From: Jane Halstead

Sent: Tuesday, October 22, 2013 3:45 PM

To: Cindy Miller; Jane Halstead; Jesse Molina; Michele Patterson; Richard Stewart; Richard

Stewart; Tom Owings; Victoria Baca; Yxstian Gutierrez

Cc: Michelle Dawson; Tom DeSantis; Suzanne Bryant; 'Tom Owings (towings123@gmail.com)';

'Victoriabaca2000 (victoriabaca2000@gmail.com)'

Subject: Federal Grand Jury Subpoenas Served to the Custodian of Records

Mayor Owings & Members of the Council:

Investigators for the FBI delivered to the City Clerk the following subpoenas for records:

- 1. All documents relating to the following development projects in Moreno Valley: Any development by Ridge Property; Project Numbers P08-133; PA08-0098; PA10-0017, PA08-0097; and PA09-0022.
- 2. All documents relating to the following development projects in Moreno Valley: All Moreno Valley Properties and Highland Fairview Projects, including Skechers; and City of Moreno Valley project numbers PA07-0090; PA-07-0088; PA-07-0090; and PA-07-0091
- 3. All documents relating to the following development projects in Moreno Valley: The Aquabella project, including project numbers P11-029, PA-04-0005, PA04-0069, PA-04-0070 and PA-04-0082
- 4. All documents relating to Victoria Baca
- 5. All documents relating to the hiring, employment, and termination of Paul J. Early
- 6. All documents relating to Iddo Benzeevi
- 7. All documents relating to Tom Owings
- 8. All documents relating to Dr. Yxstain Gutierrez
- 9. All documents relating to development construction projects currently awaiting approval by the Moreno Valley City Council
- 10. All documents relating to pending or completed infrastructure projects in City Council District 3 of the City of Moreno Valley
- 11. All documents relating to the hiring, employment, and termination of Henry Garcia as City Manager
- 12. All documents relating to the hiring, employment, and termination of Barry Foster as Moreno Valley's Director of Economic Development
- 13. All documents relating to development construction projects approved by the Moreno Valley City Council
- 14. All documents relating to pending development construction projects currently pending approval of the Moreno Valley Planning Commission
- 15. All documents relating to the following development projects in Moreno Valley: Projects associated with the World Logistic Centers, including the Moreno Valley project numbers PA-12-0010, PA-12-0011, PA-12-0012, PA12-0013, PA-12-0014, PA-12-0015
- 16. All documents relating to development construction projects approved by the Moreno Valley Planning Commission
- 17. All documents relating to the following development projects in Moreno Valley: Projects associated with the company Prologis, including Moreno Valley project numbers P07-0081, PA-0081, PA-0084, PA-0142, PA-0158 and PA-0162
- 18. All documents relating to the following development projects in Moreno Valley: The Economic Development Action Plan approved by the City Council on April 26, 2011
- 19. All documents relating to Victoria Baca
- 20. All documents relating to Jesse Molina
- 21. All documents relating to Michael Geller
- 22. All documents relating to Richard Stewart
- 23. All documents relating to Marcelo Co
- 24. All documents relating to Jerry Stephens
- 25. All documents relating to the hiring, employment, and termination of Anne Schneider

#### 26. All documents relating to Highland Fairview Corporation

Let me know if you have any questions.

Thank you.

Jane Halstead, CMC City Clerk City of Moreno Valley 14177 Frederick Street Moreno Valley, CA 92552

F:(951)413-3009

W: www.moreno-valley.ca.us

janeh@moval.org

From: Michelle Dawson

Sent: Tuesday, October 22, 2013 4:58 PM

To: Everyone

**Subject:** Update on investigation, subpoenas, etc.

City staff: I want to continue updating you on what little I do know about the investigation that began last May with the search warrants served at the residences of our Council Members (the ones in office at that time) and others. Subpoenas were delivered to the Clerk's Office today for documents related to the items listed below (most of which, the Clerk indicates, have already been provided to them). In addition, I was served with a subpoena to appear before a grand jury next Wednesday, as was Tom DeSantis. Our testimony is being requested just as witnesses.

Also, some in the media have tried to make an issue of an item on tonight's Council agenda; it is a routine update by the City Clerk of the City's record retention policy. This is done every few years to keep current with technological advancements and to comply with State law. Other cities do this as a routine update as well. Prior year updates were approved by the Council in 2003 and again in 2007. An outside consultant has been working on this update for over one year, obviously well before any investigation began. Tonight's item is on the consent calendar, as was the previous update. The City Clerk will be pulling this item from the agenda and preparing a comprehensive report to present to the City Council at a later date when the consultant can attend and provide information regarding this routine update. I don't know if the record retention update prompted today's influx of subpoenas, but as always the Clerk's Office and City staff will comply fully in providing copies of these items.

I apologize for any distraction and thank you for your continued hard work serving the City of Moreno Valley. --Michelle

Items subpoenaed today included the following:

- 1. All documents relating to the following development projects in Moreno Valley: Any development by Ridge Property; Project Numbers P08-133; PA08-0098; PA10-0017, PA08-0097; and PA09-0022.
- 2. All documents relating to the following development projects in Moreno Valley: All Moreno Valley Properties and Highland Fairview Projects, including Skechers; and City of Moreno Valley project numbers PA07-0090; PA-07-0088; PA-07-0090; and PA-07-0091
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- 22. All documents relating to Richard Stewart
- 23. All documents relating to Marcelo Co
- 24. All documents relating to Jerry Stephens
- 25. All documents relating to the hiring, employment, and termination of Anne Schneider
- 26. All documents relating to Highland Fairview Corporation

Geller, Stewart & Foley Office Party 23205 Sunnymead Blvd.

Subject: Location:

Fri 2/24/2006 5:00 PM Start: Fri 2/24/2006 8:00 PM End:

**Show Time As:** Out of Office

Recurrence: (none)

Organizer: **Charles White** 

Owings/Geller/Bryant Lunch Meet at City Hall Subject:

Location:

Start: Thu 1/17/2013 11:30 AM Thu 1/17/2013 1:00 PM End:

**Show Time As:** Out of Office

Recurrence: (none)

Meeting organizer **Meeting Status:** 

Organizer: Tom Owings

**Required Attendees:** Suzanne Bryant; towings123@gmail.com; msg@gsf-law.com

1/8/13 (cm)

Owings/Geller/Bryant Lunch Meet at City Hall Subject:

Location:

Start: Thu 1/17/2013 11:30 AM Thu 1/17/2013 1:00 PM End:

Out of Office **Show Time As:** 

Recurrence: (none)

Meeting organizer **Meeting Status:** 

Organizer: Tom Owings

**Required Attendees:** Suzanne Bryant; towings123@gmail.com; msg@gsf-law.com

1/8/13 (cm)

Owings/Geller/Bryant Lunch Meet at City Hall Subject:

Location:

Start: Thu 1/17/2013 11:30 AM Thu 1/17/2013 1:00 PM End:

**Show Time As:** Out of Office

Recurrence: (none)

Meeting organizer **Meeting Status:** 

Organizer: Tom Owings

**Required Attendees:** Suzanne Bryant; towings123@gmail.com; msg@gsf-law.com

1/8/13 (cm)

Recipient Committee Campaign Statement Cover Page	Type or print in ink. MO栋		CEIVED	CALIFORNIA 460
(Government Code Sections 84200-84216.5)  SEE INSTRUCTIONS ON REVERSE	Statement covers period   01/01/2007     through   06/30/2007	Date of election if applicable: (Month, Day, Year)	13 PM12:46	For Official Use Only
1. Type of Recipient Committee: All Committees -  Officeholder, Candidate Controlled Committee  State Candidate Election Committee  Recall (Also Complete Part 5)  General Purpose Committee  Sponsored  Small Contributor Committee  Political Party/Central Committee	Complete Parts 1, 2, 3, and 4.  Primarily Formed Ballot Measure Committee Controlled Sponsored (Also Complete Part 6)  Primarily Formed Candidate/ Officeholder Committee (Also Complete Part 7)	2. Type of Statement:  ☐ Preelection Statement ☐ Semi-annual Statement ☐ Termination Statement (Also file a Form 410 Termina ☐ Amendment (Explain below)	Specia Supple ation) Statem	orly Statement I Odd-Year Report Imental Preelection Inent - Attach Form 495
Moreno Valley CA 925  MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.C  PO Box 7599	CODE AREA CODE/PHONE	Treasurer(s)  NAME OF TREASURER  Michael S. Geller  MAILING ADDRESS  PO Box 7599  CITY  Moreno Valley  NAME OF ASSISTANT TREASURER, II	STATE ZIP COI CA 92552 F ANY STATE ZIP COI	
Moreno Valley CA 925 OPTIONAL: FAX / E-MAIL ADDRESS		OPTIONAL: FAX / E-MAIL ADDRESS		
4. Verification I have used all reasonable diligence in preparing and review under penalty of perjury under the laws of the State of Califo  Executed on	rnia that the foregoing is true and correct.  By	owledge the information contained herein and Signature of Treasurer or Assistant Treasure on Treasurer or Assistant Treasurer or Controlling Officeholder, State Measure Proponent of Signature of Controlling Officeholder, Candidate, State Measurer or Controlling Officeholder, Candidate, Candidate, Candidate, Candidate, Candidate, Candidate, Candidate, Candid	or Responsible Officer of Sponsor	s is true and complete. I certify

MV00250357

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

CALIFORNIA 460

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

Officeholder or Candidate Controlled	l Committee	6.	Primarily Formed Bal	lot Measure	Committee	
NAME OF OFFICEHOLDER OR CANDIDATE	1		NAME OF BALLOT MEASURE		141 H (1 ) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
OFFICE SOUGHT OR HELD (INCLUDE LOCATION AN	ND DISTRICT NUMBER IF APPLICABLE)		BALLOT NO. OR LETTER	JURISDICTI	ON	SUPPORT OPPOSE
RESIDENTIAL/BUSINESS ADDRESS (NO. AND STR	EET) CITY STATE ZIP		Identify the controlling of	fficeholder, ca	ndidate, or state measu	re proponent, if any.
4	,		NAME OF OFFICEHOLDER, CA	NDIDATE, OR PE	ROPONENT	
Related Committees Not Included in not included in this statement that are controlle contributions or make expenditures on behalf of	d by you or are primarily formed to receive		OFFICE SOUGHT OR HELD		DISTRICT N	O. IF ANY
COMMITTEE NAME	I.D. NUMBER					
NAME OF TREASURER	CONTROLLED COMMITTEE?	7.	Primarily Formed Car officeholder(s) or candidate(			
COMMITTEE ADDRESS STREET ADDRESS	(NO P.O. BOX)		NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOUGHT OR HEL	D SUPPORT OPPOSE
CITY STATE	ZIP CODE AREA CODE/PHONE		NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOUGHT OR HEL	D SUPPORT OPPOSE
COMMITTEE NAME	I.D. NUMBER		NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOUGHT OR HEL	D SUPPORT OPPOSE
NAME OF TREASURER	CONTROLLED COMMITTEE?  YES NO		NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOUGHT OR HEL	D SUPPORT OPPOSE
COMMITTEE ADDRESS STREET ADDRESS	(NO P.O. BOX)					
CITY STATE	ZIP CODE AREA CODE/PHONE		Atta	ach continuati	on sheets if necessary	

# Campaign Disclosure Statement Summary Page

Type or print in ink.

SUMMARY PAGE

Summary Page	to whole dollars.		01/01/2007	CALIFORNIA 460	
SEE INSTRUCTIONS ON REVERSE		through _	06/30/2007	Page3 of3	
NAME OF FILER MOVAC				I.D. NUMBER 96204	
		<u> </u>			

MOVAC			96204
Contributions Received	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	COlumn B CALENDAR YEAR TOTAL TO DATE	Calendar Year Summary for Candidates Running in Both the State Primary and General Elections
1. Monetary Contributions Schedule A, Line 3		\$	1/1 through 6/30 7/1 to Date
2. Loans Received Schedule B, Line 3		-0-j	·
3. SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2	•	\$	20. Contributions  Received \$ \$
4. Nonmonetary Contributions		-0-	21. Expenditures
5. TOTAL CONTRIBUTIONS RECEIVED	\$	\$	Made \$ \$
Expenditures Made			Expenditure Limit Summary for State
6. Payments Made Schedule E, Line 4		\$	Candidates
7. Loans Made Schedule H, Line 3	-0-	<del>-0-</del>	22. Cumulative Expenditures Made*
8. SUBTOTAL CASH PAYMENTS Add Lines 6 + 7		\$	(If Subject to Voluntary Expenditure Limit)
9. Accrued Expenses (Unpaid Bills)	-0-	-0-!	Date of Election Total to Date
10. Nonmonetary Adjustment		-0-	(mm/dd/yy)
11. TOTAL EXPENDITURES MADE	\$	\$	\$
Current Cash Statement		,	/\$
12. Beginning Cash Balance Previous Summary Page, Line 16		। To calculate Column B, add	
13. Cash Receipts, Column A, Line 3 above	-0-	amounts in Column A to the corresponding amounts \	
14. Miscellaneous Increases to Cash		from Column B of your last	*Amounts in this section may be different from amounts reported in Column B.
15. Cash Payments Column A, Line 8 above		report. Some amounts in` Column A may be negative	
16. ENDING CASH BALANCE Add Lines 12 + 13 + 14, then subtract Line 15	\$1811	figures that should be subtracted from previous	
If this is a termination statement, Line 16 must be zero.		period amounts. If this is the first report being filed	
17. LOAN GUARANTEES RECEIVED Schedule B, Part 2	\$	for this calendar year, only carry over the amounts	
Cash Equivalents and Outstanding Pebts		from Lines 2, 7, and 9 (if any).	
18. Cash Equivalents	\$	,	
19. Outstanding Debts Add Line 2 Line 9 in Column B above	\$	1	FPPC Form 460 (January/C FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-377
· · · · · · · · · · · · · · · · · · ·			

Recipient Committee Campaign Statement Cover Page (Government Code Sections 84200-84216.5)	Type or print in	ink.	MORENO VA RECEIVE	CALIFORNIA 460
SEE INSTRUCTIONS ON REVERSE	Statement covers period	Date of election if applicable: (Month, Day, Year)	D8 JAN 31 PK	For Official Use Only
State Candidate Election Committee  ○ Recall  (Also Complete Part 5)  General Purpose Committee  ○ Sponsored ○ Small Contributor Committee	mplete Parts 1, 2, 3, and 4.  Primarily Formed Ballot Measure Committee Controlled Sponsored Also Complete Part 7)	2. Type of Statement:  Preelection Statement Semi-annual Statement Termination Statement (Also file a Form 410 Te Amendment (Explain be	Special Supplementation States	erly Statement al Odd-Year Report emental Preelection nent - Attach Form 495
S COMMITTED INTOFMATION	3	Treasurer(s)  NAME OF TREASURER Michael S. Geller  MAILING ADDRESS PO Box 7599  CITY  Moreno Valley  NAME OF ASSISTANT TREASUR  MAILING ADDRESS	STATE ZIP CO CA 92552 ER, IF ANY	
PO Box 7599  CITY STATE ZIP CO  Moreno Valley CA 92552  OPTIONAL: FAX / E-MAIL ADDRESS		OPTIONAL: FAX AE-MAIL ADDRE	STATE ZIP CO	DE AREA CODE/PHONE
4. Verification I have used all reasonable diligence in preparing and reviewing under penalty of perjury under the laws of the State of California  Executed on	a that the foregoing is true and correct.  By	owledge the information contained here Signature of Treasurer or Assistant To ontrolling Officeholder, Candidate, State Measure Prop	reasurer onent or Responsible Officer of Sponsor tte Measure Proponent	s is true and complete. I certify

