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8
9 BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

10 STATE OF CALIFORNIA

11 In the Matter of) FPPC No.: 19-464
12)
13 RAMOS FOR CITY COUNCIL 2018,) DEFAULT DECISION AND
14 COMMITTEE TO ELECT DANIEL RAMOS) ORDER
15 ADELANTO CITY COUNCIL 2020,) (Government Code Sections 11506
DANIEL RAMOS, AND ARLEY) and 11520)
ARSINEDA,)
16 Respondents.)

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

21 Pursuant to the California Administrative Procedure Act,¹ Daniel Ramos (“Daniel”), Arley
22 Arsineda (“Arsineda”), the committee Ramos for City Council 2018 (the “Victorville Committee”), and
23 Committee to Elect Daniel Ramos Adelanto City Council 2020 (the “Adelanto Committee”) have been
24 served with all the documents necessary to conduct an administrative hearing regarding the above-
25 captioned matter, including the following:

- 26 1. An Order Finding Probable Cause;
27 2. An Accusation;

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

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Dated: _____

Adam E. Silver, Chair
Fair Political Practices Commission

EXHIBIT 1

INTRODUCTION

Respondent Daniel Ramos (“Daniel”) was an unsuccessful candidate for Victorville City Council in the November 6, 2018 General Election and a successful candidate for Adelanto City Council in the November 3, 2020 General Election. Ramos for City Council 2018 (the “Victorville Committee”) and Committee to Elect Daniel Ramos Adelanto City Council 2020 (the “Adelanto Committee”) are Daniel’s candidate-controlled committees. Ricardo Ramos (“Ricardo”) is the treasurer for the Victorville Committee and Respondent Arley Arsineda (“Arsineda”) is the treasurer for the Adelanto Committee.

The Political Reform Act (the “Act”)¹ requires recipient committees to timely file pre-election and semi-annual campaign statements and requires committees to make all expenditures out of and deposit all contributions into one designated campaign bank account.

This matter arose from two referrals from the Victorville City Clerk and Adelanto City Clerk filed with the Fair Political Practices Commission’s (the “Commission”) Enforcement Division.

The Victorville Committee and Daniel failed to timely file an amendment to the Victorville Committee’s statement of organization, two pre-election campaign statements, and ten semi-annual campaign statements. The Adelanto Committee, Daniel, and Arsineda failed to timely file two pre-election campaign statements, six semi-annual campaign statements, and failed to establish one designated campaign bank account.

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.² Notice of the hearing, and the hearing itself, must be conducted in accordance with the Administrative Procedure Act (the “APA”).³ 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.⁴

¹ The Political Reform Act is contained in Government Code sections 81000 through 91014, and all statutory references are to this code. The regulations of the Fair Political Practices Commission are contained in Sections 18104 through 18998 of Title 2 of the California Code of Regulations, and all regulatory references are to this source.

² Section 83116.

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

⁴ Section 11503.

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 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 uncertain 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.⁵

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

PROCEDURAL REQUIREMENTS AND HISTORY

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 the Act starts the administrative action.⁸

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.⁹ 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.¹⁰

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.¹¹

⁵ Section 11506, subd. (a)(1)–(6).

⁶ Section 11506, subd. (c).

⁷ Section 11520, subd. (a).

⁸ Section 91000.5, subd. (a).

⁹ Section 83115.5.

¹⁰ Section 83115.5.

¹¹ Section 91000.5.

Documents supporting the procedural history are included in the attached Certification of Records (“Certification”) filed herewith at Exhibit 1, A-1 through A-23, and incorporated herein by reference.

In accordance with Sections 83115.5 and 91000.5, the Enforcement Division initiated the administrative action against Daniel, Ricardo, Arsineda, the Victorville Committee, and the Adelanto Committee in this matter by serving them with a Report in Support of a Finding of Probable Cause (the “Report”) (Certification, Exhibit A-1) by certified mail.¹² Daniel and Ricardo were served with the Report on December 29, 2021. Arsineda was served with the Report on December 27, 2021. (Certification, Exhibit A-2.) The administrative action commenced on December 29, 2021, and the five-year statute of limitations was effectively tolled on this date.

As required by Section 83115.5, the packet served on Daniel, Ricardo, Arsineda, the Victorville Committee, and the Adelanto Committee contained a cover letter and a memorandum describing probable cause proceedings, advising that they had 21 days in which to request a probable cause conference and/or to file a written response to the Report. Daniel, Ricardo, Arsineda, the Victorville Committee, and the Adelanto Committee did not request a probable cause conference or submit a written response to the Report.

Daniel, Ricardo, Arsineda, the Victorville Committee, and the Adelanto Committee were also served with a Second Report in Support of a Finding of Probable Cause (the “Second Report”) (Certification, Exhibit A-3) by certified mail, return receipt requested.¹³ The Second Report incorporated additional violations occurring after the service of the Report. Ricardo and Arsineda were served with the Second Report on October 2, 2023. Since the registered mail receipt was not signed by Daniel, service was deemed effective on October 14, 2023, the date it was returned by the post office.¹⁴ (Certification, Exhibit A-4.) The administrative action commenced on October 14, 2023, and the five-year statute of limitations was effectively tolled on this date.

As required by Section 83115.5, the second packet served on Daniel, Ricardo, Arsineda the Victorville Committee, and the Adelanto Committee contained a cover letter and a memorandum describing probable cause proceedings, advising that they had 21 days in which to request a probable cause conference and/or to file a written response to the Second Report. Daniel, Ricardo, Arsineda, the Victorville Committee, and the Adelanto 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 Daniel, Arsineda, the Victorville Committee, and the Adelanto Committee failed to request a probable cause conference or submit a written response to the Report and Second

¹² Section 83115.5.

¹³ Section 83115.5.

¹⁴ Section 83115.5.

Report by the statutory deadlines, 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 August 30, 2022 (Certification, Exhibit A-5.) and November 2, 2023. (Certification, Exhibit A-6.)

On September 1, 2022 the Hearing Officer, Legal Division, John M. Feser, issued a Finding of Probable Cause and an Order to Prepare and Serve an Accusation on Daniel, Ricardo, Arsineda and the Committees. (Certification, Exhibit A-7.) On November 8, 2023, Jack Woodside issued a Finding of Probable Cause and an Order to Prepare and Serve an Accusation on Daniel, Ricardo, Arsineda, the Victorville Committee, and the Adelanto Committee in response to the Second Report. (Certification, Exhibit A-8.)

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.¹⁵

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 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,

¹⁵ Regulation 18361.4, subd. (e).

and (ii) copies of Sections 11507.5, 11507.6, and 11507.7.¹⁶ The APA also sets forth the language required in the accompanying statement to the respondent.¹⁷

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.¹⁸

On January 23, 2024, the Commission’s Chief of Enforcement, James M. Lindsay, issued an Accusation against Daniel, Ricardo, Arsineda, and the Committees. (Certification, Exhibit A-9.) 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, was served upon Daniel and the Victorville Committee and the Adelanto Committee by substituted service on February 14, 2024. Furthermore, Arsineda was served on March 15, 2024. Service was attempted on Ricardo but was not successful. Therefore, Ricardo has been removed as a Respondent. (Certification, Exhibit A-10.)

Along with the Accusation, the Enforcement Division served Daniel and Arsineda individually and on behalf of the Victorville Committee and the Adelanto 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-11.) Daniel, Arsineda, the Victorville Committee, and the Adelanto Committee did not file a Notice of Defense within the statutory time period, which ended on February 28, 2024 for Daniel and March 29, 2024 for Arsineda.

As a result, on April 23, 2024, the Enforcement Division sent a letter to Daniel and Arsineda, individually and on behalf of the Victorville Committee and Adelanto Committee advising that this matter would be submitted for a Default Decision and Order at the Commission’s public meeting scheduled for June 20, 2024. (Certification, Exhibit A-22.)

On May 28, 2024, the Enforcement Division sent another letter to Daniel and Arsineda, individually and on behalf of the Victorville Committee and Adelanto Committee advising that this matter would be submitted for a Default Decision and Order at the Commission’s public meeting scheduled for June 20, 2024. (Certification, Exhibit A-23.) A copy of the Default Decision and Order, and this accompanying Exhibit 1 with attachments, was included with the letter.

¹⁶ Section 11505, subd. (a).

¹⁷ Section 11505, subd. (b).

¹⁸ Section 11505, subd. (c).

SUMMARY OF THE LAW

The Act and its regulations are amended from time to time. The violations in this case occurred between 2018 and 2023. For this reason, all legal references and discussions of law pertain to the Act's provisions as they existed at that time.

An express purpose of the Act is to ensure voters are fully informed and improper practices are inhibited by requiring all candidates, as well as the committees that support or oppose them, to disclose all contributions and expenditures made throughout a campaign.¹⁹ Along these lines, the Act includes a comprehensive campaign reporting system.²⁰

The Act defines “committee” as any person or combination of persons who receives contributions totaling \$2,000 or more in a calendar year,²¹ commonly known as a “recipient committee.” A recipient committee which is controlled directly or indirectly by a candidate, or which acts jointly with a candidate in connection with the making of expenditures, is a “controlled committee.”²² 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.²³

A candidate who raises contributions of two thousand dollars (\$2,000) or more in a calendar year shall set forth the name and address of the financial institution where the candidate has established a campaign contribution account and the account number on the committee statement of organization.²⁴ Any contributions or loans to the candidate or committee shall be deposited in the campaign bank account before being utilized.²⁵ All campaign expenditures shall be made from the account.²⁶

The Act requires committees and treasurers to file campaign statements at specific times disclosing information regarding contributions received and expenditures made by the committee.²⁷ “Period covered” by a campaign statement means the period beginning the day after the closing date of the most recent campaign statement which was required to be filed and ending with the closing date of the statement in question.²⁸ If a person has not previously filed a campaign statement, the period covered begins on January 1.²⁹ Whenever the Act requires that a statement or report be filed prior to or not later than a specified date, and the deadline falls on a

¹⁹ Section 81002, subd. (a).

²⁰ Section 84200, *et seq.*

²¹ Section 82013, subd. (a).

²² Section 82016, subd. (a).

²³ Section 82016, subd. (a).

²⁴ Section 85201, subd. (b).

²⁵ Section 85201, subd. (c).

²⁶ Section 85201, subd. (e).

²⁷ Section 85201, subd. (e).

²⁸ Section 82046, subd. (b).

²⁹ *Id.*

Saturday, Sunday, or official state holiday, the filing deadline for such a statement or report shall be extended to the next regular business day.³⁰

The Act requires committees to file a statement of organization. The committee shall file the original statement of organization with the Secretary of State and shall also file a copy of the statement of organization with the local filing officer with whom the committee is required to file the originals of its campaign reports. The original and copy of the statement of organization shall be filed within 10 days after the committee has qualified as a committee.³¹ If there is a change in any of the information contained in a statement of organization, an amendment shall be filed within 10 days to reflect the change.³²

Candidates and candidate-controlled committees must file pre-election campaign statements prior to elections in which the candidate appears on the ballot.³³ For the general election, a committee must file a first pre-election campaign statement no later than 40 days before the election for the reporting period ending 45 days before the election. A committee must file a second pre-election statement no later than 12 days before the election for the reporting period ending 17 days before the election.³⁴

Recipient committees shall file semi-annual campaign statements each year no later than July 31 for the period ending June 30, and no later than January 31 for the period ending December 31.³⁵ A candidate (including an officeholder) is obligated to file campaign statements under the Act until the candidate's status as a candidate is terminated. An officeholder must file campaign statements required under the Act during the entire time the individual holds office.³⁶ The filing obligations of a candidate or officeholder who has one or more controlled committees terminate when the individual has terminated all controlled committees and has left office.³⁷

If a candidate controls more than one committee, they are required to file campaign statements for each controlled committee on the dates the candidate or elected official is required to file statements in connection with the office sought.³⁸

If two or more persons are responsible for any violation, they shall be jointly and severally liable.³⁹

³⁰ Former Regulation 18116, subd. (a), current Section 81005.

³¹ Section 84101.

³² Section 84103.

³³ Section 84200.5, subd. (b)

³⁴ Section 84200.8

³⁵ Section 84200, subd. (a).

³⁶ Regulation 18404, subd. (d).

³⁷ Regulation 18404, subd. (d)(1)

³⁸ Regulation 18405, subd. (a).

³⁹ Section 91006.

SUMMARY OF THE EVIDENCE

Daniel's term on the Adelanto City Council ends in November 2024. The Enforcement Division's investigation involved both the Victorville Committee and the Adelanto Committee, as both Committees were found to have failed to timely file campaign statements. To date, the Victorville Committee, Adelanto Committee, Daniel, and Arsineda have failed to bring either committee into compliance regarding the delinquent campaign statements.

Victorville Committee

Daniel filed a candidate intention statement with the Victorville City Clerk on July 16, 2018 for the Victorville City Council. (Certification, Exhibit A-12.) Daniel and Ricardo filed an initial statement of organization with the Secretary of State ("SOS") on July 26, 2018 for the Victorville Committee and indicated it had not yet qualified. (Certification, Exhibit A-13.) The SOS assigned the Victorville Committee the identification number 1408126.

The Victorville Committee's first pre-election campaign statement reported \$2,000 in contributions, \$1,722 in expenditures, proving it qualified as a committee on or about September 6, 2018. (Certification, Exhibit A-14.) The Victorville Committee failed to timely file an amendment to the Committee's statement of organization within ten days of qualifying as a committee. The Victorville Committee's second pre-election campaign statement reported \$250 in contributions, \$465 in expenditures, and an ending cash balance of \$0. (Certification, Exhibit A-15.) The Committee's bank records show that the Victorville Committee deposited and withdrew \$2,850 from its campaign bank account through November 2018, which revealed the committee failed to report contributions and expenditures on a semi-annual campaign statement following the election, displayed in the table below. (Certification, Exhibit A-16.)

Additionally, since Daniel was on the 2020 General Election ballot for Adelanto City Council, the Victorville Committee was required to timely file pre-election campaign statements. The Committee was also required to file semi-annual campaign statements since it had not been terminated.

The Victorville City Clerk contacted Daniel via U.S. Mail regarding the matter on January 7, 2019 and February 4, 2019. (Certification, Exhibit A-17.) To date, the Committee remains open and continues to have a filing obligation. The Committee has failed to timely file the following campaign statements with the Victorville City Clerk:

Statement Type	Reporting Period	Due Date	Unreported Activity ⁴⁰
Semi-Annual	10/21/2018 – 12/31/2018	1/31/2019	CTB: \$400 EXP: \$696
Semi-Annual	1/1/2019 – 6/30/2019	7/31/2019	\$0
Semi-Annual	7/1/2019 – 12/31/2019	1/31/2020	Unknown
Semi-Annual	1/1/2020 – 6-30/2020	7/31/2020	Unknown
Pre-Election	7/1/2020 – 9/19/2020	9/24/2020	Unknown
Pre-Election	9/20/2020 – 10/17/2020	10/22/2020	Unknown
Semi-Annual	10/18/2020 – 12/31/2020	2/1/2021	Unknown
Semi-Annual	1/1/2021 – 6/30/2021	8/2/2021	Unknown
Semi-Annual	7/1/2021 – 12/31/2021	1/31/2022	Unknown
Semi-Annual	1/1/2022 – 6-30/2022	8/1/2022	Unknown
Semi-Annual	7/1/2022 – 12/31/2022	1/31/2023	Unknown
Semi-Annual	1/1/2023 – 6-30/2023	7/31/2023	Unknown

Adelanto Committee

Daniel filed a candidate intention statement with the Adelanto City Clerk on August 3, 2020 for the Adelanto City Council. (Certification, Exhibit A-18.) Daniel and Arsineda filed a statement of organization with the SOS on September 25, 2020 for the Adelanto Committee in connection with the November 3, 2020 General Election and indicated it had not yet qualified. (Certification, Exhibit A-19.) The SOS assigned the Adelanto Committee the identification number 1432891. Additionally, the statement of organization did not disclose an account number where the Adelanto Committee had established a campaign bank account.

The Adelanto Committee failed to timely file campaign statements as follows:

⁴⁰ According to the 2018 Committee bank account records through June 3, 2019, when the account was closed.

Statement Type	Reporting Period	Due Date	Unreported Activity
Pre-Election	1/1/2020 – 9/19/2020	9/24/2020	Unknown
Pre-Election	9/20/2020 – 10/17/2020	10/22/2020	Unknown
Semi-Annual	10/18/2020 – 12/31/2020	2/1/2021	Unknown
Semi-Annual	1/1/2021 – 6/30/2021	8/2/2021	Unknown
Semi-Annual	7/1/2021 – 12/31/2021	1/31/2022	Unknown
Semi-Annual	1/1/2022 – 6-30/2022	8/1/2022	Unknown
Semi-Annual	7/1/2022 – 12/31/2022	1/31/2023	Unknown
Semi-Annual	1/1/2023 – 6-30/2023	7/31/2023	Unknown

The Adelanto City Clerk contacted Daniel via email regarding this matter on September 22, 2020; October 11, 2020; October 27, 2020: and via U.S. Mail on January 5, 2021 and August 23, 2021. (Certification, Exhibit A-20.) To date, the Committee, Daniel, and Arsineda have not filed these campaign statements.

On or about September 20, 2020, photos posted by Daniel on the Adelanto Committee’s Facebook page reveal that the Adelanto Committee produced mailers, banners, videos, and signs that advocated for Daniel’s election to Adelanto City Council, suggesting that the Committee had raised and spent at least \$2,000 and, therefore, qualified as a recipient committee. (Certification, Exhibit A-21.)

The Adelanto Committee was required to file an amendment to its statement of organization disclosing its date of qualification but failed to do so. The Adelanto Committee has also failed to open, maintain, and utilize any campaign bank account or keep any records regarding its contributions and expenditures.

Summary of Contact

Overall, the Respondents were contacted at least twenty-four times regarding their duty to timely file campaign statements as follows:

- January 7, 2019: Letter from the Victorville City Clerk
- February 4, 2019: Letter from the Victorville City Clerk
- April 10, 2019: Letter and email from the Enforcement Division
- July 18, 2019: Letter and email from the Enforcement Division
- September 22, 2020: Email from the Adelanto City Clerk

- October 11, 2020: Email from the Adelanto City Clerk
- October 27, 2020: Email from the Adelanto City Clerk
- January 5, 2021: Letter from the Adelanto City Clerk
- August 23, 2021: Letter from the Adelanto City Clerk
- The Enforcement Division contacted the Daniel via phone six times and via email two times between June 15, 2021 and October 29, 2021.
- December 21, 2021: Report in Support of Probable Cause served on the Committee's via certified mail
- January 27, 2022: copy of Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation Be Prepared and Served sent via mail
- September 27, 2023: Second Report in Support of Probable Cause served on the Committee's via certified mail
- November 2, 2023: copy of Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation Be Prepared and Served sent via mail
- February 14, 2024: Accusation personally served on Daniel, individually and on behalf of the Committee's
- April 23, 2024: Letter sent via U.S. Mail and email to Daniel and the Committee's informing them that a Default Decision and Order would appear on the agenda for the May 16, 2024 Commission meeting as a notice item
- May 28, 2024: Notice of Intent to Enter Default Decision and Order sent via first class mail to Daniel and the Committee's informing them that the Default Decision and Order would be presented at the June 20, 2024 meeting for Commission action

VIOLATIONS

Daniel, Arsineda and the Committees committed 14 violations of the Act as follows:

COUNT 1

Failure to Timely Amend the Statement of Organization

The Victorville Committee and Daniel had a duty to timely file an amended statement of organization to report its date of qualification by the September 16, 2018 due date. By failing to timely file an amended statement of organization by the September 16, 2018 due date, the Victorville Committee and Daniel violated Government Code Section 84103.

COUNT 2

Failure to Timely File Semi-Annual Campaign Statements

The Victorville Committee and Daniel were required to file semi-annual campaign statements for the reporting periods of October 1, 2018 through December 31, 2018 by January 31, 2019 and January 1, 2019 through June 30, 2019 by July 31, 2019. By failing to timely file

these semi-annual statements, the Victorville Committee and Daniel violated Section 84200.

COUNT 3

Failure to Timely File Semi-Annual Campaign Statements

The Victorville Committee and Daniel were required to file semi-annual campaign statements for the reporting periods of July 1, 2019 through December 31, 2019 by January 31, 2020 and January 1, 2020 through June 30, 2020 by July 31, 2020. By failing to timely file these semi-annual statements, the Victorville Committee and Daniel violated Section 84200.

COUNT 4

Failure to Timely File a Pre-Election Campaign Statement

The Victorville Committee and Daniel were required to file a pre-election campaign statement for the reporting period of July 1, 2020 through September 19, 2020 by September 24, 2020. By failing to timely file a pre-election campaign statement by the September 24, 2020 due date, the Victorville Committee and Daniel violated Section 84200.5.

COUNT 5

Failure to Timely File a Pre-Election Campaign Statement

The Victorville Committee and Daniel were required to file a pre-election campaign statement for the reporting period of September 20, 2020 to October 17, 2020 by October 22, 2020. By failing to timely file a pre-election campaign statement by the October 22, 2020 due date, the Victorville Committee and Daniel violated Section 84200.5.

COUNT 6

Failure to Timely File Semi-Annual Campaign Statements

The Victorville Committee and Daniel were required to file a semi-annual campaign statement for the reporting periods of October 18, 2020 through December 31, 2020 by February 1, 2021 and January 1, 2021 through June 30, 2021 by August 2, 2021. By failing to timely file these semi-annual statements, the Victorville Committee and Daniel violated Section 84200.

COUNT 7

Failure to Timely File Semi-Annual Campaign Statements

The Victorville Committee and Daniel were required to file a semi-annual campaign statement for the reporting periods of July 1, 2021 through December 31, 2021 by January 31,

2022 and January 1, 2022 through June 30, 2022 by August 1, 2022. By failing to timely file these semi-annual statements, the Victorville Committee and Daniel violated Section 84200.

COUNT 8

Failure to Timely File Semi-Annual Campaign Statements

The Victorville Committee and Daniel were required to file a semi-annual campaign statement for the reporting periods of July 1, 2022 through December 31, 2022 by January 31, 2023 and January 1, 2023 to June 30, 2023 by July 31, 2023. By failing to timely file these semi-annual statements, the Victorville Committee and Daniel violated Section 84200.

COUNT 9

Failure to Timely File a Pre-Election Campaign Statement

The Adelanto Committee, Daniel, and Arsineda were required to file a pre-election campaign statement for the reporting period of January 1, 2020 to September 19, 2020 by September 24, 2020. By failing to timely file a pre-election campaign statement by the September 24, 2020 due date, the Adelanto Committee, Daniel, and Arsineda violated Section 84200.5.

COUNT 10

Failure to Timely File a Pre-Election Campaign Statement

The Adelanto Committee, Daniel, and Arsineda were required to file a pre-election campaign statement for the reporting period of September 20, 2020 to October 17, 2020 by October 22, 2020. By failing to timely file a pre-election campaign statement by the October 22, 2020 due date, the Adelanto Committee, Daniel, and Arsineda violated Section 84200.5.

COUNT 11

Failure to Timely File Semi-Annual Campaign Statements

The Adelanto Committee, Daniel, and Arsineda were required to file a semi-annual campaign statement for the reporting periods of October 18, 2020 through December 31, 2020 by February 1, 2021 and January 1, 2021 through June 30, 2021 by August 2, 2021. By failing to timely file these semi-annual statements, the Adelanto Committee, Daniel, and Arsineda violated Section 84200.

COUNT 12

Failure to Timely File Semi-Annual Campaign Statements

The Adelanto Committee, Daniel, and Arsineda were required to file a semi-annual campaign statement for the reporting periods of July 1, 2021 to December 31, 2021 by January 31, 2022 and January 1, 2022 to June 30, 2022 by August 1, 2022. By failing to timely file these semi-annual statements, the Adelanto Committee, Daniel, and Arsineda violated Section 84200.

COUNT 13

Failure to Timely File Semi-Annual Campaign Statements

The Adelanto Committee, Daniel, and Arsineda were required to file a semi-annual campaign statement for the reporting periods of July 1, 2022 to December 31, 2022 by January 31, 2023 and January 1, 2023 to June 30, 2023 by July 31, 2023. By failing to timely file these semi-annual statements, the Adelanto Committee, Daniel, and Arsineda violated Section 84200.

COUNT 14

Failure to Establish, Maintain, and Utilize a Campaign Bank Account

The Adelanto Committee, Daniel, and Arsineda were required to establish a campaign bank account upon filing a candidate intention statement. By failing to establish, maintain and utilize a campaign bank account by the August 3, 2020 due date, the Adelanto Committee, Daniel, and Arsineda violated Section 85201.

CONCLUSION

This matter consists of 14 counts of violating the Act, which carry a maximum total administrative penalty of \$70,000.⁴¹

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 (e)(1) through (8): (1) The extent and gravity of the public harm caused by the specific violation; (2) The level of experience of the violator with the requirements of the Political Reform Act; (3) Penalties previously imposed by the Commission in comparable cases; (4) The presence or absence of any intention to conceal, deceive or mislead; (5) Whether the violation was deliberate, negligent or inadvertent; (6) Whether the violator demonstrated good faith by consulting the Commission

⁴¹ Section 83116, subd. (c).

staff or any other governmental agency in a manner not constituting complete defense under Government Code Section 83114(b); (7) Whether the violation was isolated or part of a pattern and whether the violator has a prior record of violations of the Political Reform Act or similar laws; and (8) Whether the violator, upon learning of a reporting violation, voluntarily filed amendments to provide full disclosure.⁴²

In this matter, Daniel and the Victorville Committee failed to timely amend a statement of organization, while Daniel, Arsineda, the Victorville Committee, and the Adelanto Committee failed to timely file four preelection campaign statements, sixteen semi-annual campaign statements, and failed to utilize a campaign bank account.

The Victorville Committee disclosed partial campaign activity through November 6, 2018. For the 2020 Election, neither Committee disclosed any activity prior to the Election, even though evidence shows that the Adelanto Committee produced numerous advertisements. The failure to comply with campaign filing obligations resulted in a lack of complete and accurate information for the voting public regarding Daniel and the Committees' campaign activity before the November 6, 2018 and November 3, 2020 General Elections. Additionally, the Adelanto Committee failed to establish, maintain or utilize a campaign bank account, which negatively impacted the ability to fully investigate and potentially discover additional violations of the Adelanto Committee.

Daniel has no prior violations of the Act but has been a candidate twice and is currently in office. Consequently, he was and is aware that the Act required disclosure of the Committees' campaign activity due to the fact that partial campaign activity was disclosed, and both City Clerks and the Enforcement Division reached out to Daniel regarding past-due filings.

The Enforcement Division determined that there was evidence to support an intent to conceal, deceive, or mislead the public based on Daniel and Arsineda's conduct regarding our attempts to gain compliance. There is also no evidence suggesting that Daniel consulted with or responded to Commission staff or any other governmental agency regarding each Committee's filing obligations. The failure of Daniel, Arsineda, the Victorville Committee, and the Adelanto Committee to report and file was part of a consistent pattern throughout the course of 2018 and 2020. Daniel, Arsineda, the Victorville Committee, and Adelanto Committee have failed to timely file campaign statements since 2018 and continue to neglect disclosure while each Committee remains open.

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

Count 1

⁴² Regulation 18361.5, subd. (e).

- *In the Matter of Eric Payne and Eric Payne for SCCCD 2016 Trustee Area 2*, FPPC No. 16/19917. (The Commission approved a default decision on July 13, 2019.) The respondents, among other violations, failed to timely amend a statement of organization. The Commission imposed a penalty of \$2,000 per count.

