

1 GALENA WEST  
Chief of Enforcement  
2 CHRISTOPHER BURTON  
Senior Commission Counsel  
3 **FAIR POLITICAL PRACTICES COMMISSION**  
1102 Q Street, Suite 3000  
4 Sacramento, CA 95811  
5 Telephone: (916) 322-5660

6 Attorneys for Complainant

7  
8 BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

9 STATE OF CALIFORNIA

10  
11 In the Matter of

12  
13 ALFONSO SANCHEZ and ALFONSO  
SANCHEZ FOR SCHOOL BOARD 2016,

14 Respondents.

) FPPC No.: 16/20105

) DEFAULT DECISION AND  
ORDER

) (Government Code Sections 11506  
and 11520)

15  
16  
17 Complainant, the Enforcement Division of the Fair Political Practices Commission, hereby  
18 submits this Default Decision and Order for consideration by the Fair Political Practices Commission at  
19 its next regularly scheduled meeting.

20 Pursuant to the California Administrative Procedure Act,<sup>1</sup> Alfonso Sanchez (“Sanchez”) and the  
21 committee Alfonso Sanchez for School Board 2016 (the “Committee”) have been served with all of the  
22 documents necessary to conduct an administrative hearing regarding the above-captioned matter,  
23 including the following:

- 24 1. An Order Finding Probable Cause;  
25 2. An Accusation;  
26 3. A Notice of Defense (Two Copies per Respondent);  
27

28 <sup>1</sup> The California Administrative Procedure Act, which governs administrative adjudications, is contained in Sections 11370 through 11529 of the Government Code.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**ORDER**

The Commission issues this Default Decision and Order and imposes a total administrative penalty of \$17,000 upon Alfonso Sanchez and Alfonso Sanchez for School Board 2016, payable to the “General Fund of the State of California.”

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

Dated: \_\_\_\_\_

\_\_\_\_\_  
Richard C. Miadich, Chair  
Fair Political Practices Commission

## **EXHIBIT 1**

### **INTRODUCTION**

Alfonso Sanchez (“Sanchez”) was re-elected as a trustee to the Ontario-Montclair Elementary School District (the “School District”) in the November 8, 2016 General Election. In conjunction with the election, Sanchez created the controlled committee Alfonso Sanchez for School Board 2016 (the “Committee”) and served as treasurer of same.

The Political Reform Act (“Act”)<sup>1</sup> requires candidate-controlled committees to file campaign statements and reports to disclose their contributions received and expenditures made.

This matter arose out of an anonymous complaint and filing officer referrals submitted to the Fair Political Practices Commission’s (the “Commission”) Enforcement Division regarding the Committee’s failure to timely file campaign statements and reports.

As a controlled committee, and its candidate and treasurer, Sanchez and the Committee had a duty to file preelection and semiannual campaign statements, and complete 24-hour contribution reports. Sanchez and the Committee failed to timely file two preelection campaign statements for the reporting periods of July 1, 2016 to September 24, 2016, and September 25, 2016 to October 22, 2016, and one semiannual campaign statement for the reporting period of October 23, 2016 to December 31, 2016, and failed to disclose information regarding a late contribution on a 24-hour contribution report.

### **DEFAULT PROCEEDINGS UNDER THE ADMINISTRATIVE PROCEDURE ACT**

When the Commission determines that there is probable cause for believing that the Act has been violated, it may hold a hearing to determine if a violation has occurred.<sup>2</sup> Notice of the hearing, and the hearing itself, must be conducted in accordance with the Administrative Procedure Act (the “APA”).<sup>3</sup> A hearing to determine whether the Act has been violated is initiated by the filing of an accusation, which shall be a concise written statement of the charges, specifying the statutes and rules which the respondent is alleged to have violated.<sup>4</sup>

Included among the rights afforded a respondent under the APA, is the right to file the Notice of Defense with the Commission within 15 days after service of the accusation, by which the respondent may (1) request a hearing; (2) object to the accusation on the ground it does not

---

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

<sup>2</sup> Section 83116.

<sup>3</sup> The California Administrative Procedure Act, which governs administrative adjudications, is contained in Sections 11370 through 11529 of the Government Code; Section 83116.

<sup>4</sup> Section 11503.

state acts or omissions upon which the agency may proceed; (3) object to the form of the accusation on the ground that it is so indefinite or certain that the respondent cannot identify the transaction or prepare a defense; (4) admit the accusation in whole or in part; (5) present new matter by way of a defense; or (6) object to the accusation on the ground that, under the circumstances, compliance with a Commission regulation would result in a material violation of another department's regulation affecting substantive rights.<sup>5</sup>

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

## **ADMINISTRATIVE PROCEDURAL REQUIREMENTS AND HISTORY**

### **A. Initiation of the Administrative Action**

The service of the probable cause hearing notice, as required by Section 83115.5, upon the person alleged to have violated starts the administrative action.<sup>8</sup>

A finding of probable cause may not be made by the Commission unless the person alleged to have violated the Act is 1) notified of the violation by service of process or registered mail with return receipt requested; 2) provided with a summary of the evidence; and 3) informed of his or her right to be present in person and represented by counsel at any proceeding of the Commission held for the purpose of considering whether probable cause exists for believing the person violated the Act.<sup>9</sup> Additionally, the required notice to the alleged violator shall be deemed made on the date of service, the date the registered mail receipt is signed, or if the registered mail receipt is not signed, the date returned by the post office.<sup>10</sup>

No administrative action pursuant to Chapter 3 of the Act alleging a violation of any of the provisions of the Act may be commenced more than five years after the date on which the violation occurred.<sup>11</sup>

Documents supporting the procedural history are included in the attached Certification of Records ("Certification") filed herewith at Exhibit 1, A-1 through A-33, and incorporated herein by reference.

---

<sup>5</sup> Section 11506, subds. (a)(1)-(6).

<sup>6</sup> Section 11506, subd. (c).

<sup>7</sup> Section 11520, subd. (a).

<sup>8</sup> Section 91000.5, subd. (a).

<sup>9</sup> Section 83115.5.

<sup>10</sup> Section 83115.5.

<sup>11</sup> Section 91000.5.

In accordance with Sections 83115.5 and 91000.5, the Enforcement Division initiated the administrative action against Sanchez and the Committee in this matter by serving them with a Report in Support of a Finding of Probable Cause (the “Report”). (Certification, Exhibit A-1.) Sanchez and the Committee were served with the Report by certified mail, return receipt requested,<sup>12</sup> on March 8, 2017. (Certification, Exhibit A-2). The administrative action commenced on March 8, 2017, and the five-year statute of limitations was effectively tolled on this date.

As required by Section 83115.5, the packet served on Sanchez and the Committee contained a cover letter and a memorandum describing probable cause proceedings, advising that Sanchez and the Committee had 21 days in which to request a probable cause conference and/or to file a written response to the Report. (Certification, Exhibit A-3.) Sanchez and the Committee did not request a probable cause conference or submit a written response to the Report.

**B. Ex Parte Request for a Finding of Probable Cause**

Because Sanchez and the Committee failed to request a probable cause conference or submit a written response to the Report by the statutory deadline, the Enforcement Division submitted an Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation Be Prepared and Served to the Hearing Officer of the Commission on April 6, 2017. (Certification, Exhibit A-4.)

On April 20, 2017, Hearing Officer Brian Lau issued a Finding of Probable Cause and an Order to Prepare and Serve an Accusation on Sanchez and the Committee. (Certification, Exhibit A-5.)

**C. The Issuance and Service of the Accusation**

Under the Act, if the Hearing Officer makes a finding of probable cause, the Enforcement Division must prepare an accusation pursuant to Section 11503 of the APA, and have it served on the persons who are the subject of the probable cause finding.<sup>13</sup>

Section 11503 states:

A hearing to determine whether a right, authority, license, or privilege should be revoked, suspended, limited, or conditioned shall be initiated by filing an accusation or District Statement of Reduction in Force. The accusation or District Statement of Reduction in Force shall be a written statement of charges that shall set forth in ordinary and concise language the acts or omissions with which the respondent is charged, to the end that the respondent will be able to prepare his or her defense. It shall specify the statutes and rules that the respondent is alleged to have violated, but shall not consist merely of charges phrased in the language of

---

<sup>12</sup> Section 83115.5.

<sup>13</sup> Regulation 18361.4, subd. (e).

those statutes and rules. The accusation or District Statement of Reduction in Force shall be verified unless made by a public officer acting in his or her official capacity or by an employee of the agency before which the proceeding is to be held. The verification may be on information and belief.

Upon the filing of the accusation, the agency must 1) serve a copy thereof on the respondent as provided in Section 11505, subdivision (c); 2) include a post card or other form entitled Notice of Defense that, when signed by or on behalf of the respondent and returned to the agency, will acknowledge service of the accusation and constitute a notice of defense under Section 11506; 3) include (i) a statement that respondent may request a hearing by filing a notice of defense as provided in Section 11506 within 15 days after service upon the respondent of the accusation, and that failure to do so will constitute a waiver of the respondent's right to a hearing, and (ii) copies of Sections 11507.5, 11507.6, and 11507.7.<sup>14</sup> The APA also sets forth the language required in the accompanying statement to the respondent.<sup>15</sup>

The Accusation and accompanying information may be sent to the respondent by any means selected by the agency, but no order adversely affecting the rights of the respondent may be made by the agency in any case unless the respondent has been served personally or by registered mail as set forth in the APA.<sup>16</sup>

On May 8, 2017, the Commission's Chief of Enforcement, Galena West, issued an Accusation against Sanchez and the Committee. (Certification, Exhibit A-6.) In accordance with Section 11505, the Accusation and accompanying information, consisting of a Statement to Respondent, two copies of a Notice of Defense form for each respondent, copies of Government Code sections 11506, 11507.5, 11507.6, and 11507.7, were served upon Sanchez and the Committee on June 15, 2017. (Certification, Exhibit A-7.)

Along with the Accusation, the Enforcement Division served Sanchez and the Committee with a "Statement to Respondent," which notified them that they could request a hearing on the merits and warned that, unless a Notice of Defense was filed within 15 days of service of the Accusation, they would be deemed to have waived the right to a hearing. (Certification, Exhibit A-8.) Sanchez and the Committee did not file a Notice of Defense within the statutory time period, which ended on June 30, 2017.

As a result, on November 20, 2019, the Enforcement Division sent a letter to Sanchez and the Committee advising that this matter would be submitted for a Default Decision and Order at the Commission's public meeting scheduled for January 16, 2020. (Certification, Exhibit A-32.)

On December 20, 2019, the Enforcement Division sent another letter to Sanchez and the Committee advising that this matter would be submitted for a Default Decision and Order at the Commission's public meeting, now scheduled for January 15, 2020. (Certification, Exhibit A-

---

<sup>14</sup> Section 11505, subd. (a).

<sup>15</sup> Section 11505, subd. (b).

<sup>16</sup> Section 11505, subd. (c).

33.) A copy of the Default Decision and Order, and this accompanying Exhibit 1 with attachments, was included with the letter.

## SUMMARY OF THE LAW

The Act and its regulations are amended from time to time. The violations in this case occurred in 2016 and 2017. For this reason, all legal references and discussions of law pertain to the Act's provisions as they existed at that time.

When enacting the Political Reform Act, the people of California found and declared that previous laws regulating political practices suffered from inadequate enforcement by state and local authorities.<sup>17</sup> To that end, the Act is to be construed liberally to accomplish its purposes.<sup>18</sup>

One purpose of the Act is to promote transparency by ensuring that receipts and expenditures in election campaigns are fully and truthfully disclosed so that voters are fully informed and improper practices are inhibited.<sup>19</sup> Along these lines, the Act includes a comprehensive campaign reporting system.<sup>20</sup> Another purpose of the Act is to provide adequate enforcement mechanisms so that the Act will be "vigorously enforced."<sup>21</sup>

The Act defines a "committee" to include any person (or combination of persons) who receives contributions totaling \$2,000 or more in a calendar year.<sup>22</sup> This type of committee is commonly referred to as a "recipient committee." A recipient committee that is controlled directly or indirectly by a candidate, or which acts jointly with a candidate in connection with the making of expenditures, is a "controlled committee."<sup>23</sup> A candidate controls a committee if he or she, his or her agent, or any other committee he or she controls has a significant influence on the actions or decisions of the committee.<sup>24</sup>

At the core of the Act's campaign reporting system is the requirement that committees file campaign statements and reports for certain reporting periods and by certain deadlines.<sup>25</sup>

For example, in connection with the election held November 8, 2016, candidates and their controlled committees were required to file preelection campaign statements with the filing officer by the deadline of September 29, 2016 for the reporting period of July 1 through September 24, 2016, and by the deadline of October 27, 2016 for the reporting period of September 25 through October 22, 2016.<sup>26</sup>

---

<sup>17</sup> Section 81001, subd. (h).

<sup>18</sup> Section 81003.

<sup>19</sup> Section 81002, subd. (a).

<sup>20</sup> Sections 84200, *et seq.*

<sup>21</sup> Section 81002, subd. (f).

<sup>22</sup> Section 82013, subd. (a).

<sup>23</sup> Section 82016.

<sup>24</sup> Section 82016, subd. (a).

<sup>25</sup> Sections 84200, *et seq.*

<sup>26</sup> Sections 84200.5, subd. (a); 84200.8, subds. (a) and (b); and 84215.



Further, controlled committees participating in the November 8, 2016 election were required to file semiannual campaign statements, including one due on January 31, 2017 for the reporting period of October 23, 2016 through December 31, 2016.<sup>27</sup>

Candidates and controlled committees are also required to file 24-hour contribution reports when they either make or receive a contribution in the final days preceding an election.<sup>28</sup> Such reports must include certain information, including the name and address of both the maker and recipient of the contribution, and the date and amount of the late contribution.<sup>29</sup>

It is the duty of a committee treasurer to ensure that the committee complies with the Act.<sup>30</sup> A treasurer may be held jointly and severally liable, along with the candidate and the committee, for violations committed by the committee.<sup>31</sup>

### SUMMARY OF THE EVIDENCE

Sanchez has served as a trustee to the School District since 2014. On or about August 12, 2016, Sanchez filed a Candidate Intention Statement, disclosing his intention to seek re-election to the School District. (Certification, Exhibit A-9.) Also on or about August 12, 2016, the Committee filed its Statement of Organization, designating the Committee as a candidate-controlled committee and Sanchez as its treasurer. (Certification, Exhibit A-10.) On or about October 6, 2016, the Committee filed an amendment to its Statement of Organization, specifying August 12, 2016 as the date the Committee qualified as a committee. (Certification, Exhibit A-11.) In 2016, the Committee received a total of \$7,902.05 in contributions and made \$6,980.17 in expenditures.

Despite qualifying as a committee in 2016, the Committee did not timely file any of its required campaign statements, including the first preelection statement covering the period of July 1, 2016 to September 24, 2016, due on September 29, 2016; the second preelection statement covering the period of September 25, 2016 to October 22, 2016, due on October 27, 2016; and the semiannual statement covering the period of October 23, 2016 to December 31, 2016, due on January 31, 2017. The only reporting document filed by the Committee was a 24-hour contribution report, which was filed on September 9, 2016 and reported a contribution received from Gloria Negrete McLeod Supervisor 2018 on September 9, 2016. (Certification, Exhibit A-12.) However, the 24-hour report failed to disclose the amount of the contribution, as required under the Act.

---

<sup>27</sup> Section 84200, subd. (a).

<sup>28</sup> Section 84203.

<sup>29</sup> Section 84203, subd. (a).

<sup>30</sup> Sections 81004, 84100, 84104, and 84213; Regulation 18427.

<sup>31</sup> Sections 83116.5 and 91006.

Sanchez was re-elected as trustee of the School District in the November 8, 2016 General Election with approximately 35 percent of the vote, and remains in that position today. The Committee remains active.

On November 16, 2016, FPPC staff notified Respondents that a complaint had been received alleging that the Committee had failed to file any campaign statements. (Certification, Exhibit A-13.) On December 5, 2016, FPPC staff contacted Sanchez via email, requesting that the Committee's past-due campaign statements be filed by December 9, 2016. (Certification, Exhibit A-14.) On December 20, 2016, after receiving no response to the prior correspondence, FPPC staff again contacted Sanchez, both by email and telephone, requesting the filing of the pertinent campaign statements by December 30, 2016. (Certification, Exhibit A-15.)

Despite the numerous contacts, Sanchez did not respond; therefore, on January 4, 2017, FPPC staff sent a letter to Respondents, requesting that they file the Committee's past-due campaign statements within 30 days of the letter. (Certification, Exhibit A-16.) However, Respondents did not respond to the January 4, 2017 letter. In one final attempt to reach Respondents before commencing an administrative action, FPPC counsel left a voicemail for Sanchez on February 23, 2017; however, no response was received.

On January 25, 2018, following service of the Accusation, in a further effort to establish contact with Respondents in order to resolve this matter, FPPC counsel left both a voicemail for and sent an email to Sanchez, asking for a response by January 31, 2018. (Certification, Exhibit A-17.) Having received no response, FPPC counsel again sent an email to Sanchez, on February 7, 2018, asking for a response by February 12, 2018. (Certification, Exhibit A-18.)

Still having not received a response, on February 14, 2018, FPPC counsel sent an email to the President of the Board of Trustees of the School District, Elvia Rivas, soliciting her assistance in contacting Sanchez. (Certification, Exhibit A-19.) On February 21, 2018, FPPC counsel received a call from Marlon Wadlington, an attorney tasked with facilitating a resolution to this matter. Mr. Wadlington, who is with the firm Atkinson, Andelson, Loya, Ruud & Romo, subsequently assured FPPC counsel that Respondents were in the process of preparing and filing the missing campaign statements. (Certification, Exhibit A-20.)

After exchanging several emails with Mr. Wadlington, on April 5, 2018, Mr. Wadlington asked that FPPC counsel reach out to Sanchez directly to inquire as to the status of the promised filings. (Certification, Exhibit A-21.) Therefore, on April 16, 2018, FPPC counsel once again attempted to contact Sanchez, asking for a response by April 20, 2018. No response was received. (Certification, Exhibit A-22.)

On July 9, 2018, the Executive Director of the FPPC and FPPC counsel submitted a memorandum to the Commission, requesting authority to file a civil complaint against Respondents in this matter. (Certification, Exhibit A-23.) The Commission approved this action at its monthly meeting on July 19, 2018. (Certification, Exhibit A-24.) As a result, a civil complaint was filed in the Superior Court of the State of California, County of San Bernardino

(the “Court”) on September 7, 2018, in order to compel Respondents to file the missing statements. (Certification, Exhibit A-25.) The complaint was served on Respondents on September 13, 2018. (Certification, Exhibit A-26.)

Again renewing efforts to contact Respondents and gain their compliance with the Act, FPPC counsel once again attempted to contact Respondents in 2019. On January 3, 2019, FPPC counsel sent an email to and left a voicemail for Sanchez, asking for a response by January 11, 2019. (Certification, Exhibit A-27.) No response was received. On January 3, 2019, FPPC counsel also sent an email to Mr. Wadlington asking for further assistance in contacting Sanchez. (Certification, Exhibit A-28.) Mr. Wadlington sent an email in response, providing that he was unaware that Sanchez had not been in contact with the FPPC and promising to forward the email from FPPC counsel to Sanchez. (Certification, Exhibit A-29.)

On June 20, 2019, the Court issued an order for preliminary injunction compelling Respondents to file the missing campaign statements. (Certification, Exhibit A-30.) On July 8, 2019, Respondents filed the Committee’s campaign statements for the reporting periods of July 1, 2016 to September 24, 2016; September 25, 2016 to October 22, 2016; October 23, 2016 to December 31, 2016; January 1, 2017 to June 30, 2017; July 1, 2017 to December 31, 2017; January 1, 2018 to June 30, 2018; and July 1, 2018 to December 31, 2018, and an amendment to its 24-hour report disclosing a \$5,000 loan received from Gloria Negrete McLeod Supervisor 2018 on September 9, 2016. (Certification, Exhibit A-31.)

The following chart summarizes the late-filed statements :

<b>Statement/ Report Type</b>	<b>Reporting Period</b>	<b>Due Date</b>	<b>Date Filed</b>	<b>Days Late</b>	<b>Amount of Contributions/ Expenditures</b>
Preelection	7/1/16 – 9/24/16	9/29/16	7/8/19	1,012	\$6,218.05 / \$3,390.99
Preelection	9/25/16 – 10/22/16	10/27/16	7/8/19	984	\$0.00 / \$1,978.04
Semiannual	10/23/16 – 12/31/16	1/31/17	7/8/19	888	\$1,684.00 / \$1,611.14
Semiannual	1/1/17 – 6/30/17	7/31/17	7/8/19	707	\$0.00 / \$1,027.06
Semiannual	7/1/17 – 12/31/17	1/31/18	7/8/19	523	\$137.21 / \$32.00

Semiannual	1/1/18 – 6/30/18	7/31/18	7/8/19	342	\$0.00 / \$0.00
Semiannual	7/1/18 – 12/31/18	1/31/19	7/8/19	158	\$0.00 / \$0.00

Although Respondents eventually filed the missing campaign statements, the statements failed to report all of the financial activity of the Committee. In particular, the Committee failed to report a contribution in the amount of \$1,000 received from Local Union 477 IBEW, and a contribution in the amount of \$200 received from Zafar Inam, on its campaign statement for the period of October 23, 2016 to December 31, 2016. The Committee also failed to report certain expenditures, including payments made to GODC, USPS, Cal Voter Guide, Educate Your Vote, and Verizon Wireless, on its campaign statements for the reporting periods of September 25, 2016 to October 22, 2016; October 23, 2016 to December 31, 2016; and January 1, 2017 to June 30, 2017.

As of the date of this Default Decision and Order, the Committee has failed to file its semiannual campaign statement for the reporting period of January 1, 2019 to June 30, 2019.

#### Summary of Contacts

Overall, Respondents were contacted at least 40 times regarding their duties to file campaign statements and potential settlement, as follows:

- November 16, 2016: letter from Enforcement Division
- December 5, 2016: email from Enforcement Division
- December 20, 2016: email and phone call from Enforcement Division
- January 4, 2017: letter from Enforcement Division
- February 23, 2017: voicemail from Enforcement Division
- March 8, 2017: Report in Support of a Finding of Probable Cause served on Sanchez and the Committee
- April 6, 2017: copy of Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation Be Prepared and Served mailed to Sanchez and the Committee
- June 15, 2017: Accusation served upon Sanchez and the Committee
- January 25, 2018: email and voicemail from Enforcement Division
- February 7, 2018: email from Enforcement Division
- April 16, 2018: email from Enforcement Division
- September 13, 2018: civil complaint personally served on Sanchez and the Committee
- January 3, 2019: email and voicemail from Enforcement Division
- February 19, 2019: civil documents served on Sanchez and the Committee by mail and email
- March 14, 2019: civil documents personally served on Sanchez and the Committee

- April 22, 2019: civil documents served on Sanchez and the Committee by mail and email
- May 16, 2019: civil documents personally served on Sanchez and the Committee
- June 10, 2019: civil documents served on Sanchez and the Committee by mail and email
- June 20, 2019: email from Enforcement Division
- June 21, 2019: civil documents served on Sanchez and the Committee by mail and email
- June 21, 2019: voicemail from Enforcement Division
- June 26, 2019: civil documents served on Sanchez and the Committee by mail and email
- June 26, 2019: phone call with Enforcement Division
- June 26, 2019: email from Enforcement Division
- June 28, 2019: email from Enforcement Division
- July 2, 2019: emails from Enforcement Division
- August 7, 2019: civil documents served on Sanchez and the Committee by mail and email
- August 13, 2019: email from Enforcement Division
- August 19, 2019: civil documents served on Sanchez and the Committee by mail and email
- September 4, 2019: email from Enforcement Division
- September 13, 2019: email from Enforcement Division
- September 16, 2019: emails from Enforcement Division
- September 17, 2019: email from Enforcement Division
- September 24, 2019: email from Enforcement Division
- September 25, 2019: phone call with Enforcement Division
- October 4, 2019: civil documents served on Sanchez and the Committee by mail and email
- October 10, 2019: email from Enforcement Division
- October 16, 2019: email from Enforcement Division
- October 18, 2019: civil documents served on Sanchez and the Committee by mail and email
- October 23, 2019: email from Enforcement Division
- November 20, 2019: letter from Enforcement Division
- December 20, 2019: letter from Enforcement Division

Although Respondents and the Enforcement Division engaged in some settlement negotiations in 2019 after Respondents filed the missing campaign statements, the parties were unable to reach an agreeable settlement.

## **VIOLATIONS**

Sanchez and the Committee committed four violations of the Act, as follows:

### COUNT 1

#### **Failure to Timely File Preelection Campaign Statement**

As a “controlled committee” under the Act, the Committee and Sanchez were required to file a preelection campaign statement for the period of July 1, 2016 to September 24, 2016, by

September 29, 2016. However, the Committee and Sanchez failed to do so, in violation of Sections 84200.5, subdivision (a); and 84200.8, subdivision (a).

COUNT 2

**Failure to Timely File Preelection Campaign Statement**

As a “controlled committee” under the Act, the Committee and Sanchez were required to file a preelection campaign statement for the period of September 25, 2016 to October 22, 2016, by October 27, 2016. However, the Committee and Sanchez failed to do so, in violation of Sections 84200.5, subdivision (a); and 84200.8, subdivision (b).

COUNT 3

**Failure to Timely File Semiannual Campaign Statement**

As a “controlled committee” under the Act, the Committee and Sanchez were required to file a semiannual campaign statement for the period of October 23, 2016 to December 31, 2016, by January 31, 2017. However, the Committee and Sanchez failed to do so, in violation of Section 84200, subdivision (a).

COUNT 4

**Failure to Timely Disclose Information Regarding  
Late Contribution on 24-Hour Contribution Report**

As a “controlled committee” under the Act, the Committee and Sanchez are required to file 24-hour contribution reports that disclose certain information, including the amount of the late contribution. On its 497 24-Hour Contribution Report filed on September 9, 2016, the Committee and Sanchez failed to disclose the contribution amount for a contribution received on September 9, 2016, in violation of Section 84203, subdivision (a).

**CONCLUSION**

This matter consists of four counts of violating the Act, which carry a maximum total administrative penalty of \$20,000.<sup>32</sup>

In determining the appropriate penalty for a particular violation of the Act, the Enforcement Division considers the typical treatment of a violation in the overall statutory scheme of the Act, with an emphasis on serving the purposes and intent of the Act. Additionally, the Enforcement Division considers the facts and circumstances of the violation in the context of the following factors set forth in Regulation 18361.5 subdivision (d)(1) through (6): (1) The seriousness of the

---

<sup>32</sup> Section 83116, subd. (c).

violation; (2) The presence or absence of any intention to conceal, deceive or mislead; (3) Whether the violation was deliberate, negligent or inadvertent; (4) Whether the violator demonstrated good faith by consulting the Commission staff or any other governmental agency in a manner not constituting complete defense under Government Code Section 83114(b); (5) Whether the violation was isolated or part of a pattern and whether the violator has a prior record of violations of the Political Reform Act or similar laws; and (6) Whether the violator, upon learning of a reporting violation, voluntarily filed amendments to provide full disclosure.

The violations contained herein are serious in nature. As a result of Respondents' failure to file campaign statements for approximately two and a half years, the public was long deprived of important information regarding the financing of the campaign of a sitting officeholder.

Respondents did not voluntarily file the pertinent campaign statements. In fact, Respondents only filed the statements after the Enforcement Division, following two and a half years of unresponsiveness from Respondents, went to the extraordinary lengths of obtaining an order for preliminary injunction from the Superior Court of California, County of San Bernardino, compelling Respondents to file the missing campaign statements.

Finally, although Sanchez does not have a prior record of violations, he was experienced with the filing requirements of the Act, having run for the same position with the School District, as well as the State Senate, in 2014.

The Enforcement Division also takes into consideration previous cases that were approved by the Commission in determining penalties. In this matter, the following case was used as a guideline:

Counts 1 through 4

- *In the Matter of Santa Ana Committee for Safe Neighborhoods and Safe Access Supporting Measure BB and Opposing Measure CC and Van Ton*; FPPC No. 15/1004. (The Commission approved a default decision on June 13, 2019.) Respondents, a primarily formed committee and its treasurer, among other violations, failed to timely file one preelection campaign statement, eight semiannual campaign statements, and a 24-hour contribution report for a late contribution in the amount of \$4,000, in violation of Sections 84200, 84200.5, 84200.7, and 84203. The Commission imposed a penalty of \$5,000 for the preelection campaign statement, \$4,000 for each of the semiannual campaign statements, and \$3,000 for the 24-hour contribution report. Here, Respondents are deserving of penalties similar to those imposed in the comparable case, given the similar nature of the violations.

## **PROPOSED PENALTY**

After considering the factors of Regulation 18361.5 and the penalties imposed in prior cases, a penalty of \$5,000 per count for Counts 1 and 2; a penalty of \$4,000 for Count 3; and a penalty of \$3,000 for Count 4, for a total penalty of \$17,000, is recommended.