MV00250360

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

COVER PAGE - PART 2				
1.	FORNIA DRM	4	60	
Page _	2	of _	3	

. Officeholder or Candidate Controlled Comm	ittee	6.	Primarily Formed Ballot Measure	Committee		
NAME OF OFFICEHOLDER OR CANDIDATE			NAME OF BALLOT MEASURE			
OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRIC	T NUMBER IF APPLICABLE)		BALLOT NO. OR LETTER JURISDICT	ION	1 —	SUPPORT OPPOSE
RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) C	TY STATE ZIP		Identify the controlling officeholder, ca		easure pr	oponent, if any.
Related Committees Not Included in this Sta not included in this statement that are controlled by you contributions or make expenditures on behalf of your care	or are primarily formed to receive		OFFICE SOUGHT OR HELD	·	CT NO. IF	ANY
COMMITTEE NAME  NAME OF TREASURER	I.D. NUMBER  CONTROLLED COMMITTEE?	7.	Primarily Formed Candidate/Office			
NAME OF TREASURER	YES NO		officeholder(s) or candidate(s) for which th	·		d.
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BO	DX)		NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR	RHELD	SUPPORT OPPOSE
CITY STATE ZIP C	ODE AREA CODE/PHONE		NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR	HELD	SUPPORT OPPOSE
COMMITTEE NAME	I.D. NUMBER		NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR	HELD	SUPPORT OPPOSE
NAME OF TREASURER  COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BO	CONTROLLED COMMITTEE?		NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR	HĘLD	SUPPORT OPPOSE
CITY STATE ZIP C				ion sheets if necessa	ary	1

### Campaign Disclosure Statement Summary Page

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

		SU	MMARY PAGE
State	ement covers period 07/01/2007	CALIFORNIA FORM	460

Contributions Received	Column A TOTAL THIS PERIOD (FROMATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE	Calendar Year Summary for Candidates Running in Both the State Primary and
1. Monetary Contributions	\$ -0- -0- -0-	\$	General Elections  1/1 through 6/30 7/1 to Date  20. Contributions Received \$ \$  21. Expenditures Made \$ \$
Expenditures Made  6. Payments Made Schedule E, Line 4  7. Loans Made Schedule H, Line 3  8. SUBTOTAL CASH PAYMENTS Add Lines 6 + 7  9. Accrued Expenses (Unpaid Bills) Schedule F, Line 3  10. Nonmonetary Adjustment Schedule C, Line 3  11. TOTAL EXPENDITURES MADE Add Lines 8 + 9 + 10	\$ -0- -0- -0- -0-	\$\$	Expenditure Limit Summary for State Candidates  22. Cumulative Expenditures Made* (If Subject to Voluntary Expenditure Limit)  Date of Election Total to Date (mm/dd/yy) / \$
Current Cash Statement  12. Beginning Cash Balance Previous Summary Page, Line 16  13. Cash Receipts Column A, Line 3 above  14. Miscellaneous Increases to Cash Schedule I, Line 4  15. Cash Payments Column A, Line 8 above  16. ENDING CASH BALANCE Add Lines 12 + 13 + 14, then subtract Line 15  If this is a termination statement, Line 16 must be zero.	-0- -0-	To calculate Column B, add amounts in Column A to the corresponding amounts from Column B of your last report. Some amounts in Column A may be negative figures that should be subtracted from previous period amounts. If this is the first report being filed	*Amounts in this section may be different from amounts reported in Column B.
17. LOAN GUARANTEES RECEIVED	\$	for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).	FPPC Form 460 (January/05 FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772

#### **Recipient Committee Campaign Statement** Cover Page

Date Stamp	CALIFORNIA ACO
CITY CLERK MORENO VALLEY RECEIVED	FORM 400
RECEIVED	Page 1 of 12
08 AUG - 1 PM 12: 4:	For Official Use Only

COVER PAGE

(Government Code Sections 84200-84216.5) Date of election if applicable: Statement covers period (Month, Day, Year) 01/01/2008 from 06/30/2008 SEE INSTRUCTIONS ON REVERSE through 2. Type of Statement: 1. Type of Recipient Committee: All Committees - Complete Parts 1, 2, 3, and 4. Preelection Statement Officeholder, Candidate Controlled Committee Primarily Formed Ballot Measure Quarterly Statement O State Candidate Election Committee Committee Semi-annual Statement Special Odd-Year Report O Controlled Termination Statement ☐ Supplemental Preelection (Also Complete Part 5) Sponsored (Also file a Form 410 Termination) Statement - Attach Form 495 (Also Complete Part 6) □ Amendment (Explain below) General Purpose Committee Primarily Formed Candidate/ Sponsored Officeholder Committee Small Contributor Committee (Also Complete Part 7) O Political Party/Central Committee I.D. NUMBER Treasurer(s) 3. Committee Information 96204 COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE) NAME OF TREASURER Michael S. Geller Moreno Valley Taxpayers Association MAILING ADDRESS PO Box 7599 STREET ADDRESS (NO P.O. BOX) CITY STATE ZIP CODE AREA CODE/PHONE 23205 Sunnymead Blvd., 92552 Moreno Valley CA NAME OF ASSISTANT TREASURER, IF ANY ZIP CODE AREA CODE/PHONE CITY STATE Moreno Valley CA 92553 MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX MAILING ADDRESS PO Box 7599 CITY STATE ZIP CODE AREA CODE/PHONE CITY STATE ZIP CODE AREA CODE/PHONE CA 92552 Moreno Valley OPTIONAL: FAX / E-MAIL ADDRESS ORTIONAL: FAX / E-MAIL ADDRESS 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 cφπect. JUL 3 1 2008 Executed on \_ Signature of Treasurer or Assistant Treasurer Executed on \_ Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor Executed on . Signature of Controlling Officeholder, Candidate, State Measure Proponent Executed on . Signature of Controlling Officeholder, Candidate, State Measure Proponent FPPC Form 460 (January/05)

Officeholder or Candidate Contro	olled Committee	6.	Primarily Formed Ballo	t Measure	Committee	
NAME OF OFFICEHOLDER OR CANDIDATE			NAME OF BALLOT MEASURE			
OFFICE SOUGHT OR HELD (INCLUDE LOCATION	ON AND DISTRICT NUMBER IF APPLICABLE)		BALLOT NO. OR LETTER	JURISDICTIO	ON	SUPPORT OPPOSE
RESIDENTIAL/BUSINESS ADDRESS (NO. AND	STREET) CITY STATE ZIP		Identify the controlling offi	iceholder, car	ndidate, or state measu	ure proponent, if an
			NAME OF OFFICEHOLDER, CAN	IDIDATE, OR PR	OPONENT	
	d in this Statement: List any committees trolled by you or are primarily formed to receive half of your candidacy.		OFFICE SOUGHT OR HELD	<del></del>	DISTRICT	NO. IF ANY
COMMITTEE NAME	I.D. NUMBER				<u>_</u>	<del> </del>
NAME OF TREASURER	CONTROLLED COMMITTEE?	7.	Primarily Formed Cano officeholder(s) or candidate(s)			
COMMITTEE ADDRESS STREET ADDR	ESS (NO P.O. BOX)		NAME OF OFFICEHOLDER OR C	CANDIDATE	OFFICE SOUGHT OR HE	SUPPORT OPPOSE
CITY S	TATE ZIP CODE AREA CODE/PHONE		NAME OF OFFICEHOLDER OR C	ANDIDATE	OFFICE SOUGHT OR HE	SUPPORT OPPOSE
COMMITTEE NAME	I.D. NUMBER		NAME OF OFFICEHOLDER OR C	ANDIDATE	OFFICE SOUGHT OR HE	LD SUPPORT OPPOSE
NAME OF TREASURER	CONTROLLED COMMITTEE?		NAME OF OFFICEHOLDER OR C	ANDIDATE	OFFICE SOUGHT OR HE	SLD SUPPORT
COMMITTEE ADDRESS STREET ADDR	ESS (NO P.O. BOX)			·		
CITY S	TATE ZIP CODE AREA CODE/PHONE		Attac	ch continuatio	on sheets if necessary	•

# Campaign Disclosure Statement Summary Page

Type or print in ink.

Amounts may be rounded to whole dollars.

	SUN	MARY PAGE
nt covers period	CALIFORNIA	

	Statement covers period 01/01/2008		california 460
	through _	06/30/2008	Page3 of12
			I.D. NUMBER
ı			06204

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Moreno Valley Taxpayers Association

Moreno valley raxpayers Association			90204
Contributions Received	COLUMN A TOTAL THIS PERIOD (FROMATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE	Calendar Year Summary for Candidates Running in Both the State Primary and
1. Monetary Contributions Schedule A, Line 3 2. Loans Received Schedule B, Line 3 3. SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2 4. Nonmonetary Contributions Schedule C, Line 3 5. TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4  Expenditures Made 6. Payments Made Schedule E, Line 4 7. Loans Made Schedule H, Line 3 8. SUBTOTAL CASH PAYMENTS Add Lines 6 + 7	\$\frac{-0-}{174854}\$ \$\frac{1000}{175854}\$ \$\frac{119001}{-0-}\$	\$\$	General Elections  1/1 through 6/30 7/1 to Date  20. Contributions Received \$
9. Accrued Expenses (Unpaid Bills)	-0- 1000	-0- -0- \$ -0-	Date of Election Total to Date (mm/dd/yy)
Current Cash Statement  12. Beginning Cash Balance	174854 -0- 119001	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	*Amounts in this section may be different from amounts reported in Column B.
17. LOAN GUARANTEES RECEIVED	\$	for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).	FPPC Form 460 (January/05 FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772

### Schodule A

Type or print in ink.

SCHEDULE A

Monetary Contributions Received	Amounts may be rounded to whole dollars.	Statem	Statement covers period 01/01/2008 through 06/30/2008		california 460		
SEE INSTRUCTIONS ON REVERSE		through _			of	f12	
NAME OF FILER  Moreno Valley Taxpayers Association				I.D. NU 96204			
ELLI NAME STREET ADDRESS AND TIP CODE OF CONTI	PIRITOR IF AN INDIVIDUAL, ENTER	AMOU	NT CUMULATIVE	TO DATE	PER EL	ECTION	

11,010110 11	illey Taxpayers 713300lation					<u> </u>
DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
03/31/2008	Jerome Stephens 11370 Moreno Beach Drive Moreno Valley CA 92555	☑IND □COM □OTH □PTY □SCC	Owner Diversified Real Estate	4500	4500	
03/31/2008	26th Corporation 1285 Baring Blvd., #127 Sparks NV 89434	☐IND ☐COM ☑OTH ☐PTY ☐SCC		10000	10000	
03/31/2008	Highland Fiarview Properties 18140 Collins Avenue Sunny Isles Beach FL 33160	□IND □COM ☑OTH □PTY □SCC		10000	10000	
06/30/2008	Marsha Locke 29133 Campbell Avenue Moreno Valley CA 92555	☑IND ☐COM ☐OTH ☐PTY ☐SCC	Riverside USD Administrator	100	100	
04/23/2008	Highland Fairview Properties 18140 Collins Avenue Sunny Isles Beach CA 33160	□IND □COM ØOTH □PTY □SCC		50000	60000	
			SUBTOTAL	74600		

#### **Schedule A Summary** 1. Amount received this period – itemized monetary contributions. 174700 (Include all Schedule A subtotals.) 154 2. Amount received this period – unitemized monetary contributions of less than \$100 ......\$

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

3. Total monetary contributions received this period. 174854 

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

\*Contributor Codes

## Schedule A (Continuation Sheet) Monetary Contributions Received

Type or print in ink. Amounts may be rounded

SCHEDULE A (CONT.)
--------------------

Monetary Contributions Received		to whole o		from01/01	FORM 460					
			}	through 06/30/2008		Page5 of12		12		
NAME OF FILER						I.D. NU				
Moreno Val	ley Taxpayers Association					96204	ļ	<u>_</u> i		
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 CALENDAR YI (JAN. 1 - DEC.	EAR	PER ELEC TO DA (IF REQU	ATÉ .		
04/23/2008	Jerome Stephens 11370 Moreno Beach Drive Moreno Valley CA 92555	☐IND ☐COM ØOTH ☐PTY ☐SCC	Owner Diversified Real Estate	20000	24500		24500			
06/26/2008	Cathlene M. Fishman PO Box 7599 Moreno Valley CA 92555	☑IND □COM □OTH □PTY □SCC	Wollfe & Associates IT (Computer)	100	100					
05/29/2008	Jerome Stephens 11370 Moreno Beach Drive Moreno Valley CA 92555	☐IND ☐COM ØOTH ☐PTY ☐SCC	Owner Diversified Real Estate	80000	1045	00				
		□IND □COM □OTH □PTY □SCC								
		□IND □COM □OTH □PTY □SCC								
			SUBTOTAL	<b>\$</b> 100100						

\*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 C **Nonmonetary Contributions Received**

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

	SCHEDULE C
Statement covers period	CALIFORNIA 460
from01/01/2008	FORM TOO
through 06/30/2008	Page6 of12
	I.D. NUMBER

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Moreno ∨	Moreno Valley Taxpayers Association 96204									
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	CUMULAT DAT CALENDAI (JAN 1 - D	E R YEAR	PER ELECTION TO DATE (IF REQUIRED)		
06/26/08	Michael S. Geller PO Box 7599 Moreno Valley CA 92552	☑IND □COM □OTH □PTY □SCC	Attorney, Computer Consultant	Legal Services, Accounting Svcs	1000	·	1000	1000		
		IND   COM   OTH   PTY   SCC								
		□IND □COM □OTH □PTY □SCC								
		□IND □COM □OTH □PTY □SCC								
Attach add	ttach additional information on appropriately labeled continuation sheets.  SUBTOTAL \$ 1000									

S	che	dule	C C	Sun	nmary
---	-----	------	-----	-----	-------

Amount received this period – itemized nonmonetary contributions.  (Include all Schedule C subtotals.)	\$	1000
Amount received this period – unitemized nonmonetary contributions of less than \$100	\$	-0-
3. Total nonmonetary contributions received this period.  (Add Lines 1 and 3. Enter here and on the Summon Barra, Column A. Lines 4 and 10.)	¢	1000

\*Contributor Codes

IND - Individual

COM - Recipient Committee (other than PTY or SCC)

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

PTY - Political Party

SCC - Small Contributor Committee

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

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

Type or print in ink.

Amounts may be rounded to whole dollars.