Counts 2-3, 6-8, 11-13

- *In the Matter of Friends of Joe Aguirre for Delano City Council 2014 and Joe Aguirre*, FPPC No. 17/193. (The Commission approved a default decision on March 24, 2022.) The respondents, among other violations, failed to timely file eight semi-annual campaign statements combined into four counts. The Commission imposed a penalty of \$4,000 per count.

Counts 4-5, 9-10

- *In the Matter of Friends of Joe Aguirre for Delano City Council 2014 and Joe Aguirre*, FPPC No. 17/193. (The Commission approved a default decision on March 24, 2022.) The respondents, among other violations, failed to timely file four pre-election campaign statements during two elections. The Commission imposed a penalty of \$5,000 per count.

Count 14

- *In the Matter of Robert Jordan Funk Committee and Jordan Funk*, FPPC No. 18/376. (The Commission approved a stipulated decision on August 24, 2021.) The respondents, among other violations, failed to establish, maintain, and utilize a single designated campaign bank account. The Commission imposed a penalty of \$3,500.

PROPOSED PENALTY

After considering the factors of Regulation 18361.5 and the penalties imposed in prior cases, the following penalties are proposed:

Counts	Violations: Daniel, Arsineda, and Committees	Proposed Penalty per Count
1	Failure to Timely Amend a Statement of Organization	\$2,000
2-3, 6-8, 11-13	Failure to Timely File Semi-Annual Campaign Statements	\$4,000
4-5, 9-10	Failure to Timely File Pre-Election Campaign Statements	\$3,500
14	Failure to Establish, Maintain, and Utilize Campaign Bank Account	\$5,000
	Total:	\$57,500



**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 St, Ste 3050, 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. 19/464; Ramos for City Council 2018, Committee to Elect Daniel Ramos Adelanto City Council 2020, Daniel Ramos, Ricardo Ramos, and Arley Arsineda* 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 December 17, 2021

EXHIBIT A-2: Certified mail receipts and USPS tracking for the Report in Support of a Finding of Probable Cause and applicable statutes and regulations, dated December 27, 2021 and December 29, 2021

EXHIBIT A-3: Second Report in Support of Finding of Probable Cause, dated September 27, 2023

EXHIBIT A-4: Proof of Service for the Second Report in Support of a Finding of Probable Cause and applicable statutes and regulations, dated September 27, 2023, and accompanying certified mail receipts and USPS tracking

- EXHIBIT A-5: Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation Be Prepared and Served, dated February 3, 2022
- EXHIBIT A-6: Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation Be Prepared and Served, dated November 2, 2023
- EXHIBIT A-7: Finding of Probable Cause and Order to Prepare and Serve an Accusation, dated September 1, 2022
- EXHIBIT A-8: Finding of Probable Cause and Order to Prepare and Serve an Accusation, dated November 8, 2023
- EXHIBIT A-9: Accusation, dated January 19, 2024
- EXHIBIT A-10: Proof of Service on February 14, 2024 and March 15, 2014, for Accusation and accompanying documents from process server, dated February 26, 2024 and March 16, 2024, and non-service report for Ricardo, dated February 13, 2024
- EXHIBIT A-11: Statement to Respondents, Notice of Defense, applicable statutes, and Proof of Service for Accusation and accompanying documents, dated January 24, 2024
- EXHIBIT A-12: Candidate Intention Statement, dated July 16, 2018
- EXHIBIT A-13: Initial Statement of Organization, dated July 26, 2018
- EXHIBIT A-14: Campaign statement, filed September 27, 2018, for the reporting period of January 1, 2018 through November 6, 2018
- EXHIBIT A-15: Campaign statement summary page, for the reporting period September 23, 2018 through October 20, 2018
- EXHIBIT A-16: Relevant pages from Investigation Report No. 4 summarizing subpoenaed records.
- EXHIBIT A-17: Letters from the City of Victorville, dated January 7, 2019 and February 4, 2019
- EXHIBIT A-18: Candidate Intention Statement, filed August 3, 2020
- EXHIBIT A-19: Initial Statement of Organization, filed September 25, 2020
- EXHIBIT A-20: Notifications from the City of Adelanto, dated September 22, 2020; October 11, 2020; October 27, 2020; January 5, 2021; and August 23, 2021
- EXHIBIT A-21: Photos from the Adelanto Committee's Facebook page, posted September 2020

EXHIBIT A-22: Notice of Default Decision and Order, dated April 23, 2024

EXHIBIT A-23: Notice of Intent to Enter Default Decision and Order, dated May 28, 2024.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on May 21, 2024, at Sacramento, California.



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

Exhibit A-1

1 ANGELA J. BRERETON
Chief of Enforcement
2 ALEX ROSE
Commission Counsel
3 **FAIR POLITICAL PRACTICES COMMISSION**
1102 Q Street, Suite 3000
4 Sacramento, CA 95811
Telephone: (916) 327-6358
5 Email: arose@fppc.ca.gov

6 Attorneys for Complainant
Enforcement Division of the Fair Political Practices Commission

7
8 **BEFORE THE FAIR POLITICAL PRACTICES COMMISSION**
9 **STATE OF CALIFORNIA**
10

11 In the Matter of:) FPPC No. 19/00464
12)
13) **REPORT IN SUPPORT OF A FINDING OF**
14) **PROBABLE CAUSE**
15) Conference Date: TBA
16) Conference Time: TBA
17) Conference Location: Commission Offices
1102 Q Street, Suite 3000
Sacramento, CA 95811
18 Respondents.)
19)
20)
21)
22)
23)
24)
25)
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27)
28)

18 **INTRODUCTION**

19 Respondent Ramos for City Council 2018 (the “Victorville Committee”) is a candidate-controlled
20 committee formed on July 26, 2018. Respondent Committee to Elect Daniel Ramos Adelanto City
21 Council 2020 (the “Adelanto Committee”) is a candidate-controlled committee formed on September 25,
22 2020. Respondent Daniel Ramos (“Daniel”) was an unsuccessful candidate for the Victorville City
23 Council in the November 6, 2018 General Election and a successful candidate for the Adelanto City
24 Council in the November 3, 2020 General Election. Respondent Ricardo Ramos (“Ricardo”) is the
25 treasurer for the Victorville Committee. Respondent Arley Arsineda (“Arsineda”) is the treasurer for the
26 Adelanto Committee.

1 Respondents committed numerous violations of the Political Reform Act (the “Act”),¹ including
2 a failure to timely file pre-election and semi-annual campaign statements, and an amendment to the
3 statement of organization.

4 **SUMMARY OF THE LAW**

5 The Act and its regulations are amended from time to time. The discussion below regarding
6 jurisdiction, the standard for finding probable cause, and the contents of the probable cause report
7 includes references to current law. Unless otherwise noted, all other legal references and discussions of
8 law pertain to the Act’s provisions as they existed at the time of the violations in this case.

9 Jurisdiction

10 The Fair Political Practices Commission (the “Commission”) has primary responsibility for the
11 impartial, effective administration and implementation of the Act.² This includes enforcement through
12 administrative prosecution.³ However, before the Commission’s Enforcement Division may
13 commence administrative prosecution by filing/serving an Accusation, a hearing officer (either the
14 General Counsel of the Commission or another attorney in the Commission’s Legal Division) must
15 determine whether there is probable cause that supports a reasonable belief or strong suspicion that one
16 or more violations of the Act occurred.⁴ Any finding of probable cause is required by law to be
17 announced publicly, which includes the posting of a summary of the allegations on the Commission’s
18 website.⁵ After a finding of probable cause, the Commission may then hold a hearing to determine
19 what violations have occurred—and levy an administrative penalty of up to \$5,000 for each violation.⁶
20
21
22

23 ¹ The Political Reform Act is contained in Government Code §§ 81000 through 91014, and all statutory references
24 are to this code. The regulations of the Fair Political Practice Commission are contained in §§ 18110 through 18997 of Title
2 of the California Code of Regulations, and all regulatory references are to this source.

25 ² Section 83111.

26 ³ Section 83116.

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

28 ⁵ Regulation 18361.4, subd. (g).

⁶ Section 83116; Regulation 18361.4, subd. (g).

1 Standard for Finding Probable Cause

2 For the hearing officer to make a finding of probable cause, it is only necessary that he or she be
3 presented with evidence that sufficiently supports a reasonable belief or strong suspicion that the Act
4 has been violated.⁷ Probable cause may only be found if the Respondents were notified of the violations
5 at least 21 days prior to the hearing officer’s consideration of the alleged violations.⁸

6 Contents of the Probable Cause Report

7 The probable cause report is required to contain a summary of the law and evidence that
8 supports a finding of probable cause that each alleged violation of the Act has occurred, as well as a
9 description of any exculpatory evidence indicating a violation alleged in the report did not occur. The
10 evidence recited in the probable cause report may include hearsay.⁹

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

12 When enacting the Act, the people of California found and declared that previous laws
13 regulating political practices suffered from inadequate enforcement by state and local authorities.¹⁰ For
14 this reason, the Act is to be construed liberally to accomplish its purposes.¹¹

15 One purpose of the Act is to promote transparency by ensuring that receipts and expenditures in
16 election campaigns are fully and truthfully disclosed so that voters are fully informed and improper
17 practices are inhibited.¹² Along these lines, the Act includes a comprehensive campaign reporting
18 system.¹³ Another purpose of the Act is to provide adequate enforcement mechanisms so that the Act
19 will be “vigorously enforced.”¹⁴

23 ⁷ Regulation 18361.4, subd. (a).

24 ⁸ Section 83115.5.

25 ⁹ Regulation 18361.4, subd. (b).

26 ¹⁰ Section 81001, subd. (h).

27 ¹¹ Section 81003.

28 ¹² Section 81002, subd. (a).

¹³ Sections 84200, *et seq.*

¹⁴ Section 81002, subd. (f).

1 Amendments to Statement of Organization

2 A candidate-controlled committee must file an amendment within ten days if there is a change to
3 the information contained in the statement of organization, including whether the committee has
4 qualified.¹⁵

5 Duty to File Campaign Statements

6 A “committee” includes any person or combination of persons who received contributions
7 totaling \$2,000 or more in a calendar year.¹⁶ This is commonly known as a “recipient committee.” A
8 recipient committee which is controlled by a candidate, or which acts jointly with a candidate in
9 connection with the making of expenditures, is a “controlled committee.”¹⁷

10 At the core of the Act’s campaign reporting system is the requirement that committees must file
11 campaign statements and reports for certain periods and by certain deadlines. The Act requires candidates
12 and their controlled committees to file campaign statements at specific times disclosing information
13 regarding contributions received and expenditures made by the campaign committees.¹⁸

14 Duty to File Pre-Election Campaign Statements

15 A candidate and candidate-controlled committees must file pre-election campaign statements
16 prior to elections in which the candidate appears on the ballot.¹⁹ For the general election, a committee
17 must file a first pre-election campaign statement no later than 40 days before the election for the reporting
18 period ending 45 days before the election. A committee must file a second pre-election statement no later
19 than 12 days before the election for the reporting period ending 17 days before the election.²⁰ Whenever
20 the deadline falls on a Saturday, Sunday or official state holiday, the filing deadline for a statement shall
21
22
23

24 ¹⁵ Section 84103.

25 ¹⁶ Section 82013, subd. (a).

26 ¹⁷ Section 82016, subd. (a).

27 ¹⁸ Section 84200, *et seq.*

28 ¹⁹ Section 84200.5, subd. (b).

²⁰ Sections 84200.8.

1 be extended to the next regular business day.²¹ If a person has not previously filed a campaign statement,
2 the period covered begins on January 1.²²

3 Semi-Annual Campaign Statements

4 A committee must file semi-annual campaign statements beginning in the period in which the
5 committee qualified and continuing until the committee terminates.²³ A committee must file a semi-
6 annual statement by January 31 for the period ending December 31 of the previous year, and by July 31
7 for the period ending June 30.²⁴ Whenever the deadline falls on a Saturday, Sunday or official state
8 holiday, the filing deadline for a statement shall be extended to the next regular business day.²⁵

9 Multiple Candidate-Controlled Committees

10 If a candidate controls more than one committee, they are required to file campaign statements
11 for each controlled committee on the dates the candidate or elected official is required to file statements
12 in connection with the office sought.²⁶

13 Campaign Short Forms for Candidate-Controlled Committees

14 The Act generally permits a candidate who receives and spends less than \$2,000 to file a Form
15 470 (Campaign Short Form) by the first pre-election campaign statement deadline.²⁷ However, a
16 candidate with an open candidate-controlled committee(s) may not file Form 470. Instead, the “office
17 sought” must be disclosed on the Cover Page – Part 2 (section 5) of the candidate-controlled committee(s)
18 Form 460(s).

19 Candidate and Treasurer Liability

20 Under the Act, it is a duty of the candidate and the treasurer of a controlled committee to ensure
21 that the committee complies with all the requirements of the Act concerning the receipt, expenditure, and
22

23 ²¹ Regulation 18116, subd. (a).

24 ²² Section 82046, subd. (b).

25 ²³ Section 84200, subd. (a).

26 ²⁴ Section 84200.

27 ²⁵ Regulation 18116, subd. (a).

28 ²⁶ Regulation 18405, subd (a).

²⁷ Sections 84206 and 84200.8; Regulation 18406.

1 reporting of funds.²⁸ The candidate and treasurer may be held jointly and severally liable, along with the
2 committee, for violations committed by the committee.²⁹

3 **SUMMARY OF THE EVIDENCE**

4 *Victorville Committee*

5 In April 2019, the Enforcement Division received a campaign non-filing referral from the
6 Victorville City Clerk for the Victorville Committee's second semi-annual campaign statement of 2018.
7 According to the filing officer for the City of Victorville, the Victorville Committee filed an initial
8 Statement of Organization on July 26, 2018 indicating that the committee had not yet qualified and has
9 not terminated as of the date of this report. The Victorville Committee qualified with \$2,000 in
10 contributions sometime prior to September 27, 2018 according to its first pre-election campaign statement
11 with the reporting period of July 1, 2018 to September 22, 2018. However, the Victorville Committee
12 never filed a Statement of Organization amendment to indicate its qualification date. According to the
13 campaign statements filed, the Victorville Committee reported receiving \$2,250 in contributions and
14 making \$2,187 in expenditures during its lifetime. According to the Victorville filing officer's records,
15 the Victorville Committee timely filed pre-election campaign statements, but the committee failed to
16 timely file for the reporting period of October 21, 2018 through December 31, 2018. In addition, the
17 Victorville Committee has failed to file any subsequent campaign statements.

18 The Victorville City Clerk attempted to contact the Victorville Committee regarding its failure to
19 file two times via U.S. mail on January 7, 2019 and February 4, 2019 to remind them of their filing
20 obligations. The Enforcement Division contacted the Victorville Committee via U.S. mail and email on
21 April 10, 2019 and May 16, 2019, and again via email and phone on July 18, 2019. Furthermore, the
22 Enforcement Division contacted the Victorville Committee via phone six times and via email two times
23 between June 15, 2021 and October 29, 2021. Neither Daniel nor the Victorville Committee responded
24 to the contact attempts.

25
26 ²⁸ Sections 81004, 84100, 84104, and 84213; Regulation 18427.

²⁹ Sections 83116.5 and 91006.

1 *Adelanto Committee*

2 In January 2021, the Enforcement Division received a campaign non-filing referral from the
3 Adelanto City Clerk for the Adelanto Committee’s campaign statement due on September 24, 2020.
4 According to the filing officer for the City of Adelanto, the Adelanto Committee filed an initial Statement
5 of Organization, indicating that the committee had not yet qualified, on September 25, 2020 and has not
6 terminated as of the date of this report. Daniel filed a Candidate Intention Statement on August 3, 2020.
7 During its lifetime, the Adelanto Committee did not file any campaign statements according to the City
8 of Adelanto filing officer. Therefore, there has been no disclosure of campaign activity for this
9 committee. Daniel was successful in the November 3, 2020 General Election. Daniel is currently serving
10 as the Mayor Pro Tem on the Adelanto City Council.

11 The Adelanto City Clerk attempted to contact the Adelanto Committee regarding its failure to file
12 via email on September 22, 2020, October 11, 2020, and October 27, 2021 to remind them of their filing
13 obligations. The Adelanto City Clerk also contacted the Adelanto Committee via email and U.S. Mail on
14 January 5, 2021 and August 23, 2021. The Enforcement Division contacted the Adelanto Committee via
15 phone six times and via email two times between June 15, 2021 and October 29, 2021. Neither Daniel
16 nor the Adelanto Committee responded to the contact attempts.

17 Campaign Statements

18 In summary, the Committees failed to timely file the following statements:

Statement Type	Reporting Period	Due	Committee
Semi-annual	10/21/18 – 12/31/18	1/31/19	Victorville
Semi-annual	1/1/19 – 6/30/19	7/31/19	Victorville
Semi-annual	7/1/19 – 12/31/19	1/31/20	Victorville
Semi-annual	1/1/20 – 6/30/20	7/31/20	Victorville
Pre-election	7/1/20* – 9/19/20	9/24/20	Adelanto/Victorville
Pre-election	9/20/20 – 10/17/20	10/22/20	Adelanto/Victorville
Semi-annual	10/18/20 – 12/31/20	2/1/21	Adelanto/Victorville
Semi-annual	1/1/21 – 6/30/21	8/2/21	Victorville/Adelanto
	*The Adelanto Committee was required to report beginning 1/1/20.		

1 Respondents have failed to file the outstanding campaign statements, despite numerous attempts
2 by the filing officers and Enforcement Division to obtain compliance in 2019, 2020, and 2021 by email,
3 U.S. mail, and phone.

4 VIOLATIONS

5 *Victorville Committee*

6 Count 1: Failure to Timely File Amendment to Statement of Organization

7 The Victorville Committee, Daniel, and Ricardo failed to timely file an amendment to the
8 Committee's statement of organization within 10 days of the qualification as a committee, in violation of
9 Government Code Section 84103, subdivision (a).

10 Count 2: Failure to Timely File Semi-Annual Campaign Statement

11 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
12 semi-annual campaign statement for the reporting period of October 21, 2018 to December 31, 2018, in
13 violation of Section 84200.

14 Count 3: Failure to Timely File Semi-Annual Campaign Statement

15 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
16 semi-annual campaign statement for the reporting period of January 1, 2019 to June 30, 2019, in violation
17 of Section 84200.

18 Count 4: Failure to Timely File Semi-Annual Campaign Statement

19 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
20 semi-annual campaign statement for the reporting period of July 1, 2019 to December 31, 2019, in
21 violation of Section 84200.

22 Count 5: Failure to Timely File Semi-Annual Campaign Statement

23 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
24 semi-annual campaign statement for the reporting period of January 1, 2020 to June 30, 2020, in violation
25 of Section 84200.

1 Count 6: Failure to Timely File Pre-Election Campaign Statement

2 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
3 pre-election campaign statement for the reporting period of July 1, 2020 to September 19, 2020, in
4 violation of Section 84200.5.

5 Count 7: Failure to Timely File Pre-Election Campaign Statement

6 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
7 pre-election campaign statement for the reporting period of September 20, 2020 to October 17, 2020, in
8 violation of Section 84200.5.

9 Count 8: Failure to Timely File Semi-Annual Campaign Statement

10 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
11 semi-annual campaign statement for the reporting period of October 18, 2020 to December 31, 2020, in
12 violation of Section 84200.

13 Count 9: Failure to Timely File Semi-Annual Campaign Statement

14 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
15 Committee's semi-annual campaign statement for the reporting period of January 1, 2021 to June 30,
16 2021, in violation of Section 84200.

17 *Adelanto Committee*

18 Count 10: Failure to Timely File Pre-Election Campaign Statement

19 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
20 pre-election campaign statement for the reporting period of January 1, 2020 to September 19, 2020, in
21 violation of Section 84200.5.

22 Count 11: Failure to Timely File Pre-Election Campaign Statement

23 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
24 pre-election campaign statement for the reporting period of September 20, 2020 to October 17, 2020, in
25 violation of Section 84200.5.

1 Count 12: Failure to Timely File Semi-Annual Campaign Statement

2 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
3 semi-annual campaign statement for the reporting period of October 18, 2020 to December 31, 2020, in
4 violation of Section 84200.

5 Count 13: Failure to Timely File Semi-Annual Campaign Statement

6 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
7 semi-annual campaign statement for the reporting period of January 1, 2021 to June 30, 2021, in
8 violation of Section 84200.

9 **EXCULPATORY INFORMATION**

10 The Adelanto Committee never filed any campaign statements. Therefore, it is possible the
11 Adelanto Committee never qualified as a committee because it did not report over \$2,000 in contributions
12 or expenditures. However, as a candidate, Daniel was required to file disclosure statements. Furthermore,
13 open and active Candidate-Controlled Committees cannot file Form 470s.

14 **CONCLUSION**

15 Probable cause exists to believe that the Victorville Committee, Adelanto Committee, Daniel,
16 Ricardo, and Arsineda violated the Act as detailed above. The Enforcement Division respectfully requests
17 an order finding probable cause pursuant to Section 83115.5 and Regulation 18361.4.

18 Dated: _____
19

20
21 Respectfully Submitted,

22 **FAIR POLITICAL PRACTICES COMMISSION**

23 Angela J. Brereton
24 Enforcement Chief

25 _____
26 By: Alex Rose
27 Commission Counsel
28 Enforcement Division

Exhibit A-2

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Your item was delivered to an individual at the address at 10:29 am on December 29, 2021 in VICTORVILLE, CA 92392.

USPS Tracking Plus[™] Available 



 **Delivered, Left with Individual**

December 29, 2021 at 10:29 am
VICTORVILLE, CA 92392

USPS TRACKING #



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

9590 9402 6385 0303 6964 89

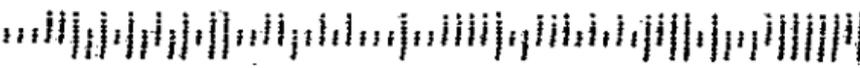
United States
Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box•

Fair Political Practices Commission
Attn: Alex Rose
1102 Q Street, Ste. 3000
Sacramento, CA 95811

RECEIVED
FAIR POLITICAL
PRACTICES COMMISSION

2007 JAN -4 PM 2:33



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:

Arley Arsineda
 15402 W. SageSt Ste. 208
 Victorville, CA 92392



9590 9402 6385 0303 6964 89

2. Article Number (Transfer from service label)

7020 0640 0002 2861 5715

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Sean Cross*

- Agent
 Addressee

B. Received by (Printed Name)

Sean Cross

C. Date of Delivery

12-29

- 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
 Priority Mail Express®
 Registered Mail™
 Registered Mail Restricted Delivery
 Signature Confirmation™
 Signature Confirmation Restricted Delivery

all Restricted Delivery

[Track Another Package +](#)

Tracking Number:

70200640000228615173

[Remove X](#)

Your item was delivered to an individual at the address at 2:10 pm on December 27, 2021 in ADELANTO, CA 92301.

USPS Tracking Plus[™] Available [v](#)

 **Delivered, Left with Individual**

December 27, 2021 at 2:10 pm
ADELANTO, CA 92301

Track Another Package +

Tracking Number:

70200640000228615180

[Remove](#) X

Your item was delivered to an individual at the address at 12:05 pm on December 27, 2021 in VICTORVILLE, CA 92392.

USPS Tracking Plus[™] Available ✓

 **Delivered, Left with Individual**

December 27, 2021 at 12:05 pm
VICTORVILLE, CA 92392

Exhibit A-3

1 JAMES M. LINDSAY
Chief of Enforcement
2 ALEX ROSE
Commission Counsel
3 **FAIR POLITICAL PRACTICES COMMISSION**
1102 Q Street, Suite 3050
4 Sacramento, CA 95811
Telephone: (916) 327-6358
5 Email: arose@fppc.ca.gov

6 Attorneys for Complainant
Enforcement Division of the Fair Political Practices Commission
7

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

11 In the Matter of:) FPPC No. 19-00464
)
12) SECOND REPORT IN SUPPORT OF A
13 RAMOS FOR CITY COUNCIL 2018,) FINDING OF PROBABLE CAUSE
14 COMMITTEE TO ELECT DANIEL RAMOS)
15 ADELANTO CITY COUNCIL 2020, DANIEL) Conference Date: TBA
16 RAMOS, RICARDO RAMOS, AND ARLEY) Conference Time: TBA
17 ARSINEDA.) Conference Location: Commission Offices
) 1102 Q Street, Suite 3050
) Sacramento, CA 95811
18 Respondents.)

18 **INTRODUCTION**

19 Respondent Ramos for City Council 2018 (the “Victorville Committee”) is a candidate-
20 controlled committee formed on July 26, 2018. Respondent Committee to Elect Daniel Ramos
21 Adelanto City Council 2020 (the “Adelanto Committee”) is a candidate-controlled committee formed
22 on September 25, 2020. Respondent Daniel Ramos (“Daniel”) was an unsuccessful candidate for the
23 Victorville City Council in the November 6, 2018 General Election and a successful candidate for the
24 Adelanto City Council in the November 3, 2020 General Election. Respondent Ricardo Ramos
25 (“Ricardo”) is the treasurer for the Victorville Committee. Respondent Arley Arsineda (“Arsineda”) is
26 the treasurer for the Adelanto Committee.

1 The Enforcement Division initiated an administrative action against the Victorville Committee, the
2 Adelanto Committee, Daniel, Ricardo and Arsineda in this matter on or around December 17, 2021, by
3 serving them with a Report in Support of a Finding of Probable Cause (the “First PC Report”). The First PC
4 Report alleges that respondents failed to timely file two pre-election and six semi-annual campaign
5 statements related to the Victorville Committee, and an amendment to the statement of organization
6 related to the Victorville Committee, and failed to timely file two pre-election and two semi-annual
7 campaign statements related to the Adelanto Committee.

8 Respondents committed several more violations of the Political Reform Act (the “Act”),¹
9 including a failure to timely file semi-annual campaign statements and failure to maintain and utilize a
10 campaign bank account.

11 SUMMARY OF THE LAW

12 The Act and its regulations are amended from time to time. The discussion below regarding
13 jurisdiction, the standard for finding probable cause, and the contents of the probable cause report
14 includes references to current law. Unless otherwise noted, all other legal references and discussions of
15 law pertain to the Act’s provisions as they existed at the time of the violations in this case.

16 Jurisdiction

17 The Fair Political Practices Commission (the “Commission”) has primary responsibility for the
18 impartial, effective administration and implementation of the Act.² This includes enforcement through
19 administrative prosecution.³ However, before the Commission’s Enforcement Division may commence
20 administrative prosecution by filing/serving an Accusation, a hearing officer (either the General
21 Counsel of the Commission or another attorney in the Commission’s Legal Division) must determine
22 whether there is probable cause that supports a reasonable belief or strong suspicion that one or more
23

24 ¹ The Political Reform Act is contained in Government Code §§ 81000 through 91014, and all statutory references
25 are to this code. The regulations of the Fair Political Practice Commission are contained in §§ 18104 through 18998 of Title
26 2 of the California Code of Regulations, and all regulatory references are to this source.

27 ² Section 83111.

28 ³ Section 83116.

