

1 TIM WARD
TULARE COUNTY DISTRICT ATTORNEY
KIRK DAVIS, SBN 278013
2 221 S. MOONEY BLVD., RM 224
VISALIA, CA 93291
3 TELEPHONE: (559) 636-5494
FAX: (559) 713-3758
4

5 ATTORNEY FOR PLAINTIFF(S)
6

7 TULARE COUNTY SUPERIOR COURTS
8 STATE OF CALIFORNIA, PORTERVILLE DIVISION
9

10 THE PEOPLE OF THE STATE OF CALIFORNIA,)
Plaintiff,) CRT. NO. PCF411566
11 vs.)
12 DONALD RAY CLINTON,)
Defendant(s).) PEOPLE'S OPPOSITION TO
DATE: JULY 21, 2022
TIME: 8:30am
DEPT.: 18
13 COMPEL FOR SELECTIVE
14 PROSECUTION
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17

18 **TO DEFENDANT AND HIS ATTORNEY OF RECORD:**

19 PLEASE TAKE NOTICE that on July 21, 2022, at 8:30 a.m., in Department 18 of the
20 Tulare County Superior Court, Porterville, California, or as soon as thereafter as this matter
21 may be heard, the People of the State of California will, and hereby do, move the court to
22 deny defendant's requested relief regarding claims of selective prosecution.

23 This motion is based on this notice, all the paper and records on file in this action, and
24 on such oral and documentary evidence that may be presented at the hearing on the motion.

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Dated: July 14, 2022

Respectfully submitted,

TIM WARD
DISTRICT ATTORNEY



KIRK DAVIS
DEPUTY DISTRICT ATTORNEY

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STATEMENT OF THE CASE

Donald Ray Clinton, hereinafter Defendant, stands charged by felony Complaint with nine counts of Grand Theft from his employer, E.M. Tharp Inc., in violation of California Penal Code section 487(b)(3) as listed in counts 1-9. Additionally, these counts each carry the special allegation for violation of California Penal Code section 186.11(a)(2), Aggravated White Collar Crime in excess of \$500,000. Counts 2, 5-8 each carry the special allegation for violation of California Penal Code section 12022.6(a)(2), Excessive Loss Over \$200,000. Counts 3-9 each carry the special allegation for violation of California Penal Code section 1203.045(a), Excessive Loss Over \$100,000. Additionally, Defendant stands charged in counts 10-15 with violation of California Revenue and Taxation Code section 19706, Filing a False Income Tax Return.

STATEMENT OF THE FACTS¹

On June 15, 2018 Tulare County Sheriff's Department Deputy Armstrong received notification of a possible fraud issue at E.M. Tharp Inc. in Porterville, committed by Defendant. The next day, interviews began in which information was provided that Defendant was embezzling funds from the company. June 18, 2018 a search warrant was conducted at Defendant's residence. During the service of the search warrant Defendant was contacted and provided a full statement (See People's Exhibit 1 [transcripts 1, 2, and 3 of Defendant]) to law enforcement pursuant to *Miranda v. Arizona* (1966) 384 U.S. 436. During this interview, Defendant explained his actions and motivation for paying himself extra money while managing payroll. The next day, June 19, 2018 a search warrant was written for Defendant's bank accounts.

The investigation into various seized items and accounts continued into the next year. On August 26, 2019 Tulare County Sheriff's Department Detective Brad McLean was

¹ This is a summary of basic relevant facts for the purpose of defendant's pending motion. The case facts are taken from Tulare County Sheriff's Department reports related to investigation 18-7921 and any/all corresponding supplemental reports.

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2 notified by the lead investigator in the case that someone was attempting to withdraw money
3 from Defendant's 401K account. Det. McLean received this information and a briefing from
4 the lead investigator on this case and then proceeded to the victim's address in Porterville,
5 CA. He then received additional information from employee(s) of E.M. Tharp, Inc. including
6 that the money in the 401k should be based on employee contributions pulled from "gross
7 pay", but that Defendant's pay varied from year to year, which could be accounted for by way
8 of his fraudulent payments he made to himself (embezzlement). The next day, a search
9 warrant was written to freeze this account.

10 The investigation continued through the filing of a felony criminal Complaint and
11 Request for Warrant on April 23, 2021. Defendant now stands charged with having
12 committed the above listed offenses. His counsel seeks to have this court order discovery
13 which normally would be barred by the enactment of Prop. 115, in an attempt to show some
14 sort of discriminatory enforcement by the Tulare County Sheriff's Department as well as the
15 Tulare County District Attorney's Office due to the victim's, collectively, Casey and Morris
16 Tharp, owners of E.M. Tharp Inc., having made constitutionally protected political donations
17 to campaigns in support of the Tulare County Sheriff Mike Boudreaux and Tulare County
18 District Attorney Tim Ward.

19 Defendant seeks to have this court consider such lawful and constitutionally protected
20 private donations as evidence of preferential treatment. Claiming the investigation and
21 prosecution of Defendant was discriminatory because law enforcement did not prosecute Casey
22 Tharp for what the defense claims (without actual evidence) are similar crimes. Thus, the
23 defense ignores and is asking this court to ignore the ongoing nature of the investigation in
24 this case, Defendant's confessions, and that neither Sheriff Boudreaux nor District Attorney
25 Ward were in their elected positions at the time of Casey Tharp's alleged transgressions.

26 Defendant's motion has been filed and the People oppose any requested relief as
27 Defendant has failed to carry his minimal burden for such extraordinary requested relief.
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3 **POINTS AND AUTHORITIES**

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5 **I.**
6 **UNDER CALIFORNIA LAW, PROP. 115 BARS DISCOVERY FOR CLAIMS OF**
7 **DISCRIMINATORY PROSECUTION ABSENT A VALID SHOWING BY THE**
8 **DEFENSE**

9 **a. Standard of proof for claims of discriminatory prosecution.**

10 The defense seeks discovery of material to support a defense of discriminatory
11 prosecution under *United States v. Armstrong* (1996) 517 U.S. 456, 468 (*Armstrong*).
12 However, it is instructive to look at California's history on this topic prior to any analysis
13 under *Armstrong*. In California, criminal discovery was strictly a judicial creation when
14 *Murgia v. Municipal Court* (1975) 15 Cal.3d 286 (*Murgia*) was decided. Under *Murgia*, the
15 defense needed only to describe the requested information with some degree of specificity and
16 establish plausible justification for the requested information. (*Griffin v. Municipal Court*
17 (1977) 20 Cal.3d 300, 306-307.)

18 But criminal discovery underwent a revolution in 1990 when the electorate adopted
19 the statutory discovery procedures of Penal Code section 1054, et seq., as part of
20 Proposition 115. *Subdivision (e) of section 1054 prohibits criminal discovery that is not*
21 *expressly required by statute or mandated by the United States Constitution.* (Pen. Code, §
22 1054(e).) Neither Penal Code section 1054.1, nor any other California statute, requires the
23 prosecutor to disclose information to the defense which may support a discriminatory
24 prosecution motion. After Proposition 115, therefore, discovery relating to a discriminatory
25 prosecution claim is no longer authorized under California common law, except to the extent
26 that it is required by the United States Constitution. The federal standard for obtaining
27 discovery related to a discriminatory prosecution claim was established by the United States
28 Supreme Court in *United States v. Armstrong* (1996) 517 U.S. 456, 468 (*Armstrong*).

Under *Armstrong* the defense must now carry the burden of producing some

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2 evidence in support of all the requisite elements of a discriminatory prosecution claim
3 before a court can justify burdening the prosecution with this non-case-specific discovery
4 obligation. *Mere plausible justification is no longer sufficient.* (*People v. Superior Court*
5 (*Baez*) (2000) 79 Cal.App.4th 1177, 1190-1191.) (Emphasis added.)

6 In sum, although the burden on a California criminal defendant prior to
7 1990 did not require that he or she produce “some evidence” in support of
8 his or her discriminatory prosecution claim in order to justify discovery in
9 support of that claim, the enactment of Penal Code section 1054,
10 subdivision (e) in 1990 subjected California criminal defendants to the
11 burden necessary to justify disclosure under the U.S. Constitution. That
12 burden is the one set forth in *Armstrong*. *Baez* was entitled to discovery
13 only if the trial court concluded that he had produced “some evidence” in
14 support of his discriminatory prosecution claim.

15 (*Ibid.*; see *People v. Montes* (2014) 58 Cal.4th 809, 828-829 [Cal. Supreme Ct. avoided
16 deciding issue because defense showing was lacking under both *Murgia* and *Armstrong*
17 standards].)

18 “Absent a persuasive showing to the contrary, we must presume that the district
19 attorney’s decisions were legitimately founded on the complex considerations necessary for
20 the effective and efficient administration of law enforcement. [Citation.]” (*People v. Haskett*
21 (1982) 30 Cal.3d 841, 860.)

22 The United States Constitution mandates discovery in support of a discriminatory
23 prosecution claim *only when the defense provides some evidence tending to show the*
24 *existence of each essential element of the defense—discriminatory effect and*
25 *discriminatory intent.* (*United States v. Armstrong, supra*, 517 U.S. at p. 468.) (Emphasis
26 added.) “The justifications for a rigorous standard for the elements of a selective-prosecution
27 claim thus required a correspondingly rigorous standard for discovery in aid of such a claim.”
28 (*Id.* at pp. 468-469.) For example, “[t]o establish a discriminatory effect in a race case, the
claimant must show that similarly situated individuals of a different race were not
prosecuted.” (*Id.* at p. 465.) In addition, “the defendant [must] produce some evidence that
similarly situated defendants of other races could have been prosecuted, but were not”
(*Id.* at p. 1488.)

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2 The defense in *Armstrong* presented a “study” listing 24 defendants by race, whether
3 they were prosecuted for dealing cocaine as well as crack, and status of each case did not
4 constitute some evidence tending to show existence of essential elements of a selective
5 prosecution claim that blacks were singled out for prosecution for crack offenses. The High
6 Court held this showing fell short and no discovery needed to be ordered.

7 In the case before us, respondents’ “study” did not constitute “some
8 evidence tending to show the existence of the essential elements of” a
9 selective-prosecution claim. ... The study failed to identify individuals
10 who were not black and could have been prosecuted for the offenses for
11 which respondents were charged, but were not so prosecuted.

12 (*Armstrong, supra*, 517 U.S. at p. 470.)

13 Similarly, in the older *Murgia* context the Courts found “a showing of ‘plausible
14 justification’ requires a defendant to ‘show by direct or circumstantial evidence that
15 prosecutorial discretion was exercised with *intentional and invidious discrimination in his*
16 *case.*” (*People v. Keenan* (1988) 46 Cal.3d 478, 506.)” (*People v. Montes* (2014) 58 Cal.4th
17 809, 829, italics in original.)

18 The required showing, whether under the old *Murgia* standard or the new *Armstrong*
19 standard, generally consists of affidavits or declarations showing *facts* which demonstrate the
20 evil alleged. The California Supreme Court in *People v. Montes, supra*, 58 Cal.4th 809 held
21 the trial court properly denied a defense *Murgia* motion based on a statistical study of the
22 racial characteristics of homicide victims. “[D]efendant’s study failed to take into account the
23 case characteristics of the homicides, which is a crucial factor for a district attorney’s capital
24 charging decisions.” (*Id.* at p. 831.) Similarly, in *People v. Keenan, supra*, 46 Cal.3d 478, the
25 California Supreme Court held *a declaration showing that other persons whose crimes were*
26 *superficially similar were not charged with the death penalty was “patently insufficient to*
27 *raise the issue of individual or systematic discrimination on invidious grounds.”* (*Id.* at p.
28 507.)(Emphasis added.) Even under the more lenient *Murgia* standard, such discovery was
properly denied where the defense showing consists only of opinions with few supporting
facts. (See, e.g., *Perakis v. Superior Court* (1979) 99 Cal.App.3d 730, 733-734; *Robinson v.*

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2 *Superior Court* (1978) 76 Cal.App.3d 968, 982-983.)

3 In the present matter, Defendant has done nothing more than levy accusations of
4 misconduct labeled as “some evidence.” Defendant has made no factual showing of
5 misconduct beyond his speculation and conjecture.

6
7 **b. A showing of each essential elements of discriminatory effect and discriminatory intent requires an equal protection analysis.**

8 “Although referred to for convenience as a ‘defense,’ a defendant’s claim of
9 discriminatory prosecution goes not to the nature of the charged offense, but to a defect of
10 constitutional dimension in the initiation of the prosecution.” (*Baluyut v. Superior Court*
11 (1996) 12 Cal.4th 826, 831(*Baluyut*.) “The requirements for a selective prosecution claim
12 draws on ‘ordinary equal protection standards.’” (*United States v. Armstrong, supra*, 517 U.S.
13 at p. 465; also *United States v. Barlow* (7th Cir., 2000) 310 F.3d 1007, 1010.) Thus, the
14 burden is on the defendant to show some evidence, not mere conjecture, that the prosecution
15 was “deliberately based upon an unjustifiable standard such as race, religion, or other arbitrary
16 classification,” meaning evaluation of the normal basis of equal protection and its application
17 is also at play when discriminatory effect and intent issues are raised in a matter such as this.
18 (*Oyler v. Boles* (1962) 368 U.S. 448, 456; see also *United States v. Armstrong, supra*, 517
19 U.S. at p. 464.)

20 “[A]n equal protection violation *does not arise* whenever officials ‘prosecute one and
21 not [another] for the same act’ [citation]; instead, the equal protection guarantee simply
22 prohibits prosecuting officials from purposefully and intentionally singling out individuals for
23 disparate treatment on an invidiously discriminatory basis.” (*Murgia v. Municipal Court*,
24 *supra*, 15 Cal.3d at p. 297.) Part of the discriminatory effect element includes proof that
25 similarly situated individuals *of a different race or class* could have been prosecuted but were
26 not. (*United States v. Armstrong, supra*, 517 U.S. at p. 465.) (Emphasis added.) And the
27 defendant must prove that enforcement would be unfair and is accompanied by a malicious
28 intent on the part of the prosecutor. (*In re Elizabeth G* (1975) 53 Cal.App.3d 725, 732.) But

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2 the defendant need not prove that law enforcement harbors any specific intent to punish the
3 defendant for membership in a particular class. (*Baluyut v. Superior Court*, supra, 12 Cal.4th
4 at p. 838.)

5 The defendant has both the burden of producing evidence and the overall burden of
6 proof in establishing a defense of discriminatory prosecution. (*People v. Superior Court*
7 (1977), 19 Cal.3d 338, 348 (*Hartway*); *Lyons v. Municipal Court* (1977) 75 Cal.App.3d 829,
8 844.) The cases repeatedly have emphasized the defendant must overcome the presumption
9 under Evidence Code section 664 that official duty has been regularly, and thus
10 constitutionally, performed. (*People v. Superior Court (Hartway)*, supra, 19 Cal.3d at p. 348;
11 *People v. Sperl* (1976) 54 Cal.App.3d 640, 657.) Defendant's burden in this issue has been
12 described as "heavy." (*People v. Milano*, supra, 89 Cal.App.3d at p. 165.)

13 In evaluating equal protection in conjunction with a motion for discriminatory or
14 selective prosecution, the Court should heed the words of *Oyler v. Boles* (1962), 368 U.S. 448,
15 456:

16 Moreover, the conscious exercise of some selectivity in enforcement is not
17 in itself a federal constitutional violation. Even though the statistics in this
18 case might imply a policy of selective enforcement, it was not stated that
19 the selection was deliberately based upon an unjustifiable standard such as
20 race, religion, or other arbitrary classification.

21 (*Oyler v. Boles*, supra, 368 U.S. at p. 456; see also *United States v. Armstrong*, supra, 517
22 U.S. at p. 464.)

23 In the case at bar, defendant attempts to classify himself into his own "arbitrary class –
24 a person disfavored by E.M. Tharp and its owners" and declaring that this was done by the
25 Tulare County Sheriff's Office and the Tulare County District Attorney's Office to curry
26 favor with a political donor.² This is preposterous and insulting on multiple levels.

27 First, the leading cases dealing with these equal protection and selective prosecution
28 issues deal with actual cognizable groups, rather than fabricated scenarios wherein a
defendant ignores the actual facts of his own situation and claims to be his own "group".

² See Defense motion at page 7, lines 2-5.

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2 Furthermore, the conspicuously missing information from defendant's recitation of facts
3 exemplifies how absurd his request is. Defendant ignores that he had previously and
4 voluntarily confessed his wrongdoing leading to further police conduct in investigation of his
5 crimes and attempts to stop additional possible harm.³

6 Second, Defendant simply ignores that he not only committed tax fraud but also his
7 own massive embezzlement and confession to such activity. Frankly, these omission are
8 damning in evaluating his argument. Defendant attempts to equate his situation to that which
9 he believes should have been prosecuted involving one of the victims of his crimes.

10 Defendant attempts to allege that because a private family law matter, resulting in a
11 published opinion wherein the 5th District Court of Appeal found wrongdoing by the assigned
12 family court judge, in his handling of a contentious divorce, must have been of such widely
13 known attention that the dicta within it containing allegations of wrongdoing by the ex-spouse
14 of this defendant's current victim, would have been broadly known and should have been
15 prosecuted. This is beyond unreasonable. Defendant attempts to subvert the purpose and
16 findings of an appellate decision and place upon it his own opinion utilizing a minor,
17 unverified, portion of the case history, alleged as absolute fact, to support his wholly unrelated
18 claims.

19 The opinion in question simply does not state that Casey Tharp, one of this
20 defendant's current victims, committed any crime. Again, it was completely concerned with
21 the failings of the judicial officer who oversaw the lower court proceedings and nothing more.
22 To ignore such basic fact in an attempt to manipulate the system into allowing for his
23 overbroad and statutorily barred discovery request demonstrates an obvious desperation and
24 an attempt to distance himself from the actual facts and circumstances of his own criminal
25 agency. This is attempt to create a "class of one" fails the equal protection analysis required of
26 where claims of discriminatory prosecution are being alleged.

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³ See People's Exhibit 1

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2 **c. Defendant seemingly seeks to have this Court infringe upon his victim's past**
3 **constitutionally protected political speech.**

4 A political donation is akin to political speech, to find otherwise would be absurd. "It is
5 clear that independent expenditures are protected speech. 'Discussion of public issues and
6 debate on the qualifications of candidates are integral to the operation of the system of
7 government established by our Constitution. The First Amendment affords the broadest
8 protection to such political expression...'" (*Day v. Holahan* (8th Circ., 1994) 34 F. 3d 1356,
9 1360; see also *New York Times Co. v. Sullivan* (1964) 376 U.S. 254, 269 [holding "[t]he
10 general proposition that freedom of expression upon public questions is secured by the First
11 Amendment has long been settled by our decisions. The constitutional safeguard, we have
12 said, 'was fashioned to assure unfettered interchange of ideas for the bringing about of
13 political and social changes desired by the people.'"].)

14 If Defendant's position were true, that political donations to Law Enforcement resulted in
15 Defendant's victim receiving preferential treatment both previously and presently, then we are
16 also forced to ask where such lines can be drawn? Wouldn't every person who acts as a
17 political donor to law enforcement receive similar treatment? Wouldn't it then be Defendant's
18 contention that every person who acts as a political donor could no longer be the victim of a
19 crime when the situation involves a non-donor committing the crime? The answer to these
20 questions is a resounding "NO". The answer is no because the basis for the premise is
21 untenable. Furthermore, Defendant's own motion contains Attachment 2 which lists these
22 donations along with other donations to different campaigns through the years, including to
23 the Hon. Judge Glade Roper, who is hearing this motion⁴. Is Defendant next going to argue
24 that this court is biased against him and a part of the conduct that he is alleging? Of course
25 not, because campaign donations are made every day by many people, and they have no
26 bearing on how law enforcement proceeds with cases. This includes not only individuals such
27 as interested community members, attorneys, and judges (retired), but also businesses and
28 other governmental agencies (see People's Exhibit 3 – provided to the People by Defense and
partially redacted for privacy concerns). Defendant is essentially attempting to weaponize

⁴ See Defense Attachment 2

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2 against his victims the fact that they have engaged in an act of Free Speech. Such an
3 unsupported and misguided attack on a crime victim's expression of a protected first
4 amendment right cannot stand.

5 Furthermore, defendant's arguments of favoritism fail for another inter-related reason.
6 Namely, neither the present elected District Attorney nor the present elected Sheriff were in
7 office at the time of the 5th District's 2010 opinion in the Tharp divorce⁵. District Attorney
8 Tim Ward did not take office until being appointed in 2012. Sheriff Boudreaux was not
9 elected until 2015. Each of these officials took office after the Tharp divorce opinion with
10 only minimal donations to political campaigns. District Attorney Ward received only two
11 donations from the victims, one from Casey Tharp for \$100 dollars in 2018 and another from
12 Morris Tharp-E.M. Tharp, Inc for \$500 also in 2018. Sheriff Boudreaux received a total
13 \$4,360 in donations from the victims from 2013 through 2019.⁶ These individuals are but two
14 of a multitude of donors. Thus, minimal political donations cannot possibly stand to show
15 discrimination in favor of one person over another when the first's alleged transgressions
16 could not possibly be factored into political motivation when neither the District Attorney nor
17 Sheriff were in office at the time. Minimal, later donations, around the time of the
18 investigation show nothing more than individuals exercising their constitutional rights to
19 support a political candidate, rather than Defendant's proposed nefarious idea that such
20 payments in conjunction with a prior failure to prosecute Defendant's victim equal
21 discrimination. Given the above, Defendant's position is not only untenable but flatly
22 preposterous.

23 Defendant's misrepresentation of his own wrongdoings combined with his misguided
24 attempt to distract the court by creating a non-existent "cognizable group" in an attempt to
25 utilize his victim's past constitutionally protected activities as a weapon against his victim
26 cannot be stated any way other than being abhorrent. Defendant's motion must be denied.

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⁵ See People's Exhibit 2

⁶ See Defendant's Attachment 2.

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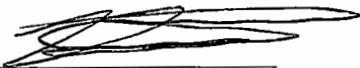
CONCLUSION

In conclusion, Defendant's motion should be denied as he has failed to and simply cannot carry his burden as required by law.

Dated: July 14, 2022

Respectfully submitted,

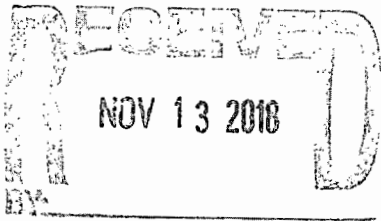
TIM WARD
DISTRICT ATTORNEY



Kirk Davis
DEPUTY DISTRICT ATTORNEY

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People's Exhibit 1



TRANSCRIPTION
RECORDED INTERVIEW

T.C.S.O. CASE NUMBER: 18-07921

PENAL CODE SECTION: PC 484g(b)/F1

PERSON INTERVIEWED: Don Clinton - 1

DATE AND TIME: 6/18/18, 1723 Hours

LOCATION: Outside Mr. Clinton's Residence

OFFICER: Detective Joe Armstrong

DATE/TIME TRANSCRIPT COMPLETED: 11/6/18, 1400 Hours

I certify that the following 24 pages were transcribed under my direction from a recorded interview on file with the T.C.S.O. Statement Coordinator. I believe it to be true and correct.

TRANSCRIBED BY:

Lee Miller

Huntington Court Reporters and Transcription

CORRECTED BY:

J. ARMSTRONG
Detective

COPY

1 INTERVIEW OF: DON CLINTON - 1

2 INTERVIEW BY: DETECTIVE JOE ARMSTRONG

3 CASE NO.: 18-07921

4 DATE: JUNE 18, 2018

5 DET. ARMSTRONG: This is Detective Armstrong. Today's
6 date is 6/18/2018. Time is 1723 hours. Regarding Case
7 No. 18-7921. I'm with Don Clinton in my County-issued vehicle.

8 Don, like I explained to you that my investigation --
9 I told you I was going to read you your rights.

10 You have the right to remain silent. Anything you
11 say can and will be used against you in a court of law. You
12 have the right to talk to a lawyer and have him present with --
13 present with you while you're being questioned. If you can't
14 afford to hire a lawyer, one will be appointed to represent you
15 before any questioning if you wish. You can decide at any time
16 to exercise these rights, not answer any questions, or make any
17 statements.

18 Do you understand the rights I've -- I've explained
19 to you?

20 D. CLINTON: Yes, I do.

21 DET. ARMSTRONG: Okay. Having these rights in mind, do
22 you wish to talk to me about my investigation with this?

23 D. CLINTON: Yes, that's fine.

24 DET. ARMSTRONG: Okay. We're -- we're investigating an
25 embezzlement -- embezzlement case with the -- the reimbursement



1 account. Reimbursements on top of paychecks and stuff.

2 D. CLINTON: Okay.

3 DET. ARMSTRONG: Okay? We were told that once paychecks
4 are brought in, they're sent over to you. You add in the
5 vehicle expenses, the reimbursement expenses, and all those
6 things; correct?

7 D. CLINTON: That's correct.

8 DET. ARMSTRONG: Okay. How do you usually do that?
9 How -- how do you come up with the -- with the figures on that?

10 D. CLINTON: I think as far as the figures I use, it's
11 usually pretty much the same numbers each PD.

12 DET. ARMSTRONG: Okay.

13 D. CLINTON: It's been the same numbers for some time.

14 DET. ARMSTRONG: Okay. What are the expenditures for?
15 The -- the reimbursements, what are they for?

16 D. CLINTON: Well, years ago, it was just based on the
17 number of extra hours that I worked during a two-week period.
18 And then it just got to be so many to keep track of, it was
19 just easier to just pick up a flat amount, which was probably
20 more, you know, beneficial as far as I don't think I had taken
21 more than the hours that I worked, just -- it was just simpler
22 to just do the numbers than it was to sit there and keep trying
23 to calculate hours times a rate. So that's where it kind of
24 became the -- the -- pretty much the norm.

25 DET. ARMSTRONG: The norm?



1 D. CLINTON: Some -- some time ago.

2 DET. ARMSTRONG: Okay. Do you know when about that
3 started?

4 D. CLINTON: I'm going to say probably five years ago or
5 so.

6 DET. ARMSTRONG: Okay. So if --

7 D. CLINTON: I mean, I started -- I worked extra ever
8 since I've been there, but, you know -- you know, usually had
9 been just being paid by the hour.

10 DET. ARMSTRONG: Uh-huh. Okay. So let's -- let's back up
11 just -- just a little bit.

12 How long have you worked for E.M. Tharp?

13 D. CLINTON: Since August 6, 1987.

14 DET. ARMSTRONG: August 6, 1987?

15 D. CLINTON: Yep.

16 DET. ARMSTRONG: And what is your position now there?

17 D. CLINTON: Controller.

18 DET. ARMSTRONG: Okay. And then, as a controller, what do
19 you do -- do there?

20 D. CLINTON: Well, it's pretty much everything related to
21 financial work. Financial statements, preparing forms and
22 papers for taxes. You know, I -- I cut checks, I -- I
23 reconcile accounts, I prepare work papers for the CPAs at the
24 year end. I usually handle any questions people have if
25 they're not sure where to code something to or --



1 DET. ARMSTRONG: Okay. Now, is it a -- is it your -- your
2 position when -- when payroll is coming through to -- do you
3 double check Christina's work, or is all the work -- all that
4 stuff combined, ready to go prior to being sent out to payroll?

5 D. CLINTON: Usually hers is pretty much done.

6 DET. ARMSTRONG: Okay. But then she sends it to you for
7 the -- for the extras -- the vehicle expenses, or allowances,
8 and then any reimbursements coming through -- coming through
9 the deal there?

10 D. CLINTON: Correct.

11 DET. ARMSTRONG: Okay. And then you're -- with what you
12 told me earlier is you just came up with a flat reimbursement
13 for -- for extra hours. It's not the overtime, it's just -- or
14 in lieu of overtime, it would just be a reimbursement for that.

15 D. CLINTON: Correct.

16 DET. ARMSTRONG: And you just came up with a flat number
17 and went on from there.

18 D. CLINTON: Correct.

19 DET. ARMSTRONG: Okay. What's your -- what's your current
20 wages now? What -- what -- your current salary?

21 D. CLINTON: 3862 a payday.

22 DET. ARMSTRONG: 3862?

23 D. CLINTON: Uh-huh.

24 DET. ARMSTRONG: Is is that -- is that regular pay there?

25 D. CLINTON: That's my regular pay.



1 DET. ARMSTRONG: Okay. Is that including the -- the
2 reimbursements?

3 D. CLINTON: No.

4 DET. ARMSTRONG: Okay. What -- what reimbursements do you
5 add onto your -- your payroll?

6 D. CLINTON: Usually they do pay me a car allowance.

7 DET. ARMSTRONG: Okay.

8 D. CLINTON: So that's \$230. So the other two numbers
9 that I -- that I had usually done would have been 2900 that I
10 would add into my first check.

11 DET. ARMSTRONG: 2900 would be added to the 3862?

12 D. CLINTON: Correct.

13 DET. ARMSTRONG: Okay. This is on top of it?

14 D. CLINTON: Correct.

15 DET. ARMSTRONG: Okay.

16 D. CLINTON: And then my third check would have been 2975.

17 DET. ARMSTRONG: Would that be the same check as payroll
18 or that be a separate?

19 D. CLINTON: Separate.

20 DET. ARMSTRONG: Separate? That's a -- and this was --
21 the 2900 and the 2975, that was pretty much every -- every pay
22 period?

23 D. CLINTON: Correct.

24 DET. ARMSTRONG: And there's --

25 D. CLINTON: So the rationale, I guess, the 2900 would



1 have kind of taken care of all my payroll, Human Resources,
2 filling in, doing all of those duties. The 2975 was what kind
3 of equated to all the computer work that I did, programming,
4 you know, just fixing the computer, moving files, copying
5 things, that -- that type of work. So there was always quite a
6 lot of hours in that.

7 DET. ARMSTRONG: Okay. So this was with -- the 2900 was
8 added on for doing HR work. And what else did you say?

9 D. CLINTON: You know, the posting, the HR, the -- that
10 type of thing.

11 DET. ARMSTRONG: Okay. HR postings.

12 And then the 2975 was for extra computer work or
13 the -- or -- excuse me -- IT -- IT stuff?

14 D. CLINTON: Correct.

15 DET. ARMSTRONG: Okay. Then with -- with -- let's see.
16 You guys have 27 pay periods?

17 D. CLINTON: Twenty-six.

18 DET. ARMSTRONG: Twenty-six.

19 But this was -- this is your normal amount here?

20 D. CLINTON: Correct.

21 DET. ARMSTRONG: And then there's a -- you don't add in
22 any overtime to -- to your paycheck. This is -- about how many
23 hours a week do you work -- or a pay period?

24 D. CLINTON: Well, because the base pay is a salary --

25 DET. ARMSTRONG: Okay.



1 D. CLINTON: -- we don't -- I don't keep track of hours.

2 DET. ARMSTRONG: Okay.

3 D. CLINTON: So --

4 DET. ARMSTRONG: All right.

5 D. CLINTON: -- I mean, I come home and work, and I work
6 there.

7 DET. ARMSTRONG: Okay.

8 D. CLINTON: I work when I travel.

9 DET. ARMSTRONG: Okay. So you're always working.

10 D. CLINTON: Correct.

11 DET. ARMSTRONG: All right. Okay. Then with -- with
12 reimbursements, how is that set up through E.M. Tharp? Did --
13 you -- you work for Casey and Morris?

14 D. CLINTON: Correct.

15 DET. ARMSTRONG: Directly under them?

16 D. CLINTON: Yes.

17 DET. ARMSTRONG: Are -- are they aware of these
18 reimbursements?

19 D. CLINTON: Um --

20 DET. ARMSTRONG: Was there a set "Let's figure out what
21 you -- what you make and we'll -- we'll work it out," like
22 that? Or is it --

23 D. CLINTON: Well, I really didn't talk to them much.

24 DET. ARMSTRONG: Okay.

25 D. CLINTON: I mean, I usually pretty much reported to



1 Bruce before.

2 DET. ARMSTRONG: Okay.

3 D. CLINTON: And then there was a, you know, big issue
4 with Bruce. But, you know, the -- the structure, I guess, you
5 know, Morris did come in there one time and told me that, "I
6 didn't realize you made over 100," but, he goes, "I just want
7 you to get done what I want you to get done." And that's
8 probably about the only conversation we had about the whole --
9 the whole pay thing. I don't think he really ever wanted to
10 really talk about everything that I did. He just wanted done
11 what he wanted done, so --

12 DET. ARMSTRONG: Right.

13 D. CLINTON: -- that's been my pretty much mode of
14 operation ever since I've been there. Really the only time
15 Bruce talked to me was if he wanted something or wanted a
16 financial statement or needed something.

17 DET. ARMSTRONG: Uh-huh.

18 D. CLINTON: Beyond that, you've kind of just been on your
19 own doing the work, you know?

20 DET. ARMSTRONG: All right. About how long ago did -- did
21 Morris approach you and say, "I didn't know you made over
22 100,000?"

23 D. CLINTON: It's probably been five or six years.

24 DET. ARMSTRONG: Okay. So about -- about five years ago,
25 you started doing these reimbursements.



1 D. CLINTON: Uh-huh.

2 DET. ARMSTRONG: And then, oh, roughly about five years
3 ago, that's when Morris said, "I didn't know you made over
4 100,000." But he didn't seem to -- to balk at anything. He
5 didn't --

6 D. CLINTON: Yeah. He didn't --

7 DET. ARMSTRONG: -- as -- as long as the work was getting
8 done?

9 D. CLINTON: Correct.

10 DET. ARMSTRONG: Okay. With -- are you -- are you the
11 only one that's getting reimbursements that -- that you're
12 adding on?

13 D. CLINTON: Prior -- prior to him leaving, I did
14 reimburse the IT guy for extra work that he did. He was fired
15 and replaced. And then --

16 DET. ARMSTRONG: Why -- why was he fired?

17 D. CLINTON: I think it was really more of a political
18 move by Bruce because he got a yes man that was the son-in-law
19 of a right-hand man versus somebody who kind of really knew how
20 the things operated, so --

21 DET. ARMSTRONG: Okay.

22 D. CLINTON: I couldn't really tell you the exact reason,
23 but it -- it just seemed like that was the best I could tell.

24 DET. ARMSTRONG: Okay. So just a political move to -- to
25 get somebody that's more of a yes -- a yes man than -- than



1 a -- a guy that actually knows what he's doing.

2 D. CLINTON: Correct.

3 DET. ARMSTRONG: Okay.

4 D. CLINTON: Now, I did reimburse my daughter, like, a few
5 hundred dollars here and there for extra scanning work she was
6 doing at home, but that was just based on actual work being
7 performed. Not -- not just a gimme type of thing. There was
8 extra things that we had going on where we just tried to catch
9 up so we wouldn't have piles and piles of stuff to do.

10 DET. ARMSTRONG: Okay.

11 D. CLINTON: And then I did also reimburse Christina.

12 DET. ARMSTRONG: So with -- with the IT guy, he's no
13 longer there. When did -- when did he get replaced?

14 D. CLINTON: I'm going to say it's probably been two to
15 three years ago.

16 DET. ARMSTRONG: Okay. And then with your daughter, you
17 usually give her \$200 to \$300 --

18 D. CLINTON: Yeah.

19 DET. ARMSTRONG: -- depending. Is there --

20 D. CLINTON: Might have been 100, 150, 200. Just --

21 DET. ARMSTRONG: Okay.

22 D. CLINTON: -- depend on what I kind of thought would be
23 the amount of time it would have taken to do the piles that --
24 that she took home with her to do.

25 DET. ARMSTRONG: Okay.



1 D. CLINTON: And then once she was done, then we just took
2 from Dropbox and put it where it needed to go so that it would
3 be filed away properly.

4 DET. ARMSTRONG: Okay. Is there -- there -- there at the
5 office, is there just not enough time in a day to get all the
6 work done?

7 D. CLINTON: We don't really have enough people.

8 DET. ARMSTRONG: Okay.

9 D. CLINTON: A lot of people that we do have are not
10 really capable of doing some of the work. Other parts of the
11 work here you're kind of correcting a lot or -- or fixing or
12 fixing control numbers or process of elimination type of things
13 or, you know, miscodings. Just tons of stuff going on all the
14 time. So it's a constant battle just to try to even get close.
15 And then we have lots of -- lots of errors in the --

16 DET. ARMSTRONG: Okay.

17 D. CLINTON: -- our office manager's 87. She don't
18 remember worth a darn. The other lady in Fresno's retiring.
19 You know, I had the girl from Bakersfield come in to help, but
20 they had an issue with her, so she quit helping. So it's been
21 just a real battle to get the work done.

22 DET. ARMSTRONG: All right. So then it was common
23 practice for -- for you and your daughter -- and you said
24 Christina. Does she also do stuff at home?

25 D. CLINTON: Well, I think with her, she was doing a lot



1 of the kind of things that weren't just posting, but more --
2 more trying to research and --

3 DET. ARMSTRONG: Okay.

4 D. CLINTON: -- do some of the real issues we had where,
5 you know, it was really more to do with company policy, trying
6 to make sure we had, like, our things lined up so we weren't
7 getting involved in lawsuits. You know, a lot of stuff that
8 she had to do on her own time, which I didn't feel she was
9 getting really fairly compensated for, so --

10 DET. ARMSTRONG: Okay.

11 D. CLINTON: -- it was the only way I thought I could kind
12 of even -- even it out for all the extra work that she was
13 putting in. So...

14 DET. ARMSTRONG: Okay. With -- with that, would it have
15 been easier -- with your -- with your daughter and Christina,
16 are they salary as well?

17 D. CLINTON: I think my daughter is on hourly.

18 DET. ARMSTRONG: On hourly?

19 D. CLINTON: So the time that she did, like, scan things,
20 you know, because she lived with us for a while, then she went
21 and bought her own house. So usually, like I said, it would be
22 kind of judging by the amount of time it might take to do a
23 two- or three-inch pile of papers --

24 DET. ARMSTRONG: Uh-huh.

25 D. CLINTON: -- you know. And a lot of our papers, once



COPY

1 we scanned them, then we'd just shred them. So I knew about
2 how much that she would take --

3 DET. ARMSTRONG: Okay.

4 D. CLINTON: -- as project type of work versus, you know,
5 like -- not like something that, oh, it's got to be done right
6 now. It just needs to get done and get in the employee
7 folders, that type of thing. So...

8 DET. ARMSTRONG: Right. Okay. With -- with doing work
9 from home, was Casey or Morris aware that you guys were doing
10 this after hours at your residence?

11 D. CLINTON: Yeah. They've known that I've done that
12 before. They used to sometimes send me home so I wouldn't be
13 interrupted so I could get financial statements done. You
14 know, I've been working from home ever since the -- you know,
15 the -- the times when modems and AOL and all that were going.
16 So, you know, Morris was always wanting to get more done, you
17 know, than you could do in a normal workday. So, you know, the
18 very first thing he started with me was just giving me \$100 to
19 come in on a Saturday --

20 DET. ARMSTRONG: Uh-huh.

21 D. CLINTON: -- you know, and work seven or eight more
22 hours. So he was the one that really pressed for more to be
23 done --

24 DET. ARMSTRONG: Okay.

25 D. CLINTON: -- you know, probably back from the time that



1 I first started doing accounting work, so --

2 DET. ARMSTRONG: Okay.

3 D. CLINTON: -- you know, and it's been that way ever
4 since. So it's --

5 DET. ARMSTRONG: Okay. So just -- just gradually just --
6 it just grew from -- from coming in on a -- on a Saturday for
7 \$100, just grew into -- as time changes, you just start paying
8 more because it's just like -- like getting a raise.

9 D. CLINTON: Uh-huh.

10 DET. ARMSTRONG: Okay. Were there any more people
11 receiving a -- well, with a -- okay.

12 You said with -- with your daughter, it went from
13 \$100 to \$300, depending on how much work she had to take home
14 and scan.

15 D. CLINTON: Correct.

16 DET. ARMSTRONG: And then with Christina -- Christina,
17 she's doing -- doing research -- doing research after hours.

18 D. CLINTON: And -- yeah. And education or doing classes.

19 DET. ARMSTRONG: Research and education. Okay.

20 D. CLINTON: Classes on her own time, that kind of thing.

21 DET. ARMSTRONG: Okay. All right.

22 D. CLINTON: And he'd charge a lot, sticky them. You guys
23 probably have the same thing where you work. Just a lot of
24 issues nowadays with the way you talk, say things --

25 DET. ARMSTRONG: Right.



1 D. CLINTON: -- fill out forms. You've got to just really
2 watch your P's and Q's.

3 DET. ARMSTRONG: Oh, yeah. That's --

4 D. CLINTON: It's gotten terrible for, I think, everybody.
5 So...

6 DET. ARMSTRONG: Yeah.

7 D. CLINTON: It's a real hard area to work in, you know.
8 Of course, you know, it's just one of them things that's a
9 necessary evil, I guess, you know?

10 DET. ARMSTRONG: Yeah.

11 D. CLINTON: But you need somebody that's really qualified
12 to do it, and she was kind of all we had. So...

13 DET. ARMSTRONG: All right. Now, you being the -- the
14 controller, are you primarily just in charge of the Porterville
15 office, or do you oversee all the companies?

16 D. CLINTON: Well, I -- pretty much for years. I mean, I
17 knew everybody because I fixed their computers. If they had a
18 problem, they'd tell me and I'd tell them, "Well, leave it on
19 when you go home, and I'll jump on there at nighttime, fix it."
20 And so I probably had more interaction with the computer part
21 of things because everything we do revolves around a computer.