	·		SCHEDULE D
Statem	ent covers period	CALIFORNIA	400
from	01/01/2008	FORM	<b>46U</b>
through .	06/30/2008	Page7	of
		I.D. NUMBER	

SEE INSTRUCTION	ONS ON REVERSE		·	through06/30	/2008	Page	7 of <u>12</u>
NAME OF FILER						I.D. NUM	IBER
Moreno Va	alley Taxpayers Association					96204	
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)
	Moreno Valley Citizens for Rancho Belago	✓ Monetary	AFS Printing				

DATE	MEASURE NUMBER OR LETTER AND JURISDICTION, OR COMMITTEE	TYPE OF PAYMENT	(IF REQUIRED)	PÉRIOD	(JAN. 1 - DEC. 31)	TO DATE (IF REQUIRED)
06/30/08	Moreno Valley Citizens for Rancho Belago  Z Support Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure	AFS Printing Mailers	10374	10374	10374
	Support Dppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure				
	☐ Support ☐ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure				
			SUBTOTAL \$	10374		

Schedule D Summary

1. Itemized contributions and independent expenditures made this period. (Include all Schedule D subtotals.)

2. Unitemized contributions and independent expenditures made this period of under \$100

3. Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.)

TOTAL \$

Schedule E	
Payments Made	

SEE INSTRUCTIONS ON REVERSE

Moreno Valley Taxpayers Association

NAME OF FILER

Type or print in ink.

Amounts may be rounded to whole dollars.

		SCHEDULEE
Staten	nent covers period	CALIFORNIA 160
from	01/01/2008	FORM 400
through	06/30/2008	Page8of12
		I.D. NUMBER
		96204

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

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
Optimist Foundation PO Box 9107 Moreno Valley CA 92552	cvc		150
Public Opinion Strategies 107 W Torrance Blvd, Ste. 200 Redondo Beach CA 90277	POL		21100
Frede's Printing 23846 Sunnymead Blvd., Ste. A-1 Moreno Valley CA 92553	PRT		166

\* Payments that are contributions or independent expenditures must also be summarized on Schedule D. SUBTOTAL\$ 21416

#### **Schedule E Summary**

1. Itemized payments made this period. (Include all Schedule E subtotals.)	\$.	118467
2. Unitemized payments made this period of under \$100	\$.	534
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).)	\$ .	-0-
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.)	TOTAL \$	119001

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

Schedule	E	
(Continua	tion	Sheet)
<b>Payments</b>	Mad	de

MV00250371

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

			SCHEE	ULE	E (CON	√T.)
Staten	nent covers period	CALIF	ORNIA	1	C	7
from	01/01/2008	FO		4	JO	,
through_	06/30/2008	Page	9	of	12	

SEE INSTRUCTIONS ON REVERSE NAME OF FILER I.D. NUMBER 96204 Moreno Valley Taxpayers Association

Moreno Valley Taxpayers Association						30204	
CODES: If one of the following codes accurately describes  CMP campaign paraphernalia/misc.  CNS campaign consultants  CTB contribution (explain nonmonetary)*  CVC civic donations  Fil. candidate filing/ballot fees  FND fundraising events  IND independent expenditure supporting/opposing others (explain)*  LEG legal defense  LIT campaign literature and mailings	MBR member common meetings and office expensive petition circul phone banks POL polling and s postage, delii	munications I appearance ses ating urvey reseavery and m	es	RAD RFD SAL TEL TRC TRS TSF VOT	radio airtime and production returned contributions campaign workers' salaries t.v. or cable airtime and producandidate travel, lodging, and staff/spouse travel, lodging, transfer between committees	fuction cost d meals and meals s of the sar	me candidate/sponsor
NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)		CODE	OR	DESCRIPTIO	N OF PAYMENT		AMOUNT PAID
Floyd & Lucsko 950 April Lane Banning CA 92220		CNS					7500
Political Data Inc. PO Box 1706 Burbank CA 91507		POL			,		2660
Century Bank Card 9410 Topanga Cyn Blvd, #202 Chatsworth CA 91311		OFC					994
Moreno Valley Citizens for Rancho Belago PO Box 7599 Moreno Valley CA 92552 FPPC 1306564		СТВ					46600
Constant Contact 1601 Trapelo Road, Ste. 329 Waltham MA 02451		WEB					440

<sup>\*</sup> Payments that are contributions or independent expenditures must also be summarized on Schedule D.

SUBTOTAL \$

58194

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

CMP campaign paraphernalia/misc.

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

MBR member communications

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

	,
Statement covers period	CALIFORNIA / CO
from01/01/08	FORM 40U
through06/30/08	Page10of12
	I.D. NUMBER
	96204

RAD radio airtime and production costs

SEE INSTRUCTIONS ON REVERSE NAME OF FILER Moreno Valley Taxpayers Association

CNS campaign consultants CTB contribution (explain nonmonetary)* CVC civic donations FIL candidate filing/ballot fees FND fundraising events IND independent expenditure supporting/opposing others (explain)* LEG legal defense LIT campaign literature and mailings	MTG meetings and appearances OFC office expenses PET petition circulating PHO phone banks POL polling and survey research POS postage, delivery and messenger services PRO professional services (legal, accounting) PRT print ads		TRC candidate travel, lod TRS staff/spouse travel, ervices TSF transfer between counting)  VOT voter registration	salaries and production costs Iging, and meals
NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)		CODE OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
Moreno Valley Hispanic Chamber of Commerce PO Box 7624 Moreno Valley CA 92553		cvc		100
Kathy Finch Foundation 26220 Kalmia Avenue Moreno Valley CA 92555		CVC		150
Matrix Media 250 Anita Drive Pasadena CA 91105		PRT		21523
Inland Empire Community Calendar PO Box 8652 Moreno Valley CA 92552		PRT		220
AFS 2678 Hamner Avenue Norco CA 92860		PRT		13364

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

**SUBTOTAL \$** 

35357

Schedule E	
<b>Payments Made</b>	

Type or print in ink.

Amounts may be rounded to whole dollars.

		SCHEDULE			
Statement covers period		CALIFORNIA 160			
from	01/01/08	FORM 400			
through _	06/30/08	Page11 of12			
		I.D. NUMBER			
		96204			

SEE II	NSTRUCTIONS ON REVERSE			thro	ugh06/30/08	Page of
NAME	OF FILER					I.D. NUMBER
٨	foreno Valley Taxpayers Association					96204
COL	DES: If one of the following codes accurately describes	the p	payment, you may enter the code. Otherw	ise, d	escribe the payment.	
CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production of	osts
CNS	campaign consultants	MTG	meetings and appearances	RFD	returned contributions	
СТВ	contribution (explain nonmonetary)*	OFC	office expenses	SAL	campaign workers' salaries	
CVC	civic donations	PET	petition circulating	TEL	t.v. or cable airtime and produ	ction 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, a	nd meals
ND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees	of the same candidate/sponsor
LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration	
பா	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	OI	R	DESCRIPTION OF PAYMENT	AMOUN	T PAID
David Morgan 29090 Light Sails Court Temecula CA 92585		CNS					3500

<sup>\*</sup> Payments that are contributions or independent expenditures must also be summarized on Schedule D. SUBTOTAL\$ 3500

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

Type or print in ink.

Amounts may be rounded to whole dollars.

	SCHEDULE
Statement covers period 01/01/2008	california 460
through 06/30/2008	Page 12 of 12
	I.D. NUMBER
	96204

EE INST	RUCTIONS ON REVERSE	

NAME OF FILER

ШΤ

Moreno Valley Taxpayers Association

NAME OF AGENT OR INDEPENDENT CONTRACTOR

campaign literature and mailings

**AFS Printing** 

COL	DES: If one of the following co	odes accurately describes the	payment, you may enter th	ie code. Otherwise	e, describe the payment.
CMP	campaign paraphernalia/misc.	MBR	member communications	RAD	radio airtime and production costs

CNS campaign consultants

MTG meetings and appearances

CTB contribution (explain nonmonetary)\*

MTG meetings and appearances

MTG meetings and appearances

SAL campaign workers' salaries

CVC civic donations

PET petition circulating

TEL t.v. or cable airtime and production costs

FIL candidate filing/ballot fees

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 LEG legal defense PRO professional services (legal, accounting) TSF transfer between committees of the same candidate/sponsor VOT voter registration

PRO professional services (legal, accounting)
PRT print ads

VOT voter registration
WEB information technic

WEB information technology costs (internet, e-mail)

<sup>\*</sup> 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 O	DR DESCRIPTION OF PAYMENT	AMOUNT PAID
Postmaster Corona CA	POS	·	4289

Attach additional information on appropriately labeled continuation sheets.

TOTAL\* \$

4289

<sup>\*</sup> 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.

Signature of Controlling Officeholder, Candidate, State Measure Proponent

COVER PAGE

Recipient Committee Campaign Statement Cover Page — Part 2

	IFORNIA ORM	460
Page	2	of11

Officeholder or Candidate Controlled Committee	6. Primarily Formed Ballot Measure Committee
NAME OF OFFICEHOLDER OR CANDIDATE	NAME OF BALLOT MEASURE
OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)	BALLOT NO. OR LETTER JURISDICTION SUPPORT OPPOSE
RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE Z	Identify the controlling officeholder, candidate, or state measure proponent
	NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT
Related Committees Not Included in this Statement: List any committee not included in this statement that are controlled by you or are primarily formed to recontributions or make expenditures on behalf of your candidacy.	OFFICE CONCUE OF USED
COMMITTEE NAME I.D. NUMBER	<del></del>
NAME OF TREASURER  CONTROLLED COMMITTEE?  YES NO	7. Primarily Formed Candidate/Officeholder Committee List names o officeholder(s) or candidate(s) for which this committee is primarily formed.
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)	NAME OF OFFICEHOLDER OR CANDIDATE  OFFICE SOUGHT OR HELD  OPI
CITY STATE ZIP CODE AREA CODE/PH	NAME OF OFFICEHOLDER OR CANDIDATE  OFFICE SOUGHT OR HELD  SUF  OPF
COMMITTEE NAME I.D. NUMBER	NAME OF OFFICEHOLDER OR CANDIDATE  OFFICE SOUGHT OR HELD  SUF  OPFICE SOUGHT OR HELD
NAME OF TREASURER  CONTROLLED COMMITTEE?  YES NO	NAME OF OFFICEHOLDER OR CANDIDATE  OFFICE SOUGHT OR HELD  OPFICE SOUGHT OR HELD  OPFICE SOUGHT OR HELD
	<del>_</del>
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BOX)	

#### **Campaign Disclosure Statement Summary Page**

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

Type or print in ink. Amounts may be rounded

		SUMMARY PAGE
State from	ment covers period 07/01/2008	CALIFORNIA 460
through	09/30/2008	Page3 of11
		I.D. NUMBER

to whole dollars. SEE INSTRUCTIONS ON REVERSE NAME OF FILER Moreno Valley Taxpayers Association 96204 Column A Column B

Contributions Received	Column A TOTAL THIS PERIOD (FROMATTACHED SCHEDULES)		Column B CALENDAR YEAR TOTAL TO DATE	Calendar Year Summary for Candidates Running in Both the State Primary and
Monetary Contributions	\$ <u>103170</u> -0-	\$	<u>278024</u> -0-	General Elections  1/1 through 6/30 7/1 to Date
3. SUBTOTAL CASH CONTRIBUTIONS	-0-	\$	278024 1000 279024	20. Contributions Received \$ \$  21. Expenditures Made \$0 \$
Expenditures Made  6. Payments Made Schedule E, Line 4  7. Loans Made Schedule H, Line 3	\$ -0-	\$	278476	Expenditure Limit Summary for State Candidates  22. Cumulative Expenditures Made*
<ol> <li>SUBTOTAL CASH PAYMENTS</li></ol>	\$ 159475 -0- -0-	\$	278476 -0- 1000	(If Subject to Voluntary Expenditure Limit)  Date of Election Total to Date (mm/dd/yy)
11. TOTAL EXPENDITURES MADE	\$ 159475	\$	279476	/ \$\$
Current Cash Statement  12. Beginning Cash Balance	57664 103170 -0- 159678 1156	am cor fror rep Col figu sub	calculate Column B, add ounts in Column A to the responding amounts in Column B of your last ort. Some amounts in umn A may be negative ires that should be tracted from previous in the column being the column b	*Amounts in this section may be different from amounts reported in Column B.
17. LOAN GUARANTEES RECEIVED Schedule B, Part 2	\$ -0-	for	first report being filed this calendar year, only ry over the amounts	
Cash Equivalents and Outstanding Debts  18. Cash Equivalents	\$ -0-	fror any	m Lines 2, 7, and 9 (if /).	

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

### Schedule A

Type or print in ink.

SCHEDULE .	Α
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Monetary	Contributions Received		s may be rounded whole dollars.	Statement cov	vers period 1/2008	CALIFO		460
SEE INSTRUCTIO	NS ON REVERSE			through09/	30/2008	Page	of	11
NAME OF FILER Moreno Va	alley Taxpayers Association					1.D. NUMB 96204	SER	
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 CALENDAR Y (JAN. 1 - DEC	EAR	PER ELE TO DA (IF REQU	ATE
7/1-9/30/08	Highland Fairview Properties 18140 Collins Avenue Sunny Isles Beach FL 33160	□IND □COM ØOTH □PTY □SCC		103000	1630	00		
07/17/2008	Winchester & Associates 23640 Tovler, Ste 3 Moreno Valley CA 92553	☐IND ☐COM ØOTH ☐PTY ☐SCC		100	1	00		-
		□IND □COM □OTH □PTY □SCC.						
		□IND □COM □OTH □PTY □SCC						
		□IND □COM □OTH □PTY □SCC						_
			SUBTOTAL	\$ 103100				
1. Amount red (Include all 2. Amount red	A Summary  ceived this period – itemized monetary contributions.  Schedule A subtotals.)  ceived this period – unitemized monetary contributions			70	IND COM OTH PTY -	ributor Code Individual  Recipient (	Committee n PTY or S g., busines rty	SCC) s entity)
	tary contributions received this period.	mn A Lino 1 \	TOTAL ¢	103170	ر مودی	3171011 00111		

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

### Schedule D Summary of Expenditures Supporting/Opposing Other

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

			SCHEDULE
Statem	ent covers period	CALIFORNIA	400
from	07/01/2008	FORM	40U
through	09/30/2008	Page 5	of11
		LD NUMBER	

Candidates, Measures and Committees	to whole dollars.	from	0770172000	FURIVI	
SEE INSTRUCTIONS ON REVERSE		through _	09/30/2008	Page5	of11
NAME OF FILER		-		I.D. NUMBER	
Moreno Valley Taxpayers Association				96204	

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)
08/25/2008	Jesse Molina 23595 Judge Ward Ct. Moreno Valley CA 92557 FPPC 1310079  ✓ Support □ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure	Democratic Voters Choice FPPC 595002	900	900	
08/25/2008	Robin Hastings PO Box 121 Moreno Valley CA 92555 FPPC 1309420	Monetary Contribution Nonmonetary Contribution Independent Expenditure	Democratic Voters Choice FPPC 595002	900	900	
08/25/208	Jesse Molina 23595 Judge Ward Ct. Moreno Valley CA 92557 FPPC 1310079  ☑ Support ☐ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure	Citizens for Good Government FPPC 599010	700	1600	
	1	4	SUBTOTAL \$	2500		

**Schedule D Summary** 

1. Itemized contributions and independent expenditures made this period. (Include all Schedule D subtotals.)	\$	3200
2. Unitemized contributions and independent expenditures made this period of under \$100		3
3. Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.)	TOTAL \$	3200

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

Type or print in ink.

