Pay BANK OF AMERICA FOUR ZERO ZERO 00 CTS CTS **$400.00**

Four Hundred and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506412⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

00-53-3364B 11-2010

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/27/2017	000006983626678	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
02/27/2017	008592576456	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 8892425183

Account: [redacted] Capture Date: 02/28/2017

Bank Number: 12210170 Check Number: 1645406842

Bank of America Cashier's Check No. 1645406842

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-1/0/1221 NAZ Date 02/28/17 11:45:56 AM

GATEWAY TOWNE CENTER
0012 0002158 0094

Pay BANK OF AMERICA 200 00 TWO ZERO ZERO CTSCTS **$200.00**

Two Hundred and 00/100 Dollars

To The Order Of VANESSA AGUIREE

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1645406842⑈ ⑆122101706⑆ [redacted]

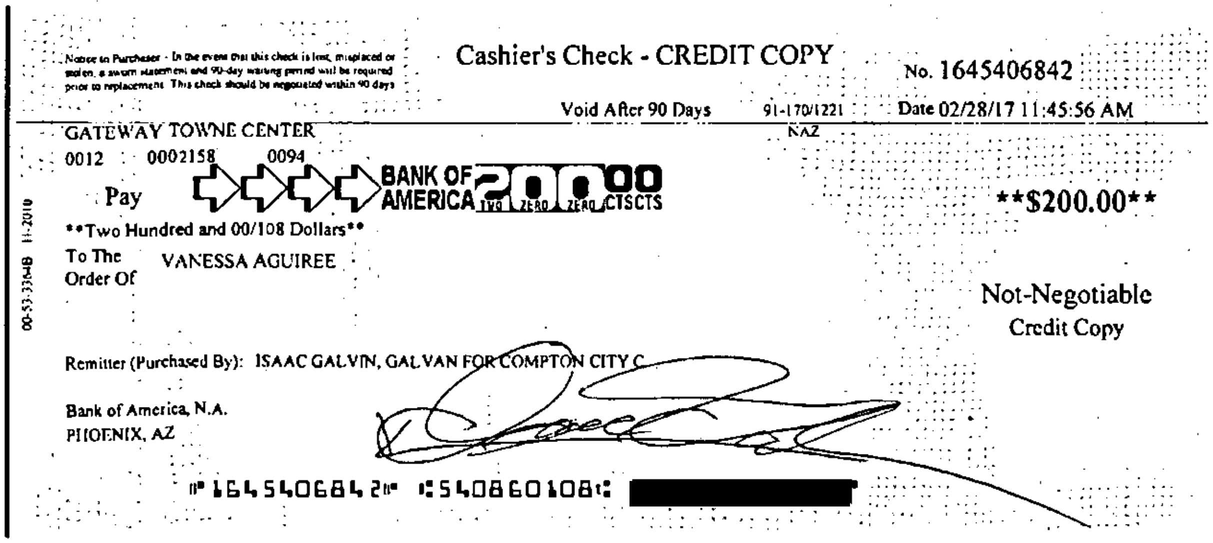
THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039874825

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/28/2017	008892425183	121103886	Pay Bank	N		BANK OF AMERICA, NA
02/28/2017	9990456876	111900057	Rtn Loc/BOFD	Y		JPMORGAN CHASE BANK,

Amount: $200.00
Sequence Number: 4252737068
Account: [redacted]
Capture Date: 02/28/2017
Bank Number: 54086010
Check Number: 1645406842



Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645406842

Void After 90 Days 91-170/1221 Date 02/28/17 11:45:56 AM

NAZ

GATEWAY TOWNE CENTER
0012 0002158 0094

Pay BANK OF AMERICA 200 00 TWO ZERO ZERO CTS CTS

$200.00

Two Hundred and 00/100 Dollars

To The Order Of VANESSA AGUIREE

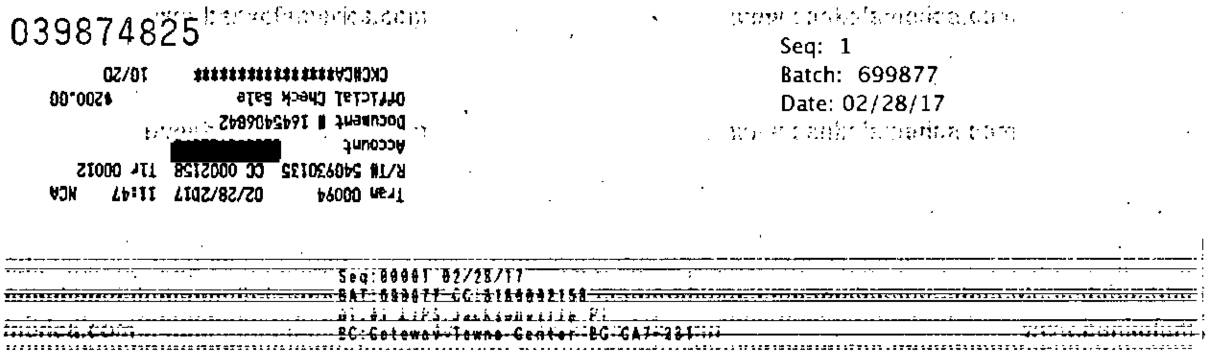
Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3364B 11-2010

⑈1645406842⑈ ⑆540860108⑆ [redacted]



039874825

Tran 00094 02/28/2017 11:47 NCA
R/T# 540930135 CC 0002158 Tlr 00012
Account [redacted]
Document # 1645406842
Official Check Sale $200.00
CKCHCA################ 10/20

Seq: 1
Batch: 699877
Date: 02/28/17

Seq:00001 02/28/17
BAT:699877 CC:8154092158
BC Gateway Towne Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/28/2017	4252737068	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $160.00 Sequence Number: 4252737069

Account: [redacted] Capture Date: 02/28/2017

Bank Number: 54086010 Check Number: 1645406841

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1645406841

Void After 90 Days 91-1701221 Date 02/28/17 11:45:56 AM

NAZ

GATEWAY TOWNE CENTER

0012 0002158 0094

Pay BANK OF AMERICA ONE HUNDRED SIXTY AND ZERO CTS/CTS **$160.00**

One Hundred Sixty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1645406841⑈ ⑆54086010⑆ [redacted]

039874824

Seq: 2
Batch: 699877
Date: 02/28/17

Tran 0094 02/28/2017 11:47 NCA
R/T# 54092013 CC 0002158 Tlr 00012
Account [redacted]
Document # 1645406841
Official Check Sale $160.00
CKCBCA********** 10/20

Seq: 00002 02/28/17
BAT:699877 CC:3184992158
BC:Gateway Towne Center BC CA7 231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/28/2017	4252737069	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 4252737070

Account: [redacted] Capture Date: 02/28/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA CREDIT

Teller Fees Clearing Account

GATEWAY TOWNE CENTER

Tran 00094 02/28/2017 11:44
Entity NCA CC 0002158 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $20.00

⑆534930316⑆ [redacted]

Seq: 3
Batch: 699877
Date: 02/28/17

Seq:00003 02/28/17
BAT:699877 CC:3158002158
SG:Gateway Towne Center-BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/28/2017	4252737070	122000661	Rtn Loc/BDFD	Y		BANK OF AMERICA, NA

Amount: $380.00 Sequence Number: 4252737071

Account: [redacted]8 Capture Date: 02/28/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Regular Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/28/17

Name and Address Isaac Galvan

[redacted]

Three hundred eighty Dollars

Telephone No. ( ) N/A

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 380.00

⑆540930135⑆

Seq: 4
Batch: 699877
Date: 02/28/17

Trsn 00094 02/28/2017 11:44
Entity MCA CC 0002158 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $380.00
CKCKCA********** 10/20

Seq:00094 02/28/17
BAT:699877 CC:3180002158
Wi-Fi LIFS:Jacksonville FL
BC:Gateway Towne Center BC CA7 231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
02/28/2017	4252737071	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,330.00 Sequence Number: 6842896122

Account: [redacted] Capture Date: 03/02/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking/Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3-2-17

Name and Address Isaac Galvin, Galvanfor [redacted]

one thousand three hundred thirty Dollars

Telephone No. ( ) hm

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number [redacted]

Total Withdrawal $ 1330.—

For CA Use Only 05-14-3075B 05-2012

P.V/FD/SC

⑆540930135⑆

Seq: 249
Batch: 781091
Date: 03/02/17

Seq:00249 03/02/17
BAT:781091 CC:31800006B
WT:01 LTPS:Jacksonville PT
OC:Los Angeles Main BC CA9-194

Tran 00026 03/02/2017 11:38
Entity NCA CC 0000600 Tlr 00014
Account [redacted]
R/TN 540930135
Official Check Sale $1,330.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/02/2017	6842896122	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 6842896121

Account: [redacted] Capture Date: 03/02/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA **CREDIT**

Teller Fees Clearing Account

LOS ANGELES MAIN

Tran 00026 03/02/2017 11:38
Entity NCA CC 0000600 Tlr 00014
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $30.00

⑆53493031⑆ [redacted]

Seq: 248
Batch: 781091
Date: 03/02/17

Seq:00248 03/02/17
BAT:781091 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/02/2017	6842896121	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 6842896120

Account: [redacted] Capture Date: 03/02/2017

Bank Number: 54086010 Check Number: 1306615112

Notice to Purchaser - In the event that this check is lost, mislaid and/or stolen, a sworn statement, and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306615112

Void After 90 Days 91-170/1221 NAZ

Date 03/02/17 11:39:30 AM

LOS ANGELES MAIN
0014 0000600 0026

Pay BANK OF AMERICA 500 00 ZERO ZERO CTSCTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of THOMAS ALVARADO

Not-Negotiable

Tran 00026 03/02/2017 11:40 NCA
R/T# 540930135 CC 0000600 11 0014
Account [redacted]
Document # 1306615112
Official Check Sale $500.00
CKCHCA[illegible]

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306615112⑈ ⑆540860108⑆ [redacted]

00-55-3104B 11-2010

040856357

Seq: 247
Batch: 781091
Date: 03/02/17

Seq:00247 03/02/17
BAT:781091 CC:3180000600
WT:01 LTPS:Jacksonville PT
OC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/02/2017	6842896120	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $350.00 Sequence Number: 6842896119

Account: [redacted] Capture Date: 03/02/2017

Bank Number: 54086010 Check Number: 1306615113

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306615113

Void After 90 Days

91-170/1221
NAZ

Date 03/02/17 11:39:30 AM

LOS ANGELES MAIN
0014 0000600 0026

Pay BANK OF AMERICA THREE FIVE ZERO DOLLARS CTS CTS

$350.00

Three Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Not-Negotiable

Tran 00026 03/02/2017 11:40 NCA
R/TN 5[illegible]0930135 CC 0000600 TT 0014
Account [redacted]
Document # 1306615113
Official Check Amt $350.00
CKCN[illegible]

Credit Copy

Remitter (Purchased By) ISAAC GALVIN GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-336/8 11-2010

⑈1306615113⑈ ⑆54086010⑈ [redacted]

040856358

www.bankofamerica.com

Seq: 246
Batch: 781091
Date: 03/02/17

www.bankofamerica.com www.bankofamerica.com

Seq:00246 03/02/17
BAT:781091 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/02/2017	6842896119	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $450.00 Sequence Number: 6842896118

Account: [redacted] Capture Date: 03/02/2017

Bank Number: 54086010 Check Number: 1306615114

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1306615114

Void After 90 Days 91-170/1221 NAZ

Date 03/02/17 11:39:30 AM

LOS ANGELES MAIN

0014 0000600 0026

Pay BANK OF AMERICA 450 00 FOUR FIVE ZERO CTSCTS

$450.00

Four Hundred Fifty and 00/100 Dollars

To The Order Of SEGIO CALDERON

Not-Negotiable

Credit Copy

Tran 00026 03/02/2017 11:40 NCA

R/T# 540930135 CC 0000600 TLP 00014

Account [redacted]

Document # 1306615114

Official Check Sale $450.00

CKC#CA[illegible] 10.20

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

⑈1306615114⑈ ⑆540860108⑆ [redacted]

08-53/3364B 11-2010

040856359

Seq: 24S

Batch: 781091

Date: 03/02/17

www.bankofamerica.com www.bankofamerica.com

www.bankofa Seq:00245 03/02/17 www.bankofamerica.com

BAT:781091 CC:3100800600

WT:01 LTPS:Jacksonville PT

OC:Los Angeles Main BC CA9-194

www.bankofamerica.com www.bankofamerica.com www.bankof

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/02/2017	6842896118	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 7642041718

Account: [redacted] Capture Date: 03/02/2017

Bank Number: 12210170 Check Number: 1306615112

Bank of America Cashier's Check No. 1306615112

Void After 90 Days 91-170/1221 Date 03/02/17 11:39:30 AM

NAZ

LOS ANGELES MAIN

0014 0000600 0026

Pay BANK OF AMERICA 500 00 CTSCTS **$500.00**

Five Hundred and 00/100 Dollars

To The Order Of THOMAS ALVARADO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C[redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1306615112⑈ ⑆122100706⑆ [redacted]

00-53-3364R 11-2010

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS

:040856357 www.bankofamerica.com

Seq: 4
Batch: 796015
Date: 03/02/17

Tran 00027 03/02/2017 11:42
Entity NCA CC 0000600 Tlr 0014
Account [redacted]
R/T# 540860137
Cash Check
$500.00
STA CA********
08/21

Seq:00004 03/02/17
BAT:796015 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

ENDORSE CHECK HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

00-53-3364R 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/02/2017	7642041718	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $160.00 Sequence Number: 9492034084

Account: [redacted] Capture Date: 03/03/2017

Bank Number: 12210170 Check Number: 1645406841

Bank of America — Cashier's Check — No. 1645406841

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 02/28/17 11:45:56 AM

GATEWAY TOWNE CENTER

0012 0002158 0894

Pay BANK OF AMERICA SIX ONE ZERO 160 00 CTS CTS **$160.00**

One Hundred Sixty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1645406841⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

00-53-3364B 11-2010

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/03/2017	000000586789610	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
03/03/2017	009492034084	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $450.00 Sequence Number: 9492034085

Account: [redacted] Capture Date: 03/03/2017

Bank Number: 12210170 Check Number: 1306615114

Bank of America Cashier's Check No. 1306615114

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a swift statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/02/17 11:39:30 AM

LOS ANGELES MAIN

0014 0000600 0026

Pay BANK OF AMERICA 450 00 FOUR FIVE ZERO CTS CTS **$450.00**

Four Hundred Fifty and 00/100 Dollars

To The Order Of SEGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈1306615114⑈ ⑆122101706⑆ [redacted]

00-53-3364B 11-2010

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ENDORSE CHECK HERE

DO NOT WRITE, SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/03/2017	009492034085	121103886	Pay Bank	N		BANK OF AMERICA, NA
03/03/2017	000000586789611	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $450.00 Sequence Number: 9492034083

Account: [redacted] Capture Date: 03/03/2017

Bank Number: 12210170 Check Number: 806506384

Bank of America Cashier's Check No. 0806506384

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 02/21/17 02:10:33 PM

EAST COMPTON

0012 0000889 0172

Pay BANK OF AMERICA FOUR FIVE ZERO 450 00 CTS CTS **$450.00**

Four Hundred Fifty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506384⑈ ⑆122101706⑆ [redacted]⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE 00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/03/2017	009492034083	121103886	Pay Bank	N		BANK OF AMERICA, NA
03/03/2017	000000586789609	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $350.00 Sequence Number: 8492150793

Account: [redacted] Capture Date: 03/08/2017

Bank Number: 12210170 Check Number: 1306615113

Bank of America Cashier's Check No. 1306615113

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/02/17 11:39:30 AM

LOS ANGELES MAIN

0014 0000600 0026

Pay BANK OF AMERICA 350 00 THREE FIVE ZERO CTS/CTS **$350.00**

Three Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1306615113⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE 00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/08/2017	008492150793	121103886	Pay Bank	N		BANK OF AMERICA, NA
03/08/2017	000006983841313	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $100.00 Sequence Number: 2952151811

Account: [redacted] Capture Date: 03/09/2017

Bank Number: 12210170 Check Number: 806506529

Bank of America Cashier's Check No. 0806506529

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a written statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days. Void After 90 Days 91-170/1221 NAZ Date 03/09/17 11:30:04 AM

EAST COMPTON

0012 0000889 0089

Pay BANK OF AMERICA 100 ONE ZERO ZERO CTSCTS **$100.00**

One Hundred and 00/100 Dollars

To The Order Of VANESSA AGUIREE

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-336/8 11-2010

⑈0806506529⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220447

Seq: 95
Batch: 028537
Date: 03/09/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP OR ASSUME LIABILITY BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Trans 00090 03/09/2017 11:32
Entity NCA CC 0000889 ILF 00012
Account [redacted]
R/TN 540860137
Cash Check
$100.00 DRL CA********* 06/17 01/13

PAT:028537 CC:3100000000
BC:East Compton BC CA7-146

00-53-336/8 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/09/2017	2952151811	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $100.00 Sequence Number: 2952151872

Account: [redacted] Capture Date: 03/09/2017

Bank Number: 54086010 Check Number: 806506529

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506529

Void After 90 Days 91-170/1221 NAZ Date 03/09/17 11:30:04 AM

EAST COMPTON
0012 0000889 0089

Pay BANK OF AMERICA 100 ONE ZERO ZERO CTS/CTS **$100.00**

One Hundred and 00/100 Dollars

To The Order Of VANESSA AGUIREE

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506529⑈ ⑆54086010⑆ [redacted]

039220447

Seq: 156
Batch: 028537
Date: 03/09/17

Trxn 00089 03/09/2017 11:30 NCA
R/T# 540930135 CC 0000889 TLr 0012
Account [redacted]
Document # 0806506529
Official Check Sale $100.00
CKC#CA********** 10/20

Seq #6156 03/09/17
BAT:028537 CC:3188888888
BC.East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/09/2017	2952151872	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $100.00 Sequence Number: 2952151873

Account: [redacted] Capture Date: 03/09/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking - Saving Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/9/17

Name and Address Isaac Galvin

[redacted]

Telephone No. ( )

One Hundred 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ ~~100.00~~ 100.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 157
Batch: 028537
Date: 03/09/17

Tran 00089 03/09/2017 11:29
Entity NCA CC 00008889 1Lr 00012
Account [redacted]
R/TN 540930135
Official Check Sale $100.00
CKCHCK********** 10/20

Seq: 94157 03/09/17
BAT:028537 CC:3100000000
W: 81 LTD: [illegible]
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/09/2017	2952151873	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$100.00	Sequence Number:	3752691356
Account:	[redacted]	Capture Date:	03/14/2017
Bank Number:	12210170	Check Number:	1645406973

Bank of America

Cashier's Check

No. 1645406973

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/14/17 10:59:29 AM

GATEWAY TOWNE CENTER

0013 0002158 0028

Pay BANK OF AMERICA 100 00 ONE ZERO ZERO CTSCTS **$100.00**

One Hundred and 00/100 Dollars

To The Order Of VANESSA AGUIREE

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1645406973⑈ ⑆122101706⑆ [redacted]

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039874955

www.bankofamerica.com

Seq: 83
Batch: 174023
Date: 03/14/17

Tran 00029 03/14/2017 11:08
Entity MCA CC 0002158 TLr 00013
Account [redacted]
R/T# 540860137
Cash Check $100.00
DRL CA********** 06/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Seq:00083 03/14/17
BAT:174023 CC:3180002158
ST:21 LTPS Jacksonville FL
BG:Gateway Towne Center BC-CA7-231

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/14/2017	3752691356	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $100.00 Sequence Number: 3652326046

Account: [redacted] Capture Date: 03/14/2017

Bank Number: 54086010 Check Number: 1645406973

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1645406973

Void After 90 Days 91-170/1221 NAZ Date 03/14/17 10:59:29 AM

GATEWAY TOWNE CENTER

0013 0002158 0028

Pay BANK OF AMERICA 1 0 0 00 ONE ZERO ZERO CTSCTS **$100.00**

One Hundred and 00/100 Dollars

To The Order Of VANESSA AGUIREE

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1645406973⑈ ⑆54086010⑆ [redacted]⑈

00-53-3364B 11-2010

039874955

Seq: 5
Batch: 152853
Date: 03/14/17

Tran 00028 03/14/2017 11:00 NCA
R/T# 540920133 CC 0002158 ILr 00013
Account [redacted]
Document # 1645406973
Official Check Sale $100.00
CKCHCA********** 10/20

Seq: 00005 03/14/17
BAT: 152853 CC: 3120002158
BC:Gateway Towne Center BC CA7 231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/14/2017	3652326046	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $100.00 Sequence Number: 3652326047

Account: [redacted] Capture Date: 03/14/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3.14.17

Name and Address Doc Halim [redacted]

One hundred 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number [redacted]

Total Withdrawal $ 100.00

⑆54093013⑆

Seq: 6
Batch: 152853
Date: 03/14/17

Tran 00028 03/14/2017 10:59
Entity NCA CC 0002158 TLr 00013
Account [redacted]
R/TN 54093013
Official Check Sale $100.00
CKCHCA********** 10/20

Seq:08006 03/14/17
BA7:152853 CC:3189000158
WT:01 AIPS:Jacksonville FT
BC:Gateway Towns Center BC CA7-231

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/14/2017	3652326047	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,098.23 Sequence Number: 2152498743

Account: [redacted] Capture Date: 03/16/2017

Bank Number: 12210170 Check Number: 806506580

Bank of America Cashier's Check No. 0806506580

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a written statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-190/221 Date 03/16/17 12:15:06 PM

NAZ

EAST COMPTON

0012 0000889 0112

Pay BANK OF AMERICA 3098 23 **$3,098.23**

Three Thousand Ninety Eight and 23/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506580⑈ ⑆122101706⑆ [redacted]

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039220495

ENDORSE CHECK HERE

Deposit only

00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/16/2017	2152498743	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,098.23 Sequence Number: 4052463195

Account: [redacted] Capture Date: 03/16/2017

Bank Number: 54086010 Check Number: 806506580

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506580

Void After 90 Days

91-170/1221
NAZ

Date 03/16/17 12:15:06 PM

EAST COMPTON
0012 0000889 0112

Pay BANK OF AMERICA 54086010 823

$3,098.23

Three Thousand Ninety Eight and 23/100 Dollars

To The Order Of ANGEL GONZALEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank nf America, N.A.
PHOENIX, AZ

00-53-33648 11-2010

⑈0806506580⑈ ⑆54086010⑆ [redacted]

039220495

Seq: 5
Batch: 226095
Date: 03/16/17

Tran 00112 03/16/2017 12:15 MCA
R/T# 54093013S CC 0000889 TLr 00012
Account [redacted]
Document # 0806506580
Official Check Sale $3,098.23
CKCHCA********** 10/20

BAT:226095 CC:3199999999
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/16/2017	4052463195	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 4052463196

Account: [redacted] Capture Date: 03/16/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00112 03/16/2017 12:14
Entity MCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]⑈

Seq: 6
Batch: 226095
Date: 03/16/17

BAT:226095 CC:3[illegible]
BC:East Compton BC CA7-149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/16/2017	4052463196	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,108.23 Sequence Number: 4052463197

Account: [redacted] Capture Date: 03/16/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/16/17

Name and Address ISAAC GALVIN [redacted]

Telephone No. ( )

Three Thousand One Hundred Eight 23/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Sig/card

For CA Use Only 05-14-3075B 05-2012

Account Number [redacted]

Total Withdrawal $ 3108.23

⑆540930135⑆

Seq: 7
Batch: 226095
Date: 03/16/17

Tran 00142 03/16/2017 12:14
Entity MCA CC 0000889 1Ir 00012
Account [redacted]
R/T# 540930135
Official Check Sale $3,108.23
CKCEC********** 10/20

BAT:226095 CC:3180000889
BC:East Compton BC CA7-149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/16/2017	4052463197	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $650.00 Sequence Number: 4452075910

Account: [redacted] Capture Date: 03/17/2017

Bank Number: 12210170 Check Number: 806506596

Bank of America Cashier's Check No. 0806506596

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a written statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/17/17 05:45:14 PM

EAST COMPTON

0009 0000889 0257

Pay BANK OF AMERICA 650 00 FIVE ZERO CTS/CTS **$650.00**

Six Hundred Fifty and 00/100 Dollars

To The Order Of THOMAS ALVARADO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C [redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506596⑈ ⑆122101706⑆ [redacted]⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220511

Seq: 135
Batch: 290015
Date: 03/17/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
RESERVED FOR DEPOSITORY BANK ENDORSEMENT

BAT:290015 CC:3189000889

BC:East Compton BC CA7-146

Tran 0025B 03/17/2017 17:49
Entity MCA CC 0000889 TLr 00009
Account [redacted]
R/T# 540860137
Cash Check 4650.00
DBL CA********** 08/21

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/17/2017	4452075910	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $275.00 Sequence Number: 4452075840

Account: [redacted] Capture Date: 03/17/2017

Bank Number: 54086010 Check Number: 806506595

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506595

Void After 90 Days 91-170/1221 NAZ Date 03/17/17 05:45:14 PM

EAST COMPTON

0009 0000889 0257

Pay BANK OF AMERICA 275 00 CTSCTS

S275.00

Two Hundred Seventy Five and 00/100 Dollars

To The Order Of ANDREW DELGADO

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

00-53-3364B 11-2010

⑈0806506595⑈ ⑆54086010⑆ [redacted]

039220510

Seq: 65

Batch: 290015

Date: 03/17/17

www.bankofamerica.com

MCA 03/17/2017 17:47 Tran 0025 CC 0000889 TLr 00009 R/T# 54093013 5

Account [redacted]

Document # 0806506595

Official Check Sale $275.00

CRCHCA********** 10/20

BAT:290015 CC:3180000889

DC:East Compton DC CA7 145

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/17/2017	4452075840	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $350.00 Sequence Number: 4452075841

Account: [redacted] Capture Date: 03/17/2017

Bank Number: 54086010 Check Number: 806506594

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506594

Void After 90 Days 91-170/1221 NAZ Date 03/17/17 05:45:14 PM

EAST COMPTON
0009 0000889 0257

Pay BANK OF AMERICA 350 00 THREE FIVE ZERO CTS CTS **$350.00**

Three Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506594⑈ ⑆54086010⑆ [redacted]

039220509

Seq: 66
Batch: 290015
Date: 03/17/17
www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/17/2017	4452075841	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 4452075842

Account: [redacted] Capture Date: 03/17/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00257 03/17/2017 17:44
Entity NCA CC 0000889 Tlr 00009
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $30.00

⑆53493031⑆ [redacted]

Seq: 67
Batch: 290015
Date: 03/17/17

[redacted]
BAT:290015 CC:3189000889
[redacted]
DC.East Compton DC CA7 140

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/17/2017	4452075842	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,305.00 Sequence Number: 4452075843

Account: [redacted] Capture Date: 03/17/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings, Withdrawal Slip **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/17/17

Name and Address Isaac Galvan

[redacted]

Telephone No. ( )

one thousand three hundred five only Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 1305.-

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 68
Batch: 290015
Date: 03/17/17

Spn #4445 03/17/17
BAT:290015 CC:3180000889
BC:East Compton BC CA7-140

Tran 00257 03/17/2017 17:43
Entity NCA-CC-0000889-Tlr 00009
Account [redacted]
R/T# 540930135
Official Check Sale $1,305.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/17/2017	4452075843	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $350.00 Sequence Number: 8092513709

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 12210170 Check Number: 806506594

Bank of America Cashier's Check No. 0806506594

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/17/17 05:45:14 PM

EAST COMPTON

0009 0000889 0257

Pay BANK OF AMERICA 350 00 THREE FIVE ZERO CTS/CTS **$350.00**

Three Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506594⑈ ⑆122101706⑆[redacted]⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	008092513709	121103886	Pay Bank	N		BANK OF AMERICA, NA
03/20/2017	000000585268428	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $275.00 Sequence Number: 8292509162

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 12210170 Check Number: 806506595

Bank of America Cashier's Check No. 0806506595

Void After 90 Days 91-110/1221 Date 03/17/17 05:45:14 PM
NAZ

EAST COMPTON
0009 0000889 0257

Pay BANK OF AMERICA 275 00 GTSCTS **$275.00**

Two Hundred Seventy Five and 00/100 Dollars

To The Order Of ANDREW DELGADO

#7757

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506595⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220510

CALIFORNIA IDENTIFICATION CARD

DOB 02/01/1972

EXP 02/01/2021

PAY TO THE ORDER OF MB FINANCIAL BANK FOR DEPOSIT ONLY CONTINENTAL CURRENCY SERVICES INC

For Deposit Only CONTINENTAL CURRENCY SERVICES CA 0317 CCS

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	008292509162	121103886	Pay Bank	N		BANK OF AMERICA, NA
03/21/2017	008350868784	91000022	Undetermined	N		U.S. BANK, NA
03/20/2017	000008157018263	71001737	Undetermined	N		MB FINANCIAL BANK, N
03/20/2017	000000337941995	71926252	Rtn Loc/BGFD	Y		MB FINANCIAL BANK, N

Amount: $308.00 Sequence Number: 4752687273

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 12210170 Check Number: 806506603

Bank of America Cashier's Check No. 0806506603

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/20/17 12:33:19 PM

EAST COMPTON

0012 0000889 0124

Pay BANK OF AMERICA 308 00 THREE ZERO EIGHT CTS/CTS **$308.00**

Three Hundred Eight and 00/100 Dollars

To The Order Of SUSIE LOPEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3764H 11-2010

⑈0806506603⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220518

Seq: 128
Batch: 356571
Date: 03/20/17

Trans 00348 03/20/2017 16:00
Entity NCA CC 00000889 TLr 00009
Account [redacted]
R/T# 540860137
Official Check Sale $308.00
CKCKCA********** 10/20

BAT:356571 CC:3180000889
BC:East Compton BC CA7 149

NOT USED FOR PURPOSE INTENDED
DEPOSITORY BANK ENDORSEMENT
DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
[redacted]
ENDORSE CHECK HERE

00-53-3764H 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4752687273	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 4452852823

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 12210170 Check Number: 806506604

Bank of America Cashier's Check No. 0806506604

Notice to Purchaser - In the event that this check is lost, mutilated or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/20/17 12:33:19 PM

EAST COMPTON

0012 0000889 0124

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTS CTS **$500.00**

Five Hundred and 00/100 Dollars

To The Order Of ELIANA MENDOZA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3/44R 11-2010

⑈0806506604⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220519

Seq: 109
Batch: 312695
Date: 03/18/17

ENDORSE OVER OK HERE

DO NOT WRITE/SIGN STAPLE OR FOLD IN THIS LINE

DEPOSITORY BANK ENDORSEMENT

BAT:312695 CC:318000889

BC:East Compton BC CA7 146

11 Tran 00125 03/20/2017 12:38
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 340860137
Cash Check $500.00
DRL CA******** 07/20 07/15

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452852823	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 4452709872

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 54086010 Check Number: 806506604

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506604

Void After 90 Days

91-170/1221
NAZ

Date 03/20/17 12:33:19 PM

EAST COMPTON
0012 0000889 0124

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTSCTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of ELIANA MENDOZA

Not-Negotiable
Credit Copy

00-53-3364R 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506604⑈ ⑆54086010⑆ [redacted]

039220519

Seq: 42
Batch: 309533
Date: 03/18/17

www.bankofamerica.com

Tran 0012 4 03/20/2017 12:34 MCA
R/T# 540930135 CC 0000889 TLr 00012
Account [redacted]
Document # 0806506604
Official Check Sale $500.00
CKCHECK********** 10/20

BAT:309533 CC:3180000889
BC.East Compton BC CA7 14S

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452709872	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $308.00 Sequence Number: 4452709873

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 54086010 Check Number: 806506603

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506603

Void After 90 Days 91-170/1221 NAZ Date 03/20/17 12:33:19 PM

EAST COMPTON

0012 0000889 0124

Pay BANK OF AMERICA 308 00 THREE ZERO EIGHT CTS CTS

Three Hundred Eight and 00/100 Dollars

$308.00

To The Order Of SUSIE LOPEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-3848 11-2010

⑈0806506603⑈ ⑆54086010⑆ [redacted]

039220518

Seq: 43
Batch: 309533
Date: 03/18/17

www.bankofamerica.com

Tran 0012 03/20/2017 12:34 MCA
R/T# 54093013S CC 0000889 TLr 0012
Account [redacted]
Document # 0806506603
Official Check Sale $308.00
DXCMCA********** 10/20

BAT:309533 CC:3180000889

DC:East Compton DC CA7 146

www.bankofamerica.com www.bankofamerica.com www.bankofam

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452709873	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $308.00 Sequence Number: 4452709874

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 54086010 Check Number: 806506602

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506602

Void After 90 Days 91-170/1221 NAZ Date 03/20/17 12:33:19 PM

EAST COMPTON

0012 0000889 0124

BANK OF AMERICA

Pay **$308.00**

Three Hundred Eight and 00/100 Dollars

To The Order Of ERICK LUBA

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506602⑈ ⑆54086010⑆ [redacted]

039220517

Seq: 44
Batch: 309533
Date: 03/18/17

Tran 0012 03/20/2017 12:33 NCA
R/T# 540930135 CC 0000889 TLr 0012
Account [redacted]
Document # 0806506602
Official Check Sale $308.00
CKCHCA********** 10/20

BAT:309533 CC:3180000889
BC:East Compton BC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452709874	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 4452709875

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00124 03/20/2017 12:32
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $30.00

⑆53493031⑆ [redacted]

Seq: 45
Batch: 309533
Date: 03/18/17

Tran 00124 03/18/17
BAT:309533 CC:3190000889
Official Check Sale
CC.East Compton EC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452709875	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,146.00 Sequence Number: 4452709876

Account: [redacted] Capture Date: 03/20/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/18/17

Name and Address Isaac Galvin

[redacted]

One Thousand One Hundred Forty Six ~~Forty~~ 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

sig/card

Account Number [redacted]

Total Withdrawal $ 1146.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 46
Batch: 309533
Date: 03/18/17

Tran 00124 03/20/2017 12:32
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $1,146.00
CKCBCA********** 18/20

Spn 00046 03/18/17
BAT:309533 CC:3180000889
[illegible]
BC:East Compton BC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/20/2017	4452709876	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,251.95 Sequence Number: 5252897159

Account: [redacted] Capture Date: 03/23/2017

Bank Number: 54086010 Check Number: 806506637

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506637

Void After 90 Days 91-170/1221 NAZ Date 03/23/17 11:37:50 AM

EAST COMPTON

0009 0000889 0072

Pay BANK OF AMERICA 2251 95 TWO TWO FIVE ONE CTS/CTS **$2,251.95**

Two Thousand Two Hundred Fifty One and 95/100 Dollars

To The Order Of ANGEL GONZALEZ

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506637⑈ ⑆54086010⑆ [redacted]

039220552

Seq: 34
Batch: 446007
Date: 03/23/17

Seq: 00034 03/23/17
BAT:446007 CC:3180000889
DC:East Compton DC CAT 146

Tran 00072 03/23/2017 11:39 NCA
R/T# 540930135 CC 0000889 Tlr 00009
Account [redacted]
Document # 0806506637
Official Check Sale $2,251.95
CKCHCA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5252897159	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $450.00 Sequence Number: 5252897161

Account: [redacted] Capture Date: 03/23/2017

Bank Number: 54086010 Check Number: 806506639

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506639

Void After 90 Days

91-170/1221
NAZ

Date 03/23/17 11:37:50 AM

EAST COMPTON
0009 0000889 0072

Pay BANK OF AMERICA 450 00 FOUR FIVE ZERO CTS/CTS

$450.00

Four Hundred Fifty and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506639⑈ ⑆54086010⑆ [redacted]⑈

00-53-33648 11-2010

039220554

Seq: 36
Batch: 446007
Date: 03/23/17

BAT:446007 CC:3180000889
BC:East Compton BC CA7 145

Tran 00072 03/23/2017 11:40 NCA
R/TN 540930135 CC 0000889 Tlr 00009
Account [redacted]
Document # 0806506639
Official Check Sale $450.00
CKCHCA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5252897161	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 5252897162

Account: [redacted] Capture Date: 03/23/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00072 03/23/2017 11:36
Entity MCA CC 0000889 Tlr 00009
Account [redacted]
R/TN 540930135
Consignment Fee
Official Check Sale $30.00

⑆53493031⑆ [redacted]

Seq: 37
Batch: 446007
Date: 03/23/17

Seq:00037 03/23/17
BAT:446007 CC:3100000889
Ur.Bl.Lr.Ub.Ur.Ub.Ur.Ur.Ur.Ur.Ur.
CC.East Compton DC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5252897162	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,231.95 Sequence Number: 5252897163

Account: [redacted] Capture Date: 03/23/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/23/17

Name and Address Isaac Melvin

[redacted]

Three thousand two hundred thirty one 95/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Telephone No. ( )

X Customer Signature

For CA Use Only 05-14-3

Account Number

[redacted]

Total Withdrawal

$ 3231.95

⑆540930135⑆

Seq: 38
Batch: 446007
Date: 03/23/17

Seq: 00038 03/23/17
BAT:446007 CC:3180000889
W: 01-1125 Jackson Avenue
DC:East Compton DC CA7 149

Tran 00072 03/23/2017 11:36
Entity NCA CC 0000889 Tlr 00009
Account [redacted]
R/TN 540930135
Official Check Sale $3,231.95
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5252897163	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,251.95 Sequence Number: 5252897167

Account: [redacted] Capture Date: 03/23/2017

Bank Number: 12210170 Check Number: 806506637

Bank of America Cashier's Check No. 0806506637

Notice to Purchaser: If the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check must be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/23/17 11:37:50 AM

EAST COMPTON

0009 0000889 0072

Pay BANK OF AMERICA 2251 195 TWO TWO FIVE ONE CTSCIS **$2,251.95**

Two Thousand Two Hundred Fifty One and 95/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-336/B 11-2010

⑈0806506637⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220552

Seq: 42
Batch: 446007
Date: 03/23/17

ENDORSE CHECK HERE

Credited To The Account of The Within Named Payee Endorsement Guaranteed Bank of America, N.A.

DEPOSITORY BANK ENDORSEMENT

Seq:04947 03/23/17
BAT:446007 CC:3188888889
BC:East Compton BC CA7 145

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5252897167	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 5352354211

Account: [redacted] Capture Date: 03/23/2017

Bank Number: 12210170 Check Number: 806506638

Bank of America Cashier's Check No. 0806506638

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1211 NAZ Date 03/23/17 11:37:50 AM

EAST COMPTON

0009 0000889 0072

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTS CTS **$500.00**

Five Hundred and 00/100 Dollars

To The Order Of THOMAS ALVARADO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY [redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-334B 11-2010

⑈0806506638⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220553

Seq: 75
Batch: 463517
Date: 03/23/17

Tran 00076 03/23/2017 11:45
Entity NCA CC 0000889 ILr 00009
Account [redacted]
R/T# 540860137
Cash Check $500.00
DRL CA********** 08/21

BAT:463517 CC:3180000899
DC:East Compton DC CA7 149

DO NOT WRITE, SIGN, STAMP OR ENDORSE BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

ENDORSE CHECK HERE

www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/23/2017	5352354211	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $280.00 Sequence Number: 2752258091

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 12210170 Check Number: 806506657

Bank of America Cashier's Check No. 0806506657

Notice to Purchaser - In the event that this check is lost, mutilated or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAX Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA 280 00 TWO EIGHT ZERO CTSCTS [redacted] **$280.00**

Two Hundred Eighty and 00/100 Dollars

To The Order Of ERICK CUBA

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506657⑈ ⑆122101706⑆ [redacted]⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220572

Seq: 116
Batch: 530601
Date: 03/25/17

01/20 02/16 DRL US********
$280.00 Cash Check
R/T# 540860137
Account [redacted]
Entry NCA CC 0000889 TLF 00009
Tran 00080 03/27/2017 10:50

BAT:530601 CC:3180000889
BC:East Compton BC CA7 146

DO NOT WRITE SIGN-STAMP-TEL OVER THIS LINE
DEPOSITORY BANK ENDORSEMENT

ENDORSE CHECK HERE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258091	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $300.00 Sequence Number: 9292569313

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 12210170 Check Number: 806506656

Bank of America Cashier's Check No. 0806506656

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA THREE ZERO & ZERO CTS CTS **$300.00**

Three Hundred and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0806506656⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	000006984188994	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
03/27/2017	009292569313	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 2752258083

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 12210170 Check Number: 806506655

Bank of America Cashier's Check No. 0806506655

Notice to Purchaser: In the event that this check is lost, mutilated or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTS/CTS **$250.00**

Two Hundred Fifty and 00/100 Dollars

To The Order Of THOMAS ALVARADO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C [redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506655⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. " HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS. "

039220570

Seq: 108
Batch: 530601
Date: 03/25/17

Trxn 00054 03/27/2017 10:11
Entity NCA CC 0000889 ITr 00009
Account [redacted]
R/T# 540860137
Cash Check $250.00
DRL CA********** 08/21

Seq: 84102 03/24/17
BAT:530601 CC:3180000889
BC:East Compton BC CA7 149

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
DEPOSITORY/BANK ENDORSEMENT

ENDORSE CHECK HERE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258083	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,450.00 Sequence Number: 2752258039

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings, Withdrawal DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3-25-17

Name and Address Isaac Melvin

[redacted]

Telephone No. ( )

one thousand four hundred fifty only Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 1450.—

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 64
Batch: 530601
Date: 03/25/17

BAT:530601 CC:3180000809
BC:East Compton BC CA7 149

Tran 00051 03/27/2017 10:01
Entity NCA CC 0000889 Tlr 00009
Account [redacted]
R/T# 540930135
Official Check Sale $1,450.00
CKC#CA********** 10/20

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258039	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $60.00 Sequence Number: 2752258038

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00051 03/27/2017 10:01
Entity NCA CC 0000889 Tlr 00009
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $60.00

⑆53493031⑆ [redacted]⑈

Seq: 63
Batch: 530601
Date: 03/25/17

[illegible]
BAT:530601 CC:3180000889
[illegible]
BC:East Compton BC CA7 1[illegible]

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258038	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $96.00 Sequence Number: 2752258037

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 54086010 Check Number: 806506660

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506660

Void After 90 Days

91-170/1221
NAZ

Date 03/27/17 10:03:39 AM

EAST COMPTON
0009 0000889 0051

BANK OF AMERICA

Pay

Ninety Six and 00/100 Dollars

$96.00

To The Order Of KAREN TELLEZ

00-53-3648 11-2010

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506660⑈ ⑆54086010⑆[redacted]

039220575

Seq: 62
Batch: 530601
Date: 03/25/17

Trxn 00051 03/27/2017 10:07 NCA
R/T# 540920135 CC 0000889 TLr 00009
Account [redacted]
Document # 0806506660
Official Check Sale $96.00
CKCBCA********** 10/20

Seq: 00051 03/27/17
BAT:530601 CC:3180000889
BC.East Compton BC CA7 149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258037	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $240.00 Sequence Number: 2752258036

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 54086010 Check Number: 806506659

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506659

Void After 90 Days 91-170/1221 NAZ

Date 03/27/17 10:03:39 AM

EAST COMPTON
0009 0000889 0051

Pay BANK OF AMERICA

Two Hundred Forty and 00/100 Dollars

$240.00

To The Order Of ANDREW DELGADO

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506659⑈ ⑆54086010⑆ [redacted]

039220574

Seq: 61
Batch: 530601
Date: 03/25/17

Tran 0051 03/27/2017 10:07 MCA
R/T# 540930135 CC 0000889 TLr 00009
Account [redacted]
Document # 0806506659
Official Check Sale $240.00
CKCHCA********** 10/20

BAT:530601 CC:318#000889
BC:East Compton BC CA7 149

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258036	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $224.00 Sequence Number: 2752258035

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 54086010 Check Number: 806506658

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506658

Void After 90 Days 91-170/1221 NAZ

Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA 224 00 TWO FOUR CTSCTS

$224.00

Two Hundred Twenty Four and 00/100 Dollars

To The Order Of LIZY LOPEZ

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-53-33449 11-2010

⑈0806506658⑈ ⑆54086010⑆ [redacted]

039220573

Seq: 60
Batch: 530601
Date: 03/25/17

Tran 00051 03/27/2017 10:07 MCA
R/T# 54093013S CC 0000889 TLr 00009
Account [redacted]
Document # 0806506658
Official Check Sale $224.00
CKCHCA********** 10/20

BAT:530601 CC:3188888889
BC:East Compton BC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258035	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $280.00 Sequence Number: 2752258034

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 54086010 Check Number: 806506657

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506657

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA 280 00 TWO EIGHT ZERO CTSCTS **$280.00**

Two Hundred Eighty and 00/100 Dollars

To The Order Of ERICK CUBA

00-53-336/H 11-2010

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506657⑈ ⑆54086010⑆ [redacted]

039220572

Seq: 59
Batch: 530601
Date: 03/25/17

Tran 00051	03/27/2017	10:04	MCA
R/TN 54092013S	CC 0000889	TLF 00009	
Account	[redacted]		
Document # 0806506657			
Official Check Sale			$280.00
CKCHCK**********			10/20

www.bankofamerica.com www.bankofam

BAT:530601 CC:3100000889

BC:East Compton BC CA7 149

www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258034	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $300.00 Sequence Number: 2752258033

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 54086010 Check Number: 806506656

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506656

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON
0009 0000889 0051

Pay BANK OF AMERICA 300 00 THREE ZERO ZERO CTSCTS **$300.00**

Three Hundred and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506656⑈ ⑆54086010⑆ [redacted]

00-53-3364B 11-2010

039220571

Seq: 158
Batch: 530601
Date: 03/25/17

Tran 00051 03/27/2017 10:06 MCA
R/T# 540930135 CC 0000889 TLr 00009
Account [redacted]
Document # 0806506656
Official Check Sale $300.00
CKCHCA********** 10/20

BAT:530601 CC:3180000889
BC.East Compton BC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258033	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 2752258032

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 54086010 Check Number: 806506655

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506655

Void After 90 Days 91-170/1221 NAZ

Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTS CTS

$250.00

Two Hundred Fifty and 00/100 Dollars

To The Order Of THOMAS ALVARADO

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.