1 violations of the Act occurred.⁴ Any finding of probable cause is required by law to be announced
2 publicly, which includes the posting of a summary of the allegations on the Commission’s website.⁵
3 After a finding of probable cause, the Commission may then hold a hearing to determine what
4 violations have occurred—and levy an administrative penalty of up to \$5,000 for each violation.⁶

5 Standard for Finding Probable Cause

6 For the hearing officer to make a finding of probable cause, it is only necessary that he or she be
7 presented with evidence that sufficiently supports a reasonable belief or strong suspicion that the Act
8 has been violated.⁷ Probable cause may only be found if the Respondents were notified of the violations
9 at least 21 days prior to the hearing officer’s consideration of the alleged violations.⁸

10 Contents of the Probable Cause Report

11 The probable cause report is required to contain a summary of the law and evidence that
12 supports a finding of probable cause that each alleged violation of the Act has occurred, as well as a
13 description of any exculpatory evidence indicating a violation alleged in the report did not occur. The
14 evidence recited in the probable cause report may include hearsay.⁹

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

16 When enacting the Act, the people of California found and declared that previous laws
17 regulating political practices suffered from inadequate enforcement by state and local authorities.¹⁰ For
18 this reason, the Act is to be construed liberally to accomplish its purposes.¹¹

19 One purpose of the Act is to promote transparency by ensuring that receipts and expenditures in
20 election campaigns are fully and truthfully disclosed so that voters are fully informed and improper
21 practices are inhibited.¹² Along these lines, the Act includes a comprehensive campaign reporting

22 ⁴ Sections 83115.5 and 83116; Regulations 18361, subd. (b), and 18361.4.

23 ⁵ Regulation 18361.4, subd. (g).

24 ⁶ Section 83116; Regulation 18361.4, subd. (g).

25 ⁷ Regulation 18361.4, subd. (a).

26 ⁸ Section 83115.5.

27 ⁹ Regulation 18361.4, subd. (b).

28 ¹⁰ Section 81001, subd. (h).

¹¹ Section 81003.

¹² Section 81002, subd. (a).

1 system.¹³ Another purpose of the Act is to provide adequate enforcement mechanisms so that the Act
2 will be “vigorously enforced.”¹⁴

3 Definition of Controlled Committee

4 Under the Act, “committee” means any person or combination of persons who directly or indirectly
5 receives contributions totaling \$2,000 or more in a calendar year.¹⁵ This type of committee is known as a
6 “recipient committee.” A recipient committee that is controlled directly or indirectly by a candidate, or
7 which acts jointly with a candidate in the making of expenditures, is a “controlled committee.”¹⁶ A
8 candidate controls a committee if they, their agent, or any other committee they control has a significant
9 influence on the actions or decisions of the committee.¹⁷

10 Duty to Maintain and Exclusively Utilize Campaign Bank Account

11 Upon the filing of the statement of intention, the individual shall establish one campaign
12 contribution account at an office of a financial institution located in the state.¹⁸ A candidate who raises
13 contributions of two thousand dollars (\$2,000) or more in a calendar year shall set forth the name and
14 address of the financial institution where the candidate has established a campaign contribution account
15 and the account number on the committee statement of organization.¹⁹ Any contributions or loans to the
16 candidate or committee shall be deposited in the campaign bank account before being utilized.²⁰ All
17 campaign expenditures shall be made from the account.²¹

18 Duty to File Campaign Statements

19 The Act requires committees and treasurers to file campaign statements at specific times
20 disclosing information regarding contributions received and expenditures made by the committee.²²

22 ¹³ Sections 84200, *et seq.*

23 ¹⁴ Section 81002, subd. (f).

24 ¹⁵ Section 82013, subd. (a).

25 ¹⁶ Section 82016.

26 ¹⁷ Section 82016, subd. (a).

27 ¹⁸ Section 85201, subd. (a).

28 ¹⁹ Section 85201, subd. (b).

²⁰ Section 85201, subd. (c).

²¹ Section 85201, subd. (e).

²² See Section 84200, *et seq.*

1 “Period covered” by a campaign statement means the period beginning the day after the closing date of
2 the most recent campaign statement which was required to be filed and ending with the closing date of
3 the statement in question.²³ If a person has not previously filed a campaign statement, the period
4 covered begins on January 1.²⁴ Whenever the Act requires that a statement or report be filed prior to or
5 not later than a specified date, and the deadline falls on a Saturday, Sunday, or official state holiday, the
6 filing deadline for such a statement or report shall be extended to the next regular business day.²⁵

7 Semi-Annual Campaign Statements

8 A committee must file semi-annual campaign statements beginning in the period in which the
9 committee qualified and continuing until the committee terminates.²⁶ A committee must file a semi-
10 annual statement by January 31 for the period ending December 31 of the previous year, and by July 31
11 for the period ending June 30.²⁷ Whenever the deadline falls on a Saturday, Sunday or official state
12 holiday, the filing deadline for a statement shall be extended to the next regular business day.²⁸

13 Multiple Candidate-Controlled Committees

14 If a candidate controls more than one committee, they are required to file campaign statements
15 for each controlled committee on the dates the candidate or elected official is required to file statements
16 in connection with the office sought.²⁹

17 Candidate and Treasurer Liability

18 Under the Act, it is a duty of the candidate and the treasurer of a controlled committee to ensure
19 that the committee complies with all the requirements of the Act concerning the receipt, expenditure, and
20 reporting of funds.³⁰ The candidate and treasurer may be held jointly and severally liable, along with the
21 committee, for violations committed by the committee.³¹

22 ²³ Section 82046, subd. (b).

23 ²⁴ *Id.*

24 ²⁵ Former Regulation 18116, subd. (a), current Section 81005.

25 ²⁶ Section 84200, subd. (a).

26 ²⁷ Section 84200.

27 ²⁸ Regulation 18116, subd. (a).

28 ²⁹ Regulation 18405, subd (a).

³⁰ Sections 81004, 84100, 84104, and 84213; Regulation 18427.

³¹ Sections 83116.5 and 91006.

1 **SUMMARY OF THE EVIDENCE**

2 *Victorville Committee*

3 In April 2019, the Enforcement Division received a campaign non-filing referral from the
4 Victorville City Clerk for the Victorville Committee’s second semi-annual campaign statement of 2018.
5 According to the filing officer for the City of Victorville, the Victorville Committee filed an initial
6 Statement of Organization on July 26, 2018 indicating that the committee had not yet qualified and has
7 not terminated as of the date of this report. The Victorville Committee qualified with \$2,000 in
8 contributions sometime prior to September 27, 2018 according to its first pre-election campaign statement
9 with the reporting period of July 1, 2018 to September 22, 2018. However, the Victorville Committee
10 never filed a Statement of Organization amendment to indicate its qualification date. According to the
11 campaign statements filed, the Victorville Committee reported receiving \$2,250 in contributions and
12 making \$2,187 in expenditures during its lifetime. According to the Victorville filing officer’s records,
13 the Victorville Committee timely filed pre-election campaign statements, but the committee failed to
14 timely file for the reporting period of October 21, 2018 through December 31, 2018. In addition, the
15 Victorville Committee has failed to file any subsequent campaign statements.

16 The Victorville City Clerk attempted to contact the Victorville Committee regarding its failure to
17 file two times via U.S. mail on January 7, 2019 and February 4, 2019 to remind them of their filing
18 obligations. The Enforcement Division contacted the Victorville Committee via U.S. mail and email on
19 April 10, 2019 and May 16, 2019, and again via email and phone on July 18, 2019. Furthermore, the
20 Enforcement Division contacted the Victorville Committee via phone six times and via email two times
21 between June 15, 2021 and October 29, 2021. None of the Respondents responded to the contact attempts.

22 *Adelanto Committee*

23 In January 2021, the Enforcement Division received a campaign non-filing referral from the
24 Adelanto City Clerk for the Adelanto Committee’s campaign statement due on September 24, 2020.
25 According to the filing officer for the City of Adelanto, the Adelanto Committee filed an initial Statement
26 of Organization, indicating that the committee had not yet qualified, on September 25, 2020 and has not
27

1 terminated as of the date of this report. Daniel filed a Candidate Intention Statement on August 3, 2020.
2 During its lifetime, the Adelanto Committee did not file any campaign statements according to the City
3 of Adelanto filing officer.

4 Furthermore, Respondents failed to open, maintain, or utilize a campaign bank account for the
5 Adelanto Committee. On the Adelanto Committee's initial Statement of Organization, Respondents
6 attested under penalty of perjury that the Adelanto Committee established a bank account with Bank of
7 America, and they left the section for the account number blank. According to records maintained by
8 Bank of America, no bank account was established for the Adelanto Committee.

9 Therefore, there has been no disclosure or records of campaign activity for this committee. Daniel
10 was successful in the November 3, 2020 General Election. Daniel is currently serving as the Mayor Pro
11 Tem on the Adelanto City Council.

12 The Adelanto City Clerk attempted to contact the Adelanto Committee regarding its failure to file
13 via email on September 22, 2020, October 11, 2020, and October 27, 2021 to remind them of their filing
14 obligations. The Adelanto City Clerk also contacted the Adelanto Committee via email and U.S. Mail on
15 January 5, 2021 and August 23, 2021. The Enforcement Division contacted the Adelanto Committee via
16 phone six times and via email two times between June 15, 2021 and October 29, 2021. None of the
17 Respondents responded to the contact attempts.

18 Campaign Statements

19 The chart below summarizes the campaign statements that have not been filed for reporting
20 periods beginning since July 1, 2021:³²:

21 Statement Type	Reporting Period	Due	Committee
22 Semi-annual	7/1/21 – 12/31/21	1/31/22	Adelanto/Victorville
23 Semi-annual	1/1/22 – 6/30/22	8/1/22	Adelanto/Victorville
24 Semi-annual	7/1/22 – 12/31/22	1/31/23	Adelanto/Victorville
Semi-annual	1/1/23 – 6/30/23	7/31/23	Adelanto/Victorville

25
26 ³² The late-filed campaign statements for reporting periods occurring before July 1, 2021 were included in the First
PC Report.

1 Respondents have failed to file the outstanding campaign statements, despite numerous attempts
2 by the filing officers and Enforcement Division to obtain compliance in 2019, 2020, 2021, 2022, and
3 2023 by email, U.S. mail, and phone.

4
5 **VIOLATIONS**

6 ***Victorville Committee***

7 Count 14: Failure to Timely File Semi-Annual Campaign Statement

8 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
9 Committee's semi-annual campaign statement for the reporting period of July 1, 2021 to December 31,
10 2021, in violation of Section 84200.

11 Count 15: Failure to Timely File Semi-Annual Campaign Statement

12 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
13 Committee's semi-annual campaign statement for the reporting period of January 1, 2022 to June 30,
14 2022, in violation of Section 84200.

15 Count 16: Failure to Timely File Semi-Annual Campaign Statement

16 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
17 Committee's semi-annual campaign statement for the reporting period of July 1, 2022 to December 31,
18 2022, in violation of Section 84200.

19 Count 17: Failure to Timely File Semi-Annual Campaign Statement

20 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
21 Committee's semi-annual campaign statement for the reporting period of January 1, 2023 to June 30,
22 2023, in violation of Section 84200.

23 ///

24 ///

25 ///

26 ///

1 *Adelanto Committee*

2 Count 18: Failure to Timely File Semi-Annual Campaign Statement

3 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
4 semi-annual campaign statement for the reporting period of July 1, 2021 to December 31, 2021, in
5 violation of Section 84200.

6 Count 19: Failure to Timely File Semi-Annual Campaign Statement

7 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
8 semi-annual campaign statement for the reporting period of January 1, 2022 to June 30, 2022, in
9 violation of Section 84200.

10 Count 20: Failure to Timely File Semi-Annual Campaign Statement

11 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
12 semi-annual campaign statement for the reporting period of July 1, 2022 to December 31, 2022, in
13 violation of Section 84200.

14 Count 21: Failure to Timely File Semi-Annual Campaign Statement

15 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
16 semi-annual campaign statement for the reporting period of January 1, 2023 to June 30, 2023, in
17 violation of Section 84200.

18 Count 22: Failure to Establish, Maintain, and Utilize a Campaign Bank Account

19 The Adelanto Committee, Daniel, and Arsineda failed to properly establish, maintain, and
20 utilize a campaign bank account upon the filing of the statement of intention, in violation of Section
21 85201.

22
23 **EXCULPATORY INFORMATION**

24 None currently known.
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CONCLUSION

Probable cause exists to believe that the Victorville Committee, Adelanto Committee, Daniel, Ricardo, and Arsineda violated the Act as detailed above. The Enforcement Division respectfully requests an order finding probable cause pursuant to Section 83115.5 and Regulation 18361.4.

Dated: _____

Respectfully Submitted,

FAIR POLITICAL PRACTICES COMMISSION
James M. Lindsay
Enforcement Chief

By: Alex J. Rose
Commission Counsel
Enforcement Division

Exhibit A-4

PROOF OF SERVICE

At the time of service, I was over 18 years of age and not a party to this action. My business address is: Fair Political Practices Commission, 1102 Q Street, Suite 3050, Sacramento, California 95811. On September 27, 2023, I served the following document(s):

1. Letter dated September 27, 2023 from Alex Rose;
2. FPPC Case No. 19/464 Second 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 personal service. At _____ a.m./p.m.: _____

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

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

By United States Postal Service. I enclosed the documents in a sealed envelope or package addressed to the person at the address 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, 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.

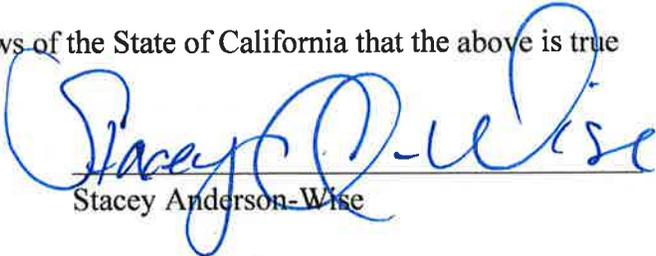
SERVICE LIST

Daniel Ramos
18718 Arbor Court
Adelanto, CA 92301

Ricardo Ramos
12825 Jade Road
Victorville, CA 92392

Arley Arsineda
15402 W. Sage St., Ste. 208
Victorville, CA 92392

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on September 27, 2023.



Stacey Anderson-Wise

9589 0710 5270 0589 1341 48

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Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postmark
Here

Postage
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\$ 18718 Arbor Court
\$
\$ Adelanto, CA 92301
C

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

9589 0710 5270 0589 1341 62

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Certified Mail Fee	
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Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

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PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

9589 0710 5270 0589 1341 55

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Certified Mail Fee	
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Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

Postmark
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Postage
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\$ 12825 Jade Road
\$
\$ Victorville, CA 92392
C

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

A. Rose 191464

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:

Ricardo Ramos
 12825 Jade Road
 Victorville, CA 92392



9590 9402 4740 8344 7639 92

2. Article Number (Transfer from service label)

39 0710 5270 0589 1341 55

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent

Addressee

B. Received by (Printed Name)

Ramos

C. Date of Delivery

10/2

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

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

Domestic Return Receipt

USPS TRACKING#



SN BERNARDINO CA 923
2 OCT 2023 PM 7 L

First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10

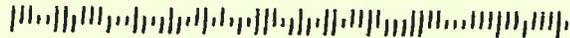
9590 9402 4740 8344 7639 92

United States
Postal Service

RECEIVED
FAIR POLITICAL
PRACTICES COMMISSION
2023 OCT -6 PM 4:00

• Sender: Please print your name, address, and ZIP+4® in this box•

Fair Political Practices Commission
 1102 Q Street, Suite ~~3000~~ 3050
 Sacramento, California 95811



anytime, anywhere

automated notifications on your packages

[Remove](#)

Tracking Number:

9589071052700589134155

[Copy](#) [Add to Informed Delivery](#)

Latest Update

Your item was delivered to an individual at the address at 11:54 am on October 2, 2023 in VICTORVILLE, CA 92392.

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USPS Tracking Plus®

Delivered

Delivered, Left with Individual

VICTORVILLE, CA 92392

October 2, 2023, 11:54 am

[See All Tracking History](#)

[What Do USPS Tracking Statuses Mean?](#)

A. KOST

1914104

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- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Arley Arsineda
 15402 W. Sage St., Ste. 208
 Victorville, CA 92392



9590 9402 4740 8344 7640 05

2. Article Number (Transfer from service label)

89 0710 5270 0589 1341 62

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

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Viviana Ramirez* Agent
 Addressee

B. Received by (Printed Name)

Viviana Ramirez

C. Date of Delivery

10/2

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

3. Service Type

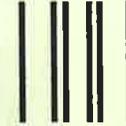
- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Insured Mail
- Insured Mail Restricted Delivery (over \$500)
- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted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

Domestic Return Receipt

USPS TRACKING #



9590 9402 4740 8344 7640 05



First-Class Mail
 Postage & Fees Paid
 USPS
 Permit No. G-10

United States Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box•

RECEIVED
 FAIR POLITICAL
 PRACTICES COMMISSION

2013 OCT -6 PM 4:00

Fair Political Practices Commission
 1102 Q Street, Suite 3000 3050
 Sacramento, California 95811



anytime, anywhere

automated notifications on your packages

Remove

Tracking Number:

9589071052700589134162

[Copy](#) [Add to Informed Delivery](#)

Latest Update

Your item was delivered to an individual at the address at 12:02 pm on October 2, 2023 in VICTORVILLE, CA 92392.

Get More Out of USPS Tracking:
USPS Tracking Plus®

Delivered

Delivered, Left with Individual

VICTORVILLE, CA 92392

October 2, 2023, 12:02 pm

[See All Tracking History](#)

[What Do USPS Tracking Statuses Mean?](#)

A. ROSE

19/464

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:

Daniel Ramos
 18718 Arbor Court
 Adelanto, CA 92301



9590 9402 4740 8344 7640 12

2. Article Number (Transfer from service label)

9589 0710 5270 0589 1341 48

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent

Addressee

B. Received by (Printed Name)

C. Date of Delivery

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

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

Domestic Return Receipt

PLACE STICKER AT TOP OF ENVELOPE OR OTHER SURFACE



FAIR POLITICAL PRACTICES COMMISSION

1102 Q STREET, SUITE 3000 SACR

SACRAMENTO, CALIFORNIA 95811



9589 0710 5270 0589 1341 48

US POSTA
ZIP 95811
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000037317

2013 OCT 1

Daniel Ramos

18718 Arbor Court

Adelanto, CA 92301

-R-T-S- 923015222-1N 10/14/23

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD
RETURN TO SENDER

12



anytime, anywhere

automated notifications on your packages

Remove

Tracking Number:

9589071052700589134148

[Copy](#) [Add to Informed Delivery](#)

Latest Update

Your item could not be delivered on October 12, 2023 at 8:50 am in ADELANTO, CA 92301. It was held for the required number of days and is being returned to the sender.

Get More Out of USPS Tracking:
USPS Tracking Plus®

Alert

Unclaimed/Being Returned to Sender
ADELANTO, CA 92301
October 12, 2023, 8:50 am

Reminder to Schedule Redelivery of your item
October 7, 2023

[See All Tracking History](#)

Exhibit A-5

1 ANGELA BRERETON
Chief of Enforcement
2 ALEX ROSE
Commission Counsel
3 **FAIR POLITICAL PRACTICES COMMISSION**
1102 Q Street, Suite 3000
Sacramento, CA 95811
4 Telephone: (916) 327-6358
5 Email: arose@fppc.ca.gov

6 Attorneys for Complainant

7 BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

8 STATE OF CALIFORNIA

9 In the Matter of) FPPC No. 2019-00464
10)
11) EX PARTE REQUEST FOR A FINDING OF
RAMOS FOR CITY COUNCIL 2018,) PROBABLE CAUSE AND AN ORDER THAT
12) AN ACCUSATION BE PREPARED AND
COMMITTEE TO ELECT DANIEL) SERVED
13)
RAMOS ADELANTO CITY COUNCIL)
2020, DANIEL RAMOS, RICARDO)
RAMOS, AND ARLEY ARSINEDA,) Gov. Code § 83115.5
14)
Respondents.)

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

16 Pursuant to Section 83115.5 of the Political Reform Act (the “Act”)¹ and Regulation 18361.4,
17 Respondents Ramos for City Council 2018 (“Victorville Committee”), Committee to Elect Daniel Ramos
18 Adelanto City Council 2020 (“Adelanto Committee”), Daniel Ramos (“Daniel”), Ricardo Ramos
19 (“Ricardo”), and Arley Arsineda (“Arsineda”) were served with a copy of a report in support of a finding
20 of probable cause (“PC Report”) in the above-entitled matter.² The PC Report, attached as “Exhibit A,”
21 was part of a packet of materials, including a cover letter and a memorandum describing probable cause
22 proceedings, which was sent to Daniel, Ricardo, and Arsineda on December 17, 2021 by certified mail,
23 with return receipt requested, and was delivered on December 27, 2021 for Daniel and Ricardo and

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

26 ² Gov. Code § 83115.5; Cal. Code Reg., tit. 2, § 18361.4.

1 December 29, 2021 for Arsineda. Furthermore, both committees were effectively served after each
2 individual Respondent was properly served. A copy of the return receipts are attached as “Exhibit B.”

3 In the cover letter dated December 17, 2021, and the attached materials, Daniel, Ricardo, and
4 Arsineda were advised that they could respond in writing to the PC Report and orally present the case to
5 the Hearing Officer at a probable cause conference to be held in Sacramento. Daniel, Ricardo, and
6 Arsineda were further advised that in order to have a probable cause conference they needed to make a
7 written request for one within 21 days of the date they received the PC Report, or the date requested
8 records were sent by the Enforcement Division. Additionally, Daniel, Ricardo, and Arsineda were advised
9 that if they did not request a probable cause conference, such a conference would not be held and probable
10 cause would be determined based solely on the PC Report and any written response that they submitted
11 within 21 days of the date they were served with the PC Report, or the date requested records were sent
12 by the Enforcement Division. To date, neither Daniel, Ricardo, nor Arsineda have submitted a written
13 response or requested a probable cause conference.

14 WHEREFORE, based on the attached PC Report, the Enforcement Division requests a finding by
15 the Hearing Officer that probable cause exists to believe that Respondents committed thirteen violations
16 of the Act, stated as follows:

17 *Victorville Committee*

18 Count 1: Failure to Timely File Amendment to Statement of Organization

19 The Victorville Committee, Daniel, and Ricardo failed to timely file an amendment to the
20 Committee’s statement of organization within 10 days of the qualification as a committee, in violation of
21 Government Code Section 84103, subdivision (a).

22 Count 2: Failure to Timely File Semi-Annual Campaign Statement

23 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee’s
24 semi-annual campaign statement for the reporting period of October 21, 2018 to December 31, 2018, in
25 violation of Section 84200.

1
2 Count 3: Failure to Timely File Semi-Annual Campaign Statement

3 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
4 semi-annual campaign statement for the reporting period of January 1, 2019 to June 30, 2019, in violation
5 of Section 84200.

6 Count 4: Failure to Timely File Semi-Annual Campaign Statement

7 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
8 semi-annual campaign statement for the reporting period of July 1, 2019 to December 31, 2019, in
9 violation of Section 84200.

10 Count 5: Failure to Timely File Semi-Annual Campaign Statement

11 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
12 semi-annual campaign statement for the reporting period of January 1, 2020 to June 30, 2020, in violation
13 of Section 84200.

14 Count 6: Failure to Timely File Pre-Election Campaign Statement

15 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
16 pre-election campaign statement for the reporting period of July 1, 2020 to September 19, 2020, in
17 violation of Section 84200.5.

18 Count 7: Failure to Timely File Pre-Election Campaign Statement

19 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
20 pre-election campaign statement for the reporting period of September 20, 2020 to October 17, 2020, in
21 violation of Section 84200.5.

22 Count 8: Failure to Timely File Semi-Annual Campaign Statement

23 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
24 semi-annual campaign statement for the reporting period of October 18, 2020 to December 31, 2020, in
25 violation of Section 84200.

1
2 Count 9: Failure to Timely File Semi-Annual Campaign Statement

3 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
4 Committee's semi-annual campaign statement for the reporting period of January 1, 2021 to June 30,
5 2021, in violation of Section 84200.

6 *Adelanto Committee*

7 Count 10: Failure to Timely File Pre-Election Campaign Statement

8 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
9 pre-election campaign statement for the reporting period of January 1, 2020 to September 19, 2020, in
10 violation of Section 84200.5.

11 Count 11: Failure to Timely File Pre-Election Campaign Statement

12 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
13 pre-election campaign statement for the reporting period of September 20, 2020 to October 17, 2020, in
14 violation of Section 84200.5.

15 Count 12: Failure to Timely File Semi-Annual Campaign Statement

16 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
17 semi-annual campaign statement for the reporting period of October 18, 2020 to December 31, 2020, in
18 violation of Section 84200.

19 Count 13: Failure to Timely File Semi-Annual Campaign Statement

20 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
21 semi-annual campaign statement for the reporting period of January 1, 2021 to June 30, 2021, in
22 violation of Section 84200.
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A copy of this Request was mailed via U.S. Mail to Victorville Committee, Adelanto Committee, Daniel, Ricardo, and Arsineda on February 3, 2022 at the last known address, as follows:

Daniel Ramos
dramos@ci.adelanto.ca.us
18718 Arbor Court
Adelanto, CA 92301

Ricardo Ramos
Rickramos63@yahoo.com
12825 Jade Road
Victorville, CA 92392

Arley Arsineda
15402 W. Sage St. Suite 208
Victorville, CA 92392

Dated: _____

Respectfully Submitted,

FAIR POLITICAL PRACTICES COMMISSION

Angela Brereton
Chief of Enforcement

By: Alex Rose
Commission Counsel
Enforcement Division

Exhibit A-6

1 JAMES M. LINDSAY
Chief of Enforcement
ALEX ROSE
2 Commission Counsel
FAIR POLITICAL PRACTICES COMMISSION
3 1102 Q Street, Suite 3050
Sacramento, CA 95811
4 Telephone: (279) 237-3752
Email: arose@fppc.ca.gov

5 Attorneys for Complainant

7 BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

8 STATE OF CALIFORNIA

9
10 In the Matter of) FPPC No. 2019-00464
11)
12 RAMOS FOR CITY COUNCIL 2018,) EX PARTE REQUEST FOR A FINDING OF
COMMITTEE TO ELECT DANIEL) PROBABLE CAUSE AND AN ORDER THAT
13 RAMOS ADELANTO CITY COUNCIL) AN ACCUSATION BE PREPARED AND
RAMOS, AND ARLEY ARSINEDA,) SERVED
14) Gov. Code § 83115.5
Respondents.)

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

16 Pursuant to Section 83115.5 of the Political Reform Act (the “Act”)¹ and Regulation 18361.4,
17 Respondents Ramos for City Council 2018 (“Victorville Committee”), Committee to Elect Daniel Ramos
18 Adelanto City Council 2020 (“Adelanto Committee”), Daniel Ramos (“Daniel”), Ricardo Ramos
19 (“Ricardo”), and Arley Arsineda (“Arsineda”) were served with a copy of a report in support of a finding
20 of probable cause (“PC Report”) in the above-entitled matter.² The Second PC Report, attached as
21 “Exhibit A,” was part of a packet of materials, including a cover letter and a memorandum describing
22 probable cause proceedings, which was sent to Daniel, Ricardo, and Arsineda on September 27, 2023 by
23 certified mail, with return receipt requested, and was delivered on October 2, 2023. Furthermore, both

24
25 ¹ The Political Reform Act is contained in Government Code Sections 81000 through 91014, and all statutory references are to
this code. The regulations of the Fair Political Practice Commission are contained in Sections 18104 through 18998 of Title 2
of the California Code of Regulations, and all regulatory references are to this source.