22 DET. ARMSTRONG: Right.

23 D. CLINTON: Then, you know, the accounting just kind of
24 defaulted you as sort of being the responsible one, but if --
25 people generally kind of knew what they were supposed to be



1 doing, so unless it just got stuck, or a check wouldn't come
2 out or --

3 DET. ARMSTRONG: Uh-huh.

4 D. CLINTON: -- you know, a posting wouldn't take a
5 number, you know, a truck wouldn't set it up, or a customer was
6 fouled up or, you know, something like that.

7 DET. ARMSTRONG: All right.

8 D. CLINTON: I mean, we've had our share of different
9 kinds of computer problems, but it was probably more from, you
10 know, maybe a character being a fee, or, you know, a person
11 pressing two keys at once, or something like that. So I would
12 help everybody who -- if they got stuck, and then, you know, if
13 we just get on and try to get down the road, and get -- get our
14 work done. So -- but I did oversee the other stores.

15 DET. ARMSTRONG: Okay.

16 D. CLINTON: I just didn't go there.

17 DET. ARMSTRONG: Okay.

18 D. CLINTON: They kind of would -- if you went, they'd
19 yell at you for going. Like, "Why didn't you just send
20 somebody?" And if you didn't go, then they'd yell at you for
21 not going, so it was like a no-win thing no matter what you
22 did.

23 DET. ARMSTRONG: Yeah. But -- so you're able to remote in
24 to other people's computers?

25 D. CLINTON: Correct.



1 DET. ARMSTRONG: Like our IT people. They -- they could
2 reach out to -- if I'm working Pixley, they could log in from
3 the Visalia office and change all my mess-ups. Because I'm --
4 I don't know anything about computers. Okay.

5 Now, with -- with these reimbursements that -- that
6 you issued out, I don't know if I already asked you this. Was
7 -- was Casey or -- or Morris aware or give you authorization to
8 reimburse people?

9 D. CLINTON: I don't believe directly.

10 DET. ARMSTRONG: Okay.

11 D. CLINTON: They didn't just say, "Yeah. Go ahead and do
12 this."

13 DET. ARMSTRONG: Okay.

14 D. CLINTON: It just kind of evolved into that and then
15 just kind of became, like, my standard practice rather than --

16 DET. ARMSTRONG: Okay.

17 D. CLINTON: -- rather than go through the drill of
18 timecards and all that. So...

19 DET. ARMSTRONG: All right.

20 D. CLINTON: At one particular point in time, you know, he
21 wanted to know what I did for 20, 25 hours in a pay period, and
22 so I wrote it all down, you know, documented it.

23 DET. ARMSTRONG: Uh-huh.

24 D. CLINTON: Fixed so-and-so's computer, did this,
25 fixed -- you know. And then I showed it to him. Then he said,



1 "Okay. But I don't want to see that again." He goes, "I know
2 you know what you're doing." So I think he had more or less
3 conveyed the fact that he felt confident in what I did that he
4 didn't need me to sit there and take the time to, you know --

5 DET. ARMSTRONG: Do a daily journal of what you do.

6 D. CLINTON: Exactly.

7 DET. ARMSTRONG: All right.

8 D. CLINTON: But just to the point where even if you
9 wanted to do it for yourself, it just takes so much time, and
10 that was the thing. You couldn't get all of the chores you had
11 to do done anyway.

12 DET. ARMSTRONG: Yeah.

13 D. CLINTON: So that would be something that would make it
14 go two to three times longer by -- by doing that.

15 The new CFO guy came, and he wanted, like, a list of
16 what we still had to do. So I was kind of starting to work on
17 trying to come up with one, but to get everything to stop long
18 enough to make a list was kind of almost impossible too. So...

19 DET. ARMSTRONG: All right. Okay. So -- so on the -- on
20 the back, the -- the reimbursements started about -- well, ever
21 since you've -- since you've been working, but doing the --
22 about the same reimbursements every paycheck was about five
23 years ago is when -- when you started doing that?

24 D. CLINTON: Yeah. I would say that's a pretty close
25 estimate.



1 DET. ARMSTRONG: Okay. Those -- the -- the
2 reimbursements, would you say that that would be a fair amount
3 for the -- for the work that you were doing after hours and --
4 and the extra work you put in?

5 D. CLINTON: I -- I felt it was fair.

6 DET. ARMSTRONG: Okay. Was -- in lieu of the
7 reimbursement with -- with E.M. Tharp, I -- I don't know how
8 their system is. Are they not big on the overtime?

9 D. CLINTON: Overtime just gets to be kind of a mess
10 because everybody pays more taxes. You -- you really end up
11 making less money by working so much overtime. So, you know, I
12 think the thing is if you would -- had a way to get the work
13 done without doing overtime or the extra work --

14 DET. ARMSTRONG: Uh-huh.

15 D. CLINTON: -- would have been the ideal situation.

16 DET. ARMSTRONG: Okay.

17 D. CLINTON: But I didn't have the people.

18 DET. ARMSTRONG: Right. And then with you being salary,
19 it's -- you -- you don't get the overtime anyhow.

20 D. CLINTON: So when I lost the other IT guy, I was the
21 only IT guy. Then -- then they got the new kids which didn't
22 really know how to do anything at the time, so it was --

23 DET. ARMSTRONG: You had to show them how to do it, and it
24 was just rebuilding -- rebuilding the wall.

25 D. CLINTON: And then they also canned the other staff



1 accountant that I had before they did the IT guy. So then we
2 had one other kid that really didn't want to work, but he was
3 friends with Casey.

4 DET. ARMSTRONG: All right.

5 D. CLINTON: So once he decided to leave -- and Bruce kept
6 saying he was going to talk him into staying, but then we kind
7 of figured out why he didn't. But, you know -- and I found out
8 he really wasn't doing any work, so I was way behind on --

9 DET. ARMSTRONG: Yeah.

10 D. CLINTON: -- getting things caught up without even
11 having the two people that I had before. So --

12 DET. ARMSTRONG: Right.

13 D. CLINTON: -- that was three people that were really
14 more of an accountant-type person. You know, we have AP people
15 that they could do AP, but beyond that, they're not so good,
16 you know. AR is really pretty minimal now since we farm it
17 out, so one girl could kind of keep it up pretty decent. So
18 that's the general -- general areas, and then -- or she would
19 write stuff and I'd just kind of fix them as I went. So...

20 DET. ARMSTRONG: All right. Well, I believe that's all I
21 have for right now.

22 How much of the E.M. Tharp equipment do you have here
23 as far as computers, tablets, software, and stuff here?

24 D. CLINTON: Well, I have a PC in the garage --

25 DET. ARMSTRONG: Okay.



1 D. CLINTON: -- that was kind of my work station that I
2 used to do work. And then the Mac in the living room was
3 really more of my personal computer. But I would do, you know,
4 remote control-type stuff with it.

5 DET. ARMSTRONG: Okay.

6 D. CLINTON: Other than that, it was a lot harder to use
7 the Mac. I was just trying to, you know, test ideas, that type
8 of thing.

9 DET. ARMSTRONG: Yeah.

10 D. CLINTON: And then I have a -- an iPad that I would
11 take to work and plug in and never really did kind of get a lot
12 going other than just being able to check my emails when I
13 traveled.

14 DET. ARMSTRONG: Okay.

15 D. CLINTON: And then the rest of what we have is just all
16 of my own stuff. So...

17 DET. ARMSTRONG: Okay. Inside the -- inside your -- your
18 safe and -- or inside your garage and stuff, there's a couple
19 safes in there?

20 D. CLINTON: Uh-huh.

21 DET. ARMSTRONG: Do you have any of the Tharp stuff that's
22 inside there?

23 D. CLINTON: No. It was just baseball cards and
24 Vinylmation characters.

25 DET. ARMSTRONG: It'd be what now?



1 D. CLINTON: It was just little Vinylmation characters.
2 DET. ARMSTRONG: Okay.
3 D. CLINTON: And some baseball cards.
4 DET. ARMSTRONG: All right. You keep those ones separate
5 from the ones that were in the living room?
6 D. CLINTON: I just put them up there. I mean, I bought
7 them at Harbor Freight, and I just thought they were cool to
8 have.
9 DET. ARMSTRONG: Yeah.
10 D. CLINTON: Not that -- not that I really needed a safe,
11 you know?
12 DET. ARMSTRONG: Okay.
13 D. CLINTON: And then I have roll-around one that I would
14 just put, like, cards I'd ordered. I just stuck them in there
15 so I wouldn't get yelled at.
16 DET. ARMSTRONG: Okay.
17 D. CLINTON: But there really was nothing of, like, great
18 value or anything. Just -- the only thing I did in the bedroom
19 was I locked up the .22 ammunition --
20 DET. ARMSTRONG: Okay.
21 D. CLINTON: -- in the safe, and then the pistol was in a
22 box my son had made me for my birthday. So...
23 DET. ARMSTRONG: Okay.
24 D. CLINTON: But I just didn't want the bullets and the
25 gun to be accessible at the same time, so --



1 DET. ARMSTRONG: Right. Right.

2 D. CLINTON: -- that just seemed like a good idea at the
3 time. Plus I need the lamp set up a little higher so I could
4 see what I was doing when I was putting my shoes on. So...

5 DET. ARMSTRONG: All right. Well, good.

6 Would you mind providing the detectives inside the
7 house with the passcodes to those safes so they can just make
8 sure that there's no software stuff inside there?

9 D. CLINTON: Oh, sure.

10 DET. ARMSTRONG: Or stuff? And I think that's all I have
11 for you at this -- at this moment.

12 Do you have any questions for me?

13 D. CLINTON: No.

14 DET. ARMSTRONG: No?

15 D. CLINTON: Seems like it's been pretty straightforward.

16 DET. ARMSTRONG: Yeah? All right. Well, I appreciate
17 you -- you talking to me, and -- and we'll go from there.

18 D. CLINTON: Both my boys are law enforcement.

19 DET. ARMSTRONG: Oh, really?

20 D. CLINTON: So, I mean, I -- I totally understand what
21 your job is. So...

22 DET. ARMSTRONG: Okay. Where do they work?

23 D. CLINTON: Well, one son works for Tulare Police
24 Department.

25 DET. ARMSTRONG: Okay.



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D. CLINTON: The other one's an Army MP, so --

DET. ARMSTRONG: Oh, nice.

D. CLINTON: -- he's in Arizona.

DET. ARMSTRONG: Well, good. Good, good, good. Well, yeah, when -- when you see him, tell him -- thank him for his service. So -- all right, sir. Let's go inside.

I'm going to end our interview at 1754 hours.

(Conclusion of Recorded Material.)

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TRANSCRIPTION
RECORDED INTERVIEW

T.C.S.O. CASE NUMBER: 18-07921

PENAL CODE SECTION: PC 484g(b)/F1

PERSON INTERVIEWED: Don Clinton - 2

DATE AND TIME: 6/18/18, 1823 Hours

LOCATION: Detective vehicle

OFFICER: Detective Joe Armstrong

DATE/TIME TRANSCRIPT COMPLETED: 11/7/18, 0930 Hours

I certify that the following 23 pages were transcribed under my direction from a recorded interview on file with the T.C.S.O. Statement Coordinator. I believe it to be true and correct.

TRANSCRIBED BY:

Lee Miller

Huntington Court Reporters and Transcription

CORRECTED BY:

J. ARMSTRONG
Detective

COPY

1 INTERVIEW OF: DON CLINTON - 2

2 INTERVIEW BY: DETECTIVE JOE ARMSTRONG

3 CASE NO.: 18-07921

4 DATE: JUNE 18, 2018

5 D. CLINTON: Sometimes the things that spin off the
6 alternator will create a frequency.

7 DET. ARMSTRONG: Oh. And that's what causes that?

8 D. CLINTON: And it comes through your speakers.

9 DET. ARMSTRONG: Yeah. Huh.

10 D. CLINTON: Just a beeping.

11 DET. ARMSTRONG: Detective Armstrong. Today's date is
12 6/18/2018. Time is 1823 hours. Back in my County-issued
13 vehicle with -- with Don.

14 Don, you remember the rights I -- I read to you
15 earlier?

16 D. CLINTON: Yes, I do.

17 DET. ARMSTRONG: Having those rights in mind, do you wish
18 to continue talking to me about this case?

19 D. CLINTON: Yes, I do.

20 DET. ARMSTRONG: Okay. Don, I have a couple more
21 questions for you regarding -- regarding the -- the
22 reimbursements.

23 When did -- when did you start paying your own
24 reimbursements?

25 D. CLINTON: Well, it probably would have been about five



1 years ago.

2 DET. ARMSTRONG: About five years ago? Who -- who paid
3 the reimbursements after -- before you?

4 D. CLINTON: Probably would have just been whatever was
5 done with payroll.

6 DET. ARMSTRONG: Payroll did all -- all -- all that --
7 that stuff?

8 D. CLINTON: You know, years ago, me and (inaudible) did
9 payroll, and then I did it all by myself. Then when we got the
10 payroll girl, then we had her doing it, and I would just help
11 her or be -- do it if she wasn't there.

12 DET. ARMSTRONG: Okay.

13 D. CLINTON: So, I mean, I've done payroll for 30 years
14 since I've been there.

15 DET. ARMSTRONG: So you usually do the payroll department.

16 D. CLINTON: Well, we didn't really have a department.

17 DET. ARMSTRONG: Okay.

18 D. CLINTON: It was just one of our many things you had
19 to --

20 DET. ARMSTRONG: Okay. When -- is there -- is there a
21 contract or is there an employee job description that comes
22 with -- with -- with your title?

23 D. CLINTON: They went through here a while back and just
24 tried to pull some kind of out their ass and, you know, make it
25 look good for insurance --



1 DET. ARMSTRONG: Uh-huh.

2 D. CLINTON: -- and that kind of thing. But really, it's
3 just been a hodgepodge of, you know, kind of whatever --

4 DET. ARMSTRONG: Okay.

5 D. CLINTON: -- needed to be done, more or less, not so
6 much a real regimented job description. Just --

7 DET. ARMSTRONG: Okay.

8 D. CLINTON: -- just a multitude of different things.
9 So...

10 DET. ARMSTRONG: Okay.

11 D. CLINTON: It's kind of evolved into being more complex
12 since years ago. I mean the world goes faster. There's just
13 lots more things. I mean, when I started working there, we
14 sold 3 million a year. It got up to as much as 90 million a
15 year, so a lot of things going on, and --

16 DET. ARMSTRONG: Oh, yeah.

17 D. CLINTON: -- we have less people now than when I
18 started as far as accounting goes. So...

19 DET. ARMSTRONG: Oh, wow. Yeah. Holy smokes. That's a
20 \$90 million business a year?

21 D. CLINTON: Yeah. It's kind of dropped back down the
22 last few years. I mean, the, you know, big numbers come
23 usually from the trucks. Parts and services --

24 DET. ARMSTRONG: Yeah.

25 D. CLINTON: -- sort of migrated up into a pretty fair,



1 healthy number too, but the -- you know, it got to where we
2 probably had about 350 people. Then it just kind of got real
3 bad, and we had to lay a bunch of people off, and some people
4 just left on their own, and --

5 DET. ARMSTRONG: All right.

6 D. CLINTON: -- we had to do the work furlough thing. Of
7 course, then when we did the work furlough, they said, "You
8 can't be here, but we still want you to do the work." So that
9 kind of became another type of --

10 DET. ARMSTRONG: All right.

11 D. CLINTON: -- thing that you had to contend with. So to
12 make the government happy, I had to not be there, but you still
13 had to do your job, so...

14 DET. ARMSTRONG: All right. Okay. How long have you been
15 in the controller position?

16 D. CLINTON: You know, the first time that they promoted
17 me to controller was in 1991. We've probably been through, I'm
18 going to say, nine or ten other controllers that would come.
19 Then they'd kind of demote me --

20 DET. ARMSTRONG: Okay.

21 D. CLINTON: -- and they would get pissed off and leave,
22 and then I'd be controller again. And then --

23 DET. ARMSTRONG: So --

24 D. CLINTON: -- they'd find another one, and then they'd
25 bump me down, you know, so...



1 DET. ARMSTRONG: So -- so off and on for -- well, since
2 1991, you're the controller -- in and out of being the
3 controller. That's quite some time there.

4 And then five years ago you started giving -- you
5 started doing the reimbursements. You started paying the
6 employees the reimbursements for what you -- you felt they
7 deserved for the -- compensating for their time they did off
8 hours.

9 D. CLINTON: Correct.

10 DET. ARMSTRONG: Okay. Okay. Who -- what's your
11 daughter's name that works there at Tharp?

12 D. CLINTON: Michelle Anderson.

13 DET. ARMSTRONG: Is she one of your daughters in there?

14 D. CLINTON: No.

15 DET. ARMSTRONG: Which ones are -- are in here?

16 D. CLINTON: The one in the middle was my little daughter,
17 Amanda.

18 DET. ARMSTRONG: Okay.

19 D. CLINTON: And then the other one is my daughter-in-law.
20 She's married to my son that's in the Army.

21 DET. ARMSTRONG: Okay.

22 D. CLINTON: They were just having some problems, so she
23 came and stayed with us for a little while to --

24 DET. ARMSTRONG: Work things out?

25 D. CLINTON: -- let them cool off a little bit. So...



1 DET. ARMSTRONG: Okay. All right. Do you have a good
2 contact number for -- for Michelle?

3 D. CLINTON: I have it in my phone.

4 DET. ARMSTRONG: Okay.

5 D. CLINTON: I don't -- I don't hardly ever call her much
6 because we always go to work together, so --

7 DET. ARMSTRONG: Okay.

8 D. CLINTON: -- I usually see her all the time, so -- but
9 I do have the number.

10 DET. ARMSTRONG: Okay. Do -- do you ever discuss work
11 stuff with -- with your daughter or your daughter-in-law?
12 About financial stuff?

13 D. CLINTON: Not so much financial. My little daughter
14 kind of helped do scanning, and, you know, she'd help me block
15 the bad guys. She'd kind of help me do some stuff --

16 DET. ARMSTRONG: Okay.

17 D. CLINTON: -- over -- over time, you know. Things that
18 really didn't have to be like educated, but --

19 DET. ARMSTRONG: Okay.

20 D. CLINTON: -- a lot of times, you know, like, if I
21 wanted her to update a computer and reboot it or something, you
22 know, I would just tell her which one, and she could go do
23 it --

24 DET. ARMSTRONG: All right.

25 D. CLINTON: -- after everybody went home. So it would be



1 easier to do. So off and -- off and on, she's done quite a bit
2 of things for me, you know?

3 DET. ARMSTRONG: Okay.

4 D. CLINTON: But not so much -- I don't think she really
5 understands bookkeeping or that kind of thing. She did go out
6 there and kind of help Josh do -- learn how to do some of the
7 posting, you know, just to try to -- we didn't have enough
8 people. It was just getting some things done a little bit more
9 that we couldn't get done with what we had.

10 DET. ARMSTRONG: Okay.

11 D. CLINTON: So she understands a little, just, you know,
12 it didn't really work into being a -- you know, like a P-type
13 of job. It was just kind of to help out a little bit when we
14 just had piles of stuff and we were in a crunch.

15 DET. ARMSTRONG: Yeah.

16 D. CLINTON: So she scanned, and, you know, like sifted
17 some odds and ends, and, you know. You know, the -- you know,
18 whatever stuff that I could write down so -- like a caveman
19 could do, she could do, you know.

20 DET. ARMSTRONG: Okay. I think you told me. What -- what
21 do you usually make annually, just on regular salary?

22 D. CLINTON: I'd say 100, or I think it works out to 100,
23 but then you got the insurance and things that are not taxable
24 so, I mean, the W-2 doesn't say 100. It just -- I think
25 that's, what, 30, 60, whatever, multiplied times 26, comes out



1 to be 100, I think.

2 DET. ARMSTRONG: Yeah. 100 and -- 104,012.

3 D. CLINTON: Yes.

4 DET. ARMSTRONG: Okay. And that's -- that's without any
5 of the -- the extra stuff on there.

6 D. CLINTON: Yeah. That'd just be the straight.

7 DET. ARMSTRONG: Okay. I'm going to show you -- these are
8 the payroll by paychecks.

9 With this one here, this is the number that you --
10 that you add on? Or, no, that's your -- that's your regular
11 pay; right? How -- how does this system work here? Can you --
12 can you tell me how -- how the paychecks system works,
13 or where's your -- where's your add-on or your -- your
14 reimbursement? I see your reimbursement here, but that's --
15 that's the salary that -- that you said you get.

16 D. CLINTON: Correct. And I believe the last couple
17 years, you know, it's been very -- it's been very, very
18 difficult, you know, as far as trying to make -- make things
19 work. So kind of what happened here was, you know, taking what
20 would be considered your vacation, and then, you know, I added
21 that on trying to kind of make up for the extra push of doing a
22 bunch of things. And so, you know, that just kind of continued
23 on maybe more than I expected it to go.

24 DET. ARMSTRONG: Yeah.

25 D. CLINTON: Just kind of -- just kept going, and then we



1 did have a -- an issue where basically Bruce said I was accused
2 of sexual harassment on another employee, which turns out to be
3 not -- not really true, but --

4 DET. ARMSTRONG: Uh-huh.

5 D. CLINTON: -- it put me in a real pickle where I
6 couldn't do my job very well because it was almost like he just
7 wanted to cage me in my office and keep me in there, so it made
8 it really, really tough for me to do my job.

9 So, you know, I can't say that the justification for
10 that has been very good, but it -- it kind of was one of those
11 where I believe he told them he could just make the whole
12 problem go away, and they wouldn't talk to me about it or
13 support me or tell me that they didn't think that I had did it,
14 so it really put me in a, you know, kind of a -- a bad spot
15 too. And I've never even told anybody at home that that
16 happened to me, even though I had to go talk to a psychologist
17 in Bakersfield for a whole day and go through some really
18 embarrassing things, you know.

19 DET. ARMSTRONG: Right.

20 D. CLINTON: But, you know, it just kind of seemed like it
21 sort of started and just went -- went farther than, like I
22 said, than I expected it to go when I just thought I could kind
23 of clean up a lot of my messes, you know, and then maybe get to
24 that point where I didn't maybe even need to be there anymore,
25 but it just didn't seem to work out that way.



1 So that was where -- that turned out to be more of
2 like the fourth check. So there was the first, the 230 for
3 driving my own car, the computer one, and this one.

4 DET. ARMSTRONG: Okay.

5 D. CLINTON: So this kind of started when I lost all my
6 help, so that went from three accountants to just myself, so it
7 really put a lot more stress and pressure on me to do things
8 that I don't think were really physically possible to get done,
9 but I would do the best I could until I just ran out of steam.
10 So --

11 DET. ARMSTRONG: Right.

12 D. CLINTON: -- that's kind of really the whole rationale
13 behind that was that there just wasn't anybody to help me to do
14 what I had help before I could do.

15 DET. ARMSTRONG: Okay. So -- so you started adding on
16 this number here? No. But that's -- that's your -- that's
17 your regular base.

18 D. CLINTON: Yeah. But the regular one would be on the
19 first one.

20 DET. ARMSTRONG: Let's see if I have that one or not.

21 D. CLINTON: So there should be -- so there should be
22 four.

23 DET. ARMSTRONG: Yeah. I'm missing one.

24 D. CLINTON: Yeah.

25 DET. ARMSTRONG: Those are --



1 D. CLINTON: Yeah.

2 DET. ARMSTRONG: -- yeah.

3 D. CLINTON: So basically my first one would have had my
4 regular pay, and then adding on the 2900, which I figured was
5 the HR.

6 DET. ARMSTRONG: Uh-huh.

7 D. CLINTON: The second one was \$230 for car allowance.
8 Third one was the computer check for 2975.

9 DET. ARMSTRONG: Uh-huh.

10 D. CLINTON: And then there was this one, which would be
11 the fourth.

12 DET. ARMSTRONG: Okay. So -- so your first check would be
13 your -- your regular paycheck, which was 3862, and then you had
14 the 230 for your car allowance. You had the 2900.

15 D. CLINTON: The 2900 would have went on --

16 DET. ARMSTRONG: For the HR and the posting. For this
17 one --

18 D. CLINTON: It would have -- it would have went on the
19 first one.

20 DET. ARMSTRONG: Right. And then you had a second check
21 with -- or you had a -- one, two -- your third check was 20 --
22 2975.

23 D. CLINTON: Uh-huh.

24 DET. ARMSTRONG: And then you had an additional check,
25 which is the same as your monthly -- or your -- I'm sorry.



1 Your biweekly pay.

2 D. CLINTON: Correct.

3 DET. ARMSTRONG: Okay. And then what was -- and this was
4 for --

5 D. CLINTON: Well, it would be sick leave because I didn't
6 have any help anymore.

7 DET. ARMSTRONG: Okay.

8 D. CLINTON: So it kind of just turned into be like every
9 day I would go to work, I had health -- you know, things that
10 were kicking my ass, and then I didn't have anybody to help me
11 do the job. So, you know, it just turned into being more
12 hours.

13 DET. ARMSTRONG: Okay.

14 D. CLINTON: You know, after I came home and more trying
15 to figure out anything that I could to try to get the stuff
16 done that we needed to get done. And we still, you know, to
17 this day, can't get all of the things done, close the month and
18 have most of the jobs be correctly -- correctly finished. So,
19 you know, trying to enlist help of younger people, but not
20 having the time, or they wouldn't really give me the time to
21 train them properly.

22 DET. ARMSTRONG: Okay.

23 D. CLINTON: So it just got to where the situation was
24 just very frustrating, you know. They really didn't -- like I
25 said, they did not talk to me. Casey only really seems to talk



1 to Josh. He's kind of totally into the young people thing.

2 DET. ARMSTRONG: Okay.

3 D. CLINTON: Morris just doesn't seem to give a shit a
4 whole lot about a lot right now. He's at that age where he
5 just wants to drink vodka, play golf, and have fun.

6 DET. ARMSTRONG: Yeah.

7 D. CLINTON: Which I can't fault him for that, but, you
8 know, I've just been kind of forced to figure out a way to make
9 things work, you know --

10 DET. ARMSTRONG: Uh-huh.

11 D. CLINTON: -- managing the money, trying to juggle
12 money, juggle vendors, you know. We've tried to get a lot of
13 things going electronic, trying to just speed up the processes,
14 and then working with the computer company for, like, six
15 months trying to get them to where we had some type of system
16 that would spit out papers and/or checks, making, you know, a
17 whole bank of laser printers print checks where you weren't
18 having to pull boxes out to save, load them, unload them, you
19 know, just be able to cut a check on the fly, make a copy. I
20 mean, we really did a lot of things.

21 DET. ARMSTRONG: Fine. So you you made it new and
22 innovated there at the -- at the -- streamline --

23 D. CLINTON: Correct.

24 DET. ARMSTRONG: -- going there. So you started adding on
25 this number.



1 When did you start adding on this 3862?

2 D. CLINTON: I'm going to say that was probably maybe the
3 last -- within the last two years.

4 DET. ARMSTRONG: Within the last two years?

5 And that's when -- that's when you had that alleged
6 sexual harassment and the --

7 D. CLINTON: And the other stuff, and the other kid left
8 and so --

9 DET. ARMSTRONG: So you just got really short-staffed,
10 nobody was talking to you. You're having to do -- do the extra
11 work, so you just started adding an extra paycheck to -- to
12 what you were getting.

13 D. CLINTON: Correct.

14 DET. ARMSTRONG: And you got this biweekly.

15 D. CLINTON: Correct.

16 DET. ARMSTRONG: Okay. So the last two years. All right.

17 All right. With -- is this the only property you own
18 here?

19 D. CLINTON: We just have, like, timeshare --

20 DET. ARMSTRONG: Okay.

21 D. CLINTON: -- you know.

22 DET. ARMSTRONG: Do a lot of vacation and stuff?

23 D. CLINTON: I never really got a chance to go until here
24 recently. We've been able to go a little bit more.

25 DET. ARMSTRONG: Okay.



1 D. CLINTON: I think in the very first one I got, it might
2 have been, like, ten years ago, and it was a deed for, like,
3 one week in Vegas, you know, a particular unit number, even
4 though you never usually use it.

5 DET. ARMSTRONG: Uh-huh.

6 D. CLINTON: And we didn't really know how to work it, and
7 then the other one that we got suckered into was kind of more
8 of a point system, so the more points you have, they made it be
9 where you can --

10 DET. ARMSTRONG: The bigger rooms?

11 D. CLINTON: Yeah.

12 DET. ARMSTRONG: Bigger excursions and stuff?

13 D. CLINTON: Well, it would be, like, usually two rooms,
14 but they'd hold eight people and --

15 DET. ARMSTRONG: Oh, wow.

16 D. CLINTON: -- we could never get anybody to go with us.
17 So it would just be me and the wife, but --

18 DET. ARMSTRONG: All right. Huh. Okay. With -- with
19 your -- with your checks, do they -- you get written -- written
20 checks, and then you deposit them?

21 D. CLINTON: No. They go direct deposit.

22 DET. ARMSTRONG: Direct deposit? What banks do you use?

23 D. CLINTON: Bank of America, Wells Fargo, and then I have
24 a Bank of Sierra one also.

25 DET. ARMSTRONG: And so do all those checks go into the



1 one and then you just transfer money around as you go?

2 D. CLINTON: Well, the Wells Fargo one was primarily
3 because if you direct deposit it, and then it would just make
4 the house payment all by itself.

5 DET. ARMSTRONG: Right. Okay.

6 D. CLINTON: And then the B of A is my main, you know,
7 what I use just to pay the bills.

8 DET. ARMSTRONG: Okay.

9 D. CLINTON: The Bank of Sierra one I just started doing
10 like \$33 a payday years ago because she wanted to go stay at
11 the Disney Californian, but it was always like \$900 a night,
12 so --

13 DET. ARMSTRONG: Yeah.

14 D. CLINTON: -- I just let it build up, you know --

15 DET. ARMSTRONG: Okay.

16 D. CLINTON: -- over -- over a long period of time. And
17 so I figured someday when we can make it work out, we could go,
18 but I haven't really used it for anything else other than that,
19 so...

20 DET. ARMSTRONG: All right. Did -- did you realize that
21 you're bringing in that -- just -- just on a separate check?

22 D. CLINTON: It kind of didn't seem like it.

23 DET. ARMSTRONG: Yeah?

24 D. CLINTON: And then I think when I kind of got to
25 feeling like, you know, it just got out of hand, I tried to



1 kind of just stop doing it. And then this last couple of
2 paydays, I -- I did it again just to try to get it kind of
3 evened out. But, you know --

4 DET. ARMSTRONG: What -- get evened out. What -- what do
5 you mean by get it evened out?

6 D. CLINTON: Well, I mean, I think it just -- kind of like
7 I have all this stuff set up where it just pays itself.

8 DET. ARMSTRONG: Uh-huh.

9 D. CLINTON: And then it just seemed like I -- for the
10 longest time I've never really run out of money, you know. I
11 don't think I go crazy and do --

12 DET. ARMSTRONG: Uh-huh.

13 D. CLINTON: -- stupid stuff. I just think that over time
14 it just sort of -- you know, you just kind of set the computer
15 to pay 30 a week or 40 a week or like, or we got solar, and I'd
16 pay Edison because you get that, like, big bill at the end of
17 the year.

18 DET. ARMSTRONG: Uh-huh.

19 D. CLINTON: So -- but it just seemed like I always was
20 able to function and, you know, maybe could go on a trip or
21 something and not really have to worry too much about, you
22 know, hitting zero, and then --

23 DET. ARMSTRONG: Right.

24 D. CLINTON: -- all of a sudden it seemed like I was
25 having to cut money from the savings to keep from being in the



1 hole. So then I thought, well, something -- something didn't
2 happen right. I think when I went back to it just -- the part
3 that I -- to the first check, I don't think I did it at 2900.
4 I think I did it at 2500. So I think that's what caught me
5 short, and I just tried to kind of fix it and then, you know.

6 DET. ARMSTRONG: All right.

7 D. CLINTON: That was kind of where it left off, and I was
8 on vacation last week in Vegas, and when I logged into my
9 computer, I saw the other fella was sitting there scrolling
10 through all the payroll reports, so I kind of suspected
11 something was coming, you know.

12 DET. ARMSTRONG: Yeah. So when -- when was that?
13 When did you notice --

14 D. CLINTON: I'm going to say it was Wednesday or --
15 Wednesday or Thursday. Well, the girls went to do something
16 and I thought, okay, I'll do some work that I brought with me,
17 you know.

18 DET. ARMSTRONG: Uh-huh.

19 D. CLINTON: And I paid a couple of bills, and, made you
20 know, a few computer corrections and did a couple of things for
21 like the emails that asked me. And so all of a sudden I just
22 saw him get in there and start pulling up payroll reports and
23 scrolling through them, and then that, like, just seemed kind
24 of odd.

25 DET. ARMSTRONG: Yeah.



1 D. CLINTON: But --

2 DET. ARMSTRONG: All right.

3 D. CLINTON: -- and generally our secure thing is really
4 great. We just only allowed, you know, a couple people to file
5 those, but he would always pull him out as if I wasn't there.
6 So...

7 DET. ARMSTRONG: Who -- who was that?

8 D. CLINTON: Josh.

9 DET. ARMSTRONG: Which one is Josh?

10 D. CLINTON: Kind of a tall young kid with big feet.

11 DET. ARMSTRONG: Okay. Was he getting reimbursed for
12 anything?

13 D. CLINTON: No.

14 DET. ARMSTRONG: No? Who is the IT guy that you were
15 reimbursing?

16 D. CLINTON: That was Cliff Griswald.

17 DET. ARMSTRONG: Cliff Griswald. Okay. And he's no
18 longer with the business?

19 D. CLINTON: No. He's been gone for -- I'd say it's been
20 two and a half, three years. It was when Jorge came, so --

21 DET. ARMSTRONG: Okay.

22 D. CLINTON: -- they just fired Cliff and -- and hired
23 Jorge, so -- and then the other kid that worked with Jorge
24 where he was at hired him too. So...

25 DET. ARMSTRONG: All right. Okay. So essentially the --



1 the money that you were taking, your -- your add-ons, your
2 reimbursements was just going towards your -- your timeshares,
3 your -- your vacation trips, and then everyday stuff around the
4 house?

5 D. CLINTON: Car payments, groceries.

6 DET. ARMSTRONG: Yeah. Okay.

7 D. CLINTON: I don't buy nothing really dumb, I mean. I
8 bought a flagpole a couple years ago and finally put it up.

9 DET. ARMSTRONG: Yeah? That's a nice flagpole.

10 D. CLINTON: I was real surprised. I thought it was going
11 to be more cheesy than it was, but it's really a pretty cool
12 one.

13 DET. ARMSTRONG: That's one of those collapsible ones that
14 you could slide down; right?

15 D. CLINTON: Yeah. You just turn -- turn the deal and it
16 goes in.

17 DET. ARMSTRONG: Oh, nice.

18 D. CLINTON: But I got at Harbor Freight. I was going to
19 say it was only \$59 or --

20 DET. ARMSTRONG: Yeah?

21 D. CLINTON: -- \$69, something like that, but I just put a
22 pipe in the ground and tried to get it straight and kind of got
23 close.

24 DET. ARMSTRONG: Yeah. Yeah. It's pretty close.

25 D. CLINTON: And my son was saying, "Well, if you leave



1 the flag up, you're supposed to put a light on." So I haven't
2 figured that out yet. But...

3 DET. ARMSTRONG: Yeah? Well, you can get those little
4 solar ones.

5 D. CLINTON: Yeah. I could. That's what I had on the
6 side of the house. Just sometimes when you take the trash out,
7 and you couldn't see what you're doing, you just walked in
8 front of it, you know?

9 DET. ARMSTRONG: The light would come on?

10 D. CLINTON: But during the day, the solar would charge it
11 up and it would light up enough to get you to get the lid open
12 and throw the bag in, and it didn't stay on very long, but it
13 wasn't really too bad. It was something I got at Costco, I
14 think, for 20 bucks.

15 DET. ARMSTRONG: All right.

16 D. CLINTON: But there seems to be -- solar seems to be
17 the thing, you know, with lots of stuff now so...

18 DET. ARMSTRONG: Yeah. All right, Don. I don't think I
19 have any more questions for right now. It's -- I imagine I'll
20 have a handful probably tomorrow, but --

21 D. CLINTON: I should -- I should be here, so, I mean --

22 DET. ARMSTRONG: Okay.

23 D. CLINTON: -- I'm not -- not planning anything.

24 DET. ARMSTRONG: Right.

25 D. CLINTON: I was kind of not suspecting today to go this



1 way, but, you know, I guess sooner or later you have one so...

2 DET. ARMSTRONG: All right. Okay. Well, do you have a
3 house number?

4 D. CLINTON: Yeah. The house -- it usually quits ringing
5 before I get it, but it's 688-6009.

6 DET. ARMSTRONG: Okay. That's the house number.

7 D. CLINTON: If I don't get it, I can always call you
8 back --

9 DET. ARMSTRONG: Okay.

10 D. CLINTON: -- now that I know what your name is so...

11 DET. ARMSTRONG: Okay.

12 D. CLINTON: I mean, I'm guessing you'd say your name on
13 there.

14 DET. ARMSTRONG: Yeah. I'd leave a message with my name
15 on there. All right. All right, Don.

16 Well, thanks again for talking to me. And we'll go
17 back inside, see how -- how much longer these guys have in
18 here.

19 End interview at 1849 hours.

20 (Conclusion of Recorded Material.)

21 -o0o-

22

23

24

25



TRANSCRIPTION
RECORDED INTERVIEW

T.C.S.O. CASE NUMBER: 18-07921

PENAL CODE SECTION: PC 484g(b)

PERSON INTERVIEWED: Don Clinton 3

DATE AND TIME: 06/18/2018 @ 1911 hours

LOCATION: Don Clinton's residence

OFFICER: Detective J. Armstrong

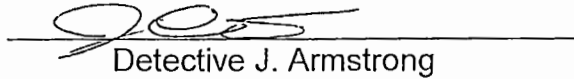
DATE/TIME TRANSCRIPT COMPLETED: 11/02/2018 @ 0856 hours

I certify that I transcribed the following (4) pages from a recorded interview on file with the T.C.S.O. Statement Coordinator. I believe it to be true and correct.

TRANSCRIBED BY:


Bobbi Dillahunty

CORRECTED BY:


Detective J. Armstrong

COPY

STATEMENT OF Don Clinton 3
CASE NUMBER 18-07921

1 Det. J. Armstrong: Detective Armstrong, today's date is 6/18/2018, time is
2 19...1911 hours. Uh...with uh...Don. I'm interviewing
3 him inside his garage. Uh...no one else is present.
4 Uh...Don you remember the rights I read to you earlier?
5
6 D. Clinton: Yes sir.
7
8 Det. J. Armstrong: Having those rights in mind do you wish to continue to
9 talk to me?
10
11 D. Clinton: Yes I do.
12
13 Det. J. Armstrong: Okay, Don with uh...with your...your banks that you
14 have um...will you provide me with those uh...uh...bank
15 account numbers?
16
17 D. Clinton: (UNINTELLIGIBLE)
18
19 Det. J. Armstrong: They should have them in there? Um...
20
21 D. Clinton: I mean I scan pretty much everything.
22
23 Det. J. Armstrong: Okay.
24
25 D. Clinton: My main one I know off the top of my head.
26
27 Det. J. Armstrong: Which one is that one?
28
29 D. Clinton: B of A.
30
31 Det. J. Armstrong: What's your B of A account?
32
33 D. Clinton: So it's ~~011101~~ (Unintelligible) ~~2018~~
34
35 Det. J. Armstrong: ~~00~~? And you have the uh...Bank of Sierra and the
36 Wells Fargo right? Those are the only three accounts
37 you have?
38
39 D. Clinton: No, my wife has her own Chase. I mean it's joint but
40 that's where she puts her checks.
41

STATEMENT OF Don Clinton 3
CASE NUMBER 18-07921

1 Det. J. Armstrong: Okay do you put money into that one?
2
3 D. Clinton: Usually it's just hers.
4
5 Det. J. Armstrong: Okay.
6
7 D. Clinton: Um...
8
9 Det. J. Armstrong: Um...
10
11 D. Clinton: And then we have a First Hawaiian Bank.
12
13 Det. J. Armstrong: Is that it?
14
15 D. Clinton: And...and I have um...USAA.
16
17 Det. J. Armstrong: U...S...A...A?
18
19 D. Clinton: And the Tulare County Credit Union.
20
21 Det. J. Armstrong: There any others in there?
22
23 D. Clinton: Um...the only other one, I think, is just for our truck
24 payment. Is through...so it just has a little bit in the...
25
26 Det. J. Armstrong: You just keep it floated for you truck payment?
27
28 D. Clinton: Yeah like it had to have like a deposit so you could be a
29 member.
30
31 Det. J. Armstrong: Okay.
32
33 D. Clinton: And then I think I just...just put like a few dollars in it
34 every once in a while and then just...then make the
35 payment directly to the loan.
36
37 Det. J. Armstrong: Okay. Alright.
38
39 D. Clinton: And that...that one's the Kings...Kings Credit Union in
40 Hanford.
41

STATEMENT OF Don Clinton 3
CASE NUMBER 18-07921

1 Det. J. Armstrong: Okay.
2
3 D. Clinton: I think that's it.
4
5 Det. J. Armstrong: You think that's it? Would you have those uh...those
6 account numbers in the other room?
7
8 D. Clinton: I would have to look on the computer.
9
10 Det. J. Armstrong: Oh you'd have to look on your computer? Okay.
11
12 D. Clinton: Cause I think I like scanned the statements years ago
13 before my (Unintelligible)
14
15 Det. J. Armstrong: Okay, this...this is your primary one? This your...your
16 go to bank all the time is the Bank of America?
17
18 D. Clinton: Correct.
19
20 Det. J. Armstrong: Okay.
21
22 D. Clinton: And Wells Fargo's primarily for the house payment.
23
24 Det. J. Armstrong: Okay, these other one's are just uh...just spendings?
25
26 D. Clinton: Yeah I...yeah I use the First Hawaiian one, we put our
27 tax returns in there and then use it for vacation.
28
29 Det. J. Armstrong: Okay.
30
31 D. Clinton: And the USAA I had got um...a credit card and then just
32 opened a checking and just put some money in there
33 every so often.
34
35 Det. J. Armstrong: Okay.
36
37 D. Clinton: I don't use it too much and then the like Chase, that's
38 hers.
39
40 Det. J. Armstrong: Okay.
41

STATEMENT OF Don Clinton 3
CASE NUMBER 18-07921

1 D. Clinton: And the credit union um...I cosigned a car for my son
2 so, you know, I use that for...to you know, put money
3 into checking and then pay the car payment.
4
5 Det. J. Armstrong: Okay.
6
7 D. Clinton: And the other one was just for the truck payments
8 alone.
9
10 Det. J. Armstrong: No other uh...uh...savings accounts or anything like
11 that?
12
13 D. Clinton: Well I think the B of A has savings.
14
15 Det. J. Armstrong: Okay with savings?
16
17 D. Clinton: Yeah, checking and savings. Wells Fargo has checking
18 and savings.
19
20 Det. J. Armstrong: Okay.
21
22 D. Clinton: And then I think the credit union (Unintelligible) or
23 whatever so...
24
25 Det. J. Armstrong: Okay. Alright um...alright thanks again Don for being
26 cooperative here. Uh...(clearing throat) time is 1915
27 hours.
28
29 End of digital recording

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People's Exhibit 2

KeyCite Yellow Flag - Negative Treatment
Declined to Extend by Torres v. Superior Court, Cal.App. 6 Dist., June 30, 2014

188 Cal.App.4th 1295
Court of Appeal, Fifth District, California.

In re the MARRIAGE OF Casey
O. and Mary Beth THARP.