Amounts may be rounded to whole dollars.

				through	2000	Page _	of
NAME OF FILER		·*-				I.D. NUM	BER
Moreno Va	lley Taxpayers Association				!	96204	
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 T CALENDAR \ (JAN. 1 - DEC	YEAR	PER ELECTION TO DATE (IF REQUIRED)
. 08/25/2008	Robin Hastings PO Box 121 Moreno Valley CA 92555 FPPC 1309420  ✓ Support □ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure	Citizens for Good Government FPPC 599010	700		700	
	☐ Support ☐ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure					
	☐ Support ☐ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure					
	☐ Support ☐ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure					
			SUBTOTAL S	900			

Schedule	E
<b>Payments</b>	Made

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

		SCHEDULEE
Statem	ent covers period	CALIFORNIA 160
from	07/01/2008	FORM 400
through	09/30/2008	Page7 of11
		I.D. NUMBER
		96204

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Moreno Valley Taxpayers Association

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		staff/spouse travel, lodging, and meals
ĬND	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
AFS Printing 1678 Hamner Avenue Norco CA 92860	PRT			36936
Boy Scouts of America PO Box 179 Moreno Valley CA 92556	cvc			500
California Voter's Guide 1954 W Carson St., Ste B Torrance CA 96204	POL			1300

\* Payments that are contributions or independent expenditures must also be summarized on Schedule D. SUBTOTAL\$ 38736

#### **Schedule E Summary**

1. Itemized payments made this period. (Include all Schedule E subtotals.)\$	159475
2. Unitemized payments made this period of under \$100\$	203
3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).)\$	-0-
4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page. Column A. Line 6.)	159678

Sched	ule	Ε		
(Conti	nua	tion	Sheet	)
Payme	ents	Mad	de	

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

		SCHEDOLE E (COM	٠)
State	ement covers period	CALIFORNIA 160	
from	07/01/2008	FORM 400	
through	09/30/2008	Page 8 of 11	
_		I.D. NUMBER	1
		00004	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Moreno Valley Taxpayers Association

through 09/30/2008 Page 8 of 11

I.D. NUMBER

96204

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

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Floyd & Lucsko 950 April Lane Banning CA 92220	CNS		15000
David Morgan 29090 Light Sails Ct Romoland CA 92585	CNS		5750
Democratic Voter's Choice 728 W Edna Pl Covina CA 91722 FPPC 595002	POL		1800
Moreno Valley Citizens for Rancho Belago PO Box 7599 Moreno Valley CA 92552 FPPC 1306564	СТВ		2500
Friends of Meli Van Natta 23205 Sunnymead Bl Moreno Valley CA 92553 FPPC 1302221	СТВ		500

<sup>\*</sup> Payments that are contributions or independent expenditures must also be summarized on Schedule D.

Schedule E	
(Continuation She	et)
Payments Made	

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

		JOHEDO	LL L (00111.)
Stater	ment covers period	CALIFORNIA	160
from	07/01/2008	FORM	400
through_	09/30/2008	Page 9	of11
		I.D. NUMBER	
		06004	

SEE INSTRUCTIONS ON REVERSE NAME OF FILER Moreno Valley Taxpayers Association 96204

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 candidate filing/ballot fees FIL 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)\* postage, delivery and messenger services TSF transfer between committees of the same candidate/sponsor POS LEG legal defense PRO professional services (legal, accounting) VOT voter registration campaign literature and mailings PRT WEB information technology costs (internet, e-mail) print ads

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AM	IOUNT PAID
Century Bankcard Services 9410 Topanga Canyon Bl, Ste 202 Chatsworth CA 91311	OFC				110
Matrix Media 250 Anita Drive Pasadena CA 91105	PRT				52951
MemberClicks Buckhead Centre 2970 Peachtree Rd, Ste 300, Atlanta GA 30305	OFC				271
Political Data, Inc PO Box 1706 Burbank CA 91507	POL				497
Public Opinion Stratagies 107 W Torrance Blvd. Ste. 200 Redondo Beach CA 90277	CNS				39100
* Payments that are contributions or independent expenditures must also be	summarized on Schedule D			SUBTOTAL \$	92929

<sup>\*</sup> Payments that are contributions or independent expenditures must also be summarized on Schedule D.

#### Schedule E Payments Made

SEE INSTRUCTIONS ON REVERSE

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

		SCHEDULE
Statement cove	ers period	CALIFORNIA / CO
from07/01	/2008	FORM 400
through09/3	0/2008	Page10of11
		I.D. NUMBER
		96204

NAME OF FILER

Moreno Valley Taxpayers Association

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
Voter Information Guide G08 13701 Riverside Drive, Ste 604 Sherman Oaks CA 91423	POL	860
Citizens for Good Government 728 W Edna Pl Covina CA 91722	POL	1400

<sup>\*</sup> Payments that are contributions or independent expenditures must also be summarized on Schedule D.

SUBTOTAL\$

2260

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

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

	SCHEDULE G
Statement covers period 07/01/2008 from	CALIFORNIA 460
through09/30/2008	Page of

SEE INSTRUCTIONS ON REVERSE	through09/30/2008	Page 11 of 11
NAME OF FILER		I.D. NUMBER
Moreno Valley Taxpayers Association		96204
NAME OF AGENT OR INDEPENDENT CONTRACTOR		

**AFS Printing** 

MV00250385

CO	DES: If one of the following codes accurately describe	es the	payment, you may enter the code.	Otherwise	e, 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
ШT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)
•					

<sup>\*</sup> 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
Postmaster Corona CA	POS		8062

Attach additional information on appropriately labeled continuation sheets.

TOTAL\* \$

<sup>\*</sup> 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.

Executed on \_

**COVER PAGE** 

Schedule E Payments Made
SEE INSTRUCTIONS ON REVI

Type or print in ink. Amounts may be rounded

	SCHEDULE E
Statement covers period	CALIFORNIA / CO
from07/01/2008	FORM 40U
through09/30/2008	Page7 of11
	I.D. NUMBER
	96204

Payments wade	to whole d	ollars.		from	07/01/2008	FOR	M TOO
SEE INSTRUCTIONS ON REVERSE				throu	gh09/30/2008	Page	7 of 11
NAME OF FILER	,			<u> </u>		I.D. NUM	
Moreno Valley Taxpayers Association						96204	
CODES: If one of the following codes accurately describes  CMP campaign paraphernalia/misc.  CNS campaign consultants  CTB contribution (explain nonmonetary)*  CVC civic donations  FIL candidate filing/ballot fees  FND fundraising events  independent expenditure supporting/opposing others (explain)*  LEG legal defense  LIT campaign literature and mailings	MBR member com MTG meetings and OFC office expen PET petition circul PHO phone banks POL polling and s POS postage, deli	munications d appearance ses lating survey reseal very and me	es	RAD r RFD r SAL c TEL t TRC c TRS s TSF t VOT v	scribe the payment. radio airtime and production returned contributions campaign workers' salaries a.v. or cable airtime and production candidate travel, lodging, and cataff/spouse travel, lodging, arransfer between committees voter registration information technology costs	uction costs I meals and meals s of the sam	ne candidate/sponsor
NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D NUMBER)		CODE	OR	DESCRIPTION	OF PAYMENT		AMOUNT PAID
AFS Printing 1678 Hamner Avenue Norco CA 92860		PRT			, , , , , , , , , , , , , , , , , , , ,		36936
Boy Scouts of America PO Box 179 Moreno Valley CA 92556		cvc					500
California Voter's Guide 1954 W Carson St., Ste B Torrance CA 96204		LIT					1300
* Payments-that are contributions or independent expenditures n	nust also be summ	arized on S	chedule D.		SUI	BTOTAL\$	38736
Schedule E Summary					, , , , , , , , , , , , , , , , , , ,		
1. Itemized payments made this period. (Include all Schedule	E subtotals.)					\$	159475
2. Unitemized payments made this period of under \$100					***************************************	\$	203
3 Total interest paid this period on loans. (Enter amount from							-0-

## Schedule E (Continuation Sheet) Payments Made

Type or print in ink.

Amounts may be rounded to whole dollars.

		SCHEDULE E (CO	ו צוי
Statement covers period		CALIFORNIA 16	$\mathbf{a}$
from	07/01/2008	FORM 40	U
through_	09/30/2008	Page 8 of 11	
	<u></u>	I.D. NUMBER	
		96204	

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER

Moreno Valley Taxpayers Association

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 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 candidate travel, lodging, and meals FIL candidate filing/ballot fees PHO phone banks TRC FND fundraising events POL polling and survey research TRS staff/spouse travel, lodging, and meals independent expenditure supporting/opposing others (explain)\* IND 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)

CODE OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
CNS		15000
CNS		5750
LIT		1800
СТВ		2500
СТВ		500
	CNS  CNS  LIT  CTB	CNS  LIT  CTB

<sup>\*</sup> Payments that are contributions or independent expenditures must also be summarized on Schedule D.

**SUBTOTAL \$** 

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

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

	OUNEDOLL L (OUNT)
Statement covers per	california 460
from07/01/2008	FORM 400
through09/30/200	8 Page 9 of 11
	I.D. NUMBER
	00004

SEE INSTRUCTIONS ON REVERSE NAME OF FILER Moreno Valley Taxpayers Association 96204

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

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR DESCRIPTION OF PAYMENT	AMOUNT PAID
Century Bankcard Services 9410 Topanga Canyon Bl, Ste 202 Chatsworth CA 91311	OFC		110
Matrix Media 250 Anita Drive Pasadena CA 91105	PRT		52951
MemberClicks Buckhead Centre 2970 Peachtree Rd, Ste 300, Atlanta GA 30305	OFC		271
Political Data, Inc PO Box 1706 Burbank CA 91507	POL		497
Public Opinion Stratagies 107 W Torrance Blvd. Ste. 200 Redondo Beach CA 90277	POL		39100

**SUBTOTAL \$** 92929 \* Payments that are contributions or independent expenditures must also be summarized on Schedule D.

Schedule	E
<b>Payments</b>	Made

Type or print in ink.

			SCHEDULE E
Statem	ent covers period	CALIFORNIA	160
from	07/01/2008	FORM	400
through _	09/30/2008	Page10 o	f11

Payments Made	Amounts may be rounded to whole dollars.	from	07/01/2008	FORM 460	
SEE INSTRUCTIONS ON REVERSE		through .	09/30/2008	Page of11	
NAME OF FILER				I.D. NUMBER	
Moreno Valley Taxpayers Association				96204	

COL	<b>DES:</b> If one of the following codes accurately describes	the p	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	s 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	WE	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
Voter Information Guide G08 13701 Riverside Drive, Ste 604 Sherman Oaks CA 91423	LIT	860
Citizens for Good Government 728 W Edna Pl Covina CA 91722	LIT	1400

<sup>\*</sup> Payments that are contributions or independent expenditures must also be summarized on Schedule D. SUBTOTAL\$ 2260

Recipient Committee Campaign Statement Cover Page (Government Code Sections 84200-84216.5)	Type or print in	•	Date Stamp GITY CLERK MORENO VALLE RECEIVED	1 4 F I
	Statement covers period from07/01/2008	Date of election if applicable: (Month, Day, Year)	08 OCT 22 PM 4: 0	Page1 of5 For Official Use Only
SEE INSTRUCTIONS ON REVERSE	through09/30/2008	11/04/2008		
<ul> <li>State Candidate Election Committee</li> <li>Recall</li> <li>(Also Complete Part 5)</li> <li>✓</li> <li>General Purpose Committee</li> <li>Sponsored</li> <li>Small Contributor Committee</li> </ul>	rimarily Formed Ballot Measure ommittee ) Controlled ) Sponsored so Complete Part 6) rimarily Formed Candidate/ fficeholder Committee so Complete Part 7)		Spe	arterly Statement cial Odd-Year Report plemental Preelection rement - Attach Form 495  o Disclosure page. Add
	NUMBER 6204	Correct Schedule D.  Treasurer(s)  NAME OF TREASURER  Michael S. Geller  MAILING ADDRESS  PO Box 7599		
STREET ADDRESS (NO P.O. BOX)  23205 Sunnymead Blvd.,  CITY STATE ZIP COL  Moreno Valley CA 92553  MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BO  PO Box 7599  CITY STATE ZIP COL  Moreno Valley CA 92552  OPTIONAL: FAX / E-MAIL ADDRESS	DE AREA CODE/PHONE	Moreno Valley NAME OF ASSISTANT TREASUI MAILING ADDRESS  CITY  OPTIONAL: FAX / E-MAIL ADDR	STATE ZIP (	52
I have used all reasonable diligence in preparing and reviewing under penalty of perjury under the laws of the State of California  Executed on	that the foregoing is true and correct.  By		rein and in the attached sched  Treasurer  Treasurer  Treasurer  Treasurer  Treasurer	ules is true and complete. I certify

Recipient Committee Campaign Statement Cover Page — Part 2

	FORNIA DRM	460
Page _	2	of 5

Officeholder or Candidate Controlled Commi	ttee	6.	Primarily Formed Ballo	t Measure	Committee	
NAME OF OFFICEHOLDER OR CANDIDATE	and the second s		NAME OF BALLOT MEASURE			
OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRIC	T NUMBER IF APPLICABLE)		BALLOT NO. OR LETTER	JURISDICTIO	ON	SUPPORT OPPOSE
RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CI	TY STATE ZIP		Identify the controlling offi	ceholder, car	ndidate, or state meas	ure proponent, if any
***	<del>.</del>		NAME OF OFFICEHOLDER, CAN	DIDATE, OR PR	OPONENT	
Related Committees Not Included in this Star not included in this statement that are controlled by you of contributions or make expenditures on behalf of your can	r are primarily formed to receive		OFFICE SOUGHT OR HELD		DISTRICT	NO. IF ANY
COMMITTEE NAME	I.D. NUMBER					
NAME OF TREASURER	CONTROLLED COMMITTEE?	<b>7.</b>	Primarily Formed Cand officeholder(s) or candidate(s)	for which this		formed.
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BC	X)					SUPPORT OPPOSE
CITY STATE ZIP CO	DDE AREA CODE/PHONE		NAME OF OFFICEHOLDER OR C	ANDIDATE	OFFICE SOUGHT OR HE	SUPPORT OPPOSE
COMMITTEE NAME	I.D. NUMBER		NAME OF OFFICEHOLDER OR C	ANDIDATE	OFFICE SOUGHT OR HE	SUPPORT OPPOSE
NAME OF TREASURER	CONTROLLED COMMITTEE?		NAME OF OFFICEHOLDER OR C	ANDIDATE	OFFICE SOUGHT OR HE	SUPPORT OPPOSE
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BC	(X)		-			
CITY STATE ZIP CO	DDE AREA CODE/PHONE		Attac	h continuatio	on sheets if necessary	,

## Campaign Disclosure Statement

Type or print in ink.