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

**CERTIFICATION OF RECORDS**

The undersigned declares and certifies as follows:

1. I am employed as an Associate Governmental Program Analyst by the California Fair Political Practices Commission (Commission). My business address is: California Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, CA 95811.
2. I am a duly authorized custodian of the records maintained by the Commission in the Enforcement Division. As such, I am authorized to certify copies of those records as being true and correct copies of the original business records which are in the custody of the Commission.
3. I have reviewed documents maintained in *FPPC Case No. 16/20105; Alfonso Sanchez and Alfonso Sanchez for School Board 2016*, and have caused copies to be made of documents contained therein. I certify that the copies attached hereto are true and correct copies of the documents prepared in the normal course of business and which are contained in files maintained by the Commission. The attached documents are as follows:

EXHIBIT A-1: Report in Support of a Finding of Probable Cause, dated March 6, 2017

EXHIBIT A-2: Proof of Service for the Report in Support of a Finding of Probable Cause and applicable statutes and regulations, dated March 6, 2017, and Return Receipt indicating service on March 8, 2017

EXHIBIT A-3: Cover letter to the respondents regarding the Report in Support of a Finding of Probable Cause, memorandum describing Probable Cause Proceedings, and applicable statutes and regulations, dated March 6, 2017

EXHIBIT A-4: Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation Be Prepared and Served, dated April 6, 2017

EXHIBIT A-5: Finding of Probable Cause and Order to Prepare and Serve an Accusation and Proof of Service, dated April 20, 2017

- EXHIBIT A-6: Accusation, dated May 8, 2017
- EXHIBIT A-7: Proof of Service on June 15, 2017, for Accusation and accompanying documents from process server, dated June 16, 2017
- EXHIBIT A-8: Statement to the Respondent, Notices of Defense, applicable statutes, and Proof of Service for Accusation and accompanying documents, dated May 9, 2017
- EXHIBIT A-9: Candidate intention statement filed by Alfonso Sanchez on August 12, 2016
- EXHIBIT A-10: Initial statement of organization filed by the committee Alfonso Sanchez for School Board 2016 on August 12, 2016
- EXHIBIT A-11: Amendment to statement of organization filed by the committee Alfonso Sanchez for School Board 2016 on October 6, 2016
- EXHIBIT A-12: 24-hour contribution report filed by the committee Alfonso Sanchez for School Board 2016 on September 9, 2016
- EXHIBIT A-13: Letter from the Enforcement Division to Alfonso Sanchez and the committee Alfonso Sanchez for School Board 2016, dated November 16, 2016
- EXHIBIT A-14: Email from the Enforcement Division to Alfonso Sanchez and the committee Alfonso Sanchez for School Board 2016, dated December 5, 2016
- EXHIBIT A-15: Email from the Enforcement Division to Alfonso Sanchez and the committee Alfonso Sanchez for School Board 2016, dated December 20, 2016
- EXHIBIT A-16: Letter from the Enforcement Division to Alfonso Sanchez and the committee Alfonso Sanchez for School Board 2016, dated January 4, 2017
- EXHIBIT A-17: Email from the Enforcement Division to Alfonso Sanchez and the committee Alfonso Sanchez for School Board 2016, dated January 25, 2018
- EXHIBIT A-18: Email from the Enforcement Division to Alfonso Sanchez and the committee Alfonso Sanchez for School Board 2016, dated February 7, 2018
- EXHIBIT A-19: Email from the Enforcement Division to President of the Board of Trustees of the School District, Elvia Rivas, dated February 14, 2018
- EXHIBIT A-20: Email correspondence between the Enforcement Division and attorney Marlon Wadlington, dated March 21, 2018
- EXHIBIT A-21: Email correspondence between the Enforcement Division and attorney Marlon Wadlington, dated April 5, 2018

- EXHIBIT A-22: Email from the Enforcement Division to Alfonso Sanchez and the committee Alfonso Sanchez for School Board 2016, dated April 16, 2018
- EXHIBIT A-23: Memorandum to Chair and Commissioners of the Fair Political Practices Commission, dated July 9, 2018
- EXHIBIT A-24: Excerpt from Meeting Minutes of the Public Session of the Fair Political Practices Commission, July 19, 2018
- EXHIBIT A-25: Civil Complaint filed in the Superior Court of the State of California, County of San Bernardino on September 7, 2018
- EXHIBIT A-26: Proof of Service of Civil Complaint on September 13, 2018
- EXHIBIT A-27: Email from the Enforcement Division to Alfonso Sanchez and the committee Alfonso Sanchez for School Board 2016, dated January 3, 2019
- EXHIBIT A-28: Email from the Enforcement Division to attorney Marlon Wadlington, dated January 3, 2019
- EXHIBIT A-29: Email from attorney Marlon Wadlington to the Enforcement Division, dated January 3, 2019
- EXHIBIT A-30: Order for Preliminary Injunction Compelling Defendants to File Campaign Statements, issued June 20, 2019
- EXHIBIT A-31: Preelection campaign statements for the reporting periods of July 1, 2016 to September 24, 2016, and September 25, 2016 to October 22, 2016; semiannual campaign statement for the reporting periods of October 23, 2016 to December 31, 2016, January 1, 2017 to June 30, 2017, July 1, 2017 to December 31, 2017, January 1, 2018 to June 30, 2018, and July 1, 2018 to December 31, 2018; and amendment to 24-hour contribution report, filed by the committee Alfonso Sanchez for School Board 2016 on July 8, 2019
- EXHIBIT A-32: Notice of Default Decision and Order, dated November 20, 2019
- EXHIBIT A-33: Final Notice of Default Decision and Order, dated December 20, 2019

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on December 20, 2019, at Sacramento, California.



---

Dominika Wojenska  
Associate Governmental Program Analyst  
Enforcement Division  
Fair Political Practices Commission

**Exhibit A-1**

1 GALENA WEST  
Chief of Enforcement  
2 CHRISTOPHER BURTON  
Commission Counsel  
3 **FAIR POLITICAL PRACTICES COMMISSION**  
428 J Street, Suite 620  
4 Sacramento, CA 95814  
Telephone: (916) 322-5660

5  
6 Attorneys for Complainant  
Fair Political Practices Commission. Enforcement Division

7  
8 **BEFORE THE FAIR POLITICAL PRACTICES COMMISSION**  
9 **STATE OF CALIFORNIA**

10  
11 In the Matter of

12 **ALFONSO SANCHEZ and ALFONSO**  
13 **SANCHEZ FOR SCHOOL BOARD 2016,**

14 Respondents.

FPPC Case No. 16/20105

**REPORT IN SUPPORT OF A FINDING OF**  
**PROBABLE CAUSE**

15  
16 Conference Date: TBA  
Conference Time: TBA  
Conference Location: 428 J Street, Suite 620  
Sacramento, CA 95814

17 **INTRODUCTION**

18 In 2016, Alfonso Sanchez ("Sanchez") was re-elected as a trustee to the Ontario-Montclair  
19 Elementary School District (the "School District"). In conjunction with the 2016 election, Sanchez  
20 created a controlled committee named Alfonso Sanchez for School Board 2016 (the "Committee") and  
served as treasurer of same.

21 This case involves multiple violations of the Political Reform Act's (the "Act")<sup>1</sup> campaign  
22 reporting requirements by Sanchez and the Committee, including the failure to file two pre-election  
23 campaign statements and one semi-annual campaign statement, in violation of Sections 84200 and  
24 84200.5 of the Act; and the failure to disclose information regarding a late contribution, in violation of  
25 Section 84203(a) of the Act.

26 ///

27  
28 <sup>1</sup> The Act is contained in Government Code sections 81000 through 91014. All statutory references are to this code.  
The regulations of the Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the  
California Code of Regulations. All regulatory references are to this source.

1 **SUMMARY OF THE LAW**

2 The Act and its regulations are amended from time to time. Unless otherwise noted, all legal  
3 references and discussions of law pertain to the Act’s provisions and regulations as they existed at the  
4 time of the violations in this case (2016).

5 Jurisdiction

6 The Fair Political Practices Commission (the “Commission”) has primary responsibility for the  
7 impartial, effective administration and implementation of the Act.<sup>2</sup> This includes enforcement through  
8 administrative prosecution.<sup>3</sup> However, before the Commission’s Enforcement Division may commence  
9 administrative prosecution by filing/serving an Accusation, a hearing officer (either the General Counsel  
10 of the Commission or another attorney in the Commission’s Legal Division) must determine whether  
11 there is probable cause to believe that one or more violations of the Act occurred.<sup>4</sup> Any finding of  
12 probable cause is required by law to be announced publicly, which includes the posting of a summary of  
13 the allegations on the Commission’s website.<sup>5</sup> After a finding of probable cause, the Commission may  
14 then hold a hearing to determine what violations have occurred—and levy an administrative penalty of  
15 up to \$5,000 for each violation.<sup>6</sup>

16 Standard for Finding Probable Cause

17 For the hearing officer to make a finding of probable cause, it is only necessary that he or she be  
18 presented with sufficient evidence to lead a person of ordinary caution and prudence to believe, or  
19 entertain a strong suspicion, that a proposed respondent committed or caused a violation.<sup>7</sup>

20 Contents of the Probable Cause Report

21 The probable cause report is required to contain a summary of the law and evidence gathered in  
22 connection with the investigation, including any exculpatory and mitigating information of which the  
23 staff has knowledge and any other relevant material and arguments. The evidence recited in the probable  
24

---

25 <sup>2</sup> Section 83111.

26 <sup>3</sup> Section 83116.

27 <sup>4</sup> Sections 83115.5 and 83116; Regulations 18361, subd. (b), and 18361.4.

28 <sup>5</sup> Regulation 18361.4, subd. (e).

<sup>6</sup> Section 83116; Regulation 18361.4, subd. (e).

<sup>7</sup> Section 83115.5; Regulation 18361.4, subd. (e).

1 cause report may include hearsay.<sup>8</sup>

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

3 When enacting the Political Reform Act, the people of California found and declared that  
4 previous laws regulating political practices suffered from inadequate enforcement by state and local  
5 authorities.<sup>9</sup> To that end, the Act is to be construed liberally to accomplish its purposes.<sup>10</sup>

6 One purpose of the Act is to promote transparency by ensuring that receipts and expenditures in  
7 election campaigns are fully and truthfully disclosed so that voters are fully informed and improper  
8 practices are inhibited.<sup>11</sup> Along these lines, the Act includes a comprehensive campaign reporting  
9 system.<sup>12</sup> Another purpose of the Act is to provide adequate enforcement mechanisms so that the Act  
10 will be “vigorously enforced.”<sup>13</sup>

## 11 Definition of Controlled Committee

12 The Act defines a “committee” to include any person (or combination of persons) who receives  
13 contributions totaling \$2,000 or more in a calendar year.<sup>14</sup> This type of committee is commonly referred  
14 to as a “recipient committee.” A recipient committee that is controlled directly or indirectly by a  
15 candidate, or which acts jointly with a candidate in connection with the making of expenditures, is a  
16 “controlled committee.”<sup>15</sup> A candidate controls a committee if he or she, his or her agent, or any other  
17 committee he or she controls has a significant influence on the actions or decisions of the committee.<sup>16</sup>

## 18 Mandatory Filing of Campaign Statements and Reports

19 At the core of the Act’s campaign reporting system is the requirement that committees file  
20 campaign statements and reports for certain reporting periods and by certain deadlines.<sup>17</sup>

21  
22  
23 <sup>8</sup> Regulation 18361.4, subd. (a).

24 <sup>9</sup> Section 81001, subd. (h).

25 <sup>10</sup> Section 81003.

26 <sup>11</sup> Section 81002, subd. (a).

27 <sup>12</sup> Sections 84200, et seq.

28 <sup>13</sup> Section 81002, subd. (f).

<sup>14</sup> Section 82013, subd. (a).

<sup>15</sup> Section 82016.

<sup>16</sup> Section 82016, subd. (a).

<sup>17</sup> Sections 84200, et seq.

1 For example, in connection with the election held November 8, 2016, candidates and their  
2 controlled committees were required to file pre-election campaign statements (Form 460s) with the filing  
3 officer by the deadline of September 29, 2016 for the reporting period of July 1 through September 24,  
4 2016, and by the deadline of October 27, 2016 for the reporting period of September 25 through October  
5 22, 2016.<sup>18</sup>

6 Further, controlled committees participating in the November 8, 2016 election were required to  
7 file semi-annual campaign statements (Form 460s), including one due on January 31, 2017 for the  
8 reporting period of October 23, 2016 through December 31, 2016.<sup>19</sup>

9 Candidates and controlled committees are also required to file 24-hour contribution reports (form  
10 497s) when they either make or receive a contribution in the final days preceding an election.<sup>20</sup> Such  
11 reports must include certain information, including the name and address of both the maker and recipient  
12 of the contribution, and the date and amount of the late contribution.<sup>21</sup>

### 13 Joint and Several Liability of Candidate, Committee, and Treasurer

14 It is the duty of a committee treasurer to ensure that the committee complies with the Act.<sup>22</sup> A  
15 treasurer may be held jointly and severally liable, along with the candidate and the committee, for  
16 violations committed by the committee.<sup>23</sup>

### 17 **SUMMARY OF THE EVIDENCE**

18 Sanchez has served as a trustee to the School District since 2014. On or about August 12, 2016,  
19 Sanchez filed a Candidate Intention Statement, disclosing his intention to seek re-election to the School  
20 District. Also on or about August 12, 2016, the Committee filed an initial Statement of Organization,  
21 designating the Committee as a controlled committee and Sanchez as its treasurer. On or about October  
22 6, 2016, the Committee filed another statement of organization, specifying August 12, 2016 as the date  
23 the Committee qualified as a recipient committee.

24  
25  
26 <sup>18</sup> Sections 84200.5, subd. (a); 84200.8, subds. (a) and (b); and 84215.

27 <sup>19</sup> Section 84200, subd. (a).

28 <sup>20</sup> Section 84203.

<sup>21</sup> Section 84203, subd. (a).

<sup>22</sup> Sections 81004, 84100, 84104, and 84213; Regulation 18427.

<sup>23</sup> Sections 83116.5 and 91006.



1 Despite qualifying as a committee in 2016, the Committee has not filed any of the required  
2 campaign statements, including the first pre-election statement due on September 29, 2016, the second  
3 pre-election statement due on October 27, 2016, and the semi-annual statement due on January 31, 2017.  
4 The only other document filed by the Committee was a 497 24-Hour Contribution Report, which was  
5 filed on September 9, 2016 and reported a contribution received from Gloria Negrete McLeod Supervisor  
6 2018 on September 9, 2016. However, the 24-hour report failed to disclose the amount of the  
7 contribution, as required under the Act.

8 Sanchez was re-elected as trustee of the School District in the November 8, 2016 General  
9 Election with approximately 35 percent of the vote.

10 On November 16, 2016, the Enforcement Division notified Sanchez that a complaint had been  
11 received alleging that the Committee had failed to file any campaign statements. On December 5, 2016,  
12 the Enforcement Division contacted Sanchez via email, requesting that the Committee's past-due  
13 campaign statements be filed by December 9, 2016. On December 20, 2016, after receiving no response  
14 to its prior correspondence, the Enforcement Division again contacted Sanchez, both by email and  
15 telephone, requesting the filing of the pertinent campaign statements by December 30, 2016. Despite the  
16 numerous contacts, Sanchez still did not respond; therefore, on January 4, 2017, the Enforcement  
17 Division sent a letter to Sanchez, requesting that he file the past-due campaign statements within 30 days  
18 of the letter. Sanchez did not respond to the January 4, 2017 letter. In one final attempt to reach  
19 Sanchez, Counsel for the Enforcement Division left a voicemail for Sanchez on February 23, 2017.  
20 However, as of the date of the filing of this probable cause report, the Enforcement Division has not  
21 received a response from Sanchez.

## 22 VIOLATIONS

### 23 Count 1: Failure to Timely File Pre-Election Campaign Statement Due September 29, 2016

24 As a "controlled committee" under the Act, the Committee and Sanchez were required to file a pre-  
25 election campaign statement for the period of July 1, 2016 to September 24, 2016, by September 29, 2016.  
26 However, the Committee and Sanchez failed to do so, in violation of Sections 84200.5, subdivision (a);  
27 and 84200.8, subdivision (a).

28 ///

1           Count 2: Failure to Timely File Pre-Election Campaign Statement Due October 27, 2016

2           As a “controlled committee” under the Act, the Committee and Sanchez were required to file a pre-  
3 election campaign statement for the period of September 25, 2016 to October 22, 2016, by October 27,  
4 2016. However, the Committee and Sanchez failed to do so, in violation of Sections 84200.5, subdivision  
5 (a); and 84200.8, subdivision (b).

6           Count 3: Failure to Timely File Semi-Annual Campaign Statement Due January 31, 2017

7           As a “controlled committee” under the Act, the Committee and Sanchez were required to file a  
8 semi-annual campaign statement for the period of October 23, 2016 to December 31, 2016, by January 31,  
9 2017. However, the Committee and Sanchez failed to do so, in violation of Section 84200, subdivision  
10 (a).

11           Count 4: Failure to Disclose Information Regarding Late Contribution

12           As a “controlled committee” under the Act, the Committee and Sanchez are required to file 24-  
13 hour reports that disclose certain information, including the amount of the late contribution. On its 497  
14 24-Hour Contribution Report filed on September 9, 2016, the Committee and Sanchez failed to disclose  
15 the contribution amount for a contribution received on September 9, 2016, in violation of Section 84203,  
16 subdivision (a).

17           **EXCULPATORY AND MITIGATING INFORMATION**

18           The Enforcement Division is not aware of any exculpatory or mitigating information related to the  
19 allegations herein.

20           **OTHER RELEVANT INFORMATION**

21           Sanchez ran for the same elected office in 2014, and created a controlled committee, Alfonso  
22 Sanchez for School Board 2014 (the “2014 Committee”), in conjunction with that election. The 2014  
23 Committee filed all of its mandatory campaign statements; however, its first pre-election campaign  
24 statement and semi-annual statements due on February 2, 2015 and July 31, 2015, were filed 10, 18, and  
25 11 days late, respectively. On its campaign statements, the 2014 Committee reported a total of \$4,108.17  
26 in contributions received and \$5,421.27 in expenditures made. Although Sanchez and the 2014  
27 Committee were not prosecuted in conjunction with their late filings, such activity shows a pattern of  
28 disregard for the filing schedules.

1 Sanchez also ran for the California State Senate in 2014, but was defeated in the primary election.  
2 Therefore, based on his prior campaign activity, Sanchez is experienced with the requirements under the  
3 Act.

4 **CONCLUSION**

5 For all of the foregoing reasons, probable cause exists to believe that the Committee and Sanchez  
6 violated the Act as described in Counts 1 through 4. Therefore, the Enforcement Division respectfully  
7 requests that the hearing officer issue an order finding probable cause pursuant to Section 83115.5 and  
8 Regulation 18361.4.

9  
10 Dated: March 6, 2017

11  
12 Respectfully Submitted,

13 **FAIR POLITICAL PRACTICES COMMISSION**

14 Galena West  
15 Chief, Enforcement Division

16 

17 By: Christopher Burton  
18 Commission Counsel, Enforcement Division

**Exhibit A-2**

**PROOF OF SERVICE**

At the time of service, I was over 18 years of age and not a party to this action. My business address is: Fair Political Practices Commission, 428 J Street, Suite 620, Sacramento, California 95814. On March 6, 2017, I served the following document(s):

1. Letter dated March 6, 2017 from Christopher Burton;
2. FPPC No. 16/20105 Report in Support of a Finding of Probable Cause;
3. Probable Cause Fact Sheet;
4. Selected Sections of the California Government Code regarding Probable Cause Proceedings for the Fair Political Practices Commission; and
5. Selected Regulations of the Fair Political Practices Commission regarding Probable Cause Proceedings

By Personal Delivery. I personally delivered the document(s) listed above to the person(s) at the address(es) as shown on the service list below.

By United States Postal Service. I enclosed the document(s) in a sealed envelope or package addressed to the person(s) at the addresses listed below and placed the envelope or package for collection and mailing by certified mail, return receipt requested, following my company's ordinary business practices. I am readily familiar with this business' practice for collection and processing correspondence for mailing with the United States Postal Service. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid.

I am a resident or employed in the county where the mailing occurred. The envelope or package was placed in the mail in Sacramento County, California.


**SERVICE LIST**

Certified Mail, Return Receipt Requested

Alfonso Sanchez  
Alfonso Sanchez for School Board 2016

██████████  
██████████████████

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on March 6, 2017.

  
\_\_\_\_\_  
Christopher B. Burton

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Alfonso Sanchez  
Alfonso Sanchez for School Board 2016



9590 9402 1628 6053 9765 95

2. Article Number (Transfer from service label)

7016 0340 0000 7163 8169

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

- Agent
- Addressee

B. Received by (Printed Name)

C. Date of Delivery

9/8/17

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

3. Service Type

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Insured Mail
- Insured Mail Restricted Delivery (over \$500)
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation™
- Signature Confirmation Restricted Delivery

.. Domestic Return Receipt

**Exhibit A-3**



## FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329

Mach 6, 2017

### **CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

Alfonso Sanchez  
Alfonso Sanchez for School Board 2016



### **In the Matter of Alfonso Sanchez and Alfonso Sanchez for School Board 2016; FPPC Case No. 16/20105**

Dear Mr. Sanchez:

The Enforcement Division of the Fair Political Practices Commission (the "Commission") is proceeding with an administrative action against you for your failure to comply with the filing and disclosure provisions of the Political Reform Act (the "Act"), as described in our previous correspondence dated December 5, 2016; December 20, 2016; and January 4, 2017. The enclosed Report in Support of a Finding of Probable Cause (the "Report") contains a summary of the alleged violations and the relevant law and evidence.

You have the right to file a written response to the Report. That response may contain any information you think is relevant and that you wish to bring to the attention of the Hearing Officer. In your response, please indicate whether you would like the Hearing Officer to make a determination of probable cause based on the written materials alone (the Report and your response) or request a conference, during which you may orally present your case to the Hearing Officer. Probable cause conferences are held in our office, which is located at 428 J Street, Suite 620, Sacramento, California 95814. You may appear at the conference in person or by telephone and you are entitled to be represented by counsel. **If you wish to submit a written response or request a probable cause conference, it must be filed with the Commission Assistant at the address listed above within 21 days from the date of service of this letter.** You can reach the Commission Assistant at (916) 327-8269.

Please note that probable cause conferences are not settlement conferences. The sole purpose of a probable cause conference is to determine whether there is probable cause to believe that the Act was violated. However, settlement discussions are encouraged by the Commission and may take place at any time except during a probable cause conference. **If you are interested in reaching a settlement in this matter, please contact me at (916) 322-5021 or [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov).**



Finally, you have the right to request discovery of the evidence in possession of, and relied upon by, the Enforcement Division. **This request must also be filed with the Commission Assistant within 21 days from the date of service of this letter.** Should you request discovery, the Enforcement Division will provide the evidence by service of process or certified mail. From the date you are served with the evidence, you would have an additional 21 days to file a written response to the Report, just as described above.

**Should you take no action within 21 days from the date of service of this letter, your rights to respond and to request a conference are automatically waived and the Enforcement Division will independently pursue the issuance of an accusation.**

For your convenience, I have enclosed a fact sheet on probable cause proceedings and copies of the most relevant statutes and regulations.

Sincerely,



Christopher B. Burton  
Commission Counsel  
Enforcement Division

Enclosures

## **PROBABLE CAUSE FACT SHEET**

---

### **INTRODUCTION**

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

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

### **THE LAW**

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

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

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

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

### **THE PROCEDURE**

#### **Probable Cause Report**

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

## **Discovery**

Within 21 calendar days following the service of the probable cause report, you may request discovery of the evidence in the possession of the Enforcement Division. This is not a right to full discovery of the Enforcement Division file, but to the evidence relied upon by the Division along with any exculpatory or mitigating evidence<sup>1</sup>.

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

## **Response to Probable Cause Report**

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

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

## **Staff Reply**

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

## **Probable Cause Conference**

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

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

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

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

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

---

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

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

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

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

### **Probable Cause Order and Accusation**

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

### **Continuances**

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

### **Settlements**

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

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

### **CONCLUSION**

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

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

## CALIFORNIA GOVERNMENT CODE

### Probable Cause Statutes

---

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

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

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

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

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

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

**Probable Cause Regulations**

---

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

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

**§ 18361.4. Probable Cause Proceedings**

(a) Probable Cause Report. If the Chief of the Enforcement Division decides to commence probable cause proceedings pursuant to Sections 83115.5 and 83116, he or she shall direct the Enforcement Division staff to prepare a written report, hereafter referred to as "the probable cause report." The probable cause report shall contain a summary of the law and evidence gathered in connection with the investigation, including any exculpatory and mitigating information of which the staff has knowledge and any other relevant material and arguments. The evidence recited in the probable cause report may include hearsay, including declarations of investigators or others relating the statements of witnesses or concerning the examination of physical evidence.

(b) No probable cause hearing will take place until at least 21 calendar days after the Enforcement Division staff provides the following, by service of process or registered or certified mail with return receipt requested, to all proposed respondents:

- (1) A copy of the probable cause report;
- (2) Notification that the proposed respondents have the right to respond in writing to the probable cause report and to request a probable cause conference at which the proposed respondent may be present in person and represented by counsel, and;
- (3) If the Commission met in executive session on this matter pursuant to Regulation 18361.2, a copy of any staff memoranda submitted to the Commission at that time along with the recording of any discussion between the Commission and the staff at the executive session as required in subdivision (b) of Regulation 18361.2.

(c) Response to Probable Cause Report.

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

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

- (3) The Commission staff may submit any evidence or argument in rebuttal to the response. When the Commission staff submits evidence or argument in rebuttal to the response, it shall provide a copy, by service of process or registered or certified mail with return receipt requested, to all proposed respondents listed in the probable cause report not later than 10 calendar days following the date the response was filed with the Commission Assistant. The hearing officer may extend the time limitations in this section for good cause. At any time prior to a determination of probable cause, the hearing officer may allow additional material to be submitted as part of the initial response or rebuttal.

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

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

#### **§ 18362. Access to Complaint Files**

(a) Access to complaints, responses thereto, and investigative files and information shall be granted in accordance with the requirements of the Public Records Act (Government Code Section 6250, et seq.).

(b) When release of material is requested pursuant to subdivision (a), the Executive Director, or his or her designee, shall review the material prior to its release or prior to a claim of exemption to determine that the requirements of the Public Records Act have been satisfied.

(c) Any person requesting copies of material pursuant to subdivision (a) shall reimburse the Commission \$0.10 per page for each page copied or supply copying equipment and make copies in the offices of the Commission. Documents may not be removed from the offices of the Commission. If the request is for copies totaling ten pages or less, the copies shall be provided without charge for copying since the administrative costs do not warrant collection of \$1.00 or less. If the request is for copies totaling more than ten pages, reimbursements of copying costs shall include the cost for the first ten pages. Charges imposed pursuant to this subdivision are for the purpose of recovering the cost of copying.

(d) Requests for access and copies pursuant to subdivision (a) shall be made in writing and shall specifically identify the documents sought.

#### **§ 18361.2. Memorandum Respecting Civil Litigation.**

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



(b) The Commission shall review the memorandum at an executive session. The General Counsel, or an attorney from the Legal Division, and the Commission Assistant shall be in attendance. No other member of the staff may be present unless the Commission meets with a member of the staff for that person to answer questions. The Commission may not resume its deliberations until the person is no longer present. Any communication between the Commission and the person during the executive session shall be recorded. After review of the memorandum, the Commission may direct the Executive Director to do any of the following:

- (1) Initiate civil litigation.
- (2) Decide whether probable cause proceedings should be commenced pursuant to 2 Cal. Code of Regulations Section 18361.4.
- (3) Return the matter to the staff for further investigation.
- (4) Take no further action on the matter or take any other action it deems appropriate.

(c) If the Commission decides to initiate civil litigation, the Commission may then permit other members of the staff to attend the executive session.

(d) If the Executive Director deems it necessary, he or she may call a special meeting of the Commission to review a staff memorandum recommending the initiation of civil litigation.

(e) It is the intent of the Commission in adopting this section to preserve for the members of the Commission the authority to decide whether alleged violations should be adjudicated in administrative hearings or in civil litigation, while at the same time avoiding the possibility that discussions with members of the staff might cause members of the Commission to prejudge a case that might be heard by the Commission under Government Code Section 83116.

**Exhibit A-4**

1 GALENA WEST  
Chief of Enforcement  
2 CHRISTOPHER BURTON  
Commission Counsel  
3 **FAIR POLITICAL PRACTICES COMMISSION**  
428 J Street, Suite 620  
4 Sacramento, CA 95814  
Telephone: (916) 322-5660  
5

6 Attorneys for Complainant  
Fair Political Practices Commission, Enforcement Division  
7

8 **BEFORE THE FAIR POLITICAL PRACTICES COMMISSION**  
9 **STATE OF CALIFORNIA**  
10

11 In the Matter of

12 ALFONSO SANCHEZ and ALFONSO  
13 SANCHEZ FOR SCHOOL BOARD 2016,

14 Respondents.  
15

FPPC Case No. 16/20105

**EX PARTE REQUEST FOR A FINDING OF  
PROBABLE CAUSE AND AN ORDER THAT  
AN ACCUSATION BE PREPARED AND  
SERVED**

Gov. Code § 83115.5

16 **TO THE HEARING OFFICER OF THE FAIR POLITICAL PRACTICES COMMISSION:**

17 Pursuant to Section 83115.5 of the Political Reform Act (the "Act")<sup>1</sup> and Regulation 18361.4,  
18 Respondents Alfonso Sanchez ("Sanchez") and Alfonso Sanchez for School Board 2016 (the  
19 "Committee") were served with a copy of a Report in Support of a Finding of Probable Cause (the  
20 "Report") in the above-entitled matter.<sup>2</sup> The Report, attached hereto as "Exhibit A," was part of a packet  
21 of materials, including a cover letter and a memorandum describing probable cause proceedings, which  
22 was sent to Sanchez and the Committee on March 6, 2017, by certified mail, with a return receipt requested,  
23 and received by Sanchez and the Committee on March 8, 2017. A copy of the return receipt is attached  
24 hereto as "Exhibit B."  
25  
26

27 <sup>1</sup> The Political Reform Act is contained in Government Code §§ 81000 through 91014, and all statutory references are  
to this code. The regulations of the Fair Political Practices Commission are contained in §§ 18110 through 18997 of Title 2 of  
28 the California Code of Regulations, and all regulatory references are to this source.

<sup>2</sup> Gov. Code, § 83115.5; Cal. Code Reg., tit. 2, § 18361.4.

1 In the cover letter dated March 6, 2017, and the attached materials, Sanchez and the Committee  
2 were advised that they could respond in writing to the Report and orally present the case to the Hearing  
3 Officer at a probable cause conference to be held in Sacramento. Sanchez and the Committee were further  
4 advised that in order to have a probable cause conference, they needed to make a written request for one  
5 on or before 21 days of the date they received the Report. Additionally, Sanchez and the Committee were  
6 advised that if they did not request a probable cause conference, such a conference would not be held and  
7 probable cause would be determined based solely on the Report and any written response that they  
8 submitted within 21 days of the date they were served with the Report. To date, neither Sanchez or the  
9 Committee have filed a written response or requested a probable cause conference.

10 WHEREFORE, based on the attached Report, the Enforcement Division requests a finding by the  
11 Hearing Officer that probable cause exists to believe that Sanchez and the Committee committed four  
12 violations of the Act, stated as follows:  
13

- 14 Count 1: As a "controlled committee" under the Act, the Committee and Sanchez were required to  
15 file a pre-election campaign statement for the period of July 1, 2016 to September 24,  
16 2016, by September 29, 2016. However, the Committee and Sanchez failed to do so, in  
17 violation of Sections 84200.5, subdivision (a); and 84200.8, subdivision (a).
- 18 Count 2: As a "controlled committee" under the Act, the Committee and Sanchez were required to  
19 file a pre-election campaign statement for the period of September 25, 2016 to October  
20 22, 2016, by October 27, 2016. However, the Committee and Sanchez failed to do so, in  
21 violation of Sections 84200.5, subdivision (a); and 84200.8, subdivision (b).
- 22 Count 3: As a "controlled committee" under the Act, the Committee and Sanchez were required to  
23 file a semi-annual campaign statement for the period of October 23, 2016 to December 31,  
24 2016, by January 31, 2017. However, the Committee and Sanchez failed to do so, in  
25 violation of Section 84200, subdivision (a).
- 26 Count 4: As a "controlled committee" under the Act, the Committee and Sanchez are required to  
27 file 24-hour reports that disclose certain information, including the amount of the late  
28 contribution. On its 497 24-Hour Contribution Report filed on September 9, 2016, the  
Committee and Sanchez failed to disclose the contribution amount for a contribution  
received on September 9, 2016, in violation of Section 84203, subdivision (a).

1           Additionally, after finding probable cause exists, the Enforcement Division requests an order by  
2 the Hearing Officer that an accusation be prepared against Sanchez and the Committee and served upon  
3 them.<sup>3</sup>

4           A copy of this Request was mailed via U.S. Mail to Sanchez and the Committee on April 6, 2017,  
5 at the last known address, as follows:

6     Alfonso Sanchez  
7     Alfonso Sanchez for School Board 2016



8  
9  
10 Dated: April 6, 2017

11  
12   Respectfully Submitted,

13   **FAIR POLITICAL PRACTICES COMMISSION**

14   Galena West  
15   Chief, Enforcement Division

16   A handwritten signature in blue ink, appearing to read "Christopher Burton".

17   By: Christopher Burton  
18   Commission Counsel, Enforcement Division

19  
20  
21  
22  
23  
24  
25  
26  
27  
28   

---

  
29   <sup>3</sup> Gov. Code, § 11503.