Casey O. Tharp, Respondent,

v.

Mary Beth Tharp, Appellant.

No. F057696.

|

Oct. 1, 2010.

|

Rehearing Denied Oct. 22, 2010.

|

Review Denied Jan. 12, 2011.

Synopsis

Background: Husband petitioned for marital dissolution. Wife moved for attorney fees based on relative need and as sanctions against husband. The Superior Court, Tulare County, No. VFL225027, William Silveira, Jr., J. (ret.), denied previously incurred attorney fees, awarded \$20,000 payable at the conclusion of trial for all future work in the case, and denied sanctions. Wife appealed.

Holdings: The Court of Appeal, Cornell, Acting P.J., held that:

family court was required to review billing records on wife's request for attorney fees based on relative need;

family court was required to make a needs-based analysis on wife's request for attorney fees based on relative need;

family court was required to grant sanctions for husband's failure to respond to discovery;

husband's violation of his fiduciary duty of disclosure required sanctions; and

family court judge created doubt as to his impartiality.

Reversed and remanded with directions.

Attorneys and Law Firms

****379** McCormick, Barstow, Sheppard, Wayte & Carruth, Todd W. Baxter, Fresno; Dale R. Bruder, Visalia, for Appellant.

Harbottle Law Firm and C.D. Harbottle, Visalia, for Respondent.

OPINION

CORNELL, Acting P.J.

***1298** Our system of justice presumes that court orders will be obeyed. When they are not, a litigant who ignores the orders can greatly frustrate the judge and other litigants. The frustration will be even greater in a family law matter where the emotional toll is frequently beyond the control of the litigants. This will cause the parties to act in ways that do not promote the resolution of the dispute and increase the cost, thus dissipating the estate, and maybe irreparably damage the relationship of the parties with their children. That is what occurred here. The only method available to ***1299** bring a case such as this under control is to equalize the abilities of the parties to litigate the dispute and impose sanctions against the party who ignores court orders. That did not occur here.

Mary Beth Tharp is the respondent in a marital dissolution proceeding filed more than three years ago by her husband, Casey O. Tharp, after 14 years of marriage and three children. Casey¹ was employed by and was a shareholder of his family's multimillion-dollar corporate business. Mary Beth was a homemaker. Mary Beth appeals from orders denying attorney fees and costs incurred, and to be incurred, for trial, contending the family court abused its discretion in denying an award of fees and sanctions against Casey. Mary Beth also requests that this court direct all matters in the marital dissolution proceedings be assigned to another judicial officer. We agree with Mary Beth's contentions and will reverse with directions that all matters be assigned to a different judicial officer.

FACTUAL AND PROCEDURAL SUMMARY

Mary Beth and Casey were married on October 11, 1992. On August 27, 2007, Casey filed for dissolution of his marriage to Mary Beth. Casey was represented by Attorney Robert Koligian, Jr. Casey stated in the petition that there was an antenuptial agreement signed by both parties and counsel, which confirmed that all property owned by Casey was his separate property and all income of Casey's before, during, and after the marriage was his separate property. No schedule of assets and debts was included. The petition stated the schedule of assets and debts would be filed in a timely manner. Casey asked that the parties have joint legal and physical custody of their three minor children, Brandon, Chelsea, and Hayley.

In her response Mary Beth asked that the parties have joint legal custody of the children, with Mary Beth to have physical custody. Her response stated that the nature and extent of community property assets and debts would be "discovered at a later date." Mary Beth was represented by Attorney Dale R. Bruder.

****380** On November 6, 2007, Mary Beth filed an order to show cause. She sought spousal and child support, an advance of \$50,000 for attorney fees and \$20,000 for a forensic accountant, and a parental assessment for purposes of determining child custody and visitation.

***1300** In her declaration in support of the order to show cause, Mary Beth provided information regarding Casey's income, the family expenses, and the expenses paid by E.M. Tharp, Inc. (hereafter the corporation). Mary Beth reported Casey's income in 2005 to be \$132,534, which did not include the family expenses paid by the corporation. The corporation paid for the family cars, all expenses for those vehicles, property taxes and insurance for the family home, housekeepers and ranch hands employed at the family home, all utilities, cellular telephones, health insurance, country club dues, and credit card bills for personal credit cards used by the family.

Mary Beth also set forth the reasons she was requesting a psychological and parental assessment for purposes of determining custody and visitation. Mary Beth's moving papers alleged that Casey was a recovering alcoholic who had commenced drinking again and appeared to be abusing

prescription drugs. Mary Beth also claimed that Casey had begun physically punishing the children inappropriately.

The request for fees for a forensic accountant was made because the corporation owned several subsidiary companies with combined annual sales of approximately \$52 million and assets worth \$40 million. Casey was employed as the corporate vice-president and was the sole heir of his parents, who held the majority of the stock in the corporation. Additionally, Casey had told Mary Beth at various times during their marriage that they had acquired at least a partial ownership interest in no less than nine companies. Mary Beth also declared that she had concerns Casey was exercising complete control over their assets, was attempting to transfer community property, and had moved the location of a community-owned business without her knowledge or consent. Mary Beth further declared that she had not signed any premarital agreement and that Casey had failed to produce any such document, despite requests from her and her counsel.

In his response to the order to show cause, Casey agreed to "guideline" spousal and child support. He also agreed to pay \$1,000 worth of Mary Beth's attorney fees. He stated that a forensic accountant was unnecessary. Casey did not directly respond to statements made by Mary Beth about his personal life or his handling of the community assets. Instead, he asserted he would not dignify the "misleading allegations" with a reply, the allegations would be "totally ignored as irrelevant," and that allegations of this type were inappropriate in a case involving minor children.

On December 18, 2007, the family court made an order in which it found that Casey had been employed in the family business, earning \$10,100 per month, but that the vast majority of the family's expenses were paid by the corporation and not reflected as taxable income to the parties. A temporary ***1301** order of family support in the amount of \$5,000 payable by Casey to Mary Beth was ordered. Mary Beth was to have physical custody of the children, with "nominal timeshare" by Casey.

In addition, Casey also was ordered to continue to pay certain expenses through his employment, as previously paid by the corporation, including utilities, phone service, homeowner's insurance and property taxes for the family home, and health insurance for Mary Beth and the children. ****381** The family court reserved jurisdiction to characterize these payments as additional income to Casey and to recalculate support in

the event Casey sought to have these additional payments characterized as support. Mary Beth also was directed to use her best efforts to seek and maintain employment, with an expectation that she be employed full time by June 1, 2008. Casey was ordered to pay \$2,500 to Mary Beth's attorney based on disparity of income and to pay \$2,500 for an "accounting evaluation."

On January 25, 2008, Mary Beth asked the family court to designate the dissolution proceedings as "complex," pursuant to Family Code section 2032, subdivision (d).² The request was based in part on the multiple companies in which Casey and/or Mary Beth had an ownership interest. Mary Beth again requested that Casey be ordered to advance \$50,000 for her attorney fees and \$20,000 for a forensic accountant. Mary Beth stated that she was unemployed, had no independent financial means to pay for an attorney or accountant, and that the services of these professionals were necessary in order to prepare and represent her adequately in the case.

The family court denied the request to designate the proceedings as complex under section 2032, instead finding the case to be complex and ordering a case management plan be developed and implemented pursuant to section 2451. The family court set a case management conference, directed counsel for both parties to meet with accountants to develop a plan setting forth the scope of work to be completed by a forensic accountant, and ordered Casey to pay the sum of \$20,000 to Mary Beth's attorney, reserving for the future a determination of whether that amount should be deducted from Mary Beth's share of the community property.

Robert H. Bernstein, Ph.D., was designated by the family court to prepare a custody evaluation. He submitted his report on March 21, 2008. Bernstein found Casey to be "self-absorbed," and Casey consistently "conveyed anger *1302 and contempt" for Mary Beth. Mary Beth generally was "confident, resilient and optimistic." Bernstein recommended individual and family therapy and joint custody.

At the March 28, 2008, case management conference, Mary Beth presented a discovery plan. Casey had substituted in new counsel to represent him, C.D. Harbottle, who asked for a continuance. The case management conference was continued to May 8, 2008. In April 2008, Mary Beth moved to compel Casey to respond to discovery, specifically, form interrogatories, special interrogatories, and document production, to be heard at the same time as the case management conference. Mary Beth also moved to join the

corporation and The Morris A. and Carol R. Tharp Family Limited Partnership (hereafter limited partnership) as parties in the case.

On May 2, 2008, the family court judge personally selected Janet M. Hunsaker, M.A., to implement Bernstein's suggestion for individual and family therapy. At the time Hunsaker was appointed, there was no indication in the record that she had disclosed to Mary Beth or Bruder any connections to the Tharp family or the corporation prior to her appointment. The family court judge specifically stated that Hunsaker had no conflicts of interest.

At the May 8, 2008, hearing, the family court initially addressed Casey's failure to pay the \$20,000 in attorney fees ordered two months earlier. Casey was informed that unless proof of payment was presented **382 to the court, a writ of execution would be signed. The family court found that Casey had failed to answer the special interrogatories adequately and granted the motion to compel further responses to the special interrogatories, directing Casey to pay \$1,500 in attorney fees to Mary Beth's counsel as a sanction. The other two motions to compel were not addressed.

Joinder of the corporation was ordered, but joinder of the limited partnership was denied without prejudice. The state and federal tax returns of the limited partnership, however, were ordered produced. The stock book and other corporate records of the corporation were ordered produced. Casey was ordered to produce within 45 days numerous documents requested by the forensic accountant, Michael Smith.

The issue of the premarital agreement and its validity was bifurcated at the request of Casey's counsel and set for trial on July 28, 2008. Casey and his counsel were ordered to produce a signed copy of the alleged agreement, and, if they could not produce a signed copy, to notify the family court and opposing counsel and remove the matter from calendar.

*1303 On May 30, 2008, the family court addressed the two motions to compel still pending, specifically, the motion to compel the production of documents and further responses to form interrogatories. Harbottle asked for a continuance of the hearing. The family court responded by stating that it previously had indicated the types of responses required and that it was "most distressed" about the case apparently moving "backward." The family court also noted that Casey had not made all the payments he had been ordered to make in the case. Harbottle opined that the orders were "kind of

unheard of.” The family court disagreed and stated this was now the third hearing on compelling Casey's compliance with discovery matters.

The family court ordered the appointment of a discovery referee to handle all future discovery disputes. Michael G. Karby was agreed to by the parties. The family court ordered Karby to hold a hearing on the pending motions to compel admissions and production of documents requested by Mary Beth.

Also at the May 30 hearing, Harbottle asked that all discovery be put on hold until the forensic accountant, Smith, completed his work. The family court responded by pointing out that it had rejected this same request at the May 8 hearing.

On July 22, 2008, Mary Beth filed an order to show cause seeking to have Casey held in contempt for failing to comply with the May 8 order of the family court. Casey had not produced the stock ledger or other documents required of the corporation, and he had not answered the special interrogatories as ordered.

On July 24 Mary Beth sought another order to permit her, Bruder, and her accountant to meet with Smith to discuss Smith's findings and conclusions and to obtain copies of documents relied upon by Smith. She also sought an award of attorney fees and sanctions against Casey.

On July 28, the date set for trial on the validity of the alleged premarital agreement, Casey and Harbottle did not appear. Instead, Harbottle sent a letter via facsimile to the family court stating that there was no executed premarital agreement. Bruder and Mary Beth were present for the trial.

On September 17, 2008, the family court considered the order to show cause filed on July 24. Although the family court denied the request for attorney fees and sanctions, it ordered Casey to provide to Mary Beth, at his expense, copies of all ****383** documents he had provided Smith. The family court opined that Casey “continues to labor under the impression that he may produce copies of documents to Mr. Smith without also making the same documents directly available” to Mary Beth and her counsel.

***1304** On October 7, 2008, the family court addressed the July 22 motion for contempt and Casey's failure to provide responses to discovery as previously ordered. The family court asked Casey to waive his privilege against self-

incrimination to allow the discovery referee to make findings on Casey's failure to comply; Harbottle would not allow Casey to do so. The family court asked Mary Beth to dismiss her contempt action, without prejudice, in order that the discovery referee could make findings; she agreed. During the hearing, Harbottle represented that she and her client, Casey, were attempting to avoid running up attorney fees and costs over discovery issues. The family court responded that this comment by Harbottle was a “total mystery” when “you yourself are creating these kinds of obstacles.”

On November 26, 2008, Mary Beth filed a motion for attorney fees, forensic accounting fees, and sanctions. A hearing was set for January 7, 2009.

In her declaration in support of the motion, Mary Beth stated the financial information revealed that Casey's monthly income was approximately \$47,000 and that Casey owned about 26 percent of the corporation. Her declaration also listed additional companies in which Casey had an ownership interest, the subsidiary companies owned by the corporation, and the additional income received by Casey. She also provided details on Casey's failure to respond to discovery and to comply with court orders on discovery. Mary Beth declared that she had no separate or community source of income with which to pay attorney fees and costs, her only asset was a small 401k account, and her income was the temporary spousal support of \$5,000 that had been awarded. As of July 18, 2008, Mary Beth had paid \$12,770 in attorney fees from her income, separate and apart from the \$22,500 the family court had ordered Casey to pay.

Bruder also provided a lengthy declaration, with time records attached, detailing the \$160,154.54 in attorney fees incurred to that date by Mary Beth and noting that a contribution of \$22,500 per court order had been received. Mary Beth also had incurred forensic accounting fees in the amount of \$5,066, for which she had received a contribution of \$2,300. Bruder's declaration also set forth the future work he felt would be reasonably necessary to prepare Mary Beth's case for trial and estimated future attorney fees and costs at \$150,000. The total current and future attorney fees requested were approximately \$310,000.

Bruder's declaration noted that this case had been designated as a complex case on motion by Mary Beth and that numerous motions had been filed and multiple hearings held, including (1) a request for temporary spousal support; (2) a motion for parental assessment; (3) multiple motions to compel Casey

*1305 to respond to discovery; (4) the motion to join the corporation and limited partnership; (5) contested custody hearings; (6) motions to obtain access to corporate records; (7) the hearing on the premarital agreement brought by Casey; and (8) multiple meetings and hearings with the discovery referee. All the motions brought by Mary Beth had been granted in whole or in part, including all of the motions filed to compel Casey to respond to discovery.

Bruder's declaration set forth a 53-page chronological, procedural, and substantive history of the case. The declaration **384 explained each motion and action taken in the case on Mary Beth's behalf, the reasons therefore, and the results, including the numerous rulings granting Mary Beth's many motions. Attached to the declaration were copies of the work, including the discovery requests, meet and confer letters, and briefing letters prepared at the request of the discovery referee. Bruder opined that Casey's pattern of failing to respond to discovery requests—avoiding disclosure of basic facts, business holdings, true cash and in-kind income, and asserting that a signed premarital agreement existed and that community assets were his separate property—unnecessarily increased the cost of litigating the case.

Mary Beth requested that Casey be sanctioned under sections 271 and 2100 et seq. for his bad faith conduct and his failure to disclose assets and debts.

On December 17, 2008, the discovery referee, Karby, filed his statement of decision and recommendations. Karby found that Mary Beth's order to show cause regarding contempt had merit in that Casey had failed to respond to discovery for over four months, after being ordered to respond. Casey did not respond until after the contempt motion was brought, and Karby recommended that Mary Beth be awarded attorney fees and costs for having to bring the motion.

Karby also found that Mary Beth's motions to compel had merit because Casey did not answer until after motions to compel were filed. Again, Karby recommended that Mary Beth be awarded attorney fees and costs and that Casey be sanctioned under Code of Civil Procedure section 2030.300, subdivision (d). Karby also found that Casey had delayed responding to discovery, without substantial justification, even after being ordered to respond. Karby recommended sanctions. Finally, Karby stated that Bruder's work had significantly aided the discovery referee in dealing with Casey's delays in responding to discovery. Karby opined that the \$31,286.40 of attorney fees incurred in time spent

assisting the discovery referee was time well spent and earned.

*1306 On January 21, 2009, Casey filed opposition to the motion, including his own declaration. On January 27, Casey filed a declaration correcting errors in his January 21 declaration.

Mary Beth's motion for attorney fees was heard on February 6, 2009. The family court ruled from the bench, denying the motion and declining to award any attorney fees, past or future, to Mary Beth. The family court declined to award any sanctions against Casey. The family court suggested that if Mary Beth needed additional funds for attorney fees, she could execute a lien in favor of Bruder on her share of community assets.

In its written order on the motion filed March 11, 2009, the family court stated that it was denying Mary Beth's request for attorney fees and costs based on disparity of income under section 2032, finding no basis for a further award of needs-based fees. The family court reiterated that if Mary Beth needed additional money for attorney fees and costs, she could encumber her share of community property pursuant to section 2033.

Prior to the written order being signed, Mary Beth filed a motion for reconsideration of the family court's ruling from the February 6 hearing. The motion for reconsideration asked the family court to consider four new pieces of evidence in evaluating the request: (1) Casey's newly filed schedule of assets and debts showing no equity in the family home; (2) a Key Banc credit application submitted by the corporation showing four and one-half **385 years of financial information; (3) Casey's new income and expense declaration; and (4) declarations from the corporation's comptroller, accountant, and administrative vice-president. The declarations and income and expense statement had been served on Mary Beth at the February 6 hearing but were not considered by the family court at that time. The Key Banc application had been served late on February 5 but also was not considered previously by the court.

In her motion for reconsideration, Mary Beth pointed out that Casey and the corporation had incurred \$125,491 in attorney fees and costs, with the corporation paying virtually all of the fees and costs. In contrast, Mary Beth had been awarded \$22,500 in attorney fees and costs. Bruder's accompanying declaration opined that much of the fees and costs incurred

by Casey and the corporation were spent in furtherance of frustrating Mary Beth's efforts to obtain financial information about the corporation and its stock ownership.

***1307** Mary Beth again pointed out that her only income was \$5,000 a month in support, from which she was obligated to make a monthly \$1,800 mortgage payment on the family home. The balance of \$3,200 was needed for food, clothing, and school expenses for herself and the three children. She stated she had no other liquid assets or sources of income. Mary Beth also pointed out that Casey had filed a motion to cut the support payments from \$5,000 to \$2,082 per month and to reduce the in-kind payments made by the corporation for expenses at the family home.

Bruder's declaration pointed out that a lien against Mary Beth's share of the community property would not be enforceable until after trial and thus would not provide access to funds for payment of attorney fees and costs in order to prepare properly for trial. Additionally, Bruder noted that Casey's schedule of assets and debts listed the only real property, the family residence, as having a value of \$480,000, but with encumbrances of \$885,000. Consequently, there was no equity in the real property that could be used as future payment.

Casey opposed the motion for reconsideration, stating that the real value of the family home was closer to \$800,000, according to a local real estate appraiser. Mary Beth submitted a reply to the opposition.

At the March 11, 2009, hearing on the motion for reconsideration, the family court denied the motion. In denying the motion, the family court stated that taking "all of your argument at face value and your billing sheets, that the request for fees is grossly excessive."

The family court's written ruling on the motion for reconsideration made 32 findings that placed much of the blame for the protracted litigation on Mary Beth, including that she had made excessive discovery requests. The family court also found that Mary Beth had not found employment as she had been directed. The family court stated that it had no assurances that Mary Beth's counsel would remain in the case as he had already attempted on two occasions to be relieved as counsel. The ruling stated that Mary Beth had means with which to pay the attorney fees, specifically, from her \$5,000 monthly support or by executing a lien against her share of

the community property. Mary Beth had given Bruder such a lien. The family court, however, ordered it expunged.

The family court, at finding number 31, stated:

"The court finds it is not the obligation of the court to ferret out and determine, ****386** based on the billing statements of [Mary Beth's] attorney, which fees were fair and which were unfair. The court finds such fees, taken as a whole, to be 'grossly excessive.' "

***1308** On March 26, 2009, Mary Beth filed a third and final motion seeking to secure an award of attorney fees. This time, Mary Beth requested an award of \$180,977.86, a reduction from the previous request. This amount included projected attorney fees and costs of \$23,300, assuming Casey would be compliant and cooperative with all future discovery, and a request for past fees and costs of \$157,677.86.

Mary Beth's third motion again pointed out that (1) she had been a homemaker for over eight years prior to separation; (2) she had no income other than the temporary support; (3) her only asset was a 401k in the amount of about \$30,000; (4) she had returned to school to obtain a pharmacy technician degree and become self-supporting, as previously ordered by the court; and (5) her monthly expenses for herself and her children exceeded \$5,900.

Casey filed an opposition to the third motion for attorney fees, attacking the reasonableness of the requested fees. Mary Beth filed a reply to the opposition, including an additional detailed declaration from Bruder. Bruder's declaration included a history of the discovery disputes, a summary of the discovery referee's findings and recommendations, and a reply to the attack on the reasonableness of the fees incurred. On April 13, 2009, the day of the hearing on the third motion for attorney fees, Casey filed a motion to strike the reply documents filed by Mary Beth.

In its ruling on this third motion, the family court was critical of Bruder's efforts to determine the value of the corporation and Casey's financial holdings, finding that Mary Beth engaged in "pro-longed [*sic*] and protracted discovery efforts regarding issues which are far removed from the facts before the court." The family court denied the request for an award of attorney fees and costs previously incurred, again stating the fees and costs "are grossly excessive and unreasonable."

This time, however, the family court did make an award of future attorney fees to cover the costs through trial, including pending custody matters. The award was for \$20,000, but was payable upon the conclusion of trial and was subject to a request by Casey to charge the amount toward Mary Beth's distributive share of community property.

On May 5, 2009, Mary Beth filed a notice of appeal of the three attorney fees orders. On that same day, she filed an order to show cause regarding a stay of the proceedings in light of the filing of the notice of appeal.

*1309 Mary Beth argued that the stay was automatic and, alternatively, a discretionary stay should be imposed because she did not have funds to pay Bruder or to prepare for trial on the remaining issues; thus, the attorney fees issue needed to be resolved on appeal before progressing to trial. Casey opposed a stay.

On May 6, 2009, the family court heard the request for a stay in conjunction with a case management conference. The family court concluded that a stay would not apply to custody issues or support orders. After hearing argument from counsel, the matter was continued to May 21 to allow for additional briefing on the issue of a stay pending appeal as to other matters in the case.

On May 11, 2009, the family court conducted a hearing on child custody and visitation issues. The family court ordered that due to a "substantial change of circumstance" Casey would now have sole **387 legal and physical custody of the three children, with Mary Beth to have visitation three weekends a month, commencing at 9:00 a.m. on Saturdays and ending at 5:00 p.m. on Sundays.

The family court stated that it would hold a hearing and rule on spousal and child support at a hearing on June 10, 2009. The family court went on to state, however, that if this court granted a stay and the parties were "unable to proceed to hearing because a writ is granted on this issue, then the support—the \$5,000 a month that [Casey] is currently obligated [to] pay [Mary Beth] in terms of support shall be decreased to [\$2,500]." The family court issued a written order to that effect, stating that if a stay went into effect, support would be reduced to \$2,500, retroactive to May 11, 2009.

On May 18, 2009, Bruder filed the additional briefing requested by the family court on May 11. Both the corporation

and Casey filed objections to the briefing and objections to the stay.

After the May 21 hearing on the stay, the family court issued a written ruling denying the request for a stay, finding that none of the pending hearings or the trial was affected by the orders being appealed. The family court set a schedule for future hearings, including hearings on spousal and child support, a bifurcated trial on certain stock and separate property issues, settlement conference dates, and a trial date, with a trial estimate of four hours.

*1310 Casey filed a motion to be heard June 10, 2009, to remove Mary Beth from the family home so that he could live there with the children.

Mary Beth filed a petition for writ of supersedeas in this court, seeking a stay of all matters pending before the family court. On July 31, 2009, this court granted the petition and issued a writ of supersedeas.

On June 2, 2010, Mary Beth filed a motion to strike certain documents from Casey's appendix. Casey opposed the motion on June 17, 2010. By order filed June 22, 2010, we deferred ruling on the motion pending resolution of the appeal.

DISCUSSION

This appeal involves three orders. The written orders are dated March 11, 2009, denying the initial request for attorney fees and sanctions, (2) April 22, 2009, denying the request for reconsideration, and (3) April 13, 2009, denying the third motion, but awarding \$20,000 for the balance of the case to be paid at the conclusion of trial.

Mary Beth contends the family court abused its discretion in denying her request for attorney fees and costs and in refusing to impose sanctions against Casey. She also asks that if this court reverses the decisions of the family court and remands the case, we direct the case be assigned to a different judicial officer.

Casey maintains Mary Beth's appeal as to the third order on future fees should be dismissed because it is not an appealable order. He also contends the trial court did not abuse its discretion in denying further attorney fees. Finally, he contends Mary Beth's request that the matter be assigned to a new judicial officer is "outrageous."³

****388 *1311 I. Appealable Order**

The April 13, 2009, order denied an award for previously incurred attorney fees and awarded \$20,000 for all future work in the case, payable at the conclusion of trial. Casey contends this was not a final order and therefore not appealable. He is mistaken. The April 13 order states, in part:

“[Mary Beth] has projected future needs for attorney's fees to take this case to trial.... The Court is also of the opinion that [Mary Beth] will require additional attorney's fees regarding custody issues.

“Pursuant to Family Code section 2032, this Court will order that counsel for [Mary Beth] have an additional \$20,000 in attorney's fees to take this matter through trial, including pending child custody issues. Such sum shall be paid by [Casey] to [Mary Beth's] counsel upon the conclusion of trial and shall be subject to a request by [Casey] to charge such sum to [Mary Beth's] distributive share of community property.”

It is clear that the denial of a request for pendente lite attorney fees is appealable. (*Askew v. Askew* (1994) 22 Cal.App.4th 942, 964, fn. 37, 28 Cal.Rptr.2d 284; *In re Marriage of Weiss* (1996) 42 Cal.App.4th 106, 119, 49 Cal.Rptr.2d 339 [“a direct appeal lies from a pendente lite attorney fees order....”].) “When a court renders an interlocutory order collateral to the main issue, dispositive of the rights of the parties in relation to the collateral matter, and directing payment of money or performance of an act, direct appeal may be taken. [Citations.]” (*In re Marriage of Skelley* (1976) 18 Cal.3d 365, 368, 134 Cal.Rptr. 197, 556 P.2d 297 (*Skelley*).) Here, the family court clearly indicated its intent to render an order that was dispositive of the issue of future attorney fees; nowhere in the order was there any reservation of jurisdiction to revisit the issue. As such, the order is appealable under Code of Civil Procedure section 904.1. (*Skelley*, at p. 368, 134 Cal.Rptr. 197, 556 P.2d 297.)

The April 13, 2009, order finally determined the issue of previously incurred attorney fees and future fee claims of Mary Beth. “Such a determination is substantially the same as a final judgment in an independent proceeding.” (*Skelley*, *supra*, 18 Cal.3d at p. 368, 134 Cal.Rptr. 197, 556 P.2d 297.) Therefore, we reject Casey's argument that the order is not appealable.

II. Attorney Fees

Mary Beth contends the family court abused its discretion by (1) repeatedly refusing to examine the time records and declarations submitted by Bruder, (2) failing to make a needs analysis and considering the relative ability of the parties to pay, and (3) failing to consider the trial tactics of *1312 Casey and his counsel. In this portion of the opinion, we address the first two points. The third point on trial tactics is discussed in part III, *post*, which addresses attorney fees as sanctions.

****389 Standard of review**

The family court's decision to deny any award of previously incurred attorney fees, set forth in three separate orders, and to award \$20,000 for future fees, payable only at the conclusion of trial, is reviewed under the abuse of discretion standard. (*In re Marriage of Braud* (1996) 45 Cal.App.4th 797, 827, 53 Cal.Rptr.2d 179 (*Braud*).) In this case, we conclude the family court abused its discretion by failing to exercise the discretion with which it is vested.

California's public policy in favor of expeditious and final resolution of marital dissolution actions is best accomplished by providing at the outset of litigation, consistent with the financial circumstances of the parties, parity between spouses in their ability to obtain effective legal representation. “A motion for attorney fees and costs in a dissolution action is addressed to the sound discretion of the family court.” (*In re Marriage of Keech* (1999) 75 Cal.App.4th 860, 866, 89 Cal.Rptr.2d 525.) “ ‘[A] ruling otherwise within the trial court's power will nonetheless be set aside where it appears from the record that in issuing the ruling the court failed to exercise the discretion vested in it by law.’ ” (*Fletcher v. Superior Court* (2002) 100 Cal.App.4th 386, 392, 123 Cal.Rptr.2d 99 (*Fletcher*).)

Analysis

The Family Code provides that a court may order one party to pay the attorney fees and costs incurred by the other party in order to assure that each party has access to legal representation. Section 2030, subdivision (a) provides:

“(1) In a proceeding for dissolution of marriage, nullity of marriage, or legal separation of the parties, and in any proceeding subsequent to entry of a related judgment, the court shall ensure that each party has access to legal representation to preserve each party's rights by ordering,

if necessary based on the income and needs assessments, one party, except a governmental entity, to pay to the other party, or to the other party's attorney, whatever amount is reasonably necessary for attorney's fees and for the cost of maintaining or defending the proceeding during the pendency of the proceeding.

*1313 “(2) Whether one party shall be ordered to pay attorney's fees and costs for another party, and what amount shall be paid, shall be determined based upon, (A) the respective incomes and needs of the parties, and (B) any factors affecting the parties' respective abilities to pay. A party who lacks the financial ability to hire an attorney may request, as an in pro per litigant, that the court order the other party, if that other party has the financial ability, to pay a reasonable amount to allow the unrepresented party to retain an attorney in a timely manner before proceedings in the matter go forward.”

Additional authority for an award of attorney fees and costs is found in section 2032, which states in relevant part:

“(a) The court may make an award of attorney's fees and costs under Section 2030 or 2031 where the making of the award, and the amount of the award, are just and reasonable under the relative circumstances of the respective parties.

“(b) In determining what is just and reasonable under the relative circumstances, the court shall take into consideration the need for the award to enable each party, to the extent practical, to have sufficient financial resources to present the party's case adequately, taking into consideration, to the extent relevant, the circumstances of the respective parties described in Section 4320. The **390 fact that the party requesting an award of attorney's fees and costs has resources from which the party could pay the party's own attorney's fees and costs is not itself a bar to an order that the other party pay part or all of the fees and costs requested. Financial resources are only one factor for the court to consider in determining how to apportion the overall cost of the litigation equitably between the parties under their relative circumstances.”

Here, the family court previously determined this was a complex case and there was a disparity of income between the parties. It had ordered Casey to pay attorney fees and costs in the sum of \$2,500 on Mary Beth's behalf on December 18, 2007. The April 14, 2008, order provided that Casey pay \$20,000 to Bruder. Both orders specified that Casey was being

ordered to pay attorney fees on behalf of Mary Beth because of the disparity in income between the parties.

While the family court has considerable latitude in fashioning or denying an attorney fees award, its decision must reflect an exercise of discretion and a consideration of the appropriate factors as set forth in code sections 2030 and 2032. (*Alan S. v. Superior Court* (2009) 172 Cal.App.4th 238, 242, 91 Cal.Rptr.3d 241; *Braud, supra*, 45 Cal.App.4th at p. 827, 53 Cal.Rptr.2d 179.) In assessing one party's relative need and the other party's ability to pay, the family court may consider all evidence concerning the parties' current incomes, assets, and *1314 abilities, including investment and income-producing properties. Further, in determining whether to award attorney fees to one party, the family court may consider the other party's trial tactics. (*In re Marriage of Drake* (1997) 53 Cal.App.4th 1139, 1167, 62 Cal.Rptr.2d 466.)

Here, the record discloses that the family court abused its discretion by affirmatively refusing and failing to exercise that discretion. The family court stated:

“The court finds that it is not the obligation of the court to ferret out and determine, based on the billing statements of [Mary Beth's] attorney, which fees were fair and which were unfair.”

This statement by the family court that it was not going to review the billing records submitted by Bruder before summarily denying the attorney fees requested is sufficient grounds, by itself, to reverse the family court's decision. It indicates an absolute failure of the family court to perform its official duties and review the relevant evidence before ruling. (*Fletcher, supra*, 100 Cal.App.4th at p. 392, 123 Cal.Rptr.2d 99.)

The family court continued in its pattern of refusing to perform its official duty and compounded the problem when it acknowledged, after a total of three hearings on the request for attorney fees, that it still was refusing to review the billings and conduct a hearing on the evidence: “The Court saw reams of bills. To undertake an analysis of those bills would require extensive time and hearing.” The family court stated that the bills were “so excessive as to not merit that kind of hearing.” This reflects an all-or-nothing approach. Essentially, the family court concluded that because the request was so large, and the accompanying documents so voluminous, Mary Beth was entitled to nothing. It was a clear abuse of discretion to refuse to spend the necessary time to review and consider the

time records and billings of Bruder in a case the family court had deemed complex.

In *Morgan v. Ransom* (1979) 95 Cal.App.3d 664, 157 Cal.Rptr. 212, the trial court had not reviewed or considered documentation submitted by the plaintiff prior **391 to the hearing when it granted a motion for sanctions against the plaintiff in the case. In reversing the sanctions, the Court of Appeal explained: "it is apparent that the court had not seen any of the papers sent by plaintiff and had no information about plaintiff's problem.... The record shows the court did not consider what plaintiff had submitted before it ruled on the motion to dismiss." (*Id.* at p. 669, 157 Cal.Rptr. 212.)

Here, the trial court's abuse of discretion also is apparent when one considers the family court's failure to make a needs-based analysis. This was a 15-year marriage. Mary Beth had not been employed outside of the home for the last eight years of the marriage. She filed declarations pointing *1315 out that her sole source of income was the \$5,000 in support she received, together with expenses paid by the corporation. She did not have any investment income or assets. Casey had a higher income and access to additional funds from the corporation, as indicated by the perquisite payments and the corporation's paying all the legal fees for Casey. Casey also had an ownership interest in numerous businesses. The family court had an obligation to make a needs-based analysis before ruling; an obligation it failed to fulfill. (*In re Marriage of Schnabel* (1994) 30 Cal.App.4th 747, 753, 36 Cal.Rptr.2d 682.)

The record evidence before the family court at the time of the hearings on the attorney fees requests established that there was a considerable disparity of income and assets between Mary Beth and Casey, a strong indication Mary Beth was entitled to a needs-based award of additional attorney fees. Instead of undertaking this analysis, the family court found, without a hearing on the issue, that Mary Beth should have employment that paid her at least minimum wage. It also commented that Mary Beth could pay her legal fees by providing Bruder with a lien against her share of community property. Mary Beth provided Bruder with a lien, which the family court expunged.

In the case of *In re Marriage of Hatch* (1985) 169 Cal.App.3d 1213, 215 Cal.Rptr. 789, the appellant wife argued that the trial court had abused its discretion in denying her an award of attorney fees. In *Hatch*, the trial court summarily denied the wife's motion for attorney fees pendente lite.

The appellate court reversed, noting that it was an abuse of discretion to deny the motion without considering the needs of the requesting party and the other party's ability to pay. (*Id.* at p. 1216, 215 Cal.Rptr. 789.) In that case the evidence demonstrated that the wife had no income other than spousal and child support. In addition she stated that she had been unable to pay her attorney any fees. (*Id.* at p. 1217, 215 Cal.Rptr. 789.) The appellate court explained that it was an abuse of discretion to deny fees where one spouse demonstrated an inability to pay his or her attorney fees while showing the other spouse had the ability to pay. (*Id.* at p. 1219, 215 Cal.Rptr. 789.)

Conclusion

The public policy purpose behind sections 2030 and 2032 is "leveling the playing field" and permitting the lower-earning spouse to pay counsel and experts to litigate the issues in the same manner as the spouse with higher earnings." (Gray & Wagner, *Complex Issues in Cal. Family Law, Vol. I, Complex Financial Issues in Determining Support, Fees and Sanctions* (2009) Public Policy, Purpose and Philosophy Underlying Support, Professional Fees and Sanctions, § I2.13.) Attorney fees, financial experts, other experts, witness fees, and other costs are all awardable. (*Ibid.*) A spouse should not have **392 *1316 to utilize support payments designed to pay living expenses to fund litigation in the dissolution proceeding. (*Ibid.*)

In order to level the playing field, funds must be available to Mary Beth to pay for attorneys, other experts, and costs of litigation, and those funds must be available and accessible prior to the conclusion of the case. The matter will be remanded so that a judicial officer can undertake an analysis of the billings supporting the attorney fees request and make a needs-based analysis. Until those functions have been performed, there is no need to consider or to address Mary Beth's contentions regarding the use of her separate property or her interest in community property as a source of payment of attorney fees.

III. Attorneys Fees as Sanctions

Mary Beth sought an award of attorney fees as sanctions from Casey pursuant to sections 271 and 2107, subdivision (c), as set forth in the case of *In re Marriage of Feldman* (2007) 153 Cal.App.4th 1470, 64 Cal.Rptr.3d 29 (*Feldman*), which the family court denied. Mary Beth contends the family court abused its discretion in denying the award because the record is replete with examples of instances where Casey engaged

in bad faith conduct as it pertains to discovery and breached his fiduciary duty to disclose his assets and debts accurately and fully.

Standard of review

We review a family court's decision to grant or deny attorney fees under section 271 or 2107, subdivision (c) under an abuse of discretion standard. (*Feldman, supra*, 153 Cal.App.4th at p. 1478, 64 Cal.Rptr.3d 29.) “While sanctions are discretionary, the term judicial discretion implies absence of arbitrary determination, capricious disposition, or whimsical thinking. It imports the exercise of discriminating judgment within the bounds of reason. To exercise the power of judicial discretion, all the material facts must be known and considered together also with the legal principles essential to an informed, intelligent and just decision. [Citation.] Therefore, the court must examine the entire record in determining whether the ultimate sanction should be imposed. [Citations.]” (*Deyo v. Kilbourne* (1978) 84 Cal.App.3d 771, 796, 149 Cal.Rptr. 499.)

Section 271

Section 271 provides that a family court may impose an award of attorney fees and costs “in the nature of a sanction” where the conduct of a party or attorney “frustrates the policy of the law to promote settlement of litigation and, where possible, to reduce the cost of litigation by encouraging cooperation between the parties and attorneys.” (§ 271, subd. (a).) A party *1317 requesting an award of attorney fees and costs under section 271 is not required to demonstrate any financial need for the award. (*Id.*, subd. (a).)

Misuse of the discovery process may result in the imposition of a variety of sanctions, such as payment of costs and evidence preclusion. (*Karlsson v. Ford Motor Co.* (2006) 140 Cal.App.4th 1202, 1214, 45 Cal.Rptr.3d 265.) Such misuse includes (1) failing to respond or submit to authorized discovery, (2) providing evasive discovery responses, and (3) disobeying a court order to provide discovery. (*Ibid.*) A family court has broad discretionary powers to enforce its discovery orders and may impose suitable sanctions. (*Michaely v. Michaely* (2007) 150 Cal.App.4th 802, 809, 59 Cal.Rptr.3d 56.)