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Summary Page	Amounts may be rounded to whole dollars.	Statem	ent covers period 07/01/2008	CALIFORNIA 460	
SEE INSTRUCTIONS ON REVERSE		through _	09/30/2008	Page3 of	5
NAME OF FILER	1			I.D. NUMBER	
Moreno Valley Taxpayers Association				96204	

Moreno Valley Taxpayers Association			96204
Contributions Received	Column A TOTAL THIS PERIOD (FROMATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTALTO DATE	Running in Both the State Primary and
1. Monetary Contributions Schedule A, Line 3 2. Loans Received Schedule B, Line 3 3. SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2 4. Nonmonetary Contributions Schedule C, Line 3 5. TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4  Expenditures Made 6. Payments Made Schedule E, Line 4 7. Loans Made Schedule E, Line 3 8. SUBTOTAL CASH PAYMENTS Add Lines 6 + 7 9. Accrued Expenses (Unpaid Bills) Schedule F, Line 3 10. Nonmonetary Adjustment Schedule C, Line 3	\$ 103170 \$ 103170 \$ 103170 \$ 159678 -0- \$ 159678 -0- -0-	\$ 279 \$ 278 \$ 278	1/1 through 6/30   7/1 to Date
11. TOTAL EXPENDITURES MADE	E7664	To calculate Column amounts in Column A	B, add A to the
14. Miscellaneous Increases to Cash	\$ \frac{-0-\\ 159678\\ \ 1156\end{array}	corresponding amou from Column B of youreport. Some amour Column A may be ne figures that should be subtracted from pre- period amounts. If the	reported in Column B. egative be evious his is
17. LOAN GUARANTEES RECEIVED Schedule B, Part 2	\$	the first report being for this calendar yea carry over the amou	ar, only unts
Cash Equivalents and Outstanding Debts  18. Cash Equivalents	0	from Lines 2, 7, and any).	9 (if  FPPC Form 460 (January/0 FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-377

Schedule D Summary of Expenditures Supporting/Opposing Other Candidates, Measures and Committees
SEE INSTRUCTIONS ON REVERSE
NAME OF FILER

Type or print in ink.

Amounts may be rounded to whole dollars.

				SCF	<u>IEDULE L</u>
Statement	CALIFORNIA		A	CO	
from0	7/01/2008		RM	4	UU
through	09/30/2008	Page _	4	of _	5
		I.D. NUI	MBER		
		06204			

Moreno Va	lley Taxpayers Association				1	6204			
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 CALENDAR YE (JAN. 1 - DEC. 3	EAR TO DATE			
09/30/2008	Jesse Molina 23595 Judge Ward Ct. Moreno Valley CA 92557 FPPC 1310079 ☑ Support ☐ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure	Democratic Voters Choice FPPC 595002	900		900			
09/30/2008	Robin Hastings PO Box 121 Moreno Valley CA 92555 FPPC 1309420  Support Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure	Democratic Voters Choice FPPC 595002	900	Ş	900			
08/25/208	Jesse Molina 23595 Judge Ward Ct. Moreno Valley CA 92557 FPPC 1310079  ☑ Support □ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure	Citizens for Good Government FPPC 599010	700	. 16	600			
SUBTOTAL \$ 2500									

**Schedule D Summary** 

1. Itemized contributions and independent expenditures made this period. (Include all Schedule D subtotals.)	\$ 33479
Unitemized contributions and independent expenditures made this period of under \$100	-0-
3 Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page	33479

Continuation Sheet)
Summary of Expenditures
Supporting/Opposing Other
Candidates, Measures and Committees

Type or print in ink.

Amounts may be rounded to whole dollars.

	through09/30/2008	Page of
NAME OF FILER		I.D. NUMBER
Moreno Valley Taxpayers Association		96204
	· · · · · · · · · · · · · · · · · · ·	

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)
08/25/2008	Robin Hastings PO Box 121 Moreno Valley CA 92555 FPPC 1309420  Support Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure	Citizens for Good Government FPPC 599010	700	700	
09/30/2008	Committee to Elect Frank West 11933 Vista De Cerros Moreno Valley CA 92557 FPPC 1223022  ☐ Support ☑ Oppose	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent Expenditure	PRT: AFS Printing	25169	25169	
09/30/2008	Committee to Elect Charles White FPPC 961657  ☐ Support ☑ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure	PRT: AFS Printing	5110	5110	
	☐ Support ☐ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure				
		American Section (Control of Control of Cont	SUBTOTAL \$	30979		

MV00250395

Recipient Committee Campaign Statement Cover Page (Government Code Sections 84200-84216.5)	Type or print in	n ink.	Date Stamp GITY CLERK MORENO VALLEY RECEIVED	CALIFORNIA 460	
SEE INSTRUCTIONS ON REVERSE	Statement covers period 10/01/2008 through 10/18/2008		8 OCT 22 PM 4: 05	Page1 of9 For Official Use Only	
<ul> <li>State Candidate Election Committee</li> <li>Recall</li> <li>(Also Complete Part 5)</li> <li>✓</li> <li>General Purpose Committee</li> <li>Sponsored</li> <li>Small Contributor Committee</li> </ul>	imarily Formed Ballot Measure ommittee Controlled Sponsored Complete Part 6) Committee Part 6) Complete Part 7)	2. Type of Statement:  Preelection Statement  Semi-annual Statement  Termination Statement (Also file a Form 410  Amendment (Explain	t Speci Supp Fermination) State	terly Statement al Odd-Year Report lemental Preelection ment - Attach Form 495	
		Treasurer(s)  NAME OF TREASURER  Michael S. Geller  MAILING ADDRESS  PO Box 7599  CITY  Moreno Valley  NAME OF ASSISTANT TREASU	STATE ZIP CO CA 9255: IRER, IF ANY		
PO Box 7599  CITY STATE ZIP COL  Moreno Valley CA 92552  OPTIONAL: FAX / E-MAIL ADDRESS		OPTIONAL: FAX / E-MAIL ADD	STATE ZIP CO	DDE AREA CODE/PHONE	
4. Verification I have used all reasonable diligence in preparing and reviewing under penalty of perjury under the laws of the State of California  Executed on	that the foregoing is true and correct.  By	Signature of Treasurer or Assistant ontrolling Officeholder, Candidate, State Measure Proceedings of Controlling Officeholder, Candidate, Signature of Controlling Officeholder, Candidate, Signature of Controlling Officeholder, Candidate,	t Treasurer roponent or Responsible Officer of Sponsor State Measure Proponent	es is true and complete. I certify	

4,7

# Recipient Committee Campaign Statement Cover Page — Part 2

	ORN ORM	460
Page _	2	of9

Officeholder or Candidate Controlle	6.	6. Primarily Formed Ballot Measure Committee					
NAME OF OFFICEHOLDER OR CANDIDATE			NAME OF BALLOT MEASURE				
OFFICE SOUGHT OR HELD (INCLUDE LOCATION	AND DISTRICT NUMBER IF APPLICABLE)		BALLOT NO. OR LETTER	JURISDICT	ION	SUPPORT OPPOSE	
RESIDENTIAL/BUSINESS ADDRESS (NO. AND ST	REET) CITY STATE ZIP		Identify the controlling of	ficeholder, ca	andidate, or state measur	e proponent, if any	
			NAME OF OFFICEHOLDER, CA	NDIDATE, OR P	ROPONENT		
Related Committees Not Included in not included in this statement that are control contributions or make expenditures on behalf	led by you or are primarily formed to receive		OFFICE SOUGHT OR HELD		DISTRICT N	D. IF ANY	
COMMITTEE NAME	I.D. NUMBER						
NAME OF TREASURER	CONTROLLED COMMITTEE?	7.	Primarily Formed Can				
COMMITTEE ADDRESS STREET ADDRESS			NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOUGHT OR HELI	SUPPORT OPPOSE	
CITY STATE	ZIP CODE AREA CODE/PHONE		NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOUGHT OR HELI	SUPPORT OPPOSE	
COMMITTEE NAME	I.D. NUMBER		NAME OF OFFICEHOLDER OR	CANDIDATE .	OFFICE SOUGHT OR HELI	SUPPORT OPPOSE	
NAME OF TREASURER	CONTROLLED COMMITTEE?  YES NO		NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOUGHT OR HELI	SUPPORT OPPOSE	
COMMITTEE ADDRESS STREET ADDRESS	S (NO P.O. BOX)						
CITY STATE	ZIP CODE AREA CODE/PHONE		Atta	ch continuat	ion sheets if necessary		

#### Campaign Disclosure Statement Summary Page

Type or print in ink.

Amounts may be rounded

SU	JMI	MAR	Y PA	(GE
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Summary Page	to whole dollars.	Statem	10/01/2008	CALIFORNIA FORM	460
SEE INSTRUCTIONS ON REVERSE		through _	10/18/2008	Page3	of
NAME OF FILER				I.D. NUMBER	
Moreno Valley Taxpayers Association				96204	

				1			
Contributions Received		Column A TOTAL THIS PERIOD (FROMATTACHED SCHEDULES)		Column B CALENDAR YEAR TOTAL TO DATE	Calendar Year Summ Running in Both the		
1. Monetary Contributions Schedule A, Line 3	\$	50000	\$	328024	General Elections		
2. Loans Received Schedule B, Line 3		50000			1/1 thro	ough 6/30 7/1	to Date
3. SUBTOTAL CASH CONTRIBUTIONS Add Lines 1 + 2	\$	100000	\$	378024	20. Contributions  Received \$	-0- <sub>\$</sub>	-0-
4. Nonmonetary Contributions Schedule C, Line 3		4500		5500	21. Expenditures	7	
5. TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4	\$	104500	\$	383524	Made \$	-0- \$	-0-
Expenditures Made					Expenditure Limit Su	ımmary for St	ate
6. Payments Made Schedule E, Line 4			\$	348650	Candidates	-	
7. Loans Made Schedule H, Line 3		-0-		-0-	22 Cumulative	Expenditures M	ade*
8. SUBTOTAL CASH PAYMENTS Add Lines 6 + 7			\$	345650		oluntary Expenditure Lir	
9. Accrued Expenses (Unpaid Bills)		-0-			Date of Election	Tota	to Date
10. Nonmonetary Adjustment		4500		5500	(mm/dd/yy)		
11. TOTAL EXPENDITURES MADE	\$	74674	\$	354150		\$	-0-
Current Cash Statement		4450				\$	-0-
12. Beginning Cash Balance Previous Summary Page, Line 16	\$			calculate Column B, add			
13. Cash Receipts Column A, Line 3 above		100000		ounts in Column A to the responding amounts	*Amounts in this section ma	v ha different from s	mounte
14. Miscellaneous Increases to Cash Schedule I, Line 4		-0-	fro	n Column B of your last	reported in Column B.	y be unlerent nom i	amounts
15. Cash Payments		70174	Co	ort. Some amounts in umn A may be negative			
16. ENDING CASH BALANCE Add Lines 12 + 13 + 14, then subtract Line 15	\$	30982	figu sul	ures that should be otracted from previous			
If this is a termination statement, Line 16 must be zero.			pei	iod amounts. If this is first report being filed			
17. LOAN GUARANTEES RECEIVED Schedule B, Part 2	\$	-0-	for	this calendar year, only ry over the amounts			
Cash Equivalents and Outstanding Debts			froi an	m Lines 2, 7, and 9 (if //).			
18. Cash Equivalents See instructions on reverse	\$						
19. Outstanding Debts Add Line 2 + Line 9 in Column B above	•	-0-	ı		1	FPPC Form 460	/ January/05

#### Schedule A Monetary Contributions Received

Type or print in ink.

Amounts may be rounded

SCHED	ULE /	4
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Monetary Contributions Received		to	whole dollars.	from10/0	1/2008	CALIFO FOR	
				through10/	18/2008	Page	4 of 9
SEE INSTRUCTION	NS ON REVERSE			tinough			VI
	alley Taxpayers Association					1.D. NUME 96204	BEK
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 CALENDAR Y (JAN. 1 - DEC	'EAR	PER ELECTION TO DATE (IF REQUIRED)
10/03/2008	Highland Fairview Properties 18140 Collins Avenue Sunny Isles Beach FL 33160	☐IND ☐COM ØOTH ☐PTY ☐SCC		50000	2130	100	
		□IND □COM □OTH □PTY □SCC					
		☐IND ☐COM ☐OTH ☐PTY ☐SCC					
		□IND □COM □OTH □PTY □SCC					
		☐IND ☐COM ☐OTH ☐ PTY ☐SCC					
			SUBTOTAL\$	50000	* ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) (	284	
1. Amount re (Include al	A Summary ceived this period – itemized monetary contributions. I Schedule A subtotals.)			50000	IND - COM	(other tha	: Committee an PTY or SCC)
2. Amount re	ceived this period – unitemized monetary contributions	s of less than \$	\$100 \$	-0-		– Other (e. – Political Pa	g., business entity) larty
	etary contributions received this period.	mn Aline 1\	TOTAL \$	50000			ntributor Committee

SCH	ווום=	FR-	PART

#### Schedule B – Part 1 Loans Received

Type or print in ink.

Amounts may be rounded to whole dollars.

	00.1200220 17411 1
Statement covers period	CALIFORNIA 460
10/01/2009	CAEII CINIA AND

Loans Received		to whole dollar	rs.		from10/0	1/2008	FORM	· 40U
EE INSTRUCTIONS ON REVERSE					through10/	18/2008	Page 5	of9
IAME OF FILER							I.D. NUMBER	
Moreno Valley Taxpayers Association							96204	
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 PAI OR FORGIVE THIS PERIOI	N CLOSE OF THIS	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
Highland Fairview Properties 18140 Collins Avenue Sunny Isles Beach FL 33160		s	s 50000	\$ -0-	_   \$	4 RATE %	s 50000 10/17/2008	S 50000 PER ELECTION**
☐ IND ☐ COM ☑ OTH ☐ PTY ☐ SCC					DATE DUE		DATE INCURRED	
		s	\$	PAID  \$FORGIVEN  \$	\$DATE DUE	% RATE	\$DATE INCURRED	\$ PER ELECTION **
				PAID  \$ FORGIVEN	s	% RATE	\$	\$PER ELECTION **
IND COM OTH PTY SCC		\$	\$	\$	DATE DUE	\$	DATE INCURRED	\$
		SUBTOTALS \$	50000 \$	-0	50000	\$ -0-		
Schedule B Summary						(Enter (e) on Schedule E, Line 3)		
. Loans received this period				\$	50000			
(Total Column (b) plus unitemized loans 2. Loans paid or forgiven this period (Total Column (c) plus loans under \$100 (Include loans paid by a third party that	of less than \$100.)  paid or forgiven.)  are also itemized on Sched	ule A.)		\$	-0- 50000	0 P	Contributor Codes ID – Individual OM – Recipient Co (other than F TH – Other (e.g., I TY – Political Party CC – Small Contrib	PTY or SCC) business entity)
8. Net change this period. (Subtract Line Enter the net here and on the Summary  *Amounts forgiven or paid by another party also me	Page, Column A, Line 2.	`````		NEI \$	(May be a negative number)			

\*\* If required.

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

Type or print in ink.

Amounts may be rounded to whole dollars.