PHOENIX, AZ

⑈0806506655⑈ ⑆54086010⑆ [redacted]

06-53-3964B 11-2010

039220570

Seq: 57

Batch: 530601

Date: 03/25/17

Trxn 00051 03/27/2017 10:05 NCA

R/T# 540930135 CC 0000889 TLr 00009

Account [redacted]

Document # 0806506655

Official Check Sale $250.00

CKCBCA********** 10/20

BAT:530601 CC:0000889

BC:East Compton BC CA7 146

www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2752258032	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,981.94 Sequence Number: 1452855938

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 12210170 Check Number: 1118306765

Bank of America Cashier's Check No. 1118306765

Notice to Purchaser: In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days. Void After 90 Days 91-170/1221 NAZ Date 03/27/17 11:19:36 AM

NORWALK MAIN

0008 0000908 0226

Pay BANK OF AMERICA TWO NINE EIGHT ONE 94 CTS/CTS **$2,981.94**

Two Thousand Nine Hundred Eighty One and 94/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1118306765⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

040508164

ENDORSE CHECK HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	1452855938	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,981.94 Sequence Number: 2952359925

Account: [redacted] Capture Date: 03/27/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking/Savings Withdrawal DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/27/17

Name and Address Isaac Galvin

[redacted]

Two Thousand Nine Hundred Eighty One 94/100 Dollars

Telephone No. (N/A

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3 2012

Account Number

[redacted]

Total Withdrawal

$ 2,981.94

⑆540930135⑆

Seq: 172
Batch: 542717
Date: 03/27/17

Item 00226 03/27/2017 11:19
Entity NCA CC 00000908 IJ/ 00008
Account [redacted]
R/TN 540930135
Official Check Sale $2,981.94
CNCMCA********** 10/20

Seq:10172 03/27/17
BAT:542717 CC:3180000908
WT:01 LTPS:Jacksonville PT
BC:Norwalk BC CA8-158

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2952359925	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$2,981.94	Sequence Number:	2952359924
Account:	[redacted]	Capture Date:	03/27/2017
Bank Number:	54086010	Check Number:	1118306765

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1118306765

Void After 90 Days

91-170/1221
NAZ

Date 03/27/17 11:19:36 AM

NORWALK MAIN
0008 0000908 0226

BANK OF AMERICA

Pay **$2,981.94**

Two Thousand Nine Hundred Eighty One and 94/100 Dollars

To The Order Of ANGEL GONZALEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1118306765⑈ ⑆54086010⑆ [redacted]

00-53-3364B 11-2010

040508164

Seq: 171
Batch: 542717
Date: 03/27/17

Seq:00171 03/27/17
BAT:542717 CC:3180000908
WT:01 LTPS:Jacksonville PT
BC:Norwalk BC CA8-158

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/27/2017	2952359924	122000661	Rtn Loc/BDFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 3452070293

Account: [redacted] Capture Date: 03/29/2017

Bank Number: 54086010 Check Number: 806506675

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506675

Void After 90 Days

91-170/1221
NAZ

Date 03/29/17 02:05:36 PM

EAST COMPTON
0012 0000889 0141

Pay

BANK OF AMERICA

5 0 0 00 LIVE ZERO ZERO CTSCTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of CHANTAL LOPES

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506675⑈ ⑆54086010⑆ [redacted]

00-53/3364B 11-2010

039220589

Seq: 9
Batch: 645659
Date: 03/29/17

DCMCA********** 10/20
Official Check Sale $500.00
Document # 0806506675
Account [redacted]
R/T# 540930135 CC 0000889 TLr 00012
Tran 0014I 03/29/2017 14:05 NCA

BAT:645559 CC:31KRRRRRRR
DC:East Compton DC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/29/2017	3452070293	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$10.00	Sequence Number:	3452070294
Account:	[redacted]	Capture Date:	03/29/2017
Bank Number:	53493031	Check Number:	0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00141 03/29/2017 14:04
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/TN 540930135
Consignment Fee
Official Check Sale $10.00

⑆53493031⑆ [redacted]

Seq: 10
Batch: 645659
Date: 03/29/17

BAT:645559 CC:3189888889

DC:East Compton DC CA7 145

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/29/2017	3452070294	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $510.00 Sequence Number: 3452070295

Account: [redacted] Capture Date: 03/29/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/29/17

Name and Address Isaac Galvin

[redacted]

Five Hundred Ten 00/100 Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3 2012

Account Number

[redacted]

Total Withdrawal

$ 510.00

⑆540930135⑆

Seq: 11
Batch: 645659
Date: 03/29/17

Tran 00141 03/29/2017 14:04
Entity MCA CC 00008889 Ir 00012
Account [redacted]
R/TN 54093013
Official Check Sale $510.00
CKC#CA********** 10/20

BAT:645659 CC:3188888889
SC:East Compton SC CA7 146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/29/2017	3452070295	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $224.00 Sequence Number: 1852356297

Account: [redacted] Capture Date: 03/30/2017

Bank Number: 12210170 Check Number: 806506658

Bank of America Cashier's Check No. 0806506658

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA 224 00 TWO TWO FOUR CISCTS **$224.00**

Two Hundred Twenty Four and 00/100 Dollars

To The Order Of LIZY LOPEZ

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506658⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220573

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
03/30/2017	1852356297	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount:	$5,820.00	Sequence Number:	4052294317
Account:	[redacted]	Capture Date:	04/03/2017
Bank Number:	54093013	Check Number:	0

Bank of America

For CA Use Only 05-14-30758 05-2012

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/1/17

Name and Address Isaac Gallin

[redacted]

Telephone No. ( )

Five Thousand Eight Hundred Twenty Dollars 00/100

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Sig/card

Account Number

[redacted]

Total Withdrawal

$ 5820.00

⑆540930135⑆

Seq: 70
Batch: 755403
Date: 04/01/17

Tran 00075 04/03/2017 11:34
Entity NCA CC 00000889 TLr 00012
Account [redacted]
R/TN 54093013
Official Check Sale $5,820.00
CKCHCA********** 10/20

Seq:00070 04/01/17
BAT:756803 CC:3180000889
WT:01 LTPS:Jacksonville PI
BC:East Compton OC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	4052294317	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,900.00 Sequence Number: 4052294315

Account: [redacted] Capture Date: 04/03/2017

Bank Number: 54086010 Check Number: 806506703

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506703

Void After 90 Days

91-170/1221
NAZ

Date 04/03/17 11:35:31 AM

EAST COMPTON
0012 0000889 0075

BANK OF AMERICA

Pay **Two Thousand Nine Hundred and 00/100 Dollars**

$2,900.00

To The Order Of THOMAS ALVARDO

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506703⑈ ⑆54086010⑆ [redacted]

00-53/1244B 11-2010

038246619

Seq: 68
Batch: 755403
Date: 04/01/17

Trxn 00075 04/03/2017 11:36 NCA
R/T# 540930135 CC 0000889 TLr 00012
Account [redacted]
Document # 0806506703
Official Check Sale $2,900.00
CKCHCA********** 10/20

Seq:00068 04/01/17
BAT:755403 CC:3180000889
MT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	4052294315	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,900.00 Sequence Number: 4052294395

Account: [redacted] Capture Date: 04/03/2017

Bank Number: 12210170 Check Number: 806506703

Bank of America Cashier's Check No. 0806506703

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 Date 04/03/17 11:35:31 AM

NAZ

EAST COMPTON

0012 0000889 0075

Pay BANK OF AMERICA 2900 CTSCTS **$2,900.00**

Two Thousand Nine Hundred and 00/100 Dollars

To The Order Of THOMAS ALVARDO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C [redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506703⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

038246619

Seq: 148
Batch: 755403
Date: 04/01/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Seq: 00148 04/01/17
BAT: 756988 CC: 3183000889
WT: 01 LTPS: Jacksonville FL
BC: East Compton BC CAT-146

Trn 00078 04/03/2017 11:39
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T 540860137
Cash Check
$2,900.00
STA CA********
08/21 01/16

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	4052294395	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,900.00 Sequence Number: 4052294314

Account: [redacted] Capture Date: 04/03/2017

Bank Number: 54086010 Check Number: 806506702

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506702

Void After 90 Days

91-170/1221
NAZ

Date 04/03/17 11:35:31 AM

EAST COMPTON
0012 0000889 0075

Pay BANK OF AMERICA TWO NINE ZERO ZERO CTSCTS

$2,900.00

Two Thousand Nine Hundred and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506702⑈ ⑆54086010⑆[redacted]

038246618

Seq: 67
Batch: 755403
Date: 04/01/17

www.bankofamerica.com

Tran 0075 04/03/2017 11:35 MCA
R/T# 540930135 CC 0000889 TLr 00012
Account [redacted]
Document # 0806506702
Official Check Sale $2,900.00
CKCHCA********** 10/20

Seq:00067 04/01/17
BAT:754481 CC:3180000889
WT:01 ITPS:Jacksonville,FL
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	4052294314	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 8392353071

Account: [redacted] Capture Date: 04/03/2017

Bank Number: 12210170 Check Number: 806506675

Bank of America Cashier's Check No. 0806506675

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Void After 90 Days 91-170/1221 NAZ Date 03/29/17 02:05:36 PM

EAST COMPTON

0012 0000889 0141

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTS CTS **$500.00**

Five Hundred and 00/100 Dollars

To The Order Of CHANTAL LOPES

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506675⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP/BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	000000583465784	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA
04/03/2017	008392353071	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $2,900.00 Sequence Number: 4052294319

Account: [redacted] Capture Date: 04/03/2017

Bank Number: 12210170 Check Number: 806506702

Bank of America Cashier's Check No. 0806506702

Void After 90 Days 91-170/1221 NAZ Date 04/03/17 11:35:31 AM

EAST COMPTON

0012 0000889 0075

Pay BANK OF AMERICA TWO ZERO ZERO CTS CTS **$2,900.00**

Two Thousand Nine Hundred and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506702⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

038246618

Seq: 72
Batch: 755403
Date: 04/01/17

ENDORSE CHECK HERE

Credited To The Account Of The Within Named Payee Endorsement Guaranteed Bank of America, N.A.

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Seq:00072 04/01/17
BAT:755403 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/03/2017	4052294319	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $240.00 Sequence Number: 4652982531

Account: [redacted] Capture Date: 04/04/2017

Bank Number: 12210170 Check Number: 806506659

Bank of America Cashier's Check No. 0806506659

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/27/17 10:03:39 AM

EAST COMPTON

0009 0000889 0051

Pay BANK OF AMERICA 240 00 TWO FOUR ZERO CTSCTS **$240.00**

Two Hundred Forty and 00/100 Dollars

To The Order Of ANDREW DELGADO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C [redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-330419 11-2010

⑈0806506659⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220574

Seq: 16
Batch: 846511
Date: 04/04/17

02/21 12/15 $240.00
STA CA********
Cash Check
R/T# 540860137
Account [redacted]
Entity MCA CC 0000889 11r 00012
Tran 00180 04/04/2017 15:03

Seq:00016 04/04/17
BAT:846511 CC:3180000889
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
DEPOSITORY/BANK ENDORSEMENT

ENDORSE CHECK HERE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/04/2017	4652982531	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $4,020.00 Sequence Number: 4952332063

Account: [redacted] Capture Date: 04/05/2017

Bank Number: 54093013 Check Number: 0

Bank of America

[redacted] **DEBIT**

[redacted] Date 4/5/17

Name and Address Isaac Galvin [redacted] Thousand Twenty 00/100 Dollars

[redacted]

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05 012

[redacted] Account Number

Total Withdrawal

[redacted] $ 4020.00

⑆540930135⑆

Seq: 83
Batch: 886225
Date: 04/05/17

Tran 00151 04/05/2017 13:58
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $4,020.00
CKCMCA********** 10/20

Seq:00083 04/05/17
BAT:886225 CC:3180000889
WT:01 LJPS-Jacksonville-PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/05/2017	4952332063	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 4952332062

Account: [redacted] Capture Date: 04/05/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00151 04/05/2017 13:58
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $20.00

⑆540930135⑆ [redacted]

Seq: 84
Batch: 886225
Date: 04/05/17

Seq:00084 04/05/17
BAT:886225 CC:3180000889
WI:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/05/2017	4952332062	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,000.00 Sequence Number: 4952332061

Account: [redacted] Capture Date: 04/05/2017

Bank Number: 54086010 Check Number: 806506738

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506738

Void After 90 Days

91-170/1221
NAZ

Date 04/05/17 01:59:49 PM

EAST COMPTON
0012 0000889 0151

Pay BANK OF AMERICA 2000 00 CTSCTS

S2,000.00

Two Thousand and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506738⑈ ⑆54086010⑆[redacted]

00-53-3364B 11-2010

038246653

Seq: 82
Batch: 886225
Date: 04/05/17

R/T# 5093013 5 CC 0000889 TLr 00012 04/05/2017 13:59:NCA
Account [redacted]
Document # 0806506738
Official Check Sale $2,000.00
CKCNCA********** 10/20

Seq:00082 04/05/17
BAT:886225 CC:3180088889
WT:01 ITPS:Jacksonville FL
SC:East Compton SC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/05/2017	4952332061	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,000.00 Sequence Number: 4952332060

Account: [redacted] Capture Date: 04/05/2017

Bank Number: 54086010 Check Number: 806506739

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0806506739

Void After 90 Days

91-170/1221
NAZ

Date 04/05/17 01:59:49 PM

EAST COMPTON
0012 0000889 0151

Pay BANK OF AMERICA 2000 00 ONE ZERO ZERO ZERO CTS CTS

S2,000.00

Two Thousand and 00/100 Dollars

To The Order Of JOHN LEUNG

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0806506739⑈ ⑆54086010⑆[redacted]

038246654

Seq: 81
Batch: 886225
Date: 04/05/17

Trsn 0015I 04/05/2017 14:00 NCA
R/T# 540930135 CC 0000889 TLr 00012
Account [redacted]
Document # 0806506739
Official Check Sale $2,000.00
CKCKCA********** 10/20

Seq:00081 04/05/17
BAT:886225 CC:3180000889
WT:01 TIPS:Jacksonville FL
OC:East Compton OC CA7-146

www.bankofamerica.com www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/05/2017	4952332060	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,000.00 Sequence Number: 4952332065

Account: [redacted] Capture Date: 04/05/2017

Bank Number: 12210170 Check Number: 806506738

Bank of America Cashier's Check No. 0806506738

Void After 90 Days 91-1201221 Date 04/05/17 01:59:49 PM

NAZ

EAST COMPTON

0012 0000889 0151

Pay BANK OF AMERICA 2000 00 CTSCTS **$2,000.00**

Two Thousand and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506738⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

038246653

Seq: 86
Batch: 886225
Date: 04/05/17

www.bankofamerica.com

DEPOSIT BY ELECTRONIC IMAGE

Seq:00086-04/05/17
BAT:886225 CC:3180800889
WI:01 LIPS:Jacksonville PL
BC:East Compton BC CA7-146

Credited To The Account Of The Within Named Payee Endorsement Guaranteed Bank of America, N.A.

ENDORSE CHECK HERE

www.bankofamerica.com www.bankofamerica.com

Electronic Endoraements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/05/2017	4952332065	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 5452655143

Account: [redacted] Capture Date: 04/07/2017

Bank Number: 54086010 Check Number: 0

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0950208451

Void After 90 Days

91-170/1221
NAZ

Date 04/07/17 11:34:43 AM

6TH & CENTRAL

0011 0000303 0025

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTS CTS

$250.00

Two Hundred Fifty and 00/100 Dollars

To The Order Of ANDREW DELGADO

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0950208451⑈ ⑆54086010⑆[redacted]

⑈039635310 www.bankofamerica.com Seq: 15 www.bankof

Batch: 972705

Date: 04/07/17

Tran 00025 04/07/2017 11:36 NCA
R/T# 940930135 CC 00000303 TLr 00011
Account [redacted]
Document # 0950208451
Official Check Sale $250.00
CKCHECA********** 10/20

Seq:00015 04/07/17
BAT:972705 CC:3180000303
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central 8C CA9-113

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2017	5452655143	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 5452655142

Account: [redacted] Capture Date: 04/07/2017

Bank Number: 54086010 Check Number: 0

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0950208450

Void After 90 Days

91-170/1221
NAZ

Date 04/07/17 11:34:43 AM

6TH & CENTRAL

0011 0000303 0025

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTS CTS

S250.00

Two Hundred Fifty and 00/100 Dollars

To The Order Of NATALIE CERVANTES

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0950208450⑈ ⑆54086010⑆ [redacted]

039635309

Seq: 14
Batch: 972705
Date: 04/07/17

www.bankof

Tran 0025 04/07/2017 11:36 MCA
R/T# 540930135 CC 0000303 TLr 00011
Account [redacted]
Document # 0950208450
Official Check Sale $250.00
CKCHCA********** 10/20

Seq:00014 04/07/17
BAT:972705 CC:3180000303
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central BC CA9-113

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2017	5452655142	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $500.00 Sequence Number: 5452655141

Account: [redacted] Capture Date: 04/07/2017

Bank Number: 54086010 Check Number: 0

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0950208449

Void After 90 Days

91-170/1221
NAZ

Date 04/07/17 11:34:43 AM

6TH & CENTRAL

0011 0000303 0025

Pay BANK OF AMERICA 500 00 FIVE ZERO ZERO CTS CTS

$500.00

Five Hundred and 00/100 Dollars

To The Order Of TOMAS ALVARADO

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0950208449⑈ ⑆54086010⑆ [redacted]

039635308

Seq: 13
Batch: 972705
Date: 04/07/17

Tran 0025 04/07/2017 11:36 MCA
R/TN 540930135 CC 0000303 TLr 00011
Account [redacted]
Document # 0950208449
Official Check Sale $500.00
CKCMCA********** 10/20

Seq:#0013 04/07/17
BAT:972705 CC:3180000303
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central BC CA9-113

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2017	5452655141	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $170.00 Sequence Number: 5452655140

Account: [redacted] Capture Date: 04/07/2017

Bank Number: 54086010 Check Number: 0

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0950208448

Void After 90 Days 91-170/1221 NAZ Date 04/07/17 11:34:43 AM

6TH & CENTRAL

0011 0000303 0025

Pay BANK OF AMERICA SEVEN ONE ZERO 170 00 CTS CTS

$170.00

One Hundred Seventy and 00/100 Dollars

To The Order Of ELIANA MENDOZA

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈0950208448⑈ ⑆54086108⑆ [redacted]

www.bankofamerica.com www.bankofamerica.com

039635307

Seq: 12
Batch: 972705
Date: 04/07/17

Seq:00012 04/07/17
BAT:972705 CC:3180000303
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central BC CA9-113

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/07/2017	5452655140	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $5,330.00 Sequence Number: 2852490829

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/10/17

Name and Address Isaac Galvin

[redacted]

Five Thousand Three Hundred Thirty 00/100 Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Isaac Galvin
Customer Signature

For CA Use Only 05-14-3 2012

sig/card

Account Number

[redacted]

Total Withdrawal

$ 5330

⑆540930135⑆

Seq: 41
Batch: 031435
Date: 04/10/17

Tran 00128 04/10/2017 12:43
Entity NCA CC 0000089 Tlr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $5,330.00
CKCHCA********** 10/20

Seq:00041 04/10/17
BAT:031435 CC:3180000889
WT:01 ITPS Jacksonville FT
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2852490829	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 2852490828

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

EAST COMPTON

Tran 00128 04/10/2017 12:43
Entity NCA CC 0000889 Tlr 00012
Account [redacted]
R/TN 540930135
Consignment Fee
Official Check Sale $30.00

⑆534930316⑆ [redacted]

Seq: 40
Batch: 031435
Date: 04/10/17

Seq:00040 04/10/17
BAT:031435 CC:3188888889
WL:01 LTPS:Jacksonville FL
BC:East Compton BC CA7-146

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2852490828	122000661	Rtn Loc/BDFD	Y		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 2852490827

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 54086010 Check Number: 806506780

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0806506780

Void After 90 Days

91-170/1221
NAZ

Date 04/10/17 12:44:58 PM

EAST COMPTON
0012 0000889 0128

Pay BANK OF AMERICA 200 00 TWO ZERO ZERO CTSCTS

$200.00

Two Hundred and 00/100 Dollars

To The Order Of VANESS AGUIREE

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

00-51-1364B 11-2010

⑈0806506780⑈ ⑆54086010⑆ [redacted]

038246690

Seq: 39
Batch: 031435
Date: 04/10/17

Tran 0D128 04/10/2017 12:44 MCA
R/T# 540930135 CC 0000889 T1# 00012
Account [redacted]
Document # 0806506780
Official Check Sale $200.00
CKCHCA********** 10/20

Seq:00039 BC:10/17
BAT:031435 CC:3180000889
WT:01 ITPS:Jacksonville FI
BC:East Compton BC CA7-146

www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2852490827	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $4,000.00 Sequence Number: 2952085722

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 12210170 Check Number: 806506782

Bank of America Cashier's Check No. 0806506782

Void After 90 Days 91-170/1221 NAZ Date 04/10/17 12:44:58 PM

EAST COMPTON

0012 0000889 0128

Pay BANK OF AMERICA FOUR ZERO ZERO ZERO 00 CTSCTS **$4,000.00**

Four Thousand and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN. GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506782⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

038246692

Seq: 137
Batch: 037753
Date: 04/10/17

ENDORSE CHECK HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
BANK OF AMERICA, N.A.

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

DEPOSITORY BANK ENDORSEMENT

Seq:00137 04/10/17
BAT:037753 CC:3188000889
WT:01 LTPS Jacksonville Pt
BC:East Compton 0C CA7-146

www.bankofamerica.com

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2952085722	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,100.00 Sequence Number: 2952085774

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 12210170 Check Number: 806506781

Bank of America Cashier's Check No. 0806506781

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-1701221 NAZ Date 04/10/17 12:44:58 PM

EAST COMPTON

0012 0000889 0128

Pay BANK OF AMERICA 1 0 0 00 ONE ONE ZERO ZERO CTS CTS **$1,100.00**

One Thousand One Hundred and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-33-3304B 11-2010

⑈0806506781⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

038246691

Seq: 189
Batch: 037753
Date: 04/10/17

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Seq:00189 04/10/17
BAT:037753 CC:3180800889
WL:01 LIPS:Jacksonville PI
BC:East Compton BC CA7-146

Trsn 00171 04/10/2017 14:25
Entity NCA CC 0000889 11/ 00012
Account [redacted]
R/TN 540860137
Cash Check $1,100.00
CXCRCA********** 03/21

00-33-3304B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2952085774	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $450.00 Sequence Number: 2952085773

Account: [redacted] Capture Date: 04/10/2017

Bank Number: 12210170 Check Number: 806506639

Bank of America Cashier's Check No. 0806506639

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 03/23/17 11:37:50 AM

EAST COMPTON

0009 0000889 0072

Pay BANK OF AMERICA 450 00 FOUR FIVE ZERO CTSCTS **$450.00**

Four Hundred Fifty and 00/100 Dollars

To The Order Of SERGIO CALDERON

00-53-3364B 11-2010

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506639⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039220554

Seq: 188
Batch: 037753
Date: 04/10/17

ENDORSE CHECK HERE

DO NOT WRITE BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Seq:00188 04/10/17
BAT:037753 CC:3180000089
WT:01 LTPS:Jacksonville PT
BC:East Compton BC CA7-146

Tran 00172 04/10/2017 14:25
Entity MCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540860137
Cash Check $450.00
CKCHCA********** 03/21

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/10/2017	2952085773	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $210.00 Sequence Number: 3752091174

Account: [redacted] Capture Date: 04/14/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking • Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4.14.17

two hundred and ten — Dollars

Name and Address Isaac Galvan

[redacted]

Telephone No. (N/A

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-30758 05-2012

Account Number

Total Withdrawal

Tomas Alvarado [redacted] $ 210.—

⑆540930135⑆

Seq: 22
Batch: 171715
Date: 04/14/17

Tran 00070 04/14/2017 10:44
Entity NCA CC 00010S1 TLr 00021
Account [redacted]
R/T# 540930135
Official Check Sale $210.00
CKCHCR********** 10/20

Seq:00022 04/14/17
BAT:171715 CC:318B001051
WT:01 LTPS:Jacksonville PT
BC:Cerritos Financial Ctr BC CA8-173

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/14/2017	3752091174	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $10.00 Sequence Number: 3752091173

Account: [redacted] Capture Date: 04/14/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

CERRITOS FINANCIAL CTR

Tran 00070 04/14/2017 10:44
Entity NCA CC 0001051 Tlr 00021
Account [redacted]
R/TN 540930135
Consignment Fee
Official Check Sale $10.00

⑆534930316⑆ [redacted]

Seq: 21
Batch: 171715
Date: 04/14/17

Seq:00021 04/14/17
BAT:171715 CC:3180001051
WT:01 LTPS:Jacksonville PT
BC:Cerritos Financial Ctr BC CA8-173

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/14/2017	3752091173	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 3752091172

Account: [redacted] Capture Date: 04/14/2017

Bank Number: 54086010 Check Number: 783709782

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0783709782

Void After 90 Days 91-170/1221 NAZ Date 04/14/17 10:44:39 AM

CERRITOS FINANCIAL

0021 0001051 0070

BANK OF AMERICA 200 TWO ZERO ZERO CTSCTS

Pay **$200.00**

Two Hundred and 00/100 Dollars

To The Order Of TOMAS ALVARADO

Not-Negotiable

Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY D

Bank of America, N.A.

PHOENIX, AZ

⑈0783709782⑈ ⑆54086010⑆ [redacted]

00-53-3364B 11-2010

040397770

Seq: 20

Batch: 171715

Date: 04/14/17

Tran 00070 04/14/2017 10:45 MCA

R/T# 540930135 CC 0001051 TLr 00021

Account [redacted]

Document # 0783709782

Official Check Sale $200.00

CXCHCA********** 10/20

Seq: 00020 04/14/17

BAT: 171715 CC: 3180001051

WT: 01 LTPS: Jacksonville PT

BC: Cerritos Financial Ctr BC CA8-173

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/14/2017	3752091172	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $200.00 Sequence Number: 3852331791

Account: [redacted] Capture Date: 04/14/2017

Bank Number: 12210170 Check Number: 783709782

Bank of America Cashier's Check No. 0783709782

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn affidavit and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/14/17 10:44:39 AM

CERRITOS FINANCIAL

0021 0001051 0070

Pay BANK OF AMERICA 200 00 CTSCTS **$200.00**

Two Hundred and 00/100 Dollars

To The Order Of TOMAS ALVARADO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0783709782⑈ ⑆122101706⑆ [redacted]

00-33-3364B 11-2010

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

040397770

Seq: 267
Batch: 195183
Date: 04/14/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Seq:00267 04/14/17
BAT:195183 CC:3180001051
WT:01 LTPS:Jacksonville PT
BC:Cerritos Financial Ctr BC CA8-173

Tran 00073 04/14/2017 10:48
Entity NCA - CC 0001051 TLr 0021
Account [redacted]
R/T# 540860137
Cash Check $200.00
STA CA********** 08/21

00-33-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/14/2017	3852331791	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,000.00 Sequence Number: 8992893951

Account: [redacted] Capture Date: 04/18/2017

Bank Number: 12210170 Check Number: 806506739

Bank of America Cashier's Check No. 0806506739

Notice to Purchaser - In the event that this check is lost, mutilated or stolen, a bond statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/05/17 01:59:49 PM

EAST COMPTON

0012 0000889 0151

Pay BANK OF AMERICA 2 0 0 0 00 TWO ZERO ZERO ZERO CTS/CTS **$2,000.00**

Two Thousand and 00/100 Dollars

To The Order Of JOHN LEUNG

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

⑈0806506739⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

00-53-3364B 11-2010

038246654

ENDORSE CHECK HERE

DO NOT WRITE, SIGN, STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

00-53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/18/2017	4270889236	111900057	Rtn Loc/BOFD	Y		JPMORGAN CHASE BANK,
04/18/2017	008992893951	121103886	Pay Bank	N		BANK OF AMERICA, NA

Amount: $1,200.00 Sequence Number: 4652616262

Account: [redacted] Capture Date: 04/19/2017

Bank Number: 12210170 Check Number: 1306616103

Bank of America Cashier's Check No. 1306616103

Notice to Purchaser – In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 04/19/17 12:43:46 PM

LOS ANGELES MAIN

0001 0000600 0095

Pay BANK OF AMERICA 1200 00 ONE TWO ZERO ZERO CTSCTS **$1,200.00**

One Thousand Two Hundred and 00/100 Dollars

To The Order Of TOMAS ALVARADO

Remitter (Purchased By): ISAAC GALVIN. GALVAN FOR COMPTON CITY C[redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1306616103⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

040888827

Seq: 30
Batch: 336617
Date: 04/19/17

Tran 00097 04/19/2017 12:48
Entity MCA CC 0000600 TLr 00001
Account [redacted]
R/T# 540860137
Cash Check $1,200.00
STA CA******** 09/21

Seq:00030 04/19/17
BAT:336617 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

ENDORSE CHECK HERE

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

53-3364B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2017	4652616262	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,300.00 Sequence Number: 4552999428

Account: [redacted] Capture Date: 04/19/2017

Bank Number: 54086010 Check Number: 1306616104

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306616104

Void After 90 Days 91-170/1221 NAZ Date 04/19/17 12:43:46 PM

LOS ANGELES MAIN

0001 0000600 0095

Pay BANK OF AMERICA 1300.00 ONE THREE ZERO ZERO CTSCTS **$1,300.00**

One Thousand Three Hundred and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable

Credit Copy

Tran 00095 04/19/2017 1:34 NCA
R/T# 540930135 CC 000[illegible]1
Account [redacted]
Document # 1306616104
Official Check Stock $1,300.00
STA [illegible] 02/18

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank nf America, N.A.
PHOENIX, AZ

⑈1306616104⑈ ⑆54086010⑆ [redacted]⑈

040888828

Seq: 37
Batch: 323775
Date: 04/19/17

Seq:00037 04/19/17
BAT:323775 CC:3100000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2017	4552999428	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,200.00 Sequence Number: 4552999429

Account: [redacted] Capture Date: 04/19/2017

Bank Number: 54086010 Check Number: 1306616103

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1306616103

Void After 90 Days 91-170/1221 NAZ

Date 04/19/17 12:43:46 PM

LOS ANGELES MAIN

0001 0000600 0095

Pay BANK OF AMERICA 1200 00 ONE TWO ZERO ZERO CTSCTS

$1,200.00

One Thousand Two Hundred and 00/100 Dollars

To The Order Of TOMAS ALVARADO

Not-Negotiable

Credit Copy

Tran 00095 04/19/2017 12:43 NCA

R/T# 540930135 CC 0000600 Ltr 00001

Account [redacted]

Document # 1306616103

Official Check Sale $1,200.00

STA CA######## 02/18

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1306616103⑈ ⑆54086010⑆ [redacted]

00-53-3364B 11-2010

040888827

Seq: 38
Batch: 323775
Date: 04/19/17

Seq:00038 04/19/17
BAT:323775 CC:3100000600
WT:01 LTPS:Jacksenville PT
OC:Les Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2017	4552999429	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 4552999430

Account: [redacted] Capture Date: 04/19/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

LOS ANGELES MAIN

Tran 00095 04/19/2017 12:42
Entity WCA CC 0000600 Tlr 00C01
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $20.00

⑆534930316⑆ [redacted]

Seq: 39
Batch: 323775
Date: 04/19/17

Seq:00039 04/19/17
OAT:323775 CC:3180000600
WT:01 LTPS:Jacksonville PT
OC:Los Angeles Main BC CA9-194

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2017	4552999430	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,520.00 Sequence Number: 4552999431

Account: [redacted] Capture Date: 04/19/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/19/17

Name and Address Isaac Galvin For Compton

Two Thousand five Hundred twenty Dollars

[redacted]

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Telephone No. ( )

X Customer Signature

For CA Use Only 05-14-30 2012

Account Number

[redacted]

S/C PLV ATV

Total Withdrawal

$ 2520.—

⑆540930135⑆

Seq: 40
Batch: 323775
Date: 04/19/17

Seq:00040 04/19/17
BAT:323775 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00095 --- 04/19/2017 - 12:42
Entity NCA CC 0000600 Tlr 00001
Account 3[redacted]
R/TN 540930135
Official Check Sale $2,520.00
STA CA******** 02/18

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/19/2017	4552999431	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $250.00 Sequence Number: 5152143559

Account: [redacted] Capture Date: 04/21/2017

Bank Number: 12210170 Check Number: 950208451

Bank of America Cashier's Check No. 0950208451

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days. Void After 90 Days 91-170/1221 Date 04/07/17 11:34:43 AM

6TH & CENTRAL

ID-A7643565

0011 0000303 0025

Pay BANK OF AMERICA 250 00 TWO FIVE ZERO CTS/CTS **$250.00**

Two Hundred Fifty and 00/100 Dollars

To The Order Of ANDREW DELGADO

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COM[redacted]

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53 3364B 11-2010

⑈0950208451⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

039635310

Seq: 13
Batch: 415709
Date: 04/21/17

ENDORSE CHECK HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE RESERVED FOR DEPOSITORY BANK USE

Trsn 00114 04/21/2017 12:26
Entity MCA CC 0000310 11r 00007
Account [redacted]
R/TN 540860137
Cash Check $250.00
STA CA******** 02/21

WI:01.LIPS:Jacksonville Fl
BC:Intl Jewelry Center BC CA9-119

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
04/21/2017	5152143559	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $3,730.00 Sequence Number: 5552833596

Account: 325001722198 Capture Date: 05/09/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking, Savings, Withdrawal (CA) **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 5/9/17

Name and Address Isaac Galvan

[redacted]

Three Thousand Seven Hundred & Thirty Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3

Account Number

[redacted]

Total Withdrawal

$ 3730.00

⑆540930135⑆

Seq: 184
Batch: 979719
Date: 05/09/17

Tran 00170 05/09/2017 18:00
Entity NCA CC 0000975 TLr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $3,730.80
CKCHCK********** 10/20

Seq:00184 05/09/17
BAT:979719 CC:3100000475
WT:01 LTPS:Jacksonville PT
BC:Bixby-Atlantic BC CA7-126

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/09/2017	5552833596	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $30.00 Sequence Number: 5552833595

Account: [redacted] Capture Date: 05/09/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

BIXBY-ATLANTIC

Tran 0G170 05/09/2017 18:00
Entity NCA CC 0000475 Tlr 00001
Account [redacted]
R/T# 540930135
Consignment Fee
Official Check Sale $30.00

⑆53493031⑆ [redacted]

Seq: 183
Batch: 979719
Date: 05/09/17

Seq:00183 05/09/17
0AT:979719 CC:3180000475
W7:01 LTPS:Jacksonville PT
BC:Bixby-Atlantic BC CA7-125

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/09/2017	5552833595	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 5552833594

Account: [redacted] Capture Date: 05/09/2017

Bank Number: 54086010 Check Number: 131010366

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 0131010366

Void After 90 Days 91-170/1221 NAZ Date 05/09/17 06:01:36 PM

BIXBY-ATLANTIC

0001 0000475 0170

Pay BANK OF AMERICA 1000 ONE ZERO ZERO ZERO CTSCTS **$1,000.00**

One Thousand and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY

Bank of America, N.A.
PHOENIX, AZ

⑈0131010366⑈ ⑆54086010⑆[redacted]

00-53-336/0 11-2010

044212785

Seq: 182
Batch: 979719
Date: 05/09/17

Tran 00170 05/09/2017 18:02 MCA
R/TM 540930135 CC 0000475 TLr 00001
Account [redacted]
Document # 0131010366
Official Check Sale $1,000.00
CXCHCK********** 10/20

Seq:00182 05/09/17
BAT:979719 CC:3180000475
WT:01 LTPS:Jacksonville PT
BC:Bixby-Atlantic BC CA7-126

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/09/2017	5552833594	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,300.00 Sequence Number: 5552833593

Account: [redacted] Capture Date: 05/09/2017

Bank Number: 54086010 Check Number: 131010365

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 0131010365

Void After 90 Days

91-170/1221
NAZ

Date 05/09/17 06:01:36 PM

BIXBY-ATLANTIC
0001 0000475 0170

Pay BANK OF AMERICA 2300 00 TWO THREE ZERO ZERO CTSCTS

$2,300.00

Two Thousand Three Hundred and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY

Bank of America, N.A.
PHOENIX, AZ

⑈0131010365⑈ ⑆54086010⑆ [redacted]

00-53-3304B 11-2010

044212784

Seq: 181
Batch: 979719
Date: 05/09/17

Tran 00170 05/09/2017 18:01 NCA
R/T# 540930135 CC 0000475 TLr 00001
Account [redacted]
Document # 0131010365
Official Check Sale $2,300.00
CXCHCA********** 10/20

Seq:00181 05/09/17
BAT:979719 CC:3188000475
WT:01-LTPS:Jacksonville PI
BC:Bixby-Atlantic BC CA7-125

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/09/2017	5552833593	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 8692383351

Account: [redacted] Capture Date: 05/10/2017

Bank Number: 12210170 Check Number: 131010366

Bank of America Cashier's Check No. 0131010366

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days. Void After 90 Days 91-170/1221 NAZ Date 05/09/17 06:01:36 PM

BIXBY-ATLANTIC

0001 0000475 0170

Pay BANK OF AMERICA 1000 00 ONE ZERO ZERO ZERO CTSCTS **$1,000.00**

One Thousand and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈0131010366⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #.	Endrs Type	TRN	RRC	Bank Name
05/10/2017	008692383351	121103886	Pay Bank	N		BANK OF AMERICA, NA
05/10/2017	000000481504390	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $1,300.00 Sequence Number: 9392572680

Account: [redacted] Capture Date: 05/15/2017

Bank Number: 12210170 Check Number: 1306616104

Bank of America

Cashier's Check

No. 1306616104

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days

91-170/1221
NAZ

Date 04/19/17 12:43:46 PM

LOS ANGELES MAIN
0001 0000600 0095

Pay BANK OF AMERICA 1300 00 ONE THREE ZERO ZERO CTSCTS

$1,300.00

One Thousand Three Hundred and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-336/18 11-2010

⑈1306616104⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

040888828

2043958476

ENDORSE CHECK HERE

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/15/2017	009392572680	121103886	Pay Bank	N		BANK OF AMERICA, NA
05/15/2017	000002043958476	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

Amount: $2,300.00 Sequence Number: 4252017246

Account: [redacted] Capture Date: 05/18/2017

Bank Number: 12210170 Check Number: 131010365

Bank of America Cashier's Check No. 0131010365

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Void After 90 Days 91-170/1221 NAZ Date 05/09/17 06:01:36 PM

BIXBY-ATLANTIC

0001 0000475 0170

Pay BANK OF AMERICA TWO THREE ZERO ZERO 00 CTS/CTS **$2,300.00**

Two Thousand Three Hundred and 00/100 Dollars

To The Order Of ANGEL GONZALEZ

Remitter (Purchased By): ISAAC GALVIN. GALVAN FOR COMPTON CITY

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-336/B 11-2010

⑈0131010365⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

044212784

Seq: 154
Batch: 262567
Date: 05/18/17

Seq:88154 05/18/17
BAT:262567 CC:3188888475
WT:01 LIPS:Jacksonville PT
BC:Bixby-Atlantic BC CA7-126

ENDORSE CHECK HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
RESERVED FOR BANK ENDORSEMENT

00-53-336/B 11-2010

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
05/18/2017	4252017246	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $2,020.00 Sequence Number: 4152121393

Account: [redacted] Capture Date: 06/05/2017

Bank Number: 54093013 Check Number: 0

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 6/3/17

Name and [redacted]

two thousand twenty —00/100 Dollars

Telephone No. (N/A

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-30

Account Number

[redacted]

Total Withdrawal

$ 2020.00

⑆540930135⑆

Seq: 138
Batch: 747253
Date: 06/03/17

Tran 00163 06/05/2017 12:35
Entity NCA CC 00000163 Tlr 00010
Account [redacted]
R/T# 540930135
Official Check Sale $2,020.00
CKCBCA********** 10/20

Seq:00138 06/03/17
BA:747253 CC:3180000163
WT:01 LTPS:Jacksonville PT
BC:Long Beach Financial Ctr BC CA7-1B5

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/05/2017	4152121393	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $20.00 Sequence Number: 4152121392

Account: [redacted] Capture Date: 06/05/2017

Bank Number: 53493031 Check Number: 0

Bank of America

General Ledger - CA

CREDIT

Teller Fees Clearing Account

LONG BEACH FINANCIAL CTR

Tran 00163 06/05/2017 12:35
Entity NCA CC 0000163 Tlr 00010
Account [redacted]
R/TN 540930135
Consignment Fee
Official Check Sale $20.00

⑆53493031⑆ [redacted]

Seq: 137
Batch: 747253
Date: 06/03/17

Seq:00137 06/03/17
RA:747253 BC:0120000163
WT:01 LIPS:Jacksonville Pl
BC:Long Beach Financial Ctr BC CA7-105

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/05/2017	4152121392	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 4152121391

Account: [redacted] Capture Date: 06/05/2017

Bank Number: 54086010 Check Number: 1090510524

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Cashier's Check - CREDIT COPY

No. 1090510524

Void After 90 Days

91-170/1221
NAZ

Date 06/05/17 12:36:54 PM

LONG BEACH FINANCIAL CTR.
0010 0000163 0163

Pay BANK OF AMERICA 1000000 ONE ZERO ZERO ZERO CTSCTS **$1,000.00**

One Thousand and 00/100 Dollars

To The Order Of YOLANDA PANTOJA

Not-Negotiable
Credit Copy

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1090510524⑈ ⑆54086010⑆ [redacted]

00-53-316/B 11-2010

044282458

Seq: 136
Batch: 747253
Date: 06/03/17

Tran 00163 06/05/2017 12:38 MCA
R/T# 540930135 CC 0000163 TLr 00010
Account [redacted]
Document # 1090510524
Official Check Sale $1,000.00
CKCHCA********** 10/20

Seq:00136 06/03/17
BAT:747253 CC:3180003163
WT:01 LTPS:Jacksonville, PT
BC:Long Beach Financial Ctr BC CA7-185

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/05/2017	4152121391	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 4152121390

Account: [redacted] Capture Date: 06/05/2017

Bank Number: 54086010 Check Number: 1090510525

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days

Cashier's Check - CREDIT COPY

No. 1090510525

Void After 90 Days 91-170/1221 NAZ Date 06/05/17 12:36:54 PM

LONG BEACH FINANCIAL CTR.
0010 0000163 0163

Pay BANK OF AMERICA 1 0 0 0 00 ONE ZERO ZERO ZERO CTSCTS **$1,000.00**

One Thousand and 00/100 Dollars

To The Order Of SERGIO CALDERON

Not-Negotiable
Credit Copy

Reminer (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

⑈1090510525⑈ ⑆54086010⑆ [redacted]

08-33-3364H 11-2010

044282459

Seq: 135
Batch: 747253
Date: 06/03/17

Seq:00135 06/03/17
BAT:747253 CC:3180000163
WT:01 LTPS:Jacksonville PT.
BC:Long Beach Financial Ctr BC CA7-105

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/05/2017	4152121390	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 4052976181

Account: [redacted] Capture Date: 06/05/2017

Bank Number: 12210170 Check Number: 1090510524

Bank of America Cashier's Check No. 1090510524

Void After 90 Days 91-170/1221 Date 06/05/17 12:36:54 PM

NAZ

LONG BEACH FINANCIAL CTR.