## **Exhibit A**

1 GALENA WEST  
2 Chief of Enforcement  
3 CHRISTOPHER BURTON  
4 Commission Counsel  
5 FAIR POLITICAL PRACTICES COMMISSION  
6 428 J Street, Suite 620  
7 Sacramento, CA 95814  
8 Telephone: (916) 322-5660

9 Attorneys for Complainant  
10 Fair Political Practices Commission, Enforcement Division

11 BEFORE THE FAIR POLITICAL PRACTICES COMMISSION  
12 STATE OF CALIFORNIA

13 In the Matter of

14 ALFONSO SANCHEZ and ALFONSO  
15 SANCHEZ FOR SCHOOL BOARD 2016,

16 Respondents.

FPPC Case No. 16/20105

**REPORT IN SUPPORT OF A FINDING OF  
PROBABLE CAUSE**

Conference Date: TBA  
Conference Time: TBA  
Conference Location: 428 J Street, Suite 620  
Sacramento, CA 95814

**INTRODUCTION**

17 In 2016, Alfonso Sanchez ("Sanchez") was re-elected as a trustee to the Ontario-Montclair  
18 Elementary School District (the "School District"). In conjunction with the 2016 election, Sanchez  
19 created a controlled committee named Alfonso Sanchez for School Board 2016 (the "Committee") and  
20 served as treasurer of same.

21 This case involves multiple violations of the Political Reform Act's (the "Act")<sup>1</sup> campaign  
22 reporting requirements by Sanchez and the Committee, including the failure to file two pre-election  
23 campaign statements and one semi-annual campaign statement, in violation of Sections 84200 and  
24 84200.5 of the Act; and the failure to disclose information regarding a late contribution, in violation of  
25 Section 84203(a) of the Act.

26 ///

27 \_\_\_\_\_  
28 <sup>1</sup> The Act is contained in Government Code sections 81000 through 91014. All statutory references are to this code. The regulations of the Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code of Regulations. All regulatory references are to this source.

1 **SUMMARY OF THE LAW**

2 The Act and its regulations are amended from time to time. Unless otherwise noted, all legal  
3 references and discussions of law pertain to the Act's provisions and regulations as they existed at the  
4 time of the violations in this case (2016).

5 Jurisdiction

6 The Fair Political Practices Commission (the "Commission") has primary responsibility for the  
7 impartial, effective administration and implementation of the Act.<sup>2</sup> This includes enforcement through  
8 administrative prosecution.<sup>3</sup> However, before the Commission's Enforcement Division may commence  
9 administrative prosecution by filing/serving an Accusation, a hearing officer (either the General Counsel  
10 of the Commission or another attorney in the Commission's Legal Division) must determine whether  
11 there is probable cause to believe that one or more violations of the Act occurred.<sup>4</sup> Any finding of  
12 probable cause is required by law to be announced publicly, which includes the posting of a summary of  
13 the allegations on the Commission's website.<sup>5</sup> After a finding of probable cause, the Commission may  
14 then hold a hearing to determine what violations have occurred—and levy an administrative penalty of  
15 up to \$5,000 for each violation.<sup>6</sup>

16 Standard for Finding Probable Cause

17 For the hearing officer to make a finding of probable cause, it is only necessary that he or she be  
18 presented with sufficient evidence to lead a person of ordinary caution and prudence to believe, or  
19 entertain a strong suspicion, that a proposed respondent committed or caused a violation.<sup>7</sup>

20 Contents of the Probable Cause Report

21 The probable cause report is required to contain a summary of the law and evidence gathered in  
22 connection with the investigation, including any exculpatory and mitigating information of which the  
23 staff has knowledge and any other relevant material and arguments. The evidence recited in the probable  
24

25 <sup>2</sup> Section 83111.

26 <sup>3</sup> Section 83116.

27 <sup>4</sup> Sections 83115.5 and 83116; Regulations 18361, subd. (b), and 18361.4.

28 <sup>5</sup> Regulation 18361.4, subd. (e).

<sup>6</sup> Section 83116; Regulation 18361.4, subd. (e).

<sup>7</sup> Section 83115.5; Regulation 18361.4, subd. (e).



1 cause report may include hearsay.<sup>8</sup>

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

3 When enacting the Political Reform Act, the people of California found and declared that  
4 previous laws regulating political practices suffered from inadequate enforcement by state and local  
5 authorities.<sup>9</sup> To that end, the Act is to be construed liberally to accomplish its purposes.<sup>10</sup>

6 One purpose of the Act is to promote transparency by ensuring that receipts and expenditures in  
7 election campaigns are fully and truthfully disclosed so that voters are fully informed and improper  
8 practices are inhibited.<sup>11</sup> Along these lines, the Act includes a comprehensive campaign reporting  
9 system.<sup>12</sup> Another purpose of the Act is to provide adequate enforcement mechanisms so that the Act  
10 will be “vigorously enforced.”<sup>13</sup>

11 Definition of Controlled Committee

12 The Act defines a “committee” to include any person (or combination of persons) who receives  
13 contributions totaling \$2,000 or more in a calendar year.<sup>14</sup> This type of committee is commonly referred  
14 to as a “recipient committee.” A recipient committee that is controlled directly or indirectly by a  
15 candidate, or which acts jointly with a candidate in connection with the making of expenditures, is a  
16 “controlled committee.”<sup>15</sup> A candidate controls a committee if he or she, his or her agent, or any other  
17 committee he or she controls has a significant influence on the actions or decisions of the committee.<sup>16</sup>

18 Mandatory Filing of Campaign Statements and Reports

19 At the core of the Act’s campaign reporting system is the requirement that committees file  
20 campaign statements and reports for certain reporting periods and by certain deadlines.<sup>17</sup>

21  
22  
23 <sup>8</sup> Regulation 18361.4, subd. (a).

<sup>9</sup> Section 81001, subd. (h).

<sup>10</sup> Section 81003.

<sup>11</sup> Section 81002, subd. (a).

<sup>12</sup> Sections 84200, et seq.

<sup>13</sup> Section 81002, subd. (f).

<sup>14</sup> Section 82013, subd. (a).

<sup>15</sup> Section 82016.

<sup>16</sup> Section 82016, subd. (a).

<sup>17</sup> Sections 84200, et seq.

1 For example, in connection with the election held November 8, 2016, candidates and their  
2 controlled committees were required to file pre-election campaign statements (Form 460s) with the filing  
3 officer by the deadline of September 29, 2016 for the reporting period of July 1 through September 24,  
4 2016, and by the deadline of October 27, 2016 for the reporting period of September 25 through October  
5 22, 2016.<sup>18</sup>

6 Further, controlled committees participating in the November 8, 2016 election were required to  
7 file semi-annual campaign statements (Form 460s), including one due on January 31, 2017 for the  
8 reporting period of October 23, 2016 through December 31, 2016.<sup>19</sup>

9 Candidates and controlled committees are also required to file 24-hour contribution reports (form  
10 497s) when they either make or receive a contribution in the final days preceding an election.<sup>20</sup> Such  
11 reports must include certain information, including the name and address of both the maker and recipient  
12 of the contribution, and the date and amount of the late contribution.<sup>21</sup>

#### 13 Joint and Several Liability of Candidate, Committee, and Treasurer

14 It is the duty of a committee treasurer to ensure that the committee complies with the Act.<sup>22</sup> A  
15 treasurer may be held jointly and severally liable, along with the candidate and the committee, for  
16 violations committed by the committee.<sup>23</sup>

#### 17 **SUMMARY OF THE EVIDENCE**

18 Sanchez has served as a trustee to the School District since 2014. On or about August 12, 2016,  
19 Sanchez filed a Candidate Intention Statement, disclosing his intention to seek re-election to the School  
20 District. Also on or about August 12, 2016, the Committee filed an initial Statement of Organization,  
21 designating the Committee as a controlled committee and Sanchez as its treasurer. On or about October  
22 6, 2016, the Committee filed another statement of organization, specifying August 12, 2016 as the date  
23 the Committee qualified as a recipient committee.

24  
25  
26 <sup>18</sup> Sections 84200.5, subd. (a); 84200.8, subds. (a) and (b); and 84215.

27 <sup>19</sup> Section 84200, subd. (a).

28 <sup>20</sup> Section 84203.

<sup>21</sup> Section 84203, subd. (a).

<sup>22</sup> Sections 81004, 84100, 84104, and 84213; Regulation 18427.

<sup>23</sup> Sections 83116.5 and 91006.



1           Count 2: Failure to Timely File Pre-Election Campaign Statement Due October 27, 2016

2           As a “controlled committee” under the Act, the Committee and Sanchez were required to file a pre-  
3 election campaign statement for the period of September 25, 2016 to October 22, 2016, by October 27,  
4 2016. However, the Committee and Sanchez failed to do so, in violation of Sections 84200.5, subdivision  
5 (a); and 84200.8, subdivision (b).

6           Count 3: Failure to Timely File Semi-Annual Campaign Statement Due January 31, 2017

7           As a “controlled committee” under the Act, the Committee and Sanchez were required to file a  
8 semi-annual campaign statement for the period of October 23, 2016 to December 31, 2016, by January 31,  
9 2017. However, the Committee and Sanchez failed to do so, in violation of Section 84200, subdivision  
10 (a).

11           Count 4: Failure to Disclose Information Regarding Late Contribution

12           As a “controlled committee” under the Act, the Committee and Sanchez are required to file 24-  
13 hour reports that disclose certain information, including the amount of the late contribution. On its 497  
14 24-Hour Contribution Report filed on September 9, 2016, the Committee and Sanchez failed to disclose  
15 the contribution amount for a contribution received on September 9, 2016, in violation of Section 84203,  
16 subdivision (a).

17                           **EXCULPATORY AND MITIGATING INFORMATION**

18           The Enforcement Division is not aware of any exculpatory or mitigating information related to the  
19 allegations herein.

20                           **OTHER RELEVANT INFORMATION**

21           Sanchez ran for the same elected office in 2014, and created a controlled committee, Alfonso  
22 Sanchez for School Board 2014 (the “2014 Committee”), in conjunction with that election. The 2014  
23 Committee filed all of its mandatory campaign statements; however, its first pre-election campaign  
24 statement and semi-annual statements due on February 2, 2015 and July 31, 2015, were filed 10, 18, and  
25 11 days late, respectively. On its campaign statements, the 2014 Committee reported a total of \$4,108.17  
26 in contributions received and \$5,421.27 in expenditures made. Although Sanchez and the 2014  
27 Committee were not prosecuted in conjunction with their late filings, such activity shows a pattern of  
28 disregard for the filing schedules.

1 Sanchez also ran for the California State Senate in 2014, but was defeated in the primary election.  
2 Therefore, based on his prior campaign activity, Sanchez is experienced with the requirements under the  
3 Act.

4 **CONCLUSION**

5 For all of the foregoing reasons, probable cause exists to believe that the Committee and Sanchez  
6 violated the Act as described in Counts 1 through 4. Therefore, the Enforcement Division respectfully  
7 requests that the hearing officer issue an order finding probable cause pursuant to Section 83115.5 and  
8 Regulation 18361.4.

9  
10 Dated: March 6, 2017

11  
12 Respectfully Submitted,

13 **FAIR POLITICAL PRACTICES COMMISSION**

14 Galena West  
15 Chief, Enforcement Division

16 

17 By: Christopher Burton  
18 Commission Counsel, Enforcement Division

**PROOF OF SERVICE**

At the time of service, I was over 18 years of age and not a party to this action. My business address is: Fair Political Practices Commission, 428 J Street, Suite 620, Sacramento, California 95814. On March 6, 2017, I served the following document(s):

1. Letter dated March 6, 2017 from Christopher Burton;
2. FPPC No. 16/20105 Report in Support of a Finding of Probable Cause;
3. Probable Cause Fact Sheet;
4. Selected Sections of the California Government Code regarding Probable Cause Proceedings for the Fair Political Practices Commission; and
5. Selected Regulations of the Fair Political Practices Commission regarding Probable Cause Proceedings

By Personal Delivery. I personally delivered the document(s) listed above to the person(s) at the address(es) as shown on the service list below.

By United States Postal Service. I enclosed the document(s) in a sealed envelope or package addressed to the person(s) at the addresses listed below and placed the envelope or package for collection and mailing by certified mail, return receipt requested, following my company's ordinary business practices. I am readily familiar with this business' practice for collection and processing correspondence for mailing with the United States Postal Service. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid.

I am a resident or employed in the county where the mailing occurred. The envelope or package was placed in the mail in Sacramento County, California.

**SERVICE LIST**

**Certified Mail, Return Receipt Requested**

Alfonso Sanchez  
Alfonso Sanchez for School Board 2016  
[REDACTED]

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on March 6, 2017.



Christopher B. Burton

## **Exhibit B**

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

**1. Article Addressed to:**

Alfonso Sanchez  
Alfonso Sanchez for School Board 2016



9590 9402 1628 6053 9765 95

**2. Article Number (Transfer from service label)**

7016 0340 0000 7163 8169

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
 Addressee

B. Received by (Printed Name)  Date of Delivery

9/8/12

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

- 3. Service Type**
- |  |   |
|--|---|
| <input type="checkbox"/> Adult Signature                               | <input type="checkbox"/> Priority Mail Express®                     |
| <input type="checkbox"/> Adult Signature Restricted Delivery           | <input type="checkbox"/> Registered Mail™                           |
| <input checked="" type="checkbox"/> Certified Mail®                    | <input type="checkbox"/> Registered Mail Restricted Delivery        |
| <input type="checkbox"/> Certified Mail Restricted Delivery            | <input checked="" type="checkbox"/> Return Receipt for Merchandise  |
| <input type="checkbox"/> Collect on Delivery                           | <input type="checkbox"/> Signature Confirmation™                    |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery       | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail                                  |   |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) |   |



**Exhibit A-5**

1 BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

2 STATE OF CALIFORNIA

3  
4 In the Matter of

5 ALFONSO SANCHEZ and ALFONSO  
6 SANCHEZ FOR SCHOOL BOARD 2016,

7 Respondents.

FPPC Case No. 16/20105

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

Gov. Code § 83115.5

8  
9 By means of an Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation  
10 Be Prepared and Served (the "Ex Parte Request"), dated April 6, 2017, the Enforcement Division submitted  
11 the above-entitled matter to the Hearing Officer for a determination of Probable Cause. As set forth in the  
12 Ex Parte Request, the Enforcement Division served a Report in Support of a Finding of Probable Cause  
13 (the "Report") on Respondents Alfonso Sanchez ("Sanchez") and Alfonso Sanchez for School Board 2016  
14 (the "Committee") concerning this matter on March 8, 2017, by certified mail, return receipt requested.  
15 Accompanying the Report was a packet of materials that informed Sanchez and the Committee of their  
16 right to file a written response to the Report and to request a probable cause conference within 21 days  
17 following service of the Report. During the 21 days that followed service of the Report, Sanchez and the  
18 Committee did not file a response to the Report or request a probable cause conference. Pursuant to  
19 California Code of Regulations title 2, section 18361.4, determination of probable cause may be made  
20 solely on papers submitted when the respondent does not request a probable cause conference.<sup>1</sup>

21 In making a probable cause determination, it is the duty of the Hearing Officer of the Fair Political  
22 Practices Commission to determine whether probable cause exists to believe that a respondent violated the  
23 Political Reform Act as alleged by the Enforcement Division in the Report in Support of a Finding of  
24 Probable Cause served on the respondent.

25 Probable cause to believe a violation has occurred can be found to exist when "the evidence is  
26

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

1 sufficient to lead a person of ordinary caution and prudence to believe or entertain a strong suspicion that  
2 the proposed respondent(s) committed or caused a violation.”<sup>2</sup>

3 The Report served on Sanchez and the Committee and the subsequent Ex Parte Request in this  
4 matter allege that four violations of the Political Reform Act were committed, as follows:

5  
6 Count 1: As a “controlled committee” under the Act, the Committee and Sanchez were required to  
7 file a pre-election campaign statement for the period of July 1, 2016 to September 24,  
8 2016, by September 29, 2016. However, the Committee and Sanchez failed to do so, in  
9 violation of Sections 84200.5, subdivision (a); and 84200.8, subdivision (a).

10 Count 2: As a “controlled committee” under the Act, the Committee and Sanchez were required to  
11 file a pre-election campaign statement for the period of September 25, 2016 to October  
12 22, 2016, by October 27, 2016. However, the Committee and Sanchez failed to do so, in  
13 violation of Sections 84200.5, subdivision (a); and 84200.8, subdivision (b).

14 Count 3: As a “controlled committee” under the Act, the Committee and Sanchez were required to  
15 file a semi-annual campaign statement for the period of October 23, 2016 to December 31,  
16 2016, by January 31, 2017. However, the Committee and Sanchez failed to do so, in  
17 violation of Section 84200, subdivision (a).

18 Count 4: As a “controlled committee” under the Act, the Committee and Sanchez are required to  
19 file 24-hour reports that disclose certain information, including the amount of the late  
20 contribution. On its 497 24-Hour Contribution Report filed on September 9, 2016, the  
21 Committee and Sanchez failed to disclose the contribution amount for a contribution  
22 received on September 9, 2016, in violation of Section 84203, subdivision (a).

23  
24  
25  
26  
27  
28 Based on the Ex Parte Request given to me, I find that notice has been given to Sanchez and the  
Committee.<sup>3</sup> I further find, based on the Report and the Ex Parte Request, that there is probable cause to  
believe Sanchez and the Committee violated the Political Reform Act as alleged in Counts 1 through 4, as  
identified above.

23 ///  
24 ///  
25 ///  
26 ///

<sup>2</sup> Cal. Code Reg., tit. 2, § 18361.4, subd. (e).  
<sup>3</sup> Gov. Code, § 83115.5; Cal. Code Reg., tit. 2, § 18361.4, subd. (b).

1 I therefore direct that the Enforcement Division issue an accusation against Sanchez and the  
2 Committee in accordance with this finding.

3 IT IS SO ORDERED.

4  
5 Dated: 4/20/17

  
\_\_\_\_\_  
6 Brian Lau, Hearing Officer  
7 Fair Political Practices Commission

8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**Fair Political Practices Commission  
MEMORANDUM**

**To:** Brian Lau, Commission Counsel, Legal Division  
**From:** Hyla Wagner, General Counsel  
**Subject:** Delegation of Authority to Conduct Probable Cause Hearing

---

I hereby delegate to you, for the reasons specified at 2 CCR Section 18361 (b), my full authority to conduct a Probable Cause Conference under 2 CCR Section 18361.4 in the matter of *FPPC v. Alfonso Sanchez and Alfonso Sanchez for School Board 2016* case number FPPC No. 16/20105 including full authority to make a final determination in that proceeding.

Dated 4/17/17

Hyla P. Wagner

Hyla Wagner  
General Counsel

**Exhibit A-6**

1 GALENA WEST  
Chief of Enforcement  
2 CHRISTOPHER BURTON  
Commission Counsel  
3 **FAIR POLITICAL PRACTICES COMMISSION**  
428 J Street, Suite 620  
4 Sacramento, CA 95814  
Telephone: (916) 322-5660  
5

6 Attorneys for Complainant  
Fair Political Practices Commission, Enforcement Division  
7

8 **BEFORE THE FAIR POLITICAL PRACTICES COMMISSION**  
9 **STATE OF CALIFORNIA**  
10

11 In the Matter of ) FPPC No. 16/20105  
12 )  
12 ALFONSO SANCHEZ and ALFONSO )  
SANCHEZ FOR SCHOOL BOARD )  
13 2016, ) **ACCUSATION**  
14 Respondents. )  
15 ) (Gov. Code §11503)  
16 )

17 Complainant, the Enforcement Division of the Fair Political Practices Commission, after a finding  
18 of probable cause pursuant to Government Code section 83115.5, alleges the following:

19 **JURISDICTION**

20 1. Complainant is the Enforcement Division of the Fair Political Practices Commission (the  
21 “Commission”) and makes this Accusation in its official capacity and in the public interest.

22 2. The authority to bring this action is derived from Title 2, California Code of Regulations,  
23 Sections 18361 and 18361.4, subdivision (e), and the statutory law of the State of California, specifically  
24 including, but not limited to, Government Code Sections 83111, 83116, and 91000.5, which assign to the  
25 Enforcement Division the duty to administer, implement, and enforce the provisions of the Political  
26 Reform Act, found at Government Code Sections 81000 through 91014.

27 ///

28 ///

1 3. When enacting the Political Reform Act (the "Act"),<sup>1</sup> California voters specifically found  
2 and declared that previous laws regulating political practices had suffered from inadequate enforcement,  
3 and it was their purpose to ensure that the Act be vigorously enforced.<sup>2</sup>

4 4. To that end, Section 81003 requires that the Act be liberally construed to achieve its  
5 purposes.

6 5. One of the stated purposes of the Act is to ensure voters are fully informed and improper  
7 practices are inhibited by requiring all political candidates, as well as the committees that support or  
8 oppose them, to disclose all contributions and expenditures made throughout a campaign.<sup>3</sup> In furtherance  
9 of this purpose, the Act establishes a comprehensive campaign reporting system.<sup>4</sup>

#### 10 **RESPONDENTS**

11 6. Respondent Alfonso Sanchez for School Board 2016 (the "Committee") is a candidate-  
12 controlled committee formed to support respondent Alfonso Sanchez ("Sanchez"), who serves as trustee  
13 to the Ontario-Montclair Elementary School District (the "School District"). Sanchez is also the  
14 Committee's treasurer.

#### 15 **APPLICABLE LAW**

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

#### 18 **A. Definition of Controlled Committee**

19 8. The Act defines a "committee" to include any person (or combination of persons) who  
20 receives contributions totaling \$2,000 or more in a calendar year.<sup>5</sup> This type of committee is commonly  
21 referred to as a "recipient committee."

22 9. A recipient committee that is controlled directly or indirectly by a candidate, or which  
23 acts jointly with a candidate in connection with the making of expenditures, is a "controlled  
24

---

25 <sup>1</sup>The Political Reform Act is contained in Government Code sections 81000 through 91014. The regulations of the  
26 Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code of  
27 Regulations.

<sup>2</sup> Sections 81001, subd. (h), and 81002, subd. (f).

<sup>3</sup> Section 81002, subd. (a).

<sup>4</sup> Section 84200, et seq.

<sup>5</sup> Section 82013, subd. (a).



1 committee.”<sup>6</sup> A candidate controls a committee if he or she, his or her agent, or any other committee he  
2 or she controls has a significant influence on the actions or decisions of the committee.<sup>7</sup>

3 **B. Mandatory Filing of Campaign Statements and Reports**

4 10. At the core of the Act’s campaign reporting system is the requirement that committees  
5 file campaign statements and reports for certain reporting periods and by certain deadlines.<sup>8</sup>

6 11. For example, in connection with the election held November 8, 2016, candidates and  
7 their controlled committees were required to file pre-election campaign statements (Form 460s) with the  
8 filing officer by the deadline of September 29, 2016 for the reporting period of July 1 through  
9 September 24, 2016, and by the deadline of October 27, 2016 for the reporting period of September 25  
10 through October 22, 2016.<sup>9</sup>

11 12. Further, controlled committees participating in the November 8, 2016 election were  
12 required to file semi-annual campaign statements (Form 460s), including one due on January 31, 2017  
13 for the reporting period of October 23, 2016 through December 31, 2016.<sup>10</sup>

14 13. Candidates and controlled committees are also required to file 24-hour contribution  
15 reports (form 497s) when they either make or receive a contribution in the final 90 days preceding an  
16 election.<sup>11</sup> Such reports must include certain information, including the name and address of both the  
17 maker and recipient of the contribution, and the date and amount of the late contribution.<sup>12</sup>

18 **C. Factors to be Considered by the Fair Political Practices Commission**

19 14. In framing a proposed order following a finding of a violation pursuant to Section 83116,  
20 the Commission and the administrative law judge shall consider all the surrounding circumstances  
21 including but not limited to: (1) The seriousness of the violation; (2) The presence or absence of any  
22 intention to conceal, deceive or mislead; (3) Whether the violation was deliberate, negligent or inadvertent;  
23 (4) Whether the violator demonstrated good faith by consulting the Commission staff or any other  
24 government agency in a manner not constituting a complete defense under Section 83114(b); (5) Whether

25 <sup>6</sup> Section 82016.

26 <sup>7</sup> Section 82016, subd. (a).

27 <sup>8</sup> Sections 84200, et seq.

28 <sup>9</sup> Sections 84200.5, subd. (a); 84200.8, subds. (a) and (b); and 84215.

<sup>10</sup> Section 84200, subd. (a).

<sup>11</sup> Section 84203.

<sup>12</sup> Section 84203, subd. (a).

1 the violation was isolated or part of a pattern and whether the violator has a prior record of violations of  
2 the Act or similar laws; and (6) Whether the violator, upon learning of a reporting violation, voluntarily  
3 filed amendments to provide full disclosure.<sup>13</sup>

#### 4 GENERAL FACTS

5 15. Complainant incorporates paragraph 6 of this Accusation, as though completely set forth  
6 herein.

7 16. Sanchez has served as a trustee to the School District since 2014.

8 17. On or about August 12, 2016, Sanchez filed a Candidate Intention Statement, disclosing  
9 his intention to seek re-election to the School District.

10 18. Also on or about August 12, 2016, the Committee filed an initial statement of  
11 organization, designating the Committee as a controlled committee and Sanchez as its treasurer.

12 19. On or about October 6, 2016, the Committee filed another statement of organization,  
13 specifying August 12, 2016 as the date the Committee qualified as a recipient committee.

14 20. Despite qualifying as a committee in 2016, the Committee has not filed any of the  
15 required campaign statements, including the first pre-election statement due on September 29, 2016, the  
16 second pre-election statement due on October 27, 2016, and the semi-annual statement due on January  
17 31, 2017, according to the filing officer.

18 21. The only other document filed by the Committee was a Form 497 24-Hour Contribution  
19 Report, which was filed on September 9, 2016 and reported a contribution received from Gloria Negrete  
20 McLeod Supervisor 2018 on September 9, 2016. However, the 24-hour report failed to disclose the  
21 amount of the contribution, as required under the Act.

22 22. Sanchez was re-elected as trustee of the School District in the November 8, 2016 General  
23 Election with approximately 35 percent of the vote.

#### 24 PROCEDURAL HISTORY

25 23. On December 5, 2016, the Enforcement Division contacted Sanchez via email, requesting  
26 that the Committee's past-due campaign statements be filed by December 9, 2016.

27  
28 

---

<sup>13</sup> Reg. 18361.5, subd. (d).

1           24.     On December 20, 2016, after receiving no response to its prior correspondence, the  
2 Enforcement Division again contacted Sanchez, both by email and telephone, requesting the filing of  
3 the pertinent campaign statements by December 30, 2016.

4           25.     Despite the numerous contacts, Sanchez still did not respond; therefore, on January 4,  
5 2017, the Enforcement Division sent a letter to Sanchez, requesting that he file the past-due campaign  
6 statements within 30 days of the letter. Sanchez did not respond to the January 4, 2017 letter.

7           26.     In one final attempt to reach Sanchez, Counsel for the Enforcement Division left a  
8 voicemail for Sanchez on February 23, 2017.

9           27.     The Enforcement Division initiated the administrative action against the Committee and  
10 Sanchez in this matter by serving them with a packet containing a cover letter, a Report in Support of a  
11 Finding of Probable Cause ("PC Report"), a fact sheet regarding probable cause proceedings, selected  
12 sections of the Government Code regarding probable cause proceedings for the Commission, and  
13 selected regulations of the Commission regarding probable cause proceedings.

14           28.     The Committee and Sanchez were served with the PC Report via certified mail on March  
15 8, 2017. The information contained in the PC Report packet advised the Committee and Sanchez that they  
16 had 21 days in which to request a probable cause conference and/or to file a written response to the PC  
17 Report. As of the date of this Accusation, the Committee and Sanchez have not responded to the PC  
18 Report.

19           29.     By means of an Ex Parte Request for an Order Finding Probable Cause and an Order that  
20 an Accusation Be Prepared and Served ("Ex Parte Request"), dated April 6, 2017, the Enforcement  
21 Division submitted the matter to the Hearing Officer for a determination of probable cause.

22           30.     On or about April 20, 2017, the Hearing Officer issued an order finding, based on the Ex  
23 Parte Request and the PC Report, that there was probable cause to believe the Committee and Sanchez  
24 violated the Act and directed the Enforcement Division to issue an accusation against the Committee and  
25 Sanchez in accordance with the finding.

26           31.     As of the date of this Accusation, the Committee and Sanchez have failed to file the  
27 outstanding campaign statements or amend the pertinent 24-hour contribution report.

28     ///

1 **VIOLATIONS**

2 32. Complainant incorporates paragraphs 1 through 31 of this Accusation, as though  
3 completely set forth herein.

4 33. The Committee and Sanchez committed four violations of the Act as follows:

5 **Count 1**

6 **Failure to Timely File Pre-Election Campaign Statement Due September 29, 2016**

7 34. As a “controlled committee” under the Act, the Committee and Sanchez were required to  
8 file a pre-election campaign statement for the period of July 1, 2016 to September 24, 2016, by September  
9 29, 2016.

10 35. However, the Committee and Sanchez failed to do so, in violation of Sections 84200.5,  
11 subdivision (a); and 84200.8, subdivision (a).

12 **Count 2**

13 **Failure to Timely File Pre-Election Campaign Statement Due October 27, 2016**

14 36. As a “controlled committee” under the Act, the Committee and Sanchez were required to  
15 file a pre-election campaign statement for the period of September 25, 2016 to October 22, 2016, by  
16 October 27, 2016.

17 37. However, the Committee and Sanchez failed to do so, in violation of Sections 84200.5,  
18 subdivision (a); and 84200.8, subdivision (b).

19 **Count 3**

20 **Failure to Timely File Semi-Annual Campaign Statement Due January 31, 2017**

21 38. As a “controlled committee” under the Act, the Committee and Sanchez were required to  
22 file a semi-annual campaign statement for the period of October 23, 2016 to December 31, 2016, by  
23 January 31, 2017.

24 39. However, the Committee and Sanchez failed to do so, in violation of Section 84200,  
25 subdivision (a).

26 ///

27 ///

28 ///

1 Count 4

2 Failure to Disclose Information Regarding Late Contribution

3 40. As a "controlled committee" under the Act, the Committee and Sanchez are required to file  
4 24-hour reports that disclose certain information, including the amount of the late contribution.

5 41. On its 497 24-Hour Contribution Report filed on September 9, 2016, the Committee and  
6 Sanchez failed to disclose the contribution amount for a contribution received on September 9, 2016, in  
7 violation of Section 84203, subdivision (a).

8 MITIGATING OR EXCULPATORY FACTORS

9 42. The Enforcement Division is not aware of any exculpatory or mitigating information  
10 related to the allegations herein.

11 AGGRAVATING FACTORS AND OTHER RELEVANT MATERIALS

12 43. Alfonso Sanchez remains in office.