				SCH	EDULE [	)
Statem	ent covers period	CALIF	ORNI	A A	CO	ı
from	10/01/2008		RM	· 4	UO	I
through _	10/18/2008	Page _	6	_ of _	9_	

Candidates, Measures and Committees					from			- CANIII		
•	EE INSTRUCTIONS ON REVERSE					Page _	6	of		
NAME OF FILER		**-				I.D. NUN	1BER			
Moreno Va	lley Taxpayers Association					96204				
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 CALENDAR (JAN. 1 - DE	YEAR	TO	ELECTION D DATE EQUIRED)		
10/18/2008	Robin Hastings PO Box 121 Moreno Valley CA 92555 FPPC 1309420	Monetary Contribution Nonmonetary Contribution Independent Expenditure	PRT: AFS Printing	13361		13361				
10/18/2008	Jesse Molina 23595 Judge Ward Ct. Moreno Valley CA 92557 FPPC 1310079	Monetary Contribution Nonmonetary Contribution Independent Expenditure	PRT: AFS Printing	4182		5082				
10/18/2008	Committee to Elect Frank West 11933 Vista De Cerros Moreno Valley CA 92557 FPPC 1223022  ☐ Support ☑ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure	PRT: AFS Printing	20180	2	45349				

**Schedule D Summary** 

1.	Itemized contributions and independent expenditures made this period. (Include all Schedule D subtotals.)	S4	14895
2.	Unitemized contributions and independent expenditures made this period of under \$100	S	-0-
3	Total contributions and independent expenditures made this period. (Add Lines 1 and 2. Do not enter on the Summary Page.).	. 4	14895

SUBTOTAL \$

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

Type or print in ink.

Amounts may be rounded to whole dollars.

			SCHE	DULE	D (CON	T.
Staten	nent covers period	CALIF	ORNI	A 1	CO	
from	10/01/2008		RM	- 4	JO:	1
through_	10/18/2008	Page _	7	of	9	
		I.D. NUM	IBER			

				through10/18/	2008 Pag	e of
NAME OF FILER					I.D. N	IUMBER
Moreno Va	alley Taxpayers Association				9620	)4
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 DAT CALENDAR YEAR (JAN. 1 - DEC. 31)	
10/18/2008	Committee to Elect Charles White FPPC 961657	☐ Monetary Contribution ☐ Nonmonetary Contribution ☐ Independent	PRT: AFS Printing	7172	12282	2
	☐ Support ☑ Oppose	Expenditure				
	☐ Support ☐ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure				
	☐ Support ☐ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure				
	☐ Support ☐ Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure				
,			SUBTOTAL \$	7172		

## Schedule E

Type or print in ink.

			SCHEDULE E
Statem	ent covers period	CALIFORNIA	460
from	10/01/2008	FORM	400
through <sub>-</sub>	10/18/2008	Page7	of9
		I.D. NUMBER	
		96204	

Payments Made	Amounts may be rounded to whole dollars.	from	10/01/2008	FORM 4	60
· EEE INSTRUCTIONS ON REVERSE		through _	10/18/2008	Page of	9
NAME OF FILER				I.D. NUMBER	
Moreno Valley Taxpayers Association				96204	
CODEC. If one of the following and a constally		Otherwise describ	h - th		

**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 contribution (explain nonmonetary)\* office expenses SAL campaign workers' salaries OFC CVC civic donations petition circulating t.v. or cable airtime and production costs PET FIL candidate filing/ballot fees candidate travel, lodging, and meals phone banks FND fundraising events TRS staff/spouse travel, lodging, and meals POL polling and survey research independent expenditure supporting/opposing others (explain)\* IND postage, delivery and messenger services TSF transfer between committees of the same candidate/sponsor POS VOT voter registration legal defense professional services (legal, accounting) campaign literature and mailings print ads WEB information technology costs (internet, e-mail) PRT

	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
AFS Printing 1678 Hamner Avenue Norco CA 92860		PRT			57640
Floyd & Lucsko 950 April Lane Banning CA 92220		CNS			10000
David Morgan 29090 Light Sails Ct Romoland CA 92585		CNS			2000

\* Payments that are contributions or independent expenditures must also be summarized on Schedule D. SUBTOTAL\$ 69640

#### Schedule E Summary

MV00250403

70036 138 -0-3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).)......\$ 70174 

Schedule E	
(Continuat	ion Sheet)
Payments	Made

MV00250404

Type or print in ink.

IEDULE E	(CONT.)
	IEDULE E

(Continuation Sheet) Payments Made	Amounts may be rounded to whole dollars.	from10/01/2008	FORM 460
 SEE INSTRUCTIONS ON REVERSE		through 10/18/2008	Page8of9
NAME OF FILER			I.D. NUMBER
Moreno Valley Taxpayers Association			96204

CODES: If one of the following codes accurately descri	ribes 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 DAVEE				

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
Lois Tomlinson, CPA 12214 Heacock Street, Ste 100 Moreno Valley CA 92557	PRO		396

<sup>\*</sup> Payments that are contributions or independent expenditures must also be summarized on Schedule D.

SUBTOTAL \$

Schedule G Payments Made by an Agent or Independent Contractor (on Behalf of This Committee)	Type or print in ink. Amounts may be rounded to whole dollars.	Statement covers period from10/01/2008	CALIFORNIA 460
		through10/18/2008	Page 9 of 9
SEE INSTRUCTIONS ON REVERSE NAME OF FILER			I.D. NUMBER
Moreno Valley Taxpayers Association			96204
NAME OF AGENT OR INDEPENDENT CONTRACTOR		A contract of the Market Way of Advanced	
AFS Printing			
CODES: If one of the following codes accurately describes	the payment, you may enter the code	. Otherwise, describe the paymen	t.
	MBR member communications	RAD radio airtime and production	costs
, ,	MTG meetings and appearances	RFD returned contributions	
<b>`</b>	OFC office expenses	SAL campaign workers' salaries	
CVC civic donations	PET petition circulating	TEL t.v. or cable airtime and produced	luction costs

PHO phone banks

print ads

PRT

polling and survey research

postage, delivery and messenger services

professional services (legal, accounting)

independent expenditure supporting/opposing others (explain)\*

candidate filing/ballot fees

campaign literature and mailings

fundraising events

legal defense

FND

IND

LEG

MV00250405

NAME AND ADDRESS OF PAYEE OR CREDITOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE OR	DESCRIPTION OF PAYMENT	AM	OUNT PAID
Postmaster Corona CA	POS			10027
Attach additional information on appropriately labeled continuation sheets.			TOTAL* \$	10027

<sup>\*</sup> 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.

TRC candidate travel, lodging, and meals

TSF

VOT voter registration

staff/spouse travel, lodging, and meals

WEB information technology costs (internet, e-mail)

transfer between committees of the same candidate/sponsor

<sup>\*</sup> Payments that are contributions or independent expenditures must also be summarized on Schedule D.

Recipient Committee Campaign Statement Cover Page



Type or print in ink

MORENO VALL CALIFORNIA RECEIVED FORM

LIFORNIA 460 FORM

COVER PAGE

Coverrage	·				
(Government Code Sections 84200-84216.5)	Statement covers period 07/01/2008 12/31/2008	Date of election if applicable: (Month, Day, Year)	09 JAN 12 F	For Official Use Only	12
SEE INSTRUCTIONS ON REVERSE	through				
<ul> <li>State Candidate Election Committee</li> <li>Recall         (Also Complete Part 5)</li> <li>General Purpose Committee</li> <li>Sponsored</li> <li>Small Contributor Committee</li> <li>Political Party/Central Committee</li> </ul>	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 Te	•	Quarterly Statement Special Odd-Year Report Supplemental Preelection Statement - Attach Form 495	
	.D. NUMBER 96204	Treasurer(s)			
COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE  Moreno Valley Taxpayers Association	5)	NAME OF TREASURER Michael S. Geller MAILING ADDRESS PO Box 7599			
STREET ADDRESS (NO P.O. BOX) 23205 Sunnymead Blvd.,		сіту Moreno Valley		ZIP CODE AREA CODE/F 92552	PHONE
Moreno Valley  Mailing address (if different) no. and street or P.O. PO Box 7599	53	NAME OF ASSISTANT TREASUR	RER, IF ANY		
	CODE AREA CODE/PHONE 52	OPTIONAL: FAX / E-MAIL ADDR		ZIP CODE AREA CODE/F	PHONE
OPTIONAL. FAX / E-MAIL ADDRESS		OPTIONAL: FAX / E-MAIL ADDR	ESS		
4. Verification I have used all reasonable diligence in preparing and reviewi under penalty of perjury under the laws of the State of Califon  JAN 1 2 2009  Executed on	nia that the foregoing is true and correct.  By	Signature of Treasurer or Assistant ontrolling Officeholder, Candidate, State Measure Pro Signature of Controlling Officeholder, Candidate, State Measure Pro Signature of Controlling Officeholder, Candidate, State Measure Officeholder, Candidate, State Measure Pro Signature of Controlling Officeholder, Candidate, State Measure Pro Signature Pro Signature Officeholder, Candidate, State Measure	ponent or Responsible Officer of State Measure Proponent		

•	mmittee	ъ.	Primarily Formed Ball	ot Measure	Committee		
NAME OF OFFICEHOLDER OR CANDIDATE			NAME OF BALLOT MEASURE				
OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DIS	STRICT NUMBER IF APPLICABLE)		BALLOT NO. OR LETTER	JURISDICTI	ON		SUPPORT OPPOSE
RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY STATE ZIP		Identify the controlling of	ficeholder, ca	ndidate, or state	measure p	roponent, if an
			NAME OF OFFICEHOLDER, CAI	NDIDATE, OR PF	ROPONENT		
Related Committees Not Included in this not included in this statement that are controlled by contributions or make expenditures on behalf of you	you or are primarily formed to receive		OFFICE SOUGHT OR HELD		DIS	TRICT NO. IF	ANY
COMMITTEE NAME	I.D. NUMBER		<del></del>				
NAME OF TREASURER	CONTROLLED COMMITTEE?	7.	Primarily Formed Can officeholder(s) or candidate(s)				
COMMITTEE ADDRESS STREET ADDRESS (NO P			NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOUGHT	OR HELD	SUPPORT OPPOSE
CITY STATE .	ZIP CODE AREA CODE/PHONE		NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOUGHT	OR HELD	SUPPORT OPPOSE
COMMITTEE NAME	I.D. NUMBER		NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOUGHT	OR HELD	SUPPORT OPPOSE
	CONTROLLED COMMITTEE?		NAME OF OFFICEHOLDER OR	CANDIDATE	OFFICE SOUGHT	OR HELD	SUPPORT
NAME OF TREASURER	YES NO						OPPOSE
NAME OF TREASURER  COMMITTEE ADDRESS STREET ADDRESS (NO F	YES NO						

### Campaign Disclosure Statement Summary Page

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

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

SUMMARY PAGE

CALIFORNIA

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

Statement covers period

	from	07/01/2008	FORM TOU
	through	12/31/2008	Page3 of12
			1.D. NUMBER 96204
Column A  TOTAL THIS PERIOD  (FROMATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE	Running in Both th	mary for Candidates e State Primary and
\$ 50000 \$ 204170 -0-	\$ 329024 50000 \$ 379024 1000 \$ 380024		-0- \$ -0- -0- \$ -0-
\$ 260320 -0- -0-	\$ 379321 -0- \$ 379321 -0- 1000 \$ 380321		Summary for State  ve Expenditures Made*  voluntary Expenditure Limit)  Total to Date  \$
204170 -0- 260320 \$ 1514 \$	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 reported in Column B.	\$nay be different from amounts
	\$ 154170 \$ 154170 \$ 50000 \$ 204170 \$ -0- \$ 260320 \$ 260320 \$ 57664 \$ 204170 \$ 260320 \$ 157664 \$ 204170 \$ 1514	Column A	Column A

## Schedule A

Type or print in ink.

COL	ШF	

Monetary Contributions Received			whole dollars.	Statement cov from07/01	ers period 1/2008	california 460 form		
SEE INSTRUCTION	NS ON REVERSE			through12/3	31/2008	Page _	4 of12	
NAME OF FILER						I.D. NUI	MBER	
Moreno Va	alley Taxpayers Association					96204		
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 CALENDAR YI (JAN. 1 - DEC	EAR	PER ELECTION TO DATE (IF REQUIRED)	
Various	Highland Fairview Properties 18140 Collins Avenue Sunny Isles Beach FL 33160	☐IND ☐COM ØOTH ☐PTY ☐SCC		153000	2130	00		
07/17/2008	Winchester & Associates 23640 Tovler, Ste 3 Moreno Valley CA 92553	□IND □COM ☑OTH □PTY □SCC		100	1	00		
12/24/2008	Diversified Real Estate 23205 Sunnymead Blvd Moreno Valley CA 92553	☐IND ☐COM ☑OTH ☐PTY ☐SCC		1000	10	00		
·		□IND □COM □OTH □PTY □SCC						
		□IND □COM □OTH □PTY □SCC			·			
			SUBTOTAL\$	154100				
1. Amount re	A Summary ceived this period – itemized monetary contributions. I Schedule A subtotals.)		\$	154100	IND-			
2. Amount red	ceived this period – unitemized monetary contribution	s of less than S	\$100 \$	. 70		- Other (	e.g., business entity)	
3. Total mone	etary contributions received this period.  1 and 2. Enter here and on the Summary Page, Colu			154170		- Political - Small C	ontributor Committee	

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

Schedule B – Part 1 Loans Received		Type or print in a ounts may be ro to whole dollar	ounded		Statement co	vers period 01/2008		CALIFORNIA 460	
SEE INSTRUCTIONS ON REVERSE					through12	/31/2008	Page5	of	
NAME OF FILER							I.D. NUMBER		
Moreno Valley Taxpayers Association	•				•		96204		
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	(E) AMOUNT PA OR FORGIN THIS PERI	EN   CLOSE OF THIS	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE	
Highland Fairview Properties 18140 Collins Avenue Sunny Isles Beach FL 33160				PAID  \$ FORGIVE	50000 s	-0- RATE	s 50000	\$ 50000 PER ELECTION**	
T IND □ COM ☑ OTH □ PTY □ SCC		s	s50000	s	0- 11/03/200° DATE DUE	s	10/17/08 DATE INCURRED	\$50000	
				PAID  \$ FORGIVEN	s	RATE %	\$	\$PER ELECTION **	
† IND COM OTH PTY SCC		\$	\$	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	DATE DUE	\$	DATE INCURRED	\$	
			entre physical and the state of	PAID  S  FORGIVER	s	RATE	\$	\$PER ELECTION *	
† IND COM OTH PTY SCC		s	s	s	DATE DUE	\$	DATE INCURRED	\$	
		SUBTOTALS \$	50000	\$ -	-0- \$ 50000	\$ -0	-		
Schedule B Summary						(Enter (e) on Schedule E, Line 3	 ).		
1. Loans received this period		·		\$_	50000	_	•		
(Total Column (b) plus unitemized loan							Contributor Codes	3	
Loans paid or forgiven this period     (Total Column (c) plus loans under \$10 (Include loans paid by a third party that	0 paid or forgiven.)		······································	\$ _	-0-	_   (	ND – Individual COM – Recipient Co (other than DTH – Other (e.g., PTY – Political Part	PTY or SCC) business entity)	
Net change this period. (Subtract Line Enter the net here and on the Summar	e 2 from Line 1.)ry Page, Column A. Line 2.			. NET \$ _	50000 (May be a negative number)	[ 5	SCC – Small Contri		

\*\* If required.