26 ² Gov. Code § 83115.5; Cal. Code Reg., tit. 2, § 18361.4.

1 committees were effectively served after each individual Respondent was properly served. A copy of the
2 return receipts are attached as “Exhibit B.”

3 In the cover letter dated September 27, 2023, and the attached materials, Daniel, Ricardo, and
4 Arsineda were advised that they could respond in writing to the PC Report and orally present the case to
5 the Hearing Officer at a probable cause conference to be held in Sacramento. Daniel, Ricardo, and
6 Arsineda were further advised that in order to have a probable cause conference they needed to make a
7 written request for one within 21 days of the date they received the PC Report, or the date requested
8 records were sent by the Enforcement Division. Additionally, Daniel, Ricardo, and Arsineda were advised
9 that if they did not request a probable cause conference, such a conference would not be held and probable
10 cause would be determined based solely on the PC Report and any written response that they submitted
11 within 21 days of the date they were served with the PC Report, or the date requested records were sent
12 by the Enforcement Division. To date, neither Daniel, Ricardo, nor Arsineda have submitted a written
13 response or requested a probable cause conference.

14 WHEREFORE, based on the attached PC Report, the Enforcement Division requests a finding by
15 the Hearing Officer that probable cause exists to believe that Respondents committed nine violations of
16 the Act, stated as follows:

17 ***Victorville Committee***

18 Count 14: Failure to Timely File Semi-Annual Campaign Statement

19 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
20 Committee’s semi-annual campaign statement for the reporting period of July 1, 2021 to December 31,
21 2021, in violation of Section 84200.

22 Count 15: Failure to Timely File Semi-Annual Campaign Statement

23 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
24 Committee’s semi-annual campaign statement for the reporting period of January 1, 2022 to June 30,
25 2022, in violation of Section 84200.

1 Count 16: Failure to Timely File Semi-Annual Campaign Statement

2 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
3 Committee's semi-annual campaign statement for the reporting period of July 1, 2022 to December 31,
4 2022, in violation of Section 84200.

5 Count 17: Failure to Timely File Semi-Annual Campaign Statement

6 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
7 Committee's semi-annual campaign statement for the reporting period of January 1, 2023 to June 30,
8 2023, in violation of Section 84200.

9 *Adelanto Committee*

10 Count 18: Failure to Timely File Semi-Annual Campaign Statement

11 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
12 semi-annual campaign statement for the reporting period of July 1, 2021 to December 31, 2021, in
13 violation of Section 84200.

14 Count 19: Failure to Timely File Semi-Annual Campaign Statement

15 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
16 semi-annual campaign statement for the reporting period of January 1, 2022 to June 30, 2022, in
17 violation of Section 84200.

18 Count 20: Failure to Timely File Semi-Annual Campaign Statement

19 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
20 semi-annual campaign statement for the reporting period of July 1, 2022 to December 31, 2022, in
21 violation of Section 84200.

22 Count 21: Failure to Timely File Semi-Annual Campaign Statement

23 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
24 semi-annual campaign statement for the reporting period of January 1, 2023 to June 30, 2023, in
25 violation of Section 84200.

1 Count 22: Failure to Establish, Maintain, and Utilize a Campaign Bank Account

2 The Adelanto Committee, Daniel, and Arsineda failed to properly establish, maintain, and
3 utilize a campaign bank account upon the filing of the statement of intention, in violation of Section
4 85201.

5 A copy of this Request was mailed via U.S. Mail to Victorville Committee, Adelanto Committee,
6 Daniel, Ricardo, and Arsineda on November 2, 2023 at the last known address, as follows:

7 Daniel Ramos
8 dramos@ci.adelanto.ca.us
9 18718 Arbor Court
10 Adelanto, CA 92301

11 Ricardo Ramos
12 Rickramos63@yahoo.com
13 12825 Jade Road
14 Victorville, CA 92392

15 Arley Arsineda
16 15402 W. Sage St. Suite 208
17 Victorville, CA 92392

18 Dated: November 2, 2023

19 Respectfully Submitted,

20 **FAIR POLITICAL PRACTICES COMMISSION**

21 James M. Lindsay
22 Chief of Enforcement

23 *Alex J. Rose*

24 _____
25 By: Alex J. Rose
26 Commission Counsel
27 Enforcement Division

Exhibit A-7

1 BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

2 STATE OF CALIFORNIA

3
4 In the Matter of) FPPC No. 2019-00464
5)
6 RAMOS FOR CITY COUNCIL 2018,)
7 COMMITTEE TO ELECT DANIEL) FINDING OF PROBABLE CAUSE AND
8 RAMOS ADELANTO CITY COUNCIL) ORDER TO PREPARE AND SERVE AN
9 2020, DANIEL RAMOS, RICARDO) ACCUSATION
10 RAMOS, AND ARLEY ARSINEDA,)
11 Respondents.) Gov. Code § 83115.5
12)

13 By means of an Ex Parte Request for a Finding of Probable Cause and an Order that an Accusation
14 Be Prepared and Served, dated February 3, 2022, the Enforcement Division submitted the above-entitled
15 matter to the Hearing Officer for a determination of Probable Cause. As set forth in the Ex Parte Request
16 for a Finding of Probable Cause and an Order that an Accusation Be Prepared and Served (“Ex Parte
17 Request”), the Enforcement Division served a Report in Support of a Finding of Probable Cause (“PC
18 Report”) on Respondents Ramos for City Council 2018 (“Victorville Committee”), Committee to Elect
19 Daniel Ramos Adelanto City Council 2020 (“Adelanto Committee”), Daniel Ramos (“Daniel”), Ricardo
20 Ramos (“Ricardo”), and Arley Arsineda (“Arsineda”) on December 27 and 29, 2021 by certified mail,
21 return receipt requested. Accompanying the PC Report was a packet of materials that informed the
22 Respondents of their right to file a written response to the PC Report and to request a probable cause
23 conference within 21 days following service of the PC Report, or transmittal of any requested records by
24 the Enforcement Division. During the 21 days that followed service of the PC Report, Respondents did
25 not file a response to the PC Report, request records, or request a probable cause conference. Pursuant to
26 California Code of Regulations title 2, section 18361.4,¹ determination of probable cause may be made
27 solely on papers submitted when the respondent does not request a probable cause conference.

28 In making a probable cause determination, it is the duty of the Hearing Officer of the Fair Political
Practices Commission to determine whether probable cause exists to believe that a respondent violated

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

1 the Political Reform Act as alleged by the Enforcement Division in the PC Report served on the
2 respondent.

3 Probable cause to believe a violation has occurred can be found to exist when “the evidence
4 sufficiently supports a reasonable belief or strong suspicion that the Act has been violated.”²

5 The PC Report served on Respondents the Victorville Committee, the Adelanto Committee,
6 Daniel, Ricardo, and Arsineda and the subsequent Ex Parte Request in this matter alleges thirteen
7 violations of the Political Reform Act were committed, as follows:

8 *Victorville Committee*

9 Count 1: Failure to Timely File Amendment to Statement of Organization

10 The Victorville Committee, Daniel, and Ricardo failed to timely file an amendment to the
11 Committee’s statement of organization within 10 days of the qualification as a committee, in violation of
12 Government Code Section 84103, subdivision (a).

13 Count 2: Failure to Timely File Semi-Annual Campaign Statement

14 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee’s
15 semi-annual campaign statement for the reporting period of October 21, 2018 to December 31, 2018, in
16 violation of Section 84200.

17 Count 3: Failure to Timely File Semi-Annual Campaign Statement

18 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee’s
19 semi-annual campaign statement for the reporting period of January 1, 2019 to June 30, 2019, in violation
20 of Section 84200.

21 Count 4: Failure to Timely File Semi-Annual Campaign Statement

22 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee’s
23 semi-annual campaign statement for the reporting period of July 1, 2019 to December 31, 2019, in
24 violation of Section 84200.

25
26
27 _____
28 ² Cal. Code Reg., tit. 2, § 18361.4, subd. (a).

1 Count 5: Failure to Timely File Semi-Annual Campaign Statement

2 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
3 semi-annual campaign statement for the reporting period of January 1, 2020 to June 30, 2020, in violation
4 of Section 84200.

5 Count 6: Failure to Timely File Pre-Election Campaign Statement

6 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
7 pre-election campaign statement for the reporting period of July 1, 2020 to September 19, 2020, in
8 violation of Section 84200.5.

9 Count 7: Failure to Timely File Pre-Election Campaign Statement

10 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
11 pre-election campaign statement for the reporting period of September 20, 2020 to October 17, 2020, in
12 violation of Section 84200.5.

13 Count 8: Failure to Timely File Semi-Annual Campaign Statement

14 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville Committee's
15 semi-annual campaign statement for the reporting period of October 18, 2020 to December 31, 2020, in
16 violation of Section 84200.

17 Count 9: Failure to Timely File Semi-Annual Campaign Statement

18 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
19 Committee's semi-annual campaign statement for the reporting period of January 1, 2021 to June 30,
20 2021, in violation of Section 84200.

21 *Adelanto Committee*

22 Count 10: Failure to Timely File Pre-Election Campaign Statement

23 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
24 pre-election campaign statement for the reporting period of January 1, 2020 to September 19, 2020, in
25 violation of Section 84200.5.

1 Count 11: Failure to Timely File Pre-Election Campaign Statement

2 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
3 pre-election campaign statement for the reporting period of September 20, 2020 to October 17, 2020, in
4 violation of Section 84200.5.

5 Count 12: Failure to Timely File Semi-Annual Campaign Statement

6 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
7 semi-annual campaign statement for the reporting period of October 18, 2020 to December 31, 2020, in
8 violation of Section 84200.

9 Count 13: Failure to Timely File Semi-Annual Campaign Statement

10 The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee's
11 semi-annual campaign statement for the reporting period of January 1, 2021 to June 30, 2021, in violation
12 of Section 84200.

13 I therefore direct that the Enforcement Division issue an accusation against the Respondents the
14 Victorville Committee, the Adelanto Committee, Daniel, Ricardo, and Arsineda in accordance with this
15 finding.

16 IT IS SO ORDERED.

17
18 Dated: September 1, 2022

John M. Feser Jr.

Hearing Officer
Fair Political Practices Commission

Exhibit A-8

1 BEFORE THE FAIR POLITICAL PRACTICES COMMISSION

2 STATE OF CALIFORNIA

3
4 In the Matter of) FPPC No. 2019-00464
5)
6 RAMOS FOR CITY COUNCIL 2018,) FINDING OF PROBABLE CAUSE AND
7 COMMITTEE TO ELECT DANIEL) ORDER TO PREPARE AND SERVE AN
8 RAMOS ADELANTO CITY COUNCIL) ACCUSATION
RAMOS, AND ARLEY ARSINEDA,)
Gov. Code § 83115.5
Respondents.)

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, dated November 2, 2023, the Enforcement Division submitted the above-entitled
11 matter to the Hearing Officer for a determination of Probable Cause. As set forth in the Ex Parte Request
12 for a Finding of Probable Cause and an Order that an Accusation Be Prepared and Served (“Ex Parte
13 Request”), the Enforcement Division served a Second Report in Support of a Finding of Probable Cause
14 (“PC Report”) on Respondents Ramos for City Council 2018 (“Victorville Committee”), Committee to
15 Elect Daniel Ramos Adelanto City Council 2020 (“Adelanto Committee”), Daniel Ramos (“Daniel”),
16 Ricardo Ramos (“Ricardo”), and Arley Arsineda (“Arsineda”) on September 27, 2023 by certified mail,
17 return receipt requested. Accompanying the PC Report was a packet of materials that informed the
18 Respondents of their right to file a written response to the PC Report and to request a probable cause
19 conference within 21 days following service of the PC Report, or transmittal of any requested records by
20 the Enforcement Division. During the 21 days that followed service of the PC Report, Respondents did
21 not file a response to the PC Report, request records, or request a probable cause conference. Pursuant to
22 California Code of Regulations title 2, section 18361.4,¹ determination of probable cause may be made
23 solely on papers submitted when the respondent does not request a probable cause conference.

24 In making a probable cause determination, it is the duty of the Hearing Officer of the Fair Political
25 Practices Commission to determine whether probable cause exists to believe that a respondent violated

26
27 ¹ The Political Reform Act is contained in Government Code sections 81000 through 91014. The regulations of the Fair
28 Political Practices Commission are contained in Sections 18110 through 18998 of Title 2 of the California Code of
Regulations.

1 the Political Reform Act as alleged by the Enforcement Division in the PC Report served on the
2 respondent.

3 Probable cause to believe a violation has occurred can be found to exist when “the evidence
4 sufficiently supports a reasonable belief or strong suspicion that the Act has been violated.”²

5 The PC Report served on Respondents the Victorville Committee, the Adelanto Committee,
6 Daniel, Ricardo, and Arsineda and the subsequent Ex Parte Request in this matter alleges nine violations
7 of the Political Reform Act were committed, as follows:

8 ***Victorville Committee***

9 Count 14: Failure to Timely File Semi-Annual Campaign Statement

10 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
11 Committee’s semi-annual campaign statement for the reporting period of July 1, 2021 to December 31,
12 2021, in violation of Section 84200.

13 Count 15: Failure to Timely File Semi-Annual Campaign Statement

14 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
15 Committee’s semi-annual campaign statement for the reporting period of January 1, 2022 to June 30,
16 2022, in violation of Section 84200.

17 Count 16: Failure to Timely File Semi-Annual Campaign Statement

18 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
19 Committee’s semi-annual campaign statement for the reporting period of July 1, 2022 to December 31,
20 2022, in violation of Section 84200.

21 Count 17: Failure to Timely File Semi-Annual Campaign Statement

22 The Victorville Committee, Daniel, and Ricardo failed to timely file the Victorville
23 Committee’s semi-annual campaign statement for the reporting period of January 1, 2023 to June 30,
24 2023, in violation of Section 84200.

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27 ///

28 ² Cal. Code Reg., tit. 2, § 18361.4, subd. (a).

Adelanto Committee

Count 18: Failure to Timely File Semi-Annual Campaign Statement

The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee’s semi-annual campaign statement for the reporting period of July 1, 2021 to December 31, 2021, in violation of Section 84200.

Count 19: Failure to Timely File Semi-Annual Campaign Statement

The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee’s semi-annual campaign statement for the reporting period of January 1, 2022 to June 30, 2022, in violation of Section 84200.

Count 20: Failure to Timely File Semi-Annual Campaign Statement

The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee’s semi-annual campaign statement for the reporting period of July 1, 2022 to December 31, 2022, in violation of Section 84200.

Count 21: Failure to Timely File Semi-Annual Campaign Statement

The Adelanto Committee, Daniel, and Arsineda failed to timely file the Adelanto Committee’s semi-annual campaign statement for the reporting period of January 1, 2023 to June 30, 2023, in violation of Section 84200.

Count 22: Failure to Establish, Maintain, and Utilize a Campaign Bank Account

The Adelanto Committee, Daniel, and Arsineda failed to properly establish, maintain, and utilize a campaign bank account upon the filing of the statement of intention, in violation of Section 85201.

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1 I therefore direct that the Enforcement Division issue an accusation against the Respondents the
2 Victorville Committee, the Adelanto Committee, Daniel, Ricardo, and Arsineda in accordance with this
3 finding.

4 IT IS SO ORDERED.

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8 Dated: 11-8-2023

Jack Woodside

9 Hearing Officer
10 Fair Political Practices Commission
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Exhibit A-9

1 JAMES M. LINDSAY
Chief of Enforcement
2 ALEX ROSE
Commission Counsel
3 **FAIR POLITICAL PRACTICES COMMISSION**
1102 Q St, Suite 3050
4 Sacramento, CA 95811
Telephone: (279) 237-3752
5 Email: ARose@fppc.ca.gov

6 Attorneys for Complainant
Enforcement Division of the Fair Political Practices Commission
7

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

11 In the Matter of:) FPPC No. 19-00464
12)
13)
14) **ACCUSATION**
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Respondents.)

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

20 **JURISDICTION**

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

23 2. The authority to bring this action is derived from Title 2, California Code of Regulations,
24 Sections 18361 and 18361.4, subdivision (g), and the statutory law of the State of California, specifically
25 including, but not limited to, Government Code Sections 83111, 83116, and 91000.5, which assign to the
26 Enforcement Division the duty to administer, implement, and enforce the provisions of the Political
27 Reform Act, found at Government Code Sections 81000 through 91014.
28

1 **A. Definition of Controlled Committee**

2 11. Under the Act, “committee” means any person or combination of persons who directly or
3 indirectly receives contributions totaling \$2,000 or more in a calendar year.⁵ This type of committee is
4 known as a “recipient committee.”

5 12. A recipient committee that is controlled directly or indirectly by a candidate, or which acts
6 jointly with a candidate in the making of expenditures, is a “controlled committee.”⁶ A candidate controls
7 a committee if they, their agent, or any other committee they control has a significant influence on the
8 actions or decisions of the committee.⁷

9 **B. Duty to Maintain and Exclusively Utilize Campaign Bank Account**

10 13. A candidate who raises contributions of two thousand dollars (\$2,000) or more in a
11 calendar year shall set forth the name and address of the financial institution where the candidate has
12 established a campaign contribution account and the account number on the committee statement of
13 organization.⁸

14 14. Any contributions or loans to the candidate or committee shall be deposited in the
15 campaign bank account before being utilized.⁹

16 15. All campaign expenditures shall be made from the account.¹⁰

17 **C. Duty to File Campaign Statements**

18 16. The Act requires committees and treasurers to file campaign statements at specific times
19 disclosing information regarding contributions received and expenditures made by the committee.¹¹

20 17. “Period covered” by a campaign statement means the period beginning the day after the
21 closing date of the most recent campaign statement which was required to be filed and ending with the
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24

25 ⁵ Section 82013, subd. (a).

26 ⁶ Section 82016.

27 ⁷ Section 82016, subd. (a).

28 ⁸ Section 85201, subd. (b).

⁹ Section 85201, subd. (c).

¹⁰ Section 85201, subd. (e).

¹¹ See Section 84200, *et seq.*

1 closing date of the statement in question.¹² If a person has not previously filed a campaign statement, the
2 period covered begins on January 1.¹³

3 18. Whenever the Act requires that a statement or report be filed prior to or not later than a
4 specified date, and the deadline falls on a Saturday, Sunday, or official state holiday, the filing deadline
5 for such a statement or report shall be extended to the next regular business day.¹⁴

6 **D. Duty to File and Amend Statement of Organization**

7 19. The Act requires committees to file a statement of organization. The committee shall file
8 the original statement of organization with the Secretary of State and shall also file a copy of the statement
9 of organization with the local filing officer with whom the committee is required to file the originals of
10 its campaign reports. The original and copy of the statement of organization shall be filed within 10 days
11 after the committee has qualified as a committee.¹⁵

12 20. If there is a change in any of the information contained in a statement of organization, an
13 amendment shall be filed within 10 days to reflect the change.¹⁶

14 **E. Duty to File Pre-Election Campaign Statements**

15 21. Candidates and candidate-controlled committees must file pre-election campaign
16 statements prior to elections in which the candidate appears on the ballot.¹⁷ For the general election, a
17 committee must file a first pre-election campaign statement no later than 40 days before the election for
18 the reporting period ending 45 days before the election. A committee must file a second pre-election
19 statement no later than 12 days before the election for the reporting period ending 17 days before the
20 election.¹⁸

21 **F. Duty to File Semi-Annual Campaign Statements**

22 22. Recipient committees shall file semi-annual campaign statements each year no later than
23 July 31 for the period ending June 30, and no later than January 31 for the period ending December 31.¹⁹

25 ¹² Section 82046, subd. (b).

26 ¹³ *Id.*

27 ¹⁴ Former Regulation 18116, subd. (a), current Section 81005.

28 ¹⁵ Section 84101.

¹⁶ Section 84103.

¹⁷ Section 84200.5, subd. (b).

¹⁸ Section 84200.8.

¹⁹ Section 84200, subd. (a).

1 23. A candidate (which term includes an officeholder) is obligated to file campaign statements
2 under the Act until the candidate's status as a candidate is terminated. An officeholder must file campaign
3 statements required under the Act during the entire time the individual holds office.²⁰

4 24. The filing obligations of a candidate or officeholder who has one or more controlled
5 committees terminate when the individual has terminated all controlled committees and has left office.²¹

6 **G. Multiple Candidate-Controlled Committees**

7 25. If a candidate controls more than one committee, they are required to file campaign
8 statements for each controlled committee on the dates the candidate or elected official is required to file
9 statements in connection with the office sought.²²

10 **H. Candidate and Treasurer Liability**

11 26. Under the Act, it is a duty of the candidate and the treasurer of a controlled committee to
12 ensure that the committee complies with all the requirements of the Act concerning the receipt,
13 expenditure, and reporting of funds.²³ The candidate and treasurer may be held jointly and severally liable,
14 along with the committee, for violations committed by the committee.²⁴

15 **I. Factors to be Considered by the Fair Political Practices Commission**

16 27. In framing a proposed order following a finding of a violation pursuant to Government
17 Code Section 83116, the Commission and the administrative law judge shall consider all the surrounding
18 circumstances including but not limited to the following factors set forth in Regulation 18361.5
19 subdivision (e)(1) through (8): (1) The extent and gravity of the public harm caused by the specific
20 violation; (2) The level of experience of the violator with the requirements of the Political Reform Act;
21 (3) Penalties previously imposed by the Commission in comparable cases; (4) The presence or absence of
22 any intention to conceal, deceive or mislead; (5) Whether the violation was deliberate, negligent or
23 inadvertent; (6) Whether the violator demonstrated good faith by consulting the Commission staff or any
24 other governmental agency in a manner not constituting complete defense under Government Code
25 Section 83114(b); (7) Whether the violation was isolated or part of a pattern and whether the violator has

26 _____
²⁰ Regulation 18404, subd. (d).

27 ²¹ Regulation 18404, subd. (d)(1).

28 ²² Regulation 18405, subd. (a).

²³ Sections 81004, 84100, 84104, and 84213; Regulation 18427.

²⁴ Sections 83116.5 and 91006, and Regulation 18316.6.

1 a prior record of violations of the Political Reform Act or similar laws; and (8) Whether the violator, upon
2 learning of a reporting violation, voluntarily filed amendments to provide full disclosure.²⁵

3 **GENERAL FACTS**

4 28. Daniel was an unsuccessful candidate for Victorville City Council in the November 6, 2018
5 General Election, and a successful candidate for Adelanto City Council in the November 3, 2020 General
6 Election.

7 29. Daniel is currently the Mayor Pro Tem for the City of Adelanto.

8 30. The Enforcement Division's investigation involved both the Victorville Committee and
9 Adelanto Committee, as both Committees were found to have failed to timely file campaign statements.

10 31. To date, the Victorville Committee, Adelanto Committee, Daniel, Ricardo, and Arsineda
11 have failed to bring either committee into compliance regarding the delinquent campaign statements.

12 **Victorville Committee**

13 32. Daniel filed a candidate intention statement on July 16, 2018 disclosing their intention to
14 be elected to the Victorville City Council.

15 33. Daniel and Ricardo filed an initial statement of organization with the Secretary of State
16 ("SOS") on July 26, 2018 for the Victorville Committee and indicated it had not yet qualified. Ricardo
17 was named as the Victorville Committee treasurer. The SOS assigned the Victorville Committee the
18 identification number 1408126.

19 34. According to the Victorville Committee's first pre-election campaign statement and
20 campaign bank account records, it qualified as a committee on or about September 6, 2018.

21 35. The Victorville Committee, Daniel, and Ricardo failed to timely file an amendment to the
22 Victorville Committee's statement of organization within ten days of qualifying as a committee.

23 36. According to the Victorville Committee's first pre-election campaign statement filed on
24 September 27, 2018, for the reporting period of January 1, 2018 through September 22, 2018²⁶, the
25 Victorville Committee reported receiving \$2,000 in contributions and making \$1,722 in expenditures.

26
27
28 ²⁵ Regulation 18361.5, subd. (e).

²⁶ Filed with the incorrectly stated reporting period of January 1, 2018 through November 6, 2018.

37. According to the Victorville Committee’s second pre-election campaign statement filed on October 25, 2018 for the reporting period of September 23, 2018 through October 20, 2018, the Victorville Committee reported receiving \$250 in contributions, making \$465 in expenditures, and an ending cash balance of \$0. This was the last campaign statement the Victorville Committee filed.

38. According to bank records obtained pursuant to this investigation, the Victorville Committee deposited and spent a total of \$2,850 into its campaign bank account through November 2018.

39. As Daniel and Ricardo have failed to terminate the Victorville Committee, the Victorville Committee continues to have a filing obligation. When the controlling candidate, Daniel, is on the ballot, the Victorville Committee has a duty to timely file pre-election campaign statements related to that election. At all other times, the Victorville Committee has a duty to timely file semi-annual campaign statements.

40. According to the Victorville City Clerk, the Victorville Committee has failed to timely file the following campaign statements within the last five years:

Statement Type	Reporting Period	Due Date	Unreported Activity ²⁷
Semi-Annual	10/21/2018 – 12/31/2018	1/31/2019	CTB: \$400 EXP: \$696
Semi-Annual	1/1/2019 – 6/30/2019	7/31/2019	\$0
Semi-Annual	7/1/2019 – 12/31/2019	1/31/2020	Unknown
Semi-Annual	1/1/2020 – 6-30/2020	7/31/2020	Unknown
Pre-Election	7/1/2020 – 9/19/2020	9/24/2020	Unknown
Pre-Election	9/20/2020 – 10/17/2020	10/22/2020	Unknown
Semi-Annual	10/18/2020 – 12/31/2020	2/1/2021	Unknown
Semi-Annual	1/1/2021 – 6/30/2021	8/2/2021	Unknown
Semi-Annual	7/1/2021 – 12/31/2021	1/31/2022	Unknown
Semi-Annual	1/1/2022 – 6/30/2022	8/1/2022	Unknown
Semi-Annual	7/1/2022 – 12/31/2022	1/31/2023	Unknown
Semi-Annual	1/1/2023 – 6/30/2023	7/31/2023	Unknown

²⁷ According to the Victorville Committee bank account records through June 3, 2019, when the account was closed.

1
2 **Adelanto Committee**

3 41. Daniel filed a candidate intention statement on August 3, 2020 disclosing their intention to
4 be elected to the Adelanto City Council.

5 42. Daniel and Arsineda filed a statement of organization with the SOS on September 25, 2020
6 for the Adelanto Committee in connection with the November 3, 2020 General Election. Arsineda was
7 named as the Adelanto Committee treasurer. The SOS assigned the Adelanto Committee the identification
8 number, 1432891. At that time, Daniel indicated that the Adelanto Committee had not yet qualified.

9 43. The statement of organization did not disclose an account number where the Adelanto
10 Committee had established a campaign bank account.

11 44. Since Daniel was on the ballot and controlled more than one committee, the Adelanto
12 Committee, Daniel, and Arsineda, and the Victorville Committee, Daniel, and Ricardo, were required to
13 file pre-election campaign statements for the reporting periods of January 1, 2020 through September 19,
14 2020 and September 20, 2020 through October 17, 2020 by the September 24, 2020 and October 22, 2020
15 deadlines.²⁸

16 45. On or about September 20, 2020, photos posted by Daniel on the Adelanto Committee's
17 Facebook page show that the Adelanto Committee produced mailers, banners, videos, and signs that
18 advocated for Daniel's election to Adelanto City Council, suggesting that the Committee had spent at least
19 \$2,000 and, therefore, qualified as a committee.