Sanctions under section 271 are appropriate whenever a party's dilatory **393 and uncooperative conduct has frustrated the policy of promoting settlement of litigation and cooperation among litigants. (*Feldman, supra*, 153

Cal.App.4th at pp. 1479–1480, 64 Cal.Rptr.3d 29.) There is no requirement that a party suffer any actual injury as a prerequisite to requesting an award of attorney fees as sanctions under section 271. (*Feldman*, at p. 1480, 64 Cal.Rptr.3d 29.)

Here, by the time Mary Beth's request for an award of attorney fees pursuant to section 271 was before the family court, the history of the case had established that Casey had failed to respond to discovery timely and properly, requiring Mary Beth to file several motions to compel responses to discovery, which were granted. After the motions to compel were granted and Casey was ordered to respond, he failed to respond, requiring Mary Beth to file orders to show cause regarding contempt. Casey also failed to pay an earlier award of attorney fees in a timely fashion. The discovery referee, Karby, found that some of Casey's tactics were without substantial justification.

Yet, despite this history, the family court denied any award of attorney fees under section 271, stating that Mary Beth had engaged in “pro-longed [*sic*] and protracted discovery efforts regarding issues which are far removed from the facts before the court.” The family court's statement is erroneous and evidences an abuse of discretion for three reasons.

First, Mary Beth's efforts regarding discovery were taken pursuant to the case management plan.

Second, if the discovery motions presented by Mary Beth had sought discovery of irrelevant matter, the family court should have denied the motions. The family court cannot grant multiple motions to compel responses to discovery and then assert that the motions were directed at “issues which are far removed from the facts before the court.” Such a comment ignores the *1318 family court's prior orders and findings on discovery, as well as the entire procedural history in the case.

Third, the family court's comment also ignores the finding of the court-appointed discovery referee that Mary Beth's efforts in discovery greatly assisted the discovery referee *and* that Casey's antics in avoiding discovery were without good cause.

“Attorney fees are proper where a spouse engages in conduct that frustrates a settlement and increases the cost of litigation. [Citation.]” (*In re Marriage of Mason* (1996) 46 Cal.App.4th 1025, 1028, 54 Cal.Rptr.2d 263.) While attorney fees and costs imposed under section 271 are in the nature of a sanction, the requisite wrongs are limited. Section 271 does

not require that the sanctioned conduct be frivolous or taken solely for the purpose of delay. Rather, the statute is aimed at conduct that frustrates settlement of family law litigation. Expressed another way, section 271 vests family law courts with an additional means with which to enforce this state's public policy of promoting settlement of family law litigation, while reducing its costs through mutual cooperation of clients and their counsel. "Thus, a party who individually, or by counsel, engages in conduct frustrating or obstructing the public policy is thereby exposed to liability for the adverse party's costs and attorney fees such conduct generates." (*In re Marriage of Daniels* (1993) 19 Cal.App.4th 1102, 1110, 23 Cal.Rptr.2d 865 [construing predecessor statute].)

The history of Casey's antics in thwarting discovery and the numerous motions to compel discovery that Mary Beth was forced to bring against Casey clearly demonstrate that sanctions under section 271 were warranted. (**394 *Feldman, supra*, 153 Cal.App.4th at pp. 1479–1480, 64 Cal.Rptr.3d 29.)

"Somewhere along the line, litigation must cease." (*In re Marriage of Crook* (1992) 2 Cal.App.4th 1606, 1613, 3 Cal.Rptr.2d 905.) Casey has yet to absorb this message because the family court throughout this case failed to sanction his conduct appropriately. A family law litigant who engages in conduct that increases litigation costs is subject to the imposition of attorney fees and costs as a sanction and it was an abuse of discretion for the trial court to refuse to impose those sanctions on Casey. (*In re Marriage of Petropoulos* (2001) 91 Cal.App.4th 161, 177, 110 Cal.Rptr.2d 111.)

Section 2107

Section 2107, subdivision (c) similarly is not "aimed at redressing an actual injury." (*Feldman, supra*, 153 Cal.App.4th at p. 1479, 64 Cal.Rptr.3d 29.) Section 2107, subdivision (c) *requires* a family court to impose monetary sanctions and *1319 award attorney fees if a party fails to comply with any portion of the Family Code that addresses a spouse's fiduciary duty of disclosure in marital dissolution proceedings. (*Feldman, at p. 1477*, 64 Cal.Rptr.3d 29.) "Sanctions shall be in an amount sufficient to deter repetition of the conduct or comparable conduct." (§ 2107, subd. (c).)

The fiduciary duty of the parties under the Family Code is to make "a full and accurate disclosure of all assets and liabilities in which one or both parties have or may have an interest." (§ 2100, subd. (c).) The disclosure "must be made in

the early stages of a proceeding for dissolution of marriage ... regardless of the characterization as community or separate, together with a disclosure of all income and expenses of the parties." (*Ibid.*) The duty of disclosure is ongoing and requires each party to update and augment any prior disclosures fully and accurately. (*Feldman, supra*, 153 Cal.App.4th at p. 1476, 64 Cal.Rptr.3d 29.)

Even before Casey's dilatory tactics in discovery, he effectively stalled the litigation for 10 months by making a claim that a premarital agreement resolved all the property issues. Casey thus had breached his fiduciary duties.

In October 2007, Casey had been asked to disclose and characterize fully the assets and debts of the marriage by completing the schedule of income and assets and answering form interrogatories. Instead of making an accurate and full disclosure, Casey asserted there was a signed premarital agreement and claimed everything owned by the couple or earned by him during the marriage was his separate property. After Mary Beth incurred additional legal fees to address this allegation, the family court finally determined at a hearing, at which Casey and Harbottle did not appear, that no such agreement existed.

As with the denial of an award of attorney fees under section 271, the family court's abuse of its discretion was equally evident in its denial of an award of attorney fees as sanctions under section 2107. Section 2107, subdivision (c) *requires* the family court to impose sanctions for a breach of a party's fiduciary obligations in a family law case. There is overwhelming evidence in the record that Casey breached his fiduciary obligation to report income, assets, and obligations fully and accurately, a breach that is most clearly shown by Casey's false assertion of the existence of a premarital agreement providing all income and assets to be his separate property.

Casey has failed to make a full and accurate disclosure of income and assets throughout the case, even after it was **395 determined that no signed premarital agreement existed. As of June 2009, after the attorney fee requests had been heard and determined, Casey still had not provided the family *1320 court's appointed forensic accountant with all of his financial data in order that an accurate calculation of income could be made. The accountant opined that income projections for Casey could be short by \$100,000 or more.

The plain language of section 2107, subdivision (c) required the family court to award Mary Beth attorney fees by way of sanctions "in an amount sufficient to deter repetition of the conduct or comparable conduct." This, the family court failed to do.

Conclusion

The family court ignored the procedural history, the record evidence, and the plain language of the statutes when it denied sanctions under both sections 271 and 2107. The family court failed to consider (1) the record evidence of the multiple orders against Casey granting Mary Beth's motions to compel production of documents and further answers to interrogatories, (2) the family court's criticism on the record of Casey and Harbottle's approach to the litigation, (3) the discovery referee's finding that Casey frustrated and blocked discovery, without good cause, and (4) Casey's failure to disclose fully and promptly all assets and obligations and his false representation that a signed premarital agreement existed. The family court's failure to consider this evidence and the procedural history of the case indicates an abuse of its discretion.

On remand, the family court will be directed to award sanctions against Casey, payable to Mary Beth, pursuant to sections 271 and 2107. When making the award, the family court shall consider Casey's dilatory tactics and lack of full fiduciary disclosure and the policy of imposing sanctions in an amount sufficient to deter future similar conduct.

IV. Reassignment of Case

This case was assigned to Judge William Silveira, Jr., for all purposes after the initial orders made on December 18, 2007. Mary Beth has asked that this case be assigned to a different judicial officer on remand. Mary Beth contends the record establishes doubt as to whether the family court judge handling the case can be impartial. Casey contends such a claim by Mary Beth is "outrageous." We agree that an assignment to a different judicial officer is warranted.

Factual summary

There are multiple areas in which the record discloses an abuse of discretion by Judge Silveira. We previously discussed the rulings on the *1321 attorney fees and sanctions requests in this opinion, concluding the family court abused its discretion in denying those requests. We now

summarize these scenarios, setting forth in further detail what transpired and the comments by Judge Silveira.

On March 21, 2008, Dr. Bernstein submitted his custody evaluation report. Bernstein noted that Casey was inconsistent in responding to evaluation questions, which "suggested a tendency to be careless or inattentive." Bernstein also noted that Casey managed "conflict by excessive denial and repression of emotions" and showed a tendency to be "passive-dependent and demanding in relationships." "Self-absorbed, he had difficulty meeting his needs in close personal relationships." Bernstein further noted that Casey appeared to have "a low frustration tolerance, he may show poor control of anger." Bernstein stated that Casey's **396 profile that may understate the extent and degree of psychological problems."

Bernstein described Mary Beth as responsive to questions, calm, and composed. Bernstein felt she lacked insight, because she "did not understand what ha[d] unfolded with" Casey and remained "invested in preserving the marriage." Mary Beth was described as generally presenting as a "confident, resilient and optimistic person." Bernstein also noted, however, that Mary Beth had "self-doubt regarding her sense of adequacy" and was "uncomfortable with interpersonal conflict, avoiding confrontation and forgiving others readily."

Bernstein also interviewed the children. Brandon was in the ninth grade. Brandon asserted that Casey had "completely shut us out for two years" and had been focused solely on his girlfriend, W.S., during that time. W.S. had been hired by the family as a babysitter for the children when she was 16. Brandon believed his father was still involved with W.S. Brandon conveyed a lack of respect for his father and stated he "can't trust" his father. Brandon reported that during the first six months after his parents separated, his mother spoke constantly about the situation, but that no longer occurred. His father had begun "buying us stuff" and "doing fun stuff" since the separation.

Chelsea, a seventh grader at the time, stated that she did not like Mary Beth because Mary Beth "always" was "mean to me" and favored Hayley, the younger daughter. Chelsea wanted Mary Beth to "stop telling all these lies about my dad" after the separation. She believed her father when he stated the marriage ended because Mary Beth "was always complaining."

*1322 Hayley, a second grader at the time, described Mary Beth as “nice” and Casey as “mean” and “always yelling.” Hayley said her father told the children that their mother “kicked him out” and their mother stated their father “left on his own.” Hayley had reported seeing W.S. come out of the shower wearing only a towel and then lie down on the bed with Casey.

The therapist who had provided marital counseling, Colleen Richards, also was contacted by Bernstein. She opined that Casey undermined Mary Beth's attempts to be a more effective parent. When Mary Beth would assign a chore to a child and withhold a privilege if not completed, Casey viewed this as unreasonable and would buy the child something to compensate for Mary Beth's actions. Richards also worked with the children and reported that Chelsea had a tendency to “exaggerate and make things up.” Both Chelsea and Brandon reported that on overnight visits with their father, he usually slept until noon or 1:00 p.m.

When Bernstein interviewed Casey and Mary Beth together, Casey consistently “conveyed anger and contempt” for Mary Beth. Casey claimed that Mary Beth “mistreated” the children and was “hateful and disrespectful to the children.”

Bernstein concluded that the “mutual anger of the parents precluded their abilities to perceive the other accurately and empathically.” Casey showed poor judgment, was self-absorbed, inclined to manipulate others, and neglected his parental responsibilities and the interests of his children. Mary Beth tended to avoid unpleasant realities and, when confronted with an undesirable reality, reacted impulsively. When very emotional, Mary Beth appeared to be “vulnerable to misperceiving reality.”

Bernstein found that the children were “polarized” and that Casey's incidents of “excessive physical discipline” seemed to be “isolated incidents related to tensions **397 in the family situation.” Bernstein concluded that the children would benefit from “having a healthy relationship with both parents” and recommended “extensive involvement in individual and family therapy.” Bernstein recommended a shared custody arrangement.

At the hearing on May 2, 2008, Judge Silveira personally recommended the appointment of Hunsaker to serve as a therapist to implement the parenting and therapy plan outlined in Bernstein's report. He stated that Hunsaker did not have any

conflicts of interest and explained that the family court had a “professional working relationship” with Hunsaker.

In the summer of 2008, Hunsaker filed an initial report and recommendation. Mary Beth raised concerns about information missing from Hunsaker's *1323 report. Judge Silveira agreed the report needed to be augmented to set forth (1) details supporting Hunsaker's recommendations in her report, (2) whether Casey had followed the existing visitation plan, and (3) the extrajudicial communication between Hunsaker and Casey's father. Hunsaker was ordered to file a supplemental report. After Mary Beth's request that Hunsaker augment her report, Mary Beth perceived that Hunsaker exhibited hostility toward her.

In September 2008, Judge Silveira adopted Hunsaker's recommendation that child custody be shared equally and ordered Hunsaker to conduct coparenting counseling with Mary Beth and Casey. The order did not specify including the children in any counseling with Hunsaker.

Hunsaker began meeting with only the children and Casey, excluding Mary Beth from these meetings. Mary Beth raised concerns about this procedure with Hunsaker, who responded that she was conducting “reunification counseling” because Mary Beth had withheld the children from their father. No such finding ever had been made by Judge Silveira.

In November 2008, Mary Beth became aware of previously undisclosed connections between Hunsaker and the Tharp family. Hunsaker was acquainted with Casey's grandfather, Eugene Tharp; Hunsaker's husband, son, and brother-in-law had been regular customers of the corporation for many years.

On January 23, 2009, Judge Silveira summoned counsel to court. He presented a “confidential” report from Hunsaker in which Hunsaker accused Mary Beth of making accusations against her. Hunsaker expressed mixed feelings about continuing to work with the family. At the same time, Mary Beth filed a declaration disclosing the information she had received about Hunsaker's connections to the Tharp family and asked for a full disclosure of the background and contacts between Hunsaker, Hunsaker's family, the Tharps, and the Tharp family businesses.

Judge Silveira then denied Bruder's request for an informal resolution of the potential conflict of interest issue and instead required the filing of a formal recusal motion within five days if Mary Beth had concerns about Hunsaker's appointment. A

recusal motion was filed on January 30, 2009, with a hearing date of May 6, 2009. Hunsaker filed a subsequent report in order to provide clarification of any connections to the Tharp family and the Tharp family businesses; Mary Beth withdrew her recusal motion.

Despite the withdrawal of the motion to recuse Hunsaker, Judge Silveira kept the hearing date of May 6, 2009, on calendar and Hunsaker filed three *1324 reports. Judge Silveira directed that a report from the children's counsel, Daniel E. Bern, be submitted prior to that date. The report was to address whether the parties and **398 their children should continue to engage in ongoing therapy and, if so, whether Hunsaker should remain as the therapist.

On April 7, 2009, Bern submitted a report to the family court recommending the termination of the counseling with Hunsaker. Bern, however, also noted that Mary Beth continued to make negative comments about Casey in front of the children. Bern suggested that the children's time with Casey should be increased, so as to lessen their exposure to negative comments by Mary Beth.

Bern's report included comments from Chelsea's psychologist, Jacqueline Harris-Groeber, stating Hunsaker should not be providing conjoint or coparenting counseling in the Tharp case. Mary Beth's individual therapist reported to Bern that any "therapeutic relationship between [Mary Beth] and Janet Hunsaker is 'decimated.'"

Bruder filed a response to Bern's report and what he called "gratuitous filings" by Hunsaker. The response was filed because Judge Silveira refused to drop the recusal motion from calendar, even though it had been withdrawn by Mary Beth, and a May 6 hearing on the recusal motion still was pending.

Bern filed a motion to change the child custody arrangement, asking that Casey have legal and physical custody of the children, with Mary Beth to have limited visitation. Mary Beth responded to the change of custody request by acknowledging that she had "a problem with getting over what has happened," stating that she was in individual therapy to address those issues and pointing out that none of the children's therapists had suggested a drastic change of custody that allowed her only limited visitation.

Before the May 6 hearing to address Bern's report and prior to a hearing on the motion for a change of custody, attorney

fees hearings were held. Mary Beth and Bruder apparently felt that Judge Silveira's demeanor and attitude toward Mary Beth changed dramatically after the January 23, 2009, hearing and the filing of the recusal motion, and the change in attitude affected the result on the fees hearings. Judge Silveira's response was to state in the April 13, 2009, order, which denied the third attorney fees motion:

"Apparently having no insight into the previous findings and orders of this Court, counsel for [Mary Beth] attempts to conflate the Court's response to the issues raised in the report of Ms. Hunsaker with his motions for attorney's fees and sanctions. 'After this, therefore because of this' (Post hoc ergo propter hoc) is an error of logic to be avoided."

On April 21, 2009, Judge Silveira issued an ex parte order on child custody, after receipt of Bern's report. He found Mary Beth's behavior to be *1325 "histrionic, explosive and inappropriate" and "extremely detrimental to the minor children." He terminated the shared custody arrangement, ordered that Casey have full custody of the three children, and specified that Mary Beth could have supervised visitation of no more than two hours per week. Mary Beth was permitted to call the children once each day between 7:00 p.m. and 8:00 p.m., the children could refuse to talk to her, and Casey was allowed to record the conversations.

On April 22, 2009, Judge Silveira signed an order prepared by Harbottle that granted Mary Beth's request to withdraw the recusal motion, granted Casey's request for a bifurcated trial on issues regarding characterization of assets, and set a hearing date of April 24, 2009, on Casey's request to require Mary Beth to move from the family home and for modification of spousal and child support.

**399 On May 5, in preparation for a May 6 hearing on custody and visitation issues, Bruder submitted a declaration stating that he had been advancing fees and costs in the case for 13 months and could no longer afford to do so, and Mary Beth did not have funds available to pay expert witness fees to subpoena witnesses for the hearing. Bruder requested that a stay of all proceedings be put in place, pending a determination of Mary Beth's appeal of the attorney fees orders.

On May 11, 2009, Judge Silveira stated that because Casey's motion to modify support had been pending since February 2009, if a stay were issued by this court, then he was ordering "effective the date the stay is issued, family support is reduced from \$5,000.00 a month to \$2,500.00" per month. This order

was made shortly after Judge Silveira acknowledged that he still needed additional financial data from Casey before making a determination on his request to modify support.

Also on May 11, Judge Silveira issued a 14-page written order directed against Mary Beth. He found that Mary Beth “undermined the previous shared custody arrangement,” “perceive[ed] herself to be the aggrieved party in these divorce proceedings,” and “sabotaged the co-parenting therapy that Janet Hunsaker attempted to provide ... by conjuring up conflicts of interest everywhere and making unfounded accusations against Ms. Hunsaker.” He concluded there was a “substantial change of circumstance to change custody.” This order provided that Casey was to have legal and physical custody of the children, with Mary Beth to have visitation on three weekends each month. The order further provided that the children were not to be left with Mary Beth's parents “for any reason.” The order also stated Mary Beth's visitation would be restricted to supervised visitation if any report from Hunsaker was received indicating that Mary Beth continued to engage in unspecified “behaviors” considered unacceptable by him.

***1326** On May 21, 2009, Judge Silveira held a hearing on Mary Beth's request for a stay of proceedings in that court pending resolution of her appeal. At that time, Judge Silveira acknowledged his order of May 11 “might” be viewed as punitive by this court, but went on to assert the order was not punitive and opined that the change in support was “something that equity and the law require.”

During the hearing on May 21, Judge Silveira also stated that Mary Beth “blames the Court for not establishing a budget allocating attorney's fees, Court costs, expert fees equitably between the parties.” He stated additionally that the “Court is attacked” for not analyzing Bruder's bills. “The Court saw reams of bills. To undertake an analysis of those bills would require extensive time and hearing.” He further stated that the bills were “so excessive as to not merit that kind of hearing.”

Judge Silveira had more comments to make at the May 21 hearing. He quoted Mary Beth's assertion that Casey had a “history of using dilatory tactics as an adversarial tool” and then went on to state: “This Court has been presented no evidence nor was it asked to take judicial notice of any file in this court in which [Casey] did any such thing. That was argument of counsel ... without any proof in the Court's opinion.” Judge Silveira concluded with the comment,

“There's no indication Casey Tharp has engaged in these types of activities.”

In June the family court's forensic accountant reported that Casey received a salary of \$126,500 and additional perquisite income from 2004 through 2008 from the corporation in the amount of \$155,500 per ****400** year, some of which had been paid for Mary Beth's benefit after separation. During this time, the corporation had classified the perquisites as expenses of the company. Starting in 2009, the corporation was reclassifying the perquisite payments made on Casey's behalf as “shareholder loan[s].” As of June 2009, Casey still had not provided the forensic accountant with all of his financial data in order that an accurate calculation of income could be made. The accountant opined that income projections for Casey could be short by \$100,000 or more.

Analysis

We are painfully aware that litigants and attorneys sometimes manifest their emotional pique at a decision by blaming the judge for being biased. This type of accusation appears more frequently in the family law arena than any other area of law. The accuser's description of the questioned decision is at best incomplete and at worst self-servingly inaccurate. We also are aware that the actions of a judge must not only be impartial, but they must be seen as impartial by a reasonable person.

***1327** Judge Silveira heard many motions, scheduled management conferences, and made many orders. But, that is not enough.

Code of Civil Procedure section 170.1(a)(6)(A)(iii) provides that a judge is disqualified if “A person aware of the facts might reasonably entertain a doubt that the judge would be able to be impartial.” We conclude that the words and conduct of Judge Silveira create a doubt that he would be able to be impartial on remand.

Examples of words and conduct by Judge Silveira that create such a doubt are:

- (1) His refusal on three occasions to review timesheets and allot the necessary time for a proper hearing on Mary Beth's request for attorney fees;
- (2) His claim that he was being “attacked” by Mary Beth for failure to review and analyze the attorney fee requests;

- (3) His finding that there was “no evidence” that Casey employed dilatory tactics in the case, despite the numerous findings of failing to comply with discovery requests, and the delay caused by the unsubstantiated claim of a premarital agreement;
- (4) His personal involvement in the claim by Mary Beth of a conflict with the counselor recommended by him, including the summoning of counsel when the allegations were first considered, the requirement of a noticed motion to consider the claim, and the refusal to allow the motion to be dropped after the claim was withdrawn by Mary Beth;
- (5) His making of an order changing custody and visitation upon receiving a report he requested concerning the claim of a conflict with the counselor, but *before a scheduled hearing was held*;
- (6) His continuing the questioned counselor as the therapist for child custody and visitation issues after all mental health professionals who reviewed the matter recommended against it, and giving the counselor virtual control over Mary Beth's contact with the children;
- (7) His threat to reduce Mary Beth's spousal support by 50 percent if she pursued an appeal of his rulings on attorney fees, when he had acknowledged that he did not have all the ****401** financial information needed to determine Casey's income; and
- (8) His tone and remarks when addressing the claims of Mary Beth and her counsel that began when she raised concerns about the counselor and became worse thereafter.

***1328** The list above is not exhaustive but it clearly reflects the “appearance of bias” that must be avoided.

Conclusion

We agree that the mere fact a judicial officer rules against a party does not show bias. (See, e.g., *People v. Gulbrandsen* (1989) 209 Cal.App.3d 1547, 1562–1563, 258 Cal.Rptr. 75.) It is a well-settled truism, however, that the “ ‘ ‘trial of a case should not only be fair in fact, but it should also appear to be fair.’ ” [Citation.]” (*In re Marriage of Iverson* (1992) 11 Cal.App.4th 1495, 1500, 15 Cal.Rptr.2d 70.) In the Tharp

case, fairness and the appearance of fairness will be achieved only if the entire case is reassigned to another judicial officer.

CONCLUSION

As can be seen from the summary above, this litigation is out of control. It is apparent that the litigants and the attorneys cannot control it. The attempts by the family court to control it have failed. The emotions of the parties and their attorneys are heightened to the point where the welfare of the children is at risk. Casey is being rewarded for his failure to follow court orders by causing Mary Beth to feel helpless and suspicious. She did not have the financial ability to fight Casey, she was losing custody of her children because of her emotional state, and it appeared to her the family court had turned against her.

We hope the next judge who is assigned this matter will use the tools available in the rules and the Family Code to bring this case under control and to move this case to completion.

DISPOSITION

The March 11, April 13, and April 22, 2009, orders denying an award of attorney fees and costs to Mary Beth are reversed. This case is remanded to the family court for further proceedings. On remand, this case shall be assigned to a different judicial officer. The new judicial officer shall analyze the attorney fees requests and award Mary Beth attorney fees and costs pursuant to sections 271, 2107, 2030, and 2032 in an amount commensurate with the complexities of the case.

The “Motion to Strike Documents from Respondent's Appendix” filed June 2, 2010, is denied.

***1329** Costs on appeal, to include attorney fees incurred in seeking a writ of supersedeas and pursuing this appeal, are awarded to Mary Beth.

WE CONCUR: GOMES and KANE, JJ.

All Citations

188 Cal.App.4th 1295, 116 Cal.Rptr.3d 375, 10 Cal. Daily Op. Serv. 12,765, 2010 Daily Journal D.A.R. 15,388

Footnotes

- 1 We will refer to the parties by their first names, not out of disrespect but to avoid any confusion to the reader.
- 2 All further statutory references are to the Family Code unless otherwise specified.
- 3 We note Casey's appellate brief prepared by Harbottle is seriously deficient. The brief makes numerous references to purported evidence in the record, but fails to cite to the record as required by California Rules of Court, rule 8.204(a)(1). Instead, page upon page of purported facts are set forth without any record references. (See, e.g., pp. 51–65 of Casey's brief, referencing numerous purported facts but citing no portion of the record anywhere in those pages.) It is not the task of this court to search the record for evidence that supports the statements in an appellate brief; it is the responsibility of Harbottle to cite this court to the record evidence.

The legal arguments in the brief prepared by Harbottle also are deficient in that the brief fails to cite properly to authority. For example, page 54 of the brief apparently intends to cite to a case, but merely refers to "Alan," with no volume, reporter, or page number provided. Upon a party's failure to cite properly to the record and legal authority, this court need not consider or may disregard the statements and contentions made without proper citation. (*Regents of University of California v. Shelly* (2004) 122 Cal.App.4th 824, 826 & fn. 1, 19 Cal.Rptr.3d 84.)

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People's Exhibit 3

Boudreaux

**Recipient Committee
Campaign Statement
Cover Page**

(Government Code Sections 84200-84216.5)

Type or print in ink.

COVER PAGE

Date stamp FILED APR 16 2014 TULARE COUNTY REGISTRAR OF VOTERS	CALIFORNIA FORM 460
	Page <u>1</u> of <u>16</u> For Official Use Only

Statement covers period from <u>JUL 01, 2013</u> through <u>DEC 31, 2013</u>	Date of election if applicable: (Month, Day, Year) <u>JUN 03, 2014</u>
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SEE INSTRUCTIONS ON REVERSE

1. Type of Recipient Committee: All Committees - Complete Parts 1, 2, 3, and 4.

- | | |
|--|---|
| <input checked="" type="checkbox"/> Officeholder, Candidate Controlled Committee
<input type="checkbox"/> State Candidate Election Committee
<input type="checkbox"/> Recall
(Also Complete Part 5)

<input type="checkbox"/> General Purpose Committee
<input type="checkbox"/> Sponsored
<input type="checkbox"/> Small Contributor Committee
<input type="checkbox"/> Political Party/Central Committee | <input type="checkbox"/> Primarily Formed Ballot Measure Committee
<input type="checkbox"/> Controlled
<input type="checkbox"/> Sponsored
(Also Complete Part 6)

<input type="checkbox"/> Primarily Formed Candidate/Officeholder Committee
(Also Complete Part 7) |
|--|---|

2. Type of Statement:

- | | |
|--|---|
| <input type="checkbox"/> Preelection Statement
<input checked="" type="checkbox"/> Semi-annual Statement
<input type="checkbox"/> Termination Statement
(Also file a Form 410 Termination)
<input checked="" type="checkbox"/> Amendment (Explain below) | <input type="checkbox"/> Quarterly Statement
<input type="checkbox"/> Special Odd-Year Report
<input type="checkbox"/> Supplemental Preelection Statement - Attach Form 495 |
|--|---|

CORRECT OCCUPATIONS LISTED ON ORIGINAL FILING

3. Committee Information

I.D. NUMBER
1361520

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)
FRIENDS OF MIKE BOUDREAUX

STREET ADDRESS (NO P.O. BOX)
23739 RD 126

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>TULARE</u>	<u>CA</u>	<u>93274</u>	<u>559 686-2887</u>

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
WAYNE BIXLER

MAILING ADDRESS
23739 RD 126

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>TULARE</u>	<u>CA</u>	<u>93274</u>	<u>559 686-2887</u>

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 APR 16, 2014
Date

By Wayne Bixler
Signature of treasurer or Assistant Treasurer

Executed on APR 16, 2014
Date

By Mike Boudreaux
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

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE
MIKE BOUDREAUX

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
TULARE COUNTY SHERIFF

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP
32405 PLEASANT OAK DR SPRINGVILLE CA 93265

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? <input type="checkbox"/> YES <input type="checkbox"/> 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? <input type="checkbox"/> YES <input type="checkbox"/> 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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
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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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> 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 <u>JUL 01, 2013</u>	CALIFORNIA FORM 460
through <u>DEC 31, 2013</u>	
Page <u>3</u> of <u>16</u>	I.D. NUMBER <u>136150</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
FRIENDS OF MIKE BOUDREAU

Contributions Received

	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions Schedule A, Line 3	\$ <u>162,300</u>	\$ <u>162,300</u>
2. Loans Received Schedule B, Line 3	_____	_____
3. SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2	\$ _____	\$ _____
4. Nonmonetary Contributions Schedule C, Line 3	\$ <u>4,182</u>	\$ <u>4,182</u>
5. TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4	\$ <u>166,482</u>	\$ <u>166,482</u>

**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	\$ _____	\$ <u>166,482</u>
21. Expenditures Made	\$ _____	\$ <u>17,711</u>

Expenditures Made

	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
6. Payments Made Schedule E, Line 4	\$ <u>17,711</u>	\$ <u>17,711</u>
7. Loans Made Schedule H, Line 3	_____	_____
8. SUBTOTAL CASH PAYMENTS Add Lines 6 + 7	\$ <u>17,711</u>	\$ <u>17,711</u>
9. Accrued Expenses (Unpaid Bills) Schedule F, Line 3	_____	_____
10. Nonmonetary Adjustment Schedule C, Line 3	_____	_____
11. TOTAL EXPENDITURES MADE Add Lines 8 + 9 + 10	\$ <u>17,711</u>	\$ <u>17,711</u>

**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
____/____/____	\$ _____
____/____/____	\$ _____

Current Cash Statement

12. Beginning Cash Balance Previous Summary Page, Line 16	\$ <u>0</u>
13. Cash Receipts Column A, Line 3 above	\$ <u>162,300</u>
14. Miscellaneous Increases to Cash Schedule I, Line 4	_____
15. Cash Payments Column A, Line 8 above	\$ <u>17,711</u>
16. ENDING CASH BALANCE Add Lines 12 + 13 + 14, then subtract Line 15	\$ <u>144,589</u>

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED Schedule B, Part 2 \$ _____

Cash Equivalents and Outstanding Debts

18. Cash Equivalents See instructions on reverse	\$ _____
19. Outstanding Debts Add Line 2 + Line 9 in Column B above	\$ _____

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).

*Amounts in this section may be different from amounts reported in Column B.

**Schedule A
Monetary Contributions Received**

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

SCHEDULE A

Statement covers period from <u>JUL 1, 2013</u>	CALIFORNIA FORM 460
through <u>DEC 31, 2013</u>	
Page <u>4</u> of <u>16</u>	
I.D. NUMBER 136150	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

FRIENDS OF MIKE BOUDREAUX

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)	PERELECTION TO DATE (IF REQUIRED)
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
SUBTOTAL \$						

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.)	\$ <u>137,840</u>
2. Amount received this period – unitemized monetary contributions of less than \$100	\$ <u>24,460</u>
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.)	TOTAL \$ <u>162,300</u>

*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

Date	Source Name	Name Address	Occupation	Amount
11/25/2013	99 Pipeline Inc	P O Box 578 Lindsay CA 93247	OTH-Business	1,340
11/26/2013	Abbott Don	[REDACTED]	IND-Retired	180
10/19/2013	Aguiar Mark	[REDACTED]	IND-Farmer	225
10/23/2013	Alanis Ramon	[REDACTED]	IND-Retired	100
11/26/2013	Alba John	[REDACTED]	IND-Truck Driver	100
11/07/2013	Alexander Craig	[REDACTED]	IND-Trucking	100
10/19/2013	Alexander Craig/Cherie	[REDACTED]	IND-Trucking	270
11/07/2013	Alexander Justin	[REDACTED]	IND-Trucking	100
11/07/2013	Alexander Kyle	[REDACTED]	IND-Trucking	100
12/23/2013	Alexander Randy	[REDACTED]	IND-Mechanic/Luprino Foods	100
11/07/2013	Alfieri Randy	[REDACTED]	IND-Property Mgr	160
12/16/2013	Allan Graham	[REDACTED]	IND-Retired	100
12/04/2013	Allensworth Jason	[REDACTED]	IND-Truck Driver	100
10/30/2013	Anderson Corky	[REDACTED]	IND-Farmer	1,000
11/21/2013	Anderson Fence Co	770 So Main Porterville CA 93257	OTH-Business	1,000
10/14/2013	Anderson Jill	[REDACTED]	IND-RN	150
11/12/2013	Apache Freight Lines	7773 Ave 384 Dinuba CA 93618	OTH-Business	140
10/19/2013	Aro Pistachios Inc	19570 Ave 88 Terra Bella CA 93270	OTH-Business	1,000
11/12/2013	Atherton Pat	[REDACTED]	IND-Rancher	1,350
11/07/2013	Bales Smog & Tune	154 Porter Porterville CA 93257	OTH-Business	100
11/26/2013	Bar 99 Inc	Gary Zysling 7437 Ave 376 Dinuba CA 93618	OTH-Business	200
10/16/2013	Barcellos Tom	[REDACTED]	IND-Agriculture	100
11/04/2013	Barnes Kyoko U	[REDACTED]	IND-Retired	140
11/21/2013	Barnes Richard W	[REDACTED]	IND-Dentist	100
11/13/2013	Bartlett Doug	[REDACTED]	IND-Realtor	100
12/16/2013	Bassett Jon G	[REDACTED]	IND-Farmer	1,000
11/13/2013	Baxter Jason	[REDACTED]	IND-Home Care Provider	120
11/12/2013	Beatwear Inc	411 W Main St Visalia CA 93291	OTH-Business	250
11/12/2013	Belcher James T	[REDACTED]	IND-Retired Co Employee	350
12/16/2013	Bennett Stanley C	[REDACTED]	IND-Sales	500
11/21/2013	Bennett William P	[REDACTED]	IND-Bennett	325
12/02/2013	Bianco Law Firm	P O Box 1088 Visalia CA 93279	OTH-Business	500
11/12/2013	Bidart Gratian	10823 Rd 256 Terra Bella CA 93270	IND-Rancher	280
12/16/2013	Bolt Steve	[REDACTED]	IND-Retired CHP	120
11/14/2013	Borba Alan	[REDACTED]	IND-Farmer	460

Receipts over \$100

December 31, 2013

Date	Source Name	Name Address	Occupation	Amount
11/21/2013	Borbolla Melchor	[REDACTED]	IND-Retired	100
11/21/2013	Borges David	[REDACTED]	IND-Farmer	120
10/30/2013	Boudreaux Mike	[REDACTED]	IND-Retired	100
11/14/2013	Bradford Steel Inc	P O Box 126 Ivanhoe CA 93235	OTH-Business	220
11/21/2013	Brasil Joe	[REDACTED]	IND-Agriculture	200
11/09/2013	Brower Edward	[REDACTED]	IND-Dairyman	180
12/30/2013	Brown's Custom Jewelry	5103 W Goshen Ste E Visalia CA 93291	OTH-Business	500
10/19/2013	Brown Jeff	[REDACTED]	IND-Jewelry Store	100
10/29/2013	Brown Terren Longfellow	[REDACTED]	IND-Retired	125
12/16/2013	Bryant Charles	[REDACTED]	IND-Owner/Bryant's Auto	220
12/16/2013	Cairns David A	[REDACTED]	IND-Farmer	500
11/21/2013	Cal Clementines LLC	35803 Rd 132 Visalia CA 93292	OTH-Business	1,500
11/12/2013	Camecho Larry R	[REDACTED]	IND-Law	110
11/21/2013	Camarena Jr J	[REDACTED]	IND-Retired	100
12/23/2013	Campbell Bill	[REDACTED]	IND-Farmer	140
11/25/2013	Cannella David	[REDACTED]	IND-Rancher	370
12/02/2013	Castro Gary C	[REDACTED]	IND-Road Safety	1,000
11/21/2013	Cates Charise	[REDACTED]	IND-Retired	100
11/21/2013	Clark Laurie	[REDACTED]	IND-Architect	100
11/21/2013	Clower Michael	[REDACTED]	IND-Contractor	470
11/12/2013	Coffey Denise	[REDACTED]	IND-Rancher	250
11/14/2013	Coker Gary	[REDACTED]	IND-Retired	100
11/13/2013	Coldren Mike	[REDACTED]	IND-Deputy TCSO	140
11/13/2013	Coldren Steve	[REDACTED]	IND-Business Owner	140
11/21/2013	Collin Henry	[REDACTED]	IND-Retired	420
12/05/2013	Comm to Re Elect Bill Wittman	23739 Rd 126 Tulare CA 93274	COMM-#980187	5,000
12/03/2013	Cordova Enoc	[REDACTED]	IND-Realtor	120
12/02/2013	Corkins John	[REDACTED]	IND-Researcher	500
10/17/2013	Cornett Duane R	[REDACTED]	IND-Law	100
12/17/2013	Curti Ken	[REDACTED]	IND-Farmer	1,000
11/21/2013	Curti Shurene	[REDACTED]	IND-Farmer	100
11/25/2013	D A P	19989 Rd 188 Strathmore CA 93267	OTH-Business	590
12/05/2013	D&G Chopping	4375 No West Tulare CA 93274	OTH-Business	100
11/26/2013	Dan's Custom Gun Sales	7773 Ave 384 Dinuba CA 93618	OTH-Business	100
11/26/2013	Dan Freitas Electric Inc	983 E Levin Ave Tulare CA 93274	OTH-Business	1,000
11/14/2013	Danell Custom Harvesling LLC	8265 Hanford Armona Rd Hanford CA 93230	OTH-Business	200

Receipts over \$100

December 31, 2013

Date	Source Name	Name Address	Occupation	Amount
11/12/2013	Davidian Laura	PP [REDACTED]	IND-Farmer	200
12/02/2013	Davis Delores J	[REDACTED]	IND-Retired	500
11/21/2013	Dayco Construction Inc	881 W Morton Ave Ste D Porterville CA 93257	OTH-Business	225
10/16/2013	De Boer George	[REDACTED]	IND-Agriculture	100
12/16/2013	DeGroff Douglas W	[REDACTED]	IND-Agriculture	200
11/26/2013	Dias Gregory	[REDACTED]	IND-Dairyman	200
11/12/2013	Dooley Harry	[REDACTED]	IND-Retired	200
11/21/2013	Dooley Robert Glenn	[REDACTED]	IND-Partner/Dooley Ranch	230
11/12/2013	Doug DeLeo Welding Inc	P O Box 878 Lindsay CA 93247	OTH-Business	850
11/26/2013	Douglas A Burr Inc	2918 W Main St Visalia CA 93291	OTH-Business	100
11/13/2013	Douglass Chris	[REDACTED]	IND-Sergeant TCSO	140
11/25/2013	Douglass Keith	[REDACTED]	IND-Captain TCSO	175
11/25/2013	Doyel Brent	[REDACTED]	IND-Rancher	350
12/16/2013	Dunn Don	[REDACTED]	IND-Retired	100
12/16/2013	Dynge Kelly	[REDACTED]	IND-Business Owner	200
11/21/2013	Eagle Mountain Casino	P O Box 1659 Porterville CA 93257	OTH-Business	925
10/17/2013	Earlimart Community Swapmeet	P O Box 12147 Earlimart CA 93219	OTH-Business	3,000
11/04/2013	Earlimart Rotary Club	P O Box 11970 Earlimart CA 93219	OTH-Business	125
10/19/2013	Edwards Lachelle R	[REDACTED]	IND-Photographer	100
12/30/2013	Edwards Tad	[REDACTED]	IND-Farmer	100
11/21/2013	Elam Greg	[REDACTED]	IND-Retail	200
10/19/2013	Ennis Mike	[REDACTED]	IND-Supervisor	100
11/13/2013	Farnsworth Freddie	[REDACTED]	IND-Stuntman	120
12/05/2013	Fields Robert L	[REDACTED]	IND-Retired Jeweler	100
11/26/2013	Fistolera M	[REDACTED]	IND-Contractor	100
10/30/2013	Fleischmann Tory	[REDACTED]	IND-Contractor	100
11/26/2013	Freitas Garrick	[REDACTED]	IND-Contractor	50
11/21/2013	French Robert J	[REDACTED]	IND-D A	240
11/12/2013	Friesen Carmen	[REDACTED]	IND-Retired	425
11/09/2013	Friesen Michael	[REDACTED]	IND-Retired	300
12/30/2013	Gadke Laura L	[REDACTED]	IND-Retired	100
10/16/2013	Galafate Al	[REDACTED]	IND-Lieutenant TCSO	100
10/14/2013	Gamble Benjamin D	[REDACTED]	IND-IT Technician/Chevron	100
12/23/2013	Garza Juan	[REDACTED]	IND-Law	20
12/02/2013	Giannetto Anthony M	PP [REDACTED]	IND-Agriculture	250
11/13/2013	Gibson Tyson	[REDACTED]	IND-Eagle Mountain Casino	120