13 PRAYER

14 WHEREFORE, Complainant prays as follows:

- 15 1. That the Fair Political Practices Commission hold a hearing pursuant to Section 83116 and  
16 Regulation 18361.5, and at such hearing find that Alfonso Sanchez for School Board 2016  
17 and Alfonso Sanchez violated the Act as alleged herein;
- 18 2. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),  
19 order the Committee and Sanchez to pay a monetary penalty of at least Two Thousand  
20 Dollars (\$2,000) and not more than Five Thousand Dollars (\$5,000) for the violation of the  
21 Political Reform Act alleged in **Count 1**;
- 22 3. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),  
23 order the Committee and Sanchez to pay a monetary penalty of at least Two Thousand  
24 Dollars (\$2,000) and not more than Five Thousand Dollars (\$5,000) for the violation of the  
25 Political Reform Act alleged in **Count 2**;
- 26 4. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),  
27 order the Committee and Sanchez to pay a monetary penalty of at least One Thousand  
28

1 Dollars (\$1,000) and not more than Five Thousand Dollars (\$5,000) for the violation of the  
2 Political Reform Act alleged in **Count 3**;

3 5. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),  
4 order the Committee and Sanchez to pay a monetary penalty of at least One Thousand  
5 Dollars (\$1,000) and not more than Five Thousand Dollars (\$5,000) for the violation of the  
6 Political Reform Act alleged in **Count 4**;

7 6. That the Fair Political Practices Commission, pursuant to Regulation 18361.5, subdivision  
8 (d), consider the following factors in framing a proposed order following a finding of a  
9 violation pursuant to Section 83116: (1) the seriousness of the violation; (2) the presence or  
10 absence of any intention to conceal, deceive or mislead; (3) whether the violation was  
11 deliberate, negligent or inadvertent; (4) whether the violator demonstrated good faith by  
12 consulting the Commission staff or any other government agency in a manner not  
13 constituting a complete defense under Section 83114, subdivision (b); (5) whether the  
14 violation was isolated or part of a pattern and whether the violator has a prior record of  
15 violations of the Act or similar laws; and (6) whether the violator, upon learning of a  
16 reporting violation, voluntarily filed amendments to provide full disclosure.

17 7. That the Fair Political Practices Commission grant such other and further relief as it deems  
18 just and proper.

19  
20 Dated: 8 May 17

  
\_\_\_\_\_  
Galena West  
Chief of Enforcement  
Fair Political Practices Commission

**Exhibit A-7**

PROOF OF SERVICE

I, the undersigned declare that I served the Notice (s) below as indicated:

Statement To Respondent; Accusation; Notice of Defense

The above described Notice (s) were served on the following named parties in the manner set forth below:

NAME OF INDIVIDUAL: Alfonso Sanchez and Alfonso Sanchez for School Board 2016

Age: 40 | Weight: 160 | Hair: Black | Sex: Male | Height: 5'8" | Eyes: Brown | Ethnicity: Hispanic

DATE OF SERVICE: June 15, 2017

TIME OF SERVICE: 7:00 PM

ADDRESS OF PROPERTY: 950 W D St,  
Ontario, CA 917623026  
(BUSINESS)

1. PERSONAL SERVICE By delivering a copy of the Notice(s) on the above named occupant(s)
2. CONSTRUCTIVE SERVICE After due and diligent effort, by service of said Notice(s) as authorized by C.C.P. Section 1162 (2,3) on each of the above named parties in the manner set forth below.

Fee for Service: \$ 95.00

County: **SAN BERNARDINO**

Registration No.: 1119

Legal Lawgic

222 N. Mountain Avenue, Suite 209

Upland, CA 91786

(909) 360-8163

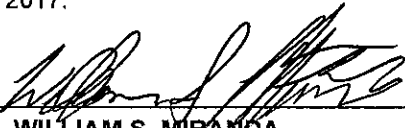
Ref: Alfonso Sanchez



At the time of service, I was at least 18 years of age. I declare under penalty of perjury that the foregoing is true and correct.

Dated: June 16, 2017.

Signature: \_\_\_\_\_

  
WILLIAM S. MIRANDA

**PROOF OF SERVICE**

Order#: LL5531/NTQ



Attorney or Party without Attorney: Amanda Kelly, SBN: Commission Counsel California Fair Political Practices Commission 428 J Street, Suite 620 Sacramento, CA 95814 TELEPHONE No.: (916) 322-8246 E-MAIL ADDRESS (Optional): rpetersen@fppc.ca.gov FAX No. (Optional):				FOR COURT USE ONLY	
Attorney for:				Ref No. or File No.: Alfonso Sanchez	
Insert name of Court, and Judicial District and Branch Court: <b>FAIR POLITICAL PRACTICES COMMISSION</b>					
Plaintiff: Fair Political Practices Commission, Enforcement Division Defendant: Alfonso Sanchez and Alfonso Sanchez for School Board 2016					
<b>NON SERVICE REPORT</b>		HEARING DATE:	TIME:	DEPT.:	CASE NUMBER: 16/20105

After due search, careful inquiry and diligent attempts at the following address(es), I have not been able to effect service of said process on: **Alfonso Sanchez and Alfonso Sanchez for School Board 2016**

Documents: **STATEMENT TO RESPOND; ACCUSATION; NOTICE OF DEFENSE**

Date	Time	Results
5/13/2017	1:25 PM	Not at Home, No Answer, No Movement. Black jeep liberty lic pl# [REDACTED] parked in driveway. - KRISTIN SHABINAW Location: [REDACTED]
5/15/2017	11:35 AM	Not at Home, No Answer, No Movement. - KRISTIN SHABINAW Location: [REDACTED]
5/17/2017	5:18 PM	Not at Home, No Answer, No Movement. - KRISTIN SHABINAW Location: [REDACTED]
5/19/2017	5:46 PM	Not at Home, No Answer, No Movement. 5 newspapers in driveway, may be out of town. - KRISTIN SHABINAW Location: [REDACTED]
5/20/2017	10:10 AM	Not at Home, No Answer, No Movement. White nissan pathfinder lic pl# [REDACTED] and grey kia parked in driveway. - KRISTIN SHABINAW Location: [REDACTED]
5/22/2017	6:41 PM	Not at Home, No Answer, No Movement. Black kia forte lic pl# [REDACTED] parked in driveway - KRISTIN SHABINAW Location: [REDACTED]

Fee for Service: \$ 45.00



County: **SAN BERNARDINO**  
 Registration No.: 1653  
**Legal Lawgic**  
 222 N. Mountain Avenue, Suite 209  
 Upland, CA 91786  
 (909) 360-8163

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on June 1, 2017.

Signature: \_\_\_\_\_

**KRISTIN SHABINAW**

**NON SERVICE REPORT**

Order#: LL5413

RECEIVED  
FAIR POLITICAL  
PRACTICES COMMISSION

17 JUN -5 PM 2:48

STATE OF CALIFORNIA  
OFFICE OF THE ATTORNEY GENERAL

RECEIVED  
JUN 17 1955

STATE OF CALIFORNIA  
OFFICE OF THE ATTORNEY GENERAL

**Exhibit A-8**



## FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329

### STATEMENT TO RESPONDENT

[Government Code Section 11505, subdivision (b)]

*Alfonso Sanchez and Alfonso Sanchez for School Board 2016*  
*FPPC Case No. 16/20105*

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

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

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

If you desire a list of the names and addresses of witnesses against you, or an opportunity to inspect and copy the items mentioned in Section 11507.6 of the Government Code that are in the possession, custody, or control of this agency, or if you wish to discuss the possibility of resolving this matter without a formal hearing, you may contact Christopher Burton, Commission Counsel, Enforcement Division, at (916) 322-5021 or at [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov).

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

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

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



*Before the Fair Political Practices Commission*

---

**State of California**

In the Matter of	)	NOTICE OF DEFENSE
	)	(Pursuant to Gov. Code § 11506)
	)	
ALFONSO SANCHEZ and ALFONSO	)	FPPC Case No. 16/20105
SANCHEZ FOR SCHOOL BOARD	)	
2016,	)	
	)	
	)	
Respondents.	)	
	)	

---

Alfonso Sanchez, a respondent named in the above entitled proceeding, hereby acknowledges receipt of the Accusation, a copy of the Statement to Respondent, a copy of Government Code Sections 11506 through 11508, and two copies of a *NOTICE OF DEFENSE*.

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

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

**GROUNDNS FOR NOTICE OF DEFENSE**

- 1) I request a hearing;
- 2) I object to the Accusation upon the ground that it does not state acts or omissions upon which the agency may proceed;
- 3) I object to the form of the Accusation on the ground that it is so indefinite or uncertain that I cannot identify the transaction that is the subject of the Accusation or prepare my defense;
- 4) I admit the Accusation in whole or in part (check box "a" or "b");
  - a) I admit the Accusation in whole.
  - b) I admit the Accusation in part as indicated below:

---

---

---

---

---

---

- 5) I wish to present new matter by way of defense;
- 6) I object to the accusation upon the ground that, under the circumstances, compliance with the requirements of a regulation of the Fair Political Practices Commission would result in a material violation of another regulation enacted by another department affecting substantive rights.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Respondent

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Mailing Address

\_\_\_\_\_  
City, State, Zip



*Before the Fair Political Practices Commission*

---

**State of California**

In the Matter of	)	NOTICE OF DEFENSE
	)	(Pursuant to Gov. Code § 11506)
	)	
ALFONSO SANCHEZ and ALFONSO	)	FPPC Case No. 16/20105
SANCHEZ FOR SCHOOL BOARD	)	
2016,	)	
	)	
	)	
Respondents.	)	
	)	

---

Alfonso Sanchez, a respondent named in the above entitled proceeding, hereby acknowledges receipt of the Accusation, a copy of the Statement to Respondent, a copy of Government Code Sections 11506 through 11508, and two copies of a *NOTICE OF DEFENSE*.

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

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

**GROUNDS FOR NOTICE OF DEFENSE**

- 1) I request a hearing;
- 2) I object to the Accusation upon the ground that it does not state acts or omissions upon which the agency may proceed;
- 3) I object to the form of the Accusation on the ground that it is so indefinite or uncertain that I cannot identify the transaction that is the subject of the Accusation or prepare my defense;
- 4) I admit the Accusation in whole or in part (check box "a" or "b");
  - a) I admit the Accusation in whole.
  - b) I admit the Accusation in part as indicated below:

---

---

---

---

---

---

- 5) I wish to present new matter by way of defense;
- 6) I object to the accusation upon the ground that, under the circumstances, compliance with the requirements of a regulation of the Fair Political Practices Commission would result in a material violation of another regulation enacted by another department affecting substantive rights.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Respondent

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Mailing Address

\_\_\_\_\_  
City, State, Zip





*Before the Fair Political Practices Commission*

---

**State of California**

In the Matter of	)	NOTICE OF DEFENSE
	)	(Pursuant to Gov. Code § 11506)
	)	
ALFONSO SANCHEZ and ALFONSO	)	FPPC Case No. 16/20105
SANCHEZ FOR SCHOOL BOARD	)	
2016,	)	
	)	
	)	
Respondents.	)	
	)	

---

Alfonso Sanchez for School Board 2016, a respondent named in the above entitled proceeding, hereby acknowledges receipt of the Accusation, a copy of the Statement to Respondent, a copy of Government Code Sections 11506 through 11508, and two copies of a *NOTICE OF DEFENSE*.

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

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

**GROUND FOR NOTICE OF DEFENSE**

- 1) I request a hearing;
- 2) I object to the Accusation upon the ground that it does not state acts or omissions upon which the agency may proceed;
- 3) I object to the form of the Accusation on the ground that it is so indefinite or uncertain that I cannot identify the transaction that is the subject of the Accusation or prepare my defense;
- 4) I admit the Accusation in whole or in part (check box "a" or "b");
  - a) I admit the Accusation in whole.
  - b) I admit the Accusation in part as indicated below:

---

---

---

---

---

---

- 5) I wish to present new matter by way of defense;
- 6) I object to the accusation upon the ground that, under the circumstances, compliance with the requirements of a regulation of the Fair Political Practices Commission would result in a material violation of another regulation enacted by another department affecting substantive rights.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Respondent

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Mailing Address

\_\_\_\_\_  
City, State, Zip



*Before the Fair Political Practices Commission*

---

**State of California**

In the Matter of	)	NOTICE OF DEFENSE
	)	(Pursuant to Gov. Code § 11506)
	)	
ALFONSO SANCHEZ and ALFONSO	)	FPPC Case No. 16/20105
SANCHEZ FOR SCHOOL BOARD	)	
2016,	)	
	)	
	)	
Respondents.	)	
	)	

---

Alfonso Sanchez for School Board 2016, a respondent named in the above entitled proceeding, hereby acknowledges receipt of the Accusation, a copy of the Statement to Respondent, a copy of Government Code Sections 11506 through 11508, and two copies of a *NOTICE OF DEFENSE*.

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

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

**GROUND FOR NOTICE OF DEFENSE**

- 1) I request a hearing;
- 2) I object to the Accusation upon the ground that it does not state acts or omissions upon which the agency may proceed;
- 3) I object to the form of the Accusation on the ground that it is so indefinite or uncertain that I cannot identify the transaction that is the subject of the Accusation or prepare my defense;
- 4) I admit the Accusation in whole or in part (check box "a" or "b");
  - a) I admit the Accusation in whole.
  - b) I admit the Accusation in part as indicated below:

---

---

---

---

---

---

- 5) I wish to present new matter by way of defense;
- 6) I object to the accusation upon the ground that, under the circumstances, compliance with the requirements of a regulation of the Fair Political Practices Commission would result in a material violation of another regulation enacted by another department affecting substantive rights.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Respondent

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Mailing Address

\_\_\_\_\_  
City, State, Zip

## **California Government Code sections 11506 through 11508**

---

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

(a) Within 15 days after service of the accusation or District Statement of Reduction in Force the respondent may file with the agency a notice of defense, or, as applicable, notice of participation, in which the respondent may:

(1) Request a hearing.

(2) Object to the accusation or District Statement of Reduction in Force upon the ground that it does not state acts or omissions upon which the agency may proceed.

(3) Object to the form of the accusation or District Statement of Reduction in Force on the ground that it is so indefinite or uncertain that the respondent cannot identify the transaction or prepare a defense.

(4) Admit the accusation or District Statement of Reduction in Force in whole or in part.

(5) Present new matter by way of defense.

(6) Object to the accusation or District Statement of Reduction in Force upon the ground that, under the circumstances, compliance with the requirements of a regulation would result in a material violation of another regulation enacted by another department affecting substantive rights.

(b) Within the time specified the respondent may file one or more notices of defense, or, as applicable, notices of participation, upon any or all of these grounds but all of these notices shall be filed within that period unless the agency in its discretion authorizes the filing of a later notice.

(c) The respondent shall be entitled to a hearing on the merits if the respondent files a notice of defense or notice of participation, and the notice shall be deemed a specific denial of all parts of the accusation or District Statement of Reduction in Force not expressly admitted. Failure to file a notice of defense or notice of participation shall constitute a waiver of respondent's right to a hearing, but the agency in its discretion may nevertheless grant a hearing. Unless objection is taken as provided in paragraph (3) of subdivision (a), all objections to the form of the accusation or District Statement of Reduction in Force shall be deemed waived.

(d) The notice of defense or notice of participation shall be in writing signed by or on behalf of the respondent and shall state the respondent's mailing address. It need not be verified or follow any particular form.

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

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

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

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

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

#### **§ 11507.3. Consolidated proceedings; Separate hearings**

(a) When proceedings that involve a common question of law or fact are pending, the administrative law judge on the judge's own motion or on motion of a party may order a joint hearing of any or all the matters at issue in the proceedings. The administrative law judge may order all the proceedings consolidated and may make orders concerning the procedure that may tend to avoid unnecessary costs or delay.

(b) The administrative law judge on the judge's own motion or on motion of a party, in furtherance of convenience or to avoid prejudice or when separate hearings will be conducive to expedition and economy, may order a separate hearing of any issue, including an issue raised in the notice of defense or notice of participation, or of any number of issues.

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

///

### **§ 11507.5. Exclusivity of discovery provisions**

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

**HISTORY:** Added Stats 1968 ch 808 § 3.

### **§ 11507.6. Request for discovery**

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

(a) A statement of a person, other than the respondent, named in the initial administrative pleading, or in any additional pleading, when it is claimed that the act or omission of the respondent as to this person is the basis for the administrative proceeding;

(b) A statement pertaining to the subject matter of the proceeding made by any party to another party or person;

(c) Statements of witnesses then proposed to be called by the party and of other persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, not included in (a) or (b) above;

(d) All writings, including, but not limited to, reports of mental, physical and blood examinations and things which the party then proposes to offer in evidence;

(e) Any other writing or thing which is relevant and which would be admissible in evidence;

(f) Investigative reports made by or on behalf of the agency or other party pertaining to the subject matter of the proceeding, to the extent that these reports (1) contain the names and addresses of witnesses or of persons having personal knowledge of the acts, omissions or events which are the basis for the proceeding, or (2) reflect matters perceived by the investigator in the course of his or her investigation, or (3) contain or include by attachment any statement or writing described in (a) to (e), inclusive, or summary thereof.

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

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

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

**§ 11507.7. Motion to compel discovery; Order**

(a) Any party claiming the party's request for discovery pursuant to Section 11507.6 has not been complied with may serve and file with the administrative law judge a motion to compel discovery, naming as respondent the party refusing or failing to comply with Section 11507.6. The motion shall state facts showing the respondent party failed or refused to comply with Section 11507.6, a description of the matters sought to be discovered, the reason or reasons why the matter is discoverable under that section, that a reasonable and good faith attempt to contact the respondent for an informal resolution of the issue has been made, and the ground or grounds of respondent's refusal so far as known to the moving party.

(b) The motion shall be served upon respondent party and filed within 15 days after the respondent party first evidenced failure or refusal to comply with Section 11507.6 or within 30 days after request was made and the party has failed to reply to the request, or within another time provided by stipulation, whichever period is longer.

(c) The hearing on the motion to compel discovery shall be held within 15 days after the motion is made, or a later time that the administrative law judge may on the judge's own motion for good cause determine. The respondent party shall have the right to serve and file a written answer or other response to the motion before or at the time of the hearing.

(d) Where the matter sought to be discovered is under the custody or control of the respondent party and the respondent party asserts that the matter is not a discoverable matter under the provisions of Section 11507.6, or is privileged against disclosure under those provisions, the administrative law judge may order lodged with it matters provided in subdivision (b) of *Section 915 of the Evidence Code* and examine the matters in accordance with its provisions.

(e) The administrative law judge shall decide the case on the matters examined in camera, the papers filed by the parties, and such oral argument and additional evidence as the administrative law judge may allow.

(f) Unless otherwise stipulated by the parties, the administrative law judge shall no later than 15 days after the hearing make its order denying or granting the motion. The order shall be in writing setting forth the matters the moving party is entitled to discover under Section 11507.6. A copy of the order shall forthwith be served by mail by the administrative law judge upon the parties. Where the order grants the motion in whole or in part, the order shall not become



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

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

### **§ 11508. Time and place of hearing**

(a) The agency shall consult the office, and subject to the availability of its staff, shall determine the time and place of the hearing. The hearing shall be held at a hearing facility maintained by the office in Sacramento, Oakland, Los Angeles, or San Diego and shall be held at the facility that is closest to the location where the transaction occurred or the respondent resides.

(b) Notwithstanding subdivision (a), the hearing may be held at either of the following places:

(1) A place selected by the agency that is closer to the location where the transaction occurred or the respondent resides.

(2) A place within the state selected by agreement of the parties.

(c) The respondent may move for, and the administrative law judge has discretion to grant or deny, a change in the place of the hearing. A motion for a change in the place of the hearing shall be made within 10 days after service of the notice of hearing on the respondent.

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

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

**PROOF OF SERVICE**

At the time of service, I was over 18 years of age and not a party to this action. My business address is Fair Political Practices Commission, 428 J Street, Suite 620, Sacramento, California 95814. On 05/09/17, I served the following document(s):

1. Statement to Respondent;
2. FPPC Case No. 16/20105: Accusation;
3. Notice of Defense (Two Copies per Respondent);
4. Selected Sections of the California Government Code, Administrative Procedure Act.

**By Personal Delivery.** I personally delivered the document(s) listed above to the person(s) at the address(es) as shown on the service list below.

**By personal service.** At 10:43 0 a.m./p.m.:

I personally delivered the document(s) listed above to the person(s) at the address(es) as shown on the service list below.

By providing the document(s) listed above with instructions for registered process server to personally deliver the envelope(s) to the person(s) at the address(es) set forth on the service list below. **The signed proof of service by the registered process server will be attached as soon as it is available.**

I am a resident or employed in the county where the mailing occurred. The envelope or package was placed in the mail in Sacramento County, California.

**SERVICE LIST**

Personal Delivery

Sheva Tabatabaiejad, Commission  
Assistant  
Fair Political Practices Commission  
428 J Street, Suite 620  
Sacramento, CA 95814

Personal Service

Alfonso Sanchez  
Alfonso Sanchez for School Board 2016

[REDACTED]

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on 05/09/17.



\_\_\_\_\_  
Roone Petersen

**Exhibit A-9**

# Candidate Intention Statement

**FILED**  
Date/Stamp

AUG 12 2016

**CALIFORNIA FORM 501**

For Official Use Only

Check One:  Initial  Amendment (Explain) \_\_\_\_\_

BY *C. Sanchez* DEPUTY REGISTRAR OF VOTERS

## 1. Candidate Information:

NAME OF CANDIDATE (Last, First, Middle Initial)	DAYTIME TELEPHONE NUMBER	FAX NUMBER (optional)	E-MAIL (optional)
Alfonso Sanchez	( 909 ) 529-1094	( )	alfonso@alfonso-sanchez.com
STREET ADDRESS	CITY	STATE	ZIP CODE
4893 Olive Street	Montclair	CA	91763
OFFICE SOUGHT (POSITION TITLE)	AGENCY NAME	DISTRICT NUMBER, if applicable.	<input checked="" type="checkbox"/> NON-PARTISAN
School Board Member	Ontario-Montclair School District		PARTY:
OFFICE JURISDICTION			
<input type="checkbox"/> State (Complete Part 2.)			
<input checked="" type="checkbox"/> City <input type="checkbox"/> County <input type="checkbox"/> Multi-County: _____	(Name of Multi-County Jurisdiction)		
		2016	(Year of Election)

## 2. State Candidate Expenditure Limit Statement:

(CalPERS and CalSTRS candidates, judges, judicial candidates, and candidates for local offices do not complete Part 2.)

\_\_\_\_\_  
(Year of Election) **Primary/general election**      \_\_\_\_\_  
(Year of Election) **Special/runoff election**

(Check one box)

I **accept** the voluntary expenditure ceiling for the election stated above.

I **do not accept** the voluntary expenditure ceiling for the election stated above.

Amendment:

I did not exceed the expenditure ceiling in the primary or special election held on: \_\_\_\_/\_\_\_\_/\_\_\_\_ and I accept the voluntary expenditure ceiling for the general or special run-off election.

(Mark if applicable)

On \_\_\_\_/\_\_\_\_/\_\_\_\_, I contributed personal funds in excess of the expenditure ceiling for the election stated above.

## 3. Verification:

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

Executed on 08/12/2016  
(month, day, year)

Signature *Alfonso Sanchez*  
(Candidate)

**Exhibit A-10**

**Statement of Organization  
Recipient Committee**

Statement Type

Initial

Not yet qualified  or

Amendment

List I.D. number:

# \_\_\_\_\_

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Date qualified as committee

Termination – See Part 5

List I.D. number:

# \_\_\_\_\_

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Date qualified as committee  
(If applicable)

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Date of Termination

Date Stamp <b>FILED</b>  AUG 12 2016	<b>CALIFORNIA FORM 410</b>  For Official Use Only
---	---

BY  **DEPUTY  
REGISTRAR OF VOTERS**

**1. Committee Information**

NAME OF COMMITTEE

Alfonso Sanchez for School Board 2016

STREET ADDRESS (NO P.O. BOX)

4893 Olive Street

CITY

Montclair

STATE

CA

ZIP CODE

91763

AREA CODE/PHONE

(909)529-1094

MAILING ADDRESS (IF DIFFERENT)

FAX / E-MAIL ADDRESS

alfonso@alfonso-sanchez.com

COUNTY OF DOMICILE

San Bernardino

JURISDICTION WHERE COMMITTEE IS ACTIVE

Ontario-Montclair School District

**2. Treasurer and Other Principal Officers**

NAME OF TREASURER

Alfonso Sanchez

STREET ADDRESS (NO P.O. BOX)

4893 Olive Street

CITY

Montclair

STATE

CA

ZIP CODE

91763

AREA CODE/PHONE

(909)529-1094

NAME OF ASSISTANT TREASURER, IF ANY

STREET ADDRESS (NO P.O. BOX)

CITY

STATE

ZIP CODE

AREA CODE/PHONE

NAME OF PRINCIPAL OFFICER(S)

STREET ADDRESS (NO P.O. BOX)

CITY

STATE

ZIP CODE

AREA CODE/PHONE

Attach additional information on appropriately labeled continuation sheets.

**3. Verification**

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

Executed on 08/12/2016

By \_\_\_\_\_

DATE

SIGNATURE OF TREASURER OR ASSISTANT TREASURER

Executed on 8/12/16

By \_\_\_\_\_

DATE

SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT

Executed on \_\_\_\_\_

By \_\_\_\_\_

DATE

SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT

Executed on \_\_\_\_\_

By \_\_\_\_\_

DATE

SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT

**Statement of Organization  
Recipient Committee**

INSTRUCTIONS ON REVERSE

Page 2

COMMITTEE NAME  
**Alfonso Sanchez for School Board 2016**

I.D. NUMBER

- All committees must list the financial institution where the campaign bank account is located.

NAME OF FINANCIAL INSTITUTION	AREA CODE/PHONE	BANK ACCOUNT NUMBER	
ADDRESS	CITY	STATE	ZIP CODE

**4. Type of Committee** Complete the applicable sections.

**Controlled Committee**

- List the name of each controlling officeholder, candidate, or state measure proponent. If candidate or officeholder controlled, also list the elective office sought or held, and district number, if any, and the year of the election.
- List the political party with which each officeholder or candidate is affiliated or check "nonpartisan."
- If this committee acts jointly with another controlled committee, list the name and identification number of the other controlled committee.

NAME OF CANDIDATE/OFFICEHOLDER/STATE MEASURE PROPONENT	ELECTIVE OFFICE SOUGHT OR HELD (INCLUDE DISTRICT NUMBER IF APPLICABLE)	YEAR OF ELECTION	PARTY
Alfonso Sanchez	School Board Member, Ontario-Montclair	2016	<input checked="" type="checkbox"/> Nonpartisan
			<input type="checkbox"/> Nonpartisan

**Primarily Formed Committee**

Primarily formed to support or oppose specific candidates or measures in a single election. List below:

CANDIDATE(S) NAME OR MEASURE(S) FULL TITLE (INCLUDE BALLOT NO. OR LETTER)	CANDIDATE(S) OFFICE SOUGHT OR HELD OR MEASURE(S) JURISDICTION (INCLUDE DISTRICT NO., CITY OR COUNTY, AS APPLICABLE)	CHECK ONE	
		SUPPORT	OPPOSE
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

**Exhibit A-11**



**Statement of Organization Recipient Committee**

Statement Type

Initial

Not yet qualified  or

R 36  
L

Amendment

List I.D. number:

# 0

08 / 12 / 2016

Date qualified as committee

Date qualified as committee (if applicable)

Termination - See Part 5

List I.D. number:

# \_\_\_\_\_

Date of Termination

1391527

Date Stamp

RECEIVED AND FILED  
In the office of the Secretary of State  
of the State of California

OCT 06 2016

CALIFORNIA FORM 410  
For Official Use Only  
**FILED**  
OCT 14 2016  
By  DEPUTY REGISTRAR OF VOTERS

**1. Committee Information**

NAME OF COMMITTEE

Alfonso Sanchez for School Board 2016  
(formerly Alfonso Sanchez for School Board 2014 ID#1370648)

STREET ADDRESS (NO P.O. BOX)

4893 Olive Street

CITY

Montclair

STATE

CA

ZIP CODE

91763

AREA CODE/PHONE

(909)529-1094

MAILING ADDRESS (IF DIFFERENT)

PO BOX 351, Montclair, CA 91763

FAX / E-MAIL ADDRESS

alfonso@alfonso-sanchez.com

COUNTY OF DOMICILE

San Bernardino

JURISDICTION WHERE COMMITTEE IS ACTIVE

Ontario-Montclair School District

**2. Treasurer and Other Principal Officers**

NAME OF TREASURER

Alfonso Sanchez

STREET ADDRESS (NO P.O. BOX)

4893 Olive Street

CITY

Montclair

STATE

CA

ZIP CODE

91763

AREA CODE/PHONE

(909)529-1094

NAME OF ASSISTANT TREASURER, IF ANY

STREET ADDRESS (NO P.O. BOX)

CITY

STATE

ZIP CODE

AREA CODE/PHONE

NAME OF PRINCIPAL OFFICER(S)

STREET ADDRESS (NO P.O. BOX)

CITY

STATE

ZIP CODE

AREA CODE/PHONE

Attach additional information on appropriately labeled continuation sheets.

**3. Verification**

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

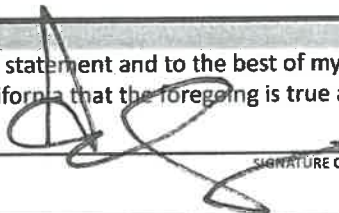
Executed on

DATE

8/2/14

By

SIGNATURE OF TREASURER OR ASSISTANT TREASURER



Executed on

DATE

By

SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT

Executed on

DATE

By

SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT

Executed on

DATE

By

SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT

**Statement of Organization  
Recipient Committee**

INSTRUCTIONS ON REVERSE

CALIFORNIA  
FORM **410**

Page 2

COMMITTEE NAME  
**Alfonso Sanchez for School Board 2016**  
(formerly Alfonso Sanchez for School Board 2014 ID#1370648)

I.D. NUMBER

0

- All committees must list the financial institution where the campaign bank account is located.

NAME OF FINANCIAL INSTITUTION <b>Bank of America</b>	AREA CODE/PHONE <b>(909)460-6883</b>	BANK ACCOUNT NUMBER <b>325069396058</b>
ADDRESS <b>910 N. Mountain Ave</b>	CITY <b>Ontario</b>	STATE ZIP CODE <b>CA 91762</b>

**4. Type of Committee** Complete the applicable sections.

**Controlled Committee**

- List the name of each controlling officeholder, candidate, or state measure proponent. If candidate or officeholder controlled, also list the elective office sought or held, and district number, if any, and the year of the election.
- List the political party with which each officeholder or candidate is affiliated or check "nonpartisan."
- If this committee acts jointly with another controlled committee, list the name and identification number of the other controlled committee.

NAME OF CANDIDATE/OFFICEHOLDER/STATE MEASURE PROPONENT	ELECTIVE OFFICE SOUGHT OR HELD (INCLUDE DISTRICT NUMBER IF APPLICABLE)	YEAR OF ELECTION	PARTY
<b>Alfonso Sanchez</b>	<b>Trustee, Ontario-Montclair School District</b>	<b>2016</b>	<input checked="" type="checkbox"/> Nonpartisan
			<input type="checkbox"/> Nonpartisan

**Primarily Formed Committee**

Primarily formed to support or oppose specific candidates or measures in a single election. List below:

CANDIDATE(S) NAME OR MEASURE(S) FULL TITLE (INCLUDE BALLOT NO. OR LETTER)	CANDIDATE(S) OFFICE SOUGHT OR HELD OR MEASURE(S) JURISDICTION (INCLUDE DISTRICT NO., CITY OR COUNTY, AS APPLICABLE)	CHECK ONE	
		SUPPORT	OPPOSE
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

**Exhibit A-12**

001

**497 Contribution Report**

Amounts may be rounded to whole dollars.