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

#### Schedule D **Summary of Expenditures Supporting/Opposing Other** Candidates. Measures and Committees

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

	SCHEDULEL
Statement covers period from	CALIFORNIA ACO
from07/01/2008	FORM 46U
through12/31/2008	Page 6 of 12
	I.D. NUMBER
	00004

SEE INSTRUCTIONS ON REVERSE NAME OF EUER Moreno Valley Taxpayers Association 96204 CUMULATIVE TO DATE PER ELECTION NAME OF CANDIDATE, OFFICE, AND DISTRICT, OR DATE DESCRIPTION TYPE OF PAYMENT AMOUNT THIS CALENDAR YEAR TO DATE MEASURE NUMBER OR LETTER AND JURISDICTION, (IF REQUIRED) PERIOD (JAN. 1 - DEC. 31) (IF REQUIRED) OR COMMITTEE Monetary Jesse Molina **Democratic Voters Choice** 08/25/2008 Contribution 23595 Judge Ward Ct. FPPC 595002 900 900 □ Nonmonetary Moreno Valley CA 92557 FPPC 1310079 Contribution Independent Expenditure ☑ Support Oppose Monetary Robin Hastings **Democratic Voters Choice** Contribution 08/25/2008 PO Box 121 FPPC 595002 900 900 Nonmonetary Moreno Valley CA 92555 FPPC 1309420 Contribution Independent Expenditure Support ☐ Oppose ✓ Monetary Jesse Molina Citizens for Good 08/25/208 Contribution 23595 Judge Ward Ct. Government 700 1600 Nonmonetary Moreno Valley CA 92557 FPPC 1310079 FPPC 599010 Contribution Independent

Expenditure Support □ Oppose SUBTOTAL \$ 2500

**Schedule D Summary** 

40923 -0-40923 

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

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

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

SCHEDULE D (CONT.) Statement covers period **CALIFORNIA** 07/01/2008 **FORM** from 12/31/2008 7 of 12 through I.D. NUMBER

NAME OF FILER Moreno Valley Taxpayers Association 96204 CUMULATIVE TO DATE PER ELECTION NAME OF CANDIDATE, OFFICE, AND DISTRICT, OR DATE DESCRIPTION TYPE OF PAYMENT AMOUNT THIS CALENDAR YEAR TO DATE MEASURE NUMBER OR LETTER AND JURISDICTION. (IF REQUIRED) PERIOD (JAN. 1 - DEC. 31) (IF REQUIRED) OR COMMITTEE ✓ Monetary Robin Hastings Citizens for Good 08/25/2008 Contribution PO Box 121 Government 700 700 700 Nonmonetary Moreno Valley CA 92555 FPPC 1309420 FPPC 599010 Contribution ☐ Independent Expenditure ☑ Support ☐ Oppose Robin Hastings PRT: AFS Printing Contribution 10/18/2008 PO Box 121 13361 13361 13361 ☐ Nonmonetary Moreno Valley CA 92555 FPPC 1310079 Contribution Independent Expenditure Support ☐ Oppose Monetary Jesse Molina PRT: AFS Printing 10/18/2008 Contribution 23595 Judge Ward Ct 5082 4182 5082 ✓ Nonmonetary Moreno Valley CA 92557 FPPC 1310079 Contribution Independent Support □ Oppose Expenditure ☐ Monetary Committee to Elect Frank West PRT: AFS Printing 10/18/2008 Contribution 45349 11933 Vista De Cerros 20180 45349 Moreno Valley CA 92557 FPPC 1223022 Nonmonetary Contribution Independent Expenditure ☐ Support ✓ Oppose 38423 SUBTOTAL \$

Schedule E Payments Made	Type or prin Amounts may I to whole d	be rounded		State:	SCHEDULE ORNIA 460		
SEE INSTRUCTIONS ON REVERSE NAME OF FILER				through	12/31/2008	Page	8 of 12
Moreno Valley Taxpayers Association						96204	
CODES: If one of the following codes accurately described campaign paraphernalia/misc.  CNS campaign consultants  CTB contribution (explain nonmonetary)*  CVC civic donations  FIL candidate filing/ballot fees  FND fundraising events  IND independent expenditure supporting/opposing others (explain)*  LEG legal defense  LIT campaign literature and mailings	MBR member com MTG meetings an OFC office exper PET petition circu PHO phone banks POL polling and s POS postage, del	nmunications d appearances nses lating	enger services	RAD rad RFD retu SAL can TEL t.v. TRC can TRS stat TSF trar VOT vote	ribe the payment. io airtime and production imed contributions inpaign workers' salaries or cable airtime and pro didate travel, lodging, ar f/spouse travel, lodging, iser registration imation technology cost	duction costs id meals and meals is of the sam	ne candidate/sponso
NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER LD. NUMBER)		CODE OR	DES	CRIPTION OF	PAYMENT		AMOUNT PAID
AFS Printing 1678 Hamner Avenue Norco CA 92860	·	PRT					13939
Boy Scouts of America PO Box 179 Moreno Valley CA 92556		cvc					50
California Voter's Guide 1954 W Carson St., Ste B Torrance CA 96204		LIT					130
* Payments that are contributions or independent expenditures	s must also be summ	narized on Sch	iedule D.		SI	JBTOTAL\$	12008
Schedule E Summary						•	260015

3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).)......\$ \_\_\_\_

305 -0-

Type or print in ink.

Statement covers period **CALIFORNIA** Amounts may be rounded to whole dollars. **FORM** 07/01/2008 **Payments Made** from 12/31/2008 through Page SEE INSTRUCTIONS ON REVERSE NAME OF FILER I.D. NUMBER 96204

Moreno Valley Taxpayers Association 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 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 POI polling and survey research TRS staff/spouse travel, lodging, and meals independent expenditure supporting/opposing others (explain)\* TSF IND POS postage, delivery and messenger services transfer between committees of the same candidate/sponsor LEG legal defense PRO professional services (legal, accounting) VOT voter registration campaign literature and mailings PRT print ads 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 Flovd & Lucsko 950 April Lane CNS 25000 Banning CA 92220 David Morgan CNS 7750 29090 Light Sails Ct Romoland CA 92585 Democratic Voter's Choice 1800 728 W Edna Pl LIT Covina CA 91722 FPPC 595002

Moreno Valley Citizens for Rancho Belago **CTB** 2500 PO Box 7599 Moreno Valley CA 92552 FPPC 1306564

Friends of Meli Van Natta 500 **CTB** 23205 Sunnymead BI Moreno Valley CA 92553 FPPC 1302221

**SUBTOTAL \$** 

<sup>\*</sup> Payments that are contributions or independent expenditures must also be summarized on Schedule D.

#### Schedule E (Continuation Sheet)

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

Statement covers period

(Continuation Sheet) Payments Made	Amounts may t to whole d	y be rounded Statement covers period				FORM 460	
SEE INSTRUCTIONS ON REVERSE NAME OF FILER		· · · · · · · · · · · · · · · · · · ·		through 12/31/2008	- Page	10 of /2	
Moreno Valley Taxpayers Association	<u> </u>				96204		
CODES: If one of the following codes accurately described campaign paraphernalia/misc.  CNS campaign consultants  CTB contribution (explain nonmonetary)*  CVC civic donations  FIL candidate filing/ballot fees  FND fundraising events  IND independent expenditure supporting/opposing others (explain)*  LEG legal defense  LIT campaign literature and mailings	MBR member con MTG meetings ar OFC office expe PET petition circl PHO phone bank POL polling and POS postage, de	nmunications nd appearance nses ulating s survey resea livery and me	es	erwise, describe the paymel RAD radio airtime and product returned contributions SAL campaign workers' salari TEL t.v. or cable airtime and p TRC candidate travel, lodging, TRS staff/spouse travel, lodgir TSF transfer between commit voter registration WEB information technology co	ion costs ies production cost and meals ng, and meals tees of the sa	me candidate/sponsor	
NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)		CODE	OR DES	SCRIPTION OF PAYMENT		AMOUNT PAID	
Century Bankcard Services 9410 Topanga Canyon Bl, Ste 202 Chatsworth CA 91311		OFC				216	
Matrix Media 250 Anita Drive Pasadena CA 91105		PRT				52951	
MemberClicks Buckhead Centre 2970 Peachtree Rd, Ste 300, Atlanta GA 30305		OFC				451	
Political Data, Inc PO Box 1706 Burbank CA 91507		POL				497	
Public Opinion Stratagies 107 W Torrance Blvd. Ste. 200 Redondo Beach CA 90277		POL				39100	

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

93215

**SUBTOTAL \$** 

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

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

Statement covers period **CALIFORNIA** 07/01/2008 **FORM** from 12/31/2008 through of 12 I.D. NUMBER 96204

SEE INSTRUCTIONS ON REVERSE NAME OF FILER Moreno Valley Taxpayers Association

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 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 candidate travel, lodging, and meals TRC FND fundraising events POL polling and survey research TRS staff/spouse travel, lodging, and meals ND independent expenditure supporting/opposing others (explain)\* POS postage, delivery and messenger services TSF transfer between committees of the same candidate/sponsor LEG legal defense PRO professional services (legal, accounting) voter registration VOT 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
Lois Tomlinson CPA 12214 Heacock Moreno Valley CA 92557	PRO		396
RT Burns 8456 Hunt Valley Dr Vienna VA 22182	РНО	·	6499
Voter Information Guide 13701 Riverside Dr Sherman Oaks CA 91423	LIT		860
Citizens for Good Government  728 W Edna PI Covina 91722	LIT		1400
26th Corporation 1285 Baring Blvd #127 Sparks NV 89434	RFD	Refund portion of contribution	10

<sup>\*</sup> Payments that are contributions or independent expenditures must also be summarized on Schedule D.

SUBTOTAL \$

Schedule G	
Payments M	lade by an Agent or Independent
Contractor	(on Behalf of This Committee)

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

SEE INSTRUCTIONS ON REVERSE			,	through 12/31/2008	Page 12 of 12
NAME OF FILER	,				I.D. NUMBER
Moreno Valley Taxpayers Association		•			96204
NAME OF AGENT OR INDEPENDENT CONTRACTOR					
AFS Printing					

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

		===: ene ee rememmig deduce decaration, december		paymont, you may chick the code.	Othici Wis	c, accerbe 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
	СТВ	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	РНО	phone banks	TRC	candidate travel, lodging, and meals
	FND	fundraising events	POL	polling and survey research		staff/spouse travel, lodging, and meals
	ND	independent expenditure supporting/opposing others (explain)*	POS	postage, delivery and messenger services	TSF	transfer between committees of the same candidate/sponsor
-	LEG	legal defense	PRO	professional services (legal, accounting)	VOT	voter registration
	LIT	campaign literature and mailings	PRT	print ads	WEB	information technology costs (internet, e-mail)
						, ,

<sup>\*</sup> 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
Postmaster Corona CA		POS		18089
	7.51			

Attach additional information on appropriately labeled continuation sheets.

TOTAL\* \$

<sup>\*</sup> 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.

Recipient Committee Campaign Statement Cover Page (Government Code Sections 84200-84216.5)	Type or print in ink.		O VACLEY SEIVED	CALIFORNIA 460
(Government Code Sections 64200-042 (0.0)	Statement covers period from 01/01/2009	Date of election if applics (%	4 PM 1:54	Page
SEE INSTRUCTIONS ON REVERSE	through06/30/2009			
<ul> <li>State Candidate Election Committee</li> <li>Recall         (Also Complete Part 5)</li> <li>General Purpose Committee</li> <li>Sponsored</li> <li>Small Contributor Committee</li> </ul>	omplete Parts 1, 2, 3, and 4.  Primarily Formed Ballot Measure  Committee  Controlled  Sponsored  Also Complete Part 6)  Primarily Formed Candidate/  Officeholder Committee  Also Complete Part 7)	2. Type of Statement:  Preelection Statement Semi-annual Statement Termination Statement (Also file a Form 410 Terminat Amendment (Explain below) Type of Committee correcte General Purpose Committee	Spection) Supplied State	terly Statement ial Odd-Year Report elemental Preelection ement - Attach Form 495 Committee to
	D. NUMBER 38204	Treasurer(s)  NAME OF TREASURER  Michael S. Geller  MAILING ADDRESS  PO Box 7599  CITY	STATE ZIP C	ODE AREA CODE/PHONE
5900 Sycamore Canyon Blvd. 2nd Floor  CITY STATE ZIP CO  Riverside CA 9250  MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. E  PO Box 7599	7	Moreno Valley NAME OF ASSISTANT TREASURER, IF Michael S. Geller MAILING ADDRESS PO Box 7599	CA 9255	
CITY STATE ZIP CO  Moreno Valley CA 9255  OPTIONAL: FAX / E-MAIL ADDRESS		Moreno Valley OPTIONAL: FAX / E-MAIL ADDRESS	STATE ZIPĆ CA 9255	age and the second of the seco
4. Verification I have used all reasonable diligence in preparing and reviewing under penalty of perjury under the laws of the State of Californi  November 3, 2009  Date  Executed on	a that the foregoing is true and correct.  By  By	whedge the information contributed herein and Signature of Transcrets of Assistant Transcrets anding Officeholder, Candidate, State Messure Proposed of Signature of Controlling Officeholder, Candidate, State Mess	Responsible Officer of Sporson	ies is true and complete. I certify
Executed on	Ву	Signature of Controlling Officeholder, Candidate, State Meas	ure Proponent	PRRA Paus Ann Cl.