Receipts over \$100

December 31, 2013

Date	Source Name	Name Address	Occupation	Amount
11/21/2013	Gill Jason	[REDACTED]	IND-Rancher	210
12/05/2013	Gist Farms Inc	4375 No West St Tulare CA 93274	OTH-Business	100
11/21/2013	Glass Dean	[REDACTED]	IND-Insurance	140
11/21/2013	Glispey Matt A	[REDACTED]	IND-Farmer	100
11/13/2013	Gonzalez John	[REDACTED]	IND-Lieutenant TCSO	220
11/14/2013	Goodlin Scott W	[REDACTED]	IND-Pilot	100
10/22/2013	Goodwin Maureen	[REDACTED]	IND-Doctor	100
11/26/2013	Graham Matthew	[REDACTED]	IND-Real Estate Agent	100
12/02/2013	Greg's Hula Towing Inc	27 No Prospect St Porterville CA 93257	OTH-Business	200
12/23/2013	Guinn Ashley	[REDACTED]	OTH-RN	160
12/23/2013	Guinn Tom	10582 Ave 360 Visalia CA 93291	IND-Business	160
12/23/2013	Gunderman Sue	[REDACTED]	IND-Office Assistant/Sheriff's office	120
12/23/2013	Hans Boat Works Inc	15807 Ave 296 Visalia CA 93292	OTH-Business	100
10/29/2013	Harness Mark G	[REDACTED]	OTH-Mini Mart Owner	500
10/22/2013	Harp Gary	[REDACTED]	IND-Agriculture	100
12/04/2013	Harper Kevin D	[REDACTED]	IND-Retired	270
10/17/2013	Harris Gary	[REDACTED]	IND-Retired	110
11/25/2013	Hayden Mark A	[REDACTED]	IND-Rancher	600
11/14/2013	Hendrixson Donald T	[REDACTED]	IND-D.M.D.	120
12/26/2013	Hillman Dale	[REDACTED]	IND-Retired	100
10/14/2013	HMC Marketing Inc	13138 So Bethel Ave Kingsburg CA 93631	OTH-Business	2,500
10/22/2013	Hoffarth Craig	[REDACTED]	IND-Svc Tech/AT&T	100
12/02/2013	Holly Trevor	[REDACTED]	IND-Agriculture	250
11/12/2013	Holworthy J Craig	[REDACTED]	IND-Rancher	250
12/26/2013	Home Realty & Land Co	333 W Henderson Ave Porterville CA 93257	OTH-Business	100
12/23/2013	Howell Jim	[REDACTED]	IND-Deputy TCSO	280
11/13/2013	Huckabay Rick	[REDACTED]	IND-Insurance Agent	140
10/19/2013	Hundal Farms Inc	P O Box 49 El Nido CA 95317	OTH-Business	1,000
11/14/2013	Hunt Gary R	[REDACTED]	IND-Lieutenant TCSO	200
10/19/2013	Huth Eric	[REDACTED]	IND-Law	100
12/30/2013	Hyder's Hay Service	23118 Ave 80 Terra Bella CA 93270	OTH-Business	500
11/12/2013	Hyder Troy	[REDACTED]	IND-Rancher	250
10/22/2013	Ishida Allen R	[REDACTED]	IND-Supervisor	120
12/23/2013	ITC	P O Box 2380 Porterville CA 93257	OTH-Business	1,430
10/19/2013	J Poonian Ltd Partnership	32161 River Island Dr Springville CA 93265	OTH-Business	1,000
11/13/2013	Jeanes Charlie	[REDACTED]	IND-Retired	120

Receipts over \$100

December 31, 2013

Date	Source Name	Name Address	Occupation	Amount
10/17/2013	JMS Engineering Inc	1001 No Demaree Visalia CA 93291	OTH-Business	100
11/14/2013	Job Alan	[REDACTED]	IND-Orange Rancher	180
10/30/2013	Johnson Loren	[REDACTED]	IND-CO CDCR	140
10/16/2013	Johnston Barry	[REDACTED]	IND-Agriculture	100
11/13/2013	Jones Alan	[REDACTED]	IND-Sergeant TCSO	450
11/14/2013	Jones Brad	[REDACTED]	IND-Farmer	1,100
10/17/2013	Jones Cory S	[REDACTED]	IND-Lieutenant TCSO	100
11/25/2013	Jorge Ramirez Concrete Inc	1054 So Westwood Rd Porterville CA 93257	OTH-Business	1,620
11/21/2013	Justin Mosley Agency	991 No Blackstone Tulare CA 93274	OTH-Business	125
11/21/2013	K Squared Inc	1425 Lewis Ln Tulare CA 93274	OTH-Business	100
11/21/2013	Keeley Robert D	[REDACTED]	IND-Retired	120
10/17/2013	Knight Alan D	[REDACTED]	IND-Sergeant TCSO	300
10/22/2013	Kumar Anil	[REDACTED]	IND-Doctor	100
11/21/2013	L&L Farms	21453 Ave 160 Porterville CA 93257	OTH-Business	200
12/02/2013	Lack Andrew	[REDACTED]	IND-Agriculture	250
10/19/2013	Lakshmi Farms	588 E Camelia Tulare CA 93274	OTH-Business	1,000
12/02/2013	Larry Lewis Architect	3132 W Victor Visalia CA 93277	OTH-Business	100
11/21/2013	Laubacher Construction	259 No Hockett St Porterville CA 93257	OTH-Business	100
11/25/2013	Lewis Don	[REDACTED]	IND-Contractor	100
10/17/2013	Lewis Steven E	[REDACTED]	IND-Dentist	200
11/26/2013	Leyendekker Ed	[REDACTED]	IND-Dairyman	240
11/25/2013	Logue Scott	[REDACTED]	IND-Captain TCSO	405
11/21/2013	Lollis John D	[REDACTED]	IND-Local Govt	240
11/25/2013	Lujan Fernando	[REDACTED]	IND-Farmer	120
11/13/2013	Maaske Steve	[REDACTED]	IND-D A	120
11/12/2013	Mailand Robert	[REDACTED]	IND-Retired	100
11/04/2013	Margosian Dale Bob	[REDACTED]	IND-CPA	270
12/03/2013	Margosian George	[REDACTED]	IND-Farmer	250
11/13/2013	Martinez Felipe	[REDACTED]	IND-Ins Agent	120
11/21/2013	Martinez Javier	[REDACTED]	IND-Sergeant TCSO	550
11/04/2013	McClure Mary	[REDACTED]	IND-Contractor	210
11/09/2013	McCowan Brett	[REDACTED]	IND-Farmer	400
12/03/2013	McGann John J	[REDACTED]	IND-Captain Baltimore Police Dept	100
11/07/2013	McGinn Michael P	16401 Goat Ranch Rd Sprinville CA 93265	IND-Business	120
12/23/2013	McLean Spray Co Inc	19725 Ave 300 Exeter CA 93221	OTH-Business	620
10/22/2013	McRae Gordon	[REDACTED]	IND-Contractor	100

FRIENDS OF MIKE BOUDREAU

Receipts over \$100

December 31, 2013

Date	Source Name	Name Address	Occupation	Amount
11/14/2013	Meek James L	[REDACTED]	IND-Retired	100
11/20/2013	Meek James R	[REDACTED]	IND-Retired	500
11/13/2013	Mena Pat	[REDACTED]	IND-Real Estate	120
11/21/2013	Mendes Calf Ranch	13356 Ave 168 Tipton CA 93272	OTH-Business	200
10/17/2013	Mendoza for Assembly 2014	504 Van Ness Fresno CA 93721	COM-	200
10/22/2013	Merritt Joel M	[REDACTED]	IND-Rancher	150
11/26/2013	Metzner Inc	2310 S Santa Fe Ste A Visalia CA 93292	OTH-Business	100
11/25/2013	Micari Larry	[REDACTED]	IND-Lieutenant TCSO	340
12/30/2013	Mitts Thomas F	[REDACTED]	IND-Doctor	2,500
11/20/2013	Monarch Ford	132 No D St Exeter CA 93221	OTH-Business	200
10/14/2013	Monarch Valley Farming Inc	P O Box 1145 Reedley CA 93654	OTH-Business	2,500
11/21/2013	Morillo Mark	[REDACTED]	IND-Store Mgr	120
11/25/2013	Murray Ed	[REDACTED]	IND-General Mgr	120
11/12/2013	Murray Jr Jay E	[REDACTED]	IND-Rancher	250
11/07/2013	Nagatani Allison	[REDACTED]	IND-Farmer	140
11/07/2013	Newman Don	[REDACTED]	IND-Farmer	20
11/21/2013	Newman Don	[REDACTED]	IND-Farmer	140
11/25/2013	Niedlas Coleman	[REDACTED]	IND- Sales Rep	300
11/07/2013	Nix Brian	[REDACTED]	IND-Ssergeant Porterville PD	130
10/16/2013	Nunes Gerald	[REDACTED]	IND-Agriculture	100
10/17/2013	Nushwat Jamil	[REDACTED]	IND-Attorney	100
10/22/2013	Orandi Adam	[REDACTED]	IND-Agriculture	100
11/12/2013	Orosi Swap Meet	10368 Ave 400 Dinuba CA 93618	OTH-Business	250
11/14/2013	Parreira Nelson	[REDACTED]	IND-Broker	100
11/13/2013	Patel Pranav	[REDACTED]	IND-Hotel Owner	120
12/23/2013	Paulmann Theresa	[REDACTED]	IND-Livestock Inspector	100
11/21/2013	Pearson Steve R	[REDACTED]	IND-Landlord	100
11/12/2013	Peltzer Farm Mgmt Inc	P O Box 10209 Terra Bella CA 93270	OTH-Business	250
11/12/2013	Pena Gabriel	[REDACTED]	IND-Retired	700
12/04/2013	Penner Enterprises Inc	P O Box 209 Reedley CA 93654	OTH-Business	600
11/04/2013	Perez Victor M	[REDACTED]	IND-Lawyer	350
11/14/2013	Perrine James	[REDACTED]	IND-Retired	100
12/09/2013	Pinkham Patrick	[REDACTED]	IND-Farmer	100
11/04/2013	Pipkin Rocky J	[REDACTED]	IND-Detective Agency	550
12/02/2013	Pitigliano Charlie	[REDACTED]	IND-Farmer	5,000
10/19/2013	Pitigliano Dominic	[REDACTED]	IND-Agriculture	100

Receipts over \$100

December 31, 2013

Date	Source Name	Name Address	Occupation	Amount
11/21/2013	Polymer Ag LLC	P O Box 282 Orange Cove CA 93646	OTH-Business	235
10/17/2013	Porter Christopher J	[REDACTED]	IND-Deputy TCSO	100
11/09/2013	Powell Mike	[REDACTED]	IND-Farmer	370
11/21/2013	Premier Trailer Mfg Inc	P O Box 191 Goshen Ca 93227	OTH-Business	125
10/22/2013	Prescott Thomas B	[REDACTED]	IND-Agriculture	200
12/23/2013	Pro Cut LLC	30319 Rd 196 Exeter CA 93221	OTH-Business	200
12/16/2013	Puryear Ken	[REDACTED]	IND-Farmer	250
12/03/2013	Quinn Ronald	[REDACTED]	IND-Farmer	500
12/23/2013	Quinone Ethel	[REDACTED]	IND-Retired	100
11/12/2013	Rae Pace Trucking	P O Box 820 Ducor CA 93218	OTH-Business	250
12/02/2013	Reed Gary Earl	[REDACTED]	IND-Business Owner	500
11/04/2013	Reed James A	[REDACTED]	IND-Truck Driver	145
12/02/2013	Research for Hire Inc	1696 So Leggett Porterville CA 93257	OTH-Business	500
10/29/2013	Rhyman Chad	[REDACTED]	IND-Deputy TCSO	200
10/29/2013	Rhyman Teri	[REDACTED]	IND-Sec/Sequoia Union HS	200
12/23/2013	Rich Darren	[REDACTED]	IND-Dentist	200
10/17/2013	Rios Benjamin	[REDACTED]	IND-Deputy TCSO	120
11/07/2013	Ritchie Shannon	[REDACTED]	IND-Rancher	100
11/25/2013	Robinson Andrew	[REDACTED]	IND-City of Lindsay Police Officer	120
12/30/2013	Roddick Laird K	[REDACTED]	IND-Retired	100
11/12/2013	Rosas Anthony	[REDACTED]	IND-Deputy TCSO	100
11/21/2013	Rubey Gene	[REDACTED]	IND-Retired	400
10/19/2013	Rural Ag Ins Svc LLC	341 No D St Porterville CA 93257	OTH-Business	100
11/12/2013	Rushing James T	[REDACTED]	IND-Retired	300
11/26/2013	S&S Shirts	2311 E Prosperity Ave Tulare CA 93274	OTH-Business	100
10/17/2013	Sanchez Steve A	[REDACTED]	IND-Deputy TCSO	110
11/14/2013	Sanchez Steven	[REDACTED]	IND-Sergeant TCSO	100
11/25/2013	Sandborg Charles J	[REDACTED]	IND-Rancher	350
11/25/2013	Sandborg William	[REDACTED]	IND-Fireman	350
12/16/2013	SCC Enterprises Inc	13863 Ave 352 Visalia CA 93292	OTH-Business	200
11/26/2013	Schotanus Farms	31559 Rd 60 Visalia CA 93291	OTH-Business	2,600
11/25/2013	Schuler Construction	500 Date #C Porterville CA 93257	OTH-Business	390
11/26/2013	Sciacca Sam	[REDACTED]	IND-Realtor	100
11/21/2013	Scott Michael D	[REDACTED]	IND-Retired TCSO	220
11/26/2013	Sequoia Transportation Svc Inc	P O Box 749 Visalia CA 93279	OTH-Business	200
11/21/2013	Servicemaster by Benevento	744 East Douglas Visalia CA 93292	OTH-Business	500

Receipts over \$100

December 31, 2013

Date	Source Name	Name Address	Occupation	Amount
11/04/2013	Setton Pistachio of Terra Bella Inc	9370 Rd 234 Terra Bella CA 93270	OTH-Business	10,000
11/25/2013	Shannon Brothers Cattle	26147 Ave 96 Terra Bella CA 93270	IND-Ranchers	1,250
11/25/2013	Shannon John	[REDACTED]	IND-Rancher	380
12/16/2013	Shannon Mike	[REDACTED]	IND-Farmer	100
11/12/2013	Shannon Susan M	[REDACTED]	IND-Rancher	250
11/21/2013	Sierra Sportsman	1488 West Olive Porterville CA 93257	OTH-Business	650
10/17/2013	Sigley Tom	[REDACTED]	IND-Lieutenant TCSO	100
10/19/2013	Simonich Orchards Svcs	16596 Ave 184 Strathmore CA 93267	OTH-Business	225
11/25/2013	Simonich Timothy A	16596 Ave 184 Strathmore CA 93267	OTH-Business	625
11/04/2013	Simpson Stanley	[REDACTED]	IND-Retired	500
11/25/2013	Skidmore Marc	[REDACTED]	IND-Kern Co Sheriff Deputy	100
11/21/2013	Skiles Dustin	[REDACTED]	IND-Deputy TCSO	225
11/25/2013	Skiles Robin J	[REDACTED]	IND-Captain TCSO	100
11/12/2013	Springville Armory	P O Box 154 Springville CA 93265	OTH-Business	250
10/17/2013	Stelow Michael	[REDACTED]	IND-Sergeant TCSO	100
11/07/2013	Stone Dave	[REDACTED]	IND-Car Dealer	300
10/17/2013	Strassenburg Robert M	[REDACTED]	IND-Sergeant TCSO	100
11/13/2013	Sue Vernon	[REDACTED]	IND-Pharmacist	120
10/17/2013	Superior Services	1324 So Rio Vista Ave Visalia CA 93292	OTH-Business	110
12/23/2013	Tantau Chris	[REDACTED]	IND-Farmer	120
11/13/2013	Taylor Dave	[REDACTED]	IND-Retail	200
12/19/2013	Taylor David	[REDACTED]	IND-Retired	220
11/25/2013	Taylor Ryan E	[REDACTED]	IND-Rancher	295
11/21/2013	TechnoFlo Systems	P O Box 1445 Porterville CA 93257	OTH-Business	125
11/14/2013	Tedford David	[REDACTED]	IND-Construction	100
11/26/2013	Terra Linda Dairy	4525 Ave 232 Tulare CA 93274	OTH-Business	200
12/19/2013	Terry Mark	[REDACTED]	IND-Farmer	120
11/13/2013	Tharp Morris	15243 Rd 192 Porterville CA 93257	IND-Business Owner	120
11/12/2013	The Uniform Connection	360 No Porter Rd Porterville CA 93257	OTH-Business	250
12/16/2013	Thomas Mike	[REDACTED]	IND-Farmer	270
11/13/2013	Thomas Russell	[REDACTED]	IND-Retired	120
10/17/2013	Thompson Stanley T	[REDACTED]	IND-Retired School Teacher	100
12/16/2013	Todd Plumbing Inc	1701 No Clancy Ct Visalia CA 93291	OTH-Business	100
12/09/2013	Toledo Orlando L	[REDACTED]	IND-Retired	500
11/26/2013	Tom's Equipment	6275 Anchor Ave Orange Cove CA	OTH-Business	100
11/13/2013	Tom Wright Ins Co	837 No Main St Porterville CA 93257	OTH-Business	125

FRIENDS OF MIKE BOUDREAU
 Receipts over \$100
 December 31, 2013

<u>Date</u>	<u>Source Name</u>	<u>Name Address</u>	<u>Occupation</u>	<u>Amount</u>
12/17/2013	Tony S Mendonca & Sons	11679 Ave 200 Tulare CA 93274	OTH-Business	1,250
10/30/2013	Torres David Michael	[REDACTED]	IND-CA State Police Officer	200
11/25/2013	Torrez James	[REDACTED]	IND-Self Employed	200
11/21/2013	Townsend Architectural Grp Inc	484B No Prospect Porterville CA 93257	OTH-Business	400
10/16/2013	Travioli Sam	[REDACTED]	IND-Agriculture	100
12/02/2013	Tri Star Dairy	18357 Ave 152 Porterville CA 93257	OTH-Business	250
12/19/2013	Tul Co DSA PAC	1616 W Mineral King #C Visalia CA 93291	COMM-PAC	15,000
12/23/2013	Tulare Pool Supply	1161 No Cherry Tulare CA 93274	OTH-Business	160
11/12/2013	Tule River Tribal Council	P O Box 589 Porterville CA 93258	OTH-Business	2,125
11/04/2013	Verissimo David	[REDACTED]	IND-Retired TCSO	140
11/26/2013	Vermillion David E	[REDACTED]	IND-Insurance Agent	100
11/07/2013	Vieira Custom Chopping Inc	P O Box 373 Tulare CA 93274	OTH-Business	100
11/26/2013	Visser Dan	[REDACTED]	IND-Agriculture	100
11/21/2013	Wallace Gary L	[REDACTED]	IND-Retired	100
11/25/2013	Waltjen Carsten	[REDACTED]	IND-CNC Operator	100
10/17/2013	Ward Timothy B	[REDACTED]	IND-Attorney	100
10/17/2013	Warren Jeremy	[REDACTED]	IND-Tul Co DA	100
10/17/2013	Watson Edward B	[REDACTED]	IND-Retired	100
11/12/2013	Watson Michael	[REDACTED]	IND-Captain TCSO	1,250
11/21/2013	Watte Joanne	[REDACTED]	IND-Farmer	100
11/21/2013	WeddleThomas	[REDACTED]	IND-Mgr Water District	120
12/03/2013	Weldcraft Industries Inc	P O Box 11104 Terra Bella CA 93270	OTH-Business	500
11/12/2013	Weldon Randle E	[REDACTED]	IND-Rancher	250
11/14/2013	Weller John D	[REDACTED]	IND-Lieutenant TCSO	100
11/13/2013	White Wayne	[REDACTED]	IND-Lieutenant TCSO	120
11/20/2013	Wilkinson Larry	[REDACTED]	IND-Farmer	140
11/25/2013	Wilkinson Rich	[REDACTED]	IND-Chief Los Angeles Dept	765
10/17/2013	Williamson Vic	[REDACTED]	IND-Roofing	400
12/23/2013	Willits Equipment	P O Box 1110 Exeter CA 93221	OTH-Business	200
11/20/2013	Wiloth Chris	[REDACTED]	IND-Owner Randy's Restaurant	655
12/09/2013	Wittman Bill	[REDACTED]	IND-TCSO Sheriff	5,000
12/23/2013	Yandell Mike	[REDACTED]	IND-Sergeant TCSO	200
12/16/2013	Yarber James	[REDACTED]	IND-Self Employed Contractor	160
		<u>Total</u>		137,840

**Schedule C
Nonmonetary Contributions Received**

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

SCHEDULE C

Statement covers period from <u>JUL 1, 2013</u> through <u>DEC 31, 2013</u>	CALIFORNIA FORM 460
	Page <u>14</u> of <u>16</u>
I.D. NUMBER 136150	

SEE INSTRUCTIONS ON REVERSE
NAME OF FILER

FRIENDS OF MIKE BOUDREAU

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)
11/02/13	GUEST HOUSE 508 SO BLAIR WOODLAKE CA 93286	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		FUNDRAISING VENUE	2000	2000	
10/19/13	BELLA LA VINA FARMS 23294 AVE 80 TERRA BELLA CA 93270	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		WINE TASTING	1050	1050	
10/20/13	PAT ATHERTON [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	RANCHER	RAFLE	1029	1028	
10/04/13	TY STELOW [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	LAW ENFORCEMENT	WEB SITE MAINTENANCE	103		

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL \$ 4182

Schedule C Summary

- Amount received this period – itemized nonmonetary contributions. (Include all Schedule C subtotals.) \$ 4,182
- Amount received this period – unitemized nonmonetary contributions of less than \$100 \$ _____
- 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 \$ 4,182**

*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 E
Payments Made**

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

SCHEDULE E

Statement covers period from <u>JUL 1, 2013</u> through <u>DEC 31, 2013</u>	CALIFORNIA FORM 460
	Page <u>15</u> of <u>16</u>
	I.O. NUMBER 136150

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
FRIENDS OF MIKE BOUDREAU

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

- | | | |
|---|--|--|
| CMP campaign paraphernalia/misc. | MER 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 |
| FL candidate filing/balot 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 |
| ND 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.O. NUMBER)	CODE OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

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

SUBTOTALS

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.)	\$	<u>16,946</u>
2. Unitemized payments made this period of under \$100	\$	<u>765</u>
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 \$	<u>17,711</u>

FRIENDS OF MIKE BOUDREAU
Schedule E-Payment Made
September 30 through December 31, 2013

16

<u>Date</u>	<u>Name</u>	<u>Name Address</u>	<u>Description of Payment</u>	<u>Amount</u>
10/12/2013	Law Enforcement Torch Run	1/2 Red Robin Restaurant 2015 So Mooney Blvd #5	CVC-Donation	250
12/16/2013	Visalia Community Service Council	Visalia CA 93277	CVC-Civic Donation	150
10/17/2013	Buckman Mitchell Insurance	500 No Santa Fe Visalia CA 93292	FND-Fundraising Events	978
11/04/2013	Thomas Guinn	[REDACTED]	FND-Fundraising	727
11/04/2013	Branded Heart Band	Porterville CA 93257	FND-Fundraising	700
11/04/2013	Sophia Nunez	[REDACTED]	FND-Fundraising	281
11/07/2013	La Fiesta Party Rentals	389 No J St Dinuba CA 93618	FND-Fundraising	369
11/19/2013	River Island Country Club	31989 River Island Dr Porterville CA 93257	FND-Fundraising	5249
11/21/2013	Details Party Rentals	3809 No Mooney Blvd Tulare CA 93274	FND-Fundraising	1346
11/21/2013	Tracy Henderson	[REDACTED]	FND-Fundraising	139
11/22/2013	Lindsay Police K-9	Lindsay CA 93247	FND-Fundraising	966
12/23/2013	Sierra Sportsman Co	1408 W Olive Porterville CA 93257	FND-Fundraising	2821
11/07/2013	Mike Watson	[REDACTED]	MTG-Meetings	320
11/13/2013	Tulare Locker Service	1531 E Bardsley Tulare CA 93274	MTG-Meetings and Appearances	161
11/22/2013	Visalia Chamber of Commerce	220 No Santa Fe Visalia CA 93292	MTG-Meetings & Appearances	500
11/25/2013	Village Printers	750 E Douglas Visalia CA 93292	CMP-Campaign Banners	700
11/21/2013	Stephanie Amaral	[REDACTED]	OFC-Office Supplies	445
11/21/2013	CVBF	7500 W Sunnyside Ave Visalia CA 93291	OFC-Office Supplies	606
11/22/2013	CVBF	7500 W Sunnyside Ave Visalia CA 93291	OFC-Office Supplies	238
			TOTAL	16546

**Recipient Committee
Campaign Statement
Cover Page**
(Government Code Sections 84200-84216.5)

Type or print in ink.

COVER PAGE

<p>FILED JUL 30 2014 TULARE COUNTY REGISTRAR OF VOTERS</p>	<p>CALIFORNIA FORM 460</p>
	<p>Page <u>1</u> of <u>6</u> For Official Use Only</p>

Statement covers period
from MAY 18, 2014
through JUN 30, 2014

Date of election if applicable:
(Month, Day, Year)
June 3rd, 2014

SEE INSTRUCTIONS ON REVERSE

1. Type of Recipient Committee: All Committees - Complete Parts 1, 2, 3, and 4.

- | | |
|--|---|
| <input checked="" type="checkbox"/> Officeholder, Candidate Controlled Committee | <input type="checkbox"/> Primarily Formed Ballot Measure Committee |
| <input type="checkbox"/> State Candidate Election Committee | <input type="checkbox"/> Controlled |
| <input type="checkbox"/> Recall
<small>(Also Complete Part 5)</small> | <input type="checkbox"/> Sponsored
<small>(Also Complete Part 6)</small> |
| <input type="checkbox"/> General Purpose Committee | <input type="checkbox"/> Primarily Formed Candidate/Officeholder Committee
<small>(Also Complete Part 7)</small> |
| <input type="checkbox"/> Sponsored | |
| <input type="checkbox"/> Small Contributor Committee | |
| <input type="checkbox"/> Political Party/Central Committee | |

2. Type of Statement:

- | | |
|---|---|
| <input type="checkbox"/> Preelection Statement | <input type="checkbox"/> Quarterly Statement |
| <input checked="" type="checkbox"/> Semi-annual Statement | <input type="checkbox"/> Special Odd-Year Report |
| <input type="checkbox"/> Termination Statement
<small>(Also file a Form 410 Termination)</small> | <input type="checkbox"/> Supplemental Preelection Statement - Attach Form 495 |
| <input type="checkbox"/> Amendment (Explain below) | |

3. Committee Information

I.D. NUMBER
1361520

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)

FRIENDS OF MIKE BOUDREAUX

STREET ADDRESS (NO P.O. BOX)

23739 RD 126

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>TULARE</u>	<u>CA</u>	<u>93274</u>	<u>559 686-2887</u>

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

WAYNE BIXLER

MAILING ADDRESS

23739 RD 126

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>TULARE</u>	<u>CA</u>	<u>93274</u>	<u>559 686-2887</u>

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 JUL 23 2014
Date

Executed on JUL 29 2014
Date

Executed on _____
Date

Executed on _____
Date

By Wayne Bixler
Signature of Treasurer or Assistant Treasurer

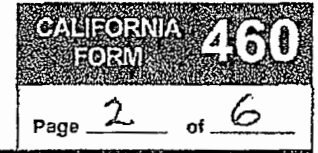
By Mike Boudreaux
Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

By _____
Signature of Controlling Officeholder, Candidate, State Measure Proponent

By _____
Signature of Controlling Officeholder, Candidate, State Measure Proponent

Type or print in ink.

Recipient Committee
Campaign Statement
Cover Page — Part 2



5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE
MIKE BOUDREAUX

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
TULARE COUNTY SHERIFF

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP
32405 PLEASANT OAK DR SPRINGVILLE CA 93265

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? <input type="checkbox"/> YES <input type="checkbox"/> 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? <input type="checkbox"/> YES <input type="checkbox"/> 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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> 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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> 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 <u>MAY 18, 2014</u>	CALIFORNIA FORM 460
through <u>JUN 30, 2014</u>	
Page <u>3</u> of <u>6</u>	I.D. NUMBER <u>1361520</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

FRIENDS OF MIKE BOUDREAUX

	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions <i>Schedule A, Line 3</i>	\$ <u>15,988</u>	\$ <u>240,188</u>
2. Loans Received <i>Schedule B, Line 3</i>		
3. SUBTOTAL CASH CONTRIBUTIONS <i>Add Lines 1 + 2</i>	\$ <u>15,988</u>	\$ <u>240,188</u>
4. Nonmonetary Contributions <i>Schedule C, Line 3</i>		<u>13,637</u>
5. TOTAL CONTRIBUTIONS RECEIVED <i>Add Lines 3 + 4</i>	\$ <u>15,988</u>	\$ <u>253,825</u>

**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 \$ _____ \$ _____

	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
6. Payments Made <i>Schedule E, Line 4</i>	\$ <u>150,380</u>	\$ <u>381,305</u>
7. Loans Made <i>Schedule H, Line 3</i>		
8. SUBTOTAL CASH PAYMENTS <i>Add Lines 6 + 7</i>	\$ <u>150,380</u>	\$ <u>381,305</u>
9. Accrued Expenses (Unpaid Bills) <i>Schedule F, Line 3</i>		
10. Nonmonetary Adjustment <i>Schedule C, Line 3</i>		
11. TOTAL EXPENDITURES MADE <i>Add Lines 8 + 9 + 10</i>	\$ <u>150,380</u>	\$ <u>381,305</u>

**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

_____/_____/_____ \$ _____

_____/_____/_____ \$ _____

Current Cash Statement

12. Beginning Cash Balance <i>Previous Summary Page, Line 16</i>	\$ <u>137,864</u>
13. Cash Receipts <i>Column A, Line 3 above</i>	<u>15,988</u>
14. Miscellaneous Increases to Cash <i>Schedule I, Line 4</i>	
15. Cash Payments <i>Column A, Line 8 above</i>	<u>150,381</u>
16. ENDING CASH BALANCE <i>Add Lines 12 + 13 + 14, then subtract Line 15</i>	\$ <u>3,472</u>

If this is a termination statement, Line 16 must be zero.

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).

17. LOAN GUARANTEES RECEIVED <i>Schedule B, Part 2</i>	\$ _____
--	----------

Cash Equivalents and Outstanding Debts

18. Cash Equivalents <i>See instructions on reverse</i>	\$ _____
19. Outstanding Debts <i>Add Line 2 + Line 9 in Column B above</i>	\$ _____

*Amounts in this section may be different from amounts reported in Column B.

**Schedule A
Monetary Contributions Received**

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

SCHEDULE A

Statement covers period from <u>MAY 18, 2014</u> through <u>JUN 30, 2014</u>	CALIFORNIA FORM 460 Page <u>4</u> of <u>6</u>
I.D. NUMBER 1361520	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

FRIENDS OF MIKE BOUDREAUX

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)
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				

SUBTOTAL \$ SEELIST

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.)	\$	15,674
2. Amount received this period – unitemized monetary contributions of less than \$100	\$	314
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.)	TOTAL \$	15,988

*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

FRIENDS OF MIKE BOUDREAU
Receipts over \$100

Date	Source Name	Name Address	Occupation	Amount	Cumulative
				Recd This Period	Calendar Year
05/21/2014	Anderson Richard	[REDACTED]	IND-Farmer	250	250
06/02/2014	Austin Geary	[REDACTED]	IND-Mgr Leffenwell	100	200
05/21/2014	Bastian Nicholas	[REDACTED]	IND-Rancher	100	100
05/21/2014	Bates Mike D	[REDACTED]	IND-Retired	100	1,420
06/02/2014	Berra Albert L	[REDACTED]	IND-Self Employed Dentist	175	2,175
05/22/2014	Borba Dairy	14840 Rd 200 Porterville CA 93257	OTH-Business	1,000	1,000
06/02/2014	Broadview Citrus Grove	P O Box 1368 Porterville CA 93258	OTH-Business	800	800
05/21/2014	Burkett Rod	[REDACTED]	IND-Farmer	100	100
06/02/2014	Castle Phillip	[REDACTED]	IND-Mgr/Bank of Sierra	200	200
06/02/2014	Connie Conway for Senate 2018	504 Van Ness Fresno CA 93721	COM-#1353983	3,000	3,000
06/02/2014	Consolidated Testing Lab Inc	710 So Kwaeah Ave Exeter CA 93221	OTH-Business	1,800	1,800
06/02/2014	Doug Anderson Farms	22593 Rd 28 Tulare CA 93274	OTH-Business	500	500
06/02/2014	Duysen Kent H	[REDACTED]	IND-Owner/Sierra Forest Products	1,039	1,039
06/02/2014	E&R Auto Transport	1807 So Wright Dinuba CA 93618-2754	OTH-Business	500	500
06/02/2014	Holly James C	[REDACTED]	IND-CEO/Bank of Sierra	200	200
05/21/2014	Johnson Christina	[REDACTED]	IND-Owner/CTL	500	520
05/21/2014	Jones Alan	[REDACTED]	IND-Sergeant/TCSO	480	480
06/05/2014	Larson Philip	[REDACTED]	IND-Farmer	100	200
05/22/2014	Mendoza for Assembly 2014	504 Van Ness Fresno CA 93721	COM-FPPC1356173	500	500
05/21/2014	Nicholson Robert	[REDACTED]	IND-Retired	200	200
06/02/2014	Noel Don	[REDACTED]	IND-Retired/Pville Dev Ctr	250	250
05/22/2014	Rio Blanco Dairy	20280 Rd 52 Tulare CA 93274	OTH-Business	1,000	1,000
05/21/2014	Rogers Reginald	[REDACTED]	IND-Retired/CDF	100	100
05/22/2014	Rohrbach Leroy	[REDACTED]	IND-Pharmacist/Savemart Phcy	100	100
05/29/2014	Salierno Tony	[REDACTED]	IND-Retired/Mortgage Banker	500	500
06/03/2014	Spaunhurst Richard W	[REDACTED]	IND-Self Emp/Ricks Drywall	500	500
05/21/2014	Tharp Casey	15243 Rd 192 Porterville CA 93257	IND-Business/EM Tharp	250	250
05/21/2014	Travo Cassie	[REDACTED]	IND-Retired	100	100
06/02/2014	Tristao Danny	[REDACTED]	IND-Sel Employed/Mid Valley Pipe	250	250
05/21/2014	Witzel Tim	[REDACTED]	IND-Owner/Witzel Pump Svc	480	480
05/21/2014	Wollenman Guy	[REDACTED]	IND-Orange Grower	500	500
TOTAL				15,674	

**Schedule E
Payments Made**

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

SCHEDULE E

Statement covers period		CALIFORNIA FORM 460
from	MAY 18, 2014	
through	JUN 30, 2014	Page <u>6</u> of <u>6</u>
NAME OF FILER		I.D. NUMBER
FRIENDS OF MIKE BOUDREAUX		1361520

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

FRIENDS OF MIKE BOUDREAUX

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

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

SUBTOTAL \$

SEELIST

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.)	\$	150,198
2. Unitemized payments made this period of under \$100	\$	183
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 \$	150,381

FRIENDS OF MIKE BOUDREAU
 PAYMENTS MADE OVER \$100

pg 1 of 6

Date	Name	Name Address	Description	Amount
05/20/2014	Curtis Aikire Ins Agency	273 So Parkwest Porterville CA 93257	MTG-Appearance/Agri Business Lunch	129
05/29/2014	Tui Co DSA	1616 W Mineral King #C, Visalia CA 93291	CVC-Donations	100
05/31/2014	Porterville Fair	2700 W Teapot Porterville CA 93257	CVC-Donations	1,857
06/30/2014	Tule River Graphics	2780 W Yowlumne Suite A Porterville CA 93257	FND-Fundraising	2,647
05/19/2014	Larry Micari	[REDACTED]	MTG-Reimburse Woodlake NRA Dinner	300
05/20/2014	California Women in Agriculture	1521 I St Sacramento CA 95814	MTG-Appearance/Dinner Table	320
06/03/2014	Lindsay Dollars for Scholars	1849 E Tulare Rd Lindsay CA 93247	MTG-Appearance	200
06/03/2014	Larry Micari	[REDACTED]	MTG-Reimburse Visalia NRA Dinner	350
06/03/2014	Orosi Pizza House	41369 Rd 128 Orosi CA 93647	MTG-Appearances	218
06/05/2014	Happy Trails Riding Academy	2773 East Oakdale Tulare CA 93274	MTG-Appearances	400
06/09/2014	Smart & Final	1019 E Prosperity Tulare CA 93274	MTG-Appearances	80
06/09/2014	Lee's Stereo	3120 So Mooney Blvd Visalia CA 93277	MTG-Election Night	450
06/16/2014	Visalia Convention Center	303 E Acequia Visalia CA 93277	MTG-Meetings & Appearances	360
06/16/2014	Sue Sa's Creative Catering	720 W Main St Visalia CA 93277	MTG-Election Night	1,630
05/29/2014	Portia Boudreaux	[REDACTED]	MTG-Appearances	1,606
05/20/2014	Kaweah Commonwealth	41841 Sierra Dr Three Rivers CA 93271	PRT-Ad	324
05/20/2014	Visalia Times Delta	331 No West St Visalia CA 93279	PRT-Ad	1,000
05/20/2014	Exeter Sun Foothill Gazette	120 No E St Exeter CA 93221	PRT-Ad	775
05/20/2014	Porterville Recorder	115 E Oak Ave Porterville CA 93257	PRT-Ad	700
05/24/2014	Valley Voice	P O Box 44064 Lemon Cove CA 93244	PRT-Ad	560
05/28/2014	Kaweah Commonwealth	41841 Sierra Dr Three Rivers CA 93271	PRT-Ad	162
05/28/2014	Exeter Sun Foothill Gazette	120 No E St Exeter CA 93221	PRT-Ad	775
05/29/2014	Visalia Times Delta	331 No West St Visalia CA 93279	PRT-Ad	2,000
05/29/2014	Dinuba Sentinel	145 So L St Dinuba CA 93618	PRT-Ad	1,450
06/03/2014	MSGN Properties	822 W Center Visalia CA 93291	OFC-Rent	800
06/09/2014	Schropshire Containers	23494 Rd 126 Lindsay CA 93247	OFC-Rent	2,850
06/16/2014	S Amaral	[REDACTED]	OFC-Office Expense	316
05/19/2014	Arena Communications	1780 Sequoia Vista Circle Salt Lake City UT 84104	LIT-Mailer	70,400
05/19/2014	Orman Communications	3589 W Buena Vista Ave Fresno CA 93711-0107	TEL-TV or Cable	33,301
05/22/2014	Tim Orman	3589 W Buena Vista Ave Fresno CA 93711-0107	CNS-Consultants	17,500
05/30/2014	Stephanie Amaral	[REDACTED]	CNS-Consultants	1,000
05/30/2014	Stephanie Cortez	[REDACTED]	CNS-Consultant	250
06/16/2014	Bell McAndrews & Hiltachk LLP	455 Capitol Mall Ste 600 Sacramento CA 95814	LEG-Legal Defense	694
05/29/2014	Mike Boudreaux	[REDACTED]	TRC-Travel	584
05/28/2014	Kings Radio	5119 W Nicholas Dr Visalia CA 93291	RAD-Radio 103.3	1,904
05/22/2014	Tom Sigley	Visalia CA 93277	TRS-Staff Travel/Fuel reimbursement	941
05/30/2014	Mike Boudreaux	[REDACTED]	TRS-Meals	266
06/25/2014	Tom Sigley	[REDACTED]	TRS-Staff Travel/Fuel reimbursement	1,000

**Recipient Committee
Campaign Statement
Cover Page**
(Government Code Sections 84200-84216.5)

Type or print in ink.