0010 0000163 0163

Pay BANK OF AMERICA 1000.00 ONE ZERO ZERO ZERO CTS/CTS **$1,000.00**

One Thousand and 00/100 Dollars

To The Order Of YOLANDA PANTOJA

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3164B 11-2010

⑈1090510524⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

044282458

Seq: 120
Batch: 751037
Date: 06/03/17

Seq:00120 06/03/17
RA:751037 CC:318888153
WT:01 LTPS:Jacksonville PT
BC:Long Beach Financial Ctr BC CA7-105

Trxn 00192 06/05/2017 12:58
Entity NCA CC 0000163 TLr 00010
Account [redacted]
R/TN 540860137
Cash Check $1,000.00
STA CA********* 08/22

ENDORSE CHECK HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/05/2017	4052976181	122000661	Rtn Loc/BOFD	Y		BANK OF AMERICA, NA

Amount: $1,000.00 Sequence Number: 8892429008

Account: [redacted] Capture Date: 06/06/2017

Bank Number: 12210170 Check Number: 1090510525

Bank of America Cashier's Check No. 1090510525

Void After 90 Days 91-170/1221 Date 06/05/17 12:36:54 PM

NAZ

LONG BEACH FINANCIAL CTR

0010 0000163 0163

Pay BANK OF AMERICA ONE ZERO ZERO ZERO 00 CTSCTS **$1,000.00**

One Thousand and 00/100 Dollars

To The Order Of SERGIO CALDERON

Remitter (Purchased By): ISAAC GALVIN, GALVAN FOR COMPTON CITY C

Bank of America, N.A.
PHOENIX, AZ

AUTHORIZED SIGNATURE

00-53-3364B 11-2010

⑈1090510525⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENTS.

ENDORSE CHECK HERE

00-53-3364B 11-2010

DO NOT WRITE/SIGN/STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

Electronic Endorsements:

Date	Sequence	Bank #	Endrs Type	TRN	RRC	Bank Name
06/06/2017	008892429008	121103886	Pay Bank	N		BANK OF AMERICA, NA
06/06/2017	000000487447454	91000019	Rtn Loc/BOFD	Y		WELLS FARGO BANK, NA

DANIEL MOLINA, JR.
[redacted]

90-7162/3222 44107 615

DATE 12/19/12

PAY TO THE ORDER OF Falvan for Compton City Council 2013 $ 25.00

Twenty-five & no/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆322271627⑆ [redacted] ⑈0615 ⑈0000002500⑈

BANK OF AMERICA,NA LAC
▶122000661¢ E5365 94 P05
12/29/12

5460915906

615 70

03 20

ANTONIO MENDOZA
LETICIA MENDOZA
[redacted]

1243
16-7935/3220

12/20/12
Date

Pay to the Order of Galvan for Compton City Council $ 100.-

One hundred Dollars and — Dollars

WESCOM Credit Union
123 S. Marengo Ave.
Pasadena, CA 91101
(888) 493-7266

VALUED MEMBER SINCE 2006

MEMBER SIGNATURE

For donation

⑆322079353⑆ [redacted] ⑈1243 10 ⑈0000010000⑈

BANK OF AMERICA,NA LAC
12/20/12
54609 15907

7860923319 9901 04

Donna Galvan

ASSISTANCE & GUIDANCE INTERNATIONAL SERVICE
329 N. ROWAN AVE.
LOS ANGELES, CA 90063
PH. (323) 264-2751

14488

DATE 12/19/2011

PAY TO THE ORDER OF Gallery For Compton $ 100.00

One Hundred Dollars

DOLLARS

Bank of America

ACH R/T 121000358

FOR Donation

⑈014488⑈ ⑆122000661⑆ [redacted] ⑈0000010000⑈

BANK OF AMERICA,NA LAC
12/20/12
5260015909

0000 71579

CARLA C MOLINA
[redacted]

2159
11-35/1210 CA
70433

Dec 20, 2012

Pay to the Order of Calvan for Compton C.C. | $ 20.00
twenty Dollars no/100

Bank of America
ACH R/T 121000358

Valued Customer
OVER 15 YEARS

Carla C Molina

⑆121000358⑆ [redacted] ⑈2159 ⑈000000 2000⑈

Hartford Clerk

BANK OF AMERICA,NA LAC
D122000661 E5395-31 P01
12/20/12
546015906

7157

Carla Molina

YVETTE L SILVA
[redacted]

90-3582/1222

107

DATE 1-22-2013

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 2,500.00

Two thousand Five Hundred 0/100 DOLLARS

usbank. All of us serving you

MEMO Loan

Yvette Silva

⑆122235821⑆ [redacted] 2⑈0107 ⑈0000250000⑈

ENDORSE HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

BANK OF AMERICA,NA LAC
▶122000661◀ E5919 94 P05
01/22/13

The security features listed below, as well as those not listed, exceed industry guidelines

Security Features

Chemically Sensitive Paper

Security Stripe

Results of document alteration

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Valid Money Order includes: 1. Heat sensitive, red stop sign AND 2. MoneyGram Image visible on the other side when held at an angle or rubbed with coin.

ISSUING AGENT

NIX Financial
You're Somebody Special

MoneyGram.
Money Orders

INTERNATIONAL MONEY ORDER

75-53
919

To Validate: Touch the stop sign, then watch it fade and reappear

01-25 2013

10433760335

MONEY ORDER NUMBER
R1043376033854
CALL 1-800-542-3590 TO VERIFY

PAY TO THE ORDER OF:/
PAGAR A LA ORDEN DE: Galvan for Compton City Council

PAY EXACTLY $ ***50.00

FIFTY DOLLARS
00 CENTS *******

IMPORTANT - SEE BACK BEFORE CASHING

[redacted]

PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR
PURCHASER, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS:/
DIRECCIÓN: Isaac Galvan

Payable Through
Wells Fargo Bank, N.A.
Faribault, MN

ISSUER/DRAWER.
MONEYGRAM PAYMENT SYSTEMS, INC.

9988300430004
318490502510955

⑆091900533⑆ [redacted] [redacted] 90 ⑈0000005000⑈

LOAD THIS DIRECTION

LOAD THIS DIRECTION

LIMITED RECOURSE

This Money Order will not be paid if it has been forged, altered or stolen and *recourse is only against the presenter.* This means that persons receiving this money order should accept it only from those known to them and against whom they have effective recourse.

Isaac Galvan

Payee's Endorsement

For information concerning this Money Order contact MONEYGRAM PAYMENT SYSTEMS INC P.O. BOX 9476 MINNEAPOLIS, MN 55480 1-800-542-3590
www.moneygram.com

BANK OF AMERICA,NA LAC4
▸122000661◂ E2566 94 PA3
01/2 /13

65600140

[redacted]

[redacted]

SERVICE CHARGE

If this Money Order is not used or cashed (presented for payment) within one year (three years in CA) of the purchase date, there will be a non-refundable service charge assessed where not prohibited by law. The service charge will be deducted from the face amount of this Money Order. The amount of the service charge is one dollar ($1.00) (twenty five cents ($0.25) in CA) per month from the date of purchase, not to exceed [illegible] in total ([illegible] in CA) or such lesser amounts as may otherwise be permitted by applicable law.

RESTRICTIONS ON USE

The business or person selling this Money Order cannot use it to pay personal or business obligations.

DANIEL CRESPO COUNCIL 2013

[redacted]

2492

90/7182

DATE 1/31/13

PAY TO THE ORDER OF Galveston County Council 2013 $ 250

Two Hundred & fifty DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO Contribution

⑆322271627⑆ [redacted] 2492 ⑈0000025000⑈

BANK OF AMERICA,NA LAC
▶1220886614 E3675 94 P05
02/08/13
7 6560439044

18408

1026

SKYLINE LIGHTING INC.
532 WEST WINDSOR ROAD
GLENDALE, CALIFORNIA 91204

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162-3222

2-6-15

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2017 $ 1000 00

ONE THOUSAND DOLLARS

Security Features Details on back

MEMO

AUTHORIZED SIGNATURE

⑈001026⑈ ⑆322271627⑆ [redacted]

Seq: 40
Batch: 595169
Date: 02/09/15

Seq:00040 02/09/15
BAT:595169 CC:3180000889
[illegible]
SC:East Compton SC CA7-146

GOLDEN STATE CONSULTANTS
8531 Wellsford Pl. Ste. C
Santa Fe Springs, CA 90670

139
90-4284-1222

DATE 2/8/13

PAY TO THE ORDER OF ISSAC GALVAN $ 500.00

FIVE HUNDRED & 00/100 DOLLARS

BANK OF THE WEST
Pico Rivera Office
9001 EAST WHITTIER BLVD
PICO RIVERA, CA 90660
1-800-488-2265

FOR Printing

Richard Garza

⑈000139⑈ ⑆122224284⑆ [redacted] ⑈0000050000⑈

BANK OF AMERICA,NA LAC
▶1228006614 E3675 29 P95
02/08/13
656043904

ISSAC GALVAN

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

RONALD N. WILSON
[redacted]

WELLS FARGO
P.O. BOX 6995
PORTLAND, OR 97228-6995

10-24/1220

1261

DATE 2/4/2013

PAY TO THE ORDER OF Isaac Galvan for City Council $ **300 00

Three Hundred Only****** DOLLARS

MEMO

⑈001261⑈ ⑆122000247⑆ [redacted] ⑈0000030000⑈

BANK OF AMERICA, NA LAC
122000614 E3675 94 P05
02/08/13
6560439042

CCCC 78404

CHARLES K NELSON
[redacted]

3123
18-24/1220 4393
[redacted]

2-7-15
Date

Pay to the Order of GALVAN 4 COUNCIL 2017 $ 100.00

One hundred dollars 00/100 Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

Charles K. Nelson

For

⑆122000247⑆ [redacted] 03123

Seq: 47
Batch: 595169
Date: 02/09/15

Seq:00047 02/09/15
BAT:595169 CC:3180000889

BC:East Compton BC CA7 146

MODEL CITY DEMOCRATIC CLUB
[redacted]

2111
90-3986/1222
BRANCH 40001

02-07-13
Date

Pay to the Order of Johnson For Compton City Council | $ 500.00
Five Hundred and no/100 Dollars

POPULAR
COMMUNITY BANK
6001 E Washington Boulevard
City Of Commerce, CA 90040

For FPPC 1314815

Maria S. Bagnol
Authorized Signature

⑆122239869⑆ [redacted] 2111 ⑈0000050000⑈

Harland Clarke

BANK OF AMERICA,NA LAC
▶1220906614 E3675 94 P05
02/08/13
656043943

7 8 1 0 5

Marc Cohen

JESAY Y RAMIREZ
[redacted]

155
18-66/1220
591

2-7-13

Pay to the Order of Galvan for Compton City Council | Date 2013 $ 20.00

Twenty dollars and 00/100 Dollars

Bank of America

ACH R/T 121000358

For Campaign

⑆122000661⑈0155⑈ [redacted] ⑈0000002000⑈

BANK OF AMERICA,NA LAC
D122000661 E3675 01 P01
02/08/13
656049045

7 8 4 0 7

MENDOZA FOR SENATE 2012
FPPC# 1308498
C/O CALIFORNIA POLITICAL LAW, INC
3806 LONG BEACH BLVD., SUITE 428
LONG BEACH, CA 90807

TORREY PINES BANK
90-4363/1222

5135

2/8/2013

PAY TO THE ORDER OF Galvan for Compton City Council 2013

$ **250.00

Two Hundred Fifty and 00/100********** DOLLARS

Galvan for Compton City Council 2013
[redacted]

MEMO

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE TO RED MARK DISAPPEARS WITH HEAT

⑈005135⑈ ⑆122243635⑆ [redacted]

PURPOSE HERE

MICAH ALI
[redacted]

16-7846/3220 4348

DATE 2/10/13

PAY TO THE ORDER OF Galvan for Compton City Council $ 250-

two-hundred & 00/100 DOLLARS

California CREDIT UNION
PO Box 20100
Glendale, CA 91209-9100
800-334-8788
californiacu.org

MEMO City Council 2013

⑆322078464⑆ [redacted] ⑈4348

ENDORSE HERE

RGM LLC
DBA CALIFORNIA VETERANS VOTER GUIDE
1218 EL PRADO AVE.
TORRANCE, CA 90501

90-7172/134
3222

1054

Date March 16, 2013

Pay to the order of Isaac Bacon for Compton CC $ 250.00

Two hundred fifty and 00/100 Dollars

citibank

CITIBANK, N.A. BR. #134
935 SILVER SPUR ROAD
ROLLING HILLS ESTATES, CA 90274

Memo

Marilyn D. Katten

⑆322271724⑆ [redacted] ⑈ 1054 ⑈ 0000025000⑈

BANK OF AMERICA, NA LAC
122000661 E2169 94 P05
03/19/13
6560523401

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A BLUE-GREEN BACKGROUND PRINTED ON TRUE WATERMARK PAPER

DeMenno Kerdoon
P.O. Box 1966
South Gate, CA 90280
562-928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24/1210

Date
03 / 22 / 13

400045673

FIVE HUNDRED AND XX / 100 DOLLARS

$**********500.00

PAY TO THE ORDER OF
GALVAN FOR COMPTON CITY
COUNCIL 2013
ID#1314815
[redacted]

⑈0400045673⑈ ⑆121000248⑆ [redacted]

456

SERGIO CALDERON

[redacted]

16-24/1220 4456

[redacted]

March 25, 20[illegible]
DATE

PAY TO THE ORDER OF Galvan for City Council $ 160.00

One-hundred-sixty and 00/100 DOLLARS

Security Features Details on Back

Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR

MP

⑆122000247⑆ [redacted] 00456

Sergio Calderon

WELLS FARGO BANK

3014

CARSON TOWN CENTER 506 W TORRANCE BLVD CARSON, CA 90745

11-4288/1210

DATE 4-3-13

PAY TO THE ORDER OF Galvan for Compton City Council $ 1,500.00

One thousand five hundred and 00/ DOLLARS

ALBERT ROBLES
DBA ALBERT ROBLES FOR
[redacted]

⑆122104288 2⑈ [redacted] ⑈3014

ENDORSE here:

X

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
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The following security features have been
not listed) caused intentionally blank/blank

Security Features

Microprint Signature Line

Chemical Sensitivity

Padlock Icon

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

CALIFORNIA BANK & TRUST

1052

COALITION FOR CLEAN AFFORDABLE
C/O DAVID L. GOULD CO.
3700 WILSHIRE BLVD., STE. 1050B
LOS ANGELES, CA 90010

L.A. METRO OFFICE
550 S. HOPE STREET
LOS ANGELES, CA 90071
16-339/1220

4/25/2013

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ $250.00

Two Hundred Fifty Dollars and Zero Cents DOLLARS

Galvan for Compton City Council 2013

MEMO [redacted]

Contribution

AUTHORIZED SIGNATURE

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE AND IMAGE DISAPPEARS WITH HEAT

⑈001052⑈ ⑆122003396⑆ [redacted] ⑈0000025000⑈

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BANK OF AMERICA,NA LAC
⑆122000661⑆ E1120 94 EBS
04/26/13

0000 926 2

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features

Microprinting Border

Warning Band

Security Screen Underlay

Protected Background

Chemical-Free Secure Paper

Heat Sensitive Ink

MS-90 (Rev. A)

RAY SIK YUN
[redacted]

16-4386/1220

178

DATE May 4-13

PAY TO THE ORDER OF Isaac Galvan $1,000.00

One Thousand and 00/100 DOLLARS

cbb Bank
Commonwealth Business Bank
3770 W. Sepulveda Blvd., Torrance, CA 90505
Tel.310.504.3000 • www.cbb-bank.com

MEMO

MP

⑆122043864⑈0178⑈ [redacted]

ENDORSE HERE

CHECK HERE IF TRANSMITTED MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

The accompanying [illegible] and better as well as those [illegible] warranty guidelines.

Possible of occurrence [illegible]

[illegible] Original Document [illegible] back of check

[illegible] FEDERAL [illegible] BOARD OF GOVERNORS REG. CC

ANTONIO MENDOZA
LETICIA MENDOZA
[redacted]

1294
16-7935/3220

May 6th, 2013
Date

Pay to the Order of Isaac Galvan for City Council $ 250.—

Two hundred & fifty dollars — Dollars

WESCOM Credit Union 123 S. Marengo Ave. Pasadena, CA 91101 (888) 493-7266 Members 800-388-0001

SIGNATURE VALUED MEMBER SINCE 2006

MEMBER

For donation

⑆322079353⑆ [redacted] ⑈1294 10 ⑈0000025000⑈

BANK OF AMERICA,NA LAC
⑆122000661⑆ E5663 94 P00
05/07/13
6560713368

Credited To The Account of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

MARIA TERESA SANTILLAN
[redacted]

2025
18-7835/3220

5/6/2013
Date

Pay to the Order of Calvin for Compton $ 99.00

Ninety Nine 00/100 Dollars

WESCOM Credit Union 123 S. Marengo Ave Pasadena, CA 91101 (888) 493-7266 Member 900-329-0001

VALUED MEMBER SINCE 2001

SIGNATURE MEMBER

For

⑆322079353⑆ [redacted] ⑈2025 ⑈ ⑆0000009900⑆

Harland Clarke

BANK OF AMERICA,NA LAC
▶122000661◀ E5663 94 P65
05/07/13
6560713370

Credited To The Account of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

IVAN J VERASTEGUI
MAYGUI J CARRASCO
[redacted]

99004

DATE 05-06-2013 90-78/1211

PAY TO THE ORDER OF GALVAN for Gaylon City Council 2013 $ 50.00

FIFTY AND 00/100 DOLLARS

BANK OF THE WEST
Rowland Heights
19005 EAST COLIMA ROAD
ROWLAND HEIGHTS, CA 91748
1-800-488-2215

FOR ISAAC GALVAN CAMPAIGN

⑆122242843⑆ [redacted] 99004 ⑈0000005000⑈

BANK OF AMERICA,NA LAC
⑆122000661⑆ 5663 94 [redacted]
05/07/13
[redacted]

Credited To The Account of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

RICO CABRERA
CAROL X CABRERA
[redacted]

303
16-24/1220 4531
[redacted]

5/6/13
Date

Pay to the Order of Advance for Compton City Council 2013 $ 50.00

Fifty + 00/100 Dollars

WELLS FARGO
Wells Fargo Bank, N.A.
California
wellsfargo.com

For Campaign fundraiser Rico Cabrera

⑆122000247⑆ [redacted] 00303 ⑈0000005000⑈

BANK OF AMERICA,NA LAC
⑆122000661⑆ E5663 94 P05
05/07/13
05607137

Credited To The Account of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

WELLS FARGO BANK

3003

CARSON TOWN CENTER 506 W TORRANCE BLVD CARSON, CA 90745

DATE 5-14-13

11-4288/1210

PAY TO THE ORDER OF Gulvon for Compton City Council $ 500.00

Five hundred and 00/100 DOLLARS

ALBERT ROBLES
DBA ALBERT ROBLES FOR
[redacted]

⑆122104288⑆ [redacted] ⑈3003 ⑈0000050000⑈

BANK OF AMERICA,NA LAC
▶122000661◀ E5663 94 P05
05/07/13

6560713373

Credited To The Accou
The Within Named Pa
Endorsement Guarante
Bank of America, N.

ENDORSE HERE

Jose Luis Solache Jr
[redacted]

727

16-66/1220
99

5/6/13
Date

Pay to the Order of Galvan for Compton City Council 2013 $ 99—

Ninety nine and 00/100 Dollars

Bank of America
Westwood Village
930 Westwood Blvd
Los Angeles CA
310.247 2080

Make a Difference

For Donation

⑆122000661⑆0727⑈ [redacted] ⑈0000009900⑈

BANK OF AMERICA,NA LAC
▶122000661 E5663 01 P01
05/07/13
6560713369

Credited To The Account of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

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DeMenno Kerdoon
P.O. Box 1966
South Gate, CA 90280
562-928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24/1210

Date
05 / 09 / 13

400046195

ONE THOUSAND FIVE HUNDRED AND XX / 100 DOLLARS

$*********1,500.00

PAY TO THE ORDER OF
GALVAN FOR COMPTON CITY
COUNCIL 2013
ID#1314815
[redacted]

SIGNATURE HAS A BLUE-GREEN BACKGROUND - BORDER CONTAINS MICROPRINTING

⑈0400046195⑈ ⑆121000248⑆[redacted] ⑈0000150000⑈

BANK OF AMERICA, NA LAC
D122000661 01 E1738 94 P05
05/13/13
656047791

Credited to the Account of Payee
Bank of America N.A.
Account: [redacted]
Teller# 10

VERA ROBLES DEWITT

[redacted]

UnionBank
Payable at any Union Bank br

16-49-1220

7834

Date 5-13-13

PAY TO THE ORDER OF Galvan for Compton City Council $ 75.00

DOLLARS

Seventy-five dollars no/100

Security Features Details on back

Vera Robles DeWitt

⑆122000496⑆ [redacted] 7834

ENDORSE HERE

ROBERT E. KATHERMAN, JR.

[redacted]

90-7162/3222 41444 3354

DATE 5-15-13

PAY TO THE ORDER OF Helvar for Compton City Council $ 250.00

TWO HUNDRED FIFTY & NO/100 DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆322271627⑆ [redacted] 3354

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 27
Batch: 086679
Date: 05/16/13

Seq:00027 05/16/13
BAT:086679 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA 231

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Security Features:
Microprint Line
Chemically Sensitive Paper
Security Screen

Results of document alteration:
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• Absence of "Original Document" verbiage on back of check

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

0110

LEGISLATIVE ADVOCACY GROUP
3767 WORSHAM AVE.
LONG BEACH, CA 90808

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162-3222

5/24/13

PAY TO THE ORDER OF Holver for Compton City Council 2013 $ 500.-

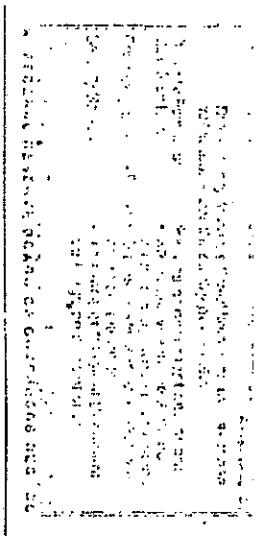
Five Hundred and 00/100 DOLLARS

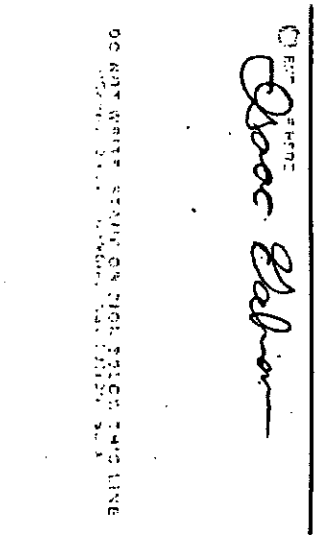
Security features. Details on back.

MEMO

Francisco Leal
AUTHORIZED SIGNATURE

⑈000110⑈ ⑆322271627⑆ [redacted]





1220

ANDMAR INVESTMENTS LLC
GENERAL ACCOUNT
[redacted]

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162-3222

5/21/13

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 500.-

Five Hundred and 00/100 DOLLARS

MEMO

Francisco Leal
AUTHORIZED SIGNATURE

⑈001220⑈ ⑆322271627⑆ [redacted]

Security features. Details on back.

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

0106

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162-3222

CINCINNATI PARTNERS, LLC

5/24/13

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 500.-

Five Hundred and 00/100 DOLLARS

Security Features Details on Back

Francisco Leal
AUTHORIZED SIGNATURE

MEMO

⑈000106⑈ ⑆322271627⑆ [redacted]

Cinc Ptn

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

CALIFORNIA BANK & TRUST

1040

VOTERS FOR GOOD GOVERNMENT
C/O DAVID L. GOULD COMPANY
3700 WILSHIRE BLVD., STE. 1050B
LOS ANGELES, CA 90010

L.A. METRO OFFICE
650 S. HOPE STREET
LOS ANGELES, CA 90071
18-339/1220

5/28/2013

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ $250.00

Two Hundred Fifty Dollars and Zero Cents DOLLARS

Galvan for Compton City Council 2013
[redacted]

MEMO Contribution

AUTHORIZED SIGNATURE

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - BLUE IMAGE DISAPPEARS WITH HEAT

⑈001040⑈ ⑆122003396⑆ [redacted]

ANTONIO MENDOZA
LETICIA MENDOZA
[redacted]

1303
16-7935/3220

May 29, 2013
Date

Pay to the Order of Isaac Galvan for City Council $ 200.-

Two hundred and no/100 Dollars

WESCOM Credit Union 123 S. Marengo Ave. Pasadena CA 91101 (626) 493-7200

PLATINUM SIGNATURE MEMBER

VALUED MEMBER SINCE 2006

For donation

⑆322079353⑆ [redacted] ⑈1303 10

Seq: 78
Batch: 601521
Date: 05/30/13

Seq:00078 05/30/13
BAT:601521 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

MICAH ALI

[redacted]

18-7846/3220

4435

Date 5/31/13

Pay to the order of Galvin for City Council $ 250-

two-hundred-fifty 00/100 Dollars

California CREDIT UNION
Trusted Partner of the Education Community
PO Box 29100
Glendale, CA 91209-9100
800-334-8768
californiacu.org

For

⑆322078464⑆ [redacted] ⑈4435

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Security Features

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- Artificial watermark visible when held to light
- Security Screen
- Alternate font and font size in numerical amount
- Double Overlapping Checks

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ALLEN MICLEA
[redacted]

1023
16-24/1220 4884
[redacted]

5/30/13 Date

Pay to the Order of Galvan for Compton City Council $ 750—

Seven hundred fifty dollars only Dollars

Security Features Details on Back

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

MP

⑆122000247⑆ [redacted] 01023

Security Features Exceed Industry Standards and include
- [illegible] clearly
- [illegible] on front and back

[illegible]
- [illegible] listed above are missing
- [illegible] or has [illegible]
- [illegible] appears clearly to the right

RGM LLC
1308 SARTORI AVE STE 109
TORRANCE, CA 90501
ID# 1220415

80-7172 /134
3222

1123

Date 6-1-13

Pay to the order of Steve Walker for City Council $ 950.00

NINE HUNDRED FIFTY & NO/100 Dollars

citibank

CITIBANK, N.A. BR. #134
935 SILVER SPUR ROAD
ROLLING HILLS ESTATES, CA 90274

Memo

RE

⑆322271724⑆ [redacted] 1123

Steve Walker

WELLS FARGO BANK

CARSON TOWN CENTER 506 W TORRANCE BLVD CARSON, CA 90745

5050

11-4288/1210

DATE 6-1-13

PAY TO THE ORDER OF Galvan for Compton City Council $ 1000.00

One thousand dollars

DOLLARS

ALBERT ROBLES
DBA ALBERT ROBLES FOR
[redacted]

⑆121042882⑈ [redacted] 5050

ENDORSE HERE:

X

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Security Features

Security Screen

Microprint Signature Line

Chemical Sensitivity

Padlock Icon

Document appearance if altered:

- Absence of modification on "Original Document" areas on back at check

- Colored copies or spots appear with chemical alteration

- Absence of padlock icon

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IVAN J. VERASTEGUI
[redacted]

1194

16-7834/3220
000000

Date 06-15-2013

Pay to the Order of ISAAC CALVAN FOR CITY COUNCIL $ 100.00

One Hundred and 00/100 Dollars

Los Angeles FIREMEN'S Credit Union
P.O. Box 60690 (323) 254-1700
Los Angeles, CA 90060-0690

For CALVAN'S CAMPAIGN

⑆322078341⑆ [redacted] 1194

© LIBERTY

Isaac Calvan

RICARDO P REYES
[redacted]

1821

16-24/1220 4438
[redacted]

6/15 2013
Date

Pay to the Order of Committee Isaac Galvan $ 100.00

One hundred + no/100 Dollars

Security Features Details on Back

Wells Fargo Bank, N.A.
California
wellsfargo.com

For Ricardo P Reyes

⑆122000247⑆ [redacted] 01821

Isaac Galvan

Daniel Gomez
[redacted]

523

Date 6-15-13

18-7834/3220

Pay to the Order of ISAAC GALVAN $ 400.00

FOUR HUNDRED AND 00/100 Dollars

Los Angeles Firemen's Credit Union
P.O. Box 65890 (323) 254-1700
Los Angeles, CA 90060-0890

Memo

⑆322078346⑆ [redacted] 0523

ENDORSE HERE

X Isaac Galvan

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Seq: 140
Batch: 385165
Date: 06/17/13

Seq:00140 06/17/13
BAT:385165 CC:3180000889
WT:01 TPS:Los Angeles
BC:East Compton BC CA7-146

The presence of this icon indicates the following security features:

Features:

Tampering Results:

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
U.S. PAT. NO. [illegible]

AZAEL MARTINEZ SONOQUI

[redacted]

90-7172/291
3222

113

Date 6-15-13

Pay to the order of ISAAC GALVAN $ 100.00

ONE HUNDRED Dollars

citibank

Citigold

CITIBANK, N.A. BR. #291
5401 E WHITTIER BLVD
LOS ANGELES, CA 90022

For

⑆322271724⑆ [redacted] ⑈113

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

Seq: 142
Batch: 385165
Date: 06/17/13

Seq:00142 06/17/13
BAT:385165 CC:3180000089
WT:01 ITPS:Los Angeles
BC:East Compton BC CA7-145

The security features noted below as well as those not listed, exceed industry standards.

Security Features:

Chemical Sensitive Paper

Security Design

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

DARYL W. SWEENEY 11-09

[redacted]

90-7162/3222 41286 310

DATE 6-15-13

PAY TO THE ORDER OF Isaac Galvan - City Council $ 99.00

Ninety Nine 00/ DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

Daryl Sweeney

⑆322271627⑆ [redacted] 0310

ENDORSE HERE

Isaac Galvan

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

The security features listed below as well as those not listed, exceed industry guidelines.

Security Features:

Results of document alteration:

- MP Small type on the line, as dotted line varies instead of continuous
- Stains or spots may appear with chemical alteration
- Absence of "Original Document" verbiage on back of check

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

EMILY B. HART HOLIFIELD
[redacted]

311
90-8200/3222
26

6/15/13 DATE

PAY TO THE ORDER OF Isaac Galvan $ 200.00

Two Hundred and 00/100 DOLLARS

SchoolsFirst
FEDERAL CREDIT UNION
Serving School Employees in OR TRY U Since 1934
PO BOX 11547, SANTA ANA, CA 92711-1547

MEMO Donation

Emily Hart Holifield

⑆322228200 [redacted] 00311

Security Features exceed industry standards and include:
- The patented Security Weave printed on the back makes it obvious if the check has been altered
- Microprint (very fine print) on front and back
- The words "ORIGINAL DOCUMENT" clearly appear across the back
- Padlock icon visible on front and back

Do not cash if:
- Any of the features listed above are missing or appear altered
- Feel the ink on back looks dark or has smudged
- Blue Stripe and colored spots appear on both front and back
- The word "VOID" appears clearly to the right of this message

Seq: 141
Batch: 385165
Date: 06/17/13

Seq:00141 06/17/13
BAT:385165 CC:3180000889
WT:01 ITPS:Los Angeles
BC:East Compton BC CA7-145

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Isaac Galvan

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

BULLETIN DISPLAYS, LLC

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B
LONG BEACH, CA 90805
562-470-6680

US BANK
1-800-US BANKS

90-3582/1222

14266

6/17/2013

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ **250.00

Two Hundred Fifty and 00/100********** DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2013

MEMO ID#135722

⑈014266⑈ ⑆122235821⑆ [redacted]

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

Learn about the security features of this document at www.frbsf.org/check-security-features.

Security Features:

- Deterrent Protection Paper
- Watermark
- Check Security Warning
- Reading Band
- Chemical Security Screen
- Void Pantograph
- Microprint
- Check Reactive Ink

Results of check alteration:

- Visible Void Pantograph
- Stain Reactive Ink
- Microprint appears as a broken line
- Check Reactive Ink

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

PACIFIC COAST WASTE & RECYCLING, LLC
GENERAL ACCOUNT
1105 S. ALAMEDA
COMPTON, CA 90220

BANK OF THE WEST
COMPTON, CA 90221
80-4284/1222

1864

6/15/13

PAY TO THE ORDER OF Committee to Elect Isaac Galvan, $2500.-

Two thousand five hundred 00/100 DOLLARS

MEMO $DA#

Richard [illegible]

⑈001864⑈ ⑆122242843⑆ [redacted]

© 2011 Intuit Inc. 8/11 | 80-4284/1222

Isaac Galvan

LITTLE BLACK BOOK

[redacted]

1092

Date 6-18-2013

Pay to the order of Galvan for Compton City Council 2013 $ 560 00

Five Hundred Dollars and No cents Dollars

Bank of America.

Firestone-Woodruff
9330 Firestone Blvd
Downey CA
562 868 1448

For

⑈001092⑈ ⑆122000661⑆ [redacted]

MICAH ALI
[redacted]

16-7846/3220

4441

Date 6/21/13

Pay to the order of Galvin for City Council $ 500-

five-hundred Two/100 Dollars

California CREDIT UNION
Trusted Partner of the Education Community

PO Box 29100
Glendale, CA 91209-9100
800-334-8788
californiacu.org

For

⑆322078464⑆ [redacted] 4441

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

FEDERAL RESERVE BOARD OF GOVERNORS, FORM 1.0

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

BULLETIN DISPLAYS, LLC

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B
LONG BEACH, CA 90805
562-470-6580

US BANK
1-800-US BANKS

80-3582/1222

14295

6/28/2013

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ **250.00

Two Hundred Fifty and 00/100********** DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2013

MEMO ID#135722

⑈014295⑈ ⑆122235821⑆ [redacted]

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

Isaac Galvan

THE FACE OF THIS DOCUMENT HAS A BLUE-COLORED BACKGROUND ON WHITE PAPER

BULLETIN DISPLAYS, LLC

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B
LONG BEACH, CA 90805
562-470-8580

US BANK
1-800-US BANKS

90-3582/1222

14297

7/2/2013

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ **300.00

Three Hundred and 00/100********** DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

MEMO ID#1357222

⑈014297⑈ ⑆122235821⑆ [redacted]

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

Security Features:

Results of check alteration:

Federal Reserve is a certification mark of Federal Reserve Payment Systems Association.

ALLEN MICLEA
[redacted]

1028
18-24/1220 [redacted]

6-13-13
Date

Pay to the Order of Galvan for Compton City Council 2013 $ 1,000.00
One Thousand Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

⑆122000247⑆ [redacted] 01028

Seq: 112
Batch: 134951
Date: 07/03/13

Seq:00112 07/03/13
BAT:134951 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7 231

LOCAL 721
SEIU

SERVICE EMPLOYEES INTERNATIONAL UNION
LOCAL 721, CTW, CLC STATE & LOCAL - ALL PURPOSE
ID# 743794
1545 WILSHIRE BLVD #100
LOS ANGELES, CA 90017
(213) 368-8650

Bank of the West
915 Wilshire Blvd, Suite100
Los Angeles, CA 90017
80-4284/1222

001006

001006

DATE	06/26/2013
AMOUNT	*****1,000.00*

PAY *ONE THOUSAND AND XX / 100

GALVAN FOR COMPTON CC 2013

TO THE ORDER OF: [redacted]

PLEASE CASH PROMPTLY/VOID AFTER 180 DAYS

⑈001006⑈ ⑆122224284⑆ [redacted]

Seq: 84
Batch: 848585
Date: 07/19/13

Seq:00084 07/19/13
BAT:848585 CC:3180002153
WT:01 LTPS:Los Angeles
82:29th-Crenshaw EC CA9 137

FEDERAL RESERVE BANK REGULATION CC

Security features on this document include a Micro-Print Signature Line and Security Screen. Absence of these features may indicate alteration.
Checkbook Division is a certification mark of Financial Systems Association

ENDORSE HERE:

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USE ONLY

DO NOT ACCEPT THIS CHECK UNLESS YOU CAN SEE A DUAL-TONE TRUE WATERMARK THAT APPEARS AS CONNECTING PENTAGONS WHEN HELD TO THE LIGHT AND "SAFEGUARD" APPEARS WHEN VIEWED AT AN ANGLE.

BANK OF WEST
COMPTON OFFICE #878
(310) 639-1160

CITY OF COMPTON
COMPTON, CALIFORNIA 90220

Check No. 217152

DOUGLAS SANDERS
CITY TREASURER
CITY OF COMPTON

GENERAL WARRANT

CHECK NO	DATE	AMOUNT
217152	07/31/13	$******500.00

PAY FIVE Hundred Dollars and ZERO Cents

TO THE ORDER OF ISAAC GALVAN

CITY CONTROLLER

CITY TREASURER

Void after 60 days

SAFEGUARD ⑈217152⑈ ⑆121100782⑆ [redacted]

THE FACE OF THIS CHECK HAS A BLUE BACKGROUND - ANY OTHER COLORS MAY BE EVIDENCE OF CHEMICAL ALTERATION OR ERASURE - SEE REVERSE SIDE FOR MORE SAFETY FEATURES

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:
Microprint Border
Chemical Protection
Security Screen
UV Fiber Stock

Results of document alteration:
- Small type in the border appears as dotted line when photocopied
- Stains or spots appear when chemical alteration
- Absence of Original Document Verbiage on back of check

217152

Seq 00069 08/01/13
BA: 475353 CC:3158932158
W: 01 LIPS:Los Angeles
BC Gateway Towne Center BC CA7-231

Seq: 69
Batch: 425353
Date: 08/01/13

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

1025

Foundation for Policy & Government

90-7162-3222

DATE 9-13-13

PAY TO THE ORDER OF LAAC $ 1,500.=

THE SUM 1,500 DOLS 00 CTS DOLLARS

CHASE

FOR

⑈001025⑈ ⑆322271627⑆

[redacted]

Seq: 2
Batch: 402435
Date: 09/16/13

Seq:00002 09/16/13
BAT:402435 CC:3150000889
WT:01 ETPS:Los Angeles
BC:East Compton BC CA? T46

DO NOT ACCEPT THIS CHECK UNLESS YOU CAN SEE A DUAL-TONE TRUE WATERMARK THAT APPEARS AS CONNECTING PENTAGONS WHEN HELD TO THE LIGHT AND "SAFEGUARD" APPEARS WHEN VIEWED AT AN ANGLE

BANK OF WEST
COMPTON OFFICE #679
(310) 639-1160

CITY OF COMPTON
COMPTON, CALIFORNIA 90220

Check No. 218911

904784
1222

DOUGLAS SANDERS
CITY TREASURER
CITY OF COMPTON

GENERAL WARRANT

CHECK NO.	DATE	AMOUNT
218911	11/25/13	$******328.58

PAY THREE Hundred TWENTY EIGHT Dollars and FIFTY EIGHT Cents

TO THE ORDER OF ISAAC GALVAN

CITY CONTROLLER

CITY TREASURER

Void after 60 days

SAFEGUARD ⑈218911⑈ ⑆122100782⑆ [redacted]

THE FACE OF THIS CHECK HAS A BLUE BACKGROUND—ANY OTHER COLORS MAY BE EVIDENCE OF CHEMICAL ALTERATION OR ERASURE - SEE REVERSE SIDE FOR MORE SAFETY FEATURES

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 76
Batch: 472131
Date: 11/27/13

Seq:00076 11/27/13
BAT:472131 CC:9180002158
PT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:
Microprint Border
Chemical Protection
Security Screen
UV Fiber Stock

Results of document alteration:
• Small type in the border appears as dotted line when photocopied
• Stains or spots appear with chemical alteration
• Absence of "Original Document" verbiage on back of check

218911

JUAN REINOSO
MARIA B GUTIERREZ
[redacted]

287

12/4/13 Date

16-66/1220
530

Pay to the Order of Galvan for City Council 2013 $ 500

Five hundred Dollars

Bank of America
West Covina
150 S California Ave
West Covina CA
626.453.8400

Valued Customer Since 1983

For ID#1357222

⑆122000661⑈0287 [redacted]

Security Features Details on back.