20 46. The Adelanto Committee was required to file an amendment to its statement of
21 organization disclosing the date of qualification but failed to do so.

22 47. The Adelanto Committee, Daniel, and Arsineda have not filed any campaign statements to
23 date.

24 48. The Adelanto Committee has also failed to open, maintain, and utilize any campaign bank
25 account or keep any records regarding contributions and expenditures.

26 **PROCEDURAL HISTORY**

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²⁸ Paragraph 40, above, includes the Victorville Committee's missing preelection statements from 2020.

1 54. As a candidate-controlled committee, and its candidate and treasurer, the Victorville
2 Committee, Daniel, and Ricardo had a duty to timely file an amended statement of organization to report
3 the Victorville Committee’s September 6, 2018 date of qualification by the September 16, 2018 due date.

4 55. The Victorville Committee, Daniel, and Ricardo failed to timely file an amended statement
5 of organization to report the Victorville Committee’s date of qualification.

6 56. By failing to file an amended statement of organization by the September 16, 2018 due
7 date, the Victorville Committee, Daniel, and Ricardo violated Government Code Section 84103.

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10 Count 2: Failure to Timely File Semi-Annual Campaign Statement

11 57. Complainant incorporates paragraphs 1 – 56 of this Accusation, as though completely set
12 forth here.

13 58. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
14 Victorville Committee, Daniel, and Ricardo were required to file a semi-annual campaign statement for
15 the period of October 21, 2018 to December 31, 2018 by January 31, 2019.

16 59. The Victorville Committee, Daniel, and Ricardo failed to timely file a semi-annual
17 campaign statement by the January 31, 2019 deadline.

18 60. By failing to file a semi-annual campaign statement by the January 31, 2019 due date, the
19 Victorville Committee, Daniel, and Ricardo violated Section 84200.

20 Count 3: Failure to Timely File Semi-Annual Campaign Statement

21 61. Complainant incorporates paragraphs 1 – 60 of this Accusation, as though completely set
22 forth here.

23 62. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
24 Victorville Committee, Daniel, and Ricardo were required to file a semi-annual campaign statement for
25 the period of January 1, 2019 to June 30, 2019 by July 31, 2019.

26 63. The Victorville Committee, Daniel, and Ricardo failed to timely file a semi-annual
27 campaign statement by the July 31, 2019 deadline.

1 64. By failing to file a semi-annual campaign statement by the July 31, 2019 due date, the
2 Victorville Committee, Daniel, and Ricardo violated Section 84200.

3 Count 4: Failure to Timely File Semi-Annual Campaign Statement

4 65. Complainant incorporates paragraphs 1 – 64 of this Accusation, as though completely set
5 forth here.

6 66. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
7 Victorville Committee, Daniel, and Ricardo were required to file a semi-annual campaign statement for
8 the period of July 1, 2019 to December 31, 2019 by January 31, 2020.

9 67. The Victorville Committee, Daniel, and Ricardo failed to timely file a semi-annual
10 campaign statement by the January 31, 2020 deadline.

11 68. By failing to file a semi-annual campaign statement by the January 31, 2020 due date, the
12 Victorville Committee, Daniel, and Ricardo violated Section 84200.

13 Count 5: Failure to Timely File Semi-Annual Campaign Statement

14 69. Complainant incorporates paragraphs 1 – 68 of this Accusation, as though completely set
15 forth here.

16 70. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
17 Victorville Committee, Daniel, and Ricardo were required to file a semi-annual campaign statement for
18 the period of January 1, 2020 to June 30, 2020 by July 31, 2020.

19 71. The Victorville Committee, Daniel, and Ricardo failed to timely file a semi-annual
20 campaign statement by the July 31, 2020 deadline.

21 72. By failing to file a semi-annual campaign statement by the July 31, 2020 due date, the
22 Victorville Committee, Daniel, and Ricardo violated Section 84200.

23 Count 6: Failure to Timely File Pre-Election Campaign Statement

24 73. Complainant incorporates paragraphs 1 – 72 of this Accusation, as though completely set
25 forth here.

26 74. As the controlling candidate of the Victorville Committee was on the ballot for the
27 November 3, 2020 General Election, the Victorville Committee, Daniel, and Ricardo were required to file
28

1 a pre-election campaign statement for the period of July 1, 2020 to September 19, 2020 by September 24,
2 2020.

3 75. The Victorville Committee, Daniel, and Ricardo failed to timely file a pre-election
4 campaign statement by the September 24, 2020 deadline.

5 76. By failing to file a pre-election campaign statement by the September 24, 2020 due date,
6 the Victorville Committee, Daniel, and Ricardo violated Section 84200.5.

7 Count 7: Failure to Timely File Pre-Election Campaign Statement

8 77. Complainant incorporates paragraphs 1 – 76 of this Accusation, as though completely set
9 forth here.

10 78. As the controlling candidate of the Victorville Committee was on the ballot for the
11 November 3, 2020 General Election, the Victorville Committee, Daniel, and Ricardo were required to file
12 a pre-election campaign statement for the period of September 20, 2020 to October 17, 2020 by October
13 22, 2020.

14 79. The Victorville Committee, Daniel, and Ricardo failed to timely file a pre-election
15 campaign statement by the October 22, 2020 deadline.

16 80. By failing to file a pre-election campaign statement by the October 22, 2020 due date, the
17 Victorville Committee, Daniel, and Ricardo violated Section 84200.5.

18 Count 8: Failure to Timely File Semi-Annual Campaign Statement

19 81. Complainant incorporates paragraphs 1 – 80 of this Accusation, as though completely set
20 forth here.

21 82. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
22 Victorville Committee, Daniel, and Ricardo were required to file a semi-annual campaign statement for
23 the period of October 18, 2020 to December 31, 2020 by February 1, 2021.

24 83. The Victorville Committee, Daniel, and Ricardo failed to timely file a semi-annual
25 campaign statement by the February 1, 2021 deadline.

26 84. By failing to file a semi-annual campaign statement by the February 1, 2021 due date, the
27 Victorville Committee, Daniel, and Ricardo violated Section 84200.

28 Count 9: Failure to Timely File Semi-Annual Campaign Statement

1 85. Complainant incorporates paragraphs 1 – 84 of this Accusation, as though completely set
2 forth here.

3 86. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
4 Victorville Committee, Daniel, and Ricardo were required to file a semi-annual campaign statement for
5 the period of January 1, 2021 to June 30, 2021 by August 2, 2021.

6 87. The Victorville Committee, Daniel, and Ricardo failed to timely file a semi-annual
7 campaign statement by the August 2, 2021 deadline.

8 88. By failing to file a semi-annual campaign statement by the August 2, 2021 due date, the
9 Victorville Committee, Daniel, and Ricardo violated Section 84200.

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12 Count 10: Failure to Timely File Semi-Annual Campaign Statement

13 89. Complainant incorporates paragraphs 1 – 88 of this Accusation, as though completely set
14 forth here.

15 90. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
16 Victorville Committee, Daniel, and Ricardo were required to file a semi-annual campaign statement for
17 the period of July 1, 2021 to December 31, 2021 by January 31, 2022.

18 91. The Victorville Committee, Daniel, and Ricardo failed to timely file a semi-annual
19 campaign statement by the January 31, 2022 deadline.

20 92. By failing to file a semi-annual campaign statement by the January 31, 2022 due date, the
21 Victorville Committee, Daniel, and Ricardo violated Section 84200.

22 Count 11: Failure to Timely File Semi-Annual Campaign Statement

23 93. Complainant incorporates paragraphs 1 – 92 of this Accusation, as though completely set
24 forth here.

25 94. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
26 Victorville Committee, Daniel, and Ricardo were required to file a semi-annual campaign statement for
27 the period of January 1, 2022 to June 30, 2022 by August 1, 2022.

1 95. The Victorville Committee, Daniel, and Ricardo failed to timely file a semi-annual
2 campaign statement by the August 1, 2022 deadline.

3 96. By failing to file a semi-annual campaign statement by the August 1, 2022 due date, the
4 Victorville Committee, Daniel, and Ricardo violated Section 84200.

5 Count 12: Failure to Timely File Semi-Annual Campaign Statement

6 97. Complainant incorporates paragraphs 1 – 96 of this Accusation, as though completely set
7 forth here.

8 98. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
9 Victorville Committee, Daniel, and Ricardo were required to file a semi-annual campaign statement for
10 the period of July 1, 2022 to December 31, 2022 by January 31, 2023.

11 99. The Victorville Committee, Daniel, and Ricardo failed to timely file a semi-annual
12 campaign statement by the January 31, 2023 deadline.

13 100. By failing to file a semi-annual campaign statement by the January 31, 2023 due date, the
14 Victorville Committee, Daniel, and Ricardo violated Section 84200.

15 Count 13: Failure to Timely File Semi-Annual Campaign Statement

16 101. Complainant incorporates paragraphs 1 – 100 of this Accusation, as though completely set
17 forth here.

18 102. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
19 Victorville Committee, Daniel, and Ricardo were required to file a semi-annual campaign statement for
20 the period of January 1, 2023 to June 30, 2023 by July 31, 2023.

21 103. The Victorville Committee, Daniel, and Ricardo failed to timely file a semi-annual
22 campaign statement by the July 31, 2023 deadline.

23 104. By failing to file a semi-annual campaign statement by the July 31, 2023 due date, the
24 Victorville Committee, Daniel, and Ricardo violated Section 84200.

25 *The Adelanto Committee, Daniel, and Arsineda committed nine violations of the Act as follows:*

26 Count 14: Failure to Timely File Pre-Election Campaign Statement

27 105. Complainant incorporates paragraphs 1 – 104 of this Accusation, as though completely set
28 forth here.

1 106. As the controlling candidate of the Adelanto Committee was on the ballot for the
2 November 3, 2020 General Election, the Adelanto Committee, Daniel, and Arsineda were required to file
3 a pre-election campaign statement for the period of January 1, 2020 to September 19, 2020 by September
4 24, 2020.

5 107. The Adelanto Committee, Daniel, and Arsineda failed to timely file a pre-election
6 campaign statement by the September 24, 2020 deadline.

7 108. By failing to file a pre-election campaign statement by the September 24, 2020 due date,
8 the Adelanto Committee, Daniel, and Arsineda violated Section 84200.5.

9 Count 15: Failure to Timely File Pre-Election Campaign Statement

10 109. Complainant incorporates paragraphs 1 – 108 of this Accusation, as though completely set
11 forth here.

12 110. As the controlling candidate of the Adelanto Committee was on the ballot for the
13 November 3, 2020 General Election, the Adelanto Committee, Daniel, and Arsineda were required to file
14 a pre-election campaign statement for the period of September 20, 2020 to October 17, 2020 by October
15 22, 2020.

16 111. The Adelanto Committee, Daniel, Arsineda failed to timely file a pre-election campaign
17 statement by the October 22, 2020 deadline.

18 112. By failing to file a pre-election campaign statement by the October 22, 2020 due date, the
19 Adelanto Committee, Daniel, and Arsineda violated Section 84200.5.

20 Count 16: Failure to Timely File Semi-Annual Campaign Statement

21 113. Complainant incorporates paragraphs 1 – 112 of this Accusation, as though completely set
22 forth here.

23 114. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
24 Adelanto Committee, Daniel, and Arsineda were required to file a semi-annual campaign statement for
25 the period of October 18, 2020 to December 31, 2020 by February 1, 2021.

26 115. The Adelanto Committee, Daniel, and Arsineda failed to timely file a semi-annual
27 campaign statement by the February 1, 2021 deadline.

1 116. By failing to file a semi-annual campaign statement by the February 1, 2021 due date, the
2 Adelanto Committee, Daniel, and Arsineda violated Section 84200.

3 Count 17: Failure to Timely File Semi-Annual Campaign Statement

4 117. Complainant incorporates paragraphs 1 – 116 of this Accusation, as though completely set
5 forth here.

6 118. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
7 Adelanto Committee, Daniel, and Arsineda were required to file a semi-annual campaign statement for
8 the period of January 1, 2021 to June 30, 2021 by August 2, 2021.

9 119. The Adelanto Committee, Daniel, and Arsineda failed to timely file a semi-annual
10 campaign statement by the August 2, 2021 deadline.

11 120. By failing to file a semi-annual campaign statement by the August 2, 2021 due date, the
12 Adelanto Committee, Daniel, and Arsineda violated Section 84200.

13 Count 18: Failure to Timely File Semi-Annual Campaign Statement

14 121. Complainant incorporates paragraphs 1 – 120 of this Accusation, as though completely set
15 forth here.

16 122. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
17 Adelanto Committee, Daniel, and Arsineda were required to file a semi-annual campaign statement for
18 the period of July 1, 2021 to December 31, 2021 by January 31, 2022.

19 123. The Adelanto Committee, Daniel, and Arsineda failed to timely file a semi-annual
20 campaign statement by the January 31, 2022 deadline.

21 124. By failing to file a semi-annual campaign statement by the January 31, 2022 due date, the
22 Adelanto Committee, Daniel, and Arsineda violated Section 84200.

23 Count 19: Failure to Timely File Semi-Annual Campaign Statement

24 125. Complainant incorporates paragraphs 1 – 124 of this Accusation, as though completely set
25 forth here.

26 126. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
27 Adelanto Committee, Daniel, and Arsineda were required to file a semi-annual campaign statement for
28 the period of January 1, 2022 to June 30, 2022 by August 1, 2022.

1 127. The Adelanto Committee, Daniel, and Arsineda failed to timely file a semi-annual
2 campaign statement by the August 1, 2022 deadline.

3 128. By failing to file a semi-annual campaign statement by the August 1, 2022 due date, the
4 Adelanto Committee, Daniel, and Arsineda violated Section 84200.

5 Count 20: Failure to Timely File Semi-Annual Campaign Statement

6 129. Complainant incorporates paragraphs 1 – 128 of this Accusation, as though completely set
7 forth here.

8 130. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
9 Adelanto Committee, Daniel, and Arsineda were required to file a semi-annual campaign statement for
10 the period of July 1, 2022 to December 31, 2022 by January 31, 2023.

11 131. The Adelanto Committee, Daniel, and Arsineda failed to timely file a semi-annual
12 campaign statement by the January 31, 2023 deadline.

13 132. By failing to file a semi-annual campaign statement by the January 31, 2023 due date, the
14 Adelanto Committee, Daniel, and Arsineda violated Section 84200.

15 Count 21: Failure to Timely File Semi-Annual Campaign Statement

16 133. Complainant incorporates paragraphs 1 – 132 of this Accusation, as though completely set
17 forth here.

18 134. As a candidate-controlled committee under the Act, and its candidate and treasurer, the
19 Adelanto Committee, Daniel, and Arsineda were required to file a semi-annual campaign statement for
20 the period of January 1, 2023 to June 30, 2023 by July 31, 2023.

21 135. The Adelanto Committee, Daniel, and Arsineda failed to timely file a semi-annual
22 campaign statement by the July 31, 2023 deadline.

23 136. By failing to file a semi-annual campaign statement by the July 31, 2023 due date, the
24 Adelanto Committee, Daniel, and Arsineda violated Section 84200.

25 Count 22: Failure to Establish, Maintain, and Utilize a Campaign Bank Account

26 137. Complainant incorporates paragraphs 1 – 136 of this Accusation, as though completely set
27 forth here.

- 1 4. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
2 order the Victorville Committee, Daniel, and Ricardo to pay a monetary penalty of up to
3 \$5,000 for the violation of the Political Reform Act alleged in **Count 3**;
- 4 5. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
5 order the Victorville Committee, Daniel, and Ricardo to pay a monetary penalty of up to
6 \$5,000 for the violation of the Political Reform Act alleged in **Count 4**;
- 7 6. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
8 order the Victorville Committee, Daniel, and Ricardo to pay a monetary penalty of up to
9 \$5,000 for the violation of the Political Reform Act alleged in **Count 5**;
- 10 7. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
11 order the Victorville Committee, Daniel, and Ricardo to pay a monetary penalty of up to
12 \$5,000 for the violation of the Political Reform Act alleged in **Count 6**;
- 13 8. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
14 order the Victorville Committee, Daniel, and Ricardo to pay a monetary penalty of up to
15 \$5,000 for the violation of the Political Reform Act alleged in **Count 7**;
- 16 9. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
17 order the Victorville Committee, Daniel, and Ricardo to pay a monetary penalty of up to
18 \$5,000 for the violation of the Political Reform Act alleged in **Count 8**;
- 19 10. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
20 order the Victorville Committee, Daniel, and Ricardo to pay a monetary penalty of up to
21 \$5,000 for the violation of the Political Reform Act alleged in **Count 9**;
- 22 11. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
23 order the Victorville Committee, Daniel, and Ricardo to pay a monetary penalty of up to
24 \$5,000 for the violation of the Political Reform Act alleged in **Count 10**;
- 25 12. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
26 order the Victorville Committee, Daniel, and Ricardo to pay a monetary penalty of up to
27 \$5,000 for the violation of the Political Reform Act alleged in **Count 11**;
- 28

- 1 13. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
2 order the Victorville Committee, Daniel, and Ricardo to pay a monetary penalty of up to
3 \$5,000 for the violation of the Political Reform Act alleged in **Count 12**;
- 4 14. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
5 order the Victorville Committee, Daniel, and Ricardo to pay a monetary penalty of up to
6 \$5,000 for the violation of the Political Reform Act alleged in **Count 13**;
- 7 15. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
8 order the Adelanto Committee, Daniel, and Arsineda to pay a monetary penalty of up to
9 \$5,000 for the violation of the Political Reform Act alleged in **Count 14**;
- 10 16. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
11 order the Adelanto Committee, Daniel, and Arsineda to pay a monetary penalty of up to
12 \$5,000 for the violation of the Political Reform Act alleged in **Count 15**;
- 13 17. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
14 order the Adelanto Committee, Daniel, and Arsineda to pay a monetary penalty of up to
15 \$5,000 for the violation of the Political Reform Act alleged in **Count 16**;
- 16 18. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
17 order the Adelanto Committee, Daniel, and Arsineda to pay a monetary penalty of up to
18 \$5,000 for the violation of the Political Reform Act alleged in **Count 17**;
- 19 19. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
20 order the Adelanto Committee, Daniel, and Arsineda to pay a monetary penalty of up to
21 \$5,000 for the violation of the Political Reform Act alleged in **Count 18**;
- 22 20. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
23 order the Adelanto Committee, Daniel, and Arsineda to pay a monetary penalty of up to
24 \$5,000 for the violation of the Political Reform Act alleged in **Count 19**;
- 25 21. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
26 order the Adelanto Committee, Daniel, and Arsineda to pay a monetary penalty of up to
27 \$5,000 for the violation of the Political Reform Act alleged in **Count 20**;
- 28

- 1 22. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
2 order the Adelanto Committee, Daniel, and Arsineda to pay a monetary penalty of up to
3 \$5,000 for the violation of the Political Reform Act alleged in **Count 21**;
- 4 23. That the Fair Political Practices Commission, pursuant to Section 83116, subdivision (c),
5 order the Adelanto Committee, Daniel, and Arsineda to pay a monetary penalty of up to
6 \$5,000 for the violation of the Political Reform Act alleged in **Count 22**;
- 7 24. That the Fair Political Practices Commission, pursuant to Regulation 18361.5, subdivision
8 (e), consider the following factors in framing a proposed order following a finding of a
9 violation pursuant to Section 83116: (1) The extent and gravity of the public harm caused
10 by the specific violation; (2) The level of experience of the violator with the requirements
11 of the Political Reform Act; (3) Penalties previously imposed by the Commission in
12 comparable cases; (4) The presence or absence of any intention to conceal, deceive or
13 mislead; (5) Whether the violation was deliberate, negligent or inadvertent; (6) Whether the
14 violator demonstrated good faith by consulting the Commission staff or any other
15 governmental agency in a manner not constituting complete defense under Government
16 Code Section 83114(b); (7) Whether the violation was isolated or part of a pattern and
17 whether the violator has a prior record of violations of the Political Reform Act or similar
18 laws; and (8) Whether the violator, upon learning of a reporting violation, voluntarily filed
19 amendments to provide full disclosure.
- 20 25. That the Fair Political Practices Commission grant such other and further relief as it deems
21 just and proper.

22
23
24 Dated: January 19, 2024



James M. Lindsay, Chief of Enforcement
Fair Political Practices Commission

Exhibit A-10

Chief of Enforcement ALEX ROSE Commission Counsel FAIR POLITICAL PRACTICES COMMISSION 1012 Q STREET, SUITE 3050 SACRAMENTO, CA 95811 279.237.3752 Arose@fppc.ca.gov Attorney for Complainant, Enforcement Division of the Fair Political Practices Commission	
STATE OF CALIFORNIA EFORE THE FAIR POLITICAL PRACTICES COMMISSION	
In the Matter of: RAMOS FOR CITY COUNCIL 2018 et al.	FPPC No. 19-00464
DECLARATION OF SERVICE	

I, SINDI BESSENT-CHASSE declare as follows:

I served copies of the following documents: [ACCUSATION (Gov. Code Section 11503); NOTICE OF DEFENSE (Pursuant to Gov. Code §11506 (blank)); Statement To Respondent [Government Code Section 11505, subdivision (b)]]

1. **SERVEE: (name): DANIEL RAMOS**
2. **Address where served: 11600 AIR EXPRESSWAY, ADELANTO, CA 92301 (ADELANTO CITY**
3. **CLERK'S OFFICE)**
4. **Details of service:**

DATE: FEBRUARY 14, 2024 @ 6:34 pm, I served personally served DANIEL RAMOS the above-referenced documents, after explaining the nature of the documents.

Address where served: 18718 ARBOR COURT, ADELANTO, CA 92301

DATE: FEBRUARY 16, 2024 – I mailed, via first class mail, a copy of the above-referenced documents to DANIEL RAMOS at his place of domicile, 18718 ARBOR COURT, ADELANTO, CA 92301.

///
///
///
///

Address: 11600 Air Expressway, Adelanto, CA 92301 (City Clerk's Office)

DATE: FEBRUARY 21, 2024 @ 9:51 am, I then served to Brenda Lopez, via Michael Diaz, Accounting Technician – in Brenda Lopez's absence, a copy of the above-referenced documents.

5. Person Serving:

Independent Contractor - California Registered California Process Server

Name: SINDI BESENT-CHASSE

Firm: BLUE MOON LEGAL

Address: 17100-B BEAR VALLEY RD., #188, VICTORVILLE, CA 92395

Telephone number: 760.553.5055

County: SAN BERNARDINO

Registration No.: 1892

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

Date: FEBRUARY 26, 2024

▶ _____
(SIGNATURE)

Chief of Enforcement Alex Rose, Commission Counsel Fair Political Practices Commission 1102 Q Street, Suite 3050 Sacramento, CA 95811 279.237.3752 Arose@fppc.ca.gov Attorney for Complainant, Enforcement Division of the Fair Political Practices Commission	
In The Matter of Fair Political Practices Commission Case No. 19-464	
	Case No. FFPC Case No. 19-464
DECLARATION of SERVICE	

I, **SINDI BESSENT-CHASSE** declare as follows:

I served copies of the following documents: [STATEMENT TO RESPONDENT; FPPC Case No. 19-464 ACCUSATION; NOTICE OF DEFENSE (2 COPIES); SELECTED SECTIONS OF THE CALIFORNIA GOVERNMENT CODE, ADMINISTRATIVE PROCEDURE ACT]

1. **SERVEE: (name): ARLEY ARSINEDA**
2. **Address where served: 11626 ORCHID AVENUE, HESPERIA, CA 92345 (RESIDENCE)**
3. **Details of service:**

DATE: MARCH 15, 2024 @ 6:16 pm, BY DELIVERING A COPY OF THE ABOVE-REFERENCED DOCUMENTS TO ARLEY ARSINEDA, PERSON-TO-PERSON, HAND-TO-HAND

4. **Person Serving:**
 Independent Contractor - California Registered California Process Server
Name: SINDI BESSENT-CHASSE
Firm: BLUE MOON LEGAL
Address: 17100-B BEAR VALLEY RD., #188, VICTORVILLE, CA 92395
Telephone number: 760.553.5055
County: SAN BERNARDINO
Registration No.: 1892

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

Date: MARCH 16, 2024



 (SIGNATURE)

PROOF OF SERVICE

DECLARATION OF SERVICE

Before the Fair Political Practices Commission

FPPC Case No 2019-00464

Non-Service Report

I, the undersigned, declare as follows:

I am a citizen of the United States, over the age of eighteen—and I am not a party to the above-referenced action

My business address is: 16980 Misqualli Rd W-102
Victorville CA 92395

Documents:

Statement to Respondent.

FPPC Case No. 2019-00464: Accusation;

Notice of Defense for Daniel Ramos (Two Copies);

Notice of Defense for Ricardo Ramos (Two Copies);

Notice of Defense for Arley Arsineda (Two Copies);

Selected Sections of the California Government Code, Administrative Procedure Act.

Date	Time	Results
		<u>Ricardo Ramos</u>

1/24/24 2pm NIA

1/25/24 5:30pm NIA

1/28/24 12:49pm NIA

1/29/24 7:32 Am NIA

1/31/24 4:50pm NIA

2/1/24 9:29pm NIA

2/6/24 1:27pm NIA

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

Date: 2.13.24 CA

[SIGNATURE]

Candis Ayala

[PRINTED NAME]

Exhibit A-11

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

Email address

Phone number

- By checking this box, I agree to accept service using the OAH e-File Transfer System. I have enclosed the Consent to Electronic Service Agreement (OAH 44).



FAIR POLITICAL PRACTICES COMMISSION

1102 Q Street • Suite 3000 • Sacramento, CA 95811

STATEMENT TO RESPONDENT

[Government Code Section 11505, subdivision (b)]

***RAMOS FOR CITY COUNCIL 2018, COMMITTEE TO ELECT DANIEL RAMOS
ADELANTO CITY COUNCIL 2020, DANIEL RAMOS, RICARDO RAMOS, AND ARLEY
ARSINEDA,
FPPC Case No. 19-464***

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 Alex Rose, Commission Counsel, Enforcement Division, at (916) 279-3752 or at arose@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 (e)):

1. The extent and gravity of the public harm caused by the specific violation;
2. The level of experience of the violator with the requirements of the Political Reform Act;
3. Penalties previously imposed by the Commission in comparable cases;
4. The presence or absence of any intention to conceal, deceive or mislead;
5. Whether the violation was deliberate, negligent or inadvertent;
6. Whether the violator demonstrated good faith by consulting the Commission staff or any other governmental agency in a manner not constituting complete defense under Government Code Section 83114(b);
7. Whether the violation was isolated or part of a pattern and whether the violator has a prior record of violations of the Political Reform Act or similar laws; and

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

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, 1102 Q Street, Suite 3000, Sacramento, California 95811. On January 24, 2024, I served the following document(s):

1. Statement to Respondent;
2. FPPC Case No. 2019-00464: Accusation;
3. Notice of Defense for Daniel Ramos (Two Copies);
4. Notice of Defense for Ricardo Ramos (Two Copies);
5. Notice of Defense for Arley Arsineda (Two Copies);
6. 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 11:50 (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.

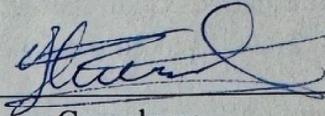
SERVICE LIST

Daniel Ramos
dramos@ci.adelanto.ca.us
18718 Arbor Court
Adelanto, CA 92301

Ricardo Ramos
Rickramos63@yahoo.com
12825 Jade Road
Victorville, CA 92392

Arley Arsineda
15402 W. Sage St. Suite 208
Victorville, CA 92392

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on January 24, 2024.