MV00250418

XXXXXX FPPC Form 460 (January/05)
FPPC Toll-Free Helpline: 866/ASK-FPPC (966/275-3772)
State of California

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

COVERFAC	E-PART2
CALIFORNIA	100
FORM 4	
Pageof.	3

. Officeholder or Candidate Controlled Committee		8.	Primarily Formed Ballot Measure Committee			
NAME OF OFFICEHOLDER OR CANDIDATE			NAME OF BALLOT MEASURE			
OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)			BALLOT NO. OR LETTER	JURISOICTION		SUPPORT OPPOSE
RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET)	CITY STATE ZIP		Identify the controlling offi	ceholder, ca	indidate, or state measu	re proponent, if any.
			NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT			
Related Committees Not Included in this Statement: List any committees not included in this statement that are controlled by you or are primarily formed to receive contributions or make expenditures on behalf of your candidacy.			OFFICE SOUGHT OR HELD		DISTRICT NO. IF ANY	
COMMITTEE NAME  NAME OF TREASURER	I.D. NUMBER  CONTROLLED COMMITTEE?	7.	Primarily Formed Cand			
COMMITTEE ADDRESS STREET ADDRESS (NO F	YES NO		NAME OF OFFICEHOLDER OR C		OFFICE SOUGHT OR HEL	
CITY STATE	ZIP CODE AREA CODE/PHONE		NAME OF OFFICEHOLDER OR C	ANDIDATE	OFFICE SOUGHT OR HEL	D SUPPORT OPPOSE
COMMITTEE NAME	l.D. NUMBER		NAME OF OFFICEHOLDER OR C	ANDIDATE	OFFICE SOUGHT OR HEL	D SUPPORT OPPOSE
NAME OF TREASURER  COMMITTEE ADDRESS STREET ADDRESS (NO I	CONTROLLED COMMITTEE?  YES NO		NAME OF OFFICEHOLDER OR C	ANDIDATE	OFFICE SOUGHT OR HEL	D SUPPORT OPPOSE
	ZIP CODE AREA CODE/PHONE		Attec	h continuati	ion sheets if necessary	

#### **Campaign Disclosure Statement Summary Page**

18. Cash Equivalents See instructions on reverse \$

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

SUMMARY PAGE Statement covers period CALIFORNIA 01/01/2009 EOEM 06/30/2009 through ... I.D. NUMBER 96204

SEE INSTRUCTIONS ON REVERSE NAME OF FILER Moreno Valley Taxpavers Association Calendar Year Summary for Candidates Column A Column B Contributions Received TOTAL THIS PERIOD CALENDAR YEAR Running in Both the State Primary and (FROMATTACHED SCHEDULES) TOTALTODATE General Elections 5000 1/1 through 6/30 7/1 to Date -n--0-20. Contributions 5000 5000 Received -0--0-4. Nonmonetary Contributions ................................ Schedule C, Line 3 21. Expenditures 5000 5000 Made 5. TOTAL CONTRIBUTIONS RECEIVED ...... Add Lines 3 + 4 \$ **Expenditures Made Expenditure Limit Summary for State** 5688 5688 6. Payments Made Schedule E, Line 4 \$ Candidates -0--0-22. Cumulative Expenditures Made\* 5688 5688 8. SUBTOTAL CASH PAYMENTS Add Lines 8 + 7 \$ (If Subject to Voluntary Expenditure Limit) -0--()-Date of Election Total to Date -0--0-(mm/dd/vv) 5688 5688 **Current Cash Statement** 1514 12. Beginning Cash Balance Previous Summary Page, Line 16 \$ \_\_\_\_ To calculate Column B, add 5000 amounts in Column A to the corresponding amounts -()-\*Amounts in this section may be different from amounts 14. Miscellaneous Increases to Cash ...... Schedule I. Line 4 from Column B of your last reported in Column B. report. Some amounts in 5688 Column A may be negative 826 figures that should be 16. ENDING CASH BALANCE ........ Add Lines 12 + 13 + 14, then subtract Line 15 subtracted from previous If this is a termination statement. Line 16 must be zero. 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 Cash Equivalents and Outstanding Debts any). -0-

50000

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

Recipient Committee Campaign Statement Cover Page (Government Code Sections 84200-84216.5)	Type or print in	ink.	CITY CLER MOREWYDWYALI RECEIVED	FORM 460
SEE INSTRUCTIONS ON REVERSE	Statement covers period 01/01/2009 through 06/30/2009	Date of election if applicable: (Month, Day, Year)	09 JUL 30 PM 2:	Page 1 of 8 For Official Use Only
State Candidate Election Committee  Recall (Also Complete Part 5)  General Purpose Committee Sponsored Small Contributor Committee	mplete Parts 1, 2, 3, and 4.  frimarily Formed Ballot Measure  Committee Controlled Sponsored Also Complete Part 6)  frimarily Formed Candidate/  officeholder Committee Also Complete Part 7)	2. Type of Statement:  Preelection Statement  Semi-annual Statement  Termination Statement  (Also file a Form 410 T  Amendment (Explain b	t Spe Supermination) Sta	uarterly Statement ecial Odd-Year Report pplemental Preelection atement - Attach Form 495
	OX  DE AREA CODE/PHONE	Treasurer(s)  NAME OF TREASURER  Michael S. Geller  MAILING ADDRESS  PO Box 7599  CITY  Moreno Valley  NAME OF ASSISTANT TREASUR  Michael S. Geller  MAILING ADDRESS  PO Box 7599  CITY  Moreno Valley  OPTIONAL: FAX / E-MAIL ADDRESS	CA 925 RER, IF ANY  STATE ZIP CA 925	CODE AREA CODE/PHONE
4. Verification I have used all reasonable diligence in preparing and reviewing under penalty of perjury under the laws of the State of California  Executed on	a that the foregoing is true and correct.  By	Signature of Treasurer or Assistant  htrolling Officeholder, Candidate, State Measure Pro  Signature of Controlling Officeholder, Candidate, S  Signature of Controlling Officeholder, Candidate, S	Treasurer  poponent or Responsible Officer of Sponsor  state Measure Proponent	

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

Recipient Committee		J'.		COVER PAGE
Campaign Statement Cover Page (Government Code Sections 84200-84216.5)	Type or print in	ı ink.	MORENO VALL RECEIVED	FORM 460
	Statement covers period 01/01/2009	Date of election if applicable: (Month, Day, Year)	09 JUL 28 PM 3: 3	Page1 of8
SEE INSTRUCTIONS ON REVERSE	through06/30/2009	_		
1. Type of Recipient Committee: All Committees -	Complete Parts 1, 2, 3, and 4.	2. Type of Statement:		*
✓ 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)	☐ Preelection Statement ☐ Semi-annual Statement ☐ Termination Statement (Also file a Form 410 Te ☐ Amendment (Explain b	Special C Supplem Fermination) Statemer	r Statement Odd-Year Report ental Preelection nt - Attach Form 495
3. Committee Information	i.d. number 96204	Treasurer(s)		
COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTE  Moreno Valley Taxpayers Association	EE)	NAME OF TREASURER  Michael S. Geller  MAILING ADDRESS		
		PO Box 7599		
STREET ADDRESS (NO P.O. BOX) 5900 Sycamore Canyon Blvd. 2nd Floor		сіту Moreno Valley	STATE ZIP CODE CA 92552	AREA CODE/PHONE
Riverside CA 925	CODE AREA CODE/PHONE 507	NAME OF ASSISTANT TREASUR Michael S. Geller	RER, IF ANY	
MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. PO Box 7599	D. BOX	MAILING ADDRESS PO Box 7599		
	CODE AREA CODE/PHONE 552	Moreno Valley  OPTIONAL: FAX / E-MAIL ADDR	STATE ZIP CODE  OA 92552  RESS	AREA CODE/PHONE
4. Verification			_//	
I have used all reasonable diligence in preparing and review under penalty of perjury under the laws of the State of Califo June 30, 2009  Executed on Date	ving this statement and to the best of my knornia that the foregoing is true and correct.  By	ovledge the information contained her		true and complete. I certify
Executed on Date	BySignature of Co	ontrolling Officeholder, Candidate, State Measure Pro	ponent or Responsible Officer of Sponsor	_
Executed on	Ву	Signature of Controlling Officeholder, Candidate, St	ate Measure Proponent	
Executed on	Ву	Signature of Controlling Officeholder Condudate St	tota Maasura Propagant	_

MV00250422

Officeholder or Candidate Controlled Commi	ttee	6.	Primarily Formed Ballo	t Measure	Committee	
NAME OF OFFICEHOLDER OR CANDIDATE			NAME OF BALLOT MEASURE			
OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRIC	T NUMBER IF APPLICABLE)		BALLOT NO. OR LETTER	JURISDICTIO	ON	SUPPORT OPPOSE
RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CI	TY STATE ZIP		Identify the controlling office	ceholder, car	ndidate, or state meas	sure proponent, if any.
			NAME OF OFFICEHOLDER, CAND	DIDATE, OR PR	OPONENT	
Related Committees Not Included in this Sta not included in this statement that are controlled by you contributions or make expenditures on behalf of your can	r are primarily formed to receive		OFFICE SOUGHT OR HELD		DISTRICT	NO. IF ANY
COMMITTEE NAME	I.D. NUMBER					
NAME OF TREASURER	CONTROLLED COMMITTEE?	7.	Primarily Formed Cand officeholder(s) or candidate(s)			
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BC	IX)		NAME OF OFFICEHOLDER OR CA	ANDIDATE	OFFICE SOUGHT OR H	SUPPORT OPPOSE
CITY STATE ZIP CO	DDE AREA CODE/PHONE		NAME OF OFFICEHOLDER OR CA	ANDIDATE	OFFICE SOUGHT OR H	ELD SUPPORT OPPOSE
COMMITTEE NAME	I.D. NUMBER		NAME OF OFFICEHOLDER OR CA	ANDIDATE	OFFICE SOUGHT OR H	
NAME OF TREASURER	CONTROLLED COMMITTEE?		NAME OF OFFICEHOLDER OR CA	ANDIDATE	OFFICE SOUGHT OR H	ELD SUPPORT OPPOSE
COMMITTEE ADDRESS STREET ADDRESS (NO P.O. BC	X)		**************************************			
CITY STATE ZIP CO	DDE AREA CODE/PHONE		Attach	n continuatio	on sheets if necessary	,

## **Campaign Disclosure Statement** Summary Page

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

SUMMARY PAGE Statement covers period **CALIFORNIA FORM** 01/01/2009 from 06/30/2009 Page \_ through I.D. NUMBER

SEE INSTRUCTIONS ON REVERSE NAME OF FILER Moreno Valley Taxpayers Association 96204

Contributions Received		Column A TOTAL THIS PERIOD (FROMATTACHED SCHEDULES)		Column B CALENDAR YEAR TOTAL TO DATE	Calendar Year Summary for Candidates Running in Both the State Primary and
1. Monetary Contributions	\$	5000	\$	5000	General Elections
2. Loans Received	·	-0-	,	-0-	1/1 through 6/30 7/1 to Date
3. SUBTOTAL CASH CONTRIBUTIONS	\$	5000	\$	5000	20. Contributions Received \$ -0- \$ -0-
4. Nonmonetary Contributions		-0-	,	-0-	
5. TOTAL CONTRIBUTIONS RECEIVED Add Lines 3 + 4		5000	\$	5000	21. Expenditures Made \$
Expenditures Made				•	Expenditure Limit Summary for State
6. Payments Made Schedule E, Line 4	\$		\$	5688	Candidates
7. Loans Made Schedule H, Line 3				-0-	22. Cumulative Expenditures Made*
8. SUBTOTAL CASH PAYMENTS Add Lines 6 + 7	\$		\$	5688	(If Subject to Voluntary Expenditure Limit)
9. Accrued Expenses (Unpaid Bills) Schedule F, Line 3		-0-	•	-0-	Date of Election Total to Date
10. Nonmonetary Adjustment		-0-		-0-	(mm/dd/yy)
11. TOTAL EXPENDITURES MADE	\$	5688	\$	5688_	/\$0-
Current Cash Statement					//\$0-
12. Beginning Cash Balance Previous Summary Page, Line 16	\$		То	calculate Column B, add	
13. Cash Receipts		5000		ounts in Column A to the responding amounts	
14. Miscellaneous Increases to Cash Schedule I, Line 4			fror	n Column B of your last	*Amounts in this section may be different from amounts reported in Column B.
15. Cash Payments Column A, Line 8 above		5688		ort. Some amounts in umn A may be negative	
16. <b>ENDING CASH BALANCE</b> Add Lines 12 + 13 + 14, then subtract Line 15	\$	826	figu	res that should be	·
If this is a termination statement, Line 16 must be zero.			per	tracted from previous iod amounts. If this is first report being filed	
17. LOAN GUARANTEES RECEIVED Schedule B, Part 2	\$	-0-	for can	this calendar year, only y over the amounts	
Cash Equivalents and Outstanding Debts		-0-	fron any	n Lines 2, 7, and 9 (if	
18. Cash Equivalents		50000			
19. Outstanding Debts Add Line 2 + Line 9 in Column B above	\$	50000			FPPC Form 460 (January/05) FPPC Toll-Free Helpline: 866/ASK-FPPC (866/275-3772)

## Schedule A **Monetary Contributions Received**

Type or print in ink. Amounts may be rounded

		_	SCHEDULE A
State	ement covers period 01/01/2009	CALIFORNIA FORM	460
	06/30/2009	4	8

to whole dollars. through \_\_ Page . SEE INSTRUCTIONS ON REVERSE NAME OF FILER ID. NUMBER Moreno Valley Taxpayers Association 96204 AMOUNT PER ELECTION IF AN INDIVIDUAL, ENTER CUMULATIVE TO DATE FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR CONTRIBUTOR DATE OCCUPATION AND EMPLOYER RECEIVED THIS CALENDAR YEAR TO DATE (IF COMMITTEE, ALSO ENTER I.D. NUMBER) RECEIVED CODE \* (IF SELF-EMPLOYED, ENTER NAME PERIOD (IF REQUIRED) (JAN. 1 - DEC 31) OF BUSINESS) **☑**IND Doug Whitney ПСОМ Self: Contractor 5000 5000 Various 11233 Studebaker RD ПОТН Norwalk CA 90650 □ PTY SCC □IND ☐ COM OTH □ PTY SCC □IND COM OTH □ PTY □SCC □IND Псом Потн PTY □scc □IND ПСОМ ПОТН **□** PTY □SCC SUBTOTAL \$ 5000 **Schedule A Summary** \*Contributor Codes IND - Individual 1. Amount received this period – itemized monetary contributions. 5000 COM - Recipient Committee (Include all Schedule A subtotals.) (other than PTY or SCC) -0-OTH - Other (e.g., business entity) 2. Amount received this period – unitemized monetary contributions of less than \$100 ......\$ PTY - Political Party

3. Total monetary contributions received this period. 5000 

SCC - Small Contributor Committee

FPPC Form 460 (January/05)

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

Schedule B – Part 1 Loans Received  SEE INSTRUCTIONS ON REVERSE				from	7ers period 1/2009 30/2009	CALIFORN FORM	IA 460	
Moreno Valley Taxpayers Association							96204	
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 FORGIVED THIS PERIOD	CLOSE OF THIS	(e) INTEREST PAID THIS PERIOD	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTIONS TO DATE
Highland Fairview Properties 18140 Collins Avenue Sunny Isles Beach FL 33160		s50000	\$	s		% RATE	s 50000 10/17/08	s 50000 PER ELECTION**  \$ 50000
TO COM OTH PTY SCC				PAID  \$  FORGIVEN	\$	% RATE	DATE INCURRED	\$ PER ELECTION **

S	chedule B Summary			Enter (e) on edule E, Line 3)
1.	Loans received this period(Total Column (b) plus unitemized loans of less than \$100.)	\$	-0-	<u> </u>
2.	Loans paid or forgiven this period(Total Column (c) plus loans under \$100 paid or forgiven.) (Include loans paid by a third party that are also itemized on Schedule A.)	\$	-0	IA C O P
3.	Net change this period. (Subtract Line 2 from Line 1.)  Enter the net here and on the Summary Page, Column A, Line 2.	<b>NET \$</b> (May be a ne	-0-	S

**SUBTOTALS \$** 

†Contributor Codes

DATE INCURRED

DATE INCURRED

CALENDAR YEAR

PER ELECTION \*\*

IND – Individual

RATE

DATE DUE

DATE DUE

50000 \$

☐ PAID

-0-\$

FORGIVEN

-0- \$

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.

<sup>†</sup>□ IND □ COM □ OTH □ PTY □ SCC

† IND COM OTH PTY SCC

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

# Schedule D Supporting/Opposing Other

Type or print in ink. Amounts may be rounded

SCHEDULE D Statement covers period CALIFORNIA 160

Candidates, Measures and Committees		to whole d	ollars.	from01/01/2	2009	FORM TU	
SEE INSTRUCTIONS ON REVERSE			through 06/30	/2009 Pag	e6 of8		
NAME OF FILER			-	L		I.D.	NUMBER
Moreno Valle	y Taxpayers Associat	ion				962	04
DATE	MEASURE NUMBER OR L	OFFICE, AND DISTRICT, OR ETTER AND JURISDICTION, MMITTEE	TYPE OF PAYMENT	DESCRIPTION