Seq: 153
Batch: 976813
Date: 12/09/13

[redacted]

BC/CITY OF Commerce BC CAD 754

SERGIO CALDERON
[redacted]

453
18-24/1220 4456
[redacted]

Dec 5, 2013 DATE

PAY TO THE ORDER OF Galvan for City Council 2013 | $150.00
One-hundred-fifty and 00/100 DOLLARS

Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR

⑆122000247⑆ [redacted] 00453

Seq: 154
Batch: 076813
Date: 12/09/13

[redacted]

BC:City of Commerce BC CAD-154

MODEL CITY DEMOCRATIC OF COMMRCE

[redacted]

1133

90-4284/1222

12-02-13

Date

Pay to the Order of Dalvan for City Council 2013 ID#135722 $ 500.00

Five Hundred and no/100 Dollars

City of Commerce Office
6955 E. WASHINGTON BLVD.
CITY of COMMERCE, CA 90040
1-800-680-2266

BANK of the WEST

Dalvan

For Reception For Councilmember Patricia Ortiz

⑆122242843⑆ [redacted] 01133

Seq: 155

Batch: 076812

Date: 12/09/13

[redacted]

WI:01 LIFS:Los Angeles

BC:City of Commerce BC CA9-154

80-7182
3222 41446 9023

EMILY B. HART HOLIFIELD
P.O. BOX 4066 [redacted]
COMPTON, CA 90224-4066

DATE 12/5/13

PAY TO THE ORDER OF Galvan for City Council $ 150 00

One Hundred Fifty DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO #1397222

Emily Hart Holifield

⑆322271627⑆ [redacted] ⑈9023

Seq: 152
Batch: 976813
[redacted]
BC:City of Commerce BC CA0-154

DO NOT WRITE BELOW THIS LINE
RESERVED FOR INSTITUTION USE

Security Features Included
MicroPrint
Chemically Sensitized
Security Screen

Document alteration: This check appears altered or has been photocopied. Altered or copied checks may appear with normal appearance on front but will show "Void" or "Original Document" when held up to light.

DO NOT GOVERNORS REG. CC

IRIS M HERNANDEZ
[redacted]

147
16-24/1220 4157
[redacted]

12/05/13
Date

Pay to the Order of Galvan for City Council $500.00
Five Hundred 100X/ Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

ID# 1387222
FROM
For DRA EXPRESS

⑆122000247⑆ [redacted] 00[illegible]?

Seq: 156
[redacted]

BC:City of Commerce BC CA9-154

IRIS M HERNANDEZ
[redacted]

145
16-24/1220 4157 [redacted]

12/5/2013
Date

Pay to the Order of _____ $ 1,000

One Thousand 100X/100 X Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For FROM DKLA /Justin Fierro/Iris Hernandez

⑆122000247⑆ [redacted] 00145

Seq: 157
Batch: 976813
Date: 12/09/13
[redacted]
BC:City of Commerce BC CA9-154

THIS IS A WATERMARKED PAPER—DO NOT ACCEPT WITHOUT NOTING WATERMARK—HOLD TO LIGHT TO VERIFY WATERMARK

REPUBLIC SERVICES, INC.
C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA
52-153-112

Check Date	Number
12/13/2013	7082910

PAY *Two Hundred Fifty and 00/100 Dollars*

Amount
$ *******250.00

Void After 180 Days

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL 2013
[redacted]

Security Features Included. Details on back.

⑈000708 2910⑈ ⑆011201539⑆ [redacted]

ENDORSEMENTS

X

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RESERVED FOR FINANCIAL INSTITUTION USE

839228

This security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Fraud Indicator:

©Hedges design is a certification mark of Check Payment Systems Association

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

EDWARD S. LEE

155

90-4341/1222

2-5-2014 DATE

PAY TO THE ORDER OF Galvan For City Council 2013 $ 2,500.—

Twenty Five Hundred only — DOLLARS

Security features included Details on back.

uniti Bank
3327 Wishire Blvd. Suite A
Los Angeles, CA 90010 • (213) 385-7100
www.unitibank.com

MEMO #1357222

MP

⑆122243415⑆ [redacted] 0155

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

The security features listed below, as well as those not listed, exceed industry guidelines.

Microprint Signature Line and Separator Lines: Small type on lines appears as dotted lines when photocopied

Invisible Fluorescent Fibers: Cannot be reproduced on photocopiers

Chemically Sensitive Paper: Stains or spots may appear with chemical alteration

Security Screen: Absence of "Original Document" verbiage on back of check when photocopied

® Padlock design is a certification mark of the Check Payment Systems Association

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER

HALL FOR SENATE 2016
ID #1354418
C/O DAVID L. GOULD COMPANY
3700 WILSHIRE BLVD., STE. 1050B
LOS ANGELES, CA 90010

CALIFORNIA BANK & TRUST
LA METRO OFFICE
550 S. HOPE STREET
LOS ANGELES, CA 90071
16-339/1220

1214

02/05/2014

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 1,000.00

_One_Thousand_Dollars_and_Zero_Cents_ DOLLARS

Galvan for Compton City Council 2013
[redacted]

MEMO

AUTHORIZED SIGNATURE

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE. REDIMAGE DISAPPEARS WITH HEAT

⑈001214⑈ ⑆122003396⑆ [redacted]

2310

THE NAZERIAN GROUP
16218 VENTURA BLVD. SUITE 7
ENCINO, CA 91436
(818) 990-5115

EH NATIONAL BANK
BEVERLY HILLS, CA 90212

90-4387-1222

2/6/2014

PAY TO THE ORDER OF ISAAC GALVAN

$ **1,000.00

One Thousand and 00/100********** DOLLARS

ISAAC GALVAN

MEMO

AUTHORIZED SIGNATURE

⑈002310⑈ ⑆122243871⑆ [redacted]

ISAAC GALVAN

SIGN HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

DeMenno Kerdoon
P.O. Box 1966
South Gate, CA 90280
562-928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24/1210

Date
02 / 06 / 14

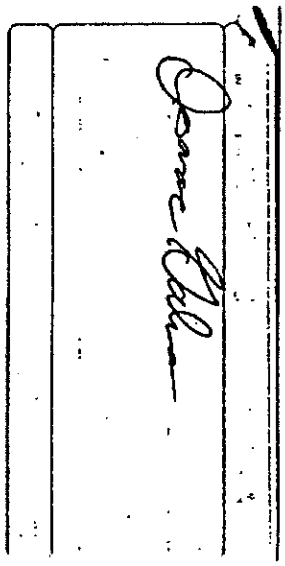
400049272

ONE THOUSAND AND XX / 100 DOLLARS

$*********1,000.00

PAY TO THE ORDER OF
GALVAN FOR COMPTON CITY
COUNCIL 2013
ID#1357222
[redacted]

⑈04000492 72⑈ ⑆121000248⑆ [redacted]



JUAN REINOSO
MARIA B GUTIERREZ
[redacted]

291

18-66/1220
530

9/2/14 Date

Pay to the Order of Galvan for Compton City Council $ 250—

Two hundred Fifty dollars Dollars

Bank of America
West Covina
150 S California Ave
West Covina CA
626.453.8400

Valued Customer Since 1983

ID# 1357220

For Bday - Fundraiser

⑆122000661⑆0291⑈ [redacted]

DBA SOLARCON
PETER NAM SOLE PROP
[redacted]

1234
11-35/1210 CA
19110

2-13-2014
Date

Pay To The Order Of GALVAN for Compton City Council 2013 $ 1,000

One thousand only Dollars

Bank of America

ACH R/T 121000358

For

⑆121000358⑆ [redacted] 1234

TIMOTHY W. SOULE
SAMANTHA H. SOULE
[redacted]

3260

February 8, 2014

11-35/1210 CA
80699

Pay to the order of Galvan For Compton City Council 2013 $ 500.00

Five hundred and 00/100

Security Features Details on Back

Bank of America

ACH R/T 121000358

Bank of America Advantage®

For Happy Birthday!

⑆121000358⑆ [redacted] ⑈3260

Retained Copy

RAY S. YUN

[redacted]

18-4206/1220

1700

DATE Feb 13 - 14

PAY TO THE ORDER OF Issac Galvan $ 1000.00

One Thousand and 00/100 DOLLARS

SAEHAN BANK

Gardena Office
2124 Redondo Beach Boulevard
Torrance, California 90504
310-352-3000

1-877-408-6018
24 hour telephone banking

MEMO

⑆122042069⑆1700⑈ [redacted]

1113

CASABLANCA CONSTRUCTION
& DEVELOPMENT, INC.
P.O. BOX 480495
LOS ANGELES, CA 90048
PH. (310) 278-9808 FAX (310) 278-9807

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162-3222

2/13/2014

PAY TO THE ORDER OF Isaac Galvan $ **1,000.00

One Thousand and 00/100********** DOLLARS

Isaac Galvan

MEMO LA City council campaign contribution

AUTHORIZED SIGNATURE

Security Features Details on back.

⑈001113⑈ ⑆322271627⑆ [redacted]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

1077

DND LIQUOR
217 N. LONG BEACH BLVD.
COMPTON, CA 90221

16-4123-1220

DATE 2/13/14

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 2,500

Two Thousand Five Hundred DOLLARS

BBCNBank

LA PALMA BRANCH • (888) 911-6272
4675 LA PALMA AVE., LA PALMA CA 90623

FOR

⑈001077⑈ ⑆122041235⑆ [redacted]

89857

NATIONWIDE ENVIRONMENTAL SERVICES
A DIV. OF JOE'S SWEEPING, INC.
11914 FRONT STREET
NORWALK, CA 90650
(562) 860-0804 • FAX (562) 868-5726

Wells Fargo Bank, N.A.
California

16-24-1220

Memo: ID#1357222

PAY One Thousand and 00/100 Dollars

February 13, 2014 (DATE) $1,000.00 (AMOUNT)

TWO SIGNATURES REQUIRED OVER $5,000.00

TO THE ORDER OF Galvan for Compton City Council 2013.

AUTHORIZED SIGNATURE

Security Features Details on Back

⑈089857⑈ ⑆122000247⑆ [redacted]

Premovista Inc.
13502 Whittier Bl. Ste. H #191
Whittier, CAL. 90605-1944

996

DATE 2/13/2014

16-49/1220

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 1,000.00

One thousand - no/100 DOLLARS

UNION BANK OF CALIFORNIA
NORWALK #42
12221 S. NORWALK BLVD., NORWALK, CA 90650
800 238 4486

FOR I.D. 1357222

⑈000996⑈ ⑆122000496⑆ [redacted]

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

SHAOUL J. LEVY
201 WILSHIRE BLVD., SUITE A-28
SANTA MONICA, CA 90401

WELLS FARGO BANK, NA
SANTA MONICA, CA 90403
16-024/1220

4491

2/12/14

PAY TO THE ORDER OF Gala for Compton City Council $ 1000 00/100

Thousand dollars only DOLLARS

MEMO

⑈004491⑈ ⑆122000247⑆ [redacted]

Same Check

MEL ASSAGAI

[redacted]

90-7162 / 3222 41500 1736

DATE 2-14-2014

PAY TO THE ORDER OF Calabasas City Council 2013 $ 200.00

two hundred dollars 00/100 DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO ID No. 1357222

⑆322271627⑆ [redacted] 1736

Seq: 114
Batch: 918119
Date: 02/19/14

Seq:00114 02/19/14
BAT:918119 CC:3180002174
WT:01 LTPS:Los Angeles
BC:Centinela-La Tijera BC CA9-181

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Security Features Included

Protection of Document Alterations

Chase Business Checking • Chase Business Checking Plus • Chase Business Checking Plus Interest

Security Screen

* Florida residents lose claim of government agencies reg. cc

Jerry Brown
[redacted]

0388

18-68/1220

Date FEB. 14, 2014

Pay to the order of GALVAN FOR COMPTON CITY COUNCIL $ 500.00

FIVE HUNDRED & ~~[illegible]~~ NO/CENTS... Dollars

BANK OF AMERICA
SEPULVEDA NATIONAL
2930 S SEPULVEDA BLVD
LOS ANGELES, CA
310.247.2080

For 2013 ID# 1357222 Jerry Brown

⑆122080661⑈0388⑈ [redacted]

ENDORSE HERE:

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*FEDERAL RESERVE BANK REGULATION CC

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ARACELY SOTO
[redacted]

90-3582/1222

108

DATE 2-20-14

PAY TO THE ORDER OF Isaac Galvan $ 250.00

Two hundred Fifty dollars no cents DOLLARS

usbank. All of us serving you

MEMO

⑆122235821⑆ [redacted] ⑈0108

ENDORSE HERE

Isaac Galvan

THE BANK OF NEW YORK MELLON

VCA REALTY & PROPERTY SERVICES
CARLOS E VASQUEZ
501 S SPRING ST 2ND FL
LOS ANGELES, CA 90013
TEL 213/700-2396

1172
18-24/1220 4391
[redacted]

Date 2/20/14

PAY to the Order of Isaac Galvan $ 250.00

Two Hundred & Fifty Dollars & 00 Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR

⑈0001172⑈ ⑆122000247⑆ [redacted]

ENRIQUE ARANDA
SANDRA L SALAZAR
[redacted]

3687
11-35/1210 CA
70870

2/21/2014
Date

Pay to the Order of Isaac Galvan for City Council $ 250.00

Two hundred fifty and 00/100 Dollars

Bank of America

ASSOCIATION

ACH R/T 121000358

For

⑆121000358⑆ [redacted] 3687

Isaac Galvan

UNITED STATES POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number: 21764566315

Year, Month, Day: 2014-02-21

Post Office: 900120

U.S. Dollars and Cents: $150.00

Amount: ONE HUNDRED FIFTY DOLLARS & 00¢ **********

Pay to

Clerk: 0010

Address: Isaac Galvan

[redacted]

From: Hilde Estrada

Address: [redacted]

SEE REVERS[redacted]

⑆00000800921⑆

[redacted]

MAXIMUM VALUE ONE THOUSAND DOLLARS

ENDORSEMENT SIGNATURE

Seq: 157
Batch: 120517
Date: 02/24/14

57 02/24/14
517 CC:3180000222
PS:Los Angeles
y Math BC CA8 117

WARNING-CASHIER
REQUIRE POSITIVE IDENTIFICATION
HOLD TO LIGHT AND CHECK FOR
BENJAMIN FRANKLIN WATERMARK AND SECURITY THREAD.
NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

4932

TLC

Since 1977

TRIMMING LAND CO., INC.
10513 DOLORES AVENUE
SOUTH GATE, CA 90280

DATE 3-15-14 16-24-1220

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ 1000.00

ONE THOUSAND DLLS NO/00 DOLLARS

Wells Fargo Bank, N.A.
California

FOR

Baseline Marketing

⑈004932⑈ ⑆122000247⑆ [redacted]

Seq: 62
Batch: 088733
Date: 03/18/14

Seq:00062 03/18/14
BAT:088733 CC:3180000869
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

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MC CRYSTAL COATING
1203 E 58th Place
Los Angeles, CA 90001
(323) 231-3957

WELLS FARGO BANK, NA
18-024/1220

4035

04-03-2014

PAY TO THE ORDER OF Galvan for compton city council 2013 $ 500.00

*Five hundred Only DOLLARS

A TAMPER RESISTANT TONER AREA A

MEMO

⑈004035⑈ ⑆122000247⑆ [redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

TWO-ID A WATERMARKED PAPER—DO NOT ACCEPT WITHOUT NOTING WATERMARK—HOLD TO LIGHT TO VERIFY WATERMARK

REPUBLIC SERVICES, INC.
C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA
52-153-112

Check Date	Number
03/28/2014	7101205

PAY *One Thousand and 00/100 Dollars*

Amount
$ *****1,000.00

Void After 180 Days

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL
2013 1357222
[redacted]

Edward A. Langer

Security Features Included. Details on back.

⑈0007101205⑈ ⑆011201539⑆ [redacted]

855370

Seq: 68
Batch: 959263
Date: 05/01/14

Security Features:

This security features listed below, as well as those not listed, exceed industry guidelines.

Fraud Indicator:

Seq:00068 05/01/14
BAT:959263 CC:3180000889
WT:01 LTPS.Los Angeles
BC:East Compton BC CA7-146

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ENDORSE HERE
X

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Bank of America

Cashier's Check

No. 004520076

Date: MAY 02, 2014

Banking Center: LYNWOOD

0000425 00001 0004520076

ISAAC GALVAN
Remitter (Purchased By)

Pay: **ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND 00 CENTS**

$ **1250.00**

To The Order Of: **CLUB DE ORO**

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

⑈004520076⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 52
Batch: 890891
Date: 05/23/14

Seq:00052 05/23/14
BAT:890891 CC:3180000466
WT:01 LTPS-Los Angeles
BC:Wilcox-Via Campo BC CA9-152

NOT USED FOR PURPOSE INTENDED

MODEL CITY DEMOCRATIC OF COMMRCE

[redacted]

1160

90-4284/1222

05-15-14
Date

Pay to the Order of Galvan For Compton City Council $ 100.00

One Hundred and no/100 Dollars

City of Commerce Office
6055 E WASHINGTON BLVD.
CITY of COMMERCE, CA 90040
1-800-488-2265

BANK OF THE WEST

For Galvan For Compton City

⑆122242843⑆ [redacted] 01160

Seq: 51
Batch: 890891
Date: 05/23/14

Seq:00051 05/23/14
BAT:890891 CC:3180000466
WT:01 LTPS-Los Angeles
BC:Wilcox-Via Campo BC CA9-152

SERGIO CALDERON
[redacted]

16-24/1220 4713 1327

[redacted]

Date 6-9-14

Pay to the Order of Galvan for City Council 2012 $99.00

Ninety-nine and 00/100 Dollars

Wells Fargo Bank, N.A.
California
www.wellsfargo.com

Memo

⑆122000247⑈ [redacted] 1327

ENDORSE HERE

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Seq: 97
Batch: 769045
Date: 06/14/14

Seq:00097 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPC:Los Angeles
BC:Gateway Towne Center BC CA7-231

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

295

FLORES LAW, APLC
221 E WALNUT ST., STE. 234 213-447-3000
PASADENA, CA 91101-1554

DATE 6/11/14 15401

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2017 $ 250.00

Two-hundred fifty dollars DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

FOR FPPC # 1357222

⑈000295⑈ ⑆322271627⑆ [redacted]

Seq: 110
Batch: 769045
Date: 06/14/14

Seq:00110 06/14/14
BAT:769045 CC:3180002158
MT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

ATTY ANTHONY WILLOUGHBY
200 CORPORATE POINTE, STE. 495
CULVER CITY, CA 90230-8722

90-7162 / 3222 41010

4451

DATE 6-11-14

PAY TO THE ORDER OF Cotton For City council $ 1,000.00

one Thousand 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆322271627⑆ [redacted] ⑈4451

Seq: 112
Batch: 769045
Date: 06/14/14

Seq:00112 06/14/14
BAT:769045 CC:318000215B
WT:01 LTPC:Los Angeles
BC:Gateway Towne Center BC CA 231

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Microprint Line
Results of document alteration:
• JP Security Features
Chemically Sensitive Paper
• Stains if altered
Security Screen
• Appears if altered

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

SHAHRAM MOUSAVI

[redacted]

6644

18-66/1220
333

6/11/14
Date

PAY to the order of Galvan for Compton City Council $ 1000.00

*One Thousand Dollars

Bank of America

ACH R/T 121000358

For

⑆122000661⑈6644⑈ [redacted]

Seq: 103
Batch: 769045
Date: 06/14/14

Seq:00103 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA1 231

MILAGRO STRATEGY GROUP, INC
556 S FAIR OAKS AVE STE 101-412
PASADENA CA 91105-2655

1158

11-25/1210 CA
91512

DATE June 11, 2014

PAY TO THE ORDER OF Galvan For City Council $ 500 00

Five Hundred and no/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR

⑈001158⑈ ⑆121000358⑆ [redacted]

Seq: 106
Batch: 769045
Date: 06/14/14

Seq:00106 06/14/14
BAT:769045 CC:3188002158
MT:01 LIPS:Los Angeles
BC:Gateway-Towne Center-BC CA7-231

ENDORSE HERE

Nancy Lopez

[redacted]

90-8200-3222

118

Date 6/11/14

Pay to the Order of Galvan 1 for Compton City Council 2014 $ 25.00

Twenty, five 00/100 Dollars

SCHOOLSFIRST
FEDERAL CREDIT UNION
SERVING SCHOOL EMPLOYEES AS OCTFCU SINCE 1934
(800) 462-8328 WWW.SCHOOLSFIRSTFCU.ORG

for

Nancy Lopez

C 032228 200 1: [redacted] 00118

Seq: 98
Batch: 769045
Date: 06/14/14

Seq:00098 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPC:Los Angeles
BC:Gateway Towne Center BC CA7-231

FOLD HERE

JIMMY GUTIERREZ
[redacted]

2727

90-3414/1222
01

June 11, 2014
Date

Pay to the Order of Galvan for Compton City Council $250.00

Two Hundred Fifty and no/100 Dollars

CITIZENS
BUSINESS BANK
12808 Central Avenue, Chino, CA 91710

For

⑆122234149⑆ [redacted] 2727

Seq: 99
Batch: 769045
Date: 06/14/14

Seq:00099 06/14/14
BAT:769045 CC:3180002158
WH:01 LIPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

ANTONIO MENDOZA
LETICIA MENDOZA
[redacted]

1444
18-7635/3220

June 11, 2014
Date

Pay to the Order of Isaac Galvan for City Council $ 100.-

One hundred dollars only Dollars

WESCOM Credit Union 175 S. Marengo Ave Pasadena, CA 91101 (866) 493-7266

SIGNATURE
MEMO

For Donation

⑆322079353⑆ [redacted] 1444 ⑈

Seq: 101
Batch: 769045
Date: 06/14/14

Seq:00101 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

AZAEL MARTINEZ SONOQUI

[redacted]

90-7172/291
3222

128

Date 6·11·14

Pay to the order of GALVAN for Compton City Council 2017 $ 100.00

One Hundred dollars Dollars

citibank

Citigold

CITIBANK, N.A. BR. #291
5401 E WHITTIER BLVD
LOS ANGELES, CA 90022

For

⑆322271724⑆ [redacted] ⑈ 0128

ENDORSE HERE

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Seq: 100
Batch: 769045
Date: 06/14/14

Seq:00100 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA 7-231

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Hidden Watermark Line
Tamper Resistant Paper
Security Screen

Results of document alteration:
No Simulation
Discolored
Bleach with
Discolored
Bleach

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JAMES B ROYBAL
MARIA M ROYBAL
[redacted]

16-7848/3220

5914

Date 6/11/2014

Pay to the order of Galvan for 2017 $ 99.00

Ninety-nine Dollars

California CREDIT UNION
Partner of the Education Community
PO Box 29100
Glendale, CA 91209-9100
800-334-8768
californiacu.org

For 1 3 57222

⑆322078464⑆ [redacted] 5914

EXCHANGE HERE

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Seq: 96
Batch: 769045
Date: 06/14/14

Seq:00096 06/14/14
BAT:769045 CC:3180002158
WT:01 LTRS:Los Angeles
BC:Gateway Towne Center BC CAL 231

Security Feature Included

FEDERAL RESERVE BANK OF SAN FRANCISCO

YOLANDA MONARREZ
[redacted]

131
18-24/1220 6901
[redacted]

6-11-14
Date

Pay to the Order of Isaac Galvan $ 50.00

Fifty-dollars 00/100 Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For Love offering

Yolanda

⑆122000247⑆ [redacted] 00131

Seq: 104
Batch: 769045
Date: 06/14/14

Seq:00104 06/14/14
BAT:769045 CC:318000215B
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7 231

Isaac Galvan

MARILYN D GREER-KATHERMAN
ROBERT E KATHERMAN
[redacted]

3320
16-7935/3220

6-11-14
Date

Pay to the Order of Gateway for City Council $ 250.00

TWO HUNDRED FIFTY & 00/100 Dollars

WESCOM Credit Union
123 South Marengo Avenue
Pasadena, CA 91101-2481
(626) 493-7266
Merchant # (800) 329-0001

VALUED MEMBER SINCE 1970

For

⑆322079353⑆ [redacted] 3320 10

Seq: 102
Batch: 769045
Date: 06/14/14

Seq:00102 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

LETICIA VASQUEZ

442

16-24/1220 4429

[redacted]

6/11/2014
Date

Pay to the Order of Galvan for Compton City Council $ 100.00

One Hundred & 00/100 Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

⑆122000247⑆ [redacted] 00442

Seq: 108
Batch: 769045
Date: 06/14/14

Seq:00108 06/14/14
BAT:769045 CC:3180002158
WT:01 LTR$:Los Angeles
BC:Gateway Towne Center BC CA7-231

RAY S YUN
[redacted]

1772

18-3825/1220
34

June 11-14
Date

Pay to the Order of Isaac Galvan $ 1,000.00

One Thousand & no/100 Dollars

WILSHIRE BANK
WEST GARDENA OFFICE
2124 W. REDONDO BEACH BLVD.
TORRANCE, CALIFORNIA 90504
866-888-2265

For

⑆122038251⑈1772⑈ [redacted]

Seq: 95
Batch: 769045
Date: 06/14/14

Seq:00095 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND BACKGROUND PLUS A KNIGHT & FINGERPRINT WATERMARK ON THE BACK : HOLD AT ANGLE TO VIEW

RONALD N. WILSON
[redacted]

Ronald N. Wilson
3415 S. Sepulveda Bl. Ste 1100
Los Angeles, California 90034

WELLS FARGO
P O BOX 6995
PORTLAND, OR 97228-6995

16-24/1220

1489

DATE 6/11/2014

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ **500.00

Five Hundred Only****** DOLLARS

MEMO

ID #1357222

⑈001489⑈ ⑆122000024[redacted]

THIS CHECK IS VOID WITHOUT A COLORED BORDER AND ON THE FRONT AND THE BLUE BACKGROUND ON THE BACK. KNIGHT IN THE SIGNATURE AREA CONFIRMS THIS CHECK WILL BE ACCEPTED WHEN DEPOSITED OR CASHED. HOLD AT ANGLE TO SEE KNIGHT & FINGERPRINT WATERMARK.

X

DO NOT ACCEPT WITHOUT OR FOR REDEPOSIT. RESTRICTED CHECK. INSTITUTION USE

Seq: 113
Batch: 769045
Date: 06/14/14

KNIGHT™ TRADEMARK

HOLD AT ANGLE TO VIEW WATERMARK

FINGERPRINT SEAL

THIS CHECK ALSO CONTAINS THE FOLLOWING SECURITY FEATURES
which are covered under U.S. Patents
5538280, 5575506, 5641183, 5708353, 5863344 & 6030000

1. The back of this check has an original Knight & Fingerprint SEAL watermark which may be seen by holding the check at an angle to the light.
2. MICRO PRINTING in the borders of the front and back of this check.
3. Blue and red fibers in the paper and a wavy line background printed with Knight logo and FINGERPRINT CHECK wording. The special ink changes color when the check is scanned.
4. Amount, date and payee line are in a different background color than the remainder of the check.
5. The paper stock is unique and may be seen if held to the light.

Seq:00113 06/14/14
BAT:769045 CC:3180002158
ST:CA LIPC:Los Angeles
BC:Gateway Towne Center BC CA7-231

1372

DND LIQUOR
217 N. LONG BEACH BLVD.
COMPTON, CA 90221

DATE 6/11/14

16-4123-1220

PAY TO THE ORDER OF Galvan For Compton City Council 2013 10# 1357222 $ 2,500

Two Thousand Five Hundred DOLLARS

BBCNBank

FOR Re-election Kick off

⑈001372⑈ ⑆122041235⑆ [redacted]

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Seq: 107
Batch: 769045
Date: 06/14/14

Security Features

Seq:00107 06/14/14
BAT:769045 CC:31E0002158
BC:Gateway Towne Center BC CA7-231

JOHN HAE PARK
GRACE JEONGHI PARK
[redacted]

16-4123/1220

2901

DATE 6/11/2014

PAY TO THE ORDER OF Galvan For Complimentary Comm $500

Five Hundred only 2013 DOLLARS

BBCNBank
CERRITOS BRANCH • (888) 811-8878
17121 PIONEER BLVD., ARTESIA, CA 90701

MEMO Isac Galvan

⑆122041235⑆2901⑈ [redacted]

ENDORSE HERE

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Seq: 105
Batch: 769045
Date: 06/14/14

Seq:00105 06/14/14
BAT:769045 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

The security features listed below will as those not listed, exceed industry standards.

Security Features:
Microprint Line
Chemical/Sensitive Paper
Security Screen

Results of document alteration:
• MP Special Ink
as document fades
• Stains or streaks appear with
• Absence of Document Verification on back

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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Harris & Associates
865 S. Figueroa Street, Suite 2750
Los Angeles, CA 90017
213-489-9833

CITY NATIONAL BANK
355 South Grand Ave, Suite 160
Los Angeles, CA 90071
16-1606/1220

12037

6/11/2014

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ **500.00

Five Hundred and 00/100********** DOLLARS

TAMPER RESISTANT TONERPLATE

Galvan for Compton City Council 2017

MEMO

⑈012037⑈ ⑆122016066⑆ [redacted]

Details on Back

Intuit QuickBooks® Secure Check

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Seq: 114
Batch: 769045
Date: 06/14/14

REPLICATING, FORGING OR ALTERING THIS DOCUMENT WILL BE EXTREMELY DIFFICULT DUE TO Checklock SECURITY FEATURES

DO NOT WRITE OVER THIS LINE

SECURITY FEATURES:
Multi-Colored Prismatic Background
Checklock™ Watermark
Heat Sensitive Ink
Security Binder or Microprint Lines
Chemically Sensitive Paper
Fugitive Ink on Back
Toner Adhesion
Tamper Resistant Toner Areas
Visible Fibers
Invisible Fibers
VOID Indication
Security Weave® on Back

Listed and not listed Checklock security features exceed industry standards.

Checklock™ SECURITY SYSTEM

• Pattern on back changes color when exposed to chemicals.
• Word "Checklock" appears in pattern when held to light.
• Pantograph lines pattern in back. Appears when photocopied.
• Pattern changes color when not whole with major lines.
• Spots or spots appear on front or back.
• Ink on back looks pink or red when exposed to chemicals.
• Printed information appears blurred when viewed and/or white areas show any signs of tampering.
• Red and blue fibers are randomly distributed throughout.
• White and blue fibers are visible under ultraviolet light.
• "VOID" appears clearly to the right of this message.
• "ORIGINAL DOCUMENT" cannot be read.

00:00114 06/14/14
BA:769045 CC:3100002156
PS:Los Angeles
BC:Galleway Towne Center BC-CA7-23

14116

ALATORRE MARKET INC
PH. 310-632-5175
1709 N WILLOW BROOK
COMPTON, CA 90222

DATE 6.11.14

16-3938-1220

PAY TO THE ORDER OF COMM TO. ELECT ISAAC GALVAN $ 250.

DOLLARS

HANMI BANK
GARDENA OFFICE 009
2001 W. REDONDO BEACH BLVD
GARDENA, CALIFORNIA 90247
TELEBANC (310) 808-4266

FOR FUNDRAISER

⑈014116⑈ ⑆122039399⑆ [redacted]

Seq: 109
Batch: 769045
Date: 06/14/14

Seq:00109 06/14/14
BAT:769045 CC:3180002158
MT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

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ENDORSE HERE

The security feature listed below has been added. Hold at an angle to view the security feature.

Security Features:

Check Payee Sensitive Paper

Security Screen

* FEDERAL RESERVE BOARD OF GOVERNORS

SYLVIA W LEE
STANLEY S LEE
HAROLD LEE
[redacted]

9556
11-35/1210 CA
89831

6/5-14

Pay to the order of Re-Elect Isaac Galvan $ 1,000 00/xx

One Thousand. no/100 Dollars

Bank of America

Valued Customer over 30 years

ACH R/T 121000358

Bank of America Advantage®

⑆121000358⑆ [redacted] 9556

Seq: 111
Batch: 769045
Date: 06/14/14

Seq:00111 06/14/14
BAT:769045 CC:3180002158
WI:01 LIPS:Los Angeles
BC:Gateway Towne Center BC:CA7-231

LEVY AFFILIATED HOLDINGS, LLC
201 WILSHIRE BLVD, STE A28
SANTA MONICA, CA 90401

WELLS FARGO BANK, NA
LOS ANGELES, CA 90048
18-024/1220

3857

6/13/2014

PAY TO THE ORDER OF Galvan for Council 2017 $**1,000.00

One Thousand and 00/100********** DOLLARS

Galvan for Council 2017

MEMO

⑈003857⑈ ⑆122000247⑆ [redacted]

Seq: 44
Batch: 433615
Date: 07/01/14

Galvan for Council 2017

Seq:0044 07/01/14
BAT:433615 CC:219000000
WT.01 LTFS.Los Angeles
DC.East Compton DC CA7-146

THIS IS A WATERMARKED PAPER — DO NOT ACCEPT WITHOUT NOTING WATERMARK — HOLD TO LIGHT TO VERIFY WATERMARK

REPUBLIC SERVICES, INC.
C/O AWIN MGMT INC
C/D ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA
52-153-112

Check Date	Number
06/13/2014	7111683

PAY *Five Hundred and 00/100 Dollars*

Amount
$ *******500.00

Void After 180 Days

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL 2017
[redacted]

Security Features Included. Details on back.

⑈0007111683⑈ ⑆011201539⑆ [redacted]

872718

Seq: 43
Batch: 433615
Date: 07/01/14

ENDORSE HERE
X GALVAN FOR COUNCIL 2017

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

Seq:00043 07/01/14
BAT:433615 CC:2100000000
WT:21 L7PS.Los Angeles
BC.East Compton BC CAT-100

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Fraud Indicator:

Padlock design is a certification mark of Check Payment Systems Association.

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A BLUE-GREEN BACKGROUND PRINTED ON TRUE WATERMARK PAPER

DeMenno Kerdoon
P.O. Box 1866
South Gate, CA 90280
562-926-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24/1210

Date 07 / 01 / 14

400051062

ONE THOUSAND AND XX / 100 DOLLARS

$*********1,000.00

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2017 ID#1357222

SIGNATURE HAS A BLUE-GREEN BACKGROUND. ECHO-TOUCH CONTAINS WATERMARKING

⑈04000510620⑈ ⑆121000248⑆ [redacted]

Bank of America

Cashier's Check

No. 005616266

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a written statement and 90 day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date: OCTOBER 02, 2014

91-670/1221

NAZ

Banking Center: EAST COMPTON

0000889 00014 0005616265

ISAAC GALVAN
Remitter (Purchased By)

Pay: **ONE THOUSAND FIVE HUNDRED DOLLARS AND 00 CENTS**

$ **1500.00**

To The Order Of: **SOLORIO FOR SENATE**
****

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

05-14-3774D 02-2012

⑈005616266⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

NOT USED FOR PURPOSE INTENDED

NOT USED FOR PURPOSE INTENDED

NOT USED FOR PURPOSE INTENDED

NOT USED FOR PURPOSE INTENDED

Seq: 116
Batch: 744489
Date: 10/31/14

Seq:00116 10/31/14
BAT:744489 CC:0180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Tower Center BC CA7-2

**1500.00

ENDORSE HERE

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

DEPOSITORY BANK USE ONLY

Bank of America

Cashier's Check

No. 005616265

Notice to Purchaser - In the event this check is lost, misplaced or stolen, a replacement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

Date OCTOBER 02, 2014

91-870/1220
NAZ

Banking Center EAST COMPTON

0000889 00014 0045616266

ISAAC GALVAN
Remitter (Purchased By)

Pay **ONE THOUSAND FIVE HUNDRED DOLLARS AND 44 CENTS** $ **1500.00**

To The Order Of **MENDOSA FOR SENATE**

Authorized Signature

Bank of America, N.A.
Phoenix, AZ

VOID AFTER 90 DAYS

03-14-3774D 02-2012

⑈005616265⑈ ⑆122101706⑆ [redacted]

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

THE ORIGINAL DOCUMENT HAS REFLECTIVE WATERMARK ON THE BACK

Seq: 105
Batch: 211515
Date: 11/12/14

Seq:00105 11/12/14
BAT:211515 CC:3100000889
BC:East Compton BC CA7-146

NOT USED FOR PURPOSE INTENDED

90-7162
3222 41010

4768

ATTY ANTHONY WILLOUGHBY
200 CORPORATE POINTE, STE. 495
CULVER CITY, CA 90230-8722

DATE 12-1-14

PAY TO THE ORDER OF Comm ewal Tsbor Litigant $ 1,520.00

Fifteen Hundred 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

MP

⑆322271627⑆ [redacted] 4768

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

WARNING: THE BACK OF THIS DOCUMENT HAS A WATERMARK

439 E. CARLIN STREET
COMPTON, CALIFORNIA 90222-2394
(310) 537-4168

PALLET CO., INC.

BANK OF AMERICA
150 LONG BEACH BL
LONG BEACH CA 90802

137865

137865

Two Hundred Fifty and 00/100 Dollars

DATE	AMOUNT
Jan 15, 2015	$250.00*******

TO THE ORDER OF: Galvin for City Council 2017 #1357222

⑈137865⑈ ⑆122000661⑆ [redacted]

THE NUMBER ON THIS DOCUMENT CAN BE VIEWED AS RED ON THE REVERSE SIDE

Seq: 43
Batch: 595169
Date: 02/09/15

Seq:00043 02/09/15
BAT:595169 CC:3180000889
[redacted]
SC:East Compton SC CA7-146

MASTON CAPITAL CORPORATION
1501 INDIA STREET, SUITE 103-17
SAN DIEGO, CA 92101

2217
11-4288/1210

DATE 8/1/15

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 99.00

Ninety Nine and 00/100 x x x DOLLARS

WELLS FARGO BANK, N.A.
CALIFORNIA
wellsfargo.com

FOR Mason Investors

[redacted]

⑈002217⑈ ⑆121104288⑆ [redacted]

ROBERT ALANIZ
[redacted]

9228
16-68/1220
160

Feb. 4, 2015

Pay to the Order of Citizens for Compton City Council $ 500.00

Five Hundred Euros Dollars

Bank of America
Alhambra Main
160 E Main St
Alhambra CA
626 453 8400

Valued Customer Since 1978

For

⑆122000661⑈9228⑈ [redacted]

Seq: 48
Batch: 595169
Date: 02/09/15

Seq:00048 02/09/15
BAT:595169 CC:3180000889

BC:East Compton BC CA:140

ATTY ANTHONY WILLOUGHBY
200 CORPORATE POINTE, STE. 495
CULVER CITY, CA 90230-8722

90-7182 / 3222 41010

4565

DATE 2/5/15

PAY TO THE ORDER OF Gallery For Counsel 2012 $ 1500.00

Fifteen Hundred no/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆322271627⑆ [redacted] ⑈4565

Seq: 38
Batch: 595169
Date: 02/09/15

Seq:00038 02/09/15
BAT:595169 CC:3180000889
[redacted]
BC:East Compton BC CA7-146

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

CELEBRITY CASINOS INC.
123 E ARTESIA BLVD.
COMPTON, CA 90220

COMERICA BANK
www.comerica.com

27552

80-3752/1211
854

2/6/2015

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2017 $ **1,000.00

One Thousand and 00/100********** DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2017

MEMO

ID#1357222

AUTHORIZED SIGNATURE

⑈027552⑈ ⑆121137522⑆ [redacted]⑈

Details on Back. Security Features Included

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR ENDORSEMENTS

Seq: 39
Batch: 595169
Date: 02/09/15

Chemical Wash Detection Box

COLOR NAME T... SHOULD BE ... DUE TO SECURITY FEATURES

REPLICATING, FORGING OR ALTERING CHECK IS EXTREMELY DIFFICULT DUE TO SECURITY FEATURES

SECURITY FEATURES:
Foil Hologram
True Watermark Paper
Heat Sensitive Ink
Multi-Colored Prismatic Background
Security Border and Micropint Lines
Chemically Sensitive Paper
Chemical Wash Detection Box
Fugitive Ink on Back
Toner Adhesion
Voucher Fibers
Invisible Fibers
VOID Indication
Secure Document
Security Weave® on Back

DO NOT ACCEPT:
Multi-color ... or ... present
A check ... is not ... on the paper which ...
Paper ... not type and ... or bank
Check ... include multiple colors that ... no end ... or broken or ...
Scribbling ... over ...
Stains or ... spots ... on front or back
Stains or ... on back ...
Fugitive ink on back ... disappearing
Pencil ... moisture with ...
Pad and ...
White ... invisible under ...
"VOID" appears ... when viewed on front
Secure Document ... not appear on back
"ORIGINAL DOCUMENT" ... not appear on back

Security Weave® on Back

BC: E461 Compton BC CA7 146

Seq: 00039 02/09/15
BAT: 595169 CC:3180000869

1080

DJ & DP ENTERPRISE
217 N LONG BEACH BLVD
COMPTON, CA 90221

DATE 2/6/15 16-4123-1220

PAY TO THE ORDER OF Galvan For Compton City Council 2017 ID# 1357222 $ 2,500—

Two Thousand Five Hundred DOLLARS

BBCN Bank

FOR B-DAY Fund Raising

⑈001080⑈ ⑆122041235⑆ [redacted]

Seq: 37
Batch: 595169
Date: 02/09/15

Seq:00037 02/09/15
BAT:595169 CC:3180000889
BC:East Compton BC CA7-146

CASH ONLY IF ALL CHECK SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

LEVY AFFILIATED HOLDINGS, LLC
201 WILSHIRE BLVD. STE A28
SANTA MONICA, CA 90401

WELLS FARGO BANK, NA
LOS ANGELES, CA 90048
16-024/1220

4107

2/6/2015

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ **1,000.00

One Thousand and 00/100********** DOLLARS

Galvan for Compton City Council 2017
ID #1357222

MEMO Contribution

⑈004107⑈ ⑆122000247⑆ [redacted]

Seq: 42
Batch: 595169
Date: 02/09/15

Seq:00042·02/09/15
BAT:595169 CC:3180008889
BC:East Compton BC CA7-146

6098

TLC
Since 1977
TRIMMING LAND CO., INC.

TRIMMING LAND CO., INC.
10513 DOLORES AVENUE
SOUTH GATE, CA 90280
(323) 569-4498

DATE 2-6-15 16-24:1220

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2017 $ 1,000.00

One thousand Dollars

ID# 1357222 Wells Fargo Bank, N.A. California

FOR CAMPAIGN CONTRIBUTION

⑈006098⑈ ⑆122000247⑆ [redacted]

Seq: 44
Batch: 595169
Date: 02/09/15

Seq:00044 02/09/15
BAT:595169 CC:3180000089
BC.East Compton BC CA7 140

SERGIO CALDERON
[redacted]

355
16-24/1220 4456
[redacted]

2-7-15
Date

Pay to the Order of Galvan For Compton City Council 2017 $ 99.00
Ninety-nine and 00/100
Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

Bal

MP

⑆122000247⑆ [redacted] 00355

Seq: 46
Batch: 595169
Date: 02/09/15

Seq:00046 02/09/15
BAT:595169 CC:3180000889
[redacted]
BC:East Compton BC CA7 140

AMERICAN CURVET INVESTMENT, LLC
OPERATING ACCOUNT
123 E ARTESIA BLVD
COMPTON, CA 90220

5047
90-4406/1222

DATE 2-7-2015

PAY TO THE ORDER OF Galvan for Compton City Council 2017 ID# 1357222 $ 2500.00

Two Thousand Five Hundred only DOLLARS

FIRST GENERAL BANK
1744 S. NOGALES STREET
ROWLAND HEIGHTS CA 91748

FOR Isaac Galvan's BIRTHDAY FUNDRAISER

⑈005047⑈ ⑆122244061⑆ [redacted]

Seq: 45
Batch: 595169
Date: 02/09/15

Seq:00045 02/09/15
BAT:595169 CC:3180000889

BC:Cost Compton BC CA7 146

JOHN HAE PARK
GRACE JEONGHI PARK
[redacted]

16-4123/1220

3086

DATE Feb 2, 2015

ID 135-7222

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ 500 00

Five Hundred on W — DOLLARS

BBCN Bank

MEMO

⑆122041235⑆ 3086 ⑈ [redacted]

ENDORSE HERE

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Seq: 41
Batch: 595169
Date: 02/09/15

Seq:00041 02/09/15
BAT:595169 CC:3180000889
BC:East Compton BC CA7-140

The security features described below are not listed, exceed those required by guidelines for checks.