Suzanna Gevorkyan

Exhibit A-12

Candidate Intention Statement

Date Stamp RECEIVED JUL 16 2018	CALIFORNIA FORM 501 For Official Use Only
--	---

Check One: Initial Amendment (Explain) _____

City Clerk's Office

1. Candidate Information:

NAME OF CANDIDATE (Last, First, Middle Initial) <u>Ramos, Daniel J</u>	DAYTIME TELEPHONE NUMBER <u>(757) 509-4243</u>	FAX NUMBER (optional) <u>()</u>	E-MAIL (optional)
STREET ADDRESS <u>13204 wrangler ln</u>	CITY <u>Victoryville</u>	STATE <u>CA</u>	ZIP CODE <u>92392</u>
OFFICE SOUGHT (POSITION/TITLE) <u>City Councilmember, Seat #5</u>	AGENCY NAME	DISTRICT NUMBER, if applicable.	<input checked="" type="checkbox"/> NON-PARTISAN 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)		<u>2018</u> (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 July 17th 2018
(month, day, year)

Signature [Handwritten Signature]
(Candidate)

CMX

Clear Form

Print Form

Exhibit A-13

1408126

Statement of Organization Recipient Committee

Statement Type [X] Initial [] Amendment [] Termination - See Part 5
[X] Not yet qualified or [] Date qualified as committee
Date qualified as committee Date of termination

RECEIVED AND FILED CALIFORNIA FORM 410
In the office of the Secretary of State of the State of California
JUL 26 2018
For Official Use Only

1. Committee Information I.D. Number (if applicable) 1408126 2. Treasurer and Other Principal Officers

NAME OF COMMITTEE: Ramos for Council 2018
STREET ADDRESS (NO P.O. BOX): 15402 W. Sage St unit 208 CA, 92392
CITY: Victorville STATE: Ca ZIP CODE: 92392 AREA CODE/PHONE: (757) 509-4234
MAILING ADDRESS (IF DIFFERENT): N/A
E-MAIL ADDRESS (REQUIRED) / FAX (OPTIONAL): votefordanielramos@gmail.com
COUNTY OF DOMICILE: San Bernardino JURISDICTION WHERE COMMITTEE IS ACTIVE: Victorville

NAME OF TREASURER: Ricardo Ramos
STREET ADDRESS (NO P.O. BOX): 12825 Jade rd
CITY: Victorville STATE: Ca ZIP CODE: 92392 AREA CODE/PHONE: (760) 397-5470
NAME OF ASSISTANT TREASURER, IF ANY: Zenia Kernan
STREET ADDRESS (NO P.O. BOX): 10785 Tolliver st
CITY: Adelanto STATE: Ca ZIP CODE: 92301 AREA CODE/PHONE: (760) 617-5305
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 July 22, 2018 By [Signature] SIGNATURE OF TREASURER OR ASSISTANT TREASURER
Executed on July 17, 2018 By [Signature] SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT
Executed on _____ By _____ SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT
Executed on _____ By _____ SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROPONENT

CMAX

Clear Page Print

**Statement of Organization
Recipient Committee**

INSTRUCTIONS ON REVERSE

COMMITTEE NAME: Ramos For Council 2018
I.D. NUMBER: 1408124

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

NAME OF FINANCIAL INSTITUTION <u>Bank of America</u>	AREA CODE/PHONE <u>(760) 261-3906</u>	BANK ACCOUNT NUMBER <u>325 093 562 418</u>
ADDRESS <u>16990 Bear Valley rd.</u>	CITY <u>Victorville</u>	STATE <u>Ca</u>
		ZIP CODE <u>92395</u>

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." Stating "No party preference" is acceptable.
- 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	CHECK ONE		PARTY (list political party below)
			Nonpartisan	Partisan	
<u>Daniel J. Ramos</u>	<u>Victorville City Council Seat #5</u>	<u>2018</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	(list political party below)

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) IF A RECALL, STATE "RECALL" IN FRONT OF THE OFFICEHOLDER'S NAME.	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"/>

Clear Page

Print

Exhibit A-14

**Recipient Committee
Campaign Statement
Cover Page**

Date Stamp RECEIVED SEP 27 2018 City Clerk's Office	CALIFORNIA FORM 460
	Page _____ of _____ For Official Use Only

Statement covers period
from 1-1-2018

through 11-6-2018

Date of election if applicable:
(Month, Day, Year)

11-6-2018

SEE INSTRUCTIONS ON REVERSE

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

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

2. Type of Statement:

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

3. Committee Information

I.D. NUMBER 1408126
~~NOT YET RECEIVED~~

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

Ramos for City Council 2018
STREET ADDRESS (NO P.O. BOX)
15402 W. Sage St. Suite 208
CITY STATE ZIP CODE AREA CODE/PHONE
Victorville Ca 92392 (760) 509-4234
MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX
CITY STATE ZIP CODE AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS

Vote For daniel ramos @ gmail. com

Treasurer(s)

NAME OF TREASURER
Ricardo Ramos
MAILING ADDRESS
12825 Jade rd. Victorville Ca 92392 (760) 397-5470
CITY STATE ZIP CODE AREA CODE/PHONE
Zenia Kernan 760 397-5470
NAME OF ASSISTANT TREASURER, IF ANY
10785 Tolliver st
MAILING ADDRESS
Adelanto Ca 92301 (760) 617-5305
CITY STATE ZIP CODE AREA CODE/PHONE
OPTIONAL: FAX / E-MAIL ADDRESS
votefordanielramos @ gmail. com

4. Verification

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

Executed on 9/21/18
Date
Executed on July 20th 2018
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

CMX

Recipient Committee
Campaign Statement
Cover Page

OVER PAGE

Date Stamp RECEIVED SEP 27 2018 City Clerk's Office	CALIFORNIA FORM 460
	Page _____ of _____ For Official Use Only

Statement covers period from <u>1-1-2018</u> through <u>11-6-2018</u>	Date of election if applicable: (Month, Day, Year) <u>11-6-2018</u>
---	---

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 1408126
~~NOT YET RECEIVED~~

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)
Ramos For City Council 2018

STREET ADDRESS (NO P.O. BOX)
15402 W. Sage st. Suite 208

CITY STATE ZIP CODE AREA CODE/PHONE
Victorville Ca 92392 (757) 509-4234

MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX
Victorville Ca 92392 (757) 509-4234

CITY STATE ZIP CODE AREA CODE/PHONE

OPTIONAL: FAX / E-MAIL ADDRESS
Note For daniel ramos @ gmail. com

Treasurer(s)

NAME OF TREASURER
Ricardo Ramos

MAILING ADDRESS
12825 Jade rd. Victorville Ca 92392 (760) 397-54

CITY STATE ZIP CODE AREA CODE/PHONE

NAME OF ASSISTANT TREASURER, IF ANY
Zenia Kernan

MAILING ADDRESS
10785 Tolliver st

CITY STATE ZIP CODE AREA CODE/PHONE
Adelanto Ca 92301 (760) 617-5305

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

4. Verification

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

Executed on 9/21/18 Date

Executed on July 20th 2018 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

COVER PAGE - PART 2

CALIFORNIA **460**
FORM
Page _____ of _____

5. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE

Daniel J. Ramos

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

City Council member Victorville

RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP

15402 W. Sage St. Suite 208 Victorville Ca 92392

Related Committees Not Included in this Statement: *List any committees not included in this statement that are controlled by you or are primarily formed to receive contributions or make expenditures on behalf of your candidacy.*

COMMITTEE NAME	I.D. NUMBER
----------------	-------------

NAME OF TREASURER	CONTROLLED COMMITTEE?
-------------------	-----------------------

YES NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY STATE ZIP CODE AREA CODE/PHONE

COMMITTEE NAME	I.D. NUMBER
----------------	-------------

NAME OF TREASURER	CONTROLLED COMMITTEE?
-------------------	-----------------------

YES NO

COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)

CITY STATE ZIP CODE AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE

BALLOT NO. OR LETTER	JURISDICTION	<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>1-1-2018</u> through <u>11-6-2018</u>	CALIFORNIA FORM 460
Page _____ of _____	I.D. NUMBER <u>#1408126</u> <u>NOT Yet Received</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Daniel J. Ramos

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>2,000</u>	\$ <u>2,000</u>
2. Loans Received..... Schedule B, Line 3	\$ <u>0</u>	\$ <u>0</u>
3. SUBTOTAL CASH CONTRIBUTIONS..... Add Lines 1 + 2	\$ <u>2,000</u>	\$ <u>2,000</u>
4. Nonmonetary Contributions..... Schedule C, Line 3	\$ <u>0</u>	\$ <u>0</u>
5. TOTAL CONTRIBUTIONS RECEIVED..... Add Lines 3 + 4	\$ <u>2,000</u>	\$ <u>2,000</u>

**Calendar Year Summary for Candidates
Running in Both the State Primary and
General Elections**

	1/1 through 6/30	7/1 to Date
20. Contributions Received	\$ <u>0</u>	\$ <u>0</u>
21. Expenditures Made	\$ <u>0</u>	\$ <u>0</u>

Expenditures Made

	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
6. Payments Made..... Schedule E, Line 4	\$ <u>1,722</u>	\$ <u>1,722</u>
7. Loans Made..... Schedule H, Line 3	\$ <u>0</u>	\$ <u>0</u>
8. SUBTOTAL CASH PAYMENTS..... Add Lines 6 + 7	\$ <u>1,722</u>	\$ <u>1,722</u>
9. Accrued Expenses (Unpaid Bills)..... Schedule F, Line 3	\$ <u>0</u>	\$ <u>0</u>
10. Nonmonetary Adjustment..... Schedule C, Line 3	\$ <u>0</u>	\$ <u>0</u>
11. TOTAL EXPENDITURES MADE..... Add Lines 8 + 9 + 10	\$ <u>1,722</u>	\$ <u>1,722</u>

**Expenditure Limit Summary for State
Candidates**

22. Cumulative Expenditures Made*
(If Subject to Voluntary Expenditure Limit)

Date of Election (mm/dd/yy)	Total to Date
<u>11/06/18</u>	\$ <u>0</u>
<u>1/1</u>	\$ <u>0</u>

Current Cash Statement

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

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

17. LOAN GUARANTEES RECEIVED..... Schedule B, Part 2	\$ <u>0</u>
--	-------------

Cash Equivalents and Outstanding Debts

18. Cash Equivalents..... See instructions on reverse	\$ <u>0</u>
19. Outstanding Debts..... Add Line 2 + Line 9 in Column B above	\$ <u>0</u>

To calculate Column B, add amounts in Column A to the corresponding amounts from Column B of your last report. Some amounts in Column A may be negative figures that should be subtracted from previous period amounts. If this is the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

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

**Schedule A
Monetary Contributions Received**

Amounts may be rounded
to whole dollars.

SCHEDULE A

Statement covers period from <u>1-1-2018</u> through <u>11-6-2018</u>	CALIFORNIA FORM 460
	Page _____ of _____
I.D. NUMBER <u>#1408126</u> <u>Not Yet Received</u>	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Daniel J. Ramos

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)
8/6/2018	Daniel J. Ramos 13204 Wrangler Ln V.V., Ca 92392	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	USA SMOKE SHOP	\$100 ⁰⁰ To open Acct.	\$100 ⁰⁰	
8/19/2018	Autumn Davis 137 E. Colorado Blvd. Monrovia, Ca 91016	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Autumn Joy Realty	\$100 ⁰⁰	\$100 ⁰⁰	
8/23/2018	Michael C. Randall P.O. Box 1803 Monrovia, Ca 91017	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	MCR INC. Dossier Capital	\$500 ⁰⁰	\$500 ⁰⁰	
9/6/2018	Tilted Kilt Inc. 12409 Mariposa rd Victorville, Ca 92395	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$500 ⁰⁰	\$500 ⁰⁰	
8/19	Brandon Arsinzola Arsey Inc. 15388 Guava Way Victorville, Ca 92394	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Mad studios	\$800 ⁰⁰	\$800 ⁰⁰	

SUBTOTAL \$

Schedule A Summary

- Amount received this period – itemized monetary contributions.
(Include all Schedule A subtotals.) \$ 2,000⁰⁰
- Amount received this period – unitemized monetary contributions of less than \$100 \$ 0
- Total monetary contributions received this period.
(Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) **TOTAL \$** 2,000⁰⁰

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

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

Amounts may be rounded
to whole dollars.

SCHEDULE A (CONT.)

Statement covers period from <u>1-1-2018</u> through <u>11-6-2018</u>	CALIFORNIA FORM 460
Page _____ of _____	I.D. NUMBER <u>#140812P</u> Not Yet Received

NAME OF FILER

Daniel J. Ramos

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC				
SUBTOTAL \$						

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

**Schedule B – Part 1
Loans Received**

Amounts may be rounded
to whole dollars.

Statement covers period
from 1-1-2018
through 11-6-2018

**CALIFORNIA
FORM 460**

SEE INSTRUCTIONS ON REVERSE
NAME OF FILER

Page _____ of _____

I.D. NUMBER
#1408126
Not Yet Reported

Daniel J. Ramos

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
† <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** \$ _____
SUBTOTALS						\$ _____	\$ _____	\$ _____

Schedule B Summary

(Enter (e) on
Schedule E, Line 3)

- 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 B – Part 2
Loan Guarantors**

Amounts may be rounded
to whole dollars.

Statement covers period from <u>1-1-2018</u> through <u>11-6-2018</u>	CALIFORNIA FORM 460
	Page _____ of _____
	I.D. NUMBER <u>#1408124</u> Not Yet Reported

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Daniel J. Ramos

FULL NAME, STREET ADDRESS AND ZIP CODE OF GUARANTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	LOAN	AMOUNT GUARANTEED THIS PERIOD	CUMULATIVE TO DATE	BALANCE OUTSTANDING TO DATE
	<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		LENDER _____ DATE _____		CALENDAR YEAR \$ _____ PER ELECTION (IF REQUIRED) \$ _____	
	<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		LENDER _____ DATE _____		CALENDAR YEAR \$ _____ PER ELECTION (IF REQUIRED) \$ _____	
	<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		LENDER _____ DATE _____		CALENDAR YEAR \$ _____ PER ELECTION (IF REQUIRED) \$ _____	
	<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		LENDER _____ DATE _____		CALENDAR YEAR \$ _____ PER ELECTION (IF REQUIRED) \$ _____	
SUBTOTAL \$					Enter on Summary Page, Line 17 only.	

**Schedule C
Nonmonetary Contributions Received**

Amounts may be rounded
to whole dollars.

SCHEDULE C

Statement covers period from <u>1-1-2018</u> through <u>11-6-2018</u>	CALIFORNIA FORM 460
Page _____ of _____	I.D. NUMBER <u>#1408126</u> NOT Yet Received

SEE INSTRUCTIONS ON REVERSE
NAME OF FILER

Daniel J. Ramos

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	DESCRIPTION OF GOODS OR SERVICES	AMOUNT/ FAIR MARKET VALUE	CUMULATIVE TO DATE CALENDAR YEAR (JAN 1 - DEC 31)	PER ELECTION TO DATE (IF REQUIRED)
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC					
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC					
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC					
		<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC					
Subtotal \$							

Schedule C Summary

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

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

Schedule D
Summary of Expenditures
Supporting/Opposing Other
Candidates, Measures and Committees

Amounts may be rounded
to whole dollars.

SCHEDULE D

Statement covers period from <u>1-1-2018</u> through <u>11-6-2018</u>	CALIFORNIA FORM 460
Page _____ of _____	I.D. NUMBER <u>#1408126</u> NOT YET RECEIVED

SEE INSTRUCTIONS ON REVERSE
NAME OF FILER

Daniel J. Ramos

DATE	NAME OF CANDIDATE, OFFICE, AND DISTRICT, OR MEASURE NUMBER OR LETTER AND JURISDICTION, OR COMMITTEE	TYPE OF PAYMENT	DESCRIPTION (IF REQUIRED)	AMOUNT THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
	<input type="checkbox"/> Support <input type="checkbox"/> Oppose	<input type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure				
	<input type="checkbox"/> Support <input type="checkbox"/> Oppose	<input type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure				
	<input type="checkbox"/> Support <input type="checkbox"/> Oppose	<input type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure				
SUBTOTAL \$				<u>0</u>		

Schedule D Summary

- Itemized contributions and independent expenditures made this period. (Include all Schedule D subtotals.)..... \$ 0
- Unitemized contributions and independent expenditures made this period of under \$100..... \$ 0
- Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.)..... TOTAL.. \$ 0

**Schedule D
(Continuation Sheet)
Summary of Expenditures
Supporting/Opposing Other
Candidates, Measures and Committees**

Amounts may be rounded
to whole dollars.

SCHEDULE D (CONT.)

Statement covers period from <u>1-1-2018</u> through <u>11-6-2018</u>	CALIFORNIA FORM 460
	Page _____ of _____
	I.D. NUMBER <u>#1408124</u> Not Yet Received

NAME OF FILER

Daniel J. Ramos

DATE	NAME OF CANDIDATE, OFFICE, AND DISTRICT, OR MEASURE NUMBER OR LETTER AND JURISDICTION, OR COMMITTEE	TYPE OF PAYMENT	DESCRIPTION (IF REQUIRED)	AMOUNT THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
	<input type="checkbox"/> Support <input type="checkbox"/> Oppose	<input type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure				
	<input type="checkbox"/> Support <input type="checkbox"/> Oppose	<input type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure				
	<input type="checkbox"/> Support <input type="checkbox"/> Oppose	<input type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure				
	<input type="checkbox"/> Support <input type="checkbox"/> Oppose	<input type="checkbox"/> Monetary Contribution <input type="checkbox"/> Nonmonetary Contribution <input type="checkbox"/> Independent Expenditure				

SUBTOTAL \$ 0

**Schedule E
Payments Made**

Amounts may be rounded
to whole dollars.

SCHEDULE E

Statement covers period from <u>1-1-2018</u> through <u>11-6-2018</u>	CALIFORNIA FORM 460
	Page _____ of _____
	I.D. NUMBER <u>#1408126</u> Not Yet Received

SEE INSTRUCTIONS ON REVERSE
NAME OF FILER

Daniel J. Ramos

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
<u>Beyond Aware Printing 15400 W. Sage St. Victorville, Ca 92392</u>	<u>Cmp Prt</u>		<u>\$1700⁰⁰</u>
<u>Bank of America</u>	<u>Cmp</u>	<u>campaign checks</u>	<u>\$22⁰⁰</u>

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

SUBTOTAL \$

Schedule E Summary

1. Itemized payments made this period. (Include all Schedule E subtotals.).....	\$ <u>1,722⁰⁰</u>
2. Unitemized payments made this period of under \$100.....	\$ <u>0</u>
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).).....	\$ <u>0</u>
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.).....	TOTAL \$ <u>1,722⁰⁰</u>

**Schedule E
(Continuation Sheet)
Payments Made**

Amounts may be rounded
to whole dollars.

SCHEDULE E (CONT.)

Statement covers period from <u>1-1-2018</u> through <u>11-6-2018</u>	CALIFORNIA FORM 460
Page _____ of _____	I.D. NUMBER <u>#1408126</u> <u>Not Yet Received</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Daniel J. Ramos

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

- | | | |
|---|---|---|
| CMP campaign paraphernalia/misc. | MBR member communications | RAD radio airtime and production costs |
| CNS campaign consultants | MTG meetings and appearances | RFD returned contributions |
| CTB contribution (explain nonmonetary)* | OFC office expenses | SAL campaign workers' salaries |
| CVC civic donations | PET petition circulating | TEL t.v. or cable airtime and production costs |
| FIL candidate filing/ballot fees | PHO phone banks | TRC candidate travel, lodging, and meals |
| FND fundraising events | POL polling and survey research | TRS staff/spouse travel, lodging, and meals |
| IND independent expenditure supporting/opposing others (explain)* | POS postage, delivery and messenger services | TSF transfer between committees of the same candidate/sponsor |
| LEG legal defense | PRO professional services (legal, accounting) | VOT voter registration |
| LIT campaign literature and mailings | PRT print ads | WEB information technology costs (internet, e-mail) |

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

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

SUBTOTAL \$

**Schedule F
Accrued Expenses (Unpaid Bills)**

Amounts may be rounded to whole dollars.

Statement covers period from <u>1-1-2018</u> through <u>11-6-2018</u>	CALIFORNIA FORM 460
	Page _____ of _____
	I.D. NUMBER <u>#1408126</u> Not Yet Reported

SEE INSTRUCTIONS ON REVERSE
NAME OF FILER

Daniel J. Ramos

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

- | | | |
|---|---|---|
| CMP campaign paraphernalia/misc. | MBR member communications | RAD radio airtime and production costs |
| CNS campaign consultants | MTG meetings and appearances | RFD returned contributions |
| CTB contribution (explain nonmonetary)* | OFC office expenses | SAL campaign workers' salaries |
| CVC civic donations | PET petition circulating | TEL t.v. or cable airtime and production costs |
| FIL candidate filing/ballot fees | PHO phone banks | TRC candidate travel, lodging, and meals |
| FND fundraising events | POL polling and survey research | TRS staff/spouse travel, lodging, and meals |
| IND independent expenditure supporting/opposing others (explain)* | POS postage, delivery and messenger services | TSF transfer between committees of the same candidate/sponsor |
| LEG legal defense | PRO professional services (legal, accounting) | VOT voter registration |
| LIT campaign literature and mailings | PRT print ads | WEB information technology costs (internet, e-mail) |

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD

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

SUBTOTALS \$ 0 \$ 0 \$ 0 \$ 0 \$ 0

Schedule F Summary

- Total accrued expenses incurred this period. (Include all Schedule F, Column (b) subtotals for accrued expenses of \$100 or more, plus total unitemized accrued expenses under \$100.) **INCURRED TOTALS \$** 0
- Total accrued expenses paid this period. (Include all Schedule F, Column (c) subtotals for payments on accrued expenses of \$100 or more, plus total unitemized payments on accrued expenses under \$100.) **PAID TOTALS \$** 0
- Net change this period. (Subtract Line 2 from Line 1. Enter the difference here and on the Summary Page, Column A, Line 9.) **NET \$** 0
May be a negative number

**Schedule F
(Continuation Sheet)
Accrued Expenses (Unpaid Bills)**

Amounts may be rounded
to whole dollars.

SCHEDULE F (CONT.)

Statement covers period from <u>1-1-2018</u> through <u>11-6-2018</u>	CALIFORNIA FORM 460
	Page _____ of _____
	I.D. NUMBER <u>#1408126</u> <u>Not Yet Received</u>

NAME OF FILER

Daniel J. Ramos

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

- | | | |
|---|---|---|
| CMP campaign paraphernalia/misc. | MBR member communications | RAD radio airtime and production costs |
| CNS campaign consultants | MTG meetings and appearances | RFD returned contributions |
| CTB contribution (explain nonmonetary)* | OFC office expenses | SAL campaign workers' salaries |
| CVC civic donations | PET petition circulating | TEL t.v. or cable airtime and production costs |
| FIL candidate filing/ballot fees | PHO phone banks | TRC candidate travel, lodging, and meals |
| FND fundraising events | POL polling and survey research | TRS staff/spouse travel, lodging, and meals |
| IND independent expenditure supporting/opposing others (explain)* | POS postage, delivery and messenger services | TSF transfer between committees of the same candidate/sponsor |
| LEG legal defense | PRO professional services (legal, accounting) | VOT voter registration |
| LIT campaign literature and mailings | PRT print ads | WEB information technology costs (internet, e-mail) |

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

NAME AND ADDRESS OF CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR DESCRIPTION OF PAYMENT	(a) OUTSTANDING BALANCE BEGINNING OF THIS PERIOD	(b) AMOUNT INCURRED THIS PERIOD	(c) AMOUNT PAID THIS PERIOD (ALSO REPORT ON E)	(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD
SUBTOTALS \$		<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Payments Made by an Agent or Independent Contractor (on Behalf of This Committee)

Amounts may be rounded to whole dollars.

Statement covers period
from 1-1-2018
through 11-6-2018

CALIFORNIA FORM 460

Page _____ of _____

SEE INSTRUCTIONS ON REVERSE
NAME OF FILER

Daniel J. Ramos
NAME OF AGENT OR INDEPENDENT CONTRACTOR

I.D. NUMBER #1408126
~~#1408126~~

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

- | | | |
|---|---|---|
| CMP campaign paraphernalia/misc. | MBR member communications | RAD radio airtime and production costs |
| CNS campaign consultants | MTG meetings and appearances | RFD returned contributions |
| CTB contribution (explain nonmonetary)* | OFC office expenses | SAL campaign workers' salaries |
| CVC civic donations | PET petition circulating | TEL t.v. or cable airtime and production costs |
| FIL candidate filing/ballot fees | PHO phone banks | TRC candidate travel, lodging, and meals |
| FND fundraising events | POL polling and survey research | TRS staff/spouse travel, lodging, and meals |
| IND independent expenditure supporting/opposing others (explain)* | POS postage, delivery and messenger services | TSF transfer between committees of the same candidate/sponsor |
| LEG legal defense | PRO professional services (legal, accounting) | VOT voter registration |
| LIT campaign literature and mailings | PRT print ads | WEB information technology costs (internet, e-mail) |

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

NAME AND ADDRESS OF PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID

Attach additional information on appropriately labeled continuation sheets.

TOTAL* \$ 0

* Do not transfer to any other schedule or to the Summary Page. This total may not equal the amount paid to the agent or independent contractor as reported on Schedule E.

**Schedule H
Loans Made to Others***

Amounts may be rounded
to whole dollars.

Statement covers period
from 1-1-2018
through 11-6-2018

**CALIFORNIA 460
FORM**
Page _____ of _____

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Daniel J. Ramos

I.D. NUMBER
#1408126
Not Yet Received

FULL NAME, STREET ADDRESS AND ZIP CODE OF RECIPIENT (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	(a) OUTSTANDING BALANCE BEGINNING THIS PERIOD	(b) AMOUNT LOANED THIS PERIOD	(c) REPAYMENT OR FORGIVENESS THIS PERIOD*		(d) OUTSTANDING BALANCE AT CLOSE OF THIS PERIOD	(e) INTEREST RECEIVED	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE LOANS TO DATE
				<input type="checkbox"/> PAID	<input type="checkbox"/> FORGIVEN				
		\$ _____	\$ _____	\$ _____	\$ _____	\$ _____	_____% RATE	\$ _____	\$ _____ PER ELECTION**
		\$ _____	\$ _____	\$ _____	\$ _____	DATE DUE	\$ _____	DATE INCURRED	\$ _____
		\$ _____	\$ _____	\$ _____	\$ _____	DATE DUE	\$ _____	DATE INCURRED	\$ _____
		SUBTOTALS		\$ _____	\$ _____	\$ _____	\$ _____		

*Loans that are contributions to another candidate or committee must also be summarized on Schedule D. Loans forgiven must also be reported on Schedule E.

(Enter (e) on
Schedule I, Line 3)

Schedule H Summary

- 1. Loans made this period \$ 0
(Total Column (b) plus unitemized loans of less than \$100.)
- 2. Payments received on loans \$ 0
(Total Column (c) plus unitemized payments of less than \$100.)
- 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 7.)
(May be a negative number)

****If Required**

**Schedule I
Miscellaneous Increases to Cash**

Amounts may be rounded
to whole dollars.