<b>NAME OF FILER</b> Alfonso Sanchez for School Board 2016		<b>Date of This Filing</b> 9-9-16	<b>FILED</b> SEP 09 2016 BY <i>[Signature]</i> DEPUTY REGISTRAR OF VOTERS	<b>CALIFORNIA FORM 497</b> For Official Use Only
<b>AREA CODE/PHONE NUMBER</b> 909-529-1094	<b>I.D. NUMBER (if applicable)</b> 1370748	<b>Report No.</b> 1		
<b>STREET ADDRESS</b> 4893 Olive Street		<input type="checkbox"/> Amendment to Report No. _____ (explain below)		
<b>CITY</b> Montclair	<b>STATE</b> CA	<b>ZIP CODE</b> 91763	<b>No. of Pages</b> 1	

**1. Contribution(s) Received**

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
9-9-16	Gloria Negrete McLeod Supervisor 2018 (FPPC # 1376306) Chino, CA 91710	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		<input checked="" type="checkbox"/> Check if Loan _____% Provide interest rate
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		<input type="checkbox"/> Check if Loan _____% Provide interest rate
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		<input type="checkbox"/> Check if Loan _____% Provide interest rate

Reason for Amendment: \_\_\_\_\_

**\*\*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

09/10/2016 23:39 FAX

**Exhibit A-13**



FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329

(916) 322-5660 • Fax (916) 322-0886

November 16, 2016

Alfonso Sanchez  
C/O Alfonso Sanchez for School Board 2016

████████████████████  
Via Email Only

Re: Complaint against Alfonso Sanchez for School Board 2016

Dear Mr. Sanchez:

The Enforcement Division of the Fair Political Practices Commission enforces the provisions of the Political Reform Act (the "Act") found in Government Code Section 81000, et seq. The Enforcement Division is reviewing a possible violation of the Act's campaign disclosure provisions. Enclosed is a copy of the complaint. At this time, we have not made any determination about the allegation(s). We are simply providing you with this information as a courtesy and may be contacting you again to discuss this matter.

Should you have any comments on the matter, your comments must be submitted in writing. Please contact Chloe Hackert at (916) 322-8190 or [chackert@fppc.ca.gov](mailto:chackert@fppc.ca.gov) if you have any questions or concerns.

Sincerely,

Handwritten signature of Galena West in cursive.

*for* Galena West, Chief  
Enforcement Division

GW:ch  
Enclosure



**ANONYMOUS COMPLAINT INFORMATION**

Complaint: Complaint num

COM-11162016-10984

Complaint: Complaint Type	Complaint: Date Received	External Party Role	External Party	Information from Witness	Complaint: Complaint Comments
Anonymous Complaint		Respondent	Alfonso Sanchez for School Board 2016		
External Party Street Address	External Party City	External Party State	External Party Zip/Postal Code	External Party Email	External Party Phone
██████	██████	██	██████	██████████ ██████████	██████████
Violation Type	Violation Code	Violation Comments			
Campaign Statements Not Filed	Pre-election Statements (84200.5)	Opened committee in August, has not filed any pre-elections to date			

**Exhibit A-14**



**From:** Chloe Hackert  
**Sent:** Monday, December 05, 2016 2:17 PM  
**To:** [REDACTED]  
**Subject:** FPPC Complaint - Alfonso Sanchez for School Board 2016

Dear Mr. Sanchez:

The Enforcement Division of the Fair Political Practices Commission previously notified you on November 16, 2016 that we received an anonymous complaint against you alleging that your committee failed to file any pre-election campaign statements. The San Bernardino County Office of Elections confirmed that your committee did not file any pre-election campaign statements in connection with the November 8, 2016 General Election.

The Political Reform Act requires committees to file pre-election campaign statements by the appropriate due date. You and the Committee violated the Act by failing to timely file the first pre-election campaign statement by the September 29, 2016 deadline and the second pre-election campaign statement by the October 27, 2016 deadline.

The completed campaign statements must be filed with the San Bernardino County Office of Elections no later than the end of the day, **December 9, 2016**. You must also send a stamped copy of your filings to Chloe Hackert at [chackert@fppc.ca.gov](mailto:chackert@fppc.ca.gov) via return email.

Failure to file these statements by the deadline imposed in this email will result in immediate legal action and a fine that could reach \$5,000. Please note that a penalty can still be assessed against you even if you choose not respond.

Please contact Chloe Hackert at (916) 322-8190 or [chackert@fppc.ca.gov](mailto:chackert@fppc.ca.gov) if you have any questions.

Sincerely,



**Chloe Hackert**  
**Enforcement Division**  
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION  
428 J Street, Suite 620 | Sacramento, CA 95814  
916.322.8190 | [chackert@fppc.ca.gov](mailto:chackert@fppc.ca.gov)

*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

**Exhibit A-15**

**From:** Chloe Hackert  
**Sent:** Tuesday, December 20, 2016 12:25 PM  
**To:** [REDACTED]  
**Subject:** FPPC Notice to File Campaign Statements - Alfonso Sanchez for School Board 2016

Dear Mr. Sanchez,

On November 16, 2016, you were notified that a complaint was filed against your committee Alfonso Sanchez for School Board 2016 for failing to file pre-election campaign statements in connection with the November 8, 2016 General Election.

On December 5, 2016, I sent you an email requesting the pre-election campaign statements to be filed with the San Bernardino County Office of Elections by the end of day, December 9, 2016 and for you to send me date-stamped copies of the filed statement.

On December 20, 2016, I left you a voice message.

As of this date, I have not received any response or copies of the filed campaign statements.

**This email serves as a final request for your required campaign statements. If you fail to comply by December 30, 2016, your case will be assigned to an Enforcement Attorney. The Fair Political Practices Commission can assess a penalty of up to \$5,000 for each of these violations of the Act, even if you choose not to cooperate.**

Sincerely,



**Chloe Hackert**  
**Enforcement Division**  
CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION  
428 J Street, Suite 620 | Sacramento, CA 95814  
916.322.8190 | [chackert@fppc.ca.gov](mailto:chackert@fppc.ca.gov)

*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

**Exhibit A-16**



FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329

(916) 322-5660 • Fax (916) 322-0886

January 4, 2017

Alfonso Sanchez  
Alfonso Sanchez for School Board 2016

**RE: Failure to File Campaign Statement: FPPC No. 16/20105**

Dear Mr. Sanchez:

The Enforcement Division of the Fair Political Practices Commission enforces the provisions of the Political Reform Act (the "Act").<sup>1</sup> The Enforcement Division has received an anonymous complaint regarding Friends of Alfonso Sanchez for School Board 2016 failure to file the following campaign statements:

Statement/Report Type	Reporting Period	Filing Deadline
Pre-Election	7/1/2016-9/24/2016	9/29/2016
Pre-Election	9/25/2016-10/22/2016	10/27/2016

Failing to timely file a campaign statement is a violation of the Act. As the treasurer of this committee, you are liable for the committee's filing violation. The Enforcement Division has commenced an enforcement action against you, and can obtain an order that you pay a monetary penalty to the State of California of up \$5,000 per violation.<sup>2</sup>

On May 21, 2015, the Fair Political Practices Commission approved an Enforcement Streamlined Program that allows committees who failed to file campaign statements to qualify for a reduced fine, in certain circumstances, through the Enforcement Division's streamlined program. In order to qualify for this program, you must first **file any past-due campaign statements** with your filing officer and **provide** a copy of the file stamped statements to the Enforcement Division **within 30 days** of the date of this letter. Once the Enforcement Division receives your campaign statement, we will examine your statement to determine whether you meet the streamline qualification criteria. If you qualify for the program, the Enforcement Division staff will contact you to settle this matter for a significantly reduced fine.

<sup>1</sup> The Political Reform Act is contained in Government Code Sections 81000 through 91014.

<sup>2</sup> Section 83116.

Failing to file the statement identified above within 30 days of the date of this letter will automatically disqualify you from the streamlined program even if you would have otherwise been eligible. By not responding you could incur a fine of up to \$5,000 per violation. These fines can be pursued against you personally even if you choose not to respond or update your filings.

For more information on your campaign forms, visit our website at [www.fppc.ca.gov](http://www.fppc.ca.gov). If you have any questions regarding this letter or your filing obligations, please contact me at [chackert@fppc.ca.gov](mailto:chackert@fppc.ca.gov) or (916) 322-8190.

Sincerely,

A handwritten signature in black ink, appearing to read "Chloe Hackert". The signature is written in a cursive, slightly slanted style.

Chloe Hackert  
Assistant Political Reform Consultant  
Enforcement Division

**Exhibit A-17**

**From:** Christopher Burton  
**Sent:** Thursday, January 25, 2018 12:34 PM  
**To:** [REDACTED]  
**Subject:** FPPC No. 16/20105: Alfonso Sanchez for School Board 2016

Mr. Sanchez,

Good afternoon. This email serves as a follow-up to a voicemail left for you earlier. On June 15, 2017, you were served with an Accusation in the above-referenced case, which involves your 2016 campaign committee's failure to file certain campaign statements. I am reaching out to you with the hope that we can resolve this matter before it heads to a default decision presented to our Commission. Please contact me to discuss by January 31, 2018; otherwise, I will be left with no choice but to prepare a request for default in this case. I look forward to hearing back from you.

Sincerely,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021   cburton@fppc.ca.gov



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*



**Exhibit A-18**

**From:** Christopher Burton  
**Sent:** Wednesday, February 07, 2018 11:41 AM  
**To:** [REDACTED]  
**Subject:** FPPC No. 16/20105: Alfonso Sanchez for School Board 2016

Mr. Sanchez,

Good afternoon. This email serves as a follow-up to multiple voicemails left for you recently. On June 15, 2017, you were served with an Accusation in the above-referenced case, which involves your 2016 campaign committee's failure to file certain campaign statements. I am reaching out to you with the hope that we can resolve this matter before it heads to an administrative hearing and/or civil action. Please contact me to discuss by February 12, 2018; otherwise, I will be left with no choice but to proceed with the prosecution of the matter. I look forward to hearing back from you.

Sincerely,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

**Exhibit A-19**

**From:** Christopher Burton  
**Sent:** Wednesday, February 14, 2018 3:37 PM  
**To:** 'elvia.rivas@omsd.net'  
**Subject:** Alfonso Sanchez

Ms. Rivas,

Good afternoon. My name is Christopher Burton and I am an attorney with the Fair Political Practices Commission. I am reaching out to you with hopes that you can help me get in touch with your fellow board member, Alfonso Sanchez. I have been trying to reach Mr. Sanchez for quite some time now regarding an enforcement matter. If possible, would you be able to provide me with the best contact information for Mr. Sanchez, or perhaps reach out to him and ask that he contact me. Any help with this effort would be much appreciated.

Sincerely,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021   cburton@fppc.ca.gov



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

**Exhibit A-20**

**From:** Marlon C. Wadlington <MWadlington@aalrr.com>  
**Sent:** Wednesday, March 21, 2018 9:52 AM  
**To:** Christopher Burton  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Hello Christopher. I spoke to the Superintendent at the District and he confirmed with Mr. Sanchez that he is in the process of filing all necessary documents. I will contact you when I get confirmation that this has occurred.

Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [mailto:CBurton@fppc.ca.gov]  
**Sent:** Thursday, March 15, 2018 12:25 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Mr. Wadlington,

Good morning. I am following up again to see if you have been able to reach Mr. Sanchez re an update?

Thank you,

**Christopher Burton**  
**Commission Counsel, Enforcement Division**  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [mailto:MWadlington@aalrr.com]  
**Sent:** Monday, March 05, 2018 5:04 PM  
**To:** Christopher Burton <CBurton@fppc.ca.gov>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Good afternoon Mr. Burton. I am checking as we speak. As soon as I have some information, I will let you know. Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Monday, March 05, 2018 4:53 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Mr. Wadlington,

Good afternoon. I am following up to see if Mr. Sanchez has filed the necessary campaign statements yet. If not, can you please provide me with an estimate as to when you expect this to happen.

Thank you,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Thursday, February 22, 2018 9:45 AM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Thank you sir.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Thursday, February 22, 2018 9:23 AM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Yes. San Bernardino County would be the correct filing officer.

Thanks,

Chris

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811



Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)

*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Thursday, February 22, 2018 9:16 AM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Thank you for the email Mr. Burton. When you say the statements need to be filed with the appropriate filing officer, in the past, Mr. Sanchez has filed with the County of San Bernardino. Should he refile there and send you the filed stamp copies? Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Wednesday, February 21, 2018 3:27 PM  
**To:** Marlon C. Wadlington  
**Subject:** FPPC No. 16/20105: Alfonso Sanchez for School Board 2016

Mr. Wadlington,

Thank you for speaking with me this afternoon. As discussed, any settlement in this case would be contingent on Mr. Sanchez filing certain missing campaign statements with the appropriate filing officer, including the following:

- Pre-election campaign statement for the reporting period of July 1, 2016 to September 24, 2016.
- Pre-election campaign statement for the reporting period of September 25, 2016 to October 22, 2016.
- Semiannual campaign statement for the reporting period of October 23, 2016 to December 31, 2016.
- Amendment to 24-hour contribution report (Form 497) filed on September 9, 2016, that discloses the contribution amount.

Please send me filed-stamped copies of the foregoing once they have been filed. Once I have reviewed the statements, I will be able to confirm whether this case qualifies for the streamlined settlement program that I mentioned.

I am happy to answer any questions you might have.

Best,

Chris



Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811

Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

**Exhibit A-21**

**From:** Marlon C. Wadlington <MWadlington@aalrr.com>  
**Sent:** Thursday, April 05, 2018 12:19 PM  
**To:** Christopher Burton  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Hello Mr. Burton. I have been informed that Mr. Sanchez is in the process of making the appropriate filings but have not received confirmation of this yet. Please reach out to him directly to confirm the status of the filings.

Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [mailto:CBurton@fppc.ca.gov]  
**Sent:** Thursday, April 05, 2018 12:02 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Mr. Wadlington,

Good afternoon. I am following up again to see if you have heard anything re Mr. Sanchez's campaign filings. This is one of my oldest cases and I really do need to move it forward. Please let me know if I should reach out to Mr. Sanchez directly.

Best,

**Christopher Burton**  
**Commission Counsel, Enforcement Division**  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811

Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [mailto:MWadlington@aalrr.com]  
**Sent:** Wednesday, March 21, 2018 9:52 AM  
**To:** Christopher Burton <CBurton@fppc.ca.gov>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Hello Christopher. I spoke to the Superintendent at the District and he confirmed with Mr. Sanchez that he is in the process of filing all necessary documents. I will contact you when I get confirmation that this has occurred.

Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Thursday, March 15, 2018 12:25 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Mr. Wadlington,

Good morning. I am following up again to see if you have been able to reach Mr. Sanchez re an update?

Thank you,

**Christopher Burton**  
**Commission Counsel, Enforcement Division**  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Monday, March 05, 2018 5:04 PM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Good afternoon Mr. Burton. I am checking as we speak. As soon as I have some information, I will let you know. Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Monday, March 05, 2018 4:53 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Mr. Wadlington,

Good afternoon. I am following up to see if Mr. Sanchez has filed the necessary campaign statements yet. If not, can you please provide me with an estimate as to when you expect this to happen.

Thank you,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811



Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)

*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Thursday, February 22, 2018 9:45 AM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Thank you sir.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Thursday, February 22, 2018 9:23 AM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Yes. San Bernardino County would be the correct filing officer.

Thanks,

Chris

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811



Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)

*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Thursday, February 22, 2018 9:16 AM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Thank you for the email Mr. Burton. When you say the statements need to be filed with the appropriate filing officer, in the past, Mr. Sanchez has filed with the County of San Bernardino. Should he refile there and send you the filed stamp copies? Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Wednesday, February 21, 2018 3:27 PM  
**To:** Marlon C. Wadlington  
**Subject:** FPPC No. 16/20105: Alfonso Sanchez for School Board 2016

Mr. Wadlington,

Thank you for speaking with me this afternoon. As discussed, any settlement in this case would be contingent on Mr. Sanchez filing certain missing campaign statements with the appropriate filing officer, including the following:

- Pre-election campaign statement for the reporting period of July 1, 2016 to September 24, 2016.
- Pre-election campaign statement for the reporting period of September 25, 2016 to October 22, 2016.
- Semiannual campaign statement for the reporting period of October 23, 2016 to December 31, 2016.
- Amendment to 24-hour contribution report (Form 497) filed on September 9, 2016, that discloses the contribution amount.

Please send me filed-stamped copies of the foregoing once they have been filed. Once I have reviewed the statements, I will be able to confirm whether this case qualifies for the streamlined settlement program that I mentioned.

I am happy to answer any questions you might have.

Best,

Chris

**Christopher Burton**  
**Commission Counsel, Enforcement Division**  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

**Exhibit A-22**

**From:** Christopher Burton  
**Sent:** Monday, April 16, 2018 11:09 AM  
**To:** [REDACTED]  
**Cc:** 'Marlon C. Wadlington'  
**Subject:** FPPC No. 16/20105: Alfonso Sanchez for School Board 2016

Mr. Sanchez,

Good morning. On or about February 21, 2018, I was contacted by attorney Marlon Wadlington regarding your case. On or about March 21, 2018, Mr. Wadlington conveyed to me that you were in the process of filing your outstanding campaign statements and reports with San Bernardino County. I have yet to receive confirmation that these documents were filed with the County. Mr. Wadlington recommended that I reach out to you directly to inquire about their status. Please contact me by the end of this week (April 20, 2018) with an update regarding these campaign filings. This is an old case so your prompt attention is appreciated.

Sincerely,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021   cburton@fppc.ca.gov



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*



**Exhibit A-23**



STATE OF CALIFORNIA  
**FAIR POLITICAL PRACTICES COMMISSION**  
1102 Q Street • Suite 3000 • Sacramento, CA 95811  
(916) 322-5660 • Fax (916) 322-0886

**To:** Chair Germond, Commissioners Cardenas, Hatch, and Hayward

**From:** Erin Peth, Executive Director  
Galena West, Chief of Enforcement  
Christopher Burton, Commission Counsel

**Subject:** Request for Authority to File a Civil Complaint.

**Case Name:** *In the Matter of Alfonso Sanchez and Alfonso Sanchez for School Board 2016*;  
FPPC No. 16/20105

**Date:** July 9, 2018

---

The Executive Director presents this matter to the Fair Political Practices Commission (the “Commission”) to request authority to file a civil complaint against the above-named respondents to enforce the provisions of the Political Reform Act (the “Act”).<sup>1</sup>

### **INTRODUCTION**

Alfonso Sanchez (“Sanchez”) has served as trustee to the Ontario-Montclair Elementary School District (the “School District”) since 2014. In 2016, Sanchez sought re-election and created the controlled committee Alfonso Sanchez for School Board 2016 (the “Committee”), which qualified on August 12, 2016. However, the Committee has failed to meet its campaign reporting obligations despite winning the election and remaining in office.

Sanchez has failed to respond to numerous Enforcement Division communications over the course of more than a year, has now been served with an accusation in this case, and remains in office, so the Executive Director believes the appropriate resolution is a civil proceeding to compel disclosure.

Regulation 18361.2 (attached) governs the procedure for civil litigation. After reviewing this memorandum, the Commission may direct the Executive Director to do any of the following in this case:

- (1) Initiate civil litigation.
- (2) Return the matter to staff for further investigation.
- (3) Take no further action on the matter or take whatever other action it deems appropriate.

---

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

## **APPLICABLE LAW**

### **Definition of Controlled Committee**

The Act defines a “committee” to include any person (or combination of persons) who receives contributions totaling \$2,000 or more in a calendar year. (Section 82013, subd. (a).) This type of committee is commonly referred to as a “recipient committee.” A recipient committee that is controlled directly or indirectly by a candidate, or which acts jointly with a candidate in connection with the making of expenditures, is a “controlled committee.” (Section 82016.) A candidate controls a committee if he or she, his or her agent, or any other committee he or she controls has a significant influence on the actions or decisions of the committee. (Section 82016, subd. (a).)

### **Mandatory Filing of Campaign Statements and Reports**

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

For example, in connection with the election held November 8, 2016, candidates and their controlled committees were required to file pre-election campaign statements (Form 460s) with the filing officer by the deadline of September 29, 2016 for the reporting period of July 1 through September 24, 2016; and by the deadline of October 27, 2016 for the reporting period of September 25 through October 22, 2016. (Sections 84200.5, subd. (a); 84200.8, subds. (a) and (b); and 84215.)

Further, controlled committees participating in the November 8, 2016 election were required to file semiannual campaign statements (Form 460s), including one due on January 31, 2017 for the reporting period of October 23, 2016 through December 31, 2016. (Section 84200, subd. (a).)

Candidates and controlled committees are also required to file 24-hour contribution reports (Form 497s) when they either make or receive a contribution in the final days preceding an election. (Section 84203.) Such reports must include certain information, including the name and address of both the maker and recipient of the contribution, and the date and amount of the late contribution. (Section 84203, subd. (a).)

### **Joint and Several Liability of Candidate, Committee, and Treasurer**

It is the duty of a committee treasurer to ensure that the committee complies with the Act. (Sections 81004, 84100, 84104, and 84213; Regulation 18427.) A treasurer may be held jointly and severally liable, along with the candidate and the committee, for violations committed by the committee. (Sections 83116.5 and 91006.)

## Civil Liability

The Commission may seek injunctive relief in a superior court to compel disclosure consistent with the Act, and the court shall grant expedited review of the matter. (Section 90009.)

Any person who intentionally or negligently violates any of the Act's reporting requirements shall be liable in a civil action for an amount not more than the amount or value not properly reported. (Section 91004.)

## **FACTS**

The Enforcement Division received an anonymous complaint on or about November 16, 2016 correctly alleging that Sanchez and the Committee had failed to file any pre-election campaign statements in conjunction with the November 8, 2016 General Election.

On or about August 12, 2016, Sanchez filed a Candidate Intention Statement (Form 501), disclosing his intention to seek re-election to the School District, and an initial Statement of Organization (Form 410), designating the Committee as Sanchez's controlled committee and Sanchez as its treasurer. On or about October 6, 2016, the Committee filed an amended Statement of Organization specifying August 12, 2016 as the date the Committee qualified as a recipient committee.

Despite qualifying as a committee in 2016, the Committee has not filed any of the required campaign statements, including:

- (1) the first pre-election statement due on September 29, 2016;
- (2) the second pre-election statement due on October 27, 2016; and
- (3) the semiannual statement due on January 31, 2017.

The only campaign report filed by the Committee was a single, incomplete 24-Hour Contribution Report, which was filed on September 9, 2016. It reported a contribution received from Gloria Negrete McLeod Supervisor 2018 on September 9, 2016, but failed to disclose the amount of the contribution, as required under the Act.

Sanchez was re-elected as trustee of the School District in the November 8, 2016 General Election with approximately 35 percent of the vote.

The following is a list of contacts and actions taken thus far by the Enforcement Division to obtain compliance:

- November 16, 2016 - the Enforcement Division notified Sanchez that a complaint had been received alleging the failure to file any campaign statements.
- December 5, 2016 - the Enforcement Division contacted Sanchez via email, requesting that the Committee file its past-due campaign statements.
- December 20, 2016 - the Enforcement Division again contacted Sanchez, both by email and telephone, requesting the filing of the pertinent campaign statements.
- January 4, 2017 - the Enforcement Division sent a letter to Sanchez, requesting that he file the past-due campaign statements within 30 days of the letter.

- February 23, 2017 - the Enforcement Division left a voicemail for Sanchez.
- March 8, 2017 – Served Sanchez and the Commission with the Report in Support of a Finding of Probable Cause via certified mail, initiating an administrative action against the Committee and Sanchez. No response received.
- April 6, 2017 – submitted Ex Parte Request for an Order Finding Probable Cause and an Order that an Accusation Be Prepared and Served (“Ex Parte Request”) to the Hearing Officer for a determination of probable cause.
- April 20, 2017 - the Hearing Officer issued an Order finding probable cause to believe the Committee and Sanchez violated the Act and directed the Enforcement Division to issue an accusation against the Committee and Sanchez.
- June 15, 2017 - Accusation in the administrative action was personally served on Sanchez, personally and on behalf of the Committee.
- January 25, 2018 – renewed efforts to establish contact with Sanchez in order to resolve this matter, the Enforcement Division left a voicemail and sent an email to Sanchez.
- February 7, 2018 – the Enforcement Division sent an email to Sanchez.
- February 14, 2018 - the Enforcement Division sent an email to the President of the Board of Trustees of the School District, Elvia Rivas, soliciting her assistance in contacting Sanchez.<sup>2</sup>
- February 21, 2018 - the Enforcement Division received a call from Marlon Wadlington, an attorney tasked with facilitating a resolution to this matter, seemingly in response to the email to Ms. Rivas. Mr. Wadlington subsequently assured the Enforcement Division that Sanchez was in the process of preparing and filing the missing campaign statements.
- April 5, 2018 - After exchanging several emails with Mr. Wadlington, he asked that the Enforcement Division reach out to Sanchez directly to inquire as to the status of the promised filings.
- April 16, 2018 - the Enforcement Division attempted to contact Sanchez without response.

As of the date of this memorandum, Sanchez and the Committee have failed to file the outstanding campaign statements or amend the pertinent 24-Hour Contribution Report to include the contribution amount or respond to any outreach in this matter.

## VIOLATIONS

### Failure to Timely File Pre-Election Campaign Statement Due September 29, 2016

As a “controlled committee” under the Act, the Committee and Sanchez were required to file a pre-election campaign statement for the period of July 1, 2016 to September 24, 2016, by September 29, 2016. However, the Committee and Sanchez failed to do so, in violation of Sections 84200.5, subdivision (a); and 84200.8, subdivision (a).

### Failure to Timely File Pre-Election Campaign Statement Due October 27, 2016

---

<sup>2</sup> In a situation such as this, Counsel would normally reach out to the clerk of the pertinent entity; however, Sanchez, himself, is the clerk of the Board of Trustees.

As a “controlled committee” under the Act, the Committee and Sanchez were required to file a pre-election campaign statement for the period of September 25, 2016 to October 22, 2016, by October 27, 2016. However, the Committee and Sanchez failed to do so, in violation of Sections 84200.5, subdivision (a); and 84200.8, subdivision (b).

Failure to Timely File Semiannual Campaign Statement Due January 31, 2017

As a “controlled committee” under the Act, the Committee and Sanchez were required to file a semiannual campaign statement for the period of October 23, 2016 to December 31, 2016, by January 31, 2017. However, the Committee and Sanchez failed to do so, in violation of Section 84200, subdivision (a).

Failure to Disclose Information Regarding Late Contribution

As a “controlled committee” under the Act, the Committee and Sanchez are required to file 24-hour reports that disclose certain information, including the amount of the late contribution. On its 24-Hour Contribution Report filed on September 9, 2016, the Committee and Sanchez failed to disclose the contribution amount for a contribution received on September 9, 2016, in violation of Section 84203, subdivision (a).

The Enforcement Division is not aware of any exculpatory or mitigating information related to the aforementioned violations.

**RECOMMENDATION FOR CIVIL ACTION**

Civil action in this case is appropriate given the severity of the campaign reporting violations. Sanchez ran for office in 2016, and was successful, yet failed to report any campaign activity, with the exception of an incomplete 24-hour report. As a result, the public was almost completely deprived of any information regarding the financial activity of the Committee. The public harm involved here is further aggravated by the fact that Sanchez remains in office, serving in the position of “clerk” for the School Board. This situation is also aggravated by the fact that Enforcement Division has reached out to the school district for assistance and they too were unsuccessful. In addition, Sanchez has had many opportunities to communicate with the Enforcement Division, and to file the missing statements, yet has failed to do so for over a year now. Therefore, after reviewing the Enforcement Division’s efforts, the Executive Director recommends filing a civil action against Sanchez and the Committee in order to seek an order compelling them to file the necessary campaign statements and reports and awarding civil penalties pursuant to Section 91004.

**CONCLUSION**

I recommend that the Commission authorize staff to file a civil complaint in this matter against Alfonso Sanchez and Alfonso Sanchez for School Board 2016 for injunctive relief and penalties.

(Regulations of the Fair Political Practices Commission, Title 2, Division 6, California Code of Regulations.)

**§ 18361.2. Memorandum Respecting Civil Litigation.**

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

(b) The Commission shall review the memorandum at an executive session. The General Counsel, or an attorney from the Legal Division, and the Commission Assistant shall be in attendance. No other member of the staff may be present unless the Commission meets with a member of the staff for that person to answer questions. The Commission may not resume its deliberations until the person is no longer present. Any communication between the Commission and the person during the executive session shall be recorded. After review of the memorandum, the Commission may direct the Executive Director to do any of the following:

(1) Initiate civil litigation.

(2) Decide whether probable cause proceedings should be commenced pursuant to 2 Cal. Code of Regulations Section 18361.4.

(3) Return the matter to the staff for further investigation.

(4) Take no further action on the matter or take any other action it deems appropriate.

(c) If the Commission decides to initiate civil litigation, the Commission may then permit other members of the staff to attend the executive session.

(d) If the Executive Director deems it necessary, he or she may call a special meeting of

the Commission to review a staff memorandum recommending the initiation of civil litigation.

(e) It is the intent of the Commission in adopting this section to preserve for the members of the Commission the authority to decide whether alleged violations should be adjudicated in administrative hearings or in civil litigation, while at the same time avoiding the possibility that discussions with members of the staff might cause members of the Commission to prejudge a case that might be heard by the Commission under Government Code Section 83116.

Note: Authority cited: Section 83112, Government Code. Reference: Sections 83115, 83115.5 and 83116, Government Code.

#### HISTORY

1. New section filed 10-26-2004; operative 11-25-2004 (Register 2004, No. 44).
2. Amendment filed 7-18-2007; operative 8-17-2007. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2007, No. 29).



**Exhibit A-24**



**(Approved August 16, 2018)**  
**CALIFORNIA FAIR POLITICAL PRACTICES COMMISSION**  
**MINUTES OF HEARING, Public Session**  
**Timestamps from [Commission Meeting 7/19/18](#)**  
**Thursday, July 19, 2018**

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. The section further states that the portion of the teleconferenced meeting that is required to be open to the public must be audible to the public at the location specified in the notice of the meeting. The Commission may take action on any item listed on this agenda.

**CALL TO ORDER**

Executive Director Erin Peth called the meeting to order at 10:09 am on July 19, 2018, at the Fair Political Practices Commission, 1102 Q Street, Suite 3800, Sacramento, CA 95811. Chair Germond, Commissioners Cardenas, Hatch, and Hayward were present.

**Welcome**

Alice Germond, Chair

**Chair Germond:** I guess I can turn it on to say good morning let me introduce myself I'm Alice Germond and I am Chair of the FPPC and I would like to start by calling the meeting to order and ask the Commission assistant Sasha to call the roll

**Sasha:** Commissioner Cardenas

**Commissioner Cardenas:** Here

**Sasha:** Commissioner Hatch

**Commissioner Hatch:** Here

**Sasha:** Commissioner Hayward

**Commissioner Hayward:** Here

**Sasha:** Chair Germond

**Chair Germond:** Thank You Sasha I have very very brief opening remarks because we have a pretty large agenda today and I really don't want to take a great deal of time talking about myself certainly nor talking really about the Commission you all are here because you appreciate the

executive session we will then return to this room for any comments if needed and for a formal adjournment

**Commissioner Hatch:** question madame Chair we have two executive sessions that we're going to do them at the same time and then

**Chair Germond:** Yes we will do the executive day in seria

**Public Meeting adjourned at 1:13 pm.**

**Closed Session.**

**29. Closed Session. Pending Litigation (Gov. Code § 11126(e)(1)).** Request for Authority to File a Civil Complaint: *In the Matter of Alfonso Sanchez and Alfonso Sanchez for School Board 2016*; FPPC No. 16/20105.

(Executive Director Memo released pursuant to Government Code Section 11125.1. However, under Government Code Section 11126(e)(1), request will be considered in closed session in consultation with the Commission's counsel.)