Security Features:
MicroPrint Line
Chemically Sensitive Paper
Security Screen

If alteration is attempted, Document will appear with a distinct pattern of Checks

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

1764

90-4284/1222

Spiros Politis
Anna Politis

Date
Fecha 2-7-15

Pay to the Order of
Pagueese a la Orden de Dalpin for Compton City Council $ 500.00

five hundred dolls & no/100 Dollars
Dólares

BANK of WEST
WEALTH MANAGEMENT
BNP PARIBAS GROUP

Treasure Each Moment

For
Para #10# Donation 1357222

⑆122224284③⑆ [redacted] 01764

Seq: 36
Batch: 595169
Date: 02/09/15

Seq:00036 02/09/15
BAT:595169 CC:3180000889
[redacted]
BC:East Compton BC CA7-146

CASH ONLY IF ALL CHECKLOCK™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Harris & Associates
865 S. Figueroa Street, Suite 2750
Los Angeles, CA 90017
213-489-9833

CITY NATIONAL BANK
355 South Grand Ave, Suite 180
Los Angeles, CA 90071
16-1606/1220

12210

2/9/15

PAY TO THE ORDER OF Calvan For Council 2017 $ 250-

Two hundred fifty & 00/100 DOLLARS

TAMPER RESISTANT TONER AREA

MEMO

⑈012210⑈ ⑆122016066⑆ [redacted]

Image CheckLock™ Secure Check

Seq: 49
Batch: 595169
Date: 02/09/15

ENDORSE HERE

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RESERVED FOR FINANCIAL INSTITUTIONS USE

REPLICATING, FORGING OR ALTERING CAN BE EXTREMELY DIFFICULT DUE TO CHECKLOCK™ SECURITY FEATURES.
DO NOT CASH IF ALL SECURITY FEATURES LISTED ON BACK ARE NOT PRESENT

Seq: 00049 02/09/15
BAT: 595169 CC:3180000889

Compton BC CAT 140

COMMITTEE TO RE ELECT ALBERT ROBLES
[redacted]

121
90-3986/1222
BRANCH 40302

2-8-15
Date

Pay to the Order of Isaac Galvan for Compton City Council $ 1,000.00

One thousand dollars and 00/ Dollars

Security Features Details on Back

BANCO POPULAR
BANCO POPULAR NORTH AMERICA
2133 WEST BEVERLY BOULEVARD
MONTEBELLO, CA 90640

For

⑆122239869⑆ [redacted] ⑈ 0121

Harland Clarke

Isaac Galvan

LOCAL 721
SEIU

SERVICE EMPLOYEES INTERNATIONAL UNION
LOCAL 721, CTW, CLC STATE & LOCAL - ALL PURPOSE
ID# 743794
1545 WILSHIRE BLVD #100
LOS ANGELES, CA 90017
(213) 368-8660

Bank of the West
915 Wilshire Blvd, Suite100
Los Angeles, CA 90017
90-4284/1222

001291

001291

DATE 02/12/2015

AMOUNT *****2,500.00*

PAY *TWO THOUSAND FIVE HUNDRED AND XX / 100

TO THE ORDER OF: GALVAN FOR COMPTON C COUNC

[redacted]

PLEASE CASH PROMPTLY/VOID AFTER 180 DAYS

⑈001291⑈ ⑆122242843⑆ [redacted]

ENDORSE HERE:

X

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*FEDERAL RESERVE BANK REGULATION CC

Security features on this document include a Micro-Print signature line and a Chemical Void Protection. Absence of these features may indicate alteration.

©Deluxe Business Checks & Solutions Association of Financial Support Associates

UNITED STATES POSTAL SERVICE

POSTAL MONEY ORDER

Serial Number: 22236070656

Year, Month, Day: 2015-02-19

Post Office: 921011

U.S. Dollars and Cents: $99.00

Amount: NINETY NINE DOLLARS & 00¢ **********

Pay to: Isaac Galvan for Compton City Council 2013 Clerk

Address

From: [redacted]

Address: [redacted]

Memo: Galvan for Compton City Council [redacted]

SEE REVERSE WARNING • NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

⑆00000800 21⑈ 2 [redacted]

UNITED STATES POSTAL SERVICE U.S. MAIL

MAXIMUM VALUE ONE THOUSAND DOLLARS

ENDORSEMENT SIGNATURE

WARNING-CASHIER
REQUIRE POSITIVE IDENTIFICATION
HOLD TO LIGHT AND CHECK FOR
BENJAMIN FRANKLIN WATERMARK AND SECURITY THREAD.
NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS

THIS IS A WATERMARKED PAPER • DO NOT ACCEPT WITHOUT NOTING WATERMARK • HOLD TO LIGHT TO VERIFY WATERMARK

REPUBLIC SERVICES, INC.
C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA
52-153-112

Check Date 02/20/2015
Number 7145862

PAY *Five Hundred and 00/100 Dollars*

Amount
$ *******500.00
Void After 180 Days

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2017
[redacted]

Marsha A. Lacy
VP, Treasurer

Security Features Included Details on back.

⑈0007145862⑈ ⑆011201539⑆ [redacted]

927268

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:
Microprinting
Void Pantograph
Warm Paper
Control Numbers
Chemical Resistant
Coin Resistant Surface

Fraud Indicator:
- Watermark is not visible when held to light
- Alert Verify the Watermark when in doubt
- Alert Verify the Microprint when in doubt
- Alert if there is no Void Pantograph
- Alert if there is no Control Number
- Alert if there is no Chemical Resistant
- Alert if there is no Coin Resistant Surface
- Check Number Matches Control Number
- Check Number Matches Control Number
- Check Number Matches Control Number

This check design is a production mark of Check Payment Systems Association

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ENDORSE HERE
X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE*

TM MESSENGER SERVICE
P.O. BOX 4081 310-721-1030
COVINA, CA 91723

90-7182 / 2222 41640

127

DATE 2·20·15

PAY TO THE ORDER OF ISAAC GALVAN $ 3,000 00

THREE THOUSAND Dollars and 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO [redacted]

⑆322271627⑆ [redacted] 0127

Seq: 77
Batch: 104015
Date: 02/23/15

Seq: 0077 02/23/15
BA: 104015 CC: 3100000000
BC: East Compton BC CA7=146

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR BANK USE

ENDORSE HERE

The security features listed on this document are not found on checks without these features.

Security Features: Click on the Security Screen to verify security features.

Chemically Sensitive Paper

Security Screen

Verify Watermark

* FEDERAL RESERVE

CHUANG I LIN
[redacted]

182

16-4503/1270
02

2-19-2015
Date

Pay to the Order of Issac Galvin for Compton Council $ 1500 00

Fifteen Hundred and 00 Dollars

ROYAL BUSINESS BANK
皇佳商業銀行
123 East Valley Blvd Suite 101
San Gabriel, Calif 91776

For

Chuang i Lin

⑆122045037⑈0182 [redacted]

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America N.A.

Seq: 220
Batch: 708321
Date: 03/10/15

Seq:00220 03/10/15
BAT:708321 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-23

FRIENDS FOR CHRIS GARCIA CUDUH
[redacted]

0203
90/7162

DATE 3/4/15

PAY TO THE ORDER OF Galvan for Council 2017 $ 1,300.00

One Thousand Three Hundred DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

MP

⑆322271627⑆ [redacted] 203

END/ASE HERE

Isaac Galvan

WELLS FARGO BANK

5001

CARSON TOWN CENTER 506 W TORRANCE BLVD CARSON, CA 90745

18-24/1220

DATE 5-7-15

PAY TO THE ORDER OF Galvez Corp. Of Canal 2017 $ 3,000.00

Three thousand & 00/100 DOLLARS

ALBERT ROBLES
ALBERT ROBLES FOR
[redacted]

committee reimbursement PR

⑆122000247⑈[redacted]⑈5001

ENDORSE HERE:

X

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USE ONLY

Seq: 109
Batch: 037345
Date: 05/11/15

Seq:00109 05/11/15
BAT:037345 CC:3180092158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC C 231

The following security features (and others not listed) exceed industry standards.
Security Features
Security Screen
Document appearance is altered.
Document access per check
Chemical Sensitivity
Padlock icon
Original image is a reproduction
Absence of padlock icon
Chemical alteration

RICK TAYLOR AND ASSOCIATES
1011 EUCLID #C
SANTA MONICA, CA 90403

5082
16-1606/1220
15

3/12/15
Date

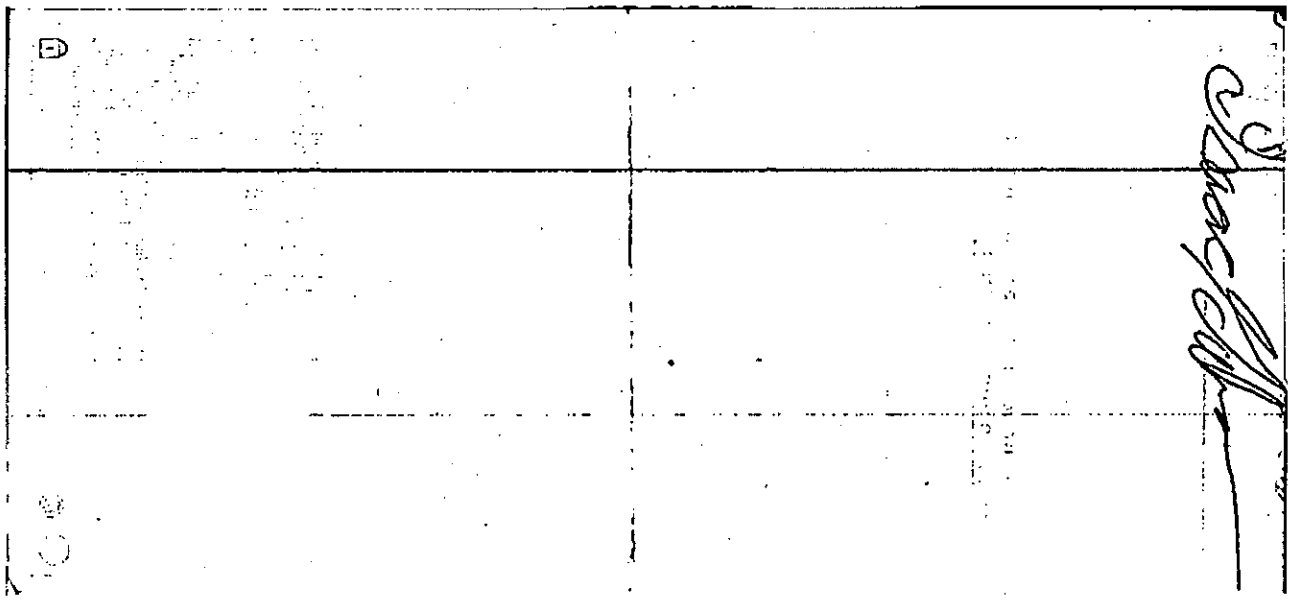
Pay to the Order of GALVAN FOR COUNCIL 2017 $ 1,000.00

ONE THOUSAND 00/100 Dollars

CITY NATIONAL BANK
Olympic Plaza
310-445-3640
11500 W. Olympic Blvd.
Los Angeles, CA 90064

For CONTRIBUTION

⑆122016066⑆5082 ⑈[redacted]



FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A BLUE-GREEN BACKGROUND PRINTED ON TRUE WATERMARK PAPER

DeMenno Kerdoon
P.O. Box 1966
South Gate, CA 90280
562-928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24/1210

Date
05 / 06 / 15

400054941

ONE THOUSAND FIVE HUNDRED AND XX / 100 DOLLARS

$*********1,500.00

PAY TO THE ORDER OF

GALVAN FOR COMPTON CITY
COUNCIL 2013
ID#1357222
[redacted]

SIGNATURE HAS A BLUE-GREEN BACKGROUND • BORDER CONTAINS MICROPRINTING MP

⑈04000549 4⑈ ⑆121000248⑆ [redacted]

IMAGELAND BUSINESS SYSTEMS INC.
DBA CROWN BUSINESS SYSTEMS
930 S. LA BREA AVE.
LOS ANGELES, CA 90036
(323) 937-5600

PACIFIC CITY BANK
3701 WILSHIRE BLVD. STE. 100
LOS ANGELES, CA 90010
16-4360/1220

2591

5/6/2015

PAY TO THE ORDER OF **********GALVAN FOR COUNCIL 2017********** $ 1,000.00

**********ONE THOUSAND ONLY********** DOLLARS

FPPC ID#1357222

MEMO

[redacted]ORIZED SIGNATURE

⑈002591⑈ ⑆122043602⑆

Seq: 111
Batch: 037345
Date: 05/11/15

Seq:00111 05/11/15
BAT:037345 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

ALL IN ONE PLUMBING SERVICES INC.
8931 GREENBUSH AVE
ARLETA CA 91331-6230

1173

11-35/1210 CA
70476

DATE 05/08/15

PAY TO THE ORDER OF Gahran Pro Council 2017 $ 2000--

Two thousand 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Gahran Pro Council

⑈001173⑈ ⑆121000358⑆ [redacted]

ORIGINAL DOCUMENT PRINTED ON GENUINE BLUE INK ON WHITE PAPER WITH MICROPRINTED BORDER

CALIFORNIA BANK & TRUST

1473

HALL FOR SENATE 2016
ID #1354418
C/O DAVID L. GOULD COMPANY
3700 WILSHIRE BLVD., STE. 1050B
LOS ANGELES, CA 90010

L.A. METRO OFFICE
930 S. HOPE STREET
LOS ANGELES, CA 90071
16-339/1220

05/08/2015

PAY TO THE ORDER OF Galvan for Compton City Council 2013 $ 2,000.00

_Two_Thousand_Dollars_and_Zero_Cents_ DOLLARS

Galvan for Compton City Council 2013
[redacted]

MEMO

AUTHORIZED SIGNATURE

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT

⑈001473⑈ ⑆122003396⑆ [redacted]

Seq: 112
Batch: 037345
Date: 05/11/15

Seq:00112 05/11/15
BAT:037345 CC:3180002158
WT:01 LTFS:Jacksonville FT
BC:Gateway Towne Center BC CA7-231

AMERICAN CURVET INVESTMENT, LLC
OPERATING ACCOUNT
123 E ARTESIA BLVD
COMPTON, CA 90220

5222
90-4408/1222

DATE 05/08/15

PAY TO THE ORDER OF Isaac Galvan $ 1500.00

One Thousand and Five Hundred — DOLLARS

FIRST GENERAL BANK
1744 S. NOGALES STREET
ROWLAND HEIGHTS CA 91748

FOR Council 2017

⑈005222⑈ ⑆122244061⑆ [redacted]

Seq: 110
Batch: 037345
Date: 05/11/15

Seq:00110 05/11/15
BAT:037345 CC:3180002158
WT:01 LTFS.Jacksonville FT
BC:Gateway Towne Center BC CA7-231

SERGIO CALDERON
[redacted]

381
18-24/1220 4456
[redacted]

May 9, 15
Date

Pay to the Order of Galvan for Council 2017 $1,000.00

One-thousand and 00/100 Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For

⑆122000247⑆ [redacted] 00381

Seq: 108
Batch: 037345
Date: 05/11/15

Seq.00108 05/11/15
BAT:037345 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

DELILAH LANOIX HARRIS

[redacted]

90-7162 / 3222 41397

1981

date 5-29-2015

Pay Galvan for Comptr 2017 $ 2,500.00

to the order of Twenty five hundred no/100 dollars

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

susan g. komen for the cure.

memo

Delilah L Harris MP

⑆322271627⑆ [redacted] 1981

CHECKS FOR THE CURE

Dennis Galvan

WELLS FARGO BANK

9801

CARSON TOWN CENTER 506 W TORRANCE BLVD CARSON, CA 90746

DATE 6-22-15

16-24/1220

PAY TO THE ORDER OF Galvan For Council 2017 $ 1,500.00

Fifteen hundred and 00/ DOLLARS

ALBERT ROBLES
ALBERT ROBLES FOR
[redacted]

⑆122000247⑆ [redacted] ⑈9801

ENDORSE HERE:

X

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USAGE ONLY

The following security features and others not listed exceed industry standards.

Security Features

Document appearance is printed
* Absence of indentation of "Void" Document screen on back of check

Overt Security

* Colored lines or spots appear with chemical alteration

Patent Icon

* Absence of patent icon

MARILYN D GREER-KATHERMAN
ROBERT E KATHERMAN
[redacted]

3360
16-7935/3220

June 25, 2015
Date

Pay to the Order of Issac Galvan for city council 2017 $ 250.00

Two hundred fifty and 00/100 Dollars

WESCOM Credit Union
123 South Marengo Avenue
Pasadena, CA 91101-2481
(888) 493-7266
Merchant # (900) 329-0001

VALUED MEMBER SINCE 1970

For

Marilyn D. Greer Katherman

⑆322079353⑆ [redacted] ⑈3360 10

Harland Clarke

IVY-IT
112 HARVARD AVE., # 345
CLAREMONT, CA 91711-4716

16-339
1220

1581

6/25/15
DATE

PAY to the ORDER of Galvan for Council 2017 $ 250 00

Two hundred & fifty ~~nf~~ 00/100 DOLLARS

CALIFORNIA BANK & TRUST
CLAREMONT OFFICE
101 N. YALE AVE., CLAREMONT, CA 91711
CBT Connect 1-800-400-6000 calbanktrust.com

MEMO

⑆122003396⑆ [redacted] ⑈1581

DAVID J OLIVAS
[redacted]

1158
16-66/1220
2143

6/25/15
DATE

PAY TO THE ORDER OF Galvan for City Council 2017 $ 150.00

seven hundred & fifty 00/100 DOLLARS

Security Features Details on Back

Bank of America

Wealth Management Banking

ACH R/T 121000358

#1357222

David J Olivas
Mr

⑆122000661⑈1158⑈ [redacted]

Bank of America
ACH R/T 121000358

7970

11-35/1210 CA
70400

TLM PETRO LABOR FORCE, INC.
909 N. ALAMEDA STREET 310-639-2227
COMPTON, CA 90220

6/25/2015

PAY TO THE ORDER OF Galvan For City Council 2017 $ **500.00

Five Hundred and 00/100********** DOLLARS

Galvan For City Council 2017

MEMO

AUTHORIZED SIGNATURE

Details on Back. Security Features Included.

⑈007970⑈ ⑆121000358⑆ [redacted]⑈

THOMAS MARTIN
[redacted]

1306
11-35/1210 CA
90552

6/25/15
Date

Pay To The Order Of Galvan for Council 2017 $150.00

One Hundred Fifty Dollars Dollars

Bank of America

Valued Customer OVER 25 YEARS

ACH R/T 121000358

For fundraiser

⑆121000358⑆ [redacted] 1306

CASH ON LY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

TAFOYA & GARCIA, LLP
316 W 2ND ST., STE. 1000
LOS ANGELES, CA 90012

SOUTHLAND CREDIT UNION
LOS ANGELES, CA 90012
16-7832/3220

6422

6/25/2015

PAY TO THE ORDER OF Galvan for Council 2017 $ **500.00

Five Hundred and 00/100********** DOLLARS

A PROTECTION AGAINST FRAUD

MEMO

⑈006422⑈ ⑆322078325⑆ [redacted]

Details on Back. Secure Check. ©1 Intuit® CheckLock™ Secure Check

PLEASE DO NOT WRITE STAPLE OR MAKE NOTES BELOW THIS LINE

X

PLEASE SIGN HERE

DO NOT WRITE STAPLE OR MAKE NOTES BELOW THIS LINE

CHECKLOCK SECURITY FEATURES

PROAMERICA BANK
888 WEST 6TH STREET, SECOND FLOOR
LOS ANGELES, CA 90017

1400

16-4444/1220

OLIVAREZ MADRUGA, LLP
1100 SOUTH FLOWER ST, STE 2200
LOS ANGELES, CA 90015

06/25/2015

PAY TO THE ORDER OF Galvan for City Council 2017 $ **1,000.00

One thousand and 00/100**********

DOLLARS

Galvan for City Council 2017

MEMO

AUTHORIZED SIGNATURE

Security Features Included Details on Back.

⑈001400⑈ ⑆122044449⑆ [redacted]

MONTE VISTA CIVIL ENGINEERING INC
6505 ROSEMEAD BLVD
PICO RIVERA, CA 90660 SUITE #301B

1028

18-24/1220 4551
[redacted]

DATE 6/25/15

PAY TO THE ORDER OF Galvan For Council 2017 $ 500

FIVE-HUNDRED 00/100 DOLLARS

WELLS FARGO
Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR Contribution

⑈000001028⑈ ⑆122000247⑆ [redacted]

CCE CONSULTING GROUP, LLC
P O BOX 10024
LONG BEACH, CA 90810-6024

1190

18-24/1220 4517 [redacted]

Date 6/25/15

Pay To The Order of Galvan for Council 2017 $ 300 —

Three hundred and 00/100 Dollars

WELLS FARGO Wells Fargo Bank, N.A. California wellsfargo.com

For Dick Underwood

⑈000001190⑈ ⑆122000247⑆ [redacted]

RAY S YUN
[redacted]

1125
16-4360/1220

June 25, 2015
Date

Pay to the Order of Jose Galvan, Councilman $ 1,000.00

One Thousand and no/100 Dollars

PACIFIC CITY BANK
2505 TORRANCE BLVD., TORRANCE, CA 90503
(310) 750-9900

For

MP

⑆122043602⑆ 1125⑈ [redacted]

SERGIO CALDERON
[redacted]

16-24 / 1220 4882

1108

[redacted]

Date 6-26-15

Pay to the Order of Galvan For Council 2017 $ 1,000.00

One thousand and ~~00~~/100 Dollars

Wells Fargo Bank, N.A.
California
www.wellsfargo.com

Memo

MP

1:122000247 1: [redacted] 1108

11666

ECM group

ECM GROUP INC.
1910 W SUNSET BLVD., #450
LOS ANGELES, CA 90026
OFF (213) 353-9438

Los Angeles National Bank
16-3361-1220

6/29/2015

PAY TO THE ORDER OF Galvan for City Council 2017 $ **250.00

Two Hundred Fifty and 00/100********** DOLLARS

Galvan for City Council 2017

MEMO

AUTHORIZED SIGNATURE

Security features. Details on back.

#-1357222

⑈011666⑈ ⑆122033612⑆ [redacted]

ENDORSE HERE

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REPUBLIC SERVICES, INC.
C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA
52-153-112

Check Date: 07/03/2015
Number: 7163106

PAY *Five Hundred and 00/100 Dollars*

Amount
$ *******500.00
Void After 180 Days

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL 2017
#1357222
[redacted]

Marsha A. Lacy
VP, Treasurer

Security Features Included ⊡ Details on back

⑈0007163106⑈ ⑆011201539⑆ [redacted]

953999

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Fraud Indicator:

*Payback design is a collection mark of Check Payment Systems Association

*FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ENDORSE HERE

X

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RESERVED FOR FINANCIAL INSTITUTION USE*

DELILAH LANOIX HARRIS

[redacted]

90-7162 / 3222 41397

2005

date 7.29.15

Pay to the order of Susan Galvan for 2017 $ 1,000.00

One Thousand no/100 dollars

Secure Payment Provided by Chase

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

susan g. komen for the cure.

memo

MP

⑆322271627⑆ [redacted] 2005

Checks for the Cure

Chase Galvan

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

BULLETIN DISPLAYS, LLC

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B
LONG BEACH, CA 90805
562-470-6680

US BANK
1-800-US BANKS

90-3582/1222

17351

10/1/2015

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ **250.00

Two Hundred Fifty and 00/100********** DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

MEMO

ID#1357222

⑈017351⑈ ⑆122235821⑆ [redacted]

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

Listed below are the security features provided on this document which assist another in detect instructly guidelines.

Security Features:

- Chemical Protection Figure
- MicroPrinting - "MP"
- Check Security Watermark
- Fluorescent Fibers
- Check Security Screen
- Heat Sensitive Ink
- Can Reactive Ink

Results of check alteration:

- When chemically altered, the area treated will appear as a dream blur or spot.
- Strikes to alter payee/amount will show surrounding fibers floating due to paper damaged or curved.
- Absence of the words "Original Document" on the back of the check when held at an angle to view.
- Visible only under ultraviolet light.
- Cannot be photocopied or scanned.
- Absence of the words "Original Document" on the face of the check.
- Red mark on back will "heat flip" notes from blue to brown or black for instant.
- Any ink spread underneath can indicate alteration or copy.

* Product design is a certification mark of Check Payment Systems Association.

Seq: 151
Batch: 521047
Date: 10/19/15

Seq:00151 10/19/15
BAT:521047 CC:3180802158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CAT-231

Galvan for Compton City Council
For Deposit only

JETPATCHER USA, INC
PO BOX 15597
ANAHEIM, CA 92803

2035

15-24/1220 4384 [redacted]

Date: March 3 2015

PAY to the order of: Galvan For City Council 2017 $ 1000.=

One thousand 00/100 Dollars

WELLS FARGO — Wells Fargo Bank, N.A. California wellsfargo.com

FOR

[redacted]

⑈000000 2035⑈ ⑆122000247⑆ [redacted]

5448

JT Construction Group Inc
1730 Evergreen Street
Duarte, CA 91010
(626) 500-0404

PACIFIC WESTERN BANK
90-3820/1222

4-4-16

PAY TO THE ORDER OF Gallen For City Council 2017 $3000.00

Three thousand DOLLARS

Security features. Details on back.

MEMO

AUTHORIZED SIGNATURE

⑈005448⑈ ⑆122238200⑆ [redacted]

ENDORSE HERE

CHECK HERE WHEN MAKING MOBILE OR REMOTE DEPOSIT

5571

RYON COLLEGE, LLC
7078 INDIANA AVE
RIVERSIDE, CALIFORNIA 92506

usbank.
90-3582/1222

8/17/16

PAY TO THE ORDER OF Gahan for Compton City Council 2017 $ 500.-

five hundred DOLLARS

MEMO

AUTHORIZED SIGNATURE

⑈005571⑈ ⑆122235821⑆ [redacted]

ENDORSE HERE

Pay to the Order of

Bank of America

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 170
Batch: 913487
Date: 08/20/16

Seq:00170 08/20/16
BAT:913487 CC:3188001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CAB-174

Security Features Details on back

Crystal Dozier and Blake Finton • Discharges cut-and-outside-dissolution.

⑈ Padlock Design is a registration mark of the Check Payment Systems Association

⑈ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

MARIA CAMACHO
JUAN C. CAMACHO

[redacted]

CHASE PRIVATE CLIENT

80-7162 / 3222 41611

546

DATE 8/17/2016

PAY TO THE ORDER OF Galvan for Compton city council $ 1,000-

One Thousand 00/ DOLLARS

JPMorgan Chase Bank, N.A.

MEMO

⑆322271627⑆ [redacted] ⑈0546

ENDORSE HERE

Credited To The Account Of The Within Named Payee Endorsement Guaranteed Bank of America, N.A.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Seq: 166
Batch: 913487
Date: 08/20/16

Seq:00166 08/20/16
BAT:913487 CC:3180001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

WAJIHA SIDDIQUI
[redacted]

121
16-24/1220 4502
[redacted]

8-23-2016
Date

Pay to the Order of Galvan for Compton City Council $ 2,500.-

Two Thousand Five Hundred Dollars — 00/100 Dollars

Wells Fargo Bank, N.A.
California
wells fargo.com

For Donation

Wajiha Siddiqui

⑆122000247⑆ [redacted] 00121

⑆122000247⑆
[redacted]

00121

Seq: 117
Batch: 792257
Date: 09/23/16

Seq:00117 09/23/16
BAT:792257 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Security Features exceed industry standards and include:
- [illegible]
- [illegible]
- Microprint [illegible] on front and back
- The words "Original Document" across the back
- Photo Safe Deposit™ logo visible on front and back

Do not cash if:
- Any of the features listed above are missing or appear altered
- Top edge ink on back looks gray or has disappeared
- Brown stains and colored spots appear on both front and back

ENDORSE HERE

X Issac Galvan for City Council

☐ CHECK HERE IF DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON.

D|R WELCH
Attorneys at Law
A Professional Corporation

D | R Welch Attorneys At Law P.C.
523 W Sixth St Suite 716 7th Fl
Los Angeles, California 90013

Bank of America
333 S. Hope Ste 100
Los Angeles, CA
18-68/1220

13946

8-18-16

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $2500 00

Two Thousand Five Hundred 00/100 DOLLARS

Security features include. Details on back.

Memo

AUTHORIZED SIGNATURE

⑈013946⑈ ⑆122000661⑆ [redacted]

Seq: 167
Batch: 913487
Date: 08/20/16

Seq:00167 08/20/16
BAT:913487 CC:3180001052
RT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

ENDORSE HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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Peacock design is a certification mark of the Check Payment Systems Association

Warning:
Absence of the following Security Features may indicate alternation
UV Microprint
Security Paragraph
Warning Banner VIP Payroll Logo
Security Screen Border

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ROBERT L ALANIZ
[redacted]

9674

11-35/1210 CA
90522

Aug 18, 2016
Date

Pay to the Order of Galvan for Compton City Council $ 300 00/xx

Three Hundred & 00/100 Dollars

Bank of America

Valued Customer Since 30 years

ACH R/T 121000358

For

Robert Alaniz

⑆121000358⑆ [redacted] ⑈9674

121000358
[redacted]
ROBERT L ALANIZ

9674

Seq: 165
Batch: 913487
Date: 08/20/16

Security Features exceed industry standards and
- Matching account and check number on back (Patent
- The Security Warning pattern on backlines used to de
- Microprint lines printed on front and back
- The words ORIGINAL DOCUMENT across the back
- Void Safe Disappearing Ink on front and back

Do not cash it.
- Any of the features listed above are missing or appear altered
- Erasure marks on back lines (Patent 5,636,292 issued
- Brown stains and discolorations on front and back

Seq:00165 08/20/16
BAT:913487 CC:3180001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8 [illegible]

ENDORSE HERE

X

Credited To The Account Of
Within named
Bank of America, N.A.

☐ CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Tafoya & Garcia LLP
316 West 2nd Street, #1000
Los Angeles, CA 90012

Southland Credit Union
200 S. Spring Street
Los Angeles, Ca 90012
16-7832/3220

6924

8/18/16

PAY TO THE ORDER OF Galvan for Council 2013 $ 2,500.00

two thousand five hundred DOLLARS

PROTECTED AGAINST FRAUD

MEMO political contribution

⑈006924⑈ ⑆322078325⑆ [redacted]

ENDORSE HERE

X

Credited To The Account Of
This Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 168
Batch: 913487
Date: 08/20/16

Seq:00168 08/20/16
BAT:913487 CC:3180001052
WT:01-LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA6-174

7797

BESTWAY SANDWICHES, INC.
1530 FIRST STREET
SAN FERNANDO, CA 91340

DATE 8/18/16

90-3582/1222

PAY TO THE ORDER OF Galvan For Compton City Council $ 500.00

five hundred dollars only 00/100 DOLLARS

usbank.

FOR

⑈007797⑈ ⑆122235821⑆ [redacted]

Seq: 169
Batch: 913487
Date: 08/20/16

Seq:00169 08/20/16
BAT:913487 CC:3180001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

ENDORSE HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

Signature Card.

PETER J TEJERA SOLE PROP
DBA HC OIL CO.
719 BAY ST
SANTA MONICA CA 90405-1216

1020

11-35/1210 CA
70175

DATE 8.18.16

PAY TO THE ORDER OF Galvin for Compton City Council 2017 $ 1000 00

One Thousand 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR

⑈001020⑈ ⑆121000358⑆ [redacted]

Seq: 164
Batch: 913487
Date: 08/20/16

Seq:00164 08/20/16
BAT:913487 CC:3180001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

Credit To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

THIS IS A WATERMARKED PAPER - DO NOT ACCEPT WITHOUT NOTING WATERMARK - HOLD TO LIGHT TO VERIFY WATERMARK

REPUBLIC SERVICES, INC.
C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA
52-153-112

Check Date: 08/31/2016
Number: 7217827

PAY *One Thousand and 00/100 Dollars*

Amount: $ *****1,000.00
Void After 180 Days

PAY TO THE ORDER OF: GALVAN FOR CITY COUNCIL 2017
[redacted]

Marsha A. Lacy
VP, Treasurer

Security Features Included. Details on back.

⑈0007217827⑈ ⑆011201539⑆ [redacted]

1004720

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:

Fraud Indicator:

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

JAGSCO MANAGEMENT, LLC
23067 VENTURA BLVD STE 104
WOODLAND HILLS CA 91364-1155

1007

DATE 8/30/16

PAY TO THE ORDER OF Galvan for Compton City Council $ 1,000.00

One thousand 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR

⑈001007⑈ ⑆121000358⑆ [redacted]

Seq: 118
Batch: 792257
Date: 09/23/16

Seq:00118 09/23/16
BAT:792257 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Isaac Galvan for City Council

URBAN STRATEGY GROUP LLC
777 S MISSION RD.
LOS ANGELES, CA 90023-1012

90-7162 / 3222 40897

2359

DATE 10-17-16

PAY TO THE ORDER OF Galvan For Council 2017 $ 2,400

Two Thousand Four Hundred — DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO Campaign - Political Consulting

MP

⑆322271627⑆ [redacted] ⑈2359

ENDORSE HERE

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The security features listed on the back are not limited to industry guidelines.

Security Features:
Details on back.

Security Screen

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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ALBRIGHT, YEE & SCHMIT, APC
ATTORNEYS AT LAW
888 WEST 6TH ST., SUITE 1400
LOS ANGELES, CA 90017
(213) 833-1700

WELLS FARGO BANK, NA
16-024/1220

1587

11/28/2016

PAY TO THE ORDER OF Galvan for council 2017 $ **500.00

Five hundred and 00/100********** DOLLARS

PROTECTED AGAINST FRAUD

Galvan for council 2017

MEMO Isaac Galvan (12/01 Conga Room)

⑈001587⑈ ⑆122000247⑆ [redacted]

Seq: 133
Batch: 069895
Date: 12/05/16

Seq:00133 12/05/16
BAT:069895 CC:3180000000
WT:01 LTPS:Jacksonville PT
BL:Los Angeles Main BL LAS-194

LAW OFFICE OF FELIPE PLASCENCIA, INC.
A PROFESSIONAL CORP
15851 WHITTIER BLVD FL 2
WHITTIER, CA 90603

2042

18-24/1220 4895 [redacted]

11-30-16
Date

Pay to the Order of FSACC Galvan for City Council $ 1000

One Thousand Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For 562-947-8218

⑆122000247⑆ [redacted] 02042

Seq: 130
Batch: 069895
Date: 12/05/16

Seq:00130 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BL:Los Angeles Main BL CAY-194

POLITIS BURGER CORPORATION
GENERAL ACCOUNT
1725 N LONG BEACH BLVD
COMPTON, CA 90221

1138
90-4284/1222

DATE 12-1-16

PAY TO THE ORDER OF Isaac Galvan $ 1,000.00

One thousand dollars 00/100 DOLLARS

BANK of WEST
Downey Office
10250 S. PARAMOUNT BLVD.
DOWNEY, CA 90241
1-800-488-3245

FOR Donation Campaing

⑈001138⑈ ⑆122224284⑆ [redacted]

Seq: 129
Batch: 069895
Date: 12/05/16

Seq:00129 12/05/16
BAT:069895 CC:3180009600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC LAY-194

HEALTHQUEST SOLUTIONS INC
1753 S HILL ST UNIT 4
LOS ANGELES, CA 90015-3528

1238

11-35/1210 CA
15600

DATE 12/1/16

PAY TO THE ORDER OF Galvan for Council 2017 $ 1000.00

One thousand Dollars 00/00 DOLLARS

Bank of America

ACH R/T 121000358

FOR

⑈001238⑈ ⑆121000358⑆ [redacted]

Seq: 134
Batch: 069895
Date: 12/05/16

Seq:00134 12/05/16
BAT:069895 CC:318000800
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

1087

MTH DEVELOPMENT GROUP, LLC
4859 WEST SLAUSON STE 474
LOS ANGELES, CA 90056

DATE 12/1/16 90-7162/3222

Pay to the order of Galvin for Council 2017 $ 1000.-

one thousand & 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑈001087⑈ ⑆322271627⑆ [redacted]

Seq: 125
Batch: 069895
Date: 12/05/16

Seq:00125 12/05/16
BAT:069895 CC:3180000660
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNT(S)

TOTALS OF INVOICES			
LESS ___% DISCOUNT			
LESS			
TOTAL DEDUCTIONS			
AMOUNT OF CHECK			

GREEN LEAF CURE GROUP INC
5815 Maywood Ave
Maywood, CA 90270-2507

1001
16-26/1220 4613
[redacted]

DATE 11-1-16

PAY TO THE ORDER OF Galvan for Council $ 500 00/100

Five hundred DOLLARS

Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR donation

⑈000000 1001⑈ ⑆122000247⑆ [redacted]

Seq: 123
Batch: 069895
Date: 12/05/16

Seq:00123 12/05/16
BAT:069895 CC:3180000000
WT:01 LTPS:Jacksonville PT
DL:Los Angeles Main DL LAY-194

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

RAY SIK YUN

[redacted]

16-4386/1220

116

DATE Dec 1-16

PAY TO THE ORDER OF Galvan for City Council $1,500.00

Fifteen Hundred & no/100 DOLLARS

cbb Bank

Commonwealth Business Bank

3770 W Sepulveda Blvd., Torrance, CA 90505

Tel 310 504 3200 • www.cbb.com.com

MEMO

⑆122043864⑈0116⑈ [redacted]

ENDORSE HERE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 132

Batch: 069895

Date: 12/05/16

Seq:00132 12/05/16

BAT:069895 CC:3180000600

WT:01 LTPS:Jacksonville PT

BC:Los Angeles Main BC CA9-194

The security features described on this document, as well as those not listed, exceed industry standards.

Security Features:

Microprinting

Chemically Sensitive Paper

Security Screen

Any alteration or erasure will appear with a distinctive appearance on this document.

Document Date, Amount, Payee, Signature, Watermark on Back

RS-59

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

JAMES D. HUTT 01-11
DBA THE HUTT GROUP
3848 S SYCAMORE AVE.
LOS ANGELES, CA 90008-1141

90-7187/3222 42958

1366

12-1-2016
Date

Pay to the Order of GALVIN FOR CITY COUNCIL $ 100.00

One Hundred dollars

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

for

⑆322271627⑆ [redacted] ⑈1366

Seq: 124
Batch: 069895
Date: 12/05/16

Seq:00124 12/05/16
BAT:069895 CC:3180000603
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC_LA3-194

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

The security features listed below are not listed, except if indicated otherwise.

Security Features:
Microprint Line
Chemically Sensitive Paper
Security Screen

Available at most financial institution.

* FEDERAL RESERVE BOARD OF GOVERNORS REG CC

ROBERT M. N. TAFOYA
[redacted]

1026
90-7832/3220
5

12/1/16
Date

Pay to the Order of Galvan for Council 2017 $ 2500.00
two thousand five hundred Dollars

Photo Safe Deposit®

800.426.1917
P.O. Box 3000
Los Alamitos, CA 90720-1300

For political

⑆322078325⑆ [redacted] ⑈1026

322078325
[redacted]

1026

Seq: 131
Batch: 069895
Date: 12/05/16

Security Features exceed industry standards and
- The Security Warning pattern on back changes to
- Microprint (MICR) lines around on front and back
- The words "Original Document" across the back
- Photo Safe Deposit® lean visible on front and back

Do not cash if:
- Any of the features noted above are missing or appear altered
- Fluorescent ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back

Seq:00131 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC LAY-1X4

☐ CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

MENG CHUNG WU
[redacted]

134
18-7038/3220
8251

12/1/2016
DATE

Pay Galvan for Council 2017 TO THE ORDER OF $ 1000 00/100

One Thousand only DOLLARS

EAST WEST BANK
1300 S. Golden West Ave., Arcadia, CA 91007
626-821-3530

FOR Donation for City Council.

Mary Chung Wu

⑆322070381⑆ [redacted] 0034

Seq: 128
Batch: 069895
Date: 12/05/16

Seq:00128 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

WIGRO LLC
1441 HUNTINGTON DRIVE
S PASADENA, CA 91030-4512

122
90-4284/1222

12-1-16
DATE

PAY TO THE ORDER OF GALVAN FOR COUNCIL 2017 $ 1500—
ONE THOUSAND - FIVE HUNDRED EXACTLY DOLLARS

BANK OF THE WEST
BNP PARIBAS GROUP

Mr. [redacted]
Twiggs

FOR RE-ELECT

⑆122224284③⑆ [redacted] 00122

Howard Clarke

122224284 [redacted] 00122

Seq: 127
Batch: 069895
Date: 12/05/16

Seq:00127 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC LAY-194

ENDORSE HERE
X

CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Carmen Hernandez
[redacted]

1664

[redacted]

Dec 3, 2016
Date

Pay to the Order of Calgen for ~~Aspirid~~ Council 2017 $ 500.00

five - hundred - dol

Dollars

Wells Fargo Bank, N.A.
Centurion
wellsfargo.com

For

Carmen Hernandez

1:122000247 1: [redacted] 01664

Seq: 126
Batch: 069895
Date: 12/05/16

Seq:00120 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

4708

RGM, LLC
DBA THE KATHERMAN COMPANY
46-e PENINSULA CENTER
ROLLING HILLS ESTATES, CA 90274

citibank
CITIBANK, N.A. BR. 8134
836 SILVER SPUR ROAD
ROLLING HILLS ESTATES, CA 90274
90-7172-3222

12/4/2016

PAY TO THE ORDER OF Isaac Galvin for Compton City Coun 2017 $ **500.00

Five Hundred and 00/100********** DOLLARS

Isaac Galvin for Compton City Coun 2017

MEMO EPPC#1357222

AUTHORIZED SIGNATURE

⑈004708⑈ ⑆322271724⑆ [redacted]

Seq: 175
Batch: 119369
Date: 12/06/16

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE.
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 00175 12/06/16
BAT: 119369 CC: 3160002158
RT: 81 LIRS: Jacksonville, FL
BC: Gateway Towne Center BC CA7-231

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

4835

JT CONSTRUCTION GROUP INC
1730 EVERGREEN ST
DUARTE, CA 91010
(626) 500-0404

PACIFIC WESTERN BANK
90-3820/1222

PAY TO THE ORDER OF - GALVAN for COUNCIL 2017 $2000.00

Two thousand DOLLARS

MEMO

AUTHORIZED SIGNATURE

⑈004835⑈ ⑆122238200⑆ [redacted]

Seq: 122
Batch: 069895
Date: 12/05/16

Seq:00122 12/05/16
BAT:069895 CC:3180000600
WT:01-LTPS:Jacksonville PT
BC:Los Angeles Main BC CAW-EVE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

IGNACIO FLORES
[redacted]

6145
16-24/1220 4157
[redacted]

12-7-16
Date

Pay to the Order of Galvan for Council 2017 $1500 =
fifteen hundred Dollars

Photo Safe Deposit™ Deposit in bank

WELLS FARGO
Wells Fargo Bank, N.A.
California
wellsfargo.com

For Donation

MP

⑆122000247⑆ [redacted] 06145

CHECK HERE IF MOBILE DEPOSIT

CASH ONLY IF ALL CHECKLOCK™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

LEVY AFFILIATED HOLDINGS, LLC
201 WILSHIRE BLVD, STE A28
SANTA MONICA, CA 90401

WELLS FARGO BANK, NA
LOS ANGELES, CA 90048
16-024/1220

4954

12/7/2016

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ **1,000.00

One Thousand and 00/100********** DOLLARS

Galvan for Compton City Council 2017
ID #1357222

MEMO Contribution

⑈004954⑈ ⑆122000247⑆ [redacted]

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

BULLETIN DISPLAYS, LLC

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B
LONG BEACH, CA 90805
562-470-6580

US BANK
1-800-US BANKS

90-3562/1222

19392

12/7/2016

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ **500.00

Five Hundred and 00/100********** DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

MEMO

ID#1357222

⑈019392⑈ ⑆122235821⑆ [redacted]

THE BACK OF THIS DOCUMENT CONTAINS CHECK SECURITY WATERMARK AND COIN REACTIVE INK

Listed below are the security features found on this document which meet and/or exceed industry guidelines.