SCHEDULE I

Statement covers period
from 1-1-2018
through 11-6-2018

CALIFORNIA FORM 460
Page _____ of _____

SEE INSTRUCTIONS ON REVERSE
NAME OF FILER

Daniel J. Ramos

I.D. NUMBER
#1408126
Not Yet Received

DATE RECEIVED	FULL NAME AND ADDRESS OF SOURCE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	DESCRIPTION OF RECEIPT	AMOUNT OF INCREASE TO CASH

Attach additional information on appropriately labeled continuation sheets.

SUBTOTAL \$

Schedule I Summary

- 1. Itemized increases to cash this period. \$ 0
- 2. Unitemized increases to cash of under \$100 this period. \$ 0
- 3. Total of all interest received this period on loans made to others. (Schedule H, Column (e).) \$ 0
- 4. Total miscellaneous increases to cash this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Line 14.) **TOTAL** \$ 0

Exhibit A-15

Campaign Disclosure Statement Summary Page

Amounts may be rounded
to whole dollars.

SUMMARY PAGE

Statement covers period from <u>9-23-2018</u> through <u>10-20-2018</u>	CALIFORNIA FORM 460
	Page _____ of _____
	I.D. NUMBER <u>#1408126</u> NOT Yet Received

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Daniel J. Ramos

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>① \$250.00</u>	\$ <u>ϕ \$250.00</u>
2. Loans Received..... Schedule B, Line 3	\$ <u>ϕ</u>	\$ <u>ϕ</u>
3. SUBTOTAL CASH CONTRIBUTIONS..... Add Lines 1 + 2	\$ <u>ϕ</u>	\$ <u>ϕ</u>
4. Nonmonetary Contributions..... Schedule C, Line 3	\$ <u>ϕ</u>	\$ <u>ϕ</u>
5. TOTAL CONTRIBUTIONS RECEIVED..... Add Lines 3 + 4	\$ <u>ϕ \$250.00</u>	\$ <u>ϕ \$250.00</u>

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

	1/1 through 6/30	7/1 to Date
20. Contributions Received	\$ <u>ϕ</u>	\$ <u>ϕ</u>
21. Expenditures Made	\$ <u>ϕ</u>	\$ <u>ϕ</u>

Expenditures Made

	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
6. Payments Made..... Schedule E, Line 4	\$ <u>② \$465.00</u>	\$ <u>ϕ \$465.00</u>
7. Loans Made..... Schedule H, Line 3	\$ <u>ϕ</u>	\$ <u>ϕ</u>
8. SUBTOTAL CASH PAYMENTS..... Add Lines 6 + 7	\$ <u>ϕ</u>	\$ <u>ϕ</u>
9. Accrued Expenses (Unpaid Bills)..... Schedule F, Line 3	\$ <u>ϕ</u>	\$ <u>ϕ</u>
10. Nonmonetary Adjustment..... Schedule C, Line 3	\$ <u>ϕ</u>	\$ <u>ϕ</u>
11. TOTAL EXPENDITURES MADE..... Add Lines 8 + 9 + 10	\$ <u>ϕ \$465</u>	\$ <u>ϕ \$465</u>

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made* (If Subject to Voluntary Expenditure Limit)	
Date of Election (mm/dd/yy)	Total to Date
<u>11 / 06 / 18</u>	\$ <u>ϕ</u>
<u> / /</u>	\$ <u>ϕ</u>

Current Cash Statement

12. Beginning Cash Balance..... Previous Summary Page, Line 18	\$ <u>ϕ</u>
13. Cash Receipts..... Column A, Line 3 above	\$ <u>ϕ</u>
14. Miscellaneous Increases to Cash..... Schedule I, Line 4	\$ <u>ϕ</u>
15. Cash Payments..... Column A, Line 8 above	\$ <u>ϕ</u>
16. ENDING CASH BALANCE..... Add Lines 12 + 13 + 14, then subtract Line 15	\$ <u>ϕ</u>

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

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

Cash Equivalents and Outstanding Debts

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

Exhibit A-16

FAIR POLITICAL PRACTICES COMMISSION INVESTIGATION SUMMARY REPORT

FPPC CASE NO: 2019-00464

CASE NAME: Ramos for City Council 2018, Daniel Ramos, Arley Arsineda

REPORT NO. 4

REPORT TYPE: Investigation Summary

REPORT DATE: May 18, 2023

PREPARED BY: Ann Flaherty

CASE ATTORNEY: Alex Rose

NARRATIVE:

Respondent Daniel Ramos for City Council 2018 was a candidate-controlled committee formed on July 26, 2018. Respondent Committee to Elect Daniel Ramos Adelanto City Council 2020 was a candidate-controlled committee formed on September 25, 2020. Respondent Daniel Ramos was an unsuccessful candidate for the Victorville City Council in the November 6, 2018 General Election and a successful candidate for the Adelanto City Council in the November 3, 2020 General Election. Ricardo Ramos was the named treasurer for the Victorville Committee but has since been removed as a Respondent. (See IR#2) Respondent Arley Arsineda is the treasurer for the 2020 Adelanto Committee. Pursuant to this matter, an accusation has been issued, alleging multiple violations of the Act. Pursuant to said accusation, I attempted to obtain bank records that were never produced by Daniel Ramos, to our agency.

-  FPPC Subpoena No 190464-01 Bank of America.pdf
-  FPPC subpoena No 190464-02 Bank of America.pdf

Subpoena # 190464-01

The Daniel Ramos for City Council 2018 committee filed a Form 410 on 7/26/2018 and reported the committee bank account as being held with Bank of America and the committee bank account number was reported as 325 093 562 418. Subsequently, a subpoena was served on Bank of America and the following is a summary of said records.

Statement of Organization		CALIFORNIA FORM 410							
Recipient Committee		Page 2							
<small>INSTRUCTIONS ON REVERSE</small>		ID NUMBER							
COMMITTEE NAME <u>Ramos For Council 2018</u>		<u>1408124</u>							
<ul style="list-style-type: none"> • All committees must list the financial institution where the campaign bank account is located. 									
NAME OF FINANCIAL INSTITUTION <u>Bank of America</u>	AREA CODE/PHONE <u>(760) 241-3906</u>	BANK ACCOUNT NUMBER <u>325 093 562 418</u>							
ADDRESS <u>16910 Bear Valley rd.</u>	CITY <u>Victorville</u>	STATE <u>CA</u>	ZIP CODE <u>92395</u>						
4. Type of Committee - Complete the applicable sections.									
Controlled Committee									
<ul style="list-style-type: none"> • List the name of each controlling officer/holder, candidate, or state measure proponent. If candidate or officer/holder 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 officer/holder or candidate is affiliated or check "nonpartisan." Stating "No party preference" is acceptable. • If this committee acts jointly with another controlled committee, list the name and identification number of the other controlled committee. 									
NAME OF CANDIDATE/OFFICER/HOLDER/STATE MEASURE PROponent	ELECTIVE OFFICE/UGHT OR HELD (INCLUDE DISTRICT NUMBER IF APPLICABLE)	YEAR OF ELECTION	PARTY						
<u>Daniel S. Ramos</u>	<u>Victorville City Council Seat #5</u>	<u>2018</u>	<table border="0" style="width: 100%;"> <tr> <td colspan="2">CHECK ONE</td> </tr> <tr> <td>Nonpartisan <input checked="" type="checkbox"/></td> <td>Partisan <input type="checkbox"/> (list political party below)</td> </tr> <tr> <td>Nonpartisan <input type="checkbox"/></td> <td>Partisan <input type="checkbox"/> (list political party below)</td> </tr> </table>	CHECK ONE		Nonpartisan <input checked="" type="checkbox"/>	Partisan <input type="checkbox"/> (list political party below)	Nonpartisan <input type="checkbox"/>	Partisan <input type="checkbox"/> (list political party below)
CHECK ONE									
Nonpartisan <input checked="" type="checkbox"/>	Partisan <input type="checkbox"/> (list political party below)								
Nonpartisan <input type="checkbox"/>	Partisan <input type="checkbox"/> (list political party below)								
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/UGHT OR HELD OR MEASURE(S) JURISDICTION (INCLUDE DISTRICT NO., CITY OR COUNTY, AS APPLICABLE)	CHECK ONE							
		SUPPORT <input type="checkbox"/>	OPPOSE <input type="checkbox"/>						
		SUPPORT <input type="checkbox"/>	OPPOSE <input type="checkbox"/>						
<div style="display: flex; justify-content: space-around; margin-top: 5px;"> Clear Page Print </div>		FPPC Form 410 (February 2018) FPPC Advice: advice@fppc.ca.gov (866/275-3772) www.fppc.ca.gov							

Daniel Ramos Bank of America Bank Statements					
Account	Posted Date	Description	Check	Debit	Credit
3250_9356_2418	08/06/2018	Deposit			\$100.00
3250_9356_2418	08/20/2018	Counter Credit			\$800.00
3250_9356_2418	08/20/2018	Counter Credit			\$100.00
3250_9356_2418	08/23/2018	Counter Credit			\$500.00
3250_9356_2418	08/20/2018	CHECK #1001	1001	-\$500.00	
3250_9356_2418	08/29/2018	CHECK #1002	1002	-\$600.00	
3250_9356_2418	08/16/2018	CHECK ORDER00318 DES:FEE ID:1F6Y9017 PMT INFO: PRODUCT(S): 15.63 S&H: 4.79 CA TAX: 1.58		-\$22.00	
3250_9356_2418	09/06/2018	Counter Credit			\$500.00
3250_9356_2418	09/07/2018	Counter Credit			\$200.00
3250_9356_2418	09/11/2018	CHECK #1003	1003	-\$300.00	
3250_9356_2418	09/17/2018	CHECK #1032	1032	-\$215.00	
3250_9356_2418	10/19/2018	Deposit			\$250.00
3250_9356_2418	10/26/2018	Counter Credit			\$400.00
3250_9356_2418	10/05/2018	CHECK #1031	1031	-\$200.00	
3250_9356_2418	10/17/2018	CHECK #1033	1033	-\$265.00	
3250_9356_2418	11/02/2018	CHECK #1062	1062	-\$300.00	
3250_9356_2418	11/01/2018	Monthly Fee for Business Fundamentals		-\$16.00	
3250_9356_2418	12/03/2018	CA TLR cash withdrawal from CHK 2418		-\$300.00	
3250_9356_2418	12/17/2018	CA TLR cash withdrawal from CHK 2418		-\$96.00	
3250_9356_2418	12/03/2018	Monthly Fee for Business Fundamentals		-\$16.00	
3250_9356_2418	01/02/2019	Monthly Fee for Business Fundamentals		-\$16.00	
3250_9356_2418	02/01/2019	Monthly Fee for Business Fundamentals		-\$16.00	
3250_9356_2418	03/01/2019	Monthly Fee for Business Fundamentals		-\$16.00	
3250_9356_2418	04/01/2019	Monthly Fee for Business Fundamentals		-\$16.00	
3250_9356_2418	06/03/2019	FORCE CLOSED ACCOUNT			\$44.00
				-\$2,894.00	\$2,894.00

It should be noted that the last Form 460, filed my Ramos in 2018, for the reporting period of 1/1/2018-11/6/2018, he reported \$2000 in contributions and \$1722 in expenditures:

Exhibit A-17

CITY OF VICTORVILLE



760.955.5000
FAX 760.236.0013
vville@victorvilleca.gov
http:// victorvilleca.gov

14343 Civic Drive
P.O. Box 5001
Victorville, California 92393-5001

January 7, 2019

Mr. Daniel J. Ramos
13204 Wrangler Lane
Victorville, CA 92392

Re: Form 460 Semi-Annual Campaign Statement Filing

Dear Mr. Ramos:

Please be advised that the semi-annual filing for the period October 22, 2018 through December 31, 2018 is due in the City Clerk's office no later than **5:30 p.m. on Thursday, January 31, 2019.**

The form can be located at the California Fair Political Practices Commission website at www.fppc.ca.gov. If you have any questions, please contact me at 760-955-5026.

Sincerely,

Charlene Robinson
City Clerk

CR:hr

Enclosure

CITY OF
VICTORVILLE



760.955.5000
FAX 760.236.0013
vville@victorvilleca.gov
http://victorvilleca.gov

14343 Civic Drive
P.O. Box 5001
Victorville, California 92393-5001

February 4, 2019

Mr. Daniel J. Ramos
13204 Wrangler Lane
Victorville, CA 92392

Re: Form 460 Semi-Annual Campaign Statement Filing

Dear Mr. Ramos:

On January 7, 2019 I sent you a letter requesting that you complete the Form 460 semi-annual campaign statement for the period October 22, 2018 through December 31, 2018. This letter is a reminder that the Form 460 was due in the City Clerk's office on **Thursday, January 31, 2019**.

The form can be located at the California Fair Political Practices Commission website at www.fppc.ca.gov. If you have any questions, please contact me at 760-955-5026.

Sincerely,

A handwritten signature in blue ink, appearing to read "Charlene", is written over a horizontal line.

Charlene Robinson
City Clerk

CR:hr

Exhibit A-18

Candidate Intention Statement

RECEIVED
OFFICE OF THE
CITY CLERK
Date Stamp
DATE: 8-3-2020
TIME: 1:22pm
BY: [Signature]
CITY CLERK

CALIFORNIA FORM 501
For Official Use Only

Check One: Initial Amendment (Explain) _____

1. Candidate Information:

NAME OF CANDIDATE (Last, First Middle Initial) FAMOS DANIEL J. DAYTIME TELEPHONE NUMBER (760) 792-2799 FAX NUMBER (optional) _____ EMAIL (optional) _____

STREET ADDRESS 11254 Rosedale dr. CITY Adelanto STATE Ca ZIP CODE 92301

OFFICE SOUGHT (POSITION TITLE) City Council AGENCY NAME _____ DISTRICT NUMBER, if applicable _____ NON-PARTISAN OFFICE

OFFICE JURISDICTION (Check one box, if applicable.)
 State (Complete Part 2)
 City County Multi-County: _____ (Name of Multi-County Jurisdiction) Adelanto
 PARTY PREFERENCE: PRIMARY / GENERAL SPECIAL / RUNOFF
 (Year of Election) 2020

2. State Candidate Expenditure Limit Statement:

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

(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

8/3/2020
(month, day, year)

Signature

[Signature]

(Candidate)

Exhibit A-19

36

1432891

Statement of Organization Recipient Committee

Statement Type

<input checked="" type="checkbox"/> Initial	<input type="checkbox"/> Amendment	<input type="checkbox"/> Termination - See Part 5
<input checked="" type="checkbox"/> Not yet qualified or		
<input type="checkbox"/> Date qualification threshold met	Date qualification threshold met	Date of termination
____/____/____	____/____/____	____/____/____

Date Stamp	CALIFORNIA FORM 410
RECEIVED AND FILED in the office of the Secretary of State of the State of California	For Official Use Only
SEP 25 2020	

1. Committee Information	I.D. Number (if applicable)	2. Treasurer and Other Principal Officers
NAME OF COMMITTEE Committee to elect Daniel Ramos Adelanto City Council 2020		NAME OF TREASURER Arley Arsineda
STREET ADDRESS (NO P.O. BOX) 15402 W. Sage st Suite 208		STREET ADDRESS (NO P.O. BOX) 15402 W. Sage st Suite 208
CITY Victorville	STATE CA	ZIP CODE 92392
	AREA CODE/PHONE (760) 792-2799	AREA CODE/PHONE (760) 792-2799
FULL MAILING ADDRESS (IF DIFFERENT)		NAME OF ASSISTANT TREASURER, IF ANY Daniel J. Ramos
E-MAIL ADDRESS (REQUIRED) / FAX (OPTIONAL) Votefordanielramos@gmail.com		STREET ADDRESS (NO P.O. BOX) 15402 W. Sage st. Suite 208
COUNTY OF DOMICILE San Bernardino	JURISDICTION WHERE COMMITTEE IS ACTIVE Adelanto	CITY Victorville
Attach additional information on appropriately labeled continuation sheets.		STATE CA
		ZIP CODE 92392
		AREA CODE/PHONE (760) 792-2799

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	<u>8/10/2020</u>	By		SIGNATURE OF TREASURER OR ASSISTANT TREASURER
Executed on	<u>8/10/2020</u>	By		SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROponent
Executed on	_____	By	_____	SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROponent
Executed on	_____	By	_____	SIGNATURE OF CONTROLLING OFFICEHOLDER, CANDIDATE, OR STATE MEASURE PROponent

**Statement of Organization
Recipient Committee**

INSTRUCTIONS ON REVERSE

Page 2

I.D. NUMBER

COMMITTEE NAME
Committee to elect Daniel Ramos Adelanto City Council 2020

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

NAME OF FINANCIAL INSTITUTION <i>Bank of America</i>	AREA CODE/PHONE <i>(760) 241-7474</i>	BANK ACCOUNT NUMBER
---	--	---------------------

ADDRESS <i>16990 Bear Valley rd</i>	CITY <i>Victorville</i>	STATE <i>CA</i>	ZIP CODE <i>92392</i>
--	----------------------------	--------------------	--------------------------

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." Stating "No party preference" is acceptable
- 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 PROONENT	ELECTIVE OFFICE SOUGHT OR HELD (INCLUDE DISTRICT NUMBER IF APPLICABLE)	YEAR OF ELECTION	PARTY CHECK ONE		
<i>Daniel Ramos</i>	<i>Adelanto City Council</i>	<i>2020</i>	Nonpartisan <input checked="" type="checkbox"/>	Partisan	(list political party below)
			Nonpartisan	Partisan	(list political party below)

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) IF A RECALL, STATE "RECALL" IN FRONT OF THE OFFICEHOLDER'S NAME.	CANDIDATE(S) OFFICE SOUGHT OR HELD OR MEASURE(S) JURISDICTION (INCLUDE DISTRICT NO., CITY OR COUNTY, AS APPLICABLE)	CHECK ONE	
		SUPPORT	OPPOSE
		SUPPORT	OPPOSE

**Statement of Organization
Recipient Committee**

INSTRUCTIONS ON REVERSE

Page 3

COMMITTEE NAME

Committee to elect Daniel Ramos Adelanto City Council 2020

I.D. NUMBER

4. Type of Committee (Continued)

General Purpose Committee

Not formed to support or oppose specific candidates or measures in a single election. Check only one box:

CITY Committee

COUNTY Committee

STATE Committee

PROVIDE BRIEF DESCRIPTION OF ACTIVITY

Sponsored Committee

List additional sponsors on an attachment.

NAME OF SPONSOR

INDUSTRY GROUP OR AFFILIATION OF SPONSOR

STREET ADDRESS

NO. AND STREET

CITY

STATE

ZIP CODE

AREA CODE/PHONE

Small Contributor Committee

_____/_____/_____

Date qualified

5. Termination Requirements

By signing the verification, the treasurer, assistant treasurer and/or candidate, officeholder, orponent certify that all of the following conditions have been met:

- This committee has ceased to receive contributions and make expenditures;
- This committee does not anticipate receiving contributions or making expenditures in the future;
- This committee has eliminated or has no intention or ability to discharge all debts, loans received, and other obligations;
- This committee has no surplus funds; and
- This committee has filed all campaign statements required by the Political Reform Act disclosing all reportable transactions.
 - There are restrictions on the disposition of surplus campaign funds held by elected officers who are leaving office and by defeated candidates. Refer to Government Code Section 89519.
 - Leftover funds of ballot measure committees may be used for political, legislative or governmental purposes under Government Code Sections 89511 - 89518, and are subject to Elections Code Section 18680 and FPPC Regulation 18521.5.

Exhibit A-20

Brenda Lopez

From: Brenda Lopez
Sent: Tuesday, August 24, 2021 9:22 AM
To: Brenda Lopez
Subject: FW: FPPC 460 or 470 Past Due
Attachments: 460.pdf; 470.pdf; 3. FPPC Deadlines.pdf

Importance: High

From: Brenda Lopez
Sent: Tuesday, October 27, 2020 11:25 AM
To: 'mrdramos2010@gmail.com'
Cc: Lloyd Pilchen; Jessie Flores
Subject: FPPC 460 or 470 Past Due

Good Morning Mr. Ramos,

The City has not received a 460 or a 470 form from you which was due on September 24th. If you are a 460 filer, we will also need the 2nd Pre-Election Statement which was due on October 22, 2020.

Candidates who have raised/spent \$2,000 or more file the Form 460. The Form 410 (Statement of Organization) must also be filed once \$2,000 or more has been raised/spent.

The Political Reform Act prohibits filing officers from extending a filing deadline.

Brenda Lopez, CMC | City Clerk
City of Adelanto
o: 760.246.2300, ext. 11123
c: 442.242.5225
11600 Air Expressway
Adelanto, CA 92301
www.ci.adelanto.ca.us<<http://www.ci.adelanto.ca.us>>

From: Brenda Lopez
Sent: Sunday, October 11, 2020 7:08 PM
To: 'mrdramos2010@gmail.com' <mrdramos2010@gmail.com>
Cc: Virginia Cervantes <vcervantes@ci.adelanto.ca.us>; Jessie Flores <JFlores@ci.adelanto.ca.us>; Lloyd Pilchen <lpilchen@omlowlaw.com>
Subject: FPPC 460 or 470 Past Due
Importance: High

Good Evening Mr. Ramos,

Your 1st Election Campaign Statement was due on September 24, 2020 and is now past due. Please send in either a 460 or 470 form no later than October 15, 2020. (see the information below on which form you should file). You can mail the form in, make an appointment and drop it off in person, or drop it off in the Mail Slot where water payments are made.

Thank you

Brenda

From: Brenda Lopez
Sent: Tuesday, September 22, 2020 4:00 PM
To: Brenda Lopez ; Virginia Cervantes
Cc: Lloyd Pilchen ; Jessie Flores
Subject: FPPC 460 or 470 Deadline
Importance: High

Good Afternoon Candidates (Bcc):

This is your reminder the deadline is tomorrow to file your 1st Pre-Election campaign statement. The period covering is 7/1/20 – 9/19/20. Some of you will be 460 filers and others will be 470. But, either way you will have to file one of these documents with the City Clerk's office by the deadline. I have attached the forms for you to use along with the FPPC Deadlines.

If you are unsure of which document to file – then please feel free to contact me (760) 246-2300 ext. 11123 or FPPC at 866-275-3772. Remember if you plan to spend or raise over \$2,000 it will be a 460. However, if you don't plan on spending or raising \$2,000 then it will be the 470 form.

You can call and make an appointment to drop off your paper filing or it can be filed by first class mail.

Thank you,

Brenda Lopez, CMC | City Clerk
City of Adelanto
o: 760.246.2300, ext. 11123
c: 442.242.5225
11600 Air Expressway
Adelanto, CA 92301
www.ci.adelanto.ca.us<<http://www.ci.adelanto.ca.us>>



Gabriel Reyes
Mayor

Gerardo Hernandez
Mayor Pro Tem

Ed Camargo
Council Member

Stevevonna Evans
Council Member

Joy Jeannette
Council Member

Jessie Flores
City Manager

January 5, 2021

Sent Via E-mail and First Class Mail

Daniel Ramos
18718 Arbor Court
Adelanto CA 92301
Mrdramos2010@gmail.com
DRamos@ci.adelanto.ca.us

Re: Form 460 or 470 – Past Due

Dear Mr. Ramos

On October 11th and 27th, 2020 our office wrote to you stating that we have not received your campaign disclosure statement, Form 460, or 470 which was due on September 24, 2020, and October 22, 2020.

To date, our office has not received this statement. Government Code Section 91013 imposes a fine of \$10 per day after the filing deadline until the statement is filed. The liability is limited to the cumulative amount of contributions received or expenditures made for the period covered by the late statement or \$100, whichever is greater. You now owe \$100 to the City of Adelanto, because it has been more than three (3) months since your statement was due. There are no provisions for extending a deadline for submission of the statement under the Political Reform Act of 1974. Please remit the amount of \$100 immediately to the City of Adelanto.

If you have filed this statement, please contact our office so that we may verify our records.

This matter will be referred to the Fair Political Practices Commission's Enforcement Division.

Sincerely,

A handwritten signature in black ink that reads "Brenda Lopez".

Brenda Lopez
Filing Official

cc: Jessie Flores, City Manager
Lloyd Pilchen – Olivarez, Madruga, Lemieux, O'Neill



Gabriel Reyes
Mayor

Daniel Ramos
Mayor Pro Tem

Joy Jeannette
Council Member

Stevevonna Evans
Council Member

Keron Jones
Council Member

Jessie Flores
City Manager

August 23, 2021

Sent Via E-mail and First Class Mail

Daniel Ramos
18718 Arbor Court
Adelanto CA 92301
Mrdramos2010@gmail.com
DRamos@ci.adelanto.ca.us

Re: Form 460 or 470 – Past Due

Dear Mr. Ramos

On October 11th 27th, 2020 and Januaty 5, 2021, our office wrote to you stating that we have not received your campaign disclosure statement, Form 460, or 470 which was due on September 24, 2020, and October 22, 2020. Since then two more deadlines have passed we are missing your statements that were due February 1, 2021, and August 2, 2021, for reporting period October 18, 2020 – December 31, 2020 and January 1, 2021 – June 30, 2021.

To date, our office has not received any statements or the \$100. due. Government Code Section 91013 imposes a fine of \$10 per day after the filing deadline until the statement is filed. The liability is limited to the cumulative amount of contributions received or expenditures made for the period covered by the late statement or \$100, whichever is greater. You now owe \$100 to the City of Adelanto, because it has been more than six (6) months since your statements were due. There are no provisions for extending a deadline for submission of the statement under the Political Reform Act of 1974. Please remit the amount of \$100 immediately to the City of Adelanto.

If you have filed this statement, please contact our office so that we may verify our records.

This matter will again be referred to the Fair Political Practices Commission's Enforcement Division.

Sincerely,

A handwritten signature in black ink that reads "Brenda Lopez".

Brenda Lopez
Filing Official

cc: Jessie Flores, City Manager
Lloyd Pilchen – Olivarez, Madruga, Lemieux, O'Neill

Exhibit A-21

Posts **About** Photos Videos ⋮

About

Contact and basic info

Page Transparency

Category

 Politician

Contact info

 votefordanielramos@gmail.com
Email

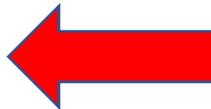
Websites and social links

 <https://registertovote.ca.gov/>
Website

 **Daniel Ramos** updated their profile picture.
September 14, 2020 ·  ⋮



The image shows a circular profile picture of Daniel Ramos, a man with a beard and a grey suit, set against a dark blue background with white text that reads "DANIEL RAMOS" and "LET'S VOTE".







Daniel Ramos

September 19, 2020 · 🌐



And here we Gooooo!!! First official signs are up!! Every drop AND every Vote counts! 😄 Please be sure and REGISTER to Vote ✅

•

Our Team is committed to sharing our blessings with our community immediately 😊

•

Our campaign signs will be placed all throughout our city. However, they are not just campaign signs, some are WINNING tickets! 😲 A select amount of signs will have prizes you can instantly WIN and here's how.....

•

If you see a sign which has a message written on the back of it in red marker you WIN that prize. You must:

- 1) Take a picture of the message AND in front of the sign.
- 2) Post both pictures on FB and tag my page.
- 3) Must be following me as well.
- 4) The FIRST individual to post the picture WINS the prize.
- 5) MUST be an Adelanto resident.

•

That's it!! Find the message and you WIN!! You cannot Win more than one prize and messages will be posted on random signs throughout the next 45 days. So make sure to check the same sign more than once 😊 Good luck!!