**Executive Director Memo**

**30. Closed Session. Pending Litigation (Gov. Code § 11126(e)(1)).** *Burgess v. Fair Political Practices Commission*, Riverside Superior Court Case No: RIC-1510656; discussion of pending litigation regarding attorney's fees.

**Public Meeting reconvened at 1:39pm.**

**Chair Germond:** okay good we're back I think we're at the conclusion of today's meeting we're ready to go home for those who have a home still but before we do that I guess there's is there any last business Brian that we need to conclude from but

**Mr. Lau:** it's optional whether or not you want to report out what we voted on in the closed session or not this is dedication so it's not required but it we can announce the vote

**Chair Germond:** okay the body took up two issues in the closed session we thoughtfully discussed them and we voted unanimously on both of them to go forward with the recommendations that they move forward in the process and without getting into any detail beyond that because it was a closed session we did our job and that this point I would like to ask if there's any last public questions or anything further that we need to always be open to seeing none I again would like to thank the staff I would like to thank my fellow Commissioners for getting me through my first meeting without embarrassing me or the Commission too terribly much I hope looking forward to meeting and seeing everyone next month and I move that we adjourn

**Commissioner Hatch:** second

**Chair Germond:** do we need to call the roll for that all those in favor

**All:** aye

**Chair Germond:** thank you meeting is adjourned

Meeting Adjourned at 1:41 p.m.

Respectfully Submitted,  
Sasha Linker  
Commission Assistant  
July 9, 2018

**Exhibit A-25**

1 GALENA WEST (State Bar No. 215783)  
Chief of Enforcement  
2 CHRISTOPHER BURTON (State Bar No. 296582)  
Commission Counsel  
3 **FAIR POLITICAL PRACTICES COMMISSION**  
1102 Q Street, Suite 3000  
4 Sacramento, CA 95811  
5 Telephone: (916) 322-5660  
6 Attorneys for Plaintiff

**FILED**  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF SAN BERNARDINO  
SAN BERNARDINO DISTRICT

SEP 07 2018

BY Mayela Martinez  
MAYELA MARTINEZ, DEPUTY

7  
8 IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA  
9 COUNTY OF SAN BERNARDINO

CIVDS1823402

10  
11 FAIR POLITICAL PRACTICES COMMISSION, )  
12 Plaintiff, )  
13 v. )  
14 ALFONSO SANCHEZ and ALFONSO SANCHEZ )  
FOR SCHOOL BOARD 2016, )  
15 Defendants. )  
16 )  
17 )  
18 )

Case No. )  
COMPLAINT FOR INJUNCTIVE )  
RELIEF AND MONETARY )  
PENALTIES )  
[EXEMPT FROM FILING FEES )  
PURSUANT TO GOVERNMENT )  
CODE SECTION 6103] )  
[VERIFIED ANSWER REQUIRED )  
PURSUANT TO CODE OF CIVIL )  
PROCEDURE SECTION 446] )

19 Plaintiff, the Fair Political Practices Commission, alleges:

20 **Public Interest**

21 1. Plaintiff, the California Fair Political Practices Commission, a state agency ("Plaintiff"),  
22 brings this action in the public interest to enforce the provisions of the Political Reform Act of 1974 (the  
23 "Act").<sup>1</sup>

24 **Jurisdiction and Venue**

25 2. This court has jurisdiction over this matter. As the causes of action in this matter took  
26 place in connection with a campaign for the Board of Trustees (the "Board") of the Ontario-Montclair  
27

28 <sup>1</sup> The Political Reform Act is contained in Government Code sections 81000 through 91014. All statutory references are to the Government Code, unless otherwise indicated. The regulations of the Fair Political Practices

1 Elementary School District (the “School District”), located in the County of San Bernadino, and  
2 involved campaign statements and reports required to be filed with the office of the County of San  
3 Bernardino Clerk, the County of San Bernardino Superior Court is the proper venue for this action.

4 **Parties and Preliminary Facts**

5 3. Plaintiff is a state agency created by the Act and authorized to bring a civil action to  
6 enforce the reporting requirements of the Act, pursuant to Government Code sections 90009, 91004, and  
7 91005.5.

8 4. Defendant Alfonso Sanchez (“Sanchez”), an individual, has served as a trustee on the  
9 Board since 2014. He also serves as the clerk of the Board.

10 5. Defendant Alfonso Sanchez for School Board 2016 (the “Committee”) is a candidate-  
11 controlled campaign committee formed pursuant to the Act as Sanchez’s campaign committee for re-  
12 election to the Board in the November 8, 2016 General Election.

13 6. On August 12, 2016, the Committee qualified as a recipient committee, thereby  
14 triggering the Committee’s campaign filing obligations under the Act.

15 7. Sanchez was re-elected as trustee of the Board in the November 8, 2016 General Election  
16 with approximately 35 percent of the vote.

17 **Campaign Reporting Requirements**

18 8. An express purpose of the Act, as set forth in Government Code section 81002,  
19 subdivision (a), is to ensure that the contributions and expenditures affecting election campaigns are  
20 fully and truthfully disclosed to the public, so that voters may be better informed, and so that improper  
21 practices may be inhibited.

22 9. In furtherance of this purpose of disclosure, the Act sets forth a comprehensive campaign  
23 reporting system. (Gov. Code, § 84200 et seq.)

24 10. A committee controlled directly or indirectly by a candidate, or that acts jointly with a  
25 candidate, is known as a candidate-controlled committee. (Gov. Code, § 82016.) A candidate-  
26 controlled committee must periodically file campaign statements that disclose the committee’s financial  
27 information, including contributions received and expenditures made. (Gov. Code, § 84211.)  
28

---

Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code of Regulations. All regulatory

1 11. Candidate-controlled committees are required to file preelection campaign statements  
2 covering two reporting periods ending 45 days and 17 days before the election. (Gov. Code, §§  
3 84200.5(a), 84200.8, subds. (a), (b).) For the November 8, 2016 General Election, the reporting period  
4 for the first preelection campaign statement was July 1, 2016 through September 24, 2016. This first  
5 preelection campaign statement was required to be filed no later than September 29, 2016. (Gov. Code,  
6 § 84200.8, subd, (a).) The reporting period for the second preelection campaign statement was  
7 September 25, 2016 through October 22, 2016. This second preelection campaign statement was  
8 required to be filed no later than October 27, 2016. (Gov. Code, § 84200.8, subd. (b).)

9 12. Candidate-controlled committees are required to file semiannual campaign statements  
10 twice per year. A committee must file a semiannual statement by January 31 for the period ending  
11 December 31, and by July 31 for the period ending June 30, or the next business day if the deadline falls  
12 on a weekend or holiday. (Gov. Code, § 84200, subd. (a); Cal. Code Regs., tit. 2, § 18116, subd. (a).)

13 13. Candidate-controlled committees are also required to file 24-hour contribution reports  
14 when they either make or receive a contribution of \$1,000 or more during the 90 days preceding an  
15 election. (Gov. Code, §§ 82036, 84203.) Such reports must include certain information, including the  
16 name and address of both the maker and recipient of the contribution, and the date and amount of the  
17 contribution. (Gov. Code, § 84203, subd. (a).)

18 14. Every committee must have a treasurer and it is the duty of the treasurer to ensure that the  
19 committee complies with all of the requirements of the Act concerning the receipt and expenditure of  
20 funds and the reporting of such activity. (Gov. Code, § 84100; Cal. Code Regs., tit. 2, § 18427, subd.  
21 (a).) A committee's treasurer may be held jointly and severally liable, along with the committee and the  
22 candidate, for any reporting violations committed by the committee. (Gov. Code, §§ 83116.5, 91006.)

23 **FIRST CAUSE OF ACTION**

24 **(Violation of Government Code sections 84200.5 and 84200.8)**

25 15. Plaintiff realleges and incorporates by reference the allegations contained in paragraphs 1  
26 through 14, as if fully set forth herein.  
27  
28

---

references are to Title 2, Division 6 of the California Code of Regulations, unless otherwise indicated.



1 16. Defendants had a duty to timely file a preelection campaign statement for the reporting  
2 period of July 1, 2016 through September 24, 2016 (the "First Preelection Statement").

3 17. Defendants failed to timely file the First Preelection Statement by the September 29,  
4 2016 deadline.

5 18. To date, Defendants have not filed the First Preelection Statement.

6 19. By failing to timely file the First Preelection Statement, Defendants violated Government  
7 Code sections 84200.5, subdivision (a), and 84200.8, subdivision (a).

8 **SECOND CAUSE OF ACTION**

9 **(Violation of Government Code sections 84200.5 and 84200.8)**

10 20. Plaintiff realleges and incorporates by reference the allegations contained in paragraphs 1  
11 through 19, as if fully set forth herein.

12 21. Defendants had a duty to timely file a preelection campaign statement for the reporting  
13 period of September 25, 2016 through October 22, 2016 (the "Second Preelection Statement").

14 22. Defendants failed to timely file the Second Preelection Statement by the October 27,  
15 2016 deadline.

16 23. To date, Defendants have not filed the Second Preelection Statement.

17 24. By failing to timely file the Second Preelection Statement, Defendants violated  
18 Government Code sections 84200.5, subdivision (a), and 84200.8, subdivision (b).

19 **THIRD CAUSE OF ACTION**

20 **(Violation of Government Code section 84200)**

21 25. Plaintiff realleges and incorporates by reference the allegations contained in paragraphs 1  
22 through 24, as if fully set forth herein.

23 26. Defendants had a duty to timely file a semiannual campaign statement for the reporting  
24 period of October 23, 2016 through December 31, 2016 (the "Semiannual Statement").

25 27. Defendants failed to timely file the Semiannual Statement by the January 31, 2017  
26 deadline.

27 28. To date, Defendants have not filed the Semiannual Statement.

28



1 not be sufficient because it would not compel Defendants to comply with the law immediately, thereby  
2 denying voters the information sought and subverting the intent of the law requiring timely disclosure of  
3 campaign contributions and expenditures.

4 **Prayer for Relief**

5 WHEREFORE, Plaintiff prays judgment against Defendants, and each of them, as follows:

6 1. For monetary penalties pursuant to Government Code section 91004, in an amount  
7 according to proof;

8 2. For monetary penalties pursuant to Government Code section 91005.5, in an amount  
9 according to proof, up to five thousand dollars (\$5,000) per violation;

10 3. For a preliminary injunction pursuant to Government Code section 90009 compelling  
11 Defendants to immediately file all campaign statements and reports required under the Political Reform  
12 Act as the result of Sanchez's 2016 campaign for the Board of Trustees of the Ontario-Montclair  
13 Elementary School District;

14 4. For a permanent injunction pursuant to Government Code section 90009 compelling  
15 Defendants to immediately file all campaign statements and reports required under the Political Reform  
16 Act as the result of Sanchez's 2016 campaign for the Board of Trustees of the Ontario-Montclair  
17 Elementary School District;

18 5. For attorneys' fees and costs incurred in this action; and

19 6. For such other and further relief as the court deems proper.

20  
21 Date: September 4, 2018

Galena West  
Chief of Enforcement  
Fair Political Practices Commission

22  
23  
24 

25 By: Christopher Burton  
26 Commission Counsel  
27 Attorney for Plaintiff  
28

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN BERNARDINO**

CIVDS1823462

FAIR POLITICAL PRACTICES COMMISSION

CASE NO.: \_\_\_\_\_

vs.

**CERTIFICATE OF ASSIGNMENT**

ALFONSO SANCHEZ and ALFONSO SANCHEZ FOR SCHOOL BOARD 2016

A civil action or proceeding presented for filing must be accompanied by this Certificate. If the ground is the residence of a party, name and residence shall be stated.

The undersigned declares that the above-entitled matter is filed for proceedings in the San Bernardino County District of the Superior Court under Rule 404 of this court for the checked reason:

General                       Collection

Nature of Action	Ground
<input type="checkbox"/> 1. Adoption	Petitioner resides within the district
<input type="checkbox"/> 2. Conservator	Petitioner or conservatee resides within the district.
<input type="checkbox"/> 3. Contract	Performance in the district is expressly provided for.
<input type="checkbox"/> 4. Equity	The cause of action arose within the district.
<input type="checkbox"/> 5. Eminent Domain	The property is located within the district.
<input type="checkbox"/> 6. Family Law	Plaintiff, defendant, petitioner or respondent resides within the district.
<input type="checkbox"/> 7. Guardianship	Petitioner or ward resides within the district or has property within the district.
<input type="checkbox"/> 8. Harassment	Plaintiff, defendant, petitioner or respondent resides within the district.
<input type="checkbox"/> 9. Mandate	The defendant functions wholly within the district.
<input type="checkbox"/> 10. Name Change	The petitioner resides within the district.
<input type="checkbox"/> 11. Personal Injury	The injury occurred within the district.
<input type="checkbox"/> 12. Personal Property	The property is located within the district.
<input type="checkbox"/> 13. Probate	Decedent resided or resides within the district or had property within the district.
<input type="checkbox"/> 14. Prohibition	The defendant functions wholly within the district.
<input type="checkbox"/> 15. Review	The defendant functions wholly within the district.
<input type="checkbox"/> 16. Title to Real Property	The property is located within the district.
<input type="checkbox"/> 17. Transferred Action	The lower court is located within the district.
<input type="checkbox"/> 18. Unlawful Detainer	The property is located within the district.
<input type="checkbox"/> 19. Domestic Violence	The petitioner, defendant, plaintiff or respondent resides within the district.
<input checked="" type="checkbox"/> 20. Other <u>Injunctive Relief</u>	The cause of action arose within the district
<input type="checkbox"/> 21. THIS FILING WOULD	<b>NORMALLY FALL WITHIN JURISDICTION OF SUPERIOR COURT</b>

The address of the accident, performance, party, detention, place of business, or other factor which qualifies this case for filing in the above-designed district is:

<u>Ontario-Montclair Elementary School District</u>		<u>950 West D Street</u>
NAME - INDICATE TITLE OR OTHER QUALIFYING FACTOR		ADDRESS
<u>Ontario</u>	<u>CA</u>	<u>91762</u>
CITY	STATE	ZIP CODE

I declare, under penalty of perjury, that the foregoing is true and correct and that this declaration was executed on September 4, 2018 at Sacramento, California

  
 \_\_\_\_\_  
 Signature of Attorney/Party

**CERTIFICATE OF ASSIGNMENT**

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):  
Christopher B. Burton (Bar No. 296582)  
Commission Counsel, Enforcement Division  
1102 Q Street, Suite 3000  
Sacramento, CA 95811  
TELEPHONE NO 916-322-5021 FAX NO.  
ATTORNEY FOR (Name): Plaintiff, Fair Political Practices Commission

FOR COURT USE ONLY  
**FILED**  
SUPERIOR COURT OF CALIFORNIA  
COUNTY OF SAN BERNARDINO  
SAN BERNARDINO DISTRICT  
SEP 07 2018  
BY Mayela Martinez  
MAYELA MARTINEZ DEPUTY

SUPERIOR COURT OF CALIFORNIA, COUNTY OF San Bernardino  
STREET ADDRESS 247 West Third Street  
MAILING ADDRESS  
CITY AND ZIP CODE San Bernardino, CA 92415-0210  
BRANCH NAME: San Bernardino District Civil Division

CASE NAME  
Fair Political Practices Commission v. Alfonso Sanchez, et al.

**CIVIL CASE COVER SHEET**  
 Unlimited (Amount demanded exceeds \$25,000)  Limited (Amount demanded is \$25,000 or less)  
**Complex Case Designation**  
 Counter  Joinder  
Filed with first appearance by defendant (Cal. Rules of Court, rule 3.402)

CASE NUMBER: CIVDS1823462  
JUDGE  
DEPT

Items 1-6 below must be completed (see instructions on page 2).

1. Check one box below for the case type that best describes this case.

<b>Auto Tort</b> <input type="checkbox"/> Auto (22) <input type="checkbox"/> Uninsured motorist (46)	<b>Contract</b> <input type="checkbox"/> Breach of contract/warranty (06) <input type="checkbox"/> Rule 3 740 collections (09) <input type="checkbox"/> Other collections (09) <input type="checkbox"/> Insurance coverage (18) <input type="checkbox"/> Other contract (37)	<b>Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3.400-3.403)</b> <input type="checkbox"/> Antitrust/Trade regulation (03) <input type="checkbox"/> Construction defect (10) <input type="checkbox"/> Mass tort (40) <input type="checkbox"/> Securities litigation (28) <input type="checkbox"/> Environmental/Toxic tort (30) <input type="checkbox"/> Insurance coverage claims arising from the above listed provisionally complex case types (41)
<b>Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort</b> <input type="checkbox"/> Asbestos (04) <input type="checkbox"/> Product liability (24) <input type="checkbox"/> Medical malpractice (45) <input type="checkbox"/> Other PI/PD/WD (23)	<b>Real Property</b> <input type="checkbox"/> Eminent domain/Inverse condemnation (14) <input type="checkbox"/> Wrongful eviction (33) <input type="checkbox"/> Other real property (26)	<b>Enforcement of Judgment</b> <input type="checkbox"/> Enforcement of judgment (20)
<b>Non-PI/PD/WD (Other) Tort</b> <input type="checkbox"/> Business tort/unfair business practice (07) <input type="checkbox"/> Civil rights (08) <input type="checkbox"/> Defamation (13) <input type="checkbox"/> Fraud (16) <input type="checkbox"/> Intellectual property (19) <input type="checkbox"/> Professional negligence (25) <input type="checkbox"/> Other non-PI/PD/WD tort (35)	<b>Unlawful Detainer</b> <input type="checkbox"/> Commercial (31) <input type="checkbox"/> Residential (32) <input type="checkbox"/> Drugs (38)	<b>Miscellaneous Civil Complaint</b> <input type="checkbox"/> RICO (27) <input checked="" type="checkbox"/> Other complaint (not specified above) (42)
<b>Employment</b> <input type="checkbox"/> Wrongful termination (36) <input type="checkbox"/> Other employment (15)	<b>Judicial Review</b> <input type="checkbox"/> Asset forfeiture (05) <input type="checkbox"/> Petition re: arbitration award (11) <input type="checkbox"/> Writ of mandate (02) <input type="checkbox"/> Other judicial review (39)	<b>Miscellaneous Civil Petition</b> <input type="checkbox"/> Partnership and corporate governance (21) <input type="checkbox"/> Other petition (not specified above) (43)

2. This case  is  is not complex under rule 3.400 of the California Rules of Court. If the case is complex, mark the factors requiring exceptional judicial management:
- |  |  |
|--|--|
| a. <input type="checkbox"/> Large number of separately represented parties   | d. <input type="checkbox"/> Large number of witnesses  |
| b. <input type="checkbox"/> Extensive motion practice raising difficult or novel issues that will be time-consuming to resolve | e. <input type="checkbox"/> Coordination with related actions pending in one or more courts in other counties, states, or countries, or in a federal court |
| c. <input type="checkbox"/> Substantial amount of documentary evidence   | f. <input type="checkbox"/> Substantial postjudgment judicial supervision  |
3. Remedies sought (check all that apply): a.  monetary b.  nonmonetary; declaratory or injunctive relief c.  punitive
4. Number of causes of action (specify): Four (Violation of Gov. Code sections 84200, 84200.5, 84200.8, and 84203)
5. This case  is  is not a class action suit.
6. If there are any known related cases, file and serve a notice of related case (You may use form CM-015.)

Date: September 4, 2018  
Christopher B. Burton

(SIGNATURE OF PARTY OR ATTORNEY FOR PARTY)

**NOTICE**

- Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions.
- File this cover sheet in addition to any cover sheet required by local court rule.
- If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.
- Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

**INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET**

CM-010

**To Plaintiffs and Others Filing First Papers.** If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the *Civil Case Cover Sheet* contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check **one** box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the **primary** cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

**To Parties in Rule 3.740 Collections Cases.** A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

**To Parties in Complex Cases.** In complex cases only, parties must also use the *Civil Case Cover Sheet* to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

**CASE TYPES AND EXAMPLES**

**Auto Tort**

- Auto (22)—Personal Injury/Property Damage/Wrongful Death
- Uninsured Motorist (46) (*if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto*)

**Other PI/PD/WD (Personal Injury/Property Damage/Wrongful Death) Tort**

- Asbestos (04)
  - Asbestos Property Damage
  - Asbestos Personal Injury/Wrongful Death
- Product Liability (*not asbestos or toxic/environmental*) (24)
- Medical Malpractice (45)
  - Medical Malpractice—Physicians & Surgeons
  - Other Professional Health Care Malpractice
- Other PI/PD/WD (23)
  - Premises Liability (e.g., slip and fall)
  - Intentional Bodily Injury/PD/WD (e.g., assault, vandalism)
  - Intentional Infliction of Emotional Distress
  - Negligent Infliction of Emotional Distress
- Other PI/PD/WD

**Non-PI/PD/WD (Other) Tort**

- Business Tort/Unfair Business Practice (07)
- Civil Rights (e.g., discrimination, false arrest) (*not civil harassment*) (08)
- Defamation (e.g., slander, libel) (13)
- Fraud (16)
- Intellectual Property (19)
- Professional Negligence (25)
  - Legal Malpractice
  - Other Professional Malpractice (*not medical or legal*)
- Other Non-PI/PD/WD Tort (35)

**Employment**

- Wrongful Termination (36)
- Other Employment (15)

**Contract**

- Breach of Contract/Warranty (06)
- Breach of Rental/Lease
- Contract (*not unlawful detainer or wrongful eviction*)
- Contract/Warranty Breach—Seller Plaintiff (*not fraud or negligence*)
- Negligent Breach of Contract/Warranty
- Other Breach of Contract/Warranty
- Collections (e.g., money owed, open book accounts) (09)
- Collection Case—Seller Plaintiff
- Other Promissory Note/Collections Case
- Insurance Coverage (*not provisionally complex*) (18)
  - Auto Subrogation
  - Other Coverage
- Other Contract (37)
  - Contractual Fraud
  - Other Contract Dispute

**Real Property**

- Eminent Domain/Inverse Condemnation (14)
- Wrongful Eviction (33)
- Other Real Property (e.g., quiet title) (26)
  - Writ of Possession of Real Property
  - Mortgage Foreclosure
  - Quiet Title
  - Other Real Property (*not eminent domain, landlord/tenant, or foreclosure*)

**Unlawful Detainer**

- Commercial (31)
- Residential (32)
- Drugs (38) (*if the case involves illegal drugs, check this item; otherwise, report as Commercial or Residential*)

**Judicial Review**

- Asset Forfeiture (05)
- Petition Re: Arbitration Award (11)
- Writ of Mandate (02)
  - Writ—Administrative Mandamus
  - Writ—Mandamus on Limited Court Case Matter
- Writ—Other Limited Court Case Review
- Other Judicial Review (39)
  - Review of Health Officer Order
  - Notice of Appeal—Labor Commissioner Appeals

**Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400–3.403)**

- Antitrust/Trade Regulation (03)
- Construction Defect (10)
- Claims Involving Mass Tort (40)
- Securities Litigation (28)
- Environmental/Toxic Tort (30)
- Insurance Coverage Claims (*arising from provisionally complex case type listed above*) (41)

**Enforcement of Judgment**

- Enforcement of Judgment (20)
  - Abstract of Judgment (Out of County)
  - Confession of Judgment (*non-domestic relations*)
  - Sister State Judgment
  - Administrative Agency Award (*not unpaid taxes*)
  - Petition/Certification of Entry of Judgment on Unpaid Taxes
  - Other Enforcement of Judgment Case

**Miscellaneous Civil Complaint**

- RICO (27)
- Other Complaint (*not specified above*) (42)
  - Declaratory Relief Only
  - Injunctive Relief Only (*non-harassment*)
  - Mechanics Lien
  - Other Commercial Complaint Case (*non-tort/non-complex*)
  - Other Civil Complaint (*non-tort/non-complex*)

**Miscellaneous Civil Petition**

- Partnership and Corporate Governance (21)
- Other Petition (*not specified above*) (43)
  - Civil Harassment
  - Workplace Violence
  - Elder/Dependent Adult Abuse
  - Election Contest
  - Petition for Name Change
  - Petition for Relief From Late Claim
  - Other Civil Petition

**Exhibit A-26**

<p><b>ATTORNEY OR PARTY WITHOUT ATTORNEY:</b>          CHRISTOPHER BURTON (296582)          FAIR POLITICAL PRACTICES COMMISSION          1102 Q STREET          STE 3000          SACRAMENTO, CA 95811</p> <p>TELEPHONE NO.:          ATTORNEY FOR:</p>	<p><b>FOR COURT USE ONLY</b></p> <p><b>FILED</b>          SUPERIOR COURT          COUNTY OF SAN BERNARDINO          SAN BERNARDINO DISTRICT</p> <p>SEP 27 2018</p> <p>By <u>Alma Hernandez</u>          Deputy</p>
<p><b>SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN BERNARDINO</b>          STREET ADDRESS: 247 WEST THIRD ST.          MAILING ADDRESS: 247 WEST THIRD ST.          CITY AND ZIP CODE: SAN BERNARDINO, 92415          BRANCH NAME: SAN BERNARDINO JUSTICE CENTER</p>	
<p>PLAINTIFF: FAIR POLITICAL PRACTICES COMMISSION          DEFENDANT: ALFONSO SANCHEZ AND ALFONSO SANCHEZ FOR SCHOOL BOARD 2016</p>	<p><b>CASE NUMBER:</b>          CIVDS1823462</p>
<p align="center"><b>PROOF OF SERVICE OF SUMMONS</b></p>	<p>Ref. No. or File No.:</p>

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of:
  - f. other (specify documents):  
 Summons; Complaint; Civil Case Sheet; CERTIFICATE OF ASSIGNMENT; COMPLAINT FOR INJUNCTION RELIEF AND MONETARY PENALTIES
3. a. Party served:  
 ALFONSO SANCHEZ
4. Address where the party was served:  
 4594 SAN BERNARDINO ST, MONTCLAIR, CA 91763
5. I served the party
  - a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive service of process for the party on 9/13/2018 at 6:25 pm
6. The "Notice to the Person Served" (on the summons) was completed as follows:
  - a. as an individual defendant.
7. Person who served papers
  - a. Name: Carlos Abrego  
 Firm: C.A. PROCESS SERVICE
  - b. Address: 14800 Rinaldi St #24, Mission Hills, CA 91345
  - c. Telephone number: (800) 331-1072
  - d. The fee for the service was: \$95.00
  - e. I am:
    - (3) a registered California process server:
      - (i) owner
      - (ii) Registration No.: 6456
      - (iii) County: Los Angeles





PLAINTIFF: FAIR POLITICAL PRACTICES COMMISSION  
DEFENDANT: ALFONSO SANCHEZ AND ALFONSO SANCHEZ FOR SCHOOL  
BOARD 2016

CASE NUMBER:  
CIVDS1823462

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

Date:

9/18/18

Carlos Abrego

(NAME OF PERSON WHO SERVED PAPERS)

S

(SIGNATURE)

**Exhibit A-27**

**From:** Christopher Burton  
**Sent:** Thursday, January 03, 2019 11:48 AM  
**To:** [REDACTED]  
**Subject:** RE: FPPC No. 16/20105 - PLEASE CONTACT ME SO WE CAN RESOLVE

Mr. Sanchez,

I just left you a voicemail. I have been trying to contact you for almost two years now regarding your 2016 campaign's failure to file certain campaign statements. I would appreciate a returned call or email regarding the above-referenced case, which has now also become Case No. CIVDS1823462 in the San Bernardino County Superior Court. If I can get you to file the missing campaign statements, we can probably avoid any further proceedings in the civil case; otherwise, I will need to file either a motion for default judgment or motion seeking injunctive relief in that case. It is truly astounding that your case has reached this phase, especially considering the fact that you remain a public officeholder. Please contact me by January 11, 2019 so we can hopefully resolve this matter; otherwise, I will need to proceed with further filings in the civil case.

Sincerely,

Christopher B. Burton  
Senior Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Christopher Burton  
**Sent:** Tuesday, August 28, 2018 3:09 PM  
**To:** 'alfonsosanchezformayor@gmail.com' <[alfonsosanchezformayor@gmail.com](mailto:alfonsosanchezformayor@gmail.com)>  
**Subject:** FPPC No. 16/20105

Mr. Sanchez,

Good afternoon. As you are aware, the FPPC has initiated a case against you and your 2016 campaign committee for numerous campaign filing and reporting violations. You have been served with an accusation and the Commission recently approved the filing of a civil complaint against you. I wanted to reach out and give you one more chance to respond and come up to date with the 2016 campaign filings before we file and serve a civil complaint. Please respond to me by close of business this **Thursday, August 30, 2018**; otherwise, we will proceed to file the complaint.

Sincerely,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811

Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

**Exhibit A-28**

**From:** Christopher Burton  
**Sent:** Thursday, January 03, 2019 12:02 PM  
**To:** 'Marlon C. Wadlington'  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Mr. Wadlington,

Happy New Year. Last year, you assisted in helping me to work towards a resolution of this case with Alfonso Sanchez. You had provided that Mr. Sanchez was in the process of filing the necessary documents and referred me to him to follow up. Over eight months later, I have still been unable to reach Mr. Sanchez and the pertinent campaign statements have not been filed with San Bernardino County. As a result, we have filed a civil action in the San Bernardino County Superior Court against Mr. Sanchez, a rare occurrence in the Enforcement Division. Despite service of the Complaint on Mr. Sanchez in September 2018, I have still not received any communication from him, nor has he filed any papers in the civil case. The next move would be to file a motion for default judgment or motion for injunctive relief in the civil action. If I can just get him to file the campaign statements, we may be able to at least dismiss the civil case.

I am reaching back out to you to see if there is anything you can do to help me get in touch with Mr. Sanchez and put an end to this case. The measures we have had to resort to are extraordinary, especially considering that Mr. Sanchez is a sitting elected official. If there is anyone you can put me in touch with, or any other means by which you would recommend I contact Mr. Sanchez, any assistance would be much appreciated.

Feel free to give me a call to discuss if you think that would be easier. My direct line is 916-322-5021.

Best,

Christopher B. Burton  
Senior Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021   cburton@fppc.ca.gov



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Christopher Burton  
**Sent:** Monday, April 16, 2018 10:57 AM  
**To:** 'Marlon C. Wadlington' <MWadlington@aalrr.com>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Thank you.

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Monday, April 16, 2018 10:47 AM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Hello Christopher. I am sorry for not getting this to you earlier but I thought I had sent it and then it fell off my radar. Mr. Sanchez can be reached at [Alfonso.Sanchez@omsd.net](mailto:Alfonso.Sanchez@omsd.net). Please let me know if you have any other questions. Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Friday, April 13, 2018 12:23 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Mr. Wadlington,

Good afternoon. I'm following up on my previous request. Are you able to provide me with Mr. Sanchez's contact information?

Best,

**Christopher Burton**  
**Commission Counsel, Enforcement Division**  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Christopher Burton  
**Sent:** Thursday, April 05, 2018 1:19 PM  
**To:** 'Marlon C. Wadlington' <[MWadlington@aalrr.com](mailto:MWadlington@aalrr.com)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Thank you for the response. Can you please provide me with his current contact information. We have never been able to establish contact with him.

Best,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811



Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)

*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Thursday, April 05, 2018 12:19 PM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Hello Mr. Burton. I have been informed that Mr. Sanchez is in the process of making the appropriate filings but have not received confirmation of this yet. Please reach out to him directly to confirm the status of the filings.

Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcad](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Thursday, April 05, 2018 12:02 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Mr. Wadlington,

Good afternoon. I am following up again to see if you have heard anything re Mr. Sanchez's campaign filings. This is one of my oldest cases and I really do need to move it forward. Please let me know if I should reach out to Mr. Sanchez directly.