Security Features:

- Coin Reactive Ink

Results of check alteration:

Padlock design is a certification mark of Check Payment Systems Association.

JOHN HAEBYONG PARK
GRACE JEONGHI PARK
[redacted]

16-4/23/1220

490

DATE 12/15/16

PAY TO THE ORDER OF Isaac Galvan for Compton City council Election 2017 $500.00

Five Hundred ONLY DOLLARS

BBCNBank

(800) 811-0872
www.bbcnbank.com

MEMO Donation

⑆122042351⑈0490 [redacted]

SIGN HERE

FOR DEPOSIT ONLY

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 5
Batch: 581663
Date: 12/20/16

'Seq:00005 12/20/16
BAT:581663 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-12

The sum for which this check is issued does not exceed the limit prescribed by Federal Reserve Board Regulations.

Receipt of goods or services.

Payment in full of an obligation.

Deposit only to the account of the payee with the drawer of this check.

★ FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

THIS DOCUMENT HAS A COLORED SECURITY BACKGROUND. DO NOT CASH IF THE WORD "VOID" IS VISIBLE. THIS PAPER HAS AN ARTIFICIAL WATERMARK ON REVERSE SIDE AND ALTERATION PROTECTION

526 E OAKS ST LLC
201 Wilshire Blvd, 2nd Floor
Santa Monica, CA 90401
Tel # 310-883-7900

Wells Fargo Bank

254

16-24/1220

PAY> **** FIVE THOUSAND AND 00/100 DOLLARS

TO THE ORDER OF

DATE 01/13/2017

AMOUNT $5,000.00***

Galvan for Council 2017

⑈000254⑈ ⑆122000247⑆ [redacted]

THIS DOCUMENT INCLUDES THE FOLLOWING SECURITY FEATURES EXCEEDING PSA GUIDELINES:
- COLORED SECURITY PATTERN ON FACE WITH COPIER VOID INVISIBLE WORD "VOID" INDICATES A PROBABLE PHOTOCOPY
- INVISIBLE ULTRAVIOLET FLUORESCENT FIBERS FACE AND BACK
- ULTRAVIOLET DULL PAPER
- ARTIFICIAL SOLVENT ECC INKS WATERMARK VISIBLE ON BACK
- CHEMICAL TOUCH-SENSITIVE ANALOGUE
- PHYSICAL ALTERATION STAINS - PROVIDE EVIDENCE OF ALTERATION
- MICROPRINT LINDORSEMENT LINES ON BACK
- SECURITY SCREEN ABSENCE OF "ORIGINAL DOCUMENT" VERBIAGE ON BACK OF CHECK

ATTEMPTS TO COPY OR CHEMICALLY ALTER THIS DOCUMENT WILL ACTIVATE SECURITY FEATURES.

THIS DOCUMENT MAY INCLUDE MICROPRINT SIGNATURE LINE.

⑈ FEDERAL BANKING ACT 1987 - FEDERAL RESERVE REG CC

Seq: 90045 01/14/17
BAT:348127 CC:3180001052
WT:00 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

Seq: 45
Batch: 34812
Date: 01/14/1

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Credited To The Account Of
The Within Named Pa,
Endorsement Guaranteed
Bank of America, N.A.

X

ENDORSEMENT AREA: Know Your Endorser. Require Identification.

0995
11-35/1210 CA
70394

DATE 01/16/2017

PAY TO THE ORDER OF GALVAN FOR COUNCIL 2017 $ 1000.00

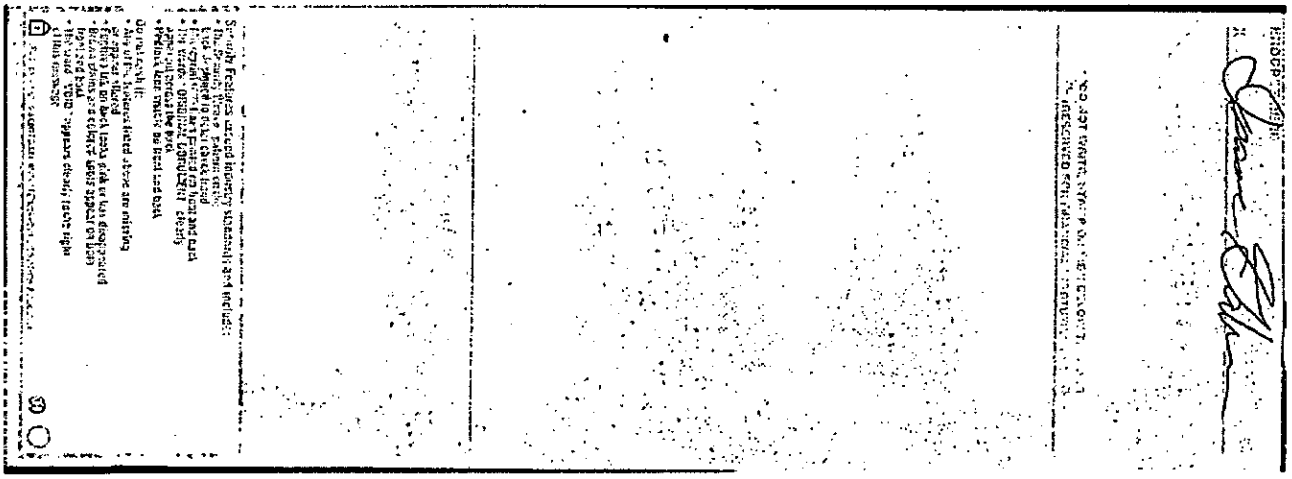
ONE THOUSAND DOLLARS and 00 CENTS 00/100 DOLLARS

Bank of America

FOR

Stanley Rodo

⑈000995⑈ ⑆121000358⑆ [redacted]



WELLS FARGO BANK

0100

ADAMS & BROADWAY 141 W ADAMS BLVD LOS ANGELES, CA 90007

11-4288/1210

DATE 1/17/2017

PAY TO THE ORDER OF Galvan for City Council 2017 $ 1,000 00

one thousand dollars DOLLARS

AVO BALASANIAN

[redacted]

⑆122104288⑆ [redacted] ⑈0100

ENDORSE HERE:

X

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The following security features (and others not listed) exceed industry standards:

Security Features
Security Screen

Document appearance if altered:
• Absence of modification of "Original Document" screen on back of check

Chemical Sensitivity
• Colored stains or spots appear with chemical alteration

Padlock Icon
• Absence of padlock icon

©1994-2003 Wells Fargo & Company/Consumer Bankers Association

NICOLE CHRISTINE OLIVERA

[redacted]

8992

DATE 01/17/2017 9-32/720

PAY TO THE ORDER OF GALVAN FOR COUNCIL 2017 $ 1,000.00

One Thousand Dollars and 00/100 cents DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

MP

⑆072000326⑆ [redacted]8992

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Martha Robles
[redacted]

1014
68-7497/2560

Jan. 17-2017
Date

Pay to the Order of Galvan For Council 2017 $ 1,000.00

One thousand Dollars

Photo Safe Deposit™ Detach at back

NAVY FEDERAL Credit Union

For

MP

⑆256074974⑆1014⑈ [redacted] ⑆ [redacted]

DONOT FRENDS

ENDORSE HERE

X

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

NUBIA I RUIZ
[redacted]

125

16-24/1220 4564
[redacted]

1/17/17
Date

Pay to the Order of Galvan for Council 2017 $ 1,000 00

One thousand dollars 0 cents Dollars

Photo Safe Deposit™ Details on back

WELLS FARGO
Wells Fargo Bank, N.A.
California
wellsfargo.com

For Galvan for Council 2017

⑈122000247⑈ [redacted] 00125

ENDORSE HERE

X

☐ CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
FOR DEPOSIT ONLY WELLS FARGO BANK, N.A.

KANDICE R PEREZ

[redacted]

#4475

DATE 1/17/17

90/7162

PAY TO THE ORDER OF Galvan for Council 2017 $ 1,000 00

one thousand dollars 00/00 DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO galvan for council 2017

MP

⑆322271627⑆ [redacted] 4475

ENDORSE HERE

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RESERVED FOR FINANCIAL INSTITUTION USE ONLY

FEDERAL RESERVE LOCAL CLEARING CONDITIONS AND CO

WELLS FARGO BANK

ADAMS & BROADWAY 141 W ADAMS BLVD LOS ANGELES, CA 90007

1203

11-4288/1210

DATE

PAY TO THE ORDER OF Galvan for city Council 2017 $ 1000.00

one thousand dollars DOLLARS

GEORGE S JEZZINI

[redacted]

⑆121042882⑆ [redacted] ⑈1203

ENDORSE HERE:

X

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The following security features (and others not listed) exceed industry standards:

Security Features

Security Screen

Document appearance if altered:

• Absence of modification of "Original Document" screen on back of check

Chemical Sensitivity

• Colored stains or spots appear much darker

Padlock Icon

• Absence of padlock icon

Checkout design is a registered mark of Check Payment Systems Association

ERIK A. SIE
TAMI J. SIE
[redacted]

90-7162
3222 41388

193

DATE 1-17-2017

PAY TO THE ORDER OF GALVAN FOR COUNCIL 2017 $ 1,000.00

ONE THOUSAND AND 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO DONATION

E. Sie

MP

⑆322271627⑆ [redacted] ⑈0193

ENDORSE HERE

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RESERVED FOR FINANCIAL INSTITUTION USE

Security Features Included. Details on back.

A FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

97

AMY G RAMIREZ 01-17

[redacted]

DATE 01/17/17

PAY TO THE ORDER OF Galvan For Council 2017 $ 1,000.00

One thousand DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆322271627⑆ [redacted] 0097

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

1378

MMMG, LLC
8441 Warner Dr.
Culver City, CA 90232

BANK OF WOODBRIDGE
YOUR COMMUNITY BANK

55-1352/212

01/17/2017

PAY TO THE ORDER OF Galvan for Council 2017 $ **500.00

Five hundred and 00/100********** DOLLARS

Galvan for Council 2017

MEMO

AUTHORIZED SIGNATURE

Security features. Details on back.

⑈001378⑈ ⑆021213520⑆ [redacted]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

LOCAL 721
SEIU

SERVICE EMPLOYEES INTERNATIONAL UNION
LOCAL 721, CTW, CLC STATE & LOCAL - ALL PURPOSE
ID# 743794
1545 WILSHIRE BLVD #100
LOS ANGELES, CA 90017
(213) 368-8860

Bank of the West
915 Wilshire Blvd, Suite100
Los Angeles, CA 90017
90-4284/1222

001562
001562

DATE 1/20/2017

AMOUNT **********1,000.00*

PAY *ONE THOUSAND AND XX / 100

TO THE ORDER OF: GALVAN FOR COMPTON C COUNCIL [redacted]

PLEASE CASH PROMPTLY/VOID AFTER 180 DAYS

⑈001562⑈ ⑆122242843⑆ [redacted]

ENDORSE HERE:

X

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FOR FINANCIAL INSTITUTION USE/AGE ONLY

*FEDERAL RESERVE BANK REGULATION CC

Security features on this document include a Micro-Print signature line and Invisible Fluorescent fibers. Absence of these features may indicate alteration.
Safeback design is a certification mark of Financial Institutions Association

MARIA CAMACHO
JUAN C. CAMACHO

90-7162
3222 41611

553

CHASE
PRIVATE
CLIENT

[redacted]

DATE 1/30/17

PAY TO THE ORDER OF Isaac Galvan for City Council $ 1,500—

One thousand five hundred — DOLLARS

JPMorgan Chase Bank, N.A.

MEMO Campaign Donation

MP

⑆322271627⑆ [redacted] ⑈0553

Isaac Galvan

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND. THIS PAPER CONTAINS FLUORESCENT FIBERS AND OTHER SECURITY FEATURES.

FIESTA TAXI CO-OP, INC.
2129 W. ROSECRANS AVE. 310-715-1958
GARDENA, CA 90249

WELLS FARGO
Wells Fargo Bank, N.A.
11-24/1210

VOID AFTER 90 DAYS

30906

CHECK NO.	CHECK DATE	VENDOR NO.
030906	2/6/2017	GALVA

PAY Five Hundred and 00/100---------- Dollars

CHECK AMOUNT
$********500.00

TO THE ORDER OF RE-ELECT GALVAN FOR CITY COUNCIL 2017

AUTHORIZED SIGNATURE

⑈30906⑈ ⑆121000248⑆ [redacted]

1208

COMMITTEE TO ELECT MICAH ALI
COMPTON SCHOOL BOARD
ID # 1293081
849 WEST STOCKWELL STREET
COMPTON, CA 90222

ONEUNITED BANK
LOS ANGELES, CA 90008
16-7023-3220

02/10/2017

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL $ ***500.00

Five Hundred and xx/100 * * * * * * * * * * * * * * * * * * * DOLLARS

Galvan for Compton City Council

MEMO

⑈001208⑈ ⑆322070239⑆ [redacted]

Seq: 163
Batch: 329819
Date: 02/15/17

BAT:329819 CC:3180000889
BC.East Compton BC CA7-146

1

TLM PETRO LABOR FORCE INC
909 N ALAMEDA ST
COMPTON, CA 90220-2303

Bank of America
ACH R/T 121000358

10018
11-35/1210 CA
20400

2/16/2017

PAY TO THE ORDER OF Galvan For City Council 2017 $ **1,000.00

One Thousand and 00/100********** DOLLARS

Galvan For City Council 2017

MEMO

AUTHORIZED SIGNATURE

Security Features Included. Details on Back.

⑈010018⑈ ⑆121000358⑆ [redacted]

JUAN J SOTELO
[redacted]

115

16-24/1220 4646
7060095481

2-16-17

Date

Pay to the Order of GALVAN FOR COUNCIL 2017 $ 1000

ONE THOUSAND DOLLARS Dollars

Photo Safe Deposit™ Details on back

WELLS FARGO
Wells Fargo Bank, N.A.
California
wellsfargo.com

For

⑆122000247⑆ [redacted] 00015

CRAIG GARRETT COOK

[redacted]

904

18-24/1220 4889

[redacted]

2-15-17

Date

Pay to the Order of Galvan for Council 2017 $ 1000.00

One thousand Dollars

Wells Fargo Bank, N.A.
California
wellsfargo.com

For Council 2017

⑆122000247⑆ [redacted] 00904

Seq: 83
Batch: 439431
Date: 02/18/17

Seq 00083 02/18/17
BAT:439431 CC:3180000889
[illegible]
BC:East Compton BC CAT 146

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

MCCUFF TECHNOLOGIES LLC
269 S BEVERLY DR STE 423
BEVERLY HILLS, CA 90212-3851

0949
90/7162

DATE 2/16/17

PAY TO THE ORDER OF GALVAN For Council $ 500 —

five hundred DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO MMJ.

Alan Castro

⑆322271627⑆ [redacted] ⑈0949

Seq: 79
Batch: 439431
Date: 02/18/17

Seq:00079 02/18/17
BAT:439431 CC:3180000889
AC:01 LTFS:Jacksonville FL
BC:East Compton BC CA7-146

DO NOT WRITE HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America N.A

ENDORSE HERE

RAUL MERIN GARCIA
DBA PRECISION TRUCK TIRES SERVICE
PO BOX 1391
CORONA, CA 92878-1391

80-3532/1222

640

DATE 2/16/17

PAY TO THE ORDER OF Galvan for council 2017 $1,000.00

One thousand dollars and 00/100 DOLLARS

usbank.

MEMO Contribution council

⑆122235821⑆ [redacted] 0640

ENDORSE HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

NOTE DEPOSIT

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Seq: 80
Batch: 439431
Date: 02/18/17

Seq.00080 02/18/17
BAT:439431 CC:3180000889
#:81 LTD5 Jacksonville FL
BC:East Compton BC CA7-146

FEDERAL

RS REG. CC

CHRIS BROWN

[redacted]

4216

90/7162

DATE 2/16/17

PAY TO THE ORDER OF Galvan for City Council $ 1000.00

One thousand 00 DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

⑆322271627⑆ [redacted] 4216

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Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

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Seq: 81
Batch: 439431
Date: 02/18/17

Seq:00081 02/18/17
BAT:439431 CC:3180000889
BK:81 LOC:Jacksonville FL
SC:East Compton SC CA7-146

WELLS FARGO BANK

1000

FIRST INTERSTATE TOWER 707 WILSHIRE BLVD LOS ANGELES, CA 90017

11-4268/1210

DATE

PAY TO THE ORDER OF Galvan For Council 2017 $ 1,000 DOLLARS

CHANEL A BORTHWICK
6250 HOLLYWOOD BLVD UNIT 7F
LOS ANGELES CA 90028-5334

⑆121104288⑆ [redacted] ⑈1000

ENDORSE HERE:

X

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+ Absence of padlock icon

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Endorsement designed to prevent fraudulent transfer of Check Payment Instruments

RAY SIK YUN
[redacted]

16-4386/1220

143

DATE Feb 16-17

PAY TO THE ORDER OF Isaac GALVAN $ 1,000.00

One Thousand & 00/100 DOLLARS

cbb Bank
Commonwealth Business Bank
9770 W Sepulveda Blvd., Torrance, CA 90505
Tel 310 504.3000 • www.cbb-bank.com

MEMO

⑆122043864⑈014 [redacted]

ENDORSE HERE

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

CHECK VOTE DEPOSIT

DATE

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Seq: 82
Batch: 439431
Date: 02/18/17

Seq:00082 02/18/17
BAT:439431 CC:3180000889
WT:01 LTPS:Jacksonville FL
BC:East Compton BC CA7-146

The ... not ... Security Fea... Microprint Line ... Thermally Sc... Security Sc...

...ts those

...ation: ... ...ed ...ear with ...ment" ...

FEDERAL ... ...ITS REG. CC

90-3582-1222 1063

OSE INTERNATIONAL INC

[redacted]

2/16/17
Date

Pay to the order of Galvan For Council 2017 $ 1,500.00

ONE THOUSAND FIVE HUNDRED dollars

usbank. All of us serving you

for ISAAC GALVAN

⑆122235821⑆ [redacted] 1063

Seq: 84
Batch: 439431
Date: 02/18/17

Seq. 00084 02/18/17
BAT:439431 CC:3180000889
ST:01 LTPS.Jacksonville FL
BC.East Compton BC CAT:143

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Endorsement Guaranteed
Bank of America, N.A.

ENDORSE HERE

FEDERAL RES. BANK OF SAN FRANCISCO

Security Features Included

Security Screen

CUS REG. CC

1498

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162/3222

CARMELITA PROVISION COMPANY, INC.
4300 LATHAM STREET, SUITE 101
RIVERSIDE, CA 92501

2/16/17

PAY TO THE ORDER OF Galvan for Council 2017 $ **500.00

Five Hundred and 00/100********** DOLLARS

Galvan for Council 2017

Security features. Details on back.

MEMO

AUTHORIZED SIGNATURE

⑈001498⑈ ⑆322271627⑆ [redacted]

Seq: 85
Batch: 439431
Date: 02/18/17

Seq:00085 02/18/17
BAT:439431 CC:3180000889
W7:01 LTPS Jacksonville FL
BC:East Compton BC CA7-146

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

CCE CONSULTING GROUP, LLC
P O BOX 10024
LONG BEACH, CA 90810-6024

1289

[redacted]

Date 2/16/17

Pay To The Order of Galvan for City Council 2017 $ 250

Two hundred fifty Dollars

Wells Fargo Bank, N.A.
Celebrate
wellsfargo.com

For

⑈000001289⑈ ⑆122000247⑆ [redacted]

Seq: 87
Batch: 439431
Date: 02/18/17

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

BAT:439431 CC:3188888888

20.East Compton BC CA7 143

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Tafoya & Garcia LLP
316 West 2nd Street, #1000
Los Angeles, CA 90012

Southland Credit Union
200 S. Spring Street
Los Angeles, Ca 90012
16-7832/3220

6984

2/16/17

PAY TO THE ORDER OF Galvan for City Council $ 1500.00

one Thousand fifty Dollars

PROTECTED AGAINST FRAUD

DOLLARS

MEMO Political Contrib

⑈006984⑈ ⑆322078325⑆ [redacted]

Seq: 90
Batch: 439431
Date: 02/18/17

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Tamper Adhesion
Protected Against Fraud Artwork
Visible Fibers
Invisible Fibers
VOID Indication
Security Warning on Back
Laying and Tap Water Sensitive

PAYEE 02/18/17
BAT:439431 CC:3180000089
US BANK Jacksonville FL
DC East Compton DC CA7 146

SOTO'S PRODUCE MARKET
(310) 637-5131
4900 E. ROSECRANS AVE.
COMPTON, CA 90221

3414

11-39/1210 CA
222

DATE 2-16-17

PAY TO THE ORDER OF GALVAN FOR COUNCIL 2017 $ 500.00

Five Hundred and 0/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR

⑈003414⑈ ⑆121000358⑆ [redacted]

Seq: 89
Batch: 439431
Date: 02/18/17

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

Seq 89883 02/18/17
BAT:439431 CC:3180000889
Wells Fargo Jacksonville FL
BC:East Compton BC CA7 145

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REPUBLIC SERVICES, INC.
C/O AWIN MGMT INC
C/O ALLIED WASTE SERVICES
18500 N. ALLIED WAY
PHOENIX, AZ 85054

BANK OF AMERICA
52-153-112

Check Date: 12/22/2016
Number: 7231441

Security Features Included. Details on back.

PAY *Five Hundred and 00/100 Dollars*

Amount
$ *******500.00
Void After 180 Days

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY CNCL 2017
[redacted]

Marsha A. Lacy
VP Treasurer

⑈0007231441⑈ ⑆011201539⑆ [redacted]

1028857

Seq: 88
Batch: 439431
Date: 02/18/17

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X

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Endorsement Guaranteed
Bank of America N.A.

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SEQ:00088 02/18/17
BAT:439431 CC:3180000889
BL:31 LIPS:jackson@illie.pl
BC:East Compton BC CA7 145

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FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

5219

JT CONSTRUCTION GROUP INC
1730 EVERGREEN ST
DUARTE, CA 91010
(626) 500 0404

PACIFIC WESTERN BANK
90-3820/1222

PAY TO THE ORDER OF

$2000 --

DOLLARS

two thousand

MEMO

AUTHORIZED SIGNATURE

⑈005219⑈ ⑆122238200⑆ [redacted]

Security Features Details on back of this document

Seq: 86
Batch: 439431
Date: 02/18/17

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Credited To The Account Of
The Within Named Payee
Endorsement Guarantee
Bank of America

CHECK HERE AFTER MOBILE DEPOSIT

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BAT:439431 CC:3180000889
Compton BC CA7 140

THE RED THERMO SECURED "SP" LOGO IN THE LOWER CORNER OF THIS CHECK MUST FADE TEMPORARILY WHEN WARMED BY TOUCH OR FRICTION. SEE BACK FOR ADDITIONAL FEATURES.

DeMenno Kerdoon
P. O. Box 1966
South Gate CA 90280
(562) 928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24
1210

400202587

DATE 02/22/2017

$ ****2,500.00

PAY Two Thousand Five Hundred Dollars and 00/100 Cents

TO THE ORDER OF

GALVAN FOR CITY COUNCIL 2017
[redacted]
ID#1357222
[redacted]

⑈400202587⑈ ⑆121000248⑆ [redacted]

ENDORSEMENT AREA: Know Your Endorser. Require Identification.

X

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- PAPER CONTAINS CHEMICAL ALTERATION INDICATOR.
- TONER-FUSE® II - REVEALS ATTEMPTED TAPE-LIFTING OR SCRAPING.

WARREN T. FURUTANI
LISA ABE FURUTANI

[redacted]

90-7172 /698
3222

9906

Date 2/27/17

Pay to the order of Isaac Galvan for Council $250.00

Two Hundred & Fifty no/ Dollars

citibank

CITIBANK, N.A. BR. #698
18505 SO WESTERN AVE
GARDENA, CA 90248

Memo

MP

⑆322271724⑆ [redacted] 9906

LAW OFFICE OF FELIPE PLASCENCIA, INC.
A PROFESSIONAL CORP
15851 WHITTIER BLVD FL 2
WHITTIER, CA 90603

6085

16-24/1220 4895
6173046775

3.7.17

Date

Pay to the Order of ISAAC GALVAN $ 1,000

ONE THOUSAND AND 00/100 Dollars

Security Features Details on Back

WELLS FARGO
Wells Fargo Bank, N.A.
California
wellsfargo.com

For

MP

⑆122000247⑆ [redacted] 06085

AVETIK HARUTUNIAN
[redacted]

1483

94-7074/3212 2916 [redacted]

3/6/17
DATE

PAY TO THE ORDER OF Galvan for Concil $ 100.00

One thousand & 00/100 DOLLARS

Photo Safe Deposit™ Details on back

WELLS FARGO
Wells Fargo Bank, N.A.
Nevada
wellsfargo.com

FOR

MP

⑆321270742⑆ [redacted] ⑈01483

X

CHECK HERE TO MOBILE DEPOSIT

MS YANKA V. BURGOS
[redacted]

charles SCHWAB
BANK

1128

3-17-17
Date

94-221/1212
3000

Pay to the Order of Galvan for Council 2017 $ 2,000

Two Thousand 00/100 Dollars

Charles Schwab Bank
Reno, Nevada

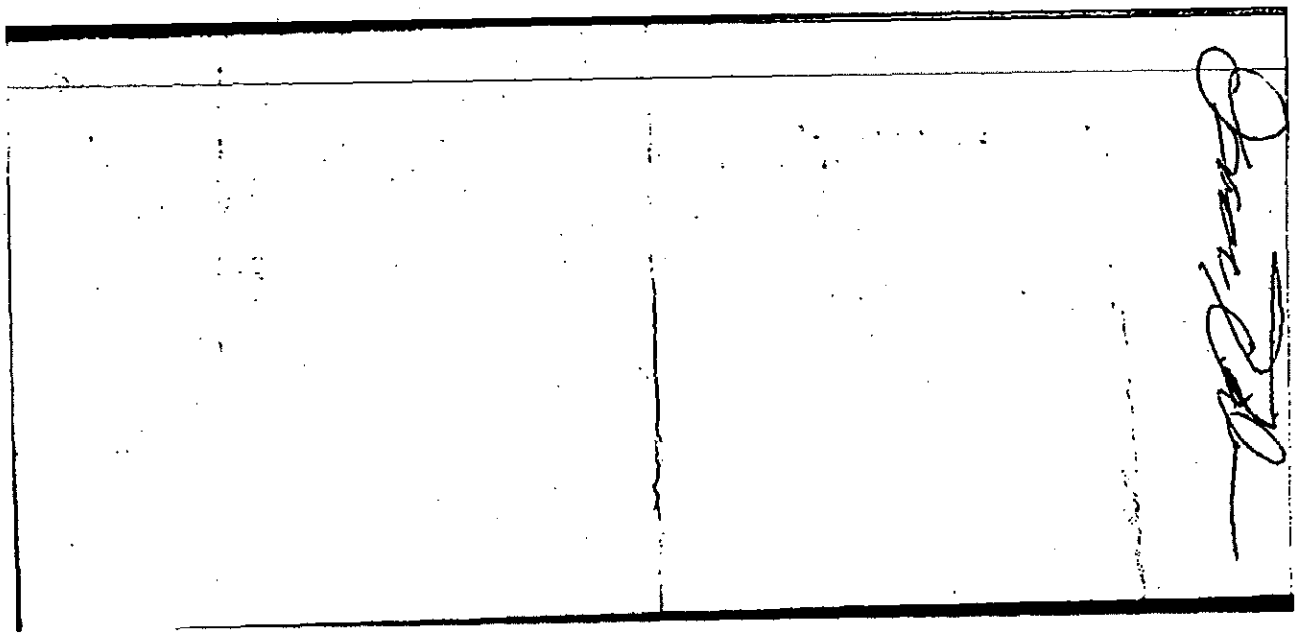
High Yield Investor Checking

For

MP

⑆121202211⑆ [redacted] 1128

Harland Clarke



1096

COMPTON COMMERCIAL DEVELOPMENT
RENAISSANCE PLAZA LLC
P.O. BOX 5207
CULVER CITY, CA 90231
PH. (310) 648-0214

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com
90-7162-3222

03/20/17

PAY TO THE ORDER OF Committe to re-elect Isaac Galvan $ **2,500.00

Two Thousand Five Hundred and 00/100********** DOLLARS

Committe to re-elect Isaac Galvan

Security features. Details on back.

MEMO Donation

AUTHORIZED SIGNATURE

⑈001096⑈ ⑆322271627⑆ [redacted]

LOCAL 721 SEIU

SERVICE EMPLOYEES INTERNATIONAL UNION
LOCAL 721, CTW, CLC STATE & LOCAL - ALL PURPOSE
ID# 743794
1545 WILSHIRE BLVD #100
LOS ANGELES, CA 90017
(213) 368-8660

Bank of the West
915 Wilshire Blvd, Suite100
Los Angeles, CA 90017
90-4284/1222

001596
001596

DATE 3/22/2017

AMOUNT **********2,000.00*

PAY *TWO THOUSAND AND XX / 100

TO THE ORDER OF: GALVAN FOR COMPTON C COUNCIL [redacted]

PLEASE CASH PROMPTLY/VOID AFTER 180 DAYS

⑈001596⑈ ⑆122242843⑆ [redacted]

Seq: 13
Batch: 645659
Date: 03/29/17

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18371

LEAL TREJO, A PROFESSIONAL CORP.
GENERAL ACCOUNT
3767 WORSHAM AVE.
LONG BEACH, CA 90808
(213) 628-0808

CHASE for BUSINESS
JPMorgan Chase Bank, N.A.
www.Chase.com

90-7162/3222

3/28/17

PAY TO THE ORDER OF Galvan for Council 2017 $ 500.00

Five Hundred and 00/100 DOLLARS

Security features. Details on back.

MEMO

Francisco Leal
AUTHORIZED SIGNATURE

⑈018371⑈ ⑆322271627⑆ [redacted]

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201 WILSHIRE BLVD, STE A28
SANTA MONICA, CA 90401

WELLS FARGO BANK, NA
LOS ANGELES, CA 90048
16-024/1220

5176

3/31/2017

PAY TO THE ORDER OF Galvan for Compton City Council 2017 $ **1,000.00

One Thousand and 00/100********** DOLLARS

Galvan for Compton City Council 2017
ID #1357222

MEMO Contribution

⑈005176⑈ ⑆122000247⑆ [redacted]

7484

RYON COLLEGE, LLC
7028 INDIANA AVE
RIVERSIDE, CA 92506

usbank.
90-3582/1222

4/4/17

PAY TO THE ORDER OF Galvan for City Council 2017 $2,500

two thousand five hundred 00 DOLLARS

MEMO FPPC #1357222

AUTHORIZED SIGNATURE

Security features. Details on back.

⑈007484⑈ ⑆122235821⑆ [redacted]

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DATE

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5163

2CGPAK LLC
DBA ARCHEON GROUP
3530 WILSHIRE BLVD #615
LOS ANGELES, CA 90010

OPEN BANK
LOS ANGELES, CA 90010
16-4395/1220

4/4/2017

PAY TO THE ORDER OF Issac Galvan for Court $ 2,500 00

Two Thousand Five Hundred DOLLARS

Security Features. Details on back.

MEMO

AUTHORIZED SIGNATURE

⑈005163⑈ ⑆122043958⑆ [redacted]

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DATE

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FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Evelyn J. Gomez
[redacted]

80-7162/3222 28828 140

DATE 04/04/17

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL $ 500.00

five hundred and 00/00 2017 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO

MP

⑆322271627⑆ [redacted] 0140

MENG CHUNG WU
[redacted]

135
16-7038/3220
8251

4-4-2017
DATE

Pay TO THE ORDER OF Galvan For City Council 2017 $ 1500 00/XX

One Thousand Five Hundred - only DOLLARS

EAST WEST BANK
1300 S. Golden West Ave., Arcadia, CA 91007
626-821-3539

FOR Donation to City Council 2017

⑆322070381⑆ [redacted] 0135

Harland Clarke

KATHERMAN FOR WRD 2016 ELECTION COMMITTEE
CAMPAIGN ACCOUNT
[redacted]

1075
11-35/1210 CA
91571

4-4-17
Date

Pay To The Order Of Silvers for City Council 2017 $ 500 00

Five Hundred & No/100 Dollars

Photo Safe Deposit™ Details on back

Bank of America

ACH R/T 121000358

For

MP

⑆121000358⑆ [redacted] ⑈1075

Harland Clarke

Silvers for City Council

[redacted]

SOTO'S PRODUCE MARKET
(310) 637-5131
4800 E. ROSECRANS AVE.
COMPTON, CA 90221

3503

11-35/1210 CA
22

DATE 4-4-17

PAY TO THE ORDER OF GALVAN - FOR CITY COUNCIL - 2017 - $ 500

Five Hundred and 0/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR

⑈003503⑈ ⑆121000358⑆ [redacted]

Gene Galvan

TOP NOTCH COMMERCIAL TRUCK WASH INC.
136 S. 6th St.
MONTEBELLO, CA 90640

1101
18-24/1220

DATE APRIL 5, 2017

PAY TO THE ORDER OF GALLAN FOR CITY COUNCIL 2017 $ 1,000.00

ONE THOUSAND DOLLAR ONLY DOLLARS

WELLS FARGO BANK, N.A.
California
wellsfargo.com

FOR MARIO CIRILO RIOS

⑈001101⑈ ⑆122000247⑆ [redacted]

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BULLETIN DISPLAYS, LLC

"CREATIVE OUTDOOR ADVERTISING"

3127 EAST SOUTH STREET, SUITE B
LONG BEACH, CA 90805
562-470-6880

US BANK
1-800-US BANKS

90-3582/1222

19903

4/10/2017

PAY TO THE ORDER OF GALVAN FOR COMPTON CITY COUNCIL 2013 $ **250.00

Two Hundred Fifty and 00/100********** DOLLARS

GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

MEMO ID#1357222

⑈019903⑈ ⑆122235821⑆ [redacted]

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JOHN HAEBYONG PARK
GRACE JEONGHI PARK
[redacted]

16-4123/1220

610

DATE 4/10/2017

PAY TO THE ORDER OF ISAAC GALVAN for Compton City Council election 2017 $500.00

Five Hundred ONLY DOLLARS

BBCNBank
(844) 611-6272
www.bbcnbank.com

MEMO

⑆122041235⑈0610 [redacted]

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KATHERMAN FOR WRD 2016 ELECTION COMMITTEE
CAMPAIGN ACCOUNT
[redacted]

1078
1135/1210 CA
91571

4-12-17
Date

Pay To The Order Of Galvez for City Council 2017 $ 1,000.00

ONE THOUSAND & NO/100 Dollars

Photo Safe Deposit® Detach at left

Bank of America

ACH R/T 121000358

For

MP

⑆121000358⑆ [redacted] ⑈1078

Harland Clarke

Deposit to the order of
Wells Fargo Bank, N.A.
Any bank, trust company or banker
Galvez for City Council 2017

CURTIS J EARNEST

[redacted]

18-48 70097
1220

1066

DATE 4-12-17

PAY TO THE ORDER OF Isaac Galvan for City Council $ 500.00

Five hundred 00/100 DOLLARS

UnionBank
Payable at any Union Bank branch
(800) 238-4486
unionbank.com

FOR

Curtis J. Earnest

⑆122000496⑆ [redacted] 1066

Isaac Galvan

THE RED THERMO SECURED "SP" LOGO IN THE LOWER CORNER OF THIS CHECK MUST FADE TEMPORARILY WHEN WARMED BY TOUCH OR FRICTION. SEE BACK FOR ADDITIONAL FEATURES.

DeMenno Kerdoon
P. O. Box 1966
South Gate CA 90280
(562) 928-0100

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco, CA 94104

11-24
1210

400203163

DATE 04/17/2017

PAY Two Thousand Five Hundred Dollars and 00/100 Cents $ ****2,500.00

TO THE ORDER OF GALVAN FOR CITY COUNCIL 2017 [redacted]

⑈400203163⑈ ⑆121000248⑆ [redacted]

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X

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- TWO COLOR SAFETY PATTERN ON FACE MUST CHANGE COLOR EVENLY
- HIGH TOP ROLL TOP
- LOCKO PRINTED INK CHECK BORDER AND IN ENDORSEMENT LINES
- MICRO PRINTED LINES ARE READ WITH MAGNIFYING GLASS AND APPEAR AS DOTS OR PHOTOCOPIES
- SECURITY SCREEN PRESENCE OF ORIGINAL DOCUMENT VERIFIABLE ON BACK OF CHECK
- PAPER CONTAINS INVISIBLE FIBERS FACE AND BACK WHICH FLUORESCE UNDER ULTRAVIOLET LIGHT
- PAPER CONTAINS CHEMICAL ALTERATION INDICATOR
- TONERHOUSE II REVEALS ATTEMPTED TAPE LIFTING OR SCRAPING

UNIVERSAL MULTI SPECIALTY MEDICAL GROUP INC
1650 S EUCLID AVE
ONTARIO CA 91762-5824

1011

11-39/1210 CA
72041

DATE 5-4-17

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL 2017 $ 2000.00

TWO THOUSAND & 00 /100 DOLLARS

Bank of America
ACH R/T 121000358

FOR

⑈001011⑈ ⑆121000358⑆ [redacted]

OSE INTERNATIONAL INC

[redacted]

90-3582/1222

1009

DATE 5/4/17

PAY TO THE ORDER OF Galvan For City Council 2017 $ 500.00

Five Hundred and none DOLLARS

usbank.

MEMO

Security features Details on back

⑆122235821⑆ [redacted] ⑈1009

ENDORSE HERE

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ROBERT L ALANIZ
[redacted]

9758
11-35/1210 CA
90522

May 5, 2017
Date

Pay to the Order of Galvan for City Council 2017 $500.00
Five Hundred & no/100 Dollars

Photo Safe Deposit Details on back

Bank of America

ACH R/T 121000358

For

⑆121000358⑆ [redacted] 9758

ENDORSE HERE

X

4501

DND LIQUOR
217 N. LONG BEACH BLVD.
COMPTON, CA 90221

DATE 5/15/17

16-4123/1220

PAY TO THE ORDER OF GALVAN FOR CITY COUNCIL 2017 $ 1,000

ONE THOUSAND ONLY DOLLARS

Bank of Hope

FOR RE-ELECTION CONTRIBUTION

⑈004501⑈ ⑆122041235⑆ [redacted]

CYNTHIA McCLAIN-HILL

[redacted]

2500

16-66/1220

[redacted]

5-17-17

date

PAY to the order of Celona for City Council | $ 2000.00

two thousand 00/100 dollars

Security Features Details on Back

Bank of America

Wilshire Grand
600 Wilshire Blvd
Los Angeles CA
213.312.9000

Valued Customer Since 2005

for

MP

⑆122000661⑈2500⑈ [redacted]

DO NOT ACCEPT THIS CHECK UNLESS YOU CAN SEE WOUALTORS TRUE WATERMARK RAY APPEARS AS CONNECT WITH PENDAGONS WHEN READ TO THE LIGHT AND SAFEGUARD APPEARS WHEN VIEWED IN AN ANGLE

BANK OF WEST
COMPTON OFFICE #679
(310) 638-1150

CITY OF COMPTON
COMPTON, CALIFORNIA 90220

Check No. 239965

904784
1222

DOUGLAS SANDERS
CITY TREASURER
COMPTON

GENERAL WARRANT

CHECK NO.	DATE	AMOUNT
239965	05/30/17	$****1,285.03

PAY ONE Thousand TWO Hundred EIGHTY FIVE Dollars and THREE Cents

TO THE ORDER OF COMMITTEE TO RE-ELECT ISAAC GALVAN
[redacted]

CITY CONTROLLER

CITY TREASURER

Void after 60 days

SAFEGUARD. ⑈239965⑈ ⑆121100782⑆ [redacted]

THIS FACE PRINTED ON CHECK HAS A BLUE BACKGROUND AND OTHER COLORS. MAKING EVIDENCE ERASURES OR REVERSE SIDE FOR MORE SAFEGUARD FEATURES

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

The security features listed below, as well as those not listed, exceed industry guidelines.

Security Features:
Microprint Border
Chemical Protection
Security Screen
UV Fiber Stock

Results of document alteration:
• Small type in the border appears as solid line when photocopied
• Stains or spots appear with chemical alteration
• Absence of "Original Document" validate on back of check

239965

0991

11-95/1210 CA
72352

DATE 1-10-13

PAY TO THE ORDER OF Cash $ 50.00

fifty dollars and 00/100 DOLLARS

Bank of America

FOR Office Supplies

[redacted]

BANK OF AMERICA,NA LAC
⑆122000661⑈ E1774 01 P01
01/10/13

5560066264

Check Amount
Cash Check
Account
[redacted]
Entity MCA DC 0000314 TLR 00000
Trsn C0136 01/10/2013 11:47

[redacted]

4520.53
12000201

191210 0000

Galvan for Compton City Council 2013

0992
11-35/1210 CA
72362

DATE 1/12/13

PAY TO THE ORDER OF Angel Gonzalez $ 150.00

One hundred fifty dollars and 00/100 DOLLARS

Bank of America

Isaac J. Galvan

FOR

[redacted]

Angel Gonzalez

0993
11-35/1210 CA
72352

DATE 1-18-13

PAY TO THE ORDER OF Michelle Cardoza $ 250 00

two hundread fifty dollars and 00/100 DOLLARS

Bank of America

FOR Campaign Work

Isaac Flahm

[redacted]

Michelle

Galvan for Compton city council 2013

0995
11-35/1210 CA
72352

DATE 1-22-13

PAY TO THE ORDER OF City of Compton $ 300 00

three hundread dollars and 00/100 DOLLARS

Bank of America

FOR Campaign Nomination [redacted]

BOTW12110078201/22/13202680000045620

Receipt No: 02533611
01/22/2013 8:29 AM
Operator: dtejeda Batch: 00122
Station: TR3000234
000000
$300.00

PAY TO THE ORDER OF ANY BANK
FOR DEPOSIT ONLY
CITY OF [redacted]
DOUGLAS [redacted]

Pay to the order of Bank of the West
For Deposit Only 121100782
Acct# [redacted]

Galvan for Compton city council 2013

0995
11-35/1210 CA
72382

DATE 1-22-13

PAY TO THE ORDER OF City of Compton $ 300 00

three hundread dollars and 00/100 DOLLARS

Bank of America

FOR Campaign Nomination

[redacted]

BOTW12110078201/2[redacted]

Receipt No: 02553611
01/22/2013 8:29 AM
Operator: dtejeda Batch: 00122
Station: TK3000284
000000
$300.00

PAY TO THE ORDER OF ANY BANK
FOR DEPOSIT ONLY
CITY OF [redacted]
DOUGLAS STREET

Pay to the order of Bank of the West
For Deposit Only 121100782
Acct# [redacted]

Galvan for Compton City Council 2013

0996
11-35/1210 CA
72362

DATE 1-22-13

PAY TO THE ORDER OF City of Compton $ 2,000

two thousand dollars and 00/100 DOLLARS

Bank of America

FOR Campaign Statement / sign removal Isaac Galvan

[redacted]

Receipt No: 02553612
01/22/2013 8:31 AM
Operator: dtejeda Batch: 00122
Station: TRJ00284
000000
$2,000.00

PAY TO THE ORDER OF ANY BANK
FOR DEPOSIT ONLY
CITY OF COMPTON
DOUGLAS SANDERS, TREASURER

BOTW 100022/13202680000045630

Receipt No: 02553612
01/22/2013 8:31 AM
Operator: dtejeda Batch: 00122
Station: TRJ00284
000000
$2,000.00

PAY TO THE ORDER OF ANY BANK
FOR DEPOSIT ONLY
CITY OF COMPTON
DOUGLAS SANDERS, TREASURER

Pay to the order of Bank of the West
For Deposit Only 121100782
City of Compton

Galvan for Compton City Council 2013

0996
11-35/1210 CA
72362

DATE 1-22-13

PAY TO THE ORDER OF City of Compton $ 2,000

two thousand dollars and 00/100 DOLLARS

Bank of America

FOR Campaign Statement / sign removal Isaac Galvan

[redacted]

Pay to the order of Bank of the West
For Deposit Only 121100782
City of Compton
[redacted]

PAY TO THE ORDER OF ANY BANK
FOR DEPOSIT ONLY
CITY OF COMPTON
DOUGLAS SANDERS, TREASURER

Receipt No: 02553612
01/22/2013 8:31 AM
Operator: dtejeda Batch: 00122
Station: TR3B8E84
000000
$2,000.00

Receipt No: 02553612
01/22/2013 8:31 AM
Operator: dtejeda Batch: 00122
Station: TR3B8E84
000000
$2,000.00

PAY TO THE ORDER OF ANY BANK
FOR DEPOSIT ONLY
CITY OF COMPTON
DOUGLAS SANDERS, TREASURER

BOTW 1100 22/13202680000045630

0994
11-35/1210 CA
72352

DATE 1-25-13

PAY TO THE ORDER OF Michelle Cardoza $ 250 00

two hundread fifty dollars and 00/100 DOLLARS

Bank of America

FOR Campaign work

Isaac Galvan

[redacted]

Michelle

Galvan for Compton
City council 2013

0998
11-35/1210 CA
72262

DATE 2-12-13

PAY TO THE ORDER OF Michelle Cardoza $ 120.00

One hundread twenty dollars and 00/100 DOLLARS

Bank of America

FOR Campaign Work

Isaac Galvan

[redacted]

FOR DEPOSIT ONLY

⑆121000358⑆ 02122013 CA296 4502521 BIC

Galvan for Compton
City council 2013

0997
11-35/1210 CA
72362

DATE 2-11-13

PAY TO THE ORDER OF Boksign $ 192.00

One hundread ninety two dollars and 00/100 DOLLARS

Bank of America

FOR Banners

Jose Galvan

[redacted]

BANK OF AMERICA,NA L&C
▶1220000614 E3938 01 P01
02/13/13

5760727311

4580-34
122000661

0000 43291

PAY TO THE ORDER OF
BANK OF AMERICA
LOS ANGELES, CA 90019-2318
FOR DEPOSIT ONLY
BOK SIGN

[redacted]

Galvan for Compton
City council 2013

0999
11-35/1210 CA
72352

DATE 2-14-13

PAY TO THE ORDER OF R and M Associates $ 1,000

One thousand dollars and 00/100 DOLLARS

Bank of America

FOR Campaign Consulting Isaac Galvan

[redacted]

R and M Associates
Acct # [redacted]
For deposit only

POLW 5121100782 02/14/2013 686005040078

Bank of America

Checking / Savings Withdrawal - CA **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/04/2013

Name and Address Issac Galvin

[redacted]

One Thousand Three Hundred and Twenty five Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

For CA Use Only 05-14-[redacted]D 05-2012

Account Number

[redacted]

Total Withdrawal

$ 1325.00

[redacted]

BANK OF AMERICA,NA LAC
D122009621 E4121 01 P01
04/04/13
6460047864

Tran 00014 04/04/2013 09:28
Entity NCA CC 0000503 Tlr 00003
Account [redacted]
R/T# 540930135
Official Check Sale $1,325.00
N CKCHCA********** 02/17

Tran 00015 04/04/2013 09:35
Entity NCA CC 0000503 Tlr 00003
Account [redacted]
R/T# 540930135
Official Check Sale $1,325.00
N CKCHCA********** 02/17

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

1002

11-35/1210 CA
91487

DATE 5-8-13

PAY TO THE ORDER OF Kimberly Castillo $ 300 00

three hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign walking Isaac Galvan

[redacted]

Kimberly Castillo

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

1003

11-35/1210 CA
91487

DATE 5-9-13

PAY TO THE ORDER OF Cathy Vaca $ 300.00

three hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Printing

Isaac Galvan

[redacted]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1004

11-35/1210 CA
01487

DATE 5-11-13

PAY TO THE ORDER OF Julio Lopez $ 300

three hundread dollars and 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR

Isaac Galvan

[redacted]

Julio Lopez

-2240063902

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1005

11-35/1210 CA
81487

DATE 5-14-13

PAY TO THE ORDER OF Kimberly Castillo $ 500

five hundread dollars and 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR Campaign Walking

Isaac Galvan

[redacted]

ENDORSE HERE

Kimberly Castillo

BANK OF AMERICA, NA LAC
122000661 E2282 01 P01
05/14/13
6460768157

4580-34
122000661

0000 02194

Trsn 00091 05/14/2013 13:43
Entity MCA CC 0002158 TLr 00009
Account [redacted]
R/T# 540930135
Cash Check
DBL CA********** 11/17
$500.00

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1006

11-35/1210 CA
91487

DATE 5-16-13

PAY TO THE ORDER OF Kimberly Castillo $ 100.00

One hundread dollars and 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR Phone banking

Isaac Galvan

[redacted]

ENDORSE HERE

Kimberly Castillo

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
A 1/2" SPACE FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1011

11-35/1210 CA
91487

DATE _____

PAY TO THE ORDER OF Kimberly Castillo $ 300 00

three hundread dollars and 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR Phone banking [redacted]

Isaac Galvan

Kimberly Castillo

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1012

11-33/1210 CA
91487

DATE 5-29-13

PAY TO THE ORDER OF Abel Campos $ 300 00

three hundread dollars and 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR Printing

Isaac Galvan

[redacted]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1013

11-35/1210 CA
91407

DATE 5-30-13

PAY TO THE ORDER OF Premier Mailing $ 754.22

Seven hundred fifty four and 22/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Mailing 21084 D $ 404.22 S $ 350.00

Isaac Galvan

[redacted]

For Deposit Only
Premier Mailing Services
To the Account of [redacted]
05/31/2013

ISAAC GALVAN,
GALVAN FOR [redacted]COUNCIL 2013

1008

11-35/1210 CA
91497

DATE 5-23-13

PAY TO THE ORDER OF Enrique deLaTorre $ 300 00

Three hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Printing

Isaac Galvan

[redacted]

BANK OF AMERICA,NA L&C
▶122000661◀ E261T 01 P01
05/30/13

656669881

Trxn 00015 05/30/2013 12:01
Entity NCA CC 0000425 11r 00012
Account [redacted]
R/TN 540930135
Cash Check $300.00

DBL CA********** 07/17

Isaac Galvan

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1014

11-35/1210 CA
91497

DATE 5-31-13

PAY TO THE ORDER OF Julie Lopez $ 1,000 00

One-thousand no/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign Walkers Isaac Galvan

⑈[redacted]⑈ [redacted]

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1015

11-35/1210 CA
91487

DATE 6-2-13

PAY TO THE ORDER OF Michelle Cardoza $ 200.00

two hundread dollars and 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR Campaign Walking

Isaac Galvan

[redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

1017

DATE 6-4-13

11-35/1210 CA
91497

PAY TO THE ORDER OF Enrique De La Torre $ 250.00

two hundread fifty dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Printing

Isaac Galvan

[redacted]

ENDORSE HERE

X Enrique De La Torre

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

0000 10157

4580-03
12200551

BANK OF AMERICA,NA LAC
▶1220006614 E3544 01 P01
06/14/13

5760138624

Tran 00055 06/14/2013 10:34
Entity NCA CC 0000025 Tlr 00009
Account [redacted]
R/TN 540930135
Cash Check $250.00
DRL CA********* 07/17 04/07

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

1019

11-75/1210 CA
91487

DATE 6-6-13

PAY TO THE ORDER OF Julie Lopez $ 250.00

two hundread and fifty dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Phone Banking [redacted] [redacted]

Isaac Galvan

ENDORSE HERE

Julie Lopez

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1021

11-35/1210 CA
91697

DATE 6-11-13

PAY TO THE ORDER OF Kimberly Castillo $ 820.00

eight hundread twenty dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign work

Isaac Galvan

[redacted]

Seq: 145
Batch: 155653
Date: 06/11/13

Seq:00145 06/11/13
BAT:155653 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7 146

Tran 00092 06/11/2013 12:08
Entity MCA CC 0000889 IF 00011
Account
R/T# 5409301253 [redacted]
Cash Check
DRL CA**********
1820.00
11/17

ENDORSE HERE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1022

11-35/1210 CA
91487

DATE 6-16-13

PAY TO THE ORDER OF Xochilt Ball $ 200.00

two hundread dollars and 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR Campaign work

Isaac Galvan

[redacted]

Xochilt Ball

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1024

11-35/1210 CA
81457

DATE 6-19-13

PAY TO THE ORDER OF Angel Gonzalez $ 700

seven hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign work

Isaac Galvan

[redacted]

Angel Gonzalez

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1025

11-35/1210 CA
91187

DATE 6-21-13

PAY TO THE ORDER OF John R. Diaz $ 100 00

One hundread dollars and 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR Accounting

Isaac Galvan

[redacted]

083246136 12013-06-24 1820011 - Pico Rivera

Pacific Western Bank
[redacted]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

1016

11-35/1210 CA
91487

DATE 6-22-13

PAY TO THE ORDER OF Melissa acosta $ 70

Seventy dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR

Isaac Galvan

[redacted]

ENDORSE HERE

X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1026

11-35/1210 CA
91487

DATE 6-23-13

PAY TO THE ORDER OF ROGER BAGNE $ 200.00

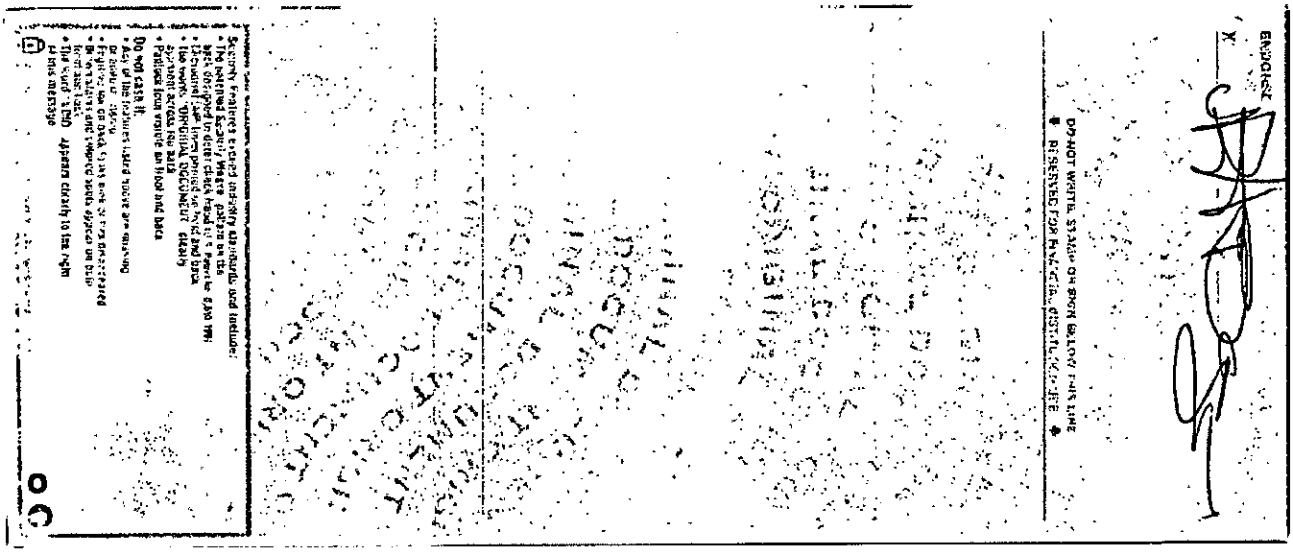
two hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign work Isaac Galvan

[redacted]



ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

1028

11-35/1210 CA
81487

DATE 6-29-13

PAY TO THE ORDER OF Kimberly Castillo $ 200.00

two hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR [redacted]

Isaac Galvan

SIGN HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1029

11-35/1210 CA
01697

DATE 7-2-13

PAY TO THE ORDER OF Michelle Cardoza $ 350.00

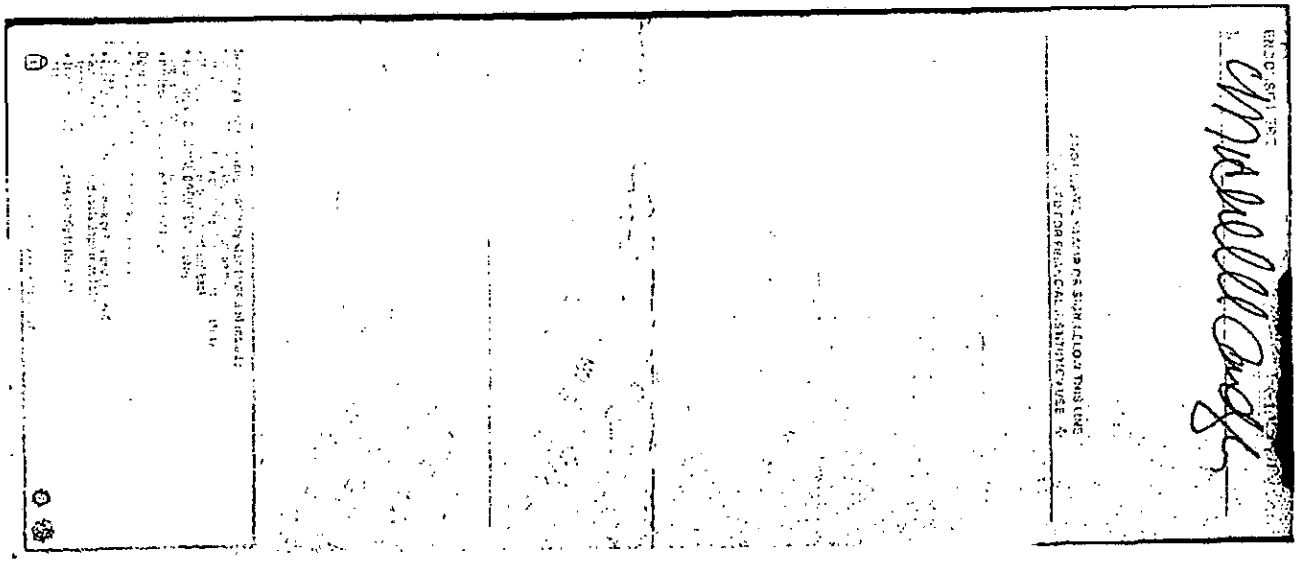
three hundread fifty dollars and 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR Campaign work

Isaac Galvan

[redacted]



ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

1030

11-357/210 CA
91487

DATE 7-3-13

PAY TO THE ORDER OF Angel Gonzalez $ 300 00

three hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Consulting

Isaac Galvan

[redacted]

Seq: 114
Batch: 134951
Date: 07/03/13

Seq:00114 07/03/13
BAT:134951 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7 231

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1032

11-35/1210 CA
81487

DATE 7-7-13

PAY TO THE ORDER OF LA REYNA MARKET $ 500 00

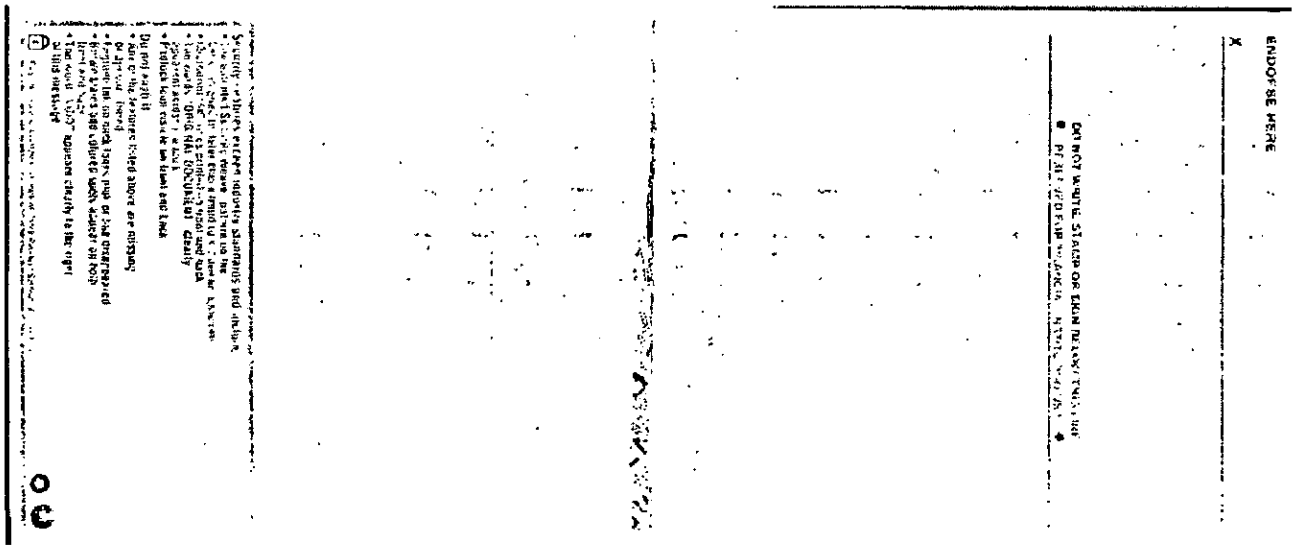
five hundread dollars and 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR Catering

Isaac Galvan

[redacted]



ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

1031

11-35/1210 CA
91457

DATE 7-7-13

PAY TO THE ORDER OF Victory Outreach $ 100.00

One hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign work

[redacted]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1033

11-35/1210 CA
01487

DATE 7-9-13

PAY TO THE ORDER OF Angel Gonzalez $ 1000.00

One thousand dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Printing

Isaac Galvan

[redacted]

Seq: 11
Batch: 438049
Date: 07/10/13

ENDORSE HERE

Angel Gonzalez

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq:000011 07/10/13
BAT:438049 CC:3188002352
WT:01 LTPS:Los Angeles
BC:Baldwin Hills Village BC CA9-185

Tran 00018 07/10/2013 11:53
Entity MCA CC 0002362 ILE 00001
Account [redacted]
R/TN 340930135
Cash Check
CKC$CA********** 05/17
$1,000.00

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1034

11-35/1210 CA
91407

DATE 7-22-13

PAY TO THE ORDER OF Angel Gonzalez $ 1500 00

One thousand five hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Printing [redacted] Isaac Galvan

Seq: 120
Batch: 961399
Date: 07/22/13

Seq:00120 07/22/13
BAT:961399 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Tran 00487 07/22/2013 14:47
Entity NCA CC 0002158 31# 00013
Account [redacted]
R/T# 5409301335
Cash Check $1,500.00
CKCHCK********** 03/17

ENDORSE HERE

X Angel Gonzalez

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1035

11-35/1210 CA
91487

DATE 8/14/13

PAY TO THE ORDER OF Angel Gonzalez $ 500.00

five-hundred dollars DOLLARS

Bank of America

ACH R/T 121000358

FOR [redacted]

Isaac Galvan

Seq: 65
Batch: 007417
Date: 08/14/13

Seq:00065 08/14/13
BAT:007417 CC:3180002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Trxn 00255 08/14/2013 17:09
Entity NCA CC 0002158 TLr 00013
Account [redacted]
R/T# 5409301S5
Cash Check
CKCHCK********** $500.00 05/17

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ENDORSE HERE

X Angel Gonzalez

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1037

11-35/1210 CA
91487

DATE 9-13-13

PAY TO THE ORDER OF General fund of the State of California $ 1000.00

One thousand dollars and 00/100 DOLLARS

Bank of America
ACH R/T 121000358

FOR [redacted]

Isaac Galvan

1436 FOR DEPOSIT ONLY 1436
Bank of America NA
CALIFORNIA STATE TREASURER
Fair Political Practices Commission #314
Absence of Prior Endorsement Guaranteed

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1038

11-35/1210 CA
91487

DATE 9-17-13

PAY TO THE ORDER OF Tamara McIntyre $ 500 00

Five hundred dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR TMAC Consulting Accounting

Isaac Galvan

[redacted]

ENDORSE HERE

X

for deposit only

[redacted]

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE ONLY

>122239270<
Opus Bank #101
2013-09-23
0101221168

Security Features exceed industry standards and include:
- The Patented Security Weave pattern on the back
- Erase Check Handling Protection
- The words "ORIGINAL DOCUMENT" appear on the back
- Padlock type watermark on front and back

Do not cash if:
- Any of the features listed above are missing or appear altered
- Explosive ink on back begins pink or has disappeared
- Brown ink on back colored spots appear on both front and back
- The word "VOID" appears clearly to the right of the watermark

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1039

11-35/1210 CA
91497

DATE 12-1-13

PAY TO THE ORDER OF Melissa Acosta $ 1000.00

one thousand dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR campaign work

[redacted]

ENDORSE HERE

Melissa Acosta

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1041

11-35/1210 CA
91497

DATE 12/09/13

PAY TO THE ORDER OF Michelle Cendoza $ 250.00

two hundred fifty 3 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign work

[redacted]

ISAAC GALVAN,
GALVAN FOR [redacted]UNCIL 2013

1040

11-25/1210 CA
91497

DATE 12-10-13

PAY TO THE ORDER OF Steven Pineda $ 1000

One thousand dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

[redacted]

FOR [redacted]

[redacted]

Seq: 205
Batch: 010941
Date: 12/10/13

Seq:00205 12/10/13
BAT:010941 CC:3180000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whittier Blvd BC CA9-122

Tran 00090 12/10/2013 11:34
Entity MCA CC 0000314 TLR 00013
Account
[redacted]
R/TN 540930100
Cash Check
DRL CA********** 04/16
$1,000.00

ENDORSE HERE

X Steven Pineda

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1042

11-35/1210 CA
91407

DATE 12-11-13

PAY TO THE ORDER OF Victorino Hernandez $ 400 00

four hundread dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

[redacted]

FOR Catering

[redacted]

Seq: 37
Batch: 070629
Date: 12/11/13

Seq:00037 12/11/13
BAT:070629 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-145

Trsn 00074 12/11/2013 11:26
Entity MCA CC 0000889 Tle 00014
Account [redacted]
R/TN 540930135
Cash Check
N DRL CA********** 03/17
$400.00

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1043

11-35/1210 CA
01487

DATE 2-7-14

PAY TO THE ORDER OF Angel Gonzalez $ 1000.00

One Thousand DOLLARS

Bank of America
ACH R/T 121000358

FOR

Isaac Galvan

[redacted]

Seq: 194
Batch: 515975
Date: 02/08/14

Seq:00194 02/08/14
BAT:515975 CC:3180802362
WT:01 LTPS:Los Angeles
BC:Baldwin Hills Village BC CA9-185

Tran 00038 02/10/2014 11:23
Entity MCA CC 0002362 TL 00010
Account [redacted]
R/TN 540930135
Cash Check
$1,000.00 05/17
CKCHCA**********

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1044
A14/FP

11-35/1210 CA
91497

DATE 2-18-14

PAY TO THE ORDER OF Secretary of State $ 250 00

two hundread and fifty dollars DOLLARS

Bank of America
ACH R/T 121000358

FOR ID # [redacted]

[redacted]

U.S. BANK OF CALIFORNIA
For Deposit Only
~~CA-ST-TREAS-SEC OF ST 034~~
Absence of Prior End. Guarantd

[redacted] Credited to Acct

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013

[redacted]

1045

11-35/1210 CA
B1687

DATE 2-18-14

PAY TO THE ORDER OF Angel Gonzalez $ 5000 00

five thousand dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign Work

[redacted]

Seq: 110
Batch: 926223
Date: 02/19/14

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Seq: 00110 02/19/14
BAT:926223 CC:3188002174
WT:01 LTPS:Los Angeles
RC:Centennial In Tulare RC CA9-181

Trxn 00171 02/19/2014 10:51
Entity MCA CC 0002174 [redacted] 00015
Account
R/TN 3109301135
Cash Check $5,000.00
CKCHCA**********

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1046

DATE 2-19-14

PAY TO THE ORDER OF Angel Gonzalez $ 5000.00

five thousand dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign work

[redacted]

Seq: 49
Batch: 007757
Date: 02/21/14

Seq:00049 02/21/14
BAT:007757 CC:3180002362
WT:01 LTPS:Los Angeles
BC:Baldwin Hills Village BC CA9-185

ENDORSE HERE

X Angel Gonzalez

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

W/ 0045

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1047

U-35/1210 CA
91467

DATE 2-26-14

PAY TO THE ORDER OF Angel Gonzalez $ 4000.00

Four thousand dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR Campaign Work

[redacted]

Seq: 12
Batch: 221233
Date: 02/26/14

Seq:00012 02/26/14
BAT:221233 CC:3186002362
WT:01 LTPS:Los Angeles
BC:Baldwin Hills Village BC CA9-185

Tran 00177 02/26/2014 17:49
Entity NCA CC 0002362 31# 00001
Account [redacted]
R/TN 5409301335
Cash Check $4,000.00 05/17
CKC#CA**********

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1048

11-35/1210 CA
01497

DATE 2-26-14

PAY TO THE ORDER OF Micah Ali for Assembly 2014 $ 1000 00

One thousand dollars and 00/100 DOLLARS

Bank of America

ACH R/T 121000358

FOR [redacted]

Isaac Galvan

FOR DEPOSIT ONLY
MICAH ALI FOR ASSEMBLY 2014
[redacted]

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1049

DATE 3-7-14

11-35/1210 CA
91462

PAY TO THE ORDER OF Victor Hernandez $ 550

five hundread and fifty dollars DOLLARS

Bank of America
ACH R/T 121000358

FOR Catering

[redacted]

Seq: 85
Batch: 651977
Date: 03/07/14

Seq:00085 03/07/14
BAT:651977 CC:3188000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Tran 00090 03/07/2014 16:02
Entity NCA CC 0000889 1L 00003
Account [redacted]
R/TN 5409301J3
Cash Check
CKCKCA********** 05/17
$550.00

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

ISAAC GALVAN,
GALVAN FOR COMPTON CITY COUNCIL 2013
[redacted]

1050

DATE 3-24-14

11-35/1210 CA

PAY TO THE ORDER OF Angel Gonzalez $ 1000.00

one thousand dollars DOLLARS

Bank of America
ACH R/T 121000358

FOR Campaign work

[redacted]

ENDORSE HERE

Credited to the Account of Payee
Bank of America N.A.
Account#

Teller#

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

Seq: 140
Batch: 327625
Date: 03/24/14

```
Seq:00140 03/24/14
BAT:327625 CC:3180000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whittier Blvd BC CA9-122
```

Security features exceed industry standards and include:

Do not cash if:

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking/Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 8/2/14

Name and Address Isaac Galvan
[redacted]

One thousand two hundred Sixty - Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

Account Number

[redacted]

1060

Total Withdrawal

$ 1260.—

[redacted]

Seq: 60
Batch: 980435
Date: 05/02/14

Tran 00050 05/02/2014 10:19
Entity MCA CC 6000425 Tlr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $1,260.00
CKCHCA********** 05/17

Seq:00060 05/02/14
BAT:980435 CC:3160000425
WT:01 LTPS:Los Angeles
BC:Lynwood BC CA7-121

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 7 | 11 | 14

Name and Address Galvan for Council

[redacted]

Twelve hundred eighty — 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

S/C

Total Withdrawal

$ 1280.—

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 172
Batch: 813849
Date: 07/11/14

Trxn 00064 07/11/2014 11:44
Entity NCA CC 0002158 Trr 00005
Account [redacted]
R/T# 540930135
Official Check Sale $1,280.00
CKCMCA********** 05/17

Seq:00172 07/11/14
BAT:813849 CC:3180002158
WT:01 LTPS:Las Angeles
BC:Gateway Towne Center BC CA7-231

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking Savings Withdrawal DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 7/21/14

Name and Address Isaac Galvin

[redacted]

Five Hundred and Ten Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 510.—

⑆540930135⑆

Seq: 87
Batch: 213019
Date: 07/21/14

Seq:00087 07/21/14
BAT:213019 CC:3180000314
WT:01 LTPS:Los Angeles
BC:Atlantic-Whitier Blvd BC CA9-122

Tran 00419 07/21/2014 17:04
Entity NCA CC 0000314 Tlr 00009
Account [redacted]
R/TH 540930135
Official Check Sale $510.00
CKCNCA********** 05/17

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking Savings Withdrawal

DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 10/2/14

Name and Address ISAAC GALVIN

[redacted]

Telephone No. ( )

TAILEE THOUSAND TWENTY Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 3020.00

⑆540930135⑆

[redacted]

Seq: 189
Batch: 526655
Date: 10/02/14

Seq:00189 10/02/14
BAT:526655 CC:3180000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-146

Tran 00050 10/02/2014 11:24
Entity NCA CC 0000889 Tlr 00014
Account [redacted]
R/T# 540930135
Official Check Sale $3,020.00
CKC#CA********** 05/17

Bank of America

Galvan for Compton City C

Name and Address Isaac Galvan

[redacted]

Account Number

[redacted]

Checking, Savings, Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3-9-15

five hundred — 00 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Total Withdrawal

$ 500.00

⑆540930135⑆

For CA Use Only 05-14-3075B 2012

Seq: 124
Batch: 614917
Date: 03/07/15

CKCHCA********** 10/18

Official Check Sale $500.00

R/T# 548930135

Account [redacted]

Entity NCA CC 00003314 Tlr 00013

Tran 00138 03/09/2015 13:49

Seq:00124 03/07/15
BAT:614917 CC:3180000314
WT:01-LTPS:Jacksonville PT
BC:Atlantic-Whittier Blvd BC-CA9-122

Bank of America

Checking / Savings Withdrawal / Ca[redacted]
Retiro de cuenta de cheque / Ahorro[redacted] **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

No negociable: Se permiten retiros sólo a través de pago al depositario

Date / Fecha 3/10/15

Name / Nombre Isaac Galvin

[redacted]

One hundred & Sixty Dollars / Dólares

X

Customer Signature / Firma del cliente

For CA Use Only 05-14-3075S 05-2012

Account Number / Número de cuenta

[redacted]

Total Withdrawal / Retiro total

$ 160.-

⑆540930135⑆

Seq: 223
Batch: 708321
Date: 03/10/15

Tran 00199 03/10/2015 15:24
Entity NCA CC 0002158 TLr 00001
Account [redacted]
R/TN 540930135
Official Check Sale $160.00
CKCHCA********** 10/18

Seq:B0223 03/10/15
BAT:708321 CC:31B0B02158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Bank of America

Checking • Savings • Withdrawal

DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 5/20/15

Name and Address Isaac Galvan

[redacted]

Nine hundred seventy three 95/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X [signature]

Customer Signature

[redacted]

Account Number

[redacted]

$ 973.95

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 2
Batch: 378905
Date: 05/20/15

Trsn 00049 05/20/2015 11:09
Entity NCA CC 0002158 TLr 00003
Account [redacted]
R/TN 540930135
Official Check Sale $973.95
CKCBCA********** 10/18

Seq:00002 05/20/15
BAT:378905 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/6/16

Name and Address Isaac Galvin, Galvin for Compton City c

one hundred Sixty 00/100 Dollars

[redacted]

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 160.00

⑆540930135⑆

For CA Use Only 05-14-307518 05-2012

Seq: 36
Batch: 310187
Date: 04/06/16

[redacted]

Tran 00161 04/06/2016 17:22
Entity NCA CC 8000089 TLr 00012
R/TN 540930135
Official Check Sale $160.00
N CKCHCA********** 10/18

BAT 310187 CC 3180000889
WT RI LIPS Jacksonville PT
BC Fawt Compton BC 181-146

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 9/3/16

Name and Address Isaac T Galvan [redacted]

One hundred and thirty Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number [redacted]

Total Withdrawal $ 130.—

⑆540930135⑆

Seq: 27
Batch: 150877
Date: 09/03/16

Tran 00179 09/06/2016 13:34
Entry MGA CC 00002140 [redacted]
R/T# 540930135
Official Check Sale $130.00
STA CA********
Seq:00027 09/01/16
BAT:150877 CC:3180000314
WT:01 LTPS:Jacksonville FL
BC:Atlantic-Whitter Blvd BC CA9-122

Bank of America

Checking Savings Withdrawal Slip — **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 9-14-16

Name and Address Isaac Galvan

[redacted]

One thousand ten . 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only

Account Number

[redacted]

Total Withdrawal

$ 1,010.00

⑆5409301351⑆

Seq: 214
Batch: 480779
Date: 09/14/16

[redacted]

BC Bank of Commerce BC 143-154 Account 32001722198

Official Check Sale $1,010.00

CKC#C********** 05/20

Bank of America

For CA Use Only 05-14-3075B 05-2012

Name and Address Isaac Galvin

[redacted]

Tele[redacted]

Account Number

[redacted]

Checking, Savings, Withdrawal Slips **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor.

Date 10/24/16

five hundred ten & 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Total Withdrawal

$ 510.—

⑆540930135⑆

Seq: 200
Batch: 746003
Date: 10/24/16

Tran 00266 10/24/2016 11:46
Entity NCA CC 0000890 Tlr 00010
Account [redacted]
R/TN 540930135
Official Check Sale $510.00
CKCHCA********** 10/20

Seq:00200 10/24/16
BAT:746003 CC:3180000890
WT:01 LTPS:Jacksonville PT
BC:Imperial-Paramount BC CAB-157

Bank of America

Checking/Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 11/21/16

Name and Address Isaac Galvan

[redacted]

Three thousand five hundred Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 3,500.00

⑆540930135⑆

Seq: 251
Batch: 630133
Date: 11/21/16

Tran 00032 11/21/2016 10:00
Entity NCA CC 0002158 Tlr 00003
[redacted]
R/T# 540930135
Cash Check $3,500.00
CNCBCA********** 10/20

Seq:09251 11/21/16
BAT:630133 CC:3180002158
W(:01 LIPS:Jacksonville Pl
BC:Gateway Towne Center BC CA7-231

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12/6/16

Name and Address Isaac Gelish

[redacted]

One Thousand Five Hundred 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 1500.00

⑆540930135⑆

For CA Use Only 05-14-3075B 06-2012

Seq: 98
Batch: 119369
Date: 12/06/16

Seq:00098 12/06/16
BAT:119369 CC:3180002158
WT:01 LTPS:Jacksonville PI
BC:Gateway Towne Center BC CA7-231

Tran 00131 12/06/2016 16:09
Entity NCA - CC 0002158 - Tlr 00007
Account [redacted]
R/TH 540930135
Official Check Sale $1,500.00
CKC#CA********** 10/20

Bank of America

For CA Use Only 05-14-30258 05-2012

Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12/20/16

Name and Address Isaac Galvan.

[redacted]

Three hundred Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 300.

⑆540930135⑆

Seq: 7
Batch: 581663
Date: 12/20/16

Trans 00010 12/20/2016 14:40
Entity NEA CC 0000314 Tlr 00010
Account [redacted]
R/T# 540930135
Official Check Sale $300.00
IRL CA********** 02/18

Seq:00007 12/20/16
BAT:581663 CC:3180000314
WT:01 LTPS:Jacksonville PT
BC:Atlantic-Whitter Blvd BC CA9-122

Bank of America

Checking • Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 12.27.16

Name and Address Gabon For Compton City

[redacted]

three hundred ten 00/100 Dollars

ve time in line and help us
old errors. The next time you
ake a withdrawal, please use
ur pre-printed withdrawal
ps for your account.

X

Customer Signature

For CA Use Only 05-14-3075B 05-2012

Account Number

[redacted]

Total Withdrawal

$ 310.—

⑆540930135⑆

Seq: 14
Batch: 770151
Date: 12/27/16

Tran 00243 12/27/2016 16:39
Entity MCA CC 00021158 Ilr 00013
Account [redacted]
R/TN 540930135
Official Check Sale $310.00
CKCBCA********** 10/20

Seq:00014 12/27/16
BAT:770151 CC:3180002150
WT:81 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Bank of America

For CA Use Only 01-14-3075B 05-2012

Checking, Savings, Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 1.6.17

Name and Address Issac Galvin

[redacted]

three thousand two hundred forty five dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 3245—

P-MS-CIFD

⑆540930135⑆

Seq: 121
Batch: 103813
Date: 01/06/17

Seq:00121 01/06/17
BAT:103813 CC:31\0000600
W1:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00214 01/06/2017 16:24
Entity NCA CC 0000600 Tlr 00014
Account [redacted]
R/TN 540930135
Official Check Sale $3,245.00
CKC#CA********** 10/20

Bank of America

Checking Saving Withdrawal DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 1/23/17

Name and Address Isaac Galvin [redacted]

Two Thousand ~~Ten~~ 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Total Withdrawal $ 2000.00

For CA Use Only 05-14-3075B 05-2012

⑆540930135⑆

Seq: 104
Batch: 576953
Date: 01/23/17

Tran 00223 01/23/2017 09:56
Entity MCA CC 0000089 11/ 00012
Account [redacted]
R/T# 540930135
Official Check Sale 42,010.00
CKC#CA********** 10/20

Seq:00104 01/23/17
BAT:576953 CC:3180000889
WT-01 LIPS-Jacksonville,FL
BC:East Compton BC CA7-146

Bank of America

Checking • Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/11/17

Name and Address Isaac Godvin, Gabian For Cowton — six hundred & twenty — Dollars

[redacted]

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 620.—

⑆540930135⑆

For CA Use Only 05-14-30758 05-2012 customer

Seq: 79
Batch: 210981
Date: 02/11/17

Tran 00097 02/13/2017 11:29
Entity NCA CC 0002158 Tlr 00001
Account [redacted]
R/TN 540930135
Official Check Sale $620.00
CKCNC********** 10/20

Seq:00079 02/11/17
BAT:210981 CC:3189002158
WI:#1 LIPS:Jacksonville FL
BC:Gateway Towne Center BC CA7 231

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/18/17

Name and Address Isaac Galvin [redacted]

Four Hundred fifty 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 450.00

For CA Use Only 05-14-1075B 05-2012

⑆540930135⑆

Seq: 92
Batch: 439431
Date: 02/18/17

Trxn 00172 02/21/2017 14:09
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $450.00
CXCHCA********** 10/20

Seq:00092 02/18/17
BAT:439431 CC:318B0B0889
WS:01 LIPS:jackson:116.RX
BC:East Compton BC CA7-146

Bank of America

Checking / Savings Withdrawal DEBIT

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/23/17

Name and Address Isaac Galvin

[redacted]

Two Hundred 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only

Account Number [redacted]

Total Withdrawal $ 200.00

⑆540930135⑆

Seq: 46
Batch: 556071
Date: 02/23/17

Tran 00081 02/23/2017 11:51
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $200.00
STA CA********

Seq:00048 02/23/17
BAT:556071 CC:3t$0000889
BC:East Compton BC CA7-146

Bank of America

Checking · Savings · Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/24/17

Name and Address Isaac Galvin

[redacted]

four Hundred Ten 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 41000

⑆540930135⑆

For CA Use Only 05-14-3075B 05-2012

Seq: 63
Batch: 610039
Date: 02/24/17

02/18 06/12
DBL CA********
$410.00
Official Check Sale
R/T# 540930135
Account [redacted]
Tran 00132 02/24/2017 13:52
Entity NCA CC 0000089 TLr 00012

Seq: 00083 02/24/17
BAT:610039 CC:3180000889
W:01 LTS:Jacksonville,FL
BC:East Compton BC CA7 146

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 2/28/17

Name and Address Isaac Galvan

[redacted]

Three hundred eighty Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

For CA Use Only 05-14-307498 05-2012

Account Number

[redacted]

Total Withdrawal

$ 380.00

⑆540930135⑆

Seq: 4
Batch: 699877
Date: 02/28/17

Tran 00094 02/28/2017 11:44
Entry MCA CC 0002158 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $380.00
CKCHCA********** 10/20

Seq:00004 02/28/17
BAT:699877 CC:3180002158
BC:Gateway Towne Center BC CA7-231

Bank of America

For CA Use Only 05-14-3075B 05-2012

Checking, Savings Withdrawal Slip **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3-2-17

Name and Address Isaac Galvin, Galvanfor [redacted]

one thousand three hundred thirty Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

Account Number [redacted]

Total Withdrawal $ 1330.—

P.V/FD/S.C.

⑆540930135⑆

Seq: 249
Batch: 781091
Date: 03/02/17

Seq:00249 03/02/17
BAT:781091 CC:3100000600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00826 03/02/2017 11:38
Entity NCA CC 000060[redacted]
[redacted]
R/T# 540930135
Official Check Sale $1,330.00
CKC#CA********** 10/20

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/9/17

Name and Address Isaac Galvin

[redacted]

One Hundred 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X

Customer Signature

For CA Use Only

Account Number

[redacted]

Total Withdrawal

$ ~~100.00~~ 100.00

⑆540930135⑆

Seq: 157
Batch: 028537
Date: 03/09/17

Tran 00089 03/09/2017 11:29
Entity NCA CC 0000089 TLr 00012
Account [redacted]
R/TN 540930135
Official Check Sale $100.00
CKCHCA********** 10/20

Seq 00157 03/09/17
BAT:028537 CC:3100000000
WC 21.1125 Jacksonville FL
DC:East Compton BC CA7-146

Bank of America

Checking • Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3.14.17

Name and Address Doac Galum

One hundred 00/100 Dollars

[redacted]

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only

Account Number

[redacted]

Total Withdrawal

$ 100.00

⑆540930135⑆

Seq: 6
Batch: 152853
Date: 03/14/17

Tran 00028 03/14/2017 10:59
Entity NCA CC 0002158 Tlr 00013
Account [redacted]
R/T# 540930135
Official Check Sale $100.00
CKCBCA********** 10/20

Seq:00006 03/14/17
BAT:152853 CC:3180002158
#7:31 LIPS Jacksonville FT
BG:Gateway Towne Center BC CA7 231

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/17/17

Name and Address Isaac Galvan

[redacted]

one thousand three hundred five only Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 1305.-

For CA Use Only

⑆540930135⑆

Seq: 68
Batch: 290015
Date: 03/17/17

Tran 00257 03/17/2017 17:43
Entity NCA - CC 0000889 - Tlr 00009
Account [redacted]
R/T# 540930135
Official Check Sale $1,305.00
CKC#CA********** 10/20

BAT:290015 CC:3180000889
CC:East Compton BC CA7-140

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/18/17

Name and Address Isaac Galvin

[redacted]

One Thousand One Hundred Forty Six 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

Account Number

Total Withdrawal

For CA Use

[redacted]

$ 1146.00

⑆540930135⑆

Seq: 46
Batch: 309533
Date: 03/18/17

Tran 00124 03/20/2017 12:32
Entity MCA CC 0000889 TLr 00012
Account [redacted]
R/TM 540930135
Official Check Sale 1,146.00
CKC#CA********** 10/20

Swn 00124 03/18/17
BAT:309533 CC:3180000889
[illegible]
BC:East Compton BC CA7 146

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/23/17

Name and Address Isaac Melvin

[redacted]

three thousand two hundred thirty one 95/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 3231.95

⑆540930135⑆

For CA Use Only

Seq: 38
Batch: 446007
Date: 03/23/17

Seq:00038 03/23/17
BAT:446007 CC:3188000889
[illegible]
DC:East Compton DC CAT 146

Tran 00072 03/23/2017 11:36
Entity-NCA CC.0000889 Tlr.00009
Account [redacted]
R/T# 540930135
Official Check Sale $3,231.95
CKC#CA********** 10/20

Bank of America

Checking • Savings • Withdrawal • Loan **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3.25.17

Name and Address Isaac Jackson

[redacted]

one thousand four hundred fifty only Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

Account Number

[redacted]

Total Withdrawal

$ 1450.—

⑆540930135⑆

For CA Use Only

Seq: 64
Batch: 530601
Date: 03/25/17

BAT:530601 CC:3180000009 Tran 00051 03/27/2017 10:01
BC:East Compton BC CA7 146 Entity-NCA-CC-0000889-Tlr-00009
Account [redacted]
R/T# 540930135
Official Check Sale $1,450.00
CKCHCA********** 10/20

Bank of America

Checking/Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/27/17

Name and Address Isaac Galvin

Two Thousand Nine Hundred Eighty One 94/100 Dollars

[redacted]

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 09 012

Account Number

[redacted]

Total Withdrawal

$ 2,981.94

⑆540930135⑆

Seq: 172
Batch: 542717
Date: 03/27/17

Tran 00226 03/27/2017 11:19
Entry NO CC 0000808 TLr 00008
Account [redacted]
R/T# 540930135
Official Check Sale 42,981.94
CXCHCA********** 10/20

Seq:00172 03/27/17
BAT:542717 CC:3180080988
WT:01 LTPS:Jacksonville PT
BC:Norwalk BC CA8-158

Bank of America

Checking • Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 3/29/17

Name and Address Isaac Galvin

[redacted]

Telephone No. ( )

Five Hundred Ten 00/400 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature,

Account Number

[redacted]

Total Withdrawal

$ 510.00

⑆540930135⑆

For CA Use Only 05-14-3 2012

Seq: 11
Batch: 645659
Date: 03/29/17

Tran 00141 03/29/2017 14:04
Entity NCA CC 000089 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $510.00
CKCBCA********** 10/20

BAT:645659 CC:3188888889
BC:East Compton BC CA7 146

Bank of America

Regular Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/1/17

Name and Address Isaac Galvin

[redacted]

Five Thousand Eight Hundred Twenty 00/100 Dollars

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Sig/card

Account Number

[redacted]

Total Withdrawal

$ 5820.00

For CA Use Only 05-14-3 2012

⑆540930135⑆

Seq: 70
Batch: 755403
Date: 04/01/17

Tran 00075 04/03/2017 11:34
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $5,820.00
CKCHCA********** 10/20

Seq:01070 04/01/17
BAT:755403 CC:3180000889
WT:01.LTPS:Jacksonville PI
BC:East Compton BC CA7-146

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/5/17

Name and Address Isaac Galvin

four Thousand Twenty 00/100 Dollars

[redacted]

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

Telephone No. ( )

Sig/card

Account Number

[redacted]

Total Withdrawal

$ 4020.00

For CA Use Only 05-14-3 2012

⑆540930135⑆

Seq: 83
Batch: 886225
Date: 04/05/17

Tran 00151 04/05/2017 13:58
Entity NCA CC 0000889 TLr 00012
Account [redacted]
R/T# 540930135
Official Check Sale $4,020.00
OKCHECK********** 10/20

Seq:00083 04/05/17
BAT:886225 CC:3180000889
WT:01 ITPS:Jacksonville,FL
BC:East Compton BC CA7-146

Bank of America

Checking/Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4-7-17

Name and Address Isaac Galvin

[redacted]

one thousand two hundred and ten 00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Telephone No. ( ) N/A

X Customer Signature Isaac J Galvan

For CA Use Only 05-14-3012

Account Number [redacted]

[redacted]

Total Withdrawal $ 1210.00

⑆540930135⑆

Seq: 17
Batch: 972705
Date: 04/07/17

Tran 00025 04/07/2017 11:33
Entity MEA CC 0000303 TLr 00011
Account [redacted]
R/TN 540930135
Official Check Sale $1,210.00
CKCKCA********** 10/20

Seq:00017 04/07/17
BAT:972705 CC:3188800383
WT:01 LTPS:Jacksonville PT
BC:Sixth & Central BC CA9-113

Bank of America

Checking • Savings • Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4.14.17

Name and Address Isaac Galvan

[redacted]

two hundred and ten — Dollars

Telephone No. (N/A

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-3012

Account Number

Tomas Alvarado [redacted]

Total Withdrawal

$ 210.—

⑆540930135⑆

Seq: 22
Batch: 171715
Date: 04/14/17

CKC#CA********** 10/20
Official Check Sale $210.00
R/T# 540930135
[redacted]
Equity NCA CC 0001051 TLr 00021
Trn 00070 04/14/2017 10:44

Seq:00022 04/14/17
BAT:171715 CC:3180001051
WT:#1 LTPS:Jacksonville PT
BC:Cerritos Financial Ctr BC CA8-173

Bank of America

Checking, Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 4/19/17

Name and Address Isaac Galvin Fix Compton

Two Thousand five Hundred Twenty Dollars

[redacted]

Telephone No. ( )

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Customer Signature

For CA Use Only 05-14-3075E [redacted]-2012

Account Number

[redacted]

S/C
PLV
QLV

Total Withdrawal

$ 2520.—

⑆540930135⑆

Seq: 40
Batch: 323775
Date: 04/19/17

Seq:00040 04/19/17
BAT:323775 CC:3188008600
WT:01 LTPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00095 —— 04/19/2017 - 12:42
Entity NCA CC 0000600 Tlr 00001
Account [redacted]
R/TN 540930135
Official Check Sale $2,520.00
STA CA******** 02/18

Bank of America

Checking/Savings Withdrawal (CA) **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 5/9/17

Name and Address Isaac Galvan

[redacted]

Three Thousand Seven Hundred & Thirty Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

Telephone No. ( )

X Customer Signature

For CA Use Only 03-14-2012

Account Number

[redacted]

Total Withdrawal

$ 3730.00

⑆540930135⑆

Seq: 184
Batch: 979719
Date: 05/09/17

Trxn 00170 05/09/2017 18:00
Entity MCA CC 0000075 Tlr 00001
Account [redacted]
R/T# 540930135
Official Check Sale $3,730.00
CKCHCA********** 10/20

Seq:00184 05/09/17
BAT:979719 CC:3188000475
WT:01 LTPS:Jacksonville PT
BC:Bixby-Atlantic BC CA7-129

Bank of America

Checking Savings Withdrawal **DEBIT**

Not Negotiable - Withdrawals are permitted only through payment to the depositor

Date 06/3/17

Name and Address Isaac Galvin

[redacted]

Telephone No. (N/A

two thousands twenty —00/100 Dollars

Save time in line and help us avoid errors. The next time you make a withdrawal, please use your pre-printed withdrawal slips for your account.

X Customer Signature

For CA Use Only 05-14-012

Account Number

[redacted]

Total Withdrawal

$ 2020.00

⑆540930135⑆

Seq: 138
Batch: 747253
Date: 06/03/17

Tran 0013 06/05/2017 12:35
Entity MCA CC 00001G3 TLr 00010
Account [redacted]
R/T# 540930135
Official Check Sale $2,020.00
CKCBCA********** 10/20

Seq:00138 06/03/17
RA:747253 CC:31X8388163
WT:01 LTPS:Jacksonville PT
BC:Long Beach Financial Ctr BC CA7-105

Deposit Adjustment

This information reflects an adjustment made to correct the amount of a deposit. It was processed without a paper document. Therefore, there is no image to view. Details of this adjustment have been sent via U.S. Mail. Thank you for banking with Bank of America.

Bank of America

Deposit Adjustment

This information reflects an adjustment made to correct the amount of a deposit. It was processed without a paper document. Therefore, there is no image to view. Details of this adjustment have been sent via U.S. Mail. Thank you for banking with Bank of America.

Bank of America

Bank of America

Date 12/20/12

Name and Address Isaac Galvan, Galvan for Compton city

[redacted]

Telephone No. [redacted]

Sign here if cash received

For CA Use Only 05-14-10740 05-2012

Checking **CREDIT**

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	10000
	2000
	2500
Sub Total	24500
Less Cash Received	
Total Deposit	

[redacted]

Account Number

$ 24500

[redacted]

Enter The Total On The Front Of This Ticket

Dollars Cents

Tran 00029 12/20/2012 14:38
Entity NCA CC 0002362 Tlr 00001
Account [redacted]
R/T# [redacted]
Deposit 24500

BANK OF AMERICA,NA LAC
12/20/12
[redacted]

Bank of America

Date 1/17/2013

Name and Address Isaac Gilum

[redacted]

Telephone No. ( ) wpa

Sign here if cash received

For CA Use Only 05-14-3074B 05-2012

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash Currency	160
Coin	
Checks	
Sub Total	160
Less Cash Received	
Total Deposit	

[redacted]

Account Number

$ 160.

[redacted]

Enter This Total On The Front Of This Ticket

$

	Dollars	Cents
1		
2		
3		
4		
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16		
17		
18		
19		
20		
21		
22		

BANK OF AMERICA, N.A.
[redacted]
01/17/13

[redacted]

01/17/2013 10:33 MOA 700035 [redacted]
[redacted] 11x 20093

Total Deposit to CHK $160.00

Available Now $160.00
Available Balance 254.30

Bank of America

Date 1-22-13

Name and Address GALVAN For Compton City Council 2013

[redacted]

Telephone No. [redacted]

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	$2,500 00
Sub Total	
Less Cash Received	$2,500 00
Total Deposit	

[redacted]

Account Number

$

[redacted]

For CA Use Only

05-14-30740H 05-2012 [illegible]

1. Dollars Cents
2.
3.
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6.
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14.
15.
16. [redacted]

01/22/2013 13:26 NCA 1003610 R540930138
[redacted] CC 0002362 1Ir 0000
BANK OF AMERICA,NA LAC
⑆122000661⑆ E5919 ⑈1 P83
01/22/13
HOLDS APPLIED SEE HOLD NOTICE
Total Deposit To CHK 22 $2,500.00
Credit Pending Posts on 01/22/2013
Available Now $0.00

Find This Total On The Front Of This Ticket

Bank of America

Date 1/25/13

Name and Address Galvin for Compton City Council 2013

[redacted]

Telephone No. [redacted]

Sign here if cash received

For CA Use Only 05-14-3074B 05-2012

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	50.00
Sub Total	
Less Cash Received	
Total Deposit	$ 50.00

[redacted]

Account Number

[redacted]

Dollars Cents

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16.

BANK OF AMERICA,NA LAC
▶122000661◀ E2566 01 P03
01/25/13

[redacted]

01/25/2013 10:58 MC4 T0006250 R5409301 [redacted] CC 0002362 TLr 0006

Total Deposit Tm CHKI $ 50.00

Credit Pending Posts on 01/25/2013

Available Now $50.00

Available Balance 134.30

Enter This Total On The Front Of This Ticket

Bank of America

Date 2-8-13

Name and Address Galvan for Compton City Council
[redacted]

Telephone No. [redacted]

Sign here if cash received X

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	1070 00
Sub Total	
Less Cash Received	50000
Total Deposit	

$ 1090.00

For CA Use Only 05-14-107418 03-2012

[redacted]
Account Number

[redacted]

BANK OF AMERICA,NA LAC
▶122000614 E3675 01 P03
02/08/13
[redacted]

Dollars

Enter This Total On The Front Of This Ticket

$

02/08/2013 16:12 NCA 100244 RS40930135
[redacted] CC 0202362 Tlr 00004

Total Deposit To CHK	$1,070.00
Credit Pending Posts on	02/08/2013
Available Now	$0.00
Available Balance	-151.70

Bank of America

Date 3/19/13

Name and Address Galvan for Compton City council 2013

[redacted]

Telephone No. ([redacted]

Sign here if cash received

For CA Use Only 05-14-3074B 05-2012

Checking/Savings Deposit

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash Currency	100
Coin	
Checks	250 00
Sub Total	251 00
Less Cash Received	
Total Deposit	

[redacted]

Account Number

$ 251.00

[redacted]

Dollars Cents

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16

BANK OF AMERICA,NA LAC
⑆122000661⑆ 02167 61 P03
03/19/13

[redacted]

Deposit

[redacted]

Teller 00040 03/19/2013 10:16
Entity NCA CC 0002362 TLr 00007

$ 251.00

Enter This Total On The Front Of This Ticket

Bank of America

Date / Fecha 4/26/13

Name / Nombre Galvan for compton city

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ([redacted]

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

For CA Use Only 05-14-30745 05-2012

Checking / Savings Deposit / CDA
Depósito de cuenta de cheques / Ahorros / CDA — **CREDIT**

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo (Currency / Billetes; Coin / Monedas)	
Checks / Cheques	250 00
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 250.00

[redacted]

Dollars / Dólares — Cents / Centavos

1. 2. 3. 4. 5. 6. 7. 8. 9. 0000 92824 10. 11. 12. 13. 14. 15. 16. 17.

BANK OF AMERICA, NA CAC
⑆122000661⑆ E1120 01 P03
04/26/13

[redacted]

4520.42
122000661

Deposit

[redacted]

Tran 00098 04/26/2013 16:02
Entity MCA · CC 0000889 Tlr 00005

$250.00

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

Bank of America

For CA Use Only 05-14-3074S 03-2012

Date / Fecha 5/7/13

Name / Nombre Isaac Calvin

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( ) n/a

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash Efectivo (Currency Billetes)	
(Coin Monedas)	
Checks · Cheques	see back
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 1048.00

[redacted]

	Dollars / Dólares	Cents / Centavos
1.	250	00
2.	99	00
3.	99	00
4.	50	00
5.	50	00
6.	500	00
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.	[redacted]	
Deposit		
21.	[redacted]	
22.		

BANK OF AMERICA,NA LAC
D122000661 E5663 01 P03
05/07/13

Tran 003650 05/07/2013 16:32
Entity MCA CC 0000089 TLr 00006

$1,048.00

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

Bank of America

Date 5-13-13

Name and Address Galvan for Compton City

[redacted]

Telephone No. [redacted]

Sign here if cash received

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	1500 00
Sub Total	
Less Cash Received	
Total Deposit	

[redacted]

Account Number

$ 1500.00

[redacted]

For CA Use Only 05-14-38748 05-2012

Enter This Total On The Front Of This Ticket

$

22.
21.
20.
19.
18.
17.
16. [redacted]
15.
14.
13.
12. BANK OF AMERICA,NA LAC
D122000614 E1738 01 P03
05/13/13
11.
10.
9.
8.
7.
6.
5.
4.
3.
2.
1.

Dollars Cents

Tran 00419 05/13/2013 13:58
Entity NCA CC 0000314 Tlr 00010
[redacted]
Deposit $1,500.00

Bank of America

Date / Fecha 5-16-13

Name / Nombre Galvan for Cst City Council

Address / Dirección [redacted]

Telephone No. / Nº de teléfono [redacted]

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

For CA Use Only 05-14-3074S 05-2012 6-97/98

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

[redacted] CREDIT

Cash - Efectivo / Currency / Billetes	
Coin / Monedas	
Checks / Cheques	250.00
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 250.00

Seq: 26
Batch: 086679
Date: 05/16/13

Dollars / Dolares | Cents / Centavos

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16.

Deposit [redacted]

21. 22. [redacted]

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

$250.00

Tran 00272 05/16/2013 17:03
Entity MCA CC 0002158 TLr 00001

Seq:68026 05/16/13
BAT:086679 CC:3160002158
WT:01 LTPS:Los Angeles
BC:Gateway Tawne Center BC CA7-231

Bank of America

Checking / Ahorros / Deposit / Cash / Efectivo / Checks / Cheques / Other / Otros **CREDIT**

Date / Fecha 5/30/13

Name / Nombre Galvan for compton City

Address / Dirección [redacted]

Telephone / Nº de teléfono [redacted]

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

	Dollars / Dólares	Cents / Centavos
Cash / Efectivo		
Coin / Monedas		
Checks / Cheques	200	00
Sub Total		
Less Cash Received / Menos efectivo recibido		
Total Deposit / Total de depósito	$ 200.00	

For CA Use Only 05-14-30745 05-2012 e-ver

Seq: 77
Batch: 601521
Date: 05/30/13

05/30/2013 09:37 MCA 100036 R5409301 [redacted] CC 0000089 1LP 0000

Seq:00077 05/30/13
BAT:601521 CC:3100000089
WT:$1 LTPS:Los Angeles
BC:East Compton BC CA7-146

Total Deposito Que Credit Pending Posts on	05/30/2013
Available Now	$ 40.00
Available Balance	1,458.00

Amount Total Of The Front Of This Ticket / Cantidad total al frente de este formulario

Bank of America

Checking/Savings Deposit
Depósito de cheque/ahorros

CREDIT

Date / Fecha 6-17-13

Name / Nombre Galvan for Compton City

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ([redacted]

Sign here if cash received
Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	100.00
	400.00
	200.00
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 700.00

For CA Use Only 05-14-30745 05-2012

Seq: 139
Batch: 385165
Date: 06/17/13

	Dollars / Dólares	Cents / Centavos
1.		
2.		
3.		
4.		
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6.		
7.		
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19.		
20.		
21.		
22.		
$		

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

Seq:00139 06/17/13
BAT:385165 CC:3180000889
WT:01 ITPS:Los Angeles
BC:East Compton BC CA7-146

06/17/2013 12:32 NCA 000188 R540930135
[redacted]CC 0000889 TIr 00006

Total Deposit To CHK	$700.00
Credit Pending Posts on	06/17/2013
Available Now	$0.00
Available Balance	-134.24

Bank of America

Checking / Savings / Deposit / Depósito / Cuenta / Ahorros

CREDIT

Date / Fecha 7-3-13

Name / Nombre Galvan for compton

Address / Dirección City council 2013

[redacted]

Telephone No. / Nº de teléfono [redacted]

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo (Currency / Billetes)	
Coin / Moneda	
Checks / Cheques	1000.00
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 1000.00

For CA Use Only 05-14-10745 05-2012

Seq: 111
Batch: 134951
Date: 07/03/13

Dollars / Dólares

Cents / Centavos

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. [redacted] Deposit

18. 19. 20. 21. 22. [redacted]

Trxn 00117 07/03/2013 13:48
Entity MCA CC 0002158 TLr 00001

Seq:00111 07/03/13
BAT:134951 CC:3188082158
WT:01 LTPS:Los Angeles
SC:Galleway Towne Center SC CA7 231

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

$ 1,000.00

Bank of America

Date / Fecha 7/19/13

Name / Nombre Isaac galvan, galvan for

Address / Dirección [redacted]

Telephone / Nº de teléfono [redacted]

Sign here if cash received / Firma aquí si recibe efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

For CA Use Only 05-14-3074S 05-2012

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

CREDIT

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	1000
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	

$ 1000.

Seq: 83
Batch: 848585
Date: 07/19/13

1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.	Total Deposit	$1,000.00	
13.			
14.			
15.	Credit Pending Posts on	07/19/2013	
16.	Available Now	$	10.00
22.	Available Balance		631.56

Dollars / Dólares

Cents / Centavos

Seq:88883 07/19/13
BAT:848585 CC:3180002153
WT:01 LTPS:Los Angeles
BC:29th-Crenshaw BC CA9-177

07/19/2013 12:54 NCA 100103 R5409301

[redacted] CC 0002153 11r 000

Anota este total al frente de este formulario

The Front Of This Ticket

Bank of America

Date / Fecha 8/1/13

Name / Nombre Isaac Galvan, Galvan for Congress

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

Sign here if cash received / Firme aquí si recibe efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

For CA Use Only 05-14-30745 05-2012

CREDIT

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash Efectivo / Currency / Billetes	
Coin Monedas	
Checks / Cheques	500
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 500.

Seq: 68
Batch: 425353
Date: 08/01/13

1. Dollars / Dolares
2. Cents / Centavos
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17. [redacted] Deposit
18.
19.
20.
21.
22.

Tran 002440 08/01/2013 17:48
Entity MCA CC 0002158 Tlr 00013
[redacted]

Seq:00068 08/01/13
BAT:425353 CC:3188002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BC CA7-231

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

$500.

Bank of America

For CA Use Only 03-14-10745 05-2012

Date / Fecha 9-16-13

Name / Nombre Isaac Zelum

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

Sign here if cash received / Firma aquí si recibe efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

CREDIT

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	1500
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	

$ 1500.—

Seq: 1
Batch: 402435
Date: 09/16/13

Dollars / Dólares

Cents / Centavos

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. Deposit [redacted]

21. 22. [redacted]

Trans 003030 09/16/2013 16:36
Entity NCA CC 0000089 Tr# 00009

Seq:00001 09/16/13
BAT:402435 CC:3180000889
WT:01 LTFS:Los Angeles
SC:East Compton SC CA7-140

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

$ $1,500.00

Bank of America

CREDIT

Date / Fecha 2-19-14

Name / Nombre Israel Gaivam

Address / Dirección [redacted]

Telephone No / No de teléfono ( )

Sign here if cash received / Firma aquí si recibe efectivo

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All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	200
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 200.00

[redacted]

Account Number / Número de cuenta

[redacted]

For CA Use Only 05-14-3074S 05-2012

Seq: 113
Batch: 918119
Date: 02/19/14

Dollars / Dólares

Cents / Centavos

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. Deposit [redacted] 19. 20. 21. 22.

[redacted]

Entity MCA CC 00002174 Tlr 00015
Tran 00173 02/19/2014 14:58

Seq:00113 02/19/14
BAT:918119 CC:3188002174
WT:01 LTPS:Los Angeles
BC:Centinela-La Tijera BC C69-181

$ 200.00

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

Bank of America

Date 2/24/14

Name and Address Isaac Galvin, Galvin Tow

[redacted]

Telephone No. [redacted]

Sign here if cash received

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CREDIT

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	X
Coin	
Checks	150 —
	X
Sub Total	150 —
Less Cash Received	
Total Deposit	$ 150.00

[redacted]

Account Number

[redacted]

Seq: 156
Batch: 120517
Date: 02/24/14

Dollars

Cents

Enter This Total On The Front Of This Ticket $

Seq:00156 02/24/14
BAT:120517 CC:3180000222
WT:01 LTPS:Los Angeles
BC:Downey Main BC CA2 177

Entity MCA CC 000022 1D# 00013 17:44
T/Tm 00355 02/24/2014

Deposit [redacted]

Bank of America

Date / Fecha 3-18-14

Name / Nombre Isaac Galvan

Address / Dirección [redacted]

Telephone No. / N° de teléfono ( )

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

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CREDIT

All items received subject to terms and conditions of applicable laws, regulations and deposit agreements.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	1000
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 1000.—

Seq: 61
Batch: 088733
Date: 03/18/14

	Dollars / Dólares	Cents / Centavos
1.		
2.		
3.		
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13.		
14.		
15.		
16.		
[redacted]		
20.		
21.		
22.		
[redacted]		
Total Deposit	$1,000.00	

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

Tran 00021 03/18/2014 10:22
Entity NCA CC 0000889 Tlr 00004

Seq:00081 03/18/14
BAT:088733 CC:3880000889
WT:01 LTPS:Los Angeles
BC:East Compton BC CA7-145

Bank of America

Checking Deposit Ticket

CREDIT

Date / Fecha 5-1-14

Name / Nombre Galvan for Compton City

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ([redacted]

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	1060 00
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 1000.00

For CA Use Only 05-14-3074S 05-2012 www.wes.com

Seq: 67
Batch: 959263
Date: 05/01/14

1.		
2.		
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8.		
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11.		
12.		
13.		
14.		
15.		
16.		
17. Deposit	[redacted]	$1,000.00
18.		
19.	[redacted]	
20.		
21.		
22.		

Dollars / Dólares

Cents / Centavos

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

Tran 00044 05/01/2014 10:03
Entity MCA CC 0000089 Tr 00004

Seq:00067 05/01/14
BAT:959263 CC:3180000089
WT:01_LTPS:Los Angeles
BC:East Compton BC CA7-146

Bank of America

Date 5/23/14

Name and Address Galvan for Compton City Council 2013

[redacted]

Telephone No. [redacted]

Sign here if cash received

For CA Use Only 05-14-3074B 05-2012

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	1250 00
	100 00
Sub Total	1350 00
Less Cash Received	
Total Deposit	

$ 1350.00

[redacted]

Account Number

[redacted]

Seq: 50
Batch: 890891
Date: 05/23/14

Dollars

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22.

Enter This Total On The Front Of This Ticket

Seq:00050 05/23/14
BAT:890891 CC:3180000466
WT:01 LTPS:Los Angeles
BC:Wilcox-Via Campo BC CA9-152

05/23/2014 13:12 NCA T00041 R540930135
[redacted] CC 0000466 Tlr 00003

	Cents
Total Deposit To CHK	$1,350.00
Credit Pending Posts on	05/23/2014
Available Now	$0.00
Available Balance	119.17

Bank of America

Checking / Savings / Deposit Accounts / Loan Payments / Credit Accounts

CREDIT

Date / Fecha 06/14/14

Name / Nombre Sagc Galvan

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( ) N/A

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los terminos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo (Currency / Billetes; Coin / Monedas)	[illegible]
Checks / Cheques	
Sub Total	10073 —
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 10073 —

For CA Use Only 05-14-3074S 05-2012

Seq: 94
Batch: 769045
Date: 06/14/14

Dollars / Dólares

Cents / Centavos

Enter This Total On The Front Of This Ticket
Anota este total al frente de este formulario

$ 10,073.00

Deposit

[redacted]

Tran 00145 06/16/2014 12:27
Entity MCA CC 0002158 Tlr 00005

Seq:00094 06/14/14
BAT:769045 CC:3388002158
WT:01 LTPS:Los Angeles
BC:Gateway Towne Center BG CA7-231

Bank of America

Date / Fecha 7-1-14

Name / Nombre Isaac Galvan

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

For CA Use Only 05-14-3074S 05-2012

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

CREDITO

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	500.00
	1000.00
Sub Total	1500.00
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 1500.00

Seq: 42
Batch: 433615
Date: 07/01/14

	Dollars / Dólares	Cents / Centavos
1.		
2.		
3.		
4.		
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20.		
21.		
22.		
Enter This Total On The Front Of This Ticket / Anote este total al frente de este formulario		

SEQ:00042 07/01/14
DAT:433615 CC:[redacted]
WT:01 LTPS Los Angeles
SC East Compton SC CA1-146

Tran 000320 07/01/2014 09:57
Entity MCA CC 0000889 Tlr 00014
[redacted]
Deposit $1,500.00

Bank of America

Date 10/31/14

Name and Address Isaac Oulyan

[redacted]

Telephone No. ( ) N/A

Sign here if cash received

For CA Use Only 05-14-3074B 05-2012

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

CREDIT

Cash	
Currency	
Coin	
Checks	1500 —
Sub Total	
Less Cash Received	
Total Deposit	$ 1500.—

[redacted]

Account Number

[redacted]

Seq: 115
Batch: 744489
Date: 10/31/14

Dollars Cents

Enter This Total On The Front Of This Ticket $1,500.00

Deposit [redacted]

Tran 00026 10/31/2014 09:36
Entity MCA CC 0002158 Tlr 00005

Seq:00115 10/31/14
BAT:744489 CC:3180002158
WT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA7-231

Bank of America

For CA Use Only 03-14-3074S 03-2012

Date / Fecha 11-12-14

Name / Nombre ISAR GOYAN

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

CREDIT

Cash / Efectivo	
Currency / Billetes	0
Coin / Monedas	
Checks / Cheques	1500
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 1500.

Seq: 104
Batch: 211515
Date: 11/12/14

Dollars / Dólares

Cents / Centavos

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario $1,500.00

Seq:80104 11/12/14
BAT:211515 CC:3180800889
BC:East Compton BC CA7-146

Tran 80140 11/12/2014 16:10
Entity NCA CC 0000889 TLr 00016

Deposit [redacted]

[redacted]

Bank of America

Date 2-9-15

Name and Address Isaac Galvez

[redacted]

Telephone No. ( )

Sign here if cash received

For CA Use Only 05-14-3074B 05-2012

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	12699 00
Sub Total	
Less Cash Received	
Total Deposit	$ 12,699.00

[redacted]

Account Number

[redacted]

Seq: 35
Batch: 595169
Date: 02/09/15

1.	7	8
2.	5	0
3.	5	0
4.	1	0
5.	5	8
6.	5	0
7.	5	0
8.	5	0
9.	1	0
10.	5	0
11.	5	0
12.	1	0
13.		
14.	2	5
15.		
16.		
17. Deposit		
18.		
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21.		
22.		

Dollars Cents

Seq:00035 02/09/15
BAT:595169 CC:3180[redacted]
[redacted]
SC:East Compton SC CA7-146

Trsn 00046 02/09/2015 10:29
Entity NCA CC 0000089 Tlr 00014

[redacted]

$ 12,699.00

Enter This Total On The Front Of This Ticket

Bank of America

Date / Fecha 2/23/15

Name / Nombre Isaac Galvin

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

For CA Use Only 05-14-3074S 05-2012

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

CREDIT

Cash / Efectivo	
Checks / Cheques	300000
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 3000.00

Seq: 76
Batch: 104015
Date: 02/23/15

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$	

Dollars / Dólares

Cents / Centavos

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

Seq:00076 02/23/15
BA:104015 CO:310000000
Where Life's Jacksonville
BC:East Compton BC CA7-146

[redacted]

Deposit 13,000.00

Bank of America

For CA Use Only 05-14-3074S 05-2012

Date / Fecha 3/10/15

Name / Nombre Galvan for Council

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
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[redacted]

Account Number / Número de cuenta

[redacted]

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

CREDIT

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	1500 00
Sub Total	1500
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 1500.00

Seq: 219
Batch: 708321
Date: 03/10/15

Dollars / Dólares

Cents / Centavos

Seq:00219 03/10/15
BAT:708321 CC:3180002158
MT:01 LTPS:Jacksonville PT
BC:Gateway Towne Center BC CA2-231

Tran 00196 03/10/2015 15:22
Entity NCA CC 0002158 TL 00001

Deposit [redacted]

$1,500.00

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

Bank of America

Checking / Savings / Deposit
Depositar a Cuenta de Ahorros / Cheques

CREDIT

Date / Fecha 5-11-15

Name / Nombre Galvan for Council 2013

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

Sign here if cash received / Firma aquí si recibes efectivo

Proper identification required when using this document.
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[redacted]

Account Number / Número de cuenta

[redacted]

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Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo (Currency / Billetes)	
Coin / Monedas	
Checks / Cheques	
Sub Total	8500
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 8500.

Seq: 107
Batch: 037345
Date: 05/11/15

Dollars / Dólares — Cents / Centavos

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22.

Deposited [redacted]

Tran 00323 05/11/2015 13:38
Entity NCA CC 0002158 Tlr 00001

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

$8500.00

Seq:00107 05/11/15
BAT:037345 CC:3189002158
WT:01 LTPS:Jacksonville FT
BC:Gateway Towne Center BC CA7-231

[redacted]

Deposit $8,500.00

Bank of America

Date 10-19-15

Name and Address Gillian for Council 2013

[redacted]

Telephone No. ( )

Sign here if cash received

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Deposit Slip CREDIT

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Cash	
Currency	
Coin	
Checks	250 00
Sub Total	
Less Cash Received	
Total Deposit	$ 250.00

[redacted]

Account Number

[redacted]

Seq: 150
Batch: 521047
Date: 10/19/15

Dollars Cents

Enter This Total On The Front Of This Ticket $250.00

Deposit [redacted]

Tran 00274 10/19/2015 17:04
Entity NEA CC 0002158 TLr 00001

Seq:00150 10/19/15
BAT:521047 CC:3180002158
WT:01 LTPS:Jacksonville PI
BC:Gateway Towne Center BC CA7-251

Inbrea 109E0068MC416E07215

Bank of America

Date 8/22/16

Name and Address Galvan for Cabell

[redacted]

Telephone No. [redacted]

Sign here if cash received

For CA Use Only 05-14-3074B 11/2015

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

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Cash	
Currency	800
Coin	
Checks	8300
Sub Total	
Less Cash Received	
Total Deposit	$ 9100.

[redacted]

Account Number

[redacted]

Seq: 162
Batch: 913487
Date: 08/20/16

Enter This Total On The Front Of This Ticket

Seq:00102 08/20/16
BAT:913487 CC:3180001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodruff BC CA8-174

08/22/2016 12:43 RCA TU00843 RS409301 35
[redacted] CC 0001052 Tlr 00002

	Dollars	Cents
Total Deposit To DDA	$9,100.	
Credit Pending Posts on	08/22/2016	
Available Now	$800.00	
Available Balance	1,183.58	

IntRef 1V9TV0686M7ABT5AX29T38

Bank of America

Date / Fecha 9-23-16

Name / Nombre GTAdvantaCompanyCity

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( ) NA

Sign here if cash received / Firma aquí si recibes efectivo

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[redacted]

Account Number / Número de cuenta

[redacted]

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All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	2500 —
	1000
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	

$ 3500.—

Seq: 116
Batch: 792257
Date: 09/23/16

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

Dollars / Dólares

Cents / Centavos

Seq:00116 09/23/16
BAT:792257 CC:3180000600
WT:01 LIPS:Jacksonville PT
BC:Los Angeles Main BC CA9-194

Tran 00229 09/23/2016 17:45
*Entity MCA CC 0000600 Tlr 00014
[redacted]
Deposit $3,500.00

IntRef 1V9TV0686A7A8T555X6T04

Bank of America

CREDIT

Date / Fecha 12/5/16

Name / Nombre Isaac Galvin

Address / Dirección [redacted]

Telephone No. / Nº de teléfono ( )

Sign here if cash received / Firma aquí si recibes efectivo

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Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	14100 00
Sub Total	14100 00
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 14100 00

[redacted]

Account Number / Número de cuenta

[redacted]

For CA Use Only 03-14-3074S 11-2015

Seq: 121
Batch: 069895
Date: 12/05/16

	Dollars / Dólares	Cents / Centavos
1.		
2.		
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22.		

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

Seq:00121 12/05/16
BAT:069895 CC:3180000600
WT:01 LTPS:Jacksonville PT
BL:Los Angeles Main BL CA9-194

Tran 00350 — 12/05/2016 — 14:19
Entity MCA . CC 0000600 Tlr 00007
[redacted]

Deposit $14,100.00

IntRef 1V9TV0686M4C96F41A3C277

Bank of America

Date 12/6/16

Name and Address Isaac Galvin

[redacted]

Telephone No. (N/A)

Sign here if cash received

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CREDIT

Cash	Currency	
	Coin	
Checks	500	00
Sub Total	500	00
Less Cash Received		
Total Deposit		

$ 500.00

Account Number

[redacted]

Seq: 174
Batch: 119369
Date: 12/06/16

Enter This Total On The Front Of This Ticket

22. 21. 20. 19. 18. 17. 16. 15. 14. 13. 12. 11. 10. 9. 8. 7. 6. 5. 4. 3. 2. 1.

Dollars

Cents

Seq:02174 12/06/16
BAT:119369 CC:3188882150 Trsn:00129 12/06/2016 16:06
01:01 LIPS:Jacksonville Fl Entity NCA CC 0002158 Tlr 00007
BC:Gateway Towne Center BC CAT-251

[redacted]

Deposit $500.00

IntRef 1V9TV0686NC416F142A1T

Bank of America

Date 12/20/16

Name and Address Galvan for Council 2013

[redacted]

Telephone No. ([redacted]

Sign here if cash received

For CA Use Only 05-14-3074B 11/2015

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Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

Cash	
Currency	
Coin	
Checks	500.00
Sub Total	
Less Cash Received	
Total Deposit	$ 500.00

[redacted]

Account Number

[redacted]

Seq: 4
Batch: 581663
Date: 12/20/16

Dollars

Cents

Deposit $500.00

[redacted]

Tran 00009 12/20/2016 14:40
Entity MCA CC 00003314 Tlr 00030

Seq:00004 12/20/16
BAT:581663 CC:3180000314
WT:01 LTPS:Jacksonville PI
BC:Atlantic-Whittier Blvd BC CA9-122

Enter This Total On The Front Of This Ticket

Ref 19TV0684MC916F19241T

Bank of America

Date 1-14-16

Name and Address Galvan for Council 2013

[redacted]

Telephone No. ([redacted]

Sign here if cash received

For CA Use Only 05-14-3074B 11/2015

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Save time in line and help us avoid errors. The next time you make a deposit, please use your pre-printed deposit slips for your account.

CREDIT

Cash	
Currency	
Coin	
Checks	50 00 / 00
Sub Total	
Less Cash Received	
Total Deposit	$ 5000.00

[redacted]

Account Number

[redacted]

Enter This Total On The Front Of This Ticket

Seq: 44
Batch: 348127
Date: 01/14/17

Dollars

Cents

Seq:00044 01/14/17
BAT:348127 CC:3180001052
WT:01 LTPS:Jacksonville PT
BC:Firestone-Woodroff 8C CA8-174

Tran 00040 01/17/2017 14:02
Entity NCA CC 0001052 Tlr 00002
[redacted]

Deposit $5,000.00

IntRef 1V9TV0686M7A8T56C9A443

Bank of America

[redacted] CREDIT

Date / Fecha 2/15/17

Name / Nombre Galvan for compton

Address / Dirección [redacted]

Telephone No / Nº de teléfono ( )

Sign here if cash received / Firma aquí si recibe efectivo

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[redacted]

Account Number / Número de cuenta

[redacted]

All items received subject to terms and conditions of applicable laws, regulations and deposit agreement.

Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de [redacted] correspondientes.

Cash / Efectivo (Currency / Billetes)	
(Coin / Monedas)	
Checks / Cheques	500—
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 500.—

For CA Use Only 05-14-30745 11-2015

Seq: 162
Batch: 329819
Date: 02/15/17

Enter This Total On The Front Of This Ticket / Anote este total al frente de este formulario

Dollars / Dólares | Cents / Centavos

Seq:00162 02/15/17
BAT:329819 CC:3180000889
WT:03 LIPS:Jacksonville,FL
BC:East Compton BC CA7-145

Tran 00086 02/15/2017 11:56
Entity WCA-CC 0000889 Tlr 00007
[redacted]
Deposit $500.00

IntRef 1V9TV0686NC416F14261T

Bank of America

Date / Fecha 2/18/17

Name
Nombre Isaac Galvin
Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( )
Sign here if cash received
Firma aquí si recibes efectivo
Proper identification required when using this document.
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[redacted]
Account Number / Número de cuenta

[redacted]

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Todo efectivo y cheques recibidos están sujetos a los términos y condiciones de las leyes, regulaciones y convenios de depósito correspondientes.

CREDIT

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	10250.00
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 10250.00

Seq: 78
Batch: 439431
Date: 02/18/17

Dollars / Dólares

Cents / Centavos

Enter Total On The Front Of This Ticket
Anote este total al frente de este formulario

$10,250.00

Deposit [redacted]

Tran 00176 02/21/2017 14:16
Entity NEA CC 0000889 Tlr 00012
[redacted]

InRef 1V91V0686M4C98F3VF7V143

Seq: 00076 02/18/17
BAF:439431 CC:3188000889
BC:East Compton BC CA7-145

Bank of America

For CA Use Only 05-14-3074S 11-2015

Date / Fecha 3/29/17

Name
Nombre Isaac Galvin
Address
Dirección [redacted]

Telephone No.
Nº de teléfono ( )

Sign here if cash received
Firme aquí si recibe efectivo

Proper identification required when using this document.
Se requiere identificación apropiada al usar este documento.

[redacted]

Account Number / Número de cuenta

[redacted]

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CREDIT

Cash / Efectivo	
Currency / Billetes	
Coin / Monedas	
Checks / Cheques	2000.00
Sub Total	
Less Cash Received / Menos efectivo recibido	
Total Deposit / Total de depósito	$ 2000.00

Seq: 12
Batch: 645659
Date: 03/29/17

Dollars / Dolares

Cents / Centavos

Enter This Total On The Front Of This Ticket
Anote este total al frente de este formulario

$2,000.00

Deposit

[redacted]

Trxn 00140 03/29/2017 14:03
Entity MCA CC 0000889 ITr 00012

BAT:645659 CC:3188888889

DC:East Compton DC CA7 146

Interf 1V91V0686M7A8T53TV3B37

Electronic Deposit Image

500.00

[redacted]

Electronic Deposit Image

500.00

[redacted]

Electronic Deposit Image

300.00

[redacted]

Electronic Deposit Image

399.00

[redacted]

Electronic Deposit Image

$1950.00

[redacted]

Electronic Deposit Image

250.00

[redacted]

Electronic Deposit Image

2750.00

[redacted]

Electronic Deposit Image

$1000.00

[redacted]

Electronic Deposit Image

1250.00

[redacted]

Electronic Deposit Image

$575.00

[redacted]

Electronic Deposit Image

150.00

[redacted]

Electronic Deposit Image

100.00

[redacted]

Electronic Deposit Image

100.00

[redacted]

Electronic Deposit Image

160.00

[redacted]

Electronic Deposit Image

500.00

[redacted]

Deposit

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