•

PLEASE HELP SHARE THIS POST! 😊

•

[#registertovote](#) [#voteramos](#) [#AdelantoCityCouncil](#) [#2020](#)
[#continueforward](#) [#positiveenergy](#) [#protectourfuture](#) [#positivechange](#)
[#provenresults](#)





Daniel Ramos

September 20, 2020 · 🌐



CONGRATULATIONS TO [Ese Worm](#) and his family!! The first to find one of our signs with a WINNING message on the back of it!! 🎉🎊🎊🎉 You WON a FREE Door Dash dinner for you and the family!! 🍴🍴 Please message me so we can coordinate and plan your FREE DINNER!! Thank you for your continued support!! I appreciate you!! Please remember to Vote on November 3rd 🗳️ Lets continue moving Adelanto forward!!





MARKET 760

DRIVE THRU

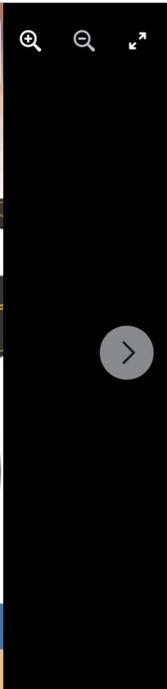
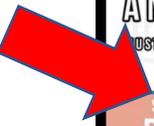
**FREE FOOD FOR VETERANS
KIDS UNDER 10YRS
AND SENIORS CITIZENS**

MUST BE ADELANTO RESIDENT // WHILE SUPPLIES LAST

SPONSORED BY:
DANIEL RAMOS
FOR ADELANTO CITY COUNCIL

SEPTEMBER 26TH 2020 12PM - 5PM

#STAYHUNGRY



Daniel Ramos
September 24, 2020 · 🌐

PLEASE HELP SHARE THIS POST

This Saturday from 12pm to 5pm 🗓️👥 Veterans, Seniors and Kids under 10yrs of age from Adelanto EAT FOR FREE!! Come on out and experience our very first ever drive thru food court in the City of Adelanto!! 🥰 I look forward to meeting you all and answering any questions you might have about my plan for our city!!

#veteran #seniors #kids #community #influence #energy #voteramos2020 #adelanto #adelantocitycouncil #vote #letscontinueforward #pr... See more

👍❤️ 12 12 Comments 7 Shares

👍 Like 💬 Comment ➦ Share

Write a comment...
Press Enter to post

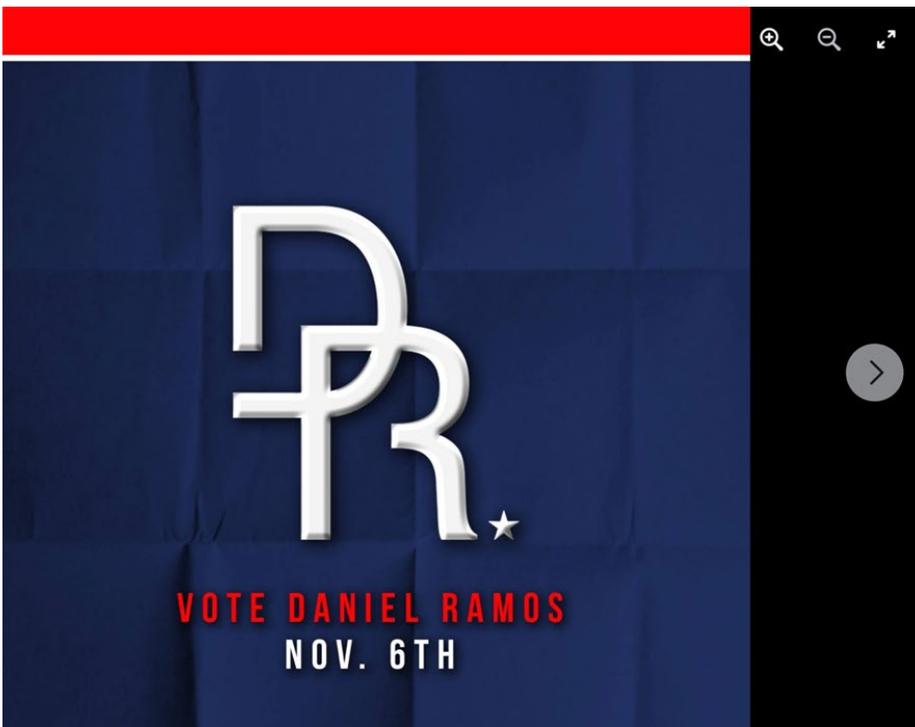


Arley Arsineda

September 24, 2020 · 🌐



This election, my good friend [Daniel Ramos](#) is running for Adelanto city council. I encourage you to do your research on him, ask him questions and if he's the proper candidate for your city, vote for him. Adelanto residence, you won't be disappointed.



Arley Arsineda

October 4, 2018 · 🌐

👍 11

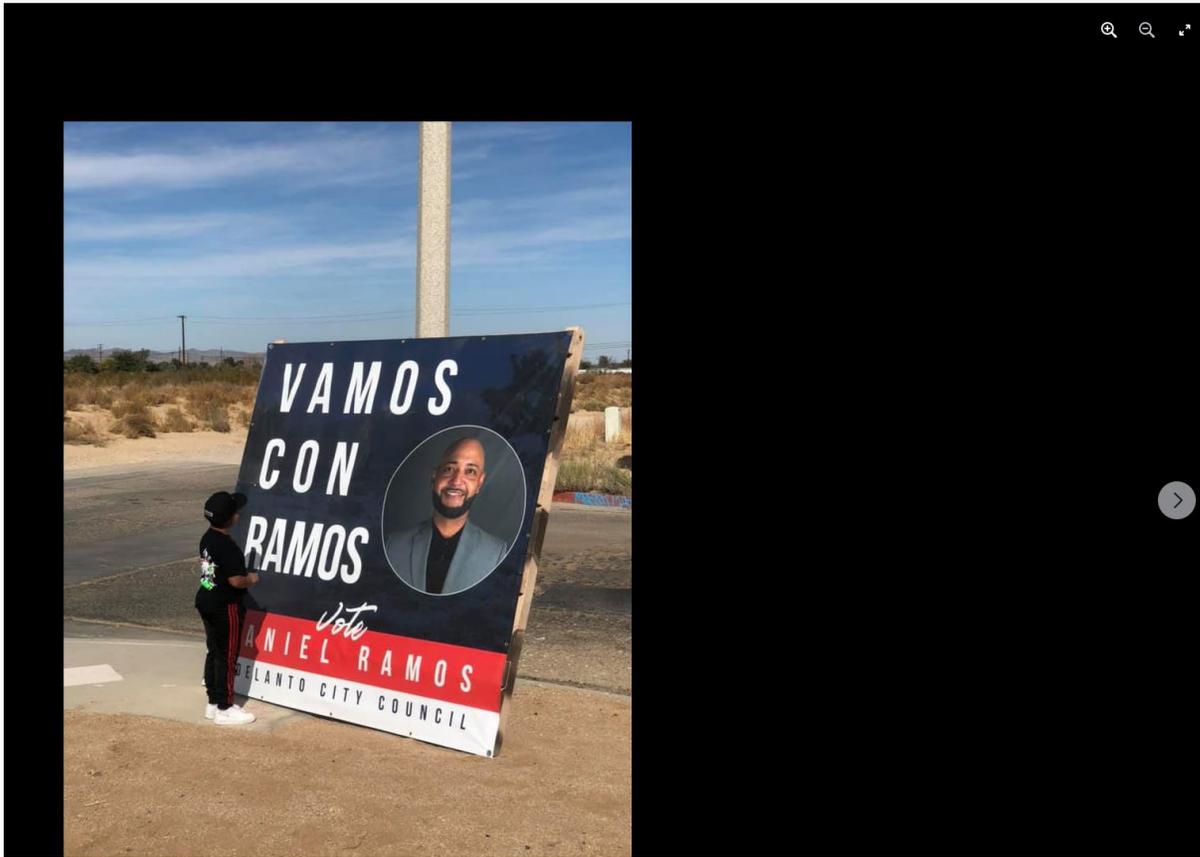
🔗 Shar



Daniel Ramos

#ItsTime

3y



Daniel Ramos
December 9, 2020 · 🌐

WE got this son! The blah blah blah is just that. Focus, protect your ENERGY, and get ready for the torch! 🔥👊

👍 Like 💬 Comment ➦ Share





Daniel Ramos

September 20, 2020 · 🌐



What's your favorite way to spend Sunday mornings?

-
-

#sundayfunday #sundaymorningvibes #positiveenergy
#doyouevenmeditate #waterfalls #protectyourenergy





DANIEL
RAMOS
ADELANTO CITY COUNCIL
★
LET'S CONTINUE FORWARD



Daniel Ramos

September 18, 2020 · 🌐



King is delivering our first official GIGANTIC yard sign!! 😂😍👏

-
-

[#vote2020](#) [#VoteRamos](#) [#AdelantoCityCouncil](#) [#LetsContinueForward](#)
[#ProvenResults](#) [#ProtectOurFuture](#) [#ItsGoTime](#) [#NoNegativeEnergy](#)









Exhibit A-22



STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3050 • Sacramento, CA 95811

April 23, 2024

Daniel Ramos
18718 Arbor Court
Adelanto, CA 92301

Arley Arsineda
11626 Orchid Avenue
Hesperia, CA 92345

NOTICE OF DEFAULT DECISION AND ORDER

Re: FPPC No. 19/464, In the Matter of Ramos for City Council 2018, Committee to Elect Daniel Ramos Adelanto City Council 2020, Daniel Ramos, Ricardo Ramos, and Arley Arsineda

Dear Respondents:

On February 14, 2024, and March 15, 2024, 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.**¹

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 May 16, 2024. 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 June 20, 2024 and impose an administrative penalty of \$57,500 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.

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 (279) 237-3752 or arose@fppc.ca.gov if you wish to enter into a settlement to resolve this matter in its entirety.

Sincerely,

¹ Government Code section 11505.

Alex Rose

Alex Rose
Commission Counsel
Enforcement Division

Exhibit A-23



STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street, Suite 3050 • Sacramento, CA 95811

May 28, 2024

Daniel Ramos
18718 Arbor Court
Adelanto, CA 92301

Arley Arsineda
11626 Orchid Avenue
Hesperia, CA 92345

NOTICE OF INTENT TO ENTER DEFAULT DECISION AND ORDER

Re: FPPC No. 19/464, In the Matter of Ramos for City Council 2018, Committee to Elect Daniel Ramos Adelanto City Council 2020, Daniel Ramos, Ricardo Ramos, and Arley Arsineda

Dear Respondents:

On February 14, 2024 and March 15, 2024, 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.**¹

The Fair Political Practices Commission (the “Commission”) will proceed with a default, decision and order (“default”) against you. The initial notice of this default appeared on the published agenda for the Commission’s public meeting on May 16, 2024. The Commission will be asked to adopt the default at its public meeting scheduled for June 20, 2024 and impose an administrative penalty of \$57,500 against you. A copy of the default, decision, and order and accompanying exhibits the Commission will consider at its meeting on June 20, 2024 is enclosed with this letter.

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

¹ Government Code Section 11505.

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 June 20, 2024 meeting. contact me at (279) 237-3752 or arose@fppc.ca.gov if you wish to enter into a negotiated settlement.

Sincerely,

Alex Rose

Alex Rose
Commission Counsel
Enforcement Division

Enclosures: Default Decision and Order, Exhibit 1 and attachments

ADDENDUM TO EXHIBIT 1

INTRODUCTION

Pursuant to the Fair Political Practices Commission’s request at the August 15, 2024 Commission Meeting, Complainant, the Enforcement Division of the Fair Political Practices Commission, hereby submits this Addendum to Exhibit 1 in support of the Default Decision and Order for consideration by the Fair Political Practices Commission at its next regularly scheduled meeting.

DISCUSSION

In June 2024, subsequent to the pre-notice default posting on the May 16, 2024 FPPC agenda, Respondent Daniel Ramos (“Ramos”), after years of unresponsiveness, initiated contact and filed outstanding Form 460 filings for the Committee to Elect Daniel Ramos Adelanto City Council 2020 (the “Adelanto Committee”) for the reporting periods between July 1, 2020 and December 31, 2023. Despite substantial evidence of campaign activity prior to the 2020 election, only two contributions totaling \$2,000 are reported and only 5 expenditures totaling \$1,841.20, \$1,540.00 of which were allegedly related to campaign signs and banners, were reported. The following chart represents the campaign activity finally reported by Ramos in June 2024.

Daniel Ramos for Adelanto City Council 2020-2023 filed June 2024						
Reporting Period	Schedule	Contributor or Payee	Code	Description	Contribution	Expenditure
07/01/2020-09/19/2020	SCH A Contributions	None Reported				
07/01/2020-09/19/2020	SCH E Expenditures	None Reported				
09/20/2020-10/17/2020	SCH A Contributions	California Real Estate Political Action Committee (CREPAC)	COM		\$500.00	
09/20/2020-10/17/2020	SCH A Contributions	Inland Empire Taxpayers Association	OTH		\$1,500.00	
09/20/2020-10/17/2020	SCH E Expenditures	None Reported				
10/18/2020-12/31/2020	SCH E Expenditures	Zoo Printing	CMP	Payment for yard signs		\$440.00
10/18/2020-12/31/2020	SCH E Expenditures	Zoo Printing	CMP	Payment for Large Road Sign		\$800.00
10/18/2020-12/31/2020	SCH E Expenditures	Zoo Printing	CMP	Payment for campaign Banners		\$300.00
10/18/2020-12/31/2020	SCH E Expenditures	Priceline	TRC	Payment for overnight lodging (Meeting with campaign consultant)		\$134.92
10/18/2020-12/31/2020	SCH E Expenditures	Lindo Michoacan Restaurant	TRC	Meals		\$166.28
01/01/2021-6/30/2021	SCH A Contributions	None Reported				
01/01/2021-6/30/2021	SCH E Expenditures	None Reported				
07/01/2021-12/31/2021	SCH A Contributions	None Reported				
07/01/2021-12/31/2021	SCH E Expenditures	None Reported				
01/01/2022-06/30/2022	SCH A Contributions	None Reported				
01/01/2022-06/30/2022	SCH E Expenditures	None Reported				
07/01/2022-12/31/2022	SCH A Contributions	None Reported				
07/01/2022-12/31/2022	SCH E Expenditures	None Reported				
01/01/2023-06/30/2023	SCH A Contributions	None Reported				
01/01/2023-06/30/2023	SCH E Expenditures	None Reported				
07/01/2023-12/31/2023	SCH A Contributions	None Reported				
07/01/2023-12/31/2023	SCH E Expenditures	None Reported				
					\$2,000.00	\$1,841.20
					CONT	EXP

The semi-annual campaign statement filed for the reporting period of January 1, 2024 through June 30, 2024 with the due date of July 31, 2024 has not been filed for the Adelanto Committee.

It should be noted that evidence obtained indicates that Ramos likely failed to report thousands of dollars spent on campaign materials and events. Ramos only reported payments for signs and banners totaling \$1,540, along with \$301.20 for food and lodging. The following is an estimate of the expenditures that Ramos more than likely failed to report totaling approximately \$8,396.

Ramos Campaign Materials & Approximate Costs \$3,896:

- Ramos custom baseball caps¹-\$203; Ramos maintains his mother made one hat and one shirt; however, the font on these items matches the signs & banners.
- Ramos custom polo shirts-\$493; Ramos maintains his mother made one hat and one shirt; however, the font on these items matches the Ramos campaign signs & banners.
- 250-300 Backpacks for 10/24/2020 events with custom Ramos tags-\$3,000+
- Colored flyers distributed at the 10/16/2020 & 10/24/2020 events-\$200
- Vote for Daniel Ramos mailers and related postage-(\$2,476) Respondent Ramos maintains that these mailers were not sent by his committee but rather by the Inland Empire Taxpayers Association; therefore, this amount is not included in the unreported expenditures, but should likely be included as a non-monetary contribution.

Ramos Events Estimated Related Costs for Food & Celebrity Appearance \$4,500+:

Three event flyers were located on Ramos’s Facebook page, from September to October 2020, <https://www.facebook.com/votedanielramos2020>. At least one event on September 26, 2020 states, “Sponsored by Daniel Ramos for Adelanto City Council,” and Facebook posts about the other events indicate that they appear to be campaign-related, which would require Ramos to report all related expenditures and/or nonmonetary contributions. As of this date, Ramos has not reported any of the following identified expenditures and/or non-monetary contributions.

¹ Hats & shirts are estimated at a quantity of 12 only.

Event Summary:

- **09/26/2020**-Food² for veterans, kids under 10 years old & senior citizens (145-150 meal tickets). **Estimated cost: \$1,500+**
- **10/16/2020**-Free groceries³ for the High Desert, 1400 grocery boxes. **Estimated cost: \$1,500+**
- **10/24/2020**-Backpack giveaway for the youth of Adelanto, 500 boxes of food-NBA legend Paul Pierce appearance⁴. **Estimated cost: \$1,500 +**

September 26, 2020 Event:

At the September 26, 2020 event, Ramos gave away free food for veterans, seniors, and kids at Market 760, an Adelanto food truck venue. A September 20, 2020 Facebook post by Ramos stated this about the event, “We have Teamed up with Market 760 and will be feeding OUR CITY OF ADELANTO!! This Saturday, September 26th, from 12pm to 5pm for the FIRST TIME EVER!! Come on out and Meet your current City of Adelanto Planning Commissioner and future Council Member! Me, Daniel Ramos! Let’s talk!”

It should also be noted that a September 24, 2020 post by Ramos about the event states, “Huge shout out to one of my favorites Fries Galore for supporting my campaign and joining us this Saturday for our Meet & Greet and FIRST EVER Drive Thru Food Court in our city of Adelanto!!”

Ramos posted a video of the event wearing a “Daniel Ramos Adelanto City Council-Let’s Continue Forward” baseball cap and shirt and spoke about the food vendors and the free food ticket giveaway. In another video, Ramos shows the Fries Galore food truck, which has a Daniel Ramos Adelanto City Council advertisement sign posted on it.

<https://fb.watch/u5PHGGa64Y/> Ramos indicates in another video that about 150 free food tickets

² Facebook post indicates that 145 people were fed.

³ Produce, meat and dairy.

⁴ [Paul Pierce Speaking Fee and Booking Agent Contact \(athletespeakers.com\)](http://athletespeakers.com) Note: Information online indicates Pierce can charge upwards of \$30,000-\$50,00 for speaking engagements.

would be given away and says to come on out for some free food and free desserts.

<https://www.facebook.com/reel/340952007125903>

October 16, 2020 Event:

The October 16, 2020 food giveaway indicated, “Brought to you by Daniel Ramos and Joy Jeannette⁵” and 1,400 boxes of food were given away. A Facebook photograph posted by Ramos has him wearing a “Daniel Ramos Adelanto City Council-Let’s Continue Forward” baseball cap and shirt, standing with Adelanto City Council candidate Joy Jeanette and others with one person holding a Joy Jeanette Adelanto City Council advertisement. A video of this event posted by Ramos shows him holding a stack of colored Ramos advertisements indicating that he was distributing these flyers at this event. <https://fb.watch/u5QY44L6BW/>

Another Facebook post by Ramos about the event states, “AMAZING day AND ENERGY today as we passed out 1,400 boxes of groceries to our communities! Thank you to all the volunteers who made this possible and most importantly to all the smiling faces that stopped by to get their groceries. We do this for YOU! So much more to come and so much more to give We will be doing this again next Friday so please help spread the word! STAY TUNED for a huge announcement coming from our campaign team here shortly.” Ramos posted a video of the event showing Ramos wearing a “Daniel Ramos Adelanto City Council-Let’s Continue Forward” baseball cap and shirt and spoke about the free food. <https://fb.watch/u5Pl6ZhS97/>

October 24, 2020 Event:

Facebook photos from the October 24, 2020 Ramos event show that the backpacks given away had Ramos for City Council advertisements attached to them. If the goods were donated to the event, the backpacks, and the Ramos tags would need to be reported as a non-monetary contribution; however, if Ramos purchased them, they should have been reported as an expenditure. Per a Facebook post by Ramos about this event, 300+ backpacks and 500+ boxes of

⁵ Research indicates that Jeannette is on the Adelanto City Council with Ramos and was running for office in 2020. Jeanette also called into the 8/15/24 Commission meeting to support Ramos.

food were given away. The posted flyer for this event stated, “Sponsored by Daniel Ramos for Adelanto City Council.” A video of the event posted by Ramos shows him holding a stack of colored Ramos advertisements indicating that he was distributing these flyers at this event.

<https://fb.watch/u5XVg78rI-/>

An appearance by NBA legend Paul Pierce was advertised for the event, and according to Ramos, he is a personal friend. An October 24, 2020 Facebook post has Ramos stating, “A huge thank you to Paul Pierce for stopping by and spending some time with our children and communities!! Another successful event!! We appreciate you and look forward to the amazing things that we will get accomplished together for our communities.” The Facebook photos/videos and the Ramos posts confirm that Pierce attended and participated in this event; as such, his appearance should have been reported as an expenditure if he was paid by the committee, or reported as a non-monetary contribution to the committee if Pierce donated his time. Online research indicates that Pierce can charge upwards of \$30,000-\$50,000 for appearances.

On October 27, 2020, Ramos made another post about the October 24, 2020 event, which included a video showing the backpacks being given out. At the end of the video a graphic stated, “Daniel Ramos Adelanto City Council “Let's Continue Forward.”

<https://fb.watch/u5PN12xuSw/>

Bank Records

Ramos provided bank records on August 23, 2024 that are summarized below:

FPPC case #2019-00464 Case Name: Daniel Ramos/the Committee to Elect Daniel Ramos Adelanto City Council 2020						
Account	Transaction/Post Date	Description	Check #	Debit	Credit	Reported on Form 460
rt Community Bank/Flagstar	10/27/2020	Cash deposit (opening deposit)			\$100.00	No (Cash)
	10/27/2020	Inland Empire Taxpayers Assoc.	1480		\$1,500.00	Yes
	10/27/2020	CA Real Estate PAC	1537		\$500.00	Yes
	11/10/2020	Withdrawal-Adelanto		\$440.00		Yes-reported as Zoo Printing (Cash transaction)
	11/13/2020	Withdrawal-Adelanto		\$800.00		Yes-reported as Zoo Printing (Cash transaction)
	11/16/2020	POS-MGM Front desk Las Vegas		\$44.22		Reported as Michoacan Restaurant
	11/16/2020	POS-PH24 Las Vegas		\$59.44		Reported as Michoacan Restaurant
	11/16/2020	POS-Lindo Michoacan Rest-Las Vegas		\$62.62		Yes but reported as \$166.28 which includes the prior \$44.22 & \$59.44
	11/16/2020	POS-Priceline Signature MGM Las Vegas		\$134.92		Yes-reported as meeting with campaign consultant
	11/16/2020	ATM withdrawal Flagstar Bank Adelanto		\$300.00		Yes-reported as Zoo Printing (Cash transaction)
	12/31/2020	Bank fee-paper statement		\$2.00		n/a
	1/30/2021	Bank fee-paper statement		\$2.00		n/a
	2/17/2021	ATM withdrawal Flagstar Bank Adelanto		\$240.00		No (Cash)
	2/27/2021	Bank fee-paper statement		\$2.00		n/a
	3/31/2021	Bank fee-paper statement		\$2.00		n/a
	4/30/2021	Bank fee-paper statement		\$2.00		n/a
					\$2,091.20	\$2,100.00

There were several issues with the bank statements provided by Ramos. First, pages 26-29 were blank, while 7 pages were marked with “This page intentionally left blank.” Second, the Form 410 filed by the Adelanto Committee on September 25, 2020 stated that the committee bank account was held with Bank of America, but bank records submitted by Ramos are from Desert Community Bank/Flagstar Bank. Due to Ramos identifying the wrong banking institution, the Enforcement Division’s subpoena failed. No information could be determined regarding the campaign bank activity until Ramos provided it to the Enforcement Division after this Default was presented to the Commission. Third, the bank records show that all expenditures of \$25 or more occurred after the election on November 3, 2020. Fourth, the bank records provided by Ramos show that Ramos opened the bank account one week prior to the election, despite all the expenditures noted above. Finally, the bank records show that Ramos made 4 prohibited cash withdrawals totaling \$1,780 or about 85% of all reported expenditures. It must be noted that 10 days after the election, \$1,240 of the cash withdrawals were made within 3 days of a trip to Las Vegas where an additional \$301.20 was spent.

Ramos posted six photos and videos to Facebook that showed campaign signs and material, in September 2020 which is an entire month prior to opening the campaign bank account and nearly two months prior to reporting any expenditures.



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SUMMARY

Ramos did not produce any receipts or invoices for the expenditures reported in his filings or found on Facebook. Based on our investigation and review of the recently provided bank statements and campaign filings, Ramos likely failed to report \$11,112 in expenditures and contributions in support of his 2020 campaign. Ramos failed to correct his campaign bank account information on the Adelanto Committee's Form 410 which inhibited the Enforcement Division's investigation. Ramos spent thousands of dollars prior to opening his campaign bank account. Ramos made four prohibited cash withdrawals after the election and was in Las Vegas the same week.

COMPARABLE CASES AND REVISED PROPOSED PENALTY

The Enforcement Division acknowledges that many of the outstanding filings at the time this default was initially presented have now been submitted. As established above, many of the filings are factually and legally questionable with an inability to fully understand the veracity due to the concurrent recordkeeping issues and bank account violations. Although the Enforcement Division desires to incentivize even extremely late filing, the reality is many questions remain about the filings and, in any event, the filings do little to assist voters at this point. The facts in the present matter are uniquely egregious such that no comparable cases for these specific facts exist. The best comparable cases remain those listed in Exhibit 1 of the Default Decision and Order. However, after considering the new information received from Ramos, the following penalties are proposed:

Counts	Violations: Daniel, Arsineda, and Committees	Proposed Penalty per Count
1	Failure to Timely Amend a Statement of Organization	\$5,000
2-3, 6-8	Failure to Timely File Semi-Annual Campaign Statements (Victorville)	\$1,000
11-13	Failure to Timely File Semi-Annual Campaign Statements (Adelanto)	\$4,000
4-5	Failure to Timely File Pre-Election Campaign Statements (Victorville)	\$1,000

9-10	Failure to Timely File Pre-Election Campaign Statements (Adelanto)	\$3,500
14	Failure to Establish, Maintain, and Utilize Campaign Bank Account	\$5,000
	Total:	\$37,500

The reasoning for the changes is as follows:

Count 1

Ramos reported the incorrect bank and bank account on his initial Form 410 and failed to amend the Form 410 when a new bank account was created. As the Enforcement Division attempted to obtain records absent Ramos’ cooperation, a subpoena was issued to this incorrect institution yielding no records and hampering all opportunity to assist the investigation. It was only discovered in Ramos’ production following the last Commission meeting that an account had been established one week before the relevant election and after most of the acknowledged expenditures but at an entirely different institution. Therefore, the penalty should be increased from \$2,000 to \$5,000.

Counts 2-3, 6-8

Ramos did not utilize the Victorville Committee during his campaign or candidacy in Adelanto, and the campaign statements have now been filed. Therefore, the penalty should be decreased from \$4,000 to \$1,000.

Counts 4-5

Ramos did not utilize the Victorville Committee during his campaign or candidacy in Adelanto, And the campaign statements have now been filed. Therefore, the penalty should be decreased from \$3,500 to \$1,000.