Best,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811



Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)

*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*



---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Wednesday, March 21, 2018 9:52 AM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Hello Christopher. I spoke to the Superintendent at the District and he confirmed with Mr. Sanchez that he is in the process of filing all necessary documents. I will contact you when I get confirmation that this has occurred.

Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Thursday, March 15, 2018 12:25 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Mr. Wadlington,

Good morning. I am following up again to see if you have been able to reach Mr. Sanchez re an update?

Thank you,

**Christopher Burton**  
**Commission Counsel, Enforcement Division**  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Monday, March 05, 2018 5:04 PM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Good afternoon Mr. Burton. I am checking as we speak. As soon as I have some information, I will let you know. Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Monday, March 05, 2018 4:53 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Mr. Wadlington,

Good afternoon. I am following up to see if Mr. Sanchez has filed the necessary campaign statements yet. If not, can you please provide me with an estimate as to when you expect this to happen.

Thank you,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Thursday, February 22, 2018 9:45 AM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Thank you sir.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Thursday, February 22, 2018 9:23 AM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Yes. San Bernardino County would be the correct filing officer.

Thanks,

Chris

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811



Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)

*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Thursday, February 22, 2018 9:16 AM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Thank you for the email Mr. Burton. When you say the statements need to be filed with the appropriate filing officer, in the past, Mr. Sanchez has filed with the County of San Bernardino. Should he refile there and send you the filed stamp copies? Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Wednesday, February 21, 2018 3:27 PM  
**To:** Marlon C. Wadlington  
**Subject:** FPPC No. 16/20105: Alfonso Sanchez for School Board 2016

Mr. Wadlington,

Thank you for speaking with me this afternoon. As discussed, any settlement in this case would be contingent on Mr. Sanchez filing certain missing campaign statements with the appropriate filing officer, including the following:

- Pre-election campaign statement for the reporting period of July 1, 2016 to September 24, 2016.
- Pre-election campaign statement for the reporting period of September 25, 2016 to October 22, 2016.
- Semiannual campaign statement for the reporting period of October 23, 2016 to December 31, 2016.
- Amendment to 24-hour contribution report (Form 497) filed on September 9, 2016, that discloses the contribution amount.

Please send me filed-stamped copies of the foregoing once they have been filed. Once I have reviewed the statements, I will be able to confirm whether this case qualifies for the streamlined settlement program that I mentioned.

I am happy to answer any questions you might have.

Best,

Chris

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811

Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

**Exhibit A-29**

**From:** Marlon C. Wadlington <MWadlington@aalrr.com>  
**Sent:** Thursday, January 03, 2019 4:42 PM  
**To:** Christopher Burton  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Hello Christopher. The District has made efforts to put Mr. Sanchez in touch with you and quite frankly, I did not know he had not contacted you. We will forward your email of today to him and hopefully he will contact you.

Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [mailto:CBurton@fppc.ca.gov]  
**Sent:** Thursday, January 3, 2019 12:02 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Mr. Wadlington,

Happy New Year. Last year, you assisted in helping me to work towards a resolution of this case with Alfonso Sanchez. You had provided that Mr. Sanchez was in the process of filing the necessary documents and referred me to him to follow up. Over eight months later, I have still been unable to reach Mr. Sanchez and the pertinent campaign statements have not been filed with San Bernardino County. As a result, we have filed a civil action in the San Bernardino County Superior Court against Mr. Sanchez, a rare occurrence in the Enforcement Division. Despite service of the Complaint on Mr. Sanchez in September 2018, I have still not received any communication from him, nor has he filed any papers in the civil case. The next move would be to file a motion for default judgment or motion for injunctive relief in the civil action. If I can just get him to file the campaign statements, we may be able to at least dismiss the civil case.

I am reaching back out to you to see if there is anything you can do to help me get in touch with Mr. Sanchez and put an end to this case. The measures we have had to resort to are extraordinary, especially considering that Mr. Sanchez is a sitting elected official. If there is anyone you can put me in touch with, or any other means by which you would recommend I contact Mr. Sanchez, any assistance would be much appreciated.

Feel free to give me a call to discuss if you think that would be easier. My direct line is 916-322-5021.

Best,

Christopher B. Burton  
Senior Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811



Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)

*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Christopher Burton  
**Sent:** Monday, April 16, 2018 10:57 AM  
**To:** 'Marlon C. Wadlington' <[MWadlington@aalrr.com](mailto:MWadlington@aalrr.com)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Thank you.

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Monday, April 16, 2018 10:47 AM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Hello Christopher. I am sorry for not getting this to you earlier but I thought I had sent it and then it fell off my radar. Mr. Sanchez can be reached at [Alfonso.Sanchez@omsd.net](mailto:Alfonso.Sanchez@omsd.net). Please let me know if you have any other questions. Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Friday, April 13, 2018 12:23 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Mr. Wadlington,

Good afternoon. I'm following up on my previous request. Are you able to provide me with Mr. Sanchez's contact information?

Best,

Christopher Burton



Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)

*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Christopher Burton  
**Sent:** Thursday, April 05, 2018 1:19 PM  
**To:** 'Marlon C. Wadlington' <[MWadlington@aalrr.com](mailto:MWadlington@aalrr.com)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Thank you for the response. Can you please provide me with his current contact information. We have never been able to establish contact with him.

Best,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Thursday, April 05, 2018 12:19 PM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Hello Mr. Burton. I have been informed that Mr. Sanchez is in the process of making the appropriate filings but have not received confirmation of this yet. Please reach out to him directly to confirm the status of the filings.

Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Thursday, April 05, 2018 12:02 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Mr. Wadlington,



Good afternoon. I am following up again to see if you have heard anything re Mr. Sanchez's campaign filings. This is one of my oldest cases and I really do need to move it forward. Please let me know if I should reach out to Mr. Sanchez directly.

Best,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811



Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)

*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Wednesday, March 21, 2018 9:52 AM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Hello Christopher. I spoke to the Superintendent at the District and he confirmed with Mr. Sanchez that he is in the process of filing all necessary documents. I will contact you when I get confirmation that this has occurred.

Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Thursday, March 15, 2018 12:25 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Mr. Wadlington,

Good morning. I am following up again to see if you have been able to reach Mr. Sanchez re an update?

Thank you,

Christopher Burton  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION



1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)

*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

*not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Monday, March 05, 2018 5:04 PM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-AALRR.005137.00083]

Good afternoon Mr. Burton. I am checking as we speak. As soon as I have some information, I will let you know. Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Monday, March 05, 2018 4:53 PM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Mr. Wadlington,

Good afternoon. I am following up to see if Mr. Sanchez has filed the necessary campaign statements yet. If not, can you please provide me with an estimate as to when you expect this to happen.

Thank you,

**Christopher Burton**  
Commission Counsel, Enforcement Division  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Thursday, February 22, 2018 9:45 AM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Thank you sir.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Thursday, February 22, 2018 9:23 AM  
**To:** Marlon C. Wadlington  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Yes. San Bernardino County would be the correct filing officer.

Thanks,

Chris

**Christopher Burton**  
**Commission Counsel, Enforcement Division**  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000, Sacramento, CA 95811  
Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

---

**From:** Marlon C. Wadlington [<mailto:MWadlington@aalrr.com>]  
**Sent:** Thursday, February 22, 2018 9:16 AM  
**To:** Christopher Burton <[CBurton@fppc.ca.gov](mailto:CBurton@fppc.ca.gov)>  
**Subject:** RE: FPPC No. 16/20105: Alfonso Sanchez for School Board 2016 [AALRR-Cerritos.005137.00083]

Thank you for the email Mr. Burton. When you say the statements need to be filed with the appropriate filing officer, in the past, Mr. Sanchez has filed with the County of San Bernardino. Should he refile there and send you the filed stamp copies? Thanks.

**Marlon C. Wadlington** | Partner  
Atkinson, Andelson, Loya, Ruud & Romo  
12800 Center Court Drive, Suite 300, Cerritos, California 90703  
Main (562) 653-3200 • Fax (562) 653-3333  
[mwadlington@aalrr.com](mailto:mwadlington@aalrr.com) | [vcard](#) | [bio](#) | [website](#) | [subscribe](#) | [EdLaw blog](#) | [Employment Law blog](#)

---

**From:** Christopher Burton [<mailto:CBurton@fppc.ca.gov>]  
**Sent:** Wednesday, February 21, 2018 3:27 PM  
**To:** Marlon C. Wadlington  
**Subject:** FPPC No. 16/20105: Alfonso Sanchez for School Board 2016

Mr. Wadlington,

Thank you for speaking with me this afternoon. As discussed, any settlement in this case would be contingent on Mr. Sanchez filing certain missing campaign statements with the appropriate filing officer, including the following:

- Pre-election campaign statement for the reporting period of July 1, 2016 to September 24, 2016.
- Pre-election campaign statement for the reporting period of September 25, 2016 to October 22, 2016.
- Semiannual campaign statement for the reporting period of October 23, 2016 to December 31, 2016.

- Amendment to 24-hour contribution report (Form 497) filed on September 9, 2016, that discloses the contribution amount.

Please send me filed-stamped copies of the foregoing once they have been filed. Once I have reviewed the statements, I will be able to confirm whether this case qualifies for the streamlined settlement program that I mentioned.

I am happy to answer any questions you might have.

Best,

Chris

**Christopher Burton**

**Commission Counsel, Enforcement Division**

FAIR POLITICAL PRACTICES COMMISSION

1102 Q Street, Suite 3000, Sacramento, CA 95811

Office - 916.322.5021 [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov)



*Confidentiality Notice: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any review, use, disclosure, or distribution not authorized by the intended recipient(s) is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.*

**Exhibit A-30**

1 GALENA WEST (State Bar No. 215783)  
Chief of Enforcement  
2 CHRISTOPHER BURTON (State Bar No. 296582)  
Senior Commission Counsel  
3 **FAIR POLITICAL PRACTICES COMMISSION**  
1102 Q Street, Suite 3000  
4 Sacramento, CA 95811  
Telephone: (916) 322-5660

5 Attorneys for Plaintiff  
6  
7

FILED  
SUPERIOR COURT  
COUNTY OF SAN BERNARDINO  
SAN BERNARDINO DISTRICT

JUN 20 2019

By Chardette Shelley Deputy

8 IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA  
9 COUNTY OF SAN BERNARDINO

10 FAIR POLITICAL PRACTICES COMMISSION, )  
11 Plaintiff, )  
12 v. )  
13 ALFONSO SANCHEZ and ALFONSO SANCHEZ )  
14 FOR SCHOOL BOARD 2016, )  
15 Defendants. )

Case No. CIVDS1823462

[PROPOSED] ORDER FOR  
PRELIMINARY INJUNCTION  
COMPELLING DEFENDANTS TO  
FILE CAMPAIGN STATEMENTS

[EXEMPT FROM FILING FEES  
PURSUANT TO GOVERNMENT  
CODE SECTION 6103]

Judge: Hon. John M. Pacheco

Date: June 20, 2019  
Time: 8:30 a.m.  
Place: Dept. S31

Complaint Filed: September 7, 2018

16  
17  
18  
19  
20  
21  
22  
23 Plaintiff's Motion for Order to Show Cause Re: Preliminary Injunction Compelling Defendants  
24 to File Campaign Statements was heard on April 30, 2019 at 8:30 a.m., and was granted by the Court. A  
25 resulting Order to Show Cause Re: Preliminary Injunction Compelling Defendants to File Campaign  
26 Statements was issued by the Court on April 30, 2019, and served on Defendants on May 16, 2019. The  
27 Order to Show Cause Re: Preliminary Injunction Compelling Defendants to File Campaign Statements  
28

1 came on for hearing on June 20, 2019 at 8:30 a.m., with Plaintiff appearing by counsel Christopher  
2 Burton.

3 On proof made to the Court's satisfaction, and good cause appearing:

4 IT IS ORDERED that the above-named defendants, including agents thereof, are required and  
5 ordered to file, on behalf of the committee Alfonso Sanchez for School Board 2016 (the "Committee"),  
6 the following documents:

- 7 • Full and complete preelection campaign statement covering the period of July 1, 2016  
8 through September 24, 2016;
- 9 • Full and complete preelection campaign statement covering the period of September 25,  
10 2016 to October 22, 2016;
- 11 • Full and complete semiannual campaign statement covering the period of October 23,  
12 2016 to December 31, 2016;
- 13 • Full and complete semiannual campaign statement covering the period of January 1, 2017  
14 to June 30, 2017;
- 15 • Full and complete semiannual campaign statement covering the period of July 1, 2017 to  
16 December 31, 2017;
- 17 • Full and complete semiannual campaign statement covering the period of January 1, 2018  
18 to June 30, 2018;
- 19 • Full and complete semiannual campaign statement covering the period of July 1, 2018 to  
20 December 31, 2018;
- 21 • An amended 24-hour contribution report disclosing the full details regarding that certain  
22 contribution received from Gloria Negrete McLeod Supervisor 2018 on September 9,  
23 2016; and
- 24 • Any other 24-hour reports required during the life of the Committee.

25 The required documents must contain all information required by law and be filed with the San  
26 Bernardino County Elections Office of the Registrar of Voters ~~no later than~~ within 20  
27 at days.

28 ///

1 The Court reserves jurisdiction to modify this preliminary injunction as the ends of justice may  
2 require.

3  
4 **IT IS SO ORDERED.**

5  
6 DATED: 6/20, 2019



JOHN M. PACHECO

8 JUDGE OF THE SUPERIOR COURT  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28



**Exhibit A-31**

**Recipient Committee  
Campaign Statement  
Cover Page**

**FILED**

CALIFORNIA FORM **460**

JUL 08 2019

Page 1 of 7

For Official Use Only

Statement covers period  
from 7-1-16  
through 9-24-16

Date of election if applicable:  
(Month, Day, Year)  
11-8-16

BY PS **DEPUTY  
REGISTRAR OF VOTERS**

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  
*(Also Complete Part 5)*
- General Purpose Committee
  - Sponsored
  - Small Contributor Committee
  - Political Party/Central Committee
- Primarily Formed Ballot Measure Committee
  - Controlled
  - Sponsored  
*(Also Complete Part 6)*
- Primarily Formed Candidate/Officeholder Committee  
*(Also Complete Part 7)*

**2. Type of Statement:**

- Preelection Statement
- Semi-annual Statement
- Termination Statement  
*(Also file a Form 410 Termination)*
- Amendment (Explain below)
- Quarterly Statement
- Special Odd-Year Report

**3. Committee Information**

I.D. NUMBER  
1391507

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)  
Alfonso Sanchez for School Board

STREET ADDRESS (NO P.O. BOX)  
4893 Olive St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>Montclair</u>	<u>CA</u>	<u>91763</u>	<u>909-260-0663</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  
Alfonso Sanchez

MAILING ADDRESS  
4893 Olive St

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>Montclair</u>	<u>CA</u>	<u>91763</u>	<u>909-260-0663</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 6-30-19  
Date

By [Signature]  
Signature of Treasurer or Assistant Treasurer

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent

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

**5. Officeholder or Candidate Controlled Committee**

NAME OF OFFICEHOLDER OR CANDIDATE  
Alfonso Sanchez

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)  
OMSD Board Member

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP  
4893 Olive St Montclair, CA 91763

**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 from <u>7-1-16</u>	<b>CALIFORNIA FORM 460</b>
through <u>9-24-16</u>	
Page <u>3</u> of <u>7</u>	I.D. NUMBER <u>1391507</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER  
Alfonso Sanchez for School Board

## Contributions Received

	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>1089.05</u>	\$ <u>1089.05</u>
2. Loans Received..... <i>Schedule B, Line 3</i>	<u>5000.00</u>	<u>5000.00</u>
3. SUBTOTAL CASH CONTRIBUTIONS..... <i>Add Lines 1 + 2</i>	\$ <u>6089.05</u>	\$ <u>6089.05</u>
4. Nonmonetary Contributions..... <i>Schedule C, Line 3</i>	<u>0.00</u>	<u>0.00</u>
5. TOTAL CONTRIBUTIONS RECEIVED..... <i>Add Lines 3 + 4</i>	\$ <u>6089.05</u>	\$ <u>6089.05</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..... <i>Schedule E, Line 4</i>	\$ <u>5,960.38</u>	\$ <u>5,960.38</u>
7. Loans Made..... <i>Schedule H, Line 3</i>	<u>0.00</u>	<u>0.00</u>
8. SUBTOTAL CASH PAYMENTS..... <i>Add Lines 6 + 7</i>	\$ <u>5,960.38</u>	\$ <u>5,960.38</u>
9. Accrued Expenses (Unpaid Bills)..... <i>Schedule F, Line 3</i>	<u>0.00</u>	<u>0.00</u>
10. Nonmonetary Adjustment..... <i>Schedule C, Line 3</i>	<u>0.00</u>	<u>0.00</u>
11. TOTAL EXPENDITURES MADE..... <i>Add Lines 8 + 9 + 10</i>	\$ <u>5,960.38</u>	\$ <u>5,960.38</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>0.00</u>
13. Cash Receipts..... <i>Column A, Line 3 above</i>	<u>6089.05</u>
14. Miscellaneous Increases to Cash..... <i>Schedule I, Line 4</i>	<u>0.00</u>
15. Cash Payments..... <i>Column A, Line 8 above</i>	<u>5,078.35</u>
16. ENDING CASH BALANCE..... <i>Add Lines 12 + 13 + 14, then subtract Line 15</i>	\$ <u>128.67</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).

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

17. LOAN GUARANTEES RECEIVED..... <i>Schedule B, Part 2</i>	\$ <u>0.00</u>
---	----------------

## Cash Equivalents and Outstanding Debts

18. Cash Equivalents..... <i>See instructions on reverse</i>	\$ <u>0.00</u>
19. Outstanding Debts..... <i>Add Line 2 + Line 9 in Column B above</i>	\$ <u>5000.00</u>

# Schedule A Monetary Contributions Received

Amounts may be rounded  
to whole dollars.

SCHEDULE A

Statement covers period		<b>CALIFORNIA FORM 460</b>
from	7-1-16	
through	9-24-16	Page <u>4</u> of <u>7</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez for School Board

I.D. NUMBER

1391507

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)
9-6-2016	Alfonso Sanchez School Board 2014 #1370748 4893 Olive Street Montclair, CA 91763	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		589.05	589.05	
9-24-16	CALIFORNIA REAL ESTATE POLITICAL ACTION COMMITTEE (CREPAC) # 890106	<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	
		<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				
<b>SUBTOTAL \$</b>				<b>1089.05</b>		

## Schedule A Summary

1. Amount received this period – itemized monetary contributions. (Include all Schedule A subtotals.) .....	\$ <u>1089.05</u>
2. Amount received this period – unitemized monetary contributions of less than \$100 .....	\$ <u>0.00</u>
3. Total monetary contributions received this period. (Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.).....	<b>TOTAL \$ <u>1089.05</u></b>

**\*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 (Jan/2016)

FPPC Advice: advice@fppc.ca.gov (866/275-3772)

www.fppc.ca.gov

# Schedule B – Part 1 Loans Received

Amounts may be rounded to whole dollars.

Statement covers period from <u>7-1-16</u> through <u>9-24-16</u>	<b>CALIFORNIA FORM 460</b>
	Page <u>5</u> of <u>7</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez for School Board

I.D. NUMBER

1391507

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
Gloria Negrete Mcleod Supervisor 2018 FPPC 1376303		\$ 5000.00	\$ 5000.00	<input checked="" type="checkbox"/> PAID \$ 0.00 <input type="checkbox"/> FORGIVEN	\$ 5000.00 DATE DUE	0.00% RATE	\$ 5000.00 9-9-16 DATE INCURRED	CALENDAR YEAR \$ 5000.00 PER ELECTION** \$
† <input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$	\$	\$	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		\$	\$	\$	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		\$	\$	\$	DATE DUE	% RATE	DATE INCURRED	CALENDAR YEAR \$ PER ELECTION** \$
<b>SUBTOTALS</b>		\$ 5,000.00	\$ 0.00	\$ 5000.00	\$ 0.00			

## Schedule B Summary

(Enter (e) on Schedule E, Line 3)

- Loans received this period ..... \$ 5000.00  
(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 \$** 5000.00  
Enter the net here and on the Summary Page, Column A, Line 2.  
(May be a negative number)

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

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

# Schedule E Payments Made

Amounts may be rounded  
to whole dollars.

Statement covers period from <u>7-1-16</u>	<b>CALIFORNIA FORM 460</b>
through <u>9-24-16</u>	
Page <u>6</u> of <u>7</u>	
I.D. NUMBER 1391507	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez for School Board

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

CMP campaign paraphernalia/misc.	MBR member communications	RAD radio airtime and production costs
CNS campaign consultants	MTG meetings and appearances	RFD returned contributions
CTB contribution (explain nonmonetary)*	OFC office expenses	SAL campaign workers' salaries
CVC civic donations	PET petition circulating	TEL t.v. or cable airtime and production costs
FIL candidate filing/ballot fees	PHO phone banks	TRC candidate travel, lodging, and meals
FND fundraising events	POL polling and survey research	TRS staff/spouse travel, lodging, and meals
IND independent expenditure supporting/opposing others (explain)*	POS postage, delivery and messenger services	TSF transfer between committees of the same candidate/sponsor
LEG legal defense	PRO professional services (legal, accounting)	VOT voter registration
LIT campaign literature and mailings	PRT print ads	WEB information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
Bank of America	PRO	bank fee	35.00
Adobe Creative Cloud monthly subscription ( \$19.99 x 3 months )	WEB	software used for graphic design, video editing, web development, photography	59.97
Google web/email services monthly subscription ( \$5.00 x 3 months)	WEB	email service	15.00

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

**SUBTOTAL \$ 109.97**

## Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.).....	\$	<u>5,960.38</u>
2. Unitemized payments made this period of under \$100.....	\$	<u>0.00</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.).....	<b>TOTAL \$</b>	<u>5,960.38</u>

**Schedule E  
(Continuation Sheet)  
Payments Made**

Amounts may be rounded  
to whole dollars.

Statement covers period		<b>CALIFORNIA FORM 460</b>
from	7-1-16	
through	9-24-16	Page <u>7</u> of <u>7</u>
NAME OF FILER		I.D. NUMBER
Alfonso Sanchez for School Board		1391507

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez for School Board

**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
San Bernardino County	FIL		ballot statement	1,752.00
Political Data Inc PO BOX 59570, Norwalk, CA 0652	LIT		voter data	2900.00
COPS Voter Guide	LIT		slate mailer	800.00
Uribe Printing	CMP		campaign literature	214.38
Cal Voter Guide	LIT		slate mailer	484.00

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

**SUBTOTAL \$ 5960.38**



**Recipient Committee  
Campaign Statement  
Cover Page**

**FILED**  
Date Stamp

COVER PAGE

CALIFORNIA FORM **460**

JUL 08 2019

Page 1 of 5

For Official Use Only

Statement covers period  
from 9-25-16  
through 10-22-16

Date of election if applicable:  
(Month, Day, Year)

11-8-2016

BY RS DEPUTY  
REGISTRAR OF VOTERS

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  
*(Also Complete Part 5)*
- General Purpose Committee
- Sponsored
- Small Contributor Committee
- Political Party/Central Committee
- Primarily Formed Ballot Measure Committee
- Controlled
- Sponsored  
*(Also Complete Part 6)*
- Primarily Formed Candidate/Officeholder Committee  
*(Also Complete Part 7)*

**2. Type of Statement:**

- Preelection Statement
- Semi-annual Statement
- Termination Statement  
*(Also file a Form 410 Termination)*
- Amendment (Explain below)
- Quarterly Statement
- Special Odd-Year Report

**3. Committee Information**

I.D. NUMBER  
1391507

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

Alfonso Sanchez for School Board 2016

STREET ADDRESS (NO P.O. BOX)

4893 Olive St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>Montclair</u>	<u>CA</u>	<u>91763</u>	<u>909.260.0663</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

Alfonso Sanchez

MAILING ADDRESS

4893 Olive St.

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>Montclair</u>	<u>CA</u>	<u>91763</u>	<u>909.260.0663</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 6-30-19  
Date

By [Signature]  
Signature of Treasurer or Assistant Treasurer

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent

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

**5. Officeholder or Candidate Controlled Committee**

NAME OF OFFICEHOLDER OR CANDIDATE

Alfonso Sanchez

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

Board Member

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP

4893 Olive St. Montclair, CA 91763

**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 from <u>9-25-16</u>	<b>CALIFORNIA FORM 460</b>
through <u>10-22-16</u>	
Page <u>3</u> of <u>5</u>	I.D. NUMBER <u>1391507</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER  
Alfonso Sanchez

## Contributions Received

	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>0.00</u>	\$ <u>1089.05</u>
2. Loans Received..... <i>Schedule B, Line 3</i>	\$ <u>0.00</u>	\$ <u>5,000.00</u>
3. SUBTOTAL CASH CONTRIBUTIONS..... <i>Add Lines 1 + 2</i>	\$ <u>0.00</u>	\$ <u>6,089.05</u>
4. Nonmonetary Contributions..... <i>Schedule C, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
5. TOTAL CONTRIBUTIONS RECEIVED..... <i>Add Lines 3 + 4</i>	\$ <u>0.00</u>	\$ <u>6,089.05</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..... <i>Schedule E, Line 4</i>	\$ <u>60.90</u>	\$ <u>6021.28</u>
7. Loans Made..... <i>Schedule H, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
8. SUBTOTAL CASH PAYMENTS..... <i>Add Lines 6 + 7</i>	\$ <u>60.90</u>	\$ <u>6021.28</u>
9. Accrued Expenses (Unpaid Bills)..... <i>Schedule F, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
10. Nonmonetary Adjustment..... <i>Schedule C, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
11. TOTAL EXPENDITURES MADE..... <i>Add Lines 8 + 9 + 10</i>	\$ <u>60.90</u>	\$ <u>6021.28</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>128.67</u>
13. Cash Receipts..... <i>Column A, Line 3 above</i>	\$ <u>0.00</u>
14. Miscellaneous Increases to Cash..... <i>Schedule I, Line 4</i>	\$ <u>0.00</u>
15. Cash Payments..... <i>Column A, Line 8 above</i>	\$ <u>60.90</u>
16. ENDING CASH BALANCE..... <i>Add Lines 12 + 13 + 14, then subtract Line 15</i>	\$ <u>67.77</u>

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

17. LOAN GUARANTEES RECEIVED..... <i>Schedule B, Part 2</i>	\$ <u>0.00</u>
---	----------------

## Cash Equivalents and Outstanding Debts

18. Cash Equivalents..... <i>See instructions on reverse</i>	\$ <u>0.00</u>
19. Outstanding Debts..... <i>Add Line 2 + Line 9 in Column B above</i>	\$ <u>5,000</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 B – Part 1  
Loans Received**

Amounts may be rounded to whole dollars.

Statement covers period from <u>9-25-16</u> through <u>10-22-16</u>	<b>CALIFORNIA FORM 460</b>
	Page <u>4</u> of <u>5</u>
I.D. NUMBER <b>1391507</b>	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez

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
Gloria Negrete Mcleod Supervisor 2018 FPPC 1376303		\$ <u>5,000.00</u>	\$ <u>0.00</u>	<input type="checkbox"/> PAID \$ <u>0.00</u> <input type="checkbox"/> FORGIVEN \$ <u>0.00</u>	\$ <u>5,000.00</u> DATE DUE	<u>0.00</u> % RATE \$ <u>0.00</u>	\$ <u>5,000.00</u> <u>9-6-16</u> DATE INCURRED	CALENDAR YEAR \$ <u>2016</u> PER ELECTION** \$ _____
† <input type="checkbox"/> IND <input checked="" 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** \$ _____
<b>SUBTOTALS</b>		\$	0.00 \$	0.00 \$	5,000.00 \$	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)

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

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

**Schedule E  
Payments Made**

Amounts may be rounded  
to whole dollars.

Statement covers period from <u>9-25-16</u> through <u>10-22-16</u>	<b>CALIFORNIA FORM 460</b>
	Page <u>5</u> of <u>5</u>
	I.D. NUMBER 1391507

SEE INSTRUCTIONS ON REVERSE  
NAME OF FILER

Alfonso Sanchez

**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
Adobe Creative Cloud monthly subscription ( \$19.99 x 2 months )	WEB	computer software	39.98
Bank of America	PRO	monthly service fee	16.00
Google	WEB	email service gsuite subscription	5.00

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

**SUBTOTAL \$ 60.98**

**Schedule E Summary**

1. Itemized payments made this period. (Include all Schedule E subtotals.).....	\$	60.98
2. Unitemized payments made this period of under \$100.....	\$	0.00
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).).....	\$	0.00
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.).....	<b>TOTAL \$</b>	<b>60.98</b>

**Recipient Committee  
Campaign Statement  
Cover Page**

**FILED**  
Date Stamp  
**JUL 08 2019**

**CALIFORNIA FORM 460**

Page 1 of 5

For Official Use Only

BY PS **DEPUTY REGISTRAR OF VOTERS**

SEE INSTRUCTIONS ON REVERSE

Statement covers period  
from 10-23-16  
through 12-31-16

Date of election if applicable:  
(Month, Day, Year)  
11-8-2016

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

- Officeholder, Candidate Controlled Committee
  - State Candidate Election Committee
  - Recall  
*(Also Complete Part 5)*
- General Purpose Committee
  - Sponsored
  - Small Contributor Committee
  - Political Party/Central Committee
- Primarily Formed Ballot Measure Committee
  - Controlled
  - Sponsored  
*(Also Complete Part 6)*
- Primarily Formed Candidate/Officeholder Committee  
*(Also Complete Part 7)*

**2. Type of Statement:**

- Preelection Statement
- Semi-annual Statement
- Termination Statement  
*(Also file a Form 410 Termination)*
- Amendment (Explain below)
- Quarterly Statement
- Special Odd-Year Report

**3. Committee Information**

I.D. NUMBER  
1391507

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

Alfonso Sanchez for School Board 2016

STREET ADDRESS (NO P.O. BOX)

4893 Olive St

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>Montclair</u>	<u>CA</u>	<u>91763</u>	<u>909-260-0663</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

Alfonso Sanchez

MAILING ADDRESS

4893 Olive St

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>Montclair</u>	<u>CA</u>	<u>91763</u>	<u>909-260-0663</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 6-30-19  
Date

By [Signature]  
Signature of Treasurer or Assistant Treasurer

Executed on \_\_\_\_\_  
Date

By [Signature]  
Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent

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

**5. Officeholder or Candidate Controlled Committee**

NAME OF OFFICEHOLDER OR CANDIDATE

Alfonso Sanchez

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

Board Member

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP

4893 Olive St., Montclair, CA 91763

**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 from <u>10-23-16</u> through <u>12-31-16</u>	<b>CALIFORNIA FORM 460</b>
	Page <u>3</u> of <u>5</u>
I.D. NUMBER 1391507	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER  
Alfonso Sanchez

## Contributions Received

	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>0.00</u>	\$ <u>1089.05</u>
2. Loans Received..... <i>Schedule B, Line 3</i>	\$ <u>0.00</u>	\$ <u>5000.00</u>
3. SUBTOTAL CASH CONTRIBUTIONS..... <i>Add Lines 1 + 2</i>	\$ <u>0.00</u>	\$ <u>6089.05</u>
4. Nonmonetary Contributions..... <i>Schedule C, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
5. TOTAL CONTRIBUTIONS RECEIVED..... <i>Add Lines 3 + 4</i>	\$ <u>0.00</u>	\$ <u>6089.05</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..... <i>Schedule E, Line 4</i>	\$ <u>55.98</u>	\$ <u>6077.26</u>
7. Loans Made..... <i>Schedule H, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
8. SUBTOTAL CASH PAYMENTS..... <i>Add Lines 6 + 7</i>	\$ <u>55.98</u>	\$ <u>6077.26</u>
9. Accrued Expenses (Unpaid Bills)..... <i>Schedule F, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
10. Nonmonetary Adjustment..... <i>Schedule C, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
11. TOTAL EXPENDITURES MADE..... <i>Add Lines 8 + 9 + 10</i>	\$ <u>55.98</u>	\$ <u>6077.26</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>67.77</u>
13. Cash Receipts..... <i>Column A, Line 3 above</i>	\$ <u>0.00</u>
14. Miscellaneous Increases to Cash..... <i>Schedule I, Line 4</i>	\$ <u>0.00</u>
15. Cash Payments..... <i>Column A, Line 8 above</i>	\$ <u>0.00</u>
16. ENDING CASH BALANCE..... <i>Add Lines 12 + 13 + 14, then subtract Line 15</i>	\$ <u>11.79</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>	\$ <u>0.00</u>
---	----------------

## Cash Equivalents and Outstanding Debts

18. Cash Equivalents..... <i>See instructions on reverse</i>	\$ <u>0.00</u>
19. Outstanding Debts..... <i>Add Line 2 + Line 9 in Column B above</i>	\$ <u>5000.00</u>

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



# Schedule B – Part 1 Loans Received

Amounts may be rounded to whole dollars.