COVER PAGE

Date Stamp FILED JUL 28 2015 TULARE COUNTY REGISTRAR OF VOTERS	CALIFORNIA FORM 460 Page 1 of 14 For Official Use Only
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SEE INSTRUCTIONS ON REVERSE

Statement covers period from <u>July 01, 2013</u> through <u>December 31, 2013</u>	Date of election if applicable: (Month, Day, Year) <u>June 3, 2014</u>
--	--

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

Primary Formed Ballot Measure Committee
 Controlled
 Sponsored
(Also Complete Part 6)

Primary Formed Candidate/Officeholder Committee
(Also Complete Part 7)

2. Type of Statement:

Preelection Statement
 Semi-annual Statement
 Termination Statement
(Also file a Form 410 Termination)

Amendment (Explain below)
Correct Occupations, Employers and addresses listed on original filing

Quarterly Statement
 Special Odd-Year Report
 Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER
1361520

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)
Friends of Mike Boudreaux for Sheriff 2014

STREET ADDRESS (NO P.O. BOX)
504 Van Ness Avenue

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Fresno	CA	93721	559-266-3453

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX
P.O. Box 362

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Fresno	CA	93708-0362	

OPTIONAL FAX / E-MAIL ADDRESS
tsigley501@gmail.com

Treasurer(s)

NAME OF TREASURER
Mike Boudreaux

MAILING ADDRESS
504 Van Ness

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Fresno	CA	93721	559-266-3453

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 07/24/15
Date

Executed on 07/24/15
Date

Executed on _____
Date

Executed on _____
Date

By Mike Boudreaux
Signature of Treasurer or Assistant Treasurer

By Mike Boudreaux
Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

By _____
Signature of Controlling Officeholder, Candidate, State Measure Proponent

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	
Page <u>2</u> of <u>14</u>	

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE
Mike Boudreaux

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
Tulare County Sheriff/Coroner

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP
504 Van Ness Fresno CA 93721

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? <input type="checkbox"/> YES <input type="checkbox"/> 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? <input type="checkbox"/> YES <input type="checkbox"/> 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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
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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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> 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 <u>JUL 01, 2013</u>	CALIFORNIA FORM 460
through <u>DEC 31, 2013</u>	
Page _____ of _____	I.D. NUMBER <u>136150</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

Contributions Received

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions	Schedule A, Line 3	\$ 162,300	\$ 162,300
2. Loans Received	Schedule B, Line 3		
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	\$	\$
4. Nonmonetary Contributions	Schedule C, Line 3	4,182	4,182
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	\$ 166,482	\$ 166,482

**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	\$ 166,482	\$ 166,482
21. Expenditures Made	\$ 17,711	\$ 17,711

Expenditures Made

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
6. Payments Made	Schedule E, Line 4	\$ 17,711	\$ 17,711
7. Loans Made	Schedule H, Line 3		
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	\$ 17,711	\$ 17,711
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3		
10. Nonmonetary Adjustment	Schedule G, Line 3		
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	\$ 17,711	\$ 17,711

**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
____/____/____	\$ _____
____/____/____	\$ _____
____/____/____	\$ _____
____/____/____	\$ _____
____/____/____	\$ _____

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	\$ 0
13. Cash Receipts	Column A, Line 3 above	162,300
14. Miscellaneous Increases to Cash	Schedule I, Line 4	
15. Cash Payments	Column A, Line 8 above	17,711
16. ENDING CASH BALANCE	Add Lines 12 + 13 + 14, then subtract Line 15	\$ 144,589

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).

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED Schedule B, Part 2 \$ _____

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	See instructions on reverse	\$ _____
19. Outstanding Debts	Add Line 2 + Line 8 in Column B above	\$ _____

*Since January 1, 2001, amounts in this section may be different from amounts reported in Column B.

**Schedule A
Monetary Contributions Received**

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

SCHEDULE A

Statement covers period from <u>JUL 01, 2013</u> through <u>DEC 31, 2013</u>	CALIFORNIA FORM 460 Page _____ of _____
I.D. NUMBER 136150	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

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)
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				

SUBTOTAL \$

Schedule A Summary

1. Amount received this period -- contributions of \$100 or more. (Include all Schedule A subtotals.)	\$ <u>137,840</u>
2. Amount received this period -- unitemized contributions of less than \$100	\$ <u>24,460</u>
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.)	TOTAL \$ <u>162,300</u>

*Contributor Codes
 IND -- Individual
 COM -- Recipient Committee
 (other than PTY or SCC)
 OTH -- Other
 PTY -- Political Party
 SCC -- Small Contributor Committee

Date	Source Name	Name Address	Contributor Code	Occupation	Employer	Amount
11/25/2013	David Wendt	P O Box 578 Lindsay CA 93247	OTH	OTH-Business	99 Pipeline Inc	1,340
11/26/2013	Don Abbott		IND	Retired	Cal-Fire	180
10/19/2013	Mark Aguiar		IND	Farmer	Renegade Pruning Co.	225
10/23/2013	Ramon Alaris		IND	Retired	Tulare County	100
11/26/2013	John Alba		IND	Self Employed	Truck Driver	100
11/07/2013	Craig Alexander		IND	Self Employed	Alexander Trucking	100
10/19/2013	Cherie Alexander		IND	Self Employed	Alexander Trucking	270
11/07/2013	Justin Alexander		IND	Self Employed	Alexander Trucking	100
11/07/2013	Kyle Alexander		IND	Self Employed		100
12/23/2013	Randy Alexander		IND	Mechanics	Lupinus Foods	100
11/07/2013	Randy Alfieri		IND	Self Employed	Property Manager	160
12/16/2013	Graham Allan		IND	Retired	Visalia Harley davidson	100
12/04/2013	Jason Allensworth		IND	Self Employed	Jason Alexander Trucking	100
10/30/2013	Corky Anderson		IND	Farmer	Pistachio Growers Inc.	1,000
11/21/2013	Craig Anderson		OTH	Self Employed	Anderson Fence Co	1,000
10/14/2013	Jill Anderson		IND	Registered Nurse		150
11/12/2013	Danny Habelkos		OTH	President	Apache Freight Lines	140
10/19/2013	Adam Orandi		OTH	Owner	Arq Pistachios Inc	1,000
11/12/2013	Pat Altherton		IND	Rancher	Seqola Orange Co.	1,350
11/07/2013	Tom Bales		OTH	Self Employed	Bales Snog & Tune	100
11/26/2013	Gary Zysling		OTH	Owner	Bar 99 Inc	200
10/16/2013	Tom Barcolics		IND	Dairyman	T-Bar Dairy	100
11/04/2013	Kyoko U Barnes		IND	Retired		140
11/21/2013	Richard W Barnes		IND	Self Employed	Dentist	100
11/13/2013	Doug Bartlett		IND	Self Employed	Realtor	100
12/16/2013	Jon G Bassett		IND	Farmer	Bassett Farms	1,000
11/13/2013	Jason Baxter		IND	Self Employed	Home Care Provider	120
11/12/2013	Chris Wilson		OTH	Owner	Beatwear Inc	250
11/12/2013	James T Belcher		IND	Retired		350
12/16/2013	Stanley C Bennett		IND	Sales		500
11/21/2013	William P Bennett		IND	Farmer	Broadview Citrus	325
12/02/2013	John Bianco		OTH	Partner	Bianco Law Firm	500

11/12/2013	Grahan Eldark		270	IND	Rancher	Excel Cattle Company	280
12/15/2013	Steve Bolt		267	IND	Retired	CHP	120
11/14/2013	Alan Borba		15	IND	Farmer	Harry Davidian Ranches	460
11/21/2013	Melchor Borbolla		92	IND	Retired	Tulare County	100
11/21/2013	David Borgess		72	IND	Farmer	Borgess Farms	120
10/30/2013	Mike Boudreau Sr		7	IND	Retired	Tulare County	100
11/14/2013	Steve Bradford	P.O.	5	OTH	Owner	Bradford Steel Inc	220
11/21/2013	João Brasil		A (C)	IND	Farmer	Brasil Hay Service	200
11/09/2013	Edward Brower		1	IND	Dairyman	Ed brower Dairy, Inc.	180
12/30/2013	Wade Brown		291	OTH	Owner	Brown's Custom Jewelry	500
10/19/2013	Jeff Brown		257	IND	Self Employed/Educator	Strathmore School District	100
10/29/2013	Teren Longfellow Brown		257	IND	Retired	Bank of the Sierra	125
12/16/2013	Charles Bryant		92	IND	Owner	Bryant's Auto	220
12/16/2013	David A Cairns		259	IND	Farmer	Cairns Corner	500
11/21/2013	Peter Alvitro			OTH	President	Cal Clementines LLC	1,500
11/12/2013	Lamy R Camacho			IND	Sergeant	Tulare County Sheriff's Office	110
11/21/2013	J Camarena Jr			IND	Retired		100
12/23/2013	Bill Campbell			IND	Farmer	William Campbell Farming	140
11/25/2013	David Cannella			IND	Rancher	Britz Inc.	370
12/02/2013	Gary C. Castle			IND	Owner	KRC Safety	1,000
11/21/2013	Charise Catess			IND	Retired		100
11/21/2013	Louise Clark			IND	Self Employed	Architect	100
11/21/2013	Michael Cloyer			IND	Self Employed	Contractor	470
11/12/2013	Denise Coffey			IND	Rancher		250
11/14/2013	Gary Coker			IND	Retired		100
11/13/2013	Mike Coldren			IND	Deputy	Tulare County Sheriff's Office	140
11/13/2013	Steve Coldren			IND	Owner	California Pride, Inc.	140
11/21/2013	Henry Collin			IND	Retired		420
12/05/2013	Comm to Re-Elect Bill Wittman	23739 Rd 126 Tulare CA 93274		COMM	#980187		5,000
12/03/2013	Eric Cordova			IND	Realtor		120
12/02/2013	John Corkins		3257	IND	Owner	Research for Hire	500
10/17/2013	Duane R. Co-nett			IND	Lieutenant	Tulare County Sheriff's Office	100
12/17/2013	Ken Curti		1	IND	Principal	Curti Terra Inc	1,000
11/21/2013	Shurene Curti			IND	Farmer	Curti Farms	100

11/25/2013	Dale Pack			OTH	Senior Manager	D A P	590
12/05/2013	Marvin Davis			OTH	Owner	D&G Chopping	100
11/26/2013	Dan Hiabakoc			OTH	Owner	Dan's Custom Gun Sales	100
11/28/2013	Danny Freitas			OTH	Owner	Dan Freitas Electric Inc.	1,000
11/14/2013	Rance Daneil			OTH	Partner	Daneil Custom Harvesting LLC	200
11/12/2013	Laura Davidian			IND	President	Davidian Enterprises Inc	200
12/02/2013	Debras J Davis			IND	Retired	State of California	500
11/21/2013	Gary Day		7	OTH	President	Dayco Construction Inc	225
10/16/2013	George De Brier			IND	Farmer	DeBoer and Sons Trucking	100
12/16/2013	Douglas W DeGroff			IND	Owner	Diversified Dairy Solutions	200
11/20/2013	Gregory Dias			IND	Dairyman	Gregory Dias Dairy Farming Inc	200
11/12/2013	Harry Dooley			IND	Retired		200
11/21/2013	Robert Glenn Dooley			IND	Partner	Dooley Ranch	230
11/12/2013	Doug DeLeo			OTH	Owner	Doug DeLeo Welding Inc	850
11/26/2013	Douglas A Burr			OTH	Owner	Douglas A Burr Inc	100
11/13/2013	Chris Douglass			IND	Sergeant	Tulare County Sheriff's Office	140
11/25/2013	Koith Douglass			IND	Captain	Tulare County Sheriff's Office	175
11/25/2013	Brent Doyel			IND	Rancher		350
12/16/2013	Don Dunn			IND	Retired		100
12/19/2013	Kelly Dynge			IND	Self Employed	Dynge's Dyno	200
11/21/2013	Tula River Tribal Council	P. O. Box 1559, Porterville CA 93257		OTH	Owner	Eagle Mountain Casino	925
10/17/2013	Gray Simpsons			OTH	Owner	Earl Mart Community Swapmeet	3,000
11/04/2013	Eric Walker			OTH	President	Earl Mart Rotary Club	125
10/19/2013	Lachelle R Edwards			IND	Self Employed	Photographer	100
12/30/2013	Tad Edwards			IND	Farmer	Bastire Edwards Farming	100
11/21/2013	Greg Elam			IND	Sales	Bass Fishing	200
10/19/2013	Mike Ennis			IND	Supervisor	Tulare County Sheriff's Office	100
11/13/2013	Freddie Farnsworth			IND	Self Employed	Stuntman	120
12/05/2013	Robert L Fields			IND	Retired	Jeweler	100
11/26/2013	Mike Fistclera			IND	Owner	Fistclera Construction Inc	100
10/30/2013	Tory Fleischmann			IND	Self Employed	Contractor	100
11/26/2013	Garrick Freitas			IND	Self Employed	Contractor	50
11/21/2013	Robert J French			IND	Chief Investigator	Tulare County District Attorney	240
11/12/2013	Carmen Friesen			IND	Retired		425

11/09/2013	Michael Friesen		IND	Retired		300
12/30/2013	Laura L. Gadke		IND	Retired		100
10/16/2013	Al Galafate		IND	Lieutenant	Tulare County Sheriff's Office	100
10/14/2013	Benjamin D Gamble		IND	IT Technician	Chevron	100
12/23/2013	Juan Garza		IND	Lieutenant	Tulare County Sheriff's Office	20
12/02/2013	Anthony M Gannetto		IND	Farmer		250
11/13/2013	Tyson Gibson		IND	Table Games Assistant	Eagle Mountain Casino	120
11/21/2013	Jason Gill		IND	Rancher	Lee Gill LLC	210
12/05/2013	Richard Gist		IND	Owner	Gist Farms Inc	100
11/21/2013	Dean Glase		IND	Self Employed	Insurance agent	140
11/21/2013	Matt A Gilspay		IND	Farmer		100
11/13/2013	John Gonzalez		IND	Lieutenant	Tulare County Sheriff's Office	220
11/14/2013	Scott W Goodlin		IND	Self Employed	Pilot	100
10/22/2013	Maureen Goodwin		IND	Self Employed	Doctor	100
11/26/2013	Matthew Graham		IND	Self Employed	Real Estate Agent	100
12/02/2013	Greg Hartsel		OTH	Owner	Greg's Hula Towing Inc	200
12/23/2013	Ashley Gunn		IND	Self Employed	Registered Nurse	160
12/23/2013	Tom Guinn		IND	Farm Manager	Tulare County Sheriff's Office	160
12/23/2013	Sue Gundeman		IND	Office Assistant	Tulare County Sheriff's Office	120
12/23/2013	Hans Steiner		OTH	Owner	Hans Boat Works Inc	100
10/29/2013	Mark G Hamcoss		OTH	Owner	Orcl Mart and Deli	500
10/22/2013	Gary Harp		IND	Farmer		100
12/04/2013	Kevin D Harper		IND	Retired		270
10/17/2013	Gary Harris		IND	Retired	Tulare County	110
11/25/2013	Mark A Hayden		IND	Rancher		600
11/14/2013	Donald T Hendrixson		IND	Self Employed	DMD	120
12/26/2013	Dale Hillman		IND	Retired		100
10/14/2013	Harold McClarty		OTH	Owner	HMC Marketing Inc	2,500
10/22/2013	Craig Hoffarth		IND	Service Technician	AT&T	100
12/02/2013	Trevor Holly		IND	Attorney	Tulare County District Attorney	250
11/12/2013	J Craig Holworthy		IND	Rancher	Vanico LTD.	250
12/26/2013	Bob Purkiss		OTH	Realty Associate	Home Realty & Land Co	100
12/23/2013	Jim Howell		IND	Deputy	Tulare County Sheriff's Office	280
11/13/2013	Rick Huckabay		IND	Health Insurance Specialist	Huckabay James Insurance	140

10/19/2013	Edward Gomes		OTH	Principal	Hundal Farms Inc	1,000
11/14/2013	Gary R Hunt		IND	Lieutenant	Tulare County Sheriff's Office	200
10/19/2013	Eric Huth		IND	Partner	TechnoFlo Systems	100
12/30/2013	Troy Hyder		OTH	Manager	Hyder's Hay Service	500
11/12/2013	Troy Hyder		IND	Manager	Hyder's Hay Service	250
10/22/2013	Allen R Ishida		IND	Supervisor	Tulare County	120
12/23/2013	Leo Cortez		OTH	Owner	Innovated Technology Company	1,430
10/19/2013	Larry Wilkinson		OTH	Owner	J Poonian Ltd Partnership	1,000
11/13/2013	Charlie Jeanes		IND	Retired	Jeanes & Burnett Roofing	120
10/17/2013	Jason Scott		OTH	President	JMS Engineering Inc	100
11/14/2013	Alan Job		IND	Farmer	A&P Job Citrus	180
10/30/2013	Loren Johnston		IND	Correctional Officer	CDCR	140
10/16/2013	Barry Johnston		IND	Farmer		100
11/13/2013	Alan Jones		IND	Sergeant	Tulare County Sheriff's Office	450
11/14/2013	Brad Jones		IND	Farmer	Sun Valley Packing	1,100
10/17/2013	Cory S Jones		IND	Lieutenant	Tulare County Sheriff's Office	100
11/25/2013	Jorge Ramirez		OTH	Owner	Jorge Ramirez Concrete Inc	1,620
11/21/2013	Justin Mosley		OTH	Insurance Agent	Justin Mosley Agency	125
11/21/2013	Kristine Herd		OTH	Marketing	K Squared Inc.	100
11/21/2013	Robert D Kesley		IND	Retired	Beckmans	120
10/17/2013	Alan D Knight		IND	Sergeant	Tulare County Sheriff's Office	300
10/22/2013	Amit Kumar		IND	Self Employed	Doctor	100
11/21/2013	James Lombardi		OTH	Partner	L&L Farms	200
12/02/2013	Andrew Lack		IND	Farmer	Lacks Cattle Co.	250
10/19/2013	Neil Gupta		OTH	President/CEO	Lakshmi Farms	1,000
12/02/2013	Larry Lewis		OTH	Owner	Larry Lewis Architect	100
11/21/2013	Greg Laubacher		OTH	Owner	Laubacher Construction	100
11/25/2013	Don Lewis		IND	Self Employed	Contractor	100
10/17/2013	Steven E Lewis		IND	Self Employed	Dentist	200
11/26/2013	Ed Leyendekker		IND	Dairyman	Leyendekker Dairy	240
11/25/2013	Scott Logue		IND	Captain	Tulare County Sheriff's Office	405
11/21/2013	John D Lollis		IND	City Manager	City of Porterville	240
11/25/2013	Fernando Lujan		IND	Farmer		120
11/13/2013	Steve Maaske		IND	President	Exeter Golf Course	120

11/12/2013	Robert Mallen		IND	Retired		100
11/04/2013	Dale Bob Margosian		IND	Self Employed	CPA	270
12/03/2013	George Margosian		IND	Farmer	Margosian Farms	250
11/13/2013	Felipe Martinez		IND	Self Employed	Insurance agent	120
11/21/2013	Javier Martinez		IND	Sergeant	Tulare County Sheriff's Office	650
11/04/2013	Mary McClure		IND	Self Employed/Retired	Nightclub Owner	210
11/09/2013	Brett McCowan		IND	Farmer		400
12/03/2013	John J. McGahn		IND	Captain	Baltimore Police Department	100
11/07/2013	Michael P. McGinn		IND	Safety Manager	Youngs Trucking	120
12/23/2013	Michael McLean		OTH	President	McLean Spray Co Inc	620
10/22/2013	Gordon McRae		IND	Self Employed	Gordon McRae Construction	100
11/14/2013	James L. Meek		IND	Retired	Triex Towers	100
11/20/2013	James R. Meek		IND	Retired	Tulare County	600
11/13/2013	Pat Mena		IND	Self Employed	Real Estate Agent	120
11/21/2012	Victor Mendes		OTH	Owner	Mendes Calf Ranch	200
10/17/2013	Mendoza for Assembly 2014	504 Van Ness Fresno CA 98721	COMM	#1356173		200
10/22/2013	Joel M. Merrill		IND	Rancher	Merritt Farms	150
11/28/2013	Bradly Metzner		OTH	President	Metzner Inc	100
11/25/2013	Larry Mican		IND	Lieutenant	Tulare County Sheriff's Office	340
12/30/2013	Thomas Mitts		IND	Self Employed	Doctor	2,500
11/20/2013	Paul Osathridge		OTH	Owner	Monarch Ford	200
10/14/2013	Robert Greiner		OTH	Owner	Monarch Valley Farming Inc	2,500
11/21/2013	Mark Morillo		IND	Self Employed		120
11/25/2013	Ed Murray		IND	General Manager	Orange Belt Supply Company	120
11/12/2013	Jay E Murray Jr		IND	Rancher		250
11/07/2013	Allison Nagelani		IND	Farmer	Nagelani Farms	140
11/07/2013	Don Newman		IND	Farmer	Borgess Farms	20
11/21/2013	Don Newman		IND	Farmer	Borgess Farms	140
11/25/2013	Coleman Nicolas		IND	Self Employed	Sales Representative	300
11/07/2013	Brian Nix		IND	Sergeant	Porterville Police Department	130
10/16/2013	Gerald Nunes		IND	Farmer	Nunes & Sons Inc.	100
10/17/2013	Jamil Nushwat		IND	Senior Deputy Attorney	Tulare County District Attorney	100
10/22/2013	Azam Orapdi		IND	Farmer	Aro Pistachios Inc	100
11/12/2013	Theresa Bueno		OTH	Manager/Owner	Orosi Swap Meet	250

11/14/2013	Neison Parrelra		IND	Self Employed	Broker	100
11/13/2013	Pranav Patel		IND	Self Employed	Seegla Hotel	120
12/23/2013	Theresa Paultrjahn		IND	Self Employed	Livestock Inspector	100
11/21/2013	Steve R Pearson		IND	Self Employed	Pearson development Co	100
11/12/2013	Tim Peltzer		OTH	President	Peltzer Farm Mgmt Inc	250
11/12/2013	Gabriel Pena		IND	Retired	Penas Disposal	700
12/04/2013	George Penner		OTH	President	Penner Enterprises Inc	600
11/04/2013	Victor Perez		IND	Attorney	Victor Perez Law Firm	350
11/14/2013	James Perrine		IND	Retired		100
12/09/2013	Patrick Plinkham		IND	Farmer	Plinkham Brothers	100
11/04/2013	Rocky J Pipkin		IND	Owner	Rocky Pipkin Detective Agency	550
12/02/2013	Charlie Pittigliano		IND	Farmer	Pittigliano Farms	5,000
10/19/2013	Dominic Pittigliano		IND	Farmer	Pittigliano farms	100
11/21/2013	Tracy Henderson		OTH	Business	Polymer Ag LLC	235
10/17/2013	Christopher J Porter		IND	Deputy	Tulare County Sheriff's Office	100
11/03/2013	Mike Powell		IND	Farmer	The Powell Ranch	370
11/21/2013	Gene Cuslho		OTH	Owner	Premier Trailer Mfg Inc	125
10/22/2013	Thomas B Prescott		IND	Farmer	Prescott Ranch	200
12/23/2013	Dwayne Speking		OTH	Principal	Pro-Cut LLC	200
12/16/2013	Ken Puryear		IND	Farmer	Pioneer Nursery	250
12/03/2013	Ronald Quinn		IND	Farmer	Ronald Quinn & Co.	500
12/23/2013	Ethel Quinone		IND	Retired		100
11/12/2013	Rae Pace		OTH	Owner	Rae Pace Trucking	250
12/02/2013	Gary Earl Reed		IND	Self Employed	Finacial advisor	500
11/04/2013	James A Reed		IND	Sales/Delivery	Frito-Lay	145
12/02/2013	John Corkins		OTH	Owner	Research for Hire Inc	500
10/29/2013	Chad Rhyman		IND	Deputy	Tulare County Sheriff's Office	200
10/29/2013	Teri Rhyman		IND	Secretary	Sequola Union High School	200
12/23/2013	Darren Rich		IND	Self employed	Dentist	200
10/17/2013	Benjamin Rios		IND	Deputy	Tulare County Sheriff's Office	120
11/07/2013	Shannon Ritchie		IND	Rancher	Ritchie & Ritchie Farms	100
11/25/2013	Andrew Robinson		IND	Police Officer	City of Lindsay	120
12/30/2013	Laird K Rodick		IND	Retired		100
11/12/2013	Anthony Rosas		IND	Deputy	Tulare County Sheriff's Office	100

11/21/2013	Gene Rubey		IND	Retired		400
10/19/2013	Scott Hydar		OTH	Owner	Rural Ag Ins Svc LLC	100
11/12/2013	James T. Rushing		IND	Retired		300
11/20/2013	Steve Shanan		OTH	Owner	S&S Shirts	100
10/17/2013	Steve A. Sanchez		IND	Deputy	Tulare County Sheriff's Office	110
11/14/2013	Steven Sanchez		IND	Sergeant	Tulare County Sheriff's Office	100
11/25/2013	Charles J. Sandborg		IND	Rancher	Sandborg Ranch	350
11/25/2013	William Sandborg		IND	Self Employed	Fireman	350
12/16/2013	Catherine Cox		OTH	President	SCC Enterprises Inc	200
11/26/2013	Anthony Schotanus		OTH	Principal	Schotanus Farms	2,600
11/25/2013	Rick Schuler		OTH	Owner	Schuler Construction	350
11/26/2013	Sam Sciocca		IND	Self Employed	Realtor	100
11/21/2013	Michael D Scott		IND	Retired	Tulare County Sheriff's Office	220
11/26/2013	Leon De Asis		OTH	Principal	Sequoia Transportation Svc Inc	200
11/21/2013	Tony Benevento		OTH	Owner	ServiceMaster by Benevento	500
11/04/2013	Lee Cohen		OTH	CEO	Seton Pistachio of Terra Bella, Inc	10,000
11/25/2013	William Shannon		IND	Partner	Shannon Brothers Cattle	1,250
11/25/2013	John Shannon		IND	Rancher	Shannon Ranch	380
12/16/2013	Mike Shannon		IND	Farmer	Shannon & Ritchie	100
11/12/2013	Susan M Shannon		IND	Rancher		250
11/21/2013	William Johnson		OTH	Owner	Steira Sportsman	650
10/17/2013	Tom Sigley		IND	Lieutenant	Tulare County Sheriff's Office	100
10/19/2013	Timothy Simonich		OTH	Owner	Simonich Orchards Svcs	225
11/25/2013	Timothy Simonich		OTH	Owner	Simonich Orchards Svcs	625
11/04/2013	Stanley Simonson		IND	Retired	Buckman Mitchell Inc	500
11/25/2013	Marc Skidmore		IND	Deputy	Kern County Sheriff's Office	100
11/21/2013	Dustin Sidice		IND	Deputy	Tulare County Sheriff's Office	225
11/25/2013	Robin J. Skiles		IND	Captain	Tulare County Sheriff's Office	100
11/12/2013	Mike Blevins		OTH	Owner	Springville Armory	250
10/17/2013	Michael Stelow		IND	Sergeant	Tulare County Sheriff's Office	100
11/07/2013	Dave Stone		IND	Self Employed	Mede Stone Chevrolet	300
10/17/2013	Robert M Strassenburg		IND	Sergeant	Tulare County Sheriff's Office	100
11/13/2013	Vernon Sue		IND	Self Employed	Pharmacist	120
10/17/2013	Gert Colney		OTH	Owner	Superior Services	110

12/23/2013	Chris Tantau		IND	Farmer	Yenda Packing	120
11/13/2013	Dave Taylor		IND	Self Employed		200
12/19/2013	David Taylor		IND	Retired	Tulare County	220
11/25/2013	Ryan E Taylor		IND	Driver	Youge Commercial Trucking	235
11/21/2013	Eric Muth		OTH	Partner	TechnoFlo Systems	125
11/14/2013	David Tecford		IND	Self Employed	Contractor	100
11/26/2013	Manuel Santos		OTH	Partner	Terra Linda Dairy	200
12/19/2013	Mark Terry		IND	Farmer	David W. & Mark A Terry Ranch	120
11/13/2013	Morris Tripp	16243 Rd 192 Porterville CA 93257	IND	Owner	EM Tripp	120
11/12/2013	Lisa Salinas		OTH	Owner	The Uniform Connection	250
12/16/2013	Wilke Thomas		IND	Farmer	J&M Thomas Ranch	270
11/13/2013	Russell Thomas		IND	Retired		120
10/17/2013	Stanley T Thompson		IND	Retired		100
12/16/2013	Jim Todd		OTH	Owner	Todd Plumbing Inc	100
12/09/2013	Orlando L Toledo		IND	Retired		500
11/25/2013	Tom Greenwood		OTH	President	Tom's Equipment	100
11/13/2013	Tom Wright		OTH	Owner	Tom Wright Ins Co	125
12/17/2013	Tony S Mendanca		OTH	Owner	Tony S Mendanca & Sons	1,250
10/30/2013	David Michael Torres		IND	Police Officer	California State Police	200
11/25/2013	James Torres		IND	Self Employed	JT Ag Service	200
11/21/2013	Dennis Townsend		OTH	Owner	Townsend Architectural Grp Inc	400
10/16/2013	Sam Travioli		IND	Farmer	NC Ranches Inc.	100
12/02/2013	Louis Tristao		OTH	Principal	Tti Star Dairy	250
12/19/2013	TUL Co DSA PAC	1616 W Mineral King #C Visalia CA 93291	COMM	FPPC #302615		15,000
12/23/2013	Dave Jimenez		OTH	Owner	Tulare Pool Supply	160
11/12/2013	Kevin Bonds		OTH	Member	Tule River Tribal Council	2,125
11/04/2013	David Verissimo		IND	Retired	Tulare County Sheriff's Office	140
11/25/2013	David E Vermillion		IND	Self Employed	Insurance agent	100
11/07/2013	Arnold Vieira		OTH	Owner	Vieira Custom Chopping Inc	100
11/26/2013	Dan Visser		IND	Farmer		100
11/21/2013	Gary L Wallace		IND	Retired		100
11/25/2013	Carsten Waitjen		IND	CNC Operator	Bradford Steel Inc	100
10/17/2013	Timothy B Ward		IND	Attorney	Tulare County District Attorney	100
10/17/2013	Jeremy Warren		IND	Attorney	Tulare County District Attorney	100

**Recipient Committee
Campaign Statement
Cover Page**
(Government Code Sections 84200-84216.5)

Type or print in ink.

COVER PAGE

Date Stamp FILED JUL 28 2015 TULARE COUNTY REGISTRAR OF VOTERS	CALIFORNIA 2014/02 901517 460 Page _____ of _____ For Official Use Only
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SEE INSTRUCTIONS ON REVERSE

Statement covers period from <u>MAY 18, 2014</u> through <u>JUN 30, 2014</u>	Date of election if applicable: (Month, Day, Year)
--	---

1. Type of Recipient Committee: All Committees -- Complete Parts 1, 2, 3, and 4.

- | | |
|---|--|
| <input checked="" type="checkbox"/> Officeholder, Candidate Controlled Committee
<input type="checkbox"/> State Candidate Election Committee
<input type="checkbox"/> Recall
<i>(Also Complete Part 5)</i> | <input type="checkbox"/> Ballot Measure Committee
<input type="checkbox"/> Primarily Formed
<input type="checkbox"/> Controlled
<input type="checkbox"/> Sponsored
<i>(Also Complete Part 5)</i> |
| <input type="checkbox"/> General Purpose Committee
<input type="checkbox"/> Sponsored
<input type="checkbox"/> Small Contributor Committee
<input type="checkbox"/> Political Party/Central Committee | <input type="checkbox"/> Primarily Formed Candidate/
Officeholder Committee
<i>(Also Complete Part 7)</i> |

2. Type of Statement:

- | | |
|--|--|
| <input type="checkbox"/> Preelection Statement | <input type="checkbox"/> Quarterly Statement |
| <input type="checkbox"/> Semi-annual Statement | <input type="checkbox"/> Special Odd-Year Report |
| <input type="checkbox"/> Termination Statement | <input type="checkbox"/> Supplemental Preelection
Statement - Attach Form 495 |
| <input checked="" type="checkbox"/> Amendment (Explain below)
CORRECT OCCUPATIONS, EMPLOYERS AND ADDRESSES
LISTED ON ORIGINAL FILING | |

3. Committee Information

I.D. NUMBER
1361520

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)
FRIENDS OF MIKE BOUDREAUX FOR SHERIFF 2014

STREET ADDRESS (NO P.O. BOX)
32405 Pleasant Oaks Drive

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Springville	CA	93265	(559) 827-3567

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX
P.O. Box 416

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Exeter	CA	93221	(559) 799-6196

OPTIONAL: FAX / E-MAIL ADDRESS

Treasurer(s)

NAME OF TREASURER
Stephanie Amaral

MAILING ADDRESS
362 Valley View Drive

CITY	STATE	ZIP CODE	AREA CODE/PHONE
Exeter	CA	93221	(559) 799-6196

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 _____ Date _____
Executed on _____ Date _____
Executed on _____ Date _____
Executed on _____ Date _____

By _____
Signature of Treasurer or Assistant Treasurer
By _____
Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor
By _____
Signature of Controlling Officeholder, Candidate, State Measure Proponent
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
Page _____ of _____

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE
Mike Boudreaux

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
Tulare County Sheriff

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP
32405 Pleasant Oaks Drive Springville CA 93265

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? <input type="checkbox"/> YES <input type="checkbox"/> 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? <input type="checkbox"/> YES <input type="checkbox"/> 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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> 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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> 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 MAY 18, 2014	CALIFORNIA FORM 460
through JUN 30, 2014	
Page _____ of _____	I.D. NUMBER 136150

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

Contributions Received

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions	Schedule A, Line 3	\$ 15,988	\$ 240,188
2. Loans Received	Schedule B, Line 3		
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	\$ 15,988	\$ 240,188
4. Nonmonetary Contributions	Schedule C, Line 3		13,637
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	\$ 15,988	\$ 253,825

**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

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
6. Payments Made	Schedule E, Line 4	\$ 150,380	\$ 381,305
7. Loans Made	Schedule H, Line 3		
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	\$ 150,380	\$ 381,305
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3		
10. Nonmonetary Adjustment	Schedule G, Line 3		
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	\$ 150,380	\$ 381,305

**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
____/____/____	\$ _____
____/____/____	\$ _____
____/____/____	\$ _____
____/____/____	\$ _____
____/____/____	\$ _____

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	\$ 137,864
13. Cash Receipts	Column A, Line 3 above	15,988
14. Miscellaneous Increases to Cash	Schedule I, Line 4	
15. Cash Payments	Column A, Line 8 above	150,381
16. ENDING CASH BALANCE	Add Lines 12 + 13 + 14, then subtract Line 15	\$ 3,472

If this is a termination statement, Line 15 must be zero.

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).

17. LOAN GUARANTEES RECEIVED Schedule B, Part 2 \$ _____

Cash Equivalents and Outstanding Debts

18. Cash Equivalents	See instructions on reverse	\$ _____
19. Outstanding Debts	Add Line 2 + Line 9 in Column B above	\$ _____

*Since January 1, 2001, amounts in this section may be different from amounts reported in Column B.

**Schedule A
Monetary Contributions Received**

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

SCHEDULE A

Statement covers period from <u>MAY 18, 2014</u>	CALIFORNIA FORM 460
through <u>JUN 30, 2014</u>	
Page _____ of _____	I.D. NUMBER 136150

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

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)
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
SUBTOTAL \$						

Schedule A Summary

1. Amount received this period -- contributions of \$100 or more. (Include all Schedule A subtotals.)	\$ 15,674
2. Amount received this period -- unitemized contributions of less than \$100	\$ 314
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.)	TOTAL \$ 15,988

*Contributor Codes
 IND -- Individual
 COM -- Recipient Committee
 (other than PTY or SCC)
 OTH -- Other
 PTY -- Political Party
 SCC -- Small Contributor Committee

Date	Source Name		Contributor Code	Occupation	Employer	Amt Recd this Period	Cumulative Calendar Year
05/21/2014	Richard Anderson		IND	Farmer		250	250
06/02/2014	Geary Austin		IND	Manager	Lefflerwell	100	200
05/21/2014	Nicholas Bastion		IND	Rancher		100	100
05/21/2014	Mike D Bates		IND	Retired	Bates and Leslie Construction	100	1,420
06/02/2014	Albari I. Beira		IND	Self Employed	Dentist	175	2,475
05/22/2014	Elio Borba		OTH	Owner	Borba Dairy	1,000	1,000
06/02/2014	William Bennett		OTH	President	Broadview Citrus Grove	800	800
05/21/2014	Rod Burkett		IND	Farmer		100	100
06/02/2014	Phillip Castle		IND	Manager	Bank of Sierra	200	200
06/02/2014	Connie Conway for Senate 2018		COM	FPCC #1353983		3,000	3,000
06/02/2014	David Hamis		OTH	Owner	Consolidated Testing Lab Inc	1,800	1,800
06/02/2014	Doug Anderson		OTH	Owner	Doug Anderson Farms	500	500
06/02/2014	Kent H Duyser		IND	Owner	Sierra Forest Products	1,039	1,039
06/02/2014	Efron Rojas		OTH	Owner	E&R Auto Transport	500	500
06/02/2014	James C Holy		IND	CEO	Bank of Sierra	200	200
05/21/2014	Johnson Christina		IND	Owner	CTL Well Drilling	500	520
05/21/2014	Alan Jones		IND	Sergeant	Tulare County Sheriff's Office	480	480
06/05/2014	Philip Larson		IND	Retired	IR.S.	100	200
05/22/2014	Mendoza for Assembly 2014	604 Van Ness Fresno CA 93721	COM	FPCC #1353173		500	500
05/21/2014	Robert Nicholson		IND	Retired		200	200
06/02/2014	Don Noel		IND	Retired	Porterville Development Center	250	250
05/22/2014	Jeff Wilber		OTH	Owner	Rio Blanco Dairy	1,000	1,000
05/21/2014	Reginald Rogers		IND	Retired	CA Dept of Forestry	100	100
05/22/2014	Leroy Rehrbach		IND	Pharmacist	Savemart Markets	100	100
05/29/2014	Tony Sallerno		IND	Retired	Mortgage Banker	500	500
06/03/2014	Richard W Spaunhurst		IND	Self Employed	Rick's Drywall	500	500
05/21/2014	Casey Tharp	1524 S Rd 192 Porterville CA 93257	IND	President	EM Tharp	250	250
05/21/2014	Cassie Travo		IND	Retired		100	100
06/02/2014	Danny Tristed		IND	Self Employed	Mid Valley Pipe and Supply	250	250
05/21/2014	Tim Witzel		IND	Owner	Witzel Pump Service	480	480
05/21/2014	Guy Wollenman		IND	Farmer	Monte Vista Ranch	500	500
				TOTAL		15,874	

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

Type or print in Ink.

FILED NOV 13 2015 TULARE COUNTY REGISTRAR OF VOTERS CALIFORNIA 2001/02 FORM 460 Page 1 of 26 For Official Use Only

Statement covers period from 05/18/2014 through 06/30/2014 Date of election if applicable: (Month, Day, Year)

SEE INSTRUCTIONS ON REVERSE

1. Type of Recipient Committee: All Committees - Complete Parts 1, 2, 3, and 4.

- 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:

- Preelection Statement
Semi-annual Statement
Termination Statement
Amendment
Quarterly Statement
Special Odd-Year Report
Supplemental Preelection Statement - Attach Form 495
Additional disclosure to correct previous reporting.

3. Committee Information

I.D. NUMBER 1361520

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE) Friends of Mike Boudreaux for Sheriff 2014

STREET ADDRESS (NO P.O. BOX) 504 Van Ness Ave
CITY STATE ZIP CODE AREA CODE/PHONE
Fresno CA 93721 559-266-3453

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX
P.O. Box 362
CITY STATE ZIP CODE AREA CODE/PHONE
Fresno CA 93708-0362

OPTIONAL: FAX / E-MAIL ADDRESS
0709nats@gmail.com

Treasurer(s)

NAME OF TREASURER Mike Boudreaux
MAILING ADDRESS 32405 Pleasant Oaks Drive
CITY STATE ZIP CODE AREA CODE/PHONE
Springville CA 93265 559-266-3453

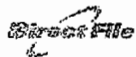
NAME OF ASSISTANT TREASURER, IF ANY
MAILING ADDRESS
CITY STATE ZIP CODE AREA CODE/PHONE
OPTIONAL: FAX / E-MAIL ADDRESS

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 11/10/2015
Executed on 11/10/2015
Executed on
Executed on

By Mike Boudreaux
By Mike Boudreaux
By
By



**Recipient Committee
Campaign Statement
Cover Page — Part 2**

Type or print in ink.

COVER PAGE - PART 2

CALIFORNIA FORM		460
Page	2	of 26

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE Mike Boudreaux			
OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE) Sought : Sheriff-Coroner County- Tulare			
RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP
32405 Pleasant Oaks Drive	Springville	CA	93265

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? <input type="checkbox"/> YES <input type="checkbox"/> 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? <input type="checkbox"/> YES <input type="checkbox"/> 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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> 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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> 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 <u>05/18/2014</u>	CALIFORNIA FORM 460
through <u>06/30/2014</u>	
Page <u>3</u> of <u>26</u>	
I.D. NUMBER <u>1361520</u>	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
Friends of Mike Boudreaux for Sheriff 2014

Contributions Received

	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions Schedule A, Line 3	\$ <u>15988.00</u>	\$ <u>241168.81</u>
2. Loans Received Schedule B, Line 3	<u>0.00</u>	<u>0.00</u>
3. SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2	\$ <u>15988.00</u>	\$ <u>241168.81</u>
4. Nonmonetary Contributions Schedule C, Line 3	<u>0.00</u>	<u>13941.20</u>
5. TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4	\$ <u>15988.00</u>	\$ <u>255110.01</u>

**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

	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
6. Payments Made Schedule E, Line 4	\$ <u>150380.35</u>	\$ <u>382386.14</u>
7. Loans Made Schedule H, Line 3	<u>0.00</u>	<u>0.00</u>
8. SUBTOTAL CASH PAYMENTS Add Lines 6 + 7	\$ <u>150380.35</u>	\$ <u>382386.14</u>
9. Accrued Expenses (Unpaid Bills) Schedule F, Line 3	<u>0.00</u>	<u>0.00</u>
10. Nonmonetary Adjustment Schedule C, Line 3	<u>0.00</u>	<u>13941.20</u>
11. TOTAL EXPENDITURES MADE Add Lines 8 + 9 + 10	\$ <u>150380.35</u>	\$ <u>396327.34</u>

**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
____/____/____	\$ _____
____/____/____	\$ _____

Current Cash Statement

12. Beginning Cash Balance Previous Summary Page, Line 16	\$ <u>137829.01</u>
13. Cash Receipts Column A, Line 3 above	<u>15988.00</u>
14. Miscellaneous Increases to Cash Schedule I, Line 4	<u>0.11</u>
15. Cash Payments Column A, Line 8 above	<u>150380.35</u>
16. ENDING CASH BALANCE Add Lines 12 + 13 + 14, then subtract Line 15	\$ <u>3436.77</u>

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).