Statement covers period from <u>10-23-16</u> through <u>12-31-16</u>	<b>CALIFORNIA FORM 460</b>
	Page <u>4</u> of <u>5</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez

I.D. NUMBER

1391507

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
Gloria Negrete Mcleod Supervisor 2018 FPPC 1376303		\$ <u>5000</u>	\$ <u>0</u>	<input type="checkbox"/> PAID \$ <u>0</u> <input type="checkbox"/> FORGIVEN \$ <u>0</u>	\$ <u>5000</u>  DATE DUE	<u>0</u> % RATE \$ <u>0</u>	\$ <u>5000</u>  <u>9-6-16</u> DATE INCURRED	CALENDAR YEAR \$ _____ PER ELECTION** \$ _____
† <input type="checkbox"/> IND <input checked="" 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** \$ _____
<b>SUBTOTALS</b>		\$	0 \$	\$	5000 \$	0		

(Enter (e) on Schedule E, Line 3)

## Schedule B Summary

- Loans received this period ..... \$ 0  
(Total Column (b) plus unitemized loans of less than \$100.)
- Loans paid or forgiven this period ..... \$ 0  
(Total Column (c) plus loans under \$100 paid or forgiven.)  
(Include loans paid by a third party that are also itemized on Schedule A.)
- Net change this period. (**Subtract** Line 2 from Line 1.) ..... NET \$ 0  
Enter the net here and on the Summary Page, Column A, Line 2.  
(May be a negative number)

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

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

# Schedule E Payments Made

Amounts may be rounded  
to whole dollars.

Statement covers period		<b>CALIFORNIA FORM 460</b>
from	10-23-16	
through	12-31-16	Page <u>5</u> of <u>5</u>
NAME OF FILER		I.D. NUMBER
Alfonso Sanchez		1391507

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
google	WEB	email service subscription 5.00 per month	10.00
bank of america	PRO	bank service fee	16.00
adobe	WEB	software subscription	29.98
<b>SUBTOTAL \$</b>			<b>55.98</b>

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

## Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.).....	\$	55.98
2. Unitemized payments made this period of under \$100.....	\$	0.00
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).).....	\$	0.00
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.).....	<b>TOTAL \$</b>	<b>55.98</b>

**Recipient Committee  
Campaign Statement  
Cover Page**

**FILED**  
Date Stamp

JUL 08 2019

CALIFORNIA FORM **460**

Page 1 of 5

For Official Use Only

Statement covers period  
from 1/1/17  
through 6/30/17

Date of election if applicable:  
(Month, Day, Year)

11-8-16

BY

**REGISTRAR OF VOTERS**

**DEPUTY**

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  
*(Also Complete Part 5)*
- General Purpose Committee
  - Sponsored
  - Small Contributor Committee
  - Political Party/Central Committee
- Primarily Formed Ballot Measure Committee
  - Controlled
  - Sponsored  
*(Also Complete Part 6)*
- Primarily Formed Candidate/Officeholder Committee  
*(Also Complete Part 7)*

**2. Type of Statement:**

- Preelection Statement
- Semi-annual Statement
- Termination Statement  
*(Also file a Form 410 Termination)*
- Amendment (Explain below)
- Quarterly Statement
- Special Odd-Year Report

**3. Committee Information**

I.D. NUMBER  
**1391507**

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

**Alfonso Sanchez**

STREET ADDRESS (NO P.O. BOX)

**4893 Olive St**

CITY STATE ZIP CODE AREA CODE/PHONE  
**Montclair CA 91763 909-260-0663**

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

**Alfonso Sanchez**

MAILING ADDRESS

**4893 Olive St**

CITY STATE ZIP CODE AREA CODE/PHONE  
**Montclair CA 91763 909-260-0663**

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 6-30-19  
Date

By   
Signature of Treasurer or Assistant Treasurer

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent

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

**5. Officeholder or Candidate Controlled Committee**

NAME OF OFFICEHOLDER OR CANDIDATE

Alfonso Sanchez

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

Board Member

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP

4893 Olive St Montclair, CA 91763

**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 from <u>1/1/17</u> through <u>6/30/17</u>	<b>CALIFORNIA FORM 460</b>
	Page <u>3</u> of <u>5</u>
I.D. NUMBER <b>1391507</b>	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez

## 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>0.00</u>	\$ <u>1089.05</u>
2. Loans Received..... Schedule B, Line 3	<u>0.00</u>	<u>5000.00</u>
3. SUBTOTAL CASH CONTRIBUTIONS..... Add Lines 1 + 2	\$ <u>0.00</u>	\$ <u>6089.05</u>
4. Nonmonetary Contributions..... Schedule C, Line 3	<u>0.00</u>	<u>0.00</u>
5. TOTAL CONTRIBUTIONS RECEIVED..... Add Lines 3 + 4	\$ <u>0.00</u>	\$ <u>6089.05</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>10.00</u>	\$ <u>6087.26</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>0.00</u>	\$ <u>6087.26</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>0.00</u>
11. TOTAL EXPENDITURES MADE..... Add Lines 8 + 9 + 10	\$ <u>0.00</u>	\$ <u>6087.26</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>11.67</u>
13. Cash Receipts..... Column A, Line 3 above	<u>0.00</u>
14. Miscellaneous Increases to Cash..... Schedule I, Line 4	<u>0.00</u>
15. Cash Payments..... Column A, Line 8 above	<u>0.00</u>
16. ENDING CASH BALANCE..... Add Lines 12 + 13 + 14, then subtract Line 15	\$ <u>1.67</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).

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

17. LOAN GUARANTEES RECEIVED..... Schedule B, Part 2	\$ <u>0.00</u>
--	----------------

## 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>5000.00</u>

**Schedule B – Part 1  
Loans Received**

Amounts may be rounded  
to whole dollars.

Statement covers period from <u>1/1/17</u> through <u>6/30/17</u>	<b>CALIFORNIA FORM 460</b>
	Page <u>4</u> of <u>5</u>
I.D. NUMBER <b>1391507</b>	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez

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
Gloria Negrete Mcleod Supervisor 2018 FPPC 1376303		\$ <u>5000</u>	\$ <u>0</u>	<input type="checkbox"/> PAID \$ <u>0</u> <input type="checkbox"/> FORGIVEN \$ <u>0</u>	\$ <u>5000</u> DATE DUE	<u>0</u> % RATE \$ <u>0</u>	\$ <u>5000</u> <u>9-6-16</u> 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** \$ _____
† <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** \$ _____
<b>SUBTOTALS</b>		\$ <u>0</u>	\$ <u>0</u>	\$ <u>0</u>	\$ <u>5000</u>	\$ <u>0</u>		

**Schedule B Summary**

1. Loans received this period ..... \$ 0  
(Total Column (b) plus unitemized loans of less than \$100.)
2. Loans paid or forgiven this period ..... \$ 0  
(Total Column (c) plus loans under \$100 paid or forgiven.)  
(Include loans paid by a third party that are also itemized on Schedule A.)
3. Net change this period. (**Subtract** Line 2 from Line 1.) ..... **NET** \$ 0  
Enter the net here and on the Summary Page, Column A, Line 2.  
(May be a negative number)

(Enter (e) on  
Schedule E, Line 3)

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

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

# Schedule E Payments Made

Amounts may be rounded  
to whole dollars.

Statement covers period		<b>CALIFORNIA FORM 460</b>
from	1/1/17	
through	6/30/17	Page <u>5</u> of <u>5</u>
NAME OF FILER		I.D. NUMBER
Alfonso Sanchez		1391507

SEE INSTRUCTIONS ON REVERSE  
NAME OF FILER

**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
google	WEB	email subscription service 2x 5.00 per month	10.00

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

**SUBTOTAL \$ 10.00**

## Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.)	\$	10.00
2. Unitemized payments made this period of under \$100	\$	0
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).)	\$	0
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.)	<b>TOTAL \$</b>	<b>10.00</b>

**Recipient Committee  
Campaign Statement  
Cover Page**

**FILED**  
Date Stamp

**JUL 08 2019**

**PS**

**DEPUTY  
REGISTRAR OF VOTERS**

**CALIFORNIA  
FORM 460**

Page 1 of 4

For Official Use Only

SEE INSTRUCTIONS ON REVERSE

**Statement covers period**

from 7-1-17

through 12-31-17

**Date of election if applicable:**  
(Month, Day, Year)

11-8-16

**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<br><small>(Also Complete Part 5)</small>         | <input type="checkbox"/> Sponsored<br><small>(Also Complete Part 6)</small>   |
| <input type="checkbox"/> General Purpose Committee                               | <input type="checkbox"/> Primarily Formed Candidate/Officeholder Committee<br><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<br><small>(Also file a Form 410 Termination)</small> |  |
| <input type="checkbox"/> Amendment (Explain below)  |  |

**3. Committee Information**

I.D. NUMBER  
**1391507**

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)  
**Alfonso Sanchez for School Board 2016**

STREET ADDRESS (NO P.O. BOX)  
**4893 Olive St**

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<b>Montclair</b>	<b>CA</b>	<b>91763</b>	<b>909-260-0663</b>

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  
**Alfonso Sanchez**

MAILING ADDRESS  
**4893 Olive St**

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<b>Montclair</b>	<b>CA</b>	<b>91763</b>	<b>909-260-0663</b>

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY STATE ZIP CODE AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

**4. Verification**

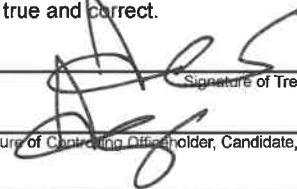
I have used all reasonable diligence in preparing and reviewing this statement and to the best of my knowledge the information contained herein and in the attached schedules is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and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

Executed on 6-30-19  
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**

**5. Officeholder or Candidate Controlled Committee**

NAME OF OFFICEHOLDER OR CANDIDATE  
Alfonso Sanchez

OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)  
OMSD Board Member

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP  
4893 Olive St. Montclair, CA 91763

**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 from <u>7-1-17</u> through <u>12-31-17</u>	<b>CALIFORNIA FORM 460</b>
	Page <u>3</u> of <u>4</u>
	I.D. NUMBER <b>1391507</b>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER  
**Alfonso Sanchez**

## Contributions Received

	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>0.00</u>	\$ <u>1089.05</u>
2. Loans Received..... <i>Schedule B, Line 3</i>	<u>0.00</u>	<u>5000.00</u>
3. SUBTOTAL CASH CONTRIBUTIONS..... <i>Add Lines 1 + 2</i>	\$ <u>0.00</u>	\$ <u>6089.05</u>
4. Nonmonetary Contributions..... <i>Schedule C, Line 3</i>	<u>0.00</u>	<u>0.00</u>
5. TOTAL CONTRIBUTIONS RECEIVED..... <i>Add Lines 3 + 4</i>	\$ <u>0.00</u>	\$ <u>6089.05</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..... <i>Schedule E, Line 4</i>	\$ <u>0.00</u>	\$ <u>6087.26</u>
7. Loans Made..... <i>Schedule H, Line 3</i>	<u>0.00</u>	<u>0.00</u>
8. SUBTOTAL CASH PAYMENTS..... <i>Add Lines 6 + 7</i>	\$ <u>0.00</u>	\$ <u>6087.26</u>
9. Accrued Expenses (Unpaid Bills)..... <i>Schedule F, Line 3</i>	<u>0.00</u>	<u>0.00</u>
10. Nonmonetary Adjustment..... <i>Schedule C, Line 3</i>	<u>0.00</u>	<u>0.00</u>
11. TOTAL EXPENDITURES MADE..... <i>Add Lines 8 + 9 + 10</i>	\$ <u>0.00</u>	\$ <u>6087.26</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>1.67</u>
13. Cash Receipts..... <i>Column A, Line 3 above</i>	<u>0.00</u>
14. Miscellaneous Increases to Cash..... <i>Schedule I, Line 4</i>	<u>0.00</u>
15. Cash Payments..... <i>Column A, Line 8 above</i>	<u>0.00</u>
16. ENDING CASH BALANCE..... <i>Add Lines 12 + 13 + 14, then subtract Line 15</i>	\$ <u>1.67</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..... *Schedule B, Part 2* \$ 0.00

## Cash Equivalents and Outstanding Debts

18. Cash Equivalents..... <i>See instructions on reverse</i>	\$ <u>0.00</u>
19. Outstanding Debts..... <i>Add Line 2 + Line 9 in Column B above</i>	\$ <u>5000.00</u>

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

**Schedule B – Part 1  
Loans Received**

Amounts may be rounded to whole dollars.

Statement covers period from <u>7-1-17</u> through <u>12-31-17</u>	<b>CALIFORNIA FORM 460</b>
	Page <u>4</u> of <u>4</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez

I.D. NUMBER

1391507

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
Gloria Negrete Mcleod Supervisor 2018 FPPC 1376303		\$ <u>5000.00</u>	\$ <u>0.00</u>	<input type="checkbox"/> PAID \$ <u>0.00</u> <input type="checkbox"/> FORGIVEN \$ <u>0.00</u>	\$ <u>5000.00</u>  DATE DUE	<u>0.00</u> % RATE \$ <u>0.00</u>	\$ <u>5000.00</u>  <u>9-6-16</u> DATE INCURRED	CALENDAR YEAR \$ _____ PER ELECTION** \$ _____
† <input type="checkbox"/> IND <input checked="" 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** \$ _____
<b>SUBTOTALS</b>		\$	0.00 \$	0.00 \$	5000.00 \$	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)

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

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

**Recipient Committee  
Campaign Statement  
Cover Page**

**FILED**  
D. F. S. Imp.

**JUL 08 2019**

**PS**

**DEPUTY  
REGISTRAR OF VOTERS**

**CALIFORNIA  
FORM 460**

Page 1 of 4  
For Official Use Only

SEE INSTRUCTIONS ON REVERSE

**Statement covers period**

from 1-1-18

through 6-30-18

**Date of election if applicable:**  
(Month, Day, Year)

11-8-16

**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<br><i>(Also Complete Part 5)</i>                 | <input type="checkbox"/> Sponsored<br><i>(Also Complete Part 6)</i>   |
| <input type="checkbox"/> General Purpose Committee                               | <input type="checkbox"/> Primarily Formed Candidate/Officeholder Committee<br><i>(Also Complete Part 7)</i> |
| <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<br><i>(Also file a Form 410 Termination)</i> |  |
| <input type="checkbox"/> Amendment (Explain below)  |  |

**3. Committee Information**

I.D. NUMBER  
1391507

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)  
Alfonso Sanchez for School Board

STREET ADDRESS (NO P.O. BOX)  
4893 Olive St

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>Montclair</u>	<u>CA</u>	<u>91763</u>	<u>909-260-0663</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  
Alfonso Sanchez

MAILING ADDRESS  
4893 Olive St

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<u>Montclair</u>	<u>CA</u>	<u>91763</u>	<u>909-260-0663</u>

NAME OF ASSISTANT TREASURER, IF ANY

MAILING ADDRESS

CITY	STATE	ZIP CODE	AREA CODE/PHONE
------	-------	----------	-----------------

OPTIONAL: FAX / E-MAIL ADDRESS

**4. Verification**

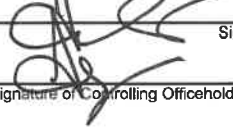
I have used all reasonable diligence in preparing and reviewing this statement and to the best of my knowledge the information contained herein and in the attached schedules is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and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

Executed on \_\_\_\_\_ 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**

**5. Officeholder or Candidate Controlled Committee**

NAME OF OFFICEHOLDER OR CANDIDATE

Alfonso Sanchez

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

OMSD Board Member

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP

4893 Olive St Montclair, CA 91763

**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 from <u>1-1-18</u> through <u>6-30-18</u>	<b>CALIFORNIA FORM 460</b>
	Page <u>3</u> of <u>4</u>
	I.D. NUMBER 1391507

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez

## Contributions Received

	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>0.00</u>	\$ <u>1089.05</u>
2. Loans Received..... <i>Schedule B, Line 3</i>	\$ <u>0.00</u>	\$ <u>5000.00</u>
3. SUBTOTAL CASH CONTRIBUTIONS..... <i>Add Lines 1 + 2</i>	\$ <u>0.00</u>	\$ <u>6089.05</u>
4. Nonmonetary Contributions..... <i>Schedule C, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
5. TOTAL CONTRIBUTIONS RECEIVED..... <i>Add Lines 3 + 4</i>	\$ <u>0.00</u>	\$ <u>6089.05</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..... <i>Schedule E, Line 4</i>	\$ <u>0.00</u>	\$ <u>6087.26</u>
7. Loans Made..... <i>Schedule H, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
8. SUBTOTAL CASH PAYMENTS..... <i>Add Lines 6 + 7</i>	\$ <u>0.00</u>	\$ <u>6087.26</u>
9. Accrued Expenses (Unpaid Bills)..... <i>Schedule F, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
10. Nonmonetary Adjustment..... <i>Schedule C, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
11. TOTAL EXPENDITURES MADE..... <i>Add Lines 8 + 9 + 10</i>	\$ <u>0.00</u>	\$ <u>6087.26</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>1.67</u>
13. Cash Receipts..... <i>Column A, Line 3 above</i>	\$ <u>0.00</u>
14. Miscellaneous Increases to Cash..... <i>Schedule I, Line 4</i>	\$ <u>0.00</u>
15. Cash Payments..... <i>Column A, Line 8 above</i>	\$ <u>0.00</u>
16. ENDING CASH BALANCE..... <i>Add Lines 12 + 13 + 14, then subtract Line 15</i>	\$ <u>1.67</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>	\$ <u>0.00</u>
---	----------------

## Cash Equivalents and Outstanding Debts

18. Cash Equivalents..... <i>See instructions on reverse</i>	\$ <u>0.00</u>
19. Outstanding Debts..... <i>Add Line 2 + Line 9 in Column B above</i>	\$ <u>5000.00</u>

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

**Schedule B – Part 1  
Loans Received**

Amounts may be rounded to whole dollars.

Statement covers period		<b>CALIFORNIA FORM 460</b>
from	1-1-18	
through	6-30-18	Page <u>4</u> of <u>4</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez

I.D. NUMBER

1391507

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
Gloria Negrete Mcleod Supervisor 2018 FPPC 1376303		\$ 5000.00	\$ 0.00	<input type="checkbox"/> PAID \$ 0.00 <input type="checkbox"/> FORGIVEN \$ 0.00	\$ 5000.00	0.00% RATE \$ 0.00	\$ 5000.00  9-6-16 DATE INCURRED	CALENDAR YEAR \$ _____ PER ELECTION** \$ _____
† <input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$ _____	\$ _____	<input type="checkbox"/> PAID \$ _____ <input type="checkbox"/> FORGIVEN \$ _____	\$ _____	_____% 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 \$ _____	\$ _____	_____% 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 \$ _____	\$ _____	_____% RATE \$ _____	\$ _____  _____ DATE INCURRED	CALENDAR YEAR \$ _____ PER ELECTION** \$ _____
<b>SUBTOTALS</b>		\$	0.00 \$	0.00 \$	5000.00 \$	0.00		

(Enter (e) on Schedule E, Line 3)

**Schedule B Summary**

- 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)

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

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

**Recipient Committee  
Campaign Statement  
Cover Page**

<b>FILED</b>  JUL 08 2019	CALIFORNIA FORM <b>460</b>
	Page <u>1</u> of <u>4</u> For Official Use Only

Statement covers period  
 from 7-1-18  
 through 12-31-18

Date of election if applicable:  
 (Month, Day, Year)  
11-8-16

BY PJ **DEPUTY  
REGISTRAR OF VOTERS**

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<br><i>(Also Complete Part 5)</i>                 | <input type="checkbox"/> Sponsored<br><i>(Also Complete Part 6)</i>   |
| <input type="checkbox"/> General Purpose Committee                               | <input type="checkbox"/> Primarily Formed Candidate/Officeholder Committee<br><i>(Also Complete Part 7)</i> |
| <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<br><i>(Also file a Form 410 Termination)</i> |  |
| <input type="checkbox"/> Amendment (Explain below)  |  |

**3. Committee Information**

I.D. NUMBER  
**1391507**

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)  
**Alfonso Sanchez for School Board**

STREET ADDRESS (NO P.O. BOX)  
**4893 Olive St**

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<b>Montclair</b>	<b>CA</b>	<b>91763</b>	<b>909-260-0663</b>

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  
**Alfonso Sanchez**

MAILING ADDRESS  
**4893 Olive St**

CITY	STATE	ZIP CODE	AREA CODE/PHONE
<b>Montclair</b>	<b>CA</b>	<b>91763</b>	<b>909-260-0663</b>

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 6-30-19  
Date

By \_\_\_\_\_  
Signature of Treasurer or Assistant Treasurer

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent

Executed on \_\_\_\_\_  
Date

By \_\_\_\_\_  
Signature of Controlling Officeholder, Candidate, State Measure Proponent



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

**5. Officeholder or Candidate Controlled Committee**

NAME OF OFFICEHOLDER OR CANDIDATE

Alfonso Sanchez

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

OMSD Board Member

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP

4893 Olive St Montclair, CA 91763

**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 from <u>7-1-18</u> through <u>12-31-18</u>	<b>CALIFORNIA FORM</b> <b>460</b>
	Page <u>3</u> of <u>4</u>
	I.D. NUMBER <b>1391507</b>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez

## Contributions Received

	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>0.00</u>	\$ <u>1089.05</u>
2. Loans Received..... <i>Schedule B, Line 3</i>	\$ <u>0.00</u>	\$ <u>5000.00</u>
3. SUBTOTAL CASH CONTRIBUTIONS..... <i>Add Lines 1 + 2</i>	\$ <u>0.00</u>	\$ <u>6089.05</u>
4. Nonmonetary Contributions..... <i>Schedule C, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
5. TOTAL CONTRIBUTIONS RECEIVED..... <i>Add Lines 3 + 4</i>	\$ <u>0.00</u>	\$ <u>6089.05</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..... <i>Schedule E, Line 4</i>	\$ <u>0.00</u>	\$ <u>6087.26</u>
7. Loans Made..... <i>Schedule H, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
8. SUBTOTAL CASH PAYMENTS..... <i>Add Lines 6 + 7</i>	\$ <u>0.00</u>	\$ <u>6087.26</u>
9. Accrued Expenses (Unpaid Bills)..... <i>Schedule F, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
10. Nonmonetary Adjustment..... <i>Schedule C, Line 3</i>	\$ <u>0.00</u>	\$ <u>0.00</u>
11. TOTAL EXPENDITURES MADE..... <i>Add Lines 8 + 9 + 10</i>	\$ <u>0.00</u>	\$ <u>6087.26</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>1.67</u>
13. Cash Receipts..... <i>Column A, Line 3 above</i>	\$ <u>0.00</u>
14. Miscellaneous Increases to Cash..... <i>Schedule I, Line 4</i>	\$ <u>0.00</u>
15. Cash Payments..... <i>Column A, Line 8 above</i>	\$ <u>0.00</u>
16. ENDING CASH BALANCE..... <i>Add Lines 12 + 13 + 14, then subtract Line 15</i>	\$ <u>1.67</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).

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

17. LOAN GUARANTEES RECEIVED..... <i>Schedule B, Part 2</i>	\$ <u>0.00</u>
---	----------------

## Cash Equivalents and Outstanding Debts

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

**Schedule B – Part 1  
Loans Received**

Amounts may be rounded to whole dollars.

Statement covers period from <u>7-1-18</u> through <u>12-31-18</u>	<b>CALIFORNIA FORM 460</b>
	Page <u>4</u> of <u>4</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Alfonso Sanchez

I.D. NUMBER

1391507

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
Gloria Negrete Mcleod Supervisor 2018 FPPC 1376303  † <input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$ 5000.00	\$ 0.00	<input type="checkbox"/> PAID \$ _____ <input checked="" type="checkbox"/> FORGIVEN \$ 5000.00	\$ 0.00  DATE DUE _____	0.00% RATE \$ 0.00	\$ 5000.00  9-6-16 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** \$ _____
<b>SUBTOTALS</b>		\$	0.00 \$	5000.00 \$	0.00 \$	0.00		

(Enter (e) on Schedule E, Line 3)

**Schedule B Summary**

- Loans received this period ..... \$ 0.00  
(Total Column (b) plus unitemized loans of less than \$100.)
- Loans paid or forgiven this period ..... \$ 5000.00  
(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 \$** -5000.00  
Enter the net here and on the Summary Page, Column A, Line 2.  
(May be a negative number)

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

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

# 497 Contribution Report

Amounts may be rounded to whole dollars.

NAME OF FILER <b>Alfonso Sanchez for School Board 2016</b>		Date of This Filing <u>6-30-19</u>	Date Stamp <b>FILED</b>  <b>JUL 08 2019</b>	<b>CALIFORNIA FORM 497</b>  For Official Use Only
AREA CODE/PHONE NUMBER <b>909-260-0663</b>	I.D. NUMBER (if applicable) <b>1391507</b>	Report No. <u>1</u>		
STREET ADDRESS <b>4893 Olive Street</b>		<input checked="" type="checkbox"/> Amendment to Report No. <u>1</u> (explain below)	<b>DEPUTY REGISTRAR OF VOTERS</b>	
CITY <b>Montclair</b>	STATE <b>CA</b>	ZIP CODE <b>9176</b>		

## 1. Contribution(s) Received

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR <small>(IF COMMITTEE, ALSO ENTER I.D. NUMBER)</small>	CONTRIBUTOR CODE*	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER <small>(IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)</small>	AMOUNT RECEIVED
9-6-16	Gloria Negrete Mcleod Supervisor 2018 FPPC 1376303 5415 Francis St, Chino, CA 91710	<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		5000.00 <input checked="" type="checkbox"/> Check if Loan 0.00 % <small>Provide interest rate</small>
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		<input type="checkbox"/> Check if Loan _____ % <small>Provide interest rate</small>
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		<input type="checkbox"/> Check if Loan _____ % <small>Provide interest rate</small>

Reason for Amendment: missing information

\* 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

**Exhibit A-32**



STATE OF CALIFORNIA  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000 • Sacramento, CA 95811

November 20, 2019

Alfonso Sanchez  
Alfonso Sanchez for School Board 2016



**NOTICE OF DEFAULT DECISION AND ORDER**

**Re: FPPC No. 16/20105, In the Matter of ALFONSO SANCHEZ and ALFONSO SANCHEZ FOR SCHOOL BOARD 2016**

Dear Mr. Sanchez:

On June 15, 2017, you were personally served with an accusation in the above referenced matter. Pursuant to the Administrative Procedure Act, you were required to file a notice of defense within 15 days after service of the accusation to request an administrative hearing. You did not file a notice of defense. **As a result, you have waived your right to an administrative hearing.**<sup>1</sup>

The Fair Political Practices Commission (the "Commission") will proceed with a default decision and order ("default") against you. The initial notice of this default will appear on the published agenda for the Commission's public meeting on December 19, 2019. This agenda will be public and you could be contacted by the media with questions. The Commission will be asked to adopt the default at the subsequent public meeting on January 16, 2020, and impose an administrative penalty of \$17,000 against you.

Following the issuance of the default, the Commission will obtain a judgment in superior court for the amount owed and then take action to collect the judgment. Please be advised that administrative penalties for violations of the Political Reform Act cannot be discharged in bankruptcy proceedings.

---

<sup>1</sup> Government Code section 11505.

You may still resolve this matter informally by way of a stipulated settlement if an agreement can be reached prior to this matter appearing for consideration by the Commission. Please contact me at (916) 322-5021 or [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov) if you wish to enter into a settlement to resolve this matter in its entirety.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Burton". The signature is fluid and cursive, with the first name "C." and the last name "Burton" clearly visible.

Christopher B. Burton  
Senior Commission Counsel  
Enforcement Division

**Exhibit A-33**





STATE OF CALIFORNIA  
FAIR POLITICAL PRACTICES COMMISSION  
1102 Q Street, Suite 3000 • Sacramento, CA 95811

December 20, 2019

Alfonso Sanchez  
Alfonso Sanchez for School Board 2016



**FINAL NOTICE OF DEFAULT DECISION AND ORDER**

**Re: FPPC No. 16/20105, In the Matter of ALFONSO SANCHEZ and ALFONSO SANCHEZ FOR SCHOOL BOARD 2016**

Dear Mr. Sanchez:

Enclosed please find a copy of a Default Decision and Order, and accompanying Exhibit and attachments, for the above-referenced matter. The Fair Political Practices Commission (the "Commission") will consider these papers at its public meeting on **January 15, 2020**, and decide whether to impose an administrative penalty of \$17,000 against you.

You were previously served a Report in Support of a Finding of Probable Cause, commonly known as a Probable Cause Report, advising you of your right to request a probable cause conference or submit a written response to the probable cause report. You did not request a probable cause conference, nor did you submit anything in writing for the Commission's Hearing Officer to consider in his determination of probable cause.

Following the issuance of the Report in Support of a Finding of Probable Cause, the Commission's Hearing Officer found probable cause that you committed four violations of the Political Reform Act's campaign provisions. Thereafter, the Commission's Chief of Enforcement issued an Accusation against you on these violations. The Accusation was personally served on you on June 15, 2017. Under the law, you have therefore received adequate notice of these proceedings and the action filed against you. Under the Administrative Procedure Act, you were required to file your Notices of Defense within 15 days after service of the Accusation. You failed to file the Notice of Defense forms. As such, your right to an administrative hearing on this matter has been forfeited, and you are in a default position.

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

Following the issuance of the default order and imposition of the administrative penalty, we will commence legal proceedings to collect this fine, which may include

converting the Commission's order to a court judgment. Please be advised that administrative penalties for violations of the Political Reform Act cannot be discharged in bankruptcy proceedings.

This letter is your last opportunity to resolve this matter informally by way of a stipulated settlement, before the default proceedings are commenced. If we do not reach a resolution, the enclosed documents will be placed on the Commission's agenda for the January 15, 2020 meeting. Please contact me at (916) 322-5021 or [cburton@fppc.ca.gov](mailto:cburton@fppc.ca.gov) if you wish to enter into a negotiated settlement.

Sincerely,



Christopher B. Burton  
Senior Commission Counsel  
Enforcement Division

Enclosures