*Amounts in this section may be different from amounts reported in Column B.

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED Schedule B, Part 2	\$ <u>0.00</u>
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Cash Equivalents and Outstanding Debts

18. Cash Equivalents See instructions on reverse	\$ <u>0.00</u>
19. Outstanding Debts Add Line 2 + Line 9 in Column B above	\$ <u>0.00</u>

**Schedule A
Monetary Contributions Received**

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

SCHEDULE A

Statement covers period from <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

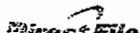
Friends of Mike Boudreaux for Sheriff 2014

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)
06/02/2014	Geary Austin [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Manager Leffingwell Ag Sales Company, Inc.	100.00	200.00	
05/21/2014	Rod Burkett [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President Olive Growers Council	100.00	100.00	
05/21/2014	Mike D Bates [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired NA	100.00	1400.00	
06/05/2014	Philip Larson [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired NA	100.00	200.00	
05/21/2014	Cassie Travo [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired NA	100.00	100.00	
SUBTOTAL \$				500.00		

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.)	\$	<u>15739.00</u>
2. Amount received this period – unitemized monetary contributions of less than \$100	\$	<u>249.00</u>
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.)	TOTAL \$	<u>15988.00</u>

*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.

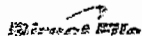
SCHEDULE A (CONT.)

Statement covers period from <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
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NAME OF FILER Friends of Mike Boudreaux for Sheriff 2014	I.D. NUMBER 1361520
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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)
05/22/2014	Leroy Rohrbach [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Pharmacist Savemart Markets	100.00	100.00	
06/02/2014	Connie Conway for Senate 2018 2446 W. Border Links Drive Visalia, CA 93291 ID :1353983	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		3000.00	3000.00	
	*** TYPE: Treasurer *** Daizy & Associates 2446 W Border Links Visalia CA, 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
05/21/2014	Alan Jones [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Sergeant Tulare County Sheriff's Office	480.00	480.00	
05/21/2014	Nicholas Bastian [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Rancher Rocking forty-five Cattle	100.00	100.00	
SUBTOTAL \$				3680.00		

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**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 <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
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NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

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)
05/22/2014	Mendoza For Assembly 2014 2446 W. Border Links Visalia, CA 93291 ID :1356173	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		500.00	500.00	
05/29/2014	Tony Salierno [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired NA	500.00	500.00	
06/02/2014	Kent Duysen [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Self Employed Sierra Forset Products	1039.00	1039.00	1039.00 P 14
05/21/2014	Tim Witzel [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Self-Employed Witzel Pump Service	480.00	480.00	
06/02/2014	E&R Transport 1807 So Wright Dinuba, CA 93618-2754	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		500.00	500.00	
SUBTOTAL \$				3019.00		

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**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 <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
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NAME OF FILER
Friends of Mike Boudreaux for Sheriff 2014

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)
05/21/2014	Richard Anderson [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Farmer R&R Farms	250.00	250.00	
06/02/2014	James Holly [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	CEO Bank of Sierra	200.00	200.00	
06/02/2014	Doug Anderson [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Self-Employed Doug Anderson Farms	500.00	500.00	
05/19/2014	Rio Blanco Dairy 20280 Road 52 Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1000.00	1000.00	
06/02/2014	Don Noel [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired NA	250.00	250.00	
SUBTOTAL \$				2200.00		

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

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

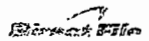
SCHEDULE A (CONT.)

Statement covers period from <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
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NAME OF FILER
Friends of Mike Boudreaux for Sheriff 2014

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)
05/21/2014	Borba Dairy 14840 Rd 200 Porterville, CA 93257	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1000.00	1000.00	
05/21/2014	Guy Wollenman [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Farmer Guy and Joanie Wollenman	500.00	500.00	
06/02/2014	Broadview Citrus 26713 Avenue 140 Porterville,, CA 93257	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		800.00	1400.00	
05/21/2014	Christina Johnson [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Self-Employed CTL Well Drilling	500.00	500.00	
05/21/2014	Reginald Rogers [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired NA	100.00	100.00	
SUBTOTAL \$				2900.00		

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

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

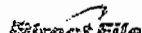
SCHEDULE A (CONT.)

Statement covers period from <u>05/18/2014</u>	CALIFORNIA FORM 460
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NAME OF FILER Friends of Mike Boudreaux for Sheriff 2014	I.D. NUMBER 1361520
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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)
06/02/2014	Philip Castle [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Manager Bank of Sierra	200.00	200.00	
05/21/2014	Robert Nicholson [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired NA	200.00	200.00	
06/02/2014	Danny Tristao [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner Mid Valley Pipe and Supply	250.00	250.00	
06/03/2014	Richard W. Spauhurst [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Self Employed Rick's Drywall	500.00	500.00	
06/02/2014	Consolidated Testing Lab Inc 710 S. Kaweah Ave Exeter, CA 93221	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1800.00	2000.00	
SUBTOTAL \$				2950.00		

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**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 <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
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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)
06/02/2014	Robert Keeley [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired N/A	65.00	165.00	
06/02/2014	Albert L. Berra [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Self Employed Albert L Berra, DDS	175.00	2175.00	
05/21/2014	Casey Tharp 15243 Rd 192 Porterville, CA 93257	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President EM Tharp	250.00	250.00	
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
SUBTOTAL \$				490.00		

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

**Schedule E
Payments Made**

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

SCHEDULE E

Statement covers period from <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

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
Tom Sigley 14390 Ave 344 Visalia, CA 93292		Agent Bill Payment	999.62
Arena Communications 1780 Sequoia Vista Circle Salt Lake City, UT 84104	LIT		13746.00
Stephanie Cortez 1651 W Grand Ave Porterville, CA 93257	CNS		250.00
* Payments that are contributions or independent expenditures must also be summarized on Schedule D.			SUBTOTAL \$ 14995.62

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.)	\$ <u>150220.11</u>
2. Unitemized payments made this period of under \$100	\$ <u>160.24</u>
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).)	\$ <u>0.00</u>
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.)	TOTAL \$ <u>150380.35</u>

**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 <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

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	RPD 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	PCL 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
Mike Boudreaux [Redacted]		Agent Bill Payment	74.15
Mike Boudreaux [Redacted]		Agent Bill Payment	584.02
Visalia Times Delta 331 No West St Visalia, CA 93279	PRT		1000.00
Porterville Recorder 115 E Oak Ave Porterville, CA 93257	PRT		700.00
Kings Radio 5119 W Nicholas Drive Visalia, CA 93291	RAD		1904.00

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

SUBTOTAL \$ 4262.17

**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 <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CVP 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
Paypal 1840 Embarcadero Rd. Palo Alto, CA 94303	OFC	Credit Card processing fees	3.20
Lee's Stereo 3120 So Mooney Blvd Visalia, CA 93277	FND		450.00
Dinuba Sentinel 145 So L St Dinuba, CA 93618	PRT		724.50
California Women in Agriculture 1521 I St Sacramento, CA 95814	MTG		320.00
Paypal 1840 Embarcadero Rd. Palo Alto, CA 94303	OFC	Credit Card processing fees	100.49

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

SUBTOTAL \$ 1598.19

**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 <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
	Page <u>14</u> of <u>26</u>
	I.D. NUMBER 1361520

SEE INSTRUCTIONS ON REVERSE
NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

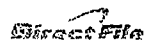
CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CVP 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
Orman Communications 3589 W Buena Vista Ave Fresno, CA 93711-0107		Agent Bill Payment	612.50
Larry Micari [Redacted]		Agent Bill Payment	300.00
Portia Boudreaux [Redacted]		Agent Bill Payment	1606.06
Stephanie Amaral [Redacted]		Agent Bill Payment	316.07
Porterville Fair 2700 W Teapot Porterville, CA 93257	CVC		1706.89

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

SUBTOTAL \$ 4541.52



**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 <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460 Page <u>15</u> of <u>26</u>
I.D. NUMBER 1361520	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CVP 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
Orosi Pizza House 41369 Rd 128 Orosi, CA 93647	MTG			217.64
Kaweah Commonwealth 41841 Sierra Drive Three Rivers, CA 93271	PRT			324.00
Lindsay Dollars for Scholars 1849 E Tulare Rd Lindsay, CA 93247	CVC			200.00
Kaweah Commonwealth 41841 Sierra Drive Three Rivers, CA 93271	PRT			162.00
Happy Trails Riding Academy 2773 East Oakdale Tulare, CA 93274	MTG			400.00

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

SUBTOTAL \$ 1303.64

**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 <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

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
Valley Voice 208 W. Main Street Ste. E Lemon Cove, CA 93291	PRT			560.00
Orman Communications 3589 W Buena Vista Ave Fresno, CA 93711-0107	CNS			2500.00
Tim Orman 	CNS			15000.00
MSGN Properties 822 W Center Visalia, CA 93291	OFC			800.00
Curtis Alkire Insurance Services 273 S Parkwest Street Porterville, CA 93257			Agent Bill Payment	129.06

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

SUBTOTAL \$ 18989.06



**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 <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
	Page <u>17</u> of <u>26</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

I.D. NUMBER

1361520

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/bailot 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
Orman Communications 3589 W Buena Vista Ave Fresno, CA 93711-0107		Agent Bill Payment	12271.65
Exeter Sun Foothill Gazette 120 No E St Exeter, CA 93221	PRT		774.90
Arena Communications 1780 Sequoia Vista Circle Salt Lake City, UT 84104	LIT		13746.00
Stephanie Amaral [REDACTED]	CNS		1000.00
Tule River Graphics 2780 W Yowlumne Suite A Porterville, CA 93257	CMP		2647.40

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

SUBTOTAL \$ 30439.95

**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 <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CVP 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	FET petition circulating	TEL t.v. or cable airtime and production costs
FL 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
ND 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.O. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
Visalia Convention Center 303 E Acequia Visalia, CA 93277	CVC			359.92
Sue Sa's Creative Catering 720 W Main St Visalia, CA 93277	FND			1630.17
Schropshire Containers 23494 Rd 126 Lindsay, CA 93247	OFC			2850.00
Tom Sigley 			Agent Bill Payment	940.58
Exeter Sun Foothill Gazette 120 No E St Exeter, CA 93221	PRT			774.90

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

SUBTOTAL \$ 6555.57

**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 <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
	Page <u>19</u> of <u>26</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

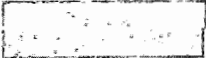
Friends of Mike Boudreaux for Sheriff 2014

I.D. NUMBER

1361520

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

OVP 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
UT 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
Larry Micari 			Agent Bill Payment	350.00
Arena Communications 1780 Sequoia Vista Circle Salt Lake City, UT 84104	LIT			13746.00
Dinuba Sentinel 145 So L St Dinuba, CA 93618	PRT			724.50
Visalia Times Delta 331 No West St Visalia, CA 93279	PRT			2000.00
Bell McAndrews & Hiltachk LLP 455 Capitol Mall Ste 600 Sacramento, CA 95814	PRO			693.60

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

SUBTOTAL \$ 17514.10

**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 05/18/2014 through 06/30/2014	CALIFORNIA 460 FORM
	Page 20 of 26
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

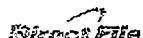
CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

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
Arena Communications 1780 Sequoia Vista Circle Salt Lake City, UT 84104	LIT			14581.00
Orman Communications 3589 W Buena Vista Ave Fresno, CA 93711-0107			Agent Bill Payment	20416.00
Porterville Fair 2700 W Teapot Porterville, CA 93257	MTG			150.00
Arena Communications 1780 Sequoia Vista Circle Salt Lake City, UT 84104	LIT			14581.00
Tulare County Deputy Sheriffs Association Political Action Committee 1616 W Mineral King C Visalia, CA 93291 ID :902615	MTG			100.00

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

SUBTOTAL \$ 49828.00



**Schedule E
(Continuation Sheet)
Payments Made**

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

Statement covers period from <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
	Page <u>21</u> of <u>26</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

I.D. NUMBER

1361520

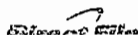
CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

- | | | |
|---|---|---|
| CVP 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 | FET 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
Mike Boudreaux [Redacted Address]		Agent Bill Payment	192.29

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

SUBTOTAL \$ 192.29



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

Statement covers period from <u>05/18/2014</u>	CALIFORNIA FORM 460
through <u>06/30/2014</u>	
Page <u>22</u> of <u>26</u>	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

I.D. NUMBER

1361520

NAME OF AGENT OR INDEPENDENT CONTRACTOR

Mike Boudreaux

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

- | | | |
|---|---|---|
| CMP campaign paraphernalia/misc. | MER 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 | FRT print ads | WEB information technology costs (internet, e-mail) |

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

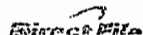
NAME AND ADDRESS OF PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
Smith Promotions 2415 E Valley Oaks Drive Visalia, CA 93292	CMP			584.02

Attach additional information on appropriately labeled continuation sheets.

TOTAL* \$ 584.02

* 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.

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



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

Statement covers period from 05/18/2014 through 06/30/2014	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER Friends of Mike Boudreaux for Sheriff 2014	I.D. NUMBER 1361520
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NAME OF AGENT OR INDEPENDENT CONTRACTOR Larry Micari

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 |
| FL 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 |
| LT 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.

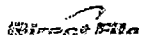
NAME AND ADDRESS OF PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
The NRA Foundation 11250 Waples Mill Rd # 1 Fairfax, VA 22030	CVC	Visalia contribution.	350.00
The NRA Foundation 11250 Waples Mill Rd # 1 Fairfax, VA 22030	CVC		300.00

Attach additional information on appropriately labeled continuation sheets.

TOTAL* \$ 650.00

* 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.

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



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

Statement covers period from <u>05/18/2014</u>	CALIFORNIA FORM 460
through <u>06/30/2014</u>	
Page <u>24</u> of <u>26</u>	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

I.D. NUMBER

1361520

NAME OF AGENT OR INDEPENDENT CONTRACTOR

Orman Communications

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CVP 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 PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
KFSN TV - ABC30 1777 G St Fresno, CA 93706	TEL			612.50
KFSN TV - ABC30 1777 G St Fresno, CA 93706	TEL			6675.00
KMPH TV 26 5111 E. McKinley Fresno, CA 93727	TEL			3670.00
KSEE TV24 5035 E. McKinley Fresno, CA 93727	TEL			2050.00

Attach additional information on appropriately labeled continuation sheets.

TOTAL* \$ 13007.50

* 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 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

Statement covers period from <u>05/18/2014</u>	CALIFORNIA FORM 460
through <u>06/30/2014</u>	
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

I.D. NUMBER

1361520

NAME OF AGENT OR INDEPENDENT CONTRACTOR

Orman Communications

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

CMP campaign paraphernalia/misc.	MSR 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	FET 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
LT campaign literature and mailings	FRT 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 PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
KGPE-TV47 4880 N. First Fresno, CA 93726	TEL		2075.00
KSOF Radio 1071 W. Shaw Fresno, CA 93722	RAD		4460.00
Orman Communications 3589 W Buena Vista Ave Fresno, CA 93711-0107	CNS		1486.00

Attach additional information on appropriately labeled continuation sheets.

TOTAL* \$ 8021.00

* 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 I
Miscellaneous Increases to Cash**

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

SCHEDULE I

Statement covers period from <u>05/18/2014</u> through <u>06/30/2014</u>	CALIFORNIA FORM 460
	Page <u>26</u> of <u>26</u>
I.D. NUMBER 1361520	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2014

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 \$ 0.00

Schedule I Summary

- 1. Itemized increases to cash this period. \$ 0.00
- 2. Unitemized increases to cash of under \$100 this period. \$ 0.11
- 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 \$ 0.11**

Recipient Committee Campaign Statement Cover Page

(Government Code Sections 84200-84216.5)

Type or print in ink.

Date Stamp FILED JAN 31 2017 TULARE COUNTY REGISTRAR OF VOTERS

CALIFORNIA 2001/02 FORM 460 Page 1 of 22 For Official Use Only

Statement covers period from 07/01/2016 through 12/31/2016

Date of election if applicable: (Month, Day, Year)

SEE INSTRUCTIONS ON REVERSE

1. Type of Recipient Committee: All Committees - Complete Parts 1, 2, 3, and 4.

- 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:

- Preelection Statement
Semi-annual Statement
Termination Statement
Amendment
Quarterly Statement
Special Odd-Year Report
Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER 1361520

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE) Friends of Mike Boudreaux for Sheriff 2018

STREET ADDRESS (NO P.O. BOX) 504 Van Ness Ave
CITY STATE ZIP CODE AREA CODE/PHONE
Fresno CA 93721 559-266-3453

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX P.O. Box 416
CITY STATE ZIP CODE AREA CODE/PHONE
Exeter CA 93221

OPTIONAL: FAX / E-MAIL ADDRESS 0709nats@gmail.com

Treasurer(s)

NAME OF TREASURER Mike Boudreaux
MAILING ADDRESS 32405 Pleasant Oaks Drive
CITY STATE ZIP CODE AREA CODE/PHONE
Springville CA 93265 559-266-3453

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 01/30/2017
Executed on 01/30/2017
Executed on
Executed on

By Mike Boudreaux
By Mike Boudreaux
By
By



**Recipient Committee
Campaign Statement
Cover Page — Part 2**

Type or print in ink.

COVER PAGE - PART 2

**CALIFORNIA
FORM 460**

Page 2 of 24

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE Mike Boudreaux				
OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE) Held : Sheriff-Coroner County- Tulare				
RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY	STATE	ZIP	
32405 Pleasant Oaks Drive	Springville	CA	93265	

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? <input type="checkbox"/> YES <input type="checkbox"/> 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? <input type="checkbox"/> YES <input type="checkbox"/> 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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> 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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> 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 <u>07/01/2016</u>	CALIFORNIA FORM 460
through <u>12/31/2016</u>	
Page <u>3</u> of <u>24</u>	I.D. NUMBER <u>1361520</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2018

Contributions Received

	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions Schedule A, Line 3	\$ <u>39029.00</u>	\$ <u>41704.00</u>
2. Loans Received Schedule B, Line 3	<u>0.00</u>	<u>0.00</u>
3. SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2	\$ <u>39029.00</u>	\$ <u>41704.00</u>
4. Nonmonetary Contributions Schedule C, Line 3	<u>1936.95</u>	<u>1936.95</u>
5. TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4	\$ <u>40965.95</u>	\$ <u>43640.95</u>

**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	\$ <u>2675.00</u>	\$ <u>40965.95</u>
21. Expenditures Made	\$ <u>17599.18</u>	\$ <u>28895.57</u>

Expenditures Made

	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
6. Payments Made Schedule E, Line 4	\$ <u>26958.62</u>	\$ <u>44557.80</u>
7. Loans Made Schedule H, Line 3	<u>0.00</u>	<u>0.00</u>
8. SUBTOTAL CASH PAYMENTS Add Lines 6 + 7	\$ <u>26958.62</u>	\$ <u>44557.80</u>
9. Accrued Expenses (Unpaid Bills) Schedule F, Line 3	<u>0.00</u>	<u>0.00</u>
10. Nonmonetary Adjustment Schedule C, Line 3	<u>1936.95</u>	<u>1936.95</u>
11. TOTAL EXPENDITURES MADE Add Lines 8 + 9 + 10	\$ <u>28895.57</u>	\$ <u>46494.75</u>

**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
<u> </u> / <u> </u> / <u> </u>	\$ <u> </u>
<u> </u> / <u> </u> / <u> </u>	\$ <u> </u>

Current Cash Statement

12. Beginning Cash Balance Previous Summary Page, Line 16	\$ <u>17577.68</u>
13. Cash Receipts Column A, Line 3 above	<u>39029.00</u>
14. Miscellaneous Increases to Cash Schedule I, Line 4	<u>0.00</u>
15. Cash Payments Column A, Line 8 above	<u>26958.62</u>
16. ENDING CASH BALANCE Add Lines 12 + 13 + 14, then subtract Line 15	\$ <u>29648.06</u>

If this is a termination statement, Line 16 must be zero.

17. LOAN GUARANTEES RECEIVED Schedule B, Part 2	\$ <u>0.00</u>
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Cash Equivalents and Outstanding Debts

18. Cash Equivalents See instructions on reverse	\$ <u>0.00</u>
19. Outstanding Debts Add Line 2 + Line 9 in Column B above	\$ <u>0.00</u>

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).

*Amounts in this section may be different from amounts reported in Column B.



**Schedule A
Monetary Contributions Received**

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

SCHEDULE A

Statement covers period from <u>07/01/2016</u> through <u>12/31/2016</u>	CALIFORNIA FORM 460
Page <u>4</u> of <u>24</u>	I.D. NUMBER 1361520

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2018

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)
07/15/2016	Judy Wittman [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired N/A	100.00	100.00	
10/11/2016	Grape Man Labor Inc 3200 Fairway St. Ste. F Visalia, CA 93277	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		500.00	500.00	
10/14/2016	Tule River Tribal Council 369 N Reservation Road Porterville, CA 93258	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		5000.00	5480.00	
09/12/2016	Atkins Enterprises, Inc 15430 Avenue 296 Visalia, CA 93292	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1000.00	1000.00	
07/15/2016	Klein's Auto Sales 762 S Main St. Pixley, CA 93256	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		100.00	100.00	
SUBTOTAL \$				6700.00		

Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.)	\$	<u>36570.00</u>
2. Amount received this period – unitemized monetary contributions of less than \$100	\$	<u>2459.00</u>
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.)	TOTAL \$	<u>39029.00</u>

*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

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



**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 <u>07/01/2016</u> through <u>12/31/2016</u>	CALIFORNIA FORM 460
	Page <u>5</u> of <u>24</u>

NAME OF FILER Friends of Mike Boudreaux for Sheriff 2018	I.D. NUMBER 1361520
---	------------------------

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)
10/04/2016	Setton Pistachio of Terra Bella Inc 9370 Rd 234 Terra Bella, CA 93270	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1000.00	1000.00	
10/14/2016	Michael Clower [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Self Employed Bright House Energy	780.00	780.00	
09/01/2016	Mary Mitts [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired N/A	300.00	300.00	
07/15/2016	Christina Harris [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner Consolidated Testing Laboratories	100.00	100.00	
10/20/2016	Pipkin Detective Agency 4318 W. Mineral King Avenue Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		480.00	480.00	
SUBTOTAL \$				2660.00		

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



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

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

SCHEDULE A (CONT.)

Statement covers period from <u>07/01/2016</u> through <u>12/31/2016</u>	CALIFORNIA FORM 460
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NAME OF FILER Friends of Mike Boudreaux for Sheriff 2018	I.D. NUMBER 1361520
---	------------------------

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)
10/11/2016	Ronald B Quinn and Company 2021 S O St Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
09/13/2016	Wayne White [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Lieutenant Tulare County Sheriff's Department	125.00	175.00	
10/14/2016	Timothy Fosnaugh [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Captain Tulare County Sheriff's Office	480.00	480.00	
09/13/2016	Gary Reed [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Self Employed No Separate Business Name	100.00	100.00	
10/14/2016	Dunn's Inc 303 No Ben Maddox Way Visalia, CA 93292	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		125.00	125.00	
SUBTOTAL \$				1030.00		

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 (other than PTY or SCC)
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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 <u>07/01/2016</u> through <u>12/31/2016</u>	CALIFORNIA FORM 460
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NAME OF FILER Friends of Mike Boudreaux for Sheriff 2018	I.D. NUMBER 1361520
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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)
10/14/2016	George Toste Construction 30220 Road 220 Exeter, CA 93221	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		260.00	260.00	
07/15/2016	Michael Watson [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Captain Tulare County Sheriff's Office	400.00	400.00	
10/11/2016	Corkins Farming Inc 1696 S Leggett St Porterville, CA 93257	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
10/14/2016	Debbie Chamberlain [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Deputy Tulare County Sheriff's Office	125.00	125.00	
10/11/2016	Grove for Senate 2018 900 Mohawk St 120 Bakersfield, CA 93309 ID :1374834	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1000.00	1000.00	
SUBTOTAL \$				1985.00		

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 (other than PTY or SCC)
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**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 <u>07/01/2016</u> through <u>12/31/2016</u>	CALIFORNIA FORM 460
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NAME OF FILER Friends of Mike Boudreaux for Sheriff 2018	I.D. NUMBER 1361520
---	------------------------

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)
07/11/2016	Blagg & Associates Inc 12511 Colony Ave Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		250.00	250.00	
09/12/2016	Kelley T. Hampton Farm 2431 Howard Road Earlimart, CA 93219	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
09/01/2016	Pena's Disposal Service 12094 Ave 408 Cutler, CA 93615	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
07/15/2016	Johnston Calf Pens 11 No Pioneer Rd Woodland, CA 95776	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		500.00	500.00	
10/11/2016	Magnolia Health Corporation 999 North M Steet Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		480.00	480.00	
SUBTOTAL \$				1630.00		

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(other than PTY or SCC)
OTH - Other (e.g., business entity)
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**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 <u>07/01/2016</u> through <u>12/31/2016</u>	CALIFORNIA FORM 460
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NAME OF FILER Friends of Mike Boudreaux for Sheriff 2018	
I.D. NUMBER 1361520	

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)
07/15/2016	Michelle McLean [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Self-Employed McLean Spray Company INC	100.00	200.00	
10/11/2016	Corizon Health Inc 105 West Park Dr Brentwood, TN 37027	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1000.00	1000.00	
10/14/2016	John Adams [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired NA	150.00	150.00	
10/14/2016	Broadview Citrus Grove 26713 Avenue 140 Porterville, CA 93257	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
10/20/2016	Servicemaster by Benevento 744 East Douglas Visalia, CA 93292	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		680.00	680.00	
SUBTOTAL \$				2130.00		

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 (other than PTY or SCC)
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**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 <u>07/01/2016</u>	CALIFORNIA FORM 460
through <u>12/31/2016</u>	
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NAME OF FILER Friends of Mike Boudreaux for Sheriff 2018	I.D. NUMBER 1361520
--	-------------------------------

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)
10/11/2016	Tulare County Deputy Sheriffs Association Rankin Field 704 W. Main St. Visalia, CA 93291 ID :000000	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1000.00	1000.00	
09/13/2016	Sue Gunderman [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Executive Assistant Tulare County Sheriff's Department	125.00	125.00	
10/14/2016	Consolidated Testing Lab Inc 710 S. Kaweah Ave Exeter, CA 93221	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		480.00	480.00	
09/12/2016	GTL Global Tel Link Corporation 2609 Cameron Street Mobile, AL 36607	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1000.00	1000.00	
10/11/2016	Monarch Ford 132 No D St Exeter, CA 93221	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		5000.00	5000.00	
SUBTOTAL \$				7605.00		

*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 <u>07/01/2016</u> through <u>12/31/2016</u>	CALIFORNIA FORM 460
	Page <u>11</u> of <u>24</u>
	I.D. NUMBER 1361520

NAME OF FILER
Friends of Mike Boudreaux for Sheriff 2018

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)
10/11/2016	David Borges Farms 16560 Road 128 Tipton, CA 93272-9751	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
07/15/2016	Gary Michael Navarro [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired N/A	125.00	175.00	
10/11/2016	CJ Atkins Construction Inc 32638 Ray Court Visalia, CA 93292	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1000.00	1000.00	
07/15/2016	Tony S Mendonca & Sons 11679 Ave 200 Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
10/14/2016	Michele Price [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Sergeant Tulare County Sheriff's Office	145.00	145.00	
SUBTOTAL \$				1670.00		

*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 <u>07/01/2016</u>	CALIFORNIA FORM 460
through <u>12/31/2016</u>	
Page <u>12</u> of <u>24</u>	

NAME OF FILER Friends of Mike Boudreaux for Sheriff 2018	I.D. NUMBER 1361520
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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)
09/01/2016	Larry Ritchie [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Farmer C. J. Ritchie Farms	480.00	480.00	
10/11/2016	Dan Freitas Electric Inc 983 E Levin Ave Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
07/15/2016	Monarch Valley Farming Inc 5836 W. Cambridge Visalia, CA 93277	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		2500.00	2500.00	
10/14/2016	Michael D. Scott [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired N/A	500.00	500.00	
07/06/2016	Wayne White [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Lieutenant Tulare County Sheriff's Department	50.00	175.00	
SUBTOTAL \$				3730.00		

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 (other than PTY or SCC)
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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 <u>07/01/2016</u> through <u>12/31/2016</u>	CALIFORNIA FORM 460
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NAME OF FILER Friends of Mike Boudreaux for Sheriff 2018	I.D. NUMBER 1361520
---	------------------------

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)
09/12/2016	Cheri Lehner [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Law Enforcement Tulare County Sheriff Office	250.00	300.00	
10/14/2016	Reynaldo Castaneda [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired N/A	125.00	125.00	
10/11/2016	Michelle McLean [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Self-Employed McLean Spray Company INC	100.00	200.00	
09/01/2016	Casey Tharp 15243 Rd 192 Porterville, CA 93257	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President EM Tharp	2500.00	2500.00	
07/15/2016	Tri-T Farms [REDACTED]	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		250.00	250.00	
SUBTOTAL \$				3225.00		

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**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		CALIFORNIA FORM 460
from	07/01/2016	
through	12/31/2016	Page 14 of 24
NAME OF FILER		I.D. NUMBER
Friends of Mike Boudreaux for Sheriff 2018		1361520

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)
09/06/2016	Hester Orchards, Inc 26800 Rd. 164 Visalia, CA 93292	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
10/14/2016	Tule River Tribal Council 369 N Reservation Road Porterville, CA 93258	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		480.00	5480.00	
10/11/2016	Connie Conway for Senate 2018 2446 W. Border Links Drive Visalia, CA 93291 ID :1353983	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1000.00	1000.00	
09/01/2016	Willits Equipment 30548 Road 196 Exeter, CA 09322	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1000.00	1000.00	
07/15/2016	Gary Michael Navarro [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired N/A	50.00	175.00	

SUBTOTAL \$ 2730.00

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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		CALIFORNIA FORM 460
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NAME OF FILER		I.D. NUMBER
Friends of Mike Boudreaux for Sheriff 2018		1361520

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)
10/11/2016	Daro Commodities 1255 N. Cherry 572 Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		750.00	750.00	
10/14/2016	Weisenberger Tractor Inc P.O. Box 10370 Terra Bella, CA 93270	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		500.00	500.00	
07/15/2016	Alan Borba [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Farmer Harry Davidian Ranches	100.00	100.00	
10/14/2016	Tammy Jones [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Homemaker N/A	125.00	125.00	
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
SUBTOTAL \$				1475.00		

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



**Schedule C
Nonmonetary Contributions Received**

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

SCHEDULE C

Statement covers period from <u>07/01/2016</u> through <u>12/31/2016</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2018

I.D. NUMBER

1361520

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)
10/20/2016	Professional Law Enforcement Association 704 W Main Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		Golf balls for fundraiser.	856.95	856.95	
10/15/2016	Scott James [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Self-Employed Scott James Firearms	Raffle prize donations.	1080.00	1080.00	
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC					
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC					

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL \$ 1936.95

Schedule C Summary

1. Amount received this period – itemized nonmonetary contributions. (Include all Schedule C subtotals.)	\$	1936.95
2. Amount received this period – unitemized nonmonetary contributions of less than \$100	\$	0.00
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 \$	1936.95

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



**Schedule 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 07/01/2016
through 12/31/2016

SCHEDULED

CALIFORNIA
FORM **460**

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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2018

I.D. NUMBER
1361520

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)
10/10/2016	Timothy Ward District Attorney County <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure	Outgoing Contribution	460.00	460.00	
08/16/2016	Chris Hilton Sheriff-Coroner Local- Sandusky County <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure	Outgoing Contribution	500.00	500.00	
	 <input type="checkbox"/> Support <input type="checkbox"/> Oppose	<input type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure				
SUBTOTAL \$				960.00		

Schedule D Summary

1. Itemized contributions and independent expenditures made this period. (Include all Schedule D subtotals.)	\$	<u>960.00</u>
2. Unitemized contributions and independent expenditures made this period of under \$100	\$	<u>0.00</u>
3. Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.)	TOTAL \$	<u>960.00</u>



**Schedule E
Payments Made**

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

Statement covers period		CALIFORNIA FORM 460	
from	07/01/2016	Page	18 of 24
through	12/31/2016	I.D. NUMBER	1361520

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2018

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
LT 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
USPS - Town Center Station 111 West Acequia Avenue Visalia, CA 93291	POS		141.00
Ivanhoe Lions Club 15853 Ave 328 Ivanhoe, CA 93235	CVC		140.00
Best Buy 4236 S. Mooney Blvd. Visalia, CA 93277	OFC		1258.67

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

SUBTOTAL \$ 1539.67

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.)	\$	26699.34
2. Unitemized payments made this period of under \$100	\$	259.28
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 \$	26958.62



**Schedule E
(Continuation Sheet)
Payments Made**

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

SCHEDULE E (CONT.)

Statement covers period		CALIFORNIA FORM 460
from	07/01/2016	
through	12/31/2016	Page 19 of 24
NAME OF FILER		I.D. NUMBER
Friends of Mike Boudreaux for Sheriff 2018		1361520

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2018

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 tv. 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 |
| LT 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
Walmart 3750 S Mooney Blvd Visalia, CA 93277	FND		622.70
The Event Helper 1020 McCourtney Rd. Suite B Grass Valley, CA 95949	PRO		125.88
KRC Graphics 7821 W Sunnyside Visalia, CA 93291	CMP		1399.89
DirectFile 504 Van Ness Ave Fresno, CA 93721	PRO		913.94
Grocery Outlet Bargain Market 2323 S Mooney Blvd Visalia, CA 93277	CVC	Blood and Food Drive Fundraiser Supplies	300.00

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

SUBTOTAL \$ 3362.41



**Schedule E
(Continuation Sheet)
Payments Made**

Type or print in ink.
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to whole dollars.

SCHEDULE E (CONT.)


Statement covers period from <u>07/01/2016</u> through <u>12/31/2016</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE
NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2018

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 tv. 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
LT 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
DirectFile 504 Van Ness Ave Fresno, CA 93721	PRO		437.50
Woodlake Lions 19400 Ave 398 Woodlake, CA 93286	CVC	Woodlake Lions Club sponsorship	625.00
Tim Ward for District Attorney 2018 2446 W Borderlinks Dr Visalia, CA 93291 ID :1356635	CTB		460.00
Angela Boudreaux 		Agent Payment	433.04
DirectFile 504 Van Ness Ave Fresno, CA 93721	PRO		556.25

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

SUBTOTAL \$ 2511.79



**Schedule E
(Continuation Sheet)
Payments Made**

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

SCHEDULE E (CONT.)

Statement covers period		CALIFORNIA FORM 460
from	07/01/2016	
through	12/31/2016	Page 21 of 24
NAME OF FILER		I.D. NUMBER
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2018

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
LT	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
River Island Country Club 31989 River Island Drive Porterville, CA 93259	FND	Golf tournament fundraiser attended by candidate and approximately 115 guests.	10390.98
Best Buy 4236 S. Mooney Blvd. Visalia, CA 93277	OFC		1044.10
Taylor Johnson Photography 358 W. Belleview Porterville, CA 93257	PRO		375.00
DirectFile 504 Van Ness Ave Fresno, CA 93721	PRO		187.50
Tulare County Cattlemen 1200 Acequia Visalia, CA 93279	CVC		350.00

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

SUBTOTAL \$ 12347.58



**Schedule E
(Continuation Sheet)
Payments Made**

Type or print in ink.
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to whole dollars.

SCHEDULE E (CONT.)

Statement covers period from <u>07/01/2016</u> through <u>12/31/2016</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2018

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
Omar Reneau requested Porterville, CA 93257	PRO		200.00
DirectFile 504 Van Ness Ave Fresno, CA 93721	PRO		625.00
Dick's Sporting Goods 3637 S. Mooney Blvd. Visalia, CA 93277	FND		894.03
USPS - Town Center Station 111 West Acequia Avenue Visalia, CA 93291	POS		141.00
Tulare County Cattleman's Association 23451 Yokohl Drive Exeter, CA 93221-9451	CVC		200.00

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

SUBTOTAL \$ 2060.03



**Schedule E
(Continuation Sheet)
Payments Made**

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

SCHEDULE E (CONT.)

Statement covers period		CALIFORNIA FORM 460
from	07/01/2016	
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Friends of Mike Boudreaux for Sheriff 2018		1361520

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2018

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
LT 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
FedEx Office 4227 S Mooney Blvd Visalia, CA 93277	FND		474.99
Smart & Final 600 W Center Street Visalia, CA 93291	MTG		952.10
DirectFile 504 Van Ness Ave Fresno, CA 93721	PRO		409.25
Shirt and Hat Guys, Inc. Smith Promotions 9803 W Grove Ave Visalia, CA 93291	CMP		1075.00
Symbol Arts LLC 6083 South 1550 East Ogden, UT 84405	CMP		1450.00

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

SUBTOTAL \$ 4361.34



**Schedule E
(Continuation Sheet)
Payments Made**

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

SCHEDULE E (CONT.)

Statement covers period		CALIFORNIA FORM 460
from	07/01/2016	
through	12/31/2016	Page <u>24</u> of <u>24</u>
NAME OF FILER		I.D. NUMBER
Friends of Mike Boudreaux for Sheriff 2018		1361520

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Friends of Mike Boudreaux for Sheriff 2018

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

- | | | |
|---|---|---|
| OMP campaign paraphernalia/misc. | MBR member communications | RAD radio airtime and production costs |
| CNS campaign consultants | MTG meetings and appearances | RPD 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
Committee to Elect Chris Hilton for Sandusky County Sheriff 450 W. Maple St. Apt. C Clyde, OH 43410 ID :0000000	CTB		500.00
FedEx Office 4227 S Mooney Blvd Visalia, CA 93277	OFC		16.52

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

SUBTOTAL \$ 516.52



Ward

**Recipient Committee
Campaign Statement
Cover Page**

(Government Code Sections 84200-84216.5)

COVER PAGE

Date Stamp FILED APR 26 2018 TULARE COUNTY REGISTRAR OF VOTERS	CALIFORNIA FORM 460
	Page <u>1</u> of <u>54</u> For Official Use Only

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	Date of election if applicable: (Month, Day, Year) <u>06/05/2018</u>
--	--

SEE INSTRUCTIONS ON REVERSE

1. Type of Recipient Committee: All Committees – Complete Parts 1, 2, 3, and 4.

- | | |
|---|--|
| <input checked="" type="checkbox"/> Officeholder, Candidate Controlled Committee
<input type="checkbox"/> State Candidate Election Committee
<input type="checkbox"/> Recall
<small>(Also Complete Part 5)</small> | <input type="checkbox"/> Primarily Formed Ballot Measure Committee
<input type="checkbox"/> Controlled
<input type="checkbox"/> Sponsored
<small>(Also Complete Part 6)</small> |
| <input type="checkbox"/> General Purpose Committee
<input type="checkbox"/> Sponsored
<input type="checkbox"/> Small Contributor Committee
<input type="checkbox"/> Political Party/Central Committee | <input type="checkbox"/> Primarily Formed Candidate/Officeholder Committee
<small>(Also Complete Part 7)</small> |

2. Type of Statement:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Preelection Statement
<input type="checkbox"/> Semi-annual Statement
<input type="checkbox"/> Termination Statement
<small>(Also file a Form 410 Termination)</small>
<input type="checkbox"/> Amendment (Explain below) | <input type="checkbox"/> Quarterly Statement
<input type="checkbox"/> Special Odd-Year Report
<input type="checkbox"/> Supplemental Preelection Statement - Attach Form 495 |
|--|---|

3. Committee Information

I.D. NUMBER
1356635

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)
Ward for District Attorney 2018

STREET ADDRESS (NO P.O. BOX)
2446 W Border Links Dr

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>Visalia</u>	<u>CA</u>	<u>93291</u>	<u>(559) 905-7050</u>

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX
PO Box 6901

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>Visalia</u>	<u>CA</u>	<u>93290</u>	

OPTIONAL: FAX / E-MAIL ADDRESS
ibselln@comcast.net

Treasurer(s)

NAME OF TREASURER
Evette Bakke

MAILING ADDRESS
2446 W Border Links Dr

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>Visalia</u>	<u>CA</u>	<u>93291</u>	<u>(559) 905-7050</u>

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 04/23/2018
Date

Executed on 04/23/2018
Date

Executed on _____
Date

Executed on _____
Date

By Evette Bakke
Signature of Treasurer or Assistant Treasurer

By [Signature]
Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

By _____
Signature of Controlling Officeholder, Candidate, State Measure Proponent

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
 Timothy Ward
 OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
 District Attorney: Local
 RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP
 2446 W Border Links Dr Visalia CA 93291

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? <input type="checkbox"/> YES <input type="checkbox"/> 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? <input type="checkbox"/> YES <input type="checkbox"/> 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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> 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	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE

Attach continuation sheets if necessary

**Campaign Disclosure Statement
Summary Page**

Amounts may be rounded
to whole dollars.

SUMMARY PAGE

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
through	04/21/2018	Page <u>3</u> of <u>59</u>
NAME OF FILER		I.D. NUMBER
Ward for District Attorney 2018		1356635

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Ward for District Attorney 2018

Contributions Received

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
1. Monetary Contributions	Schedule A, Line 3	\$ 85,449.00	\$ 85,449.00
2. Loans Received	Schedule B, Line 3	0.00	205.00
3. SUBTOTAL CASH CONTRIBUTIONS	Add Lines 1 + 2	\$ 85,449.00	\$ 85,654.00
4. Nonmonetary Contributions	Schedule C, Line 3	5,309.67	5,309.67
5. TOTAL CONTRIBUTIONS RECEIVED	Add Lines 3 + 4	\$ 90,758.67	\$ 90,963.67

**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

		Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
6. Payments Made	Schedule E, Line 4	\$ 57,276.86	\$ 57,276.86
7. Loans Made	Schedule H, Line 3	0.00	0.00
8. SUBTOTAL CASH PAYMENTS	Add Lines 6 + 7	\$ 57,276.86	\$ 57,276.86
9. Accrued Expenses (Unpaid Bills)	Schedule F, Line 3	13,616.81	13,616.81
10. Nonmonetary Adjustment	Schedule C, Line 3	5,309.67	5,309.67
11. TOTAL EXPENDITURES MADE	Add Lines 8 + 9 + 10	\$ 76,203.34	\$ 76,203.34

**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
____/____/____	\$ _____
____/____/____	\$ _____

Current Cash Statement

12. Beginning Cash Balance	Previous Summary Page, Line 16	\$ 48,439.36
13. Cash Receipts	Column A, Line 3 above	85,449.00
14. Miscellaneous Increases to Cash	Schedule I, Line 4	0.00
15. Cash Payments	Column A, Line 8 above	57,276.86
16. ENDING CASH BALANCE	Add Lines 12 + 13 + 14, then subtract Line 15	\$ 76,611.50

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	\$ 13,821.81

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).

*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

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
	Page <u>4</u> of <u>59</u>
I.D. NUMBER 1356635	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Ward for District Attorney 2018

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)
01/25/2018	Barbara Chrisman [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President/ Farmer Tulare Historical Society / Self	100.00	250.00	
02/07/2018	Eric Grant [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	District Attorney County of Tulare	100.00	100.00	
02/13/2018	Bhajal Farms, Inc. 5120 W. Cypress Ave. Visalia, CA 93277	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
02/13/2018	Tony Cardoza [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Real Estate Broker Owner	1,000.00	1,000.00	
02/13/2018	Zaid German [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Real Estate Agent Bloomgroup	1,000.00	1,000.00	
SUBTOTAL \$				3,200.00		

Schedule A Summary

- Amount received this period – itemized monetary contributions.
(Include all Schedule A subtotals.) \$ 83,645.00
- Amount received this period – unitemized monetary contributions of less than \$100 \$ 1,804.00
- Total monetary contributions received this period.
(Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) **TOTAL \$** 85,449.00

*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 <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
	Page <u>5</u> of <u>59</u>

NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
--	------------------------

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)
02/13/2018	Karmjit Grewal [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Farmer Self Employed	1,000.00	1,000.00	
02/13/2018	JGSS Food Service 3002 N. M St. Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
02/13/2018	RJNM Inc. 36218 CA-99 Traver, CA 93673	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
02/13/2018	Surinder Toor [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Farmer Self Employed	1,000.00	1,000.00	
02/13/2018	Wileman Ventures 4937 W. Wagner Visalia, CA 93277	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		3,000.00	3,000.00	

SUBTOTAL \$ 7,000.00


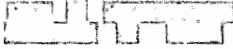
*Contributor Codes
 IND - Individual
 COM - Recipient Committee
 (other than PTY or SCC)
 OTH - Other (e.g., business entity)
 PTY - Political Party
 SCC - Small Contributor Committee

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

Amounts may be rounded
to whole dollars.

SCHEDULE A (CONT.)

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
through	04/21/2018	Page <u>6</u> of <u>59</u>
NAME OF FILER		I.D. NUMBER
Ward for District Attorney 2018		1356635

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)
02/14/2018	Mike Moberly 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Prosecutor Tulare County DA	100.00	100.00	
02/21/2018	Bhandal Petroleum Corporation 1164 N. Front St. Earlimart, CA 93219	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
02/21/2018	Chafic Dada 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner Pita Kabob	1,000.00	1,000.00	
02/21/2018	Dan Freitas Electric Inc 983 E Levin Ave Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,275.00	
02/21/2018	Edward International Inc. 308 S. 1st Ste D Arcadia, CA 91006-7341	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	

SUBTOTAL \$ 4,100.00

*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**

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
through	04/21/2018	Page <u>7</u> of <u>59</u>

NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
--	------------------------

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)
02/21/2018	Serpa & Co. 874 East Merritt Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		500.00	750.00	
02/22/2018	Kusai Aziz [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Physician Visalia Cardiovascular & Med	250.00	250.00	
02/22/2018	La Rayne Cleek [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Tulare County Superior Court Executive County of Tulare	140.00	140.00	
02/22/2018	Ronn M. Couillard [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired None	140.00	340.00	
02/22/2018	Sally Curti [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Travel Agent Sally Curti	100.00	100.00	

SUBTOTAL \$ 1,130.00

*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


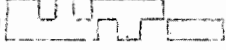

**Schedule A (Continuation Sheet)
Monetary Contributions Received**

Amounts may be rounded
to whole dollars.

SCHEDULE A (CONT.)

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
through	04/21/2018	Page <u>8</u> of <u>59</u>

NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
--	------------------------

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)
02/22/2018	Don Hutton 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner Mill Creek Management	250.00	250.00	
02/22/2018	John Johnson 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired	140.00	140.00	
02/22/2018	Merle Stone 2100 E. Tulare Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		140.00	140.00	
02/22/2018	Patricia Miller 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired	100.00	100.00	
02/22/2018	Two B Unlimited 6315 W Mary Ct Visalia, CA 93277	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		500.00	500.00	
SUBTOTAL \$				1,130.00		

*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

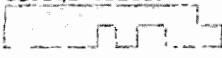
Schedule A (Continuation Sheet)
Monetary Contributions Received

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
through	04/21/2018	Page 9 of 59

NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
--	------------------------

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)
02/23/2018	Casa Blanca Cattle PO Box 1137 Tipton, CA 93272	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		500.00	1,500.00	
02/23/2018	Correia Custom Farming Inc. 1434 North West St. Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		140.00	140.00	
02/23/2018	George Crites 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Real Estate Appraiser GC Appraisal Corporation	200.00	200.00	
02/23/2018	Curtico Enterprises 5849 W Elowin Dr Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		250.00	1,250.00	
02/23/2018	Greg Watte Ranch 20189 Rd. 52 Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		250.00	250.00	
SUBTOTAL \$				1,340.00		

*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**

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
02/23/2018	Teresa Irish [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner Security Telecommunications of Porterville	140.00	140.00	
02/23/2018	Mike Fistolera Inc 210 S Mooney Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		280.00	280.00	
02/23/2018	Paxton Dairy II 20799 Road 132 Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
02/23/2018	Pete Vander Poel Dairy 15100 Avenue 208 Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		250.00	250.00	
02/23/2018	Riverview Dairy 9295 Avenue 88 Pixley, CA 93256	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		250.00	700.00	
SUBTOTAL \$				1,120.00		

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Schedule A (Continuation Sheet)
Monetary Contributions Received

Amounts may be rounded
to whole dollars.

SCHEDULE A (CONT.)

Statement covers period		CALIFORNIA FORM 460
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Ward for District Attorney 2018		1356635

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)
02/23/2018	Susan Shannon [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired None	140.00	140.00	
02/23/2018	Stephen J McAuliff DDS 2233 W Hyde Way Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		100.00	100.00	
02/23/2018	TF Tire and Service 837 Industrial Ave Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		100.00	100.00	
02/26/2018	Bret M Bastrire [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	CPA Bret M Bastrire	500.00	500.00	
02/26/2018	Curtimade Dairy, Inc 18337 Road 24 Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
SUBTOTAL \$				1,840.00		

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
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NAME OF FILER

Ward for District Attorney 2018

I.D. NUMBER

1356635

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)
02/26/2018	Kate Davis [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	High School Secretary Visalia Unified	140.00	140.00	
02/26/2018	Giovanna DePaoli [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Farmer Self	140.00	140.00	
02/26/2018	Double J Dairy 6656 Ave. 328 Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,500.00	
02/26/2018	Anne Hester [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Office Manager Hester Orchards, Inc.	640.00	640.00	
02/26/2018	Wanda Ishida [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired None	140.00	340.00	
SUBTOTALS				2,060.00		

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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through	04/21/2018	Page 13 of 59

NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
02/26/2018	Joe Schott Farming 7961 Ave. 144 Tipton, CA 93272	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		140.00	140.00	
02/26/2018	K. Briano Farming 15014 Road 196 Porterville, CA 93257	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		240.00	240.00	
02/26/2018	Sarjit Malli 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Dentist Dr. Sarjit S Malli, DDS	250.00	250.00	
02/26/2018	Dennis Mederos 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Attorney Mederos, Horswill & Ormonde	250.00	250.00	
02/26/2018	Res Com 305 S M Street Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	

SUBTOTAL \$ 1,080.00

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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Ward for District Attorney 2018		1356635

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)
02/26/2018	Gary Smith O.D. 510 E Estate Dr Tulare, CA 93274	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Optometrist Gary E.M. Smith, O.D. Inc	140.00	140.00	
02/27/2018	Betty Anderson 1021 E. Cartmill Ave. Tulare, CA 93274	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Farmer Self Employed	140.00	140.00	
02/27/2018	Anthony Simoes Successor Trust 1953 E Gate Tulare, CA 93277	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		140.00	140.00	
02/27/2018	Ana Borba 19740 Ave. 152 Porterville, CA 93257	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Nurse Practitioner Sequoia Family Medical Center	140.00	140.00	
02/27/2018	Brian Watta Farms 5421 Ave. 200 Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
SUBTOTAL \$				1,560.00		

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
02/27/2018	Dan Freitas Electric Inc 983 E Levin Ave Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		75.00	1,275.00	
02/27/2018	P. B. Day 3615 E. Paradise Ave. Visalia, CA 93292	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Financial Planner Save Pensions, Inc.	140.00	140.00	
02/27/2018	Lindy Gligorijevic [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Chief Investigator County of Tulare	140.00	140.00	
02/27/2018	Mariann Hedstrom [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Business Owner Visalia Lumber Co	140.00	160.00	
02/27/2018	Jake DeRaadt DBA Eden-Vale Dairy 6944 21 1/2 Ave. Lemoore, CA 93245	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
SUBTOTAL \$				695.00		

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SCC - Small Contributor Committee

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

Amounts may be rounded
to whole dollars.

SCHEDULE A (CONT.)

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
02/27/2018	Jeff Varr [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Sales TS&L Seed Company	140.00	340.00	
02/27/2018	Jay Keetsier [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Dairyman Self Employed	250.00	250.00	
02/27/2018	Louie De Groot Dairy 14867 Ave. 104 Pixley, CA 93256	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		140.00	140.00	
02/27/2018	Pitigliano Farms 11586 Avenue 120 Tipton, CA 93272	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,500.00	1,500.00	
02/27/2018	Crystal Ragan [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Constituents Liason Congressman Devin Nunes	140.00	140.00	

SUBTOTAL \$ 2,170.00

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
02/27/2018	Rib-Arrow Dairy 13234 Avenue 180 Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		140.00	140.00	
02/27/2018	Cheryl Spano [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Attorney Law Offices of Cheryl Spano	140.00	140.00	
02/28/2018	Liz Wynn [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Executive Director Visalia Emergency Aid Council	100.00	225.00	
03/01/2018	Gar Tootelian, Inc 8246 S. Crawford Reedley, CA 93654	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		5,000.00	5,000.00	
03/01/2018	Greg Hagopian [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Attorney Greg Hagopian Law Office	100.00	250.00	
SUBTOTAL \$				5,480.00		

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
03/01/2018	Tom Johnson 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired	100.00	100.00	
03/01/2018	Pistacia Global 814 W Center Ave Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
03/01/2018	Rivera Farm Labor 1541 Sarah Ave. Pixley, CA 93256	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
03/01/2018	Toor Farming LLC 27725 Road 92 Visalia, CA 93277	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		2,000.00	2,000.00	
03/02/2018	Raul Gisler Farms 15827 Road 208 Porterville, CA 93257	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		250.00	250.00	
SUBTOTAL \$				4,350.00		

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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NAME OF FILER		I.D. NUMBER
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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)
03/05/2018	CRS Farming, LLC 11878 Ave 328 Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		250.00	250.00	
03/05/2018	Roland Hill [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	County Assessor County of Tulare	250.00	250.00	
03/05/2018	David Preston [REDACTED]	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President Safety Striping Service	140.00	1,140.00	
03/06/2018	Rick Haskill [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Investigator County of Tulare	100.00	100.00	
03/08/2018	Joel Ariona [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Police Officer City of Visalia	200.00	200.00	
SUBTOTALS				940.00		

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

SCHEDULE A (CONT.)

Amounts may be rounded
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03/09/2018	Gerald Schneider DDS 100 N. Stevenson Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		150.00	150.00	
03/09/2018	Keyana Jones [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Attorney County of Tulare	100.00	100.00	
03/13/2018	David Alavezos [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Assistant District Attorney County of Tulare	50.00	110.00	
03/13/2018	Lori Allan [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Special Education Teacher Tulare County Office of Education	100.00	100.00	
03/13/2018	Stuart Anderson [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Media Specialist County of Tulare	100.00	100.00	
SUBTOTAL \$				500.00		

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

SCHEDULE A (CONT.)

Amounts may be rounded
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Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
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NAME OF FILER

Ward for District Attorney 2018

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)
03/13/2018	Matthew Fowler [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Loan Officer Citi Bank	150.00	150.00	
03/13/2018	Mariann Hedstrom [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Business Owner Visalia Lumber Co	20.00	160.00	
03/13/2018	James Henderson [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner Prime Dirt	100.00	100.00	
03/13/2018	John S. Sanchez Ranch 2 13863 Ave. 352 Visalia, CA 93292	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
03/13/2018	Kerri Lopez [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Attorney Kerri Lopez	100.00	300.00	
SUBTOTAL \$				1,370.00		

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

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
03/13/2018	Gail Olmos [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired	250.00	250.00	
03/13/2018	Nate Olmos [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Correctional Sargent CA Department of Corrections	100.00	100.00	
03/13/2018	Vicki Riddle [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Teacher Exeter Union High School	100.00	100.00	
03/13/2018	Michelle Verissimo [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Supervising Attorney Tulare County District Attorney Office	40.00	340.00	
03/13/2018	Doreen Vitale [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		20.00	200.00	

SUBTOTAL \$ 510.00

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

Amounts may be rounded
to whole dollars.

SCHEDULE A (CONT.)

Statement covers period		CALIFORNIA FORM 460
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
03/13/2018	Doreen Vitale [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		20.00	200.00	
03/13/2018	Eric Wang [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Deputy District Attorney County of Tulare	50.00	350.00	
03/13/2018	Chelsea Wayt [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Deputy DA County of Tulare	40.00	440.00	
03/13/2018	Noel Zuniga [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired None	100.00	100.00	
03/15/2018	Patricia Chrisman [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Sales Cal Bennetts	140.00	140.00	
SUBTOTAL \$				350.00		




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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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Ward for District Attorney 2018		1356635

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)
03/15/2018	John Corkins 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President of the Board Kern Community College District	100.00	100.00	
03/15/2018	Gary Reed 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Financial Consultant Reed, Shoemaker, Brookshire, Inc	100.00	100.00	
03/16/2018	Chauhan and Toor Enterprises Inc 11901 Road 122 Pixley, CA 93256	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
03/16/2018	Sharp Insurance Agency 1610 N. Pratos St. Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		250.00	250.00	
03/19/2018	Basil Perch 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner BJ Perch Construction Inc	100.00	100.00	
SUBTOTAL \$				1,550.00		

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
03/21/2018	Riverview Dairy 9295 Avenue 88 Pixley, CA 93256	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	700.00	
03/22/2018	Ronn M. Couillard [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired None	200.00	340.00	
03/22/2018	David Miller [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Labor Relations Consultant Pacific Employers	100.00	100.00	
03/22/2018	Margaret Miller [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired None	500.00	500.00	
03/22/2018	Morris Tharp 15243 Rd 192 Porterville, CA 93257	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner E. M. Tharp	500.00	500.00	

SUBTOTAL \$ 1,500.00

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
03/23/2018	Eclipse Investments, LP 2912 Keogh Ct. Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		100.00	100.00	
03/23/2018	Greg Hagopian [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Attorney Greg Hagopian Law Office	150.00	250.00	
03/26/2018	Avtar Basra [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner Basra Enterprises, Inc	200.00	200.00	
03/26/2018	Anil Chagan [REDACTED] 92	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President Infinite Hospitality	100.00	100.00	
03/26/2018	Graham & Associates 3540 W. Hyde Ave. Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	5,200.00	
SUBTOTAL \$				750.00		

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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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)
03/26/2018	Grove for Senate 2018 (ID# 1374834) 4900 California Ave #105B Bakersfield, CA 93309	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,500.00	1,500.00	
03/26/2018	J & J Vander Poel Dairy 8001 Road 104 Pixley, CA 93256	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
03/26/2018	Johnston Calf Pens 11 N Pioneer Rd Woodland, CA 95776	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,500.00	3,500.00	
03/26/2018	Mt. View Farming 23595 Road 140 Tulare, CA. 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		150.00	150.00	
03/26/2018	Oakview Dairy 6626 Ave 228 Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		100.00	100.00	
SUBTOTAL \$				4,250.00		

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

Amounts may be rounded
to whole dollars.

SCHEDULE A (CONT.)

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
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NAME OF FILER ✓		I.D. NUMBER
Ward for District Attorney 2018		1356635

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)
03/26/2018	Pixley Auto Parts & Farm Supply, Inc. 418 South Main Street Pixley, CA 93256	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	617.41	
03/28/2018	BR Motor Sports 2216 E Mineral King Visalia, CA 93292	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,200.00	
03/28/2018	De Boer and Sons Trucking 16996 Avenue 144 Porterville, CA 93257	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
03/29/2018	Benjamin Curti [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Dairyman Benjamin Curti	200.00	200.00	
03/30/2018	Barbara Chrisman [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President/ Farmer Tulare Historical Society / Self	150.00	250.00	
SUBTOTALS \$				1,750.00		

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

Amounts may be rounded
to whole dollars.

SCHEDULE A (CONT.)

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
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NAME OF FILER		I.D. NUMBER
Ward for District Attorney 2018		1356635

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)
04/02/2018	Casey Tharp 15243 Rd. 192 Porterville, CA 93257	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner E.M. Tharp	100.00	100.00	
04/03/2018	David Alavezos [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Assistant District Attorney County of Tulare	40.00	110.00	
04/03/2018	Scott Harness [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Mayor City of Dinuba	100.00	100.00	
04/04/2018	Brian Thoburn [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Regional Manager Southern California Edison	250.00	250.00	
04/05/2018	BR Motor Sports 2216 E Mineral King Visalia, CA 93292	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	1,200.00	
SUBTOTAL \$				690.00		

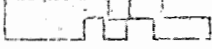
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**Schedule A (Continuation Sheet)
Monetary Contributions Received**

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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NAME OF FILER		I.D. NUMBER
Ward for District Attorney 2018		1356635

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)
04/05/2018	Caber Enterprises, Inc 420 East Murray Avenue Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
04/05/2018	Cornell Kasbergen 	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
04/05/2018	Dan Freitas Electric Inc 983 E Levin Ave Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	1,275.00	
04/05/2018	Ford Ranches 6001 Prospect Dr. Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,500.00	1,500.00	
04/05/2018	Laura Davidian Ranch Account 12158 Ave 392 Cutler, CA 93615	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		500.00	500.00	
SUBTOTAL \$				3,400.00		

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

Amounts may be rounded
to whole dollars.

SCHEDULE A (CONT.)

Statement covers period		CALIFORNIA FORM 460
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NAME OF FILER		I.D. NUMBER
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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)
04/05/2018	Kerri Lopez [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Attorney Kerri Lopez	200.00	300.00	
04/05/2018	Noell Niayesh [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	400.00	
04/05/2018	Arthur G. Pena [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		150.00	150.00	
04/05/2018	S & S Shirts 2311 E. Prosperity Ave. Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
04/05/2018	Michelle Verissimo [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Supervising Attorney Tulare County District Attorney Office	200.00	340.00	
SUBTOTAL \$				950.00		

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Schedule A (Continuation Sheet)
Monetary Contributions Received

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
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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)
04/05/2018	Eric Wang [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Deputy District Attorney County of Tulare	200.00	350.00	
04/05/2018	Chelsea Wayt [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Deputy DA County of Tulare	200.00	440.00	
04/09/2018	Kevin Blackwell [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Farmer Pioneer Nursery	200.00	200.00	
04/09/2018	Forcum Mackey Construction, Inc. 15695 Jasmine Ave. Ivanhoe, CA 93235	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
04/09/2018	Golden Star Citrus, Inc 12676 Rufus Drive Cutler, CA 93615	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		2,500.00	2,500.00	

SUBTOTAL \$ 3,300.00

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

SCHEDULE A (CONT.)

Amounts may be rounded
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Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
04/09/2018	Jean Fuller for Assembly 2018 (ID# 1376380) 9321 Silverbend Lane Elk Grove, CA 95624	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
04/10/2018	Eric Wang 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Deputy District Attorney County of Tulare	100.00	350.00	
04/11/2018	Eric Coyne 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Tulare County Film Commissioner Tulare County Economic Development	100.00	100.00	
04/11/2018	D B Hillman Consulting & Investigation 2995 Joshua Clovis, CA 93613-2178	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		100.00	100.00	
04/11/2018	Don Groppetti Management Account 1016 Ben Maddox Visalia, CA 93277	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,500.00	1,500.00	
SUBTOTAL \$				2,800.00		

*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**

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
through	04/21/2018	Page <u>34</u> of <u>59</u>
NAME OF FILER		I.D. NUMBER
Ward for District Attorney 2018		1356635

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)
04/11/2018	Graham & Associates 3540 W. Hyde Ave. Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		5,000.00	5,200.00	
04/11/2018	Lloyd Hicks [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired Superior Court Judge	100.00	100.00	
04/11/2018	Wanda Ishida [Redacted]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired None	200.00	340.00	
04/11/2018	Pixley Auto Parts & Farm Supply, Inc. 418 South Main Street Pixley, CA 93256	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	617.41	
04/11/2018	Tulare Mini Storage 201 N West Street Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		500.00	500.00	
SUBTOTAL \$				6,000.00		

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 (other than PTY or SCC)
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 SCC - Small Contributor Committee

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
04/11/2018	Michelle Verissimo [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Supervising Attorney Tulare County District Attorney Office	100.00	340.00	
04/12/2018	David Alavezos [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Assistant District Attorney County of Tulare	20.00	110.00	
04/12/2018	Gabriel Pena [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner Pena's Disposal, Inc	500.00	500.00	
04/13/2018	Brasil Hay Service, Inc 10885 7th Ave Hanford, CA 93230	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		250.00	250.00	
04/16/2018	Curtico Enterprises 5849 W Elowin Dr Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,250.00	
SUBTOTAL \$				1,870.00		

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 (other than PTY or SCC)
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 PTY - Political Party
 SCC - Small Contributor Committee

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
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NAME OF FILER		I.D. NUMBER
Ward for District Attorney 2018		1356635

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)
04/16/2018	Doug Anderson Farms 22593 Road 28 Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		500.00	500.00	
04/16/2018	Setton Pistachio of Terra Bella Inc 9370 Road 234 Terra Bella, CA 93270	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		2,000.00	2,000.00	
04/16/2018	Sherwood Law Offices 225 West Oak Ave Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
04/17/2018	David C. Eyster [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	District Attorney Mendocino County	100.00	100.00	
04/18/2018	Bernard Te Velde Dairy 5821 W Prospect Drive Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,000.00	
SUBTOTAL \$				3,800.00		

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

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
04/18/2018	Casa Blanca Cattle PO Box 1137 Tipton, CA 93272	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,000.00	1,500.00	
04/18/2018	Kimberley Edwards [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Investor Kimberley J Edwards	100.00	100.00	
04/18/2018	Liz Wynn [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Executive Director Visalia Emergency Aid Council	125.00	225.00	
04/19/2018	Peter Alvitre [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Manager Verdeslan Life Sciences	200.00	200.00	
04/19/2018	Cruise Planners 1451 N. Volterra Ct Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
SUBTOTAL \$				1,625.00		

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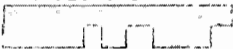

**Schedule A (Continuation Sheet)
Monetary Contributions Received**

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
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NAME OF FILER Ward for District Attorney 2018	I.D. NUMBER 1356635
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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)
04/19/2018	Double J Dairy 6656 Ave. 328 Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		500.00	1,500.00	
04/19/2018	Gary Fry Farming 2381 25th Ave. Kingsburg, CA 93631	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
04/19/2018	Richard Gress 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner Basic Industries	250.00	250.00	
04/19/2018	James H. Parsley State Farm Insurance 1510 W. Mineral King Ave. Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
04/19/2018	Jeff Yarr 	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Sales TS&L Seed Company	200.00	340.00	

SUBTOTAL \$ 1,350.00

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 SCC - Small Contributor Committee

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
through	04/21/2018	Page 39 of 59
NAME OF FILER		I.D. NUMBER
Ward for District Attorney 2018		1356635

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)
04/19/2018	Mellema Dairy & Cattle 2545 N. Linwood Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
04/19/2018	Noell Niayesh [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	400.00	
04/19/2018	Riverview Dairy 9295 Avenue 88 Pixley, CA 93256	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		250.00	700.00	
04/19/2018	Tom Schroeder [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired None	200.00	200.00	
04/19/2018	Serpa & Co. 874 East Merritt Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		250.00	750.00	

SUBTOTAL \$ 1,100.00

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 SCC - Small Contributor Committee

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>		CALIFORNIA FORM 460
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NAME OF FILER Ward for District Attorney 2018		I.D. NUMBER 1356635

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)
04/19/2018	Leslie Sorensen [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		100.00	100.00	
04/19/2018	Richard Spencer [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Developer Spencer Enterprises	500.00	500.00	
04/19/2018	The Gary Bos & Leslie Bos Family Trust 20397 Rd. 152 Tulare, CA 93274	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		200.00	200.00	
04/19/2018	The Whitlatch Group 525 West Center Street, Suite D Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		125.00	125.00	
04/19/2018	Doreen Vitale [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		160.00	200.00	
SUBTOTAL \$				1,085.00		

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

SCHEDULE A (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
through	04/21/2018	Page 41 of 59
NAME OF FILER		I.D. NUMBER
Ward for District Attorney 2018		1356635

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)
04/19/2018	Chelsea Wayt [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Deputy DA County of Tulare	200.00	440.00	
04/20/2018	Gary Castro [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Owner KRC Safety	1,000.00	1,000.00	
04/20/2018	Pipkin Detective Agency 4318 W Mineral King Ave Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		1,500.00	1,500.00	
04/20/2018	David Preston [REDACTED]	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President Safety Striping Service	1,000.00	1,140.00	
04/21/2018	Stephen Wagstaffe [REDACTED]	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	District Attorney San Mateo County	250.00	250.00	
SUBTOTAL \$				3,950.00		

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**Schedule B – Part 1
Loans Received**

Amounts may be rounded to whole dollars.

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Ward for District Attorney 2018

I.D. NUMBER

1356635

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
Timothy B Ward 2446 W Border Links Dr Visalia, CA 93291		\$ 205.00	\$ 0.00	<input type="checkbox"/> PAID \$ 0.00 <input type="checkbox"/> FORGIVEN \$ 0.00	\$ 205.00 DATE DUE	0.00 % RATE \$ 0.00	\$ 205.00 05/23/2013 DATE INCURRED	CALENDAR YEAR \$ 0.00 PER ELECTION** \$
† <input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$	\$	<input type="checkbox"/> PAID \$ <input type="checkbox"/> FORGIVEN \$	\$ DATE DUE	% RATE \$	\$ DATE INCURRED	CALENDAR YEAR \$ PER ELECTION** \$
† <input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$	\$	<input type="checkbox"/> PAID \$ <input type="checkbox"/> FORGIVEN \$	\$ DATE DUE	% RATE \$	\$ DATE INCURRED	CALENDAR YEAR \$ PER ELECTION** \$
† <input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$	\$	<input type="checkbox"/> PAID \$ <input type="checkbox"/> FORGIVEN \$	\$ DATE DUE	% RATE \$	\$ DATE INCURRED	CALENDAR YEAR \$ PER ELECTION** \$
SUBTOTALS \$			0.00 \$	0.00 \$	205.00 \$	0.00		

Schedule B Summary

(Enter (e) on Schedule E, Line 3)

- Loans received this period \$ 0.00
(Total Column (b) plus unitemized loans of less than \$100.)
- 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.)
- 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.
(May be a negative number)

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

**Schedule C
Nonmonetary Contributions Received**

Amounts may be rounded to whole dollars.

SCHEDULE C

Statement covers period		CALIFORNIA FORM 460
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Ward for District Attorney 2018		1356635

SEE INSTRUCTIONS ON REVERSE

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)
02/13/2018	Johnston Calf Pens 11 N Pioneer Rd Woodland, CA 95776	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		Table Sponsor	1,000.00	3,500.00	
02/13/2018	Johnston Calf Pens 11 N Pioneer Rd Woodland, CA 95776	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		Table Sponsor for Community Event	1,000.00	3,500.00	
03/10/2018	Pixley Auto Parts & Farm Supply, Inc. 418 South Main Street Pixley, CA 93256	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		Supplies for Signs	217.41	617.41	
03/13/2018	Frank V Schott Farming 13955 Road 96 Tipton, CA 93272	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		Bill Paid By Third Party	1,980.13	1,980.13	

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL \$ 4,197.54

Schedule C Summary

- Amount received this period – itemized nonmonetary contributions. (Include all Schedule C subtotals.) \$ 5,309.67
- Amount received this period – unitemized nonmonetary contributions of less than \$100 \$ 0.00
- 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 \$ 5,309.67**

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**Schedule C (Continuation Sheet)
Nonmonetary Contributions Received**

Amounts may be rounded
to whole dollars.

SCHEDULE C (CONT.)

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Ward for District Attorney 2018

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)
04/16/2018	Deene Souza Photography 1830 W Manor Ave Visalia, CA 93291	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		Portrait Session	189.88	189.88	
04/19/2018	Colburn Cattle Company 14191 Ave 344 Visalia, CA 93292	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		Catering for Fundraiser	922.25	922.25	
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC					
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC					
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC					

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL \$ 1,112.13

**Schedule D
Summary of Expenditures
Supporting/Opposing Other
Candidates, Measures and Committees**

SCHEDULE D

Amounts may be rounded
to whole dollars.

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Ward for District Attorney 2018

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)
01/18/2018	Dennis Townsend County Supervisor County of Tulare District: 5	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure		200.00	200.00	
	<input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose					
		<input type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure				
	<input type="checkbox"/> Support <input type="checkbox"/> Oppose					
		<input type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure				
	<input type="checkbox"/> Support <input type="checkbox"/> Oppose					
SUBTOTAL \$				200.00		

Schedule D Summary

- Contributions and independent expenditures made this period of \$100 or more. (Include all Schedule D subtotals.) \$ 200.00
- Unitemized contributions and independent expenditures made this period of under \$100 \$ 0.00
- Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.) **TOTAL \$** 200.00

**Schedule E
Payments Made**

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
through	04/21/2018	Page <u>46</u> of <u>59</u>
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Ward for District Attorney 2018		1356635

SEE INSTRUCTIONS ON REVERSE

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
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	CNS		8,634.15
Rotary Club of Visalia 3300 W Mineral King Ave Visalia, CA 93291	CVC		150.00
Townsend for Supervisor 2018 (ID# 1397515) 2446 W Border Links Dr Visalia, 93291	CTB		200.00

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

SUBTOTAL \$ 8,984.15

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.)	\$ 57,216.86
2. Unitemized payments made this period of under \$100	\$ 60.00
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 \$ 57,276.86

**Schedule E
(Continuation Sheet)
Payments Made**

SCHEDULE E (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
through	04/21/2018	Page <u>47</u> of <u>59</u>
SEE INSTRUCTIONS ON REVERSE NAME OF FILER		I.D. NUMBER 1356635

SEE INSTRUCTIONS ON REVERSE
NAME OF FILER

Ward for District Attorney 2018

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
Budget Watchdogs (ID# 1345115) 22410 Hawthorne Blvd #5 Torrance, CA 90505	LIT			3,976.00
CAL SAL Voter Guide (ID# 1368249) 22410 Hawthorne Blvd #5 Torrance, CA 90505	LIT			2,751.00
California Voter Guide (ID# 595004) 22410 Hawthorne Blvd #5 Torrance, CA 90505	LIT			2,581.00
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	PRO		Accounting Services	716.10
Larry Levine's Election Digest P2018 (ID# 1345353) 22410 Hawthorne Blvd #5 Torrance, CA 90505	PRO			2,404.00

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

SUBTOTAL \$ 12,428.10

**Schedule E
(Continuation Sheet)
Payments Made**

SCHEDULE E (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Ward for District Attorney 2018

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
LT 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
STA 2549 Eastbluff #788 Newport Beach, CA 92660	CNS		Consulting	2,000.00
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fee	7.00
Rotary Club of Visalia 3300 W Mineral King Ave Visalia, CA 93291	CVC			100.00
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	CNS			1,500.00
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fee	7.00

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

SUBTOTAL \$ 3,614.00

**Schedule E
(Continuation Sheet)
Payments Made**

SCHEDULE E (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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NAME OF FILER

Ward for District Attorney 2018

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)*	PCS	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
El Diamante Baseball 5100 W. Whitendale Visalia, CA 93277	CVC			300.00
STA 2549 Eastbluff #788 Newport Beach, CA 92660	LIT			4,800.00
PCF AJ Memorial Fund 378 North F ST Porterville, CA 93257	FND			100.00
Tulare County Republican Party 810 W Main Street Visalia, CA 93291	FND		Sponsorship Dinner attended 7 guests and Candidate	1,500.00
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit Card Processing	2.13

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

SUBTOTAL \$ 6,702.13

**Schedule E
(Continuation Sheet)
Payments Made**

SCHEDULE E (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE
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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 |
| LT 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
STA 2549 Eastbluff #788 Newport Beach, CA 92660	CNS			1,000.00
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fee	7.00
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fee	13.50
Tulare County Elections 5951 S Mooney Blvd Visalia, CA 93277	FIL			1,872.00
Tulare County Elections 5951 S Mooney Blvd Visalia, CA 93277	FIL			10,000.00

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

SUBTOTAL \$ 12,892.50

**Schedule E
(Continuation Sheet)
Payments Made**

SCHEDULE E (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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Ward for District Attorney 2018

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.O. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fee	7.00
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fee	58.20
Visalia Chamber of Commerce 220 N Santa Fe Visalia, CA 93291	CVC			600.00
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	PRO		Accounting Services	955.60
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	CVC			1,500.00

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

SUBTOTAL \$ 3,120.80

**Schedule E
(Continuation Sheet)
Payments Made**

SCHEDULE E (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Ward for District Attorney 2018

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
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	FND			1,181.38
STA 2549 Eastbluff #788 Newport Beach, CA 92660	LIT			2,500.00
Visual 6 Graphics 1123 Plaza Dr Visalia, CA 93291	FND			372.42
Woodlake Lions Club 19400 Ave 398 Woodlake, CA 93286	PRT			100.00
STA 2549 Eastbluff #788 Newport Beach, CA 92660	CNS			1,000.00

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

SUBTOTAL \$ 5,153.80

**Schedule E
(Continuation Sheet)
Payments Made**

SCHEDULE E (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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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
CASA of Tulare County 1146 N Chinowth Visalia, CA 93291	CVC		4/5/18 - Table sponsor for community event	1,000.00
Strathmore High School 22568 Ave 196 Strathmore, CA 93267	CVC			150.00
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fees	36.65
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	FND			866.38
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	POS			6.10

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

SUBTOTAL \$ 2,059.13

**Schedule E
(Continuation Sheet)
Payments Made**

SCHEDULE E (CONT.)

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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Ward for District Attorney 2018

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
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	PRO		Accounting Services	688.90
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fee	13.50
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fee	15.80
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fee	1.80
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fee	7.00

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

SUBTOTAL \$ 727.00

**Schedule E
(Continuation Sheet)
Payments Made**

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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Ward for District Attorney 2018

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
Visalia Sportsman Association 7398 AVENUE 328 Visalia, CA 93291	FND		Sponsorship Dinner attended 7 guests and Candidate	1,500.00
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fee	16.75
efundraising 2131 Capitol Avenue #306 Sacramento, CA 95816	OFC		Credit card processing fee	18.50

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

SUBTOTAL \$ 1,535.25

**Schedule F
Accrued Expenses (Unpaid Bills)**

Amounts may be rounded
to whole dollars.

Statement covers period		CALIFORNIA FORM 460
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Ward for District Attorney 2018

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
Central Valley Business Forms 7500 W Sunnyview Ave Visalia, CA 93291	FND	0.00	497.37	0.00	497.37
Central Valley Business Forms 7500 W Sunnyview Ave Visalia, CA 93291	CMP	0.00	4,891.84	0.00	4,891.84
Central Valley Business Forms 7500 W Sunnyview Ave Visalia, CA 93291	CMP	0.00	1,277.20	0.00	1,277.20
SUBTOTALS \$		0.00\$	6,666.41\$	0.00\$	6,666.41

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

Schedule F Summary

- 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 \$** 13,616.81
- 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
- Net change this period. (Subtract Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) **NET \$** 13,616.81
May be a negative number

**Schedule F
(Continuation Sheet)
Accrued Expenses (Unpaid Bills)**

Amounts may be rounded
to whole dollars.

Statement covers period from <u>01/01/2018</u> through <u>04/21/2018</u>	CALIFORNIA FORM 460
	Page <u>57</u> of <u>59</u>
NAME OF FILER	I.D. NUMBER
Ward for District Attorney 2018	1356635

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 |
| ND 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
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	CNS	0.00	1,500.00	0.00	1,500.00
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	FND	0.00	534.90	0.00	534.90
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	FND	0.00	3,415.50	0.00	3,415.50
Daizy & Associates 2446 W Border Links Dr Visalia, CA 93291	CNS	0.00	1,500.00	0.00	1,500.00
SUBTOTALS \$		0.00\$	6,950.40\$	0.00 \$	6,950.40

Schedule G
Payments Made by an Agent or Independent Contractor (on Behalf of This Committee)

Amounts may be rounded to whole dollars.

Statement covers period		CALIFORNIA FORM 460
from	01/01/2018	
through	04/21/2018	Page <u>58</u> of <u>59</u>
NAME OF FILER		I.D. NUMBER
ward for District Attorney 2018		1356635
NAME OF AGENT OR INDEPENDENT CONTRACTOR		
Daizy & Associates		

SEE INSTRUCTIONS ON REVERSE

ward for District Attorney 2018

NAME OF AGENT OR INDEPENDENT CONTRACTOR

Daizy & Associates

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 |
| LT 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 PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
Visalia Chamber of Commerce 220 N Santa Fe Visalia, CA 93291	CVC		1,500.00

Attach additional information on appropriately labeled continuation sheets.

TOTAL* \$ 1,500.00

* 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 G
Payments Made by an Agent or Independent Contractor (on Behalf of This Committee)

Amounts may be rounded to whole dollars.

Statement covers period		SCHEDULE G	
from	01/01/2018	CALIFORNIA FORM 460	
through	04/21/2018	Page	59 of 59
		I.D. NUMBER	1356635

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Ward for District Attorney 2018

NAME OF AGENT OR INDEPENDENT CONTRACTOR

STA

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

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|---|---|---|
| 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 PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
California Latino Voter Guide (ID# 1322246) 960 Colorado Blvd- Building 2 Los Angeles, CA 90041	LIT		2,500.00

Attach additional information on appropriately labeled continuation sheets.

TOTAL* \$ 2,500.00

* 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.

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PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF TULARE

The undersigned declares:

I am a citizen of the United States. My business address is 221 S. Mooney Blvd., Room 224, Visalia, California 93291. I am over the age of eighteen years and not a party to the within action.

On the date set forth below, I caused the **PEOPLE'S OPPOSITION TO DEFENDANT'S MOTION TO COMPEL FOR SELECTIVE PROSECUTION** in the matter of People of the State of California VS. DONALD RAY CLINTON, Case number PCF411566 to be served upon the following parties:


KEVIN ROONEY
KEVIN@HAMMERLAWCORP.COM

- Mail Interoffice Mail Overnight Mail Fax
- Hand Delivery Certified Mail Pick-up In-Court

Electronic Service *Recipient has provided consent for receipt via email. I served the forementioned document(s) to the email listed in the service caption above. A true and correct copy of transmittal will be produced at the request of any party or the court.*

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

Executed on July 14, 2022.



T ANGEL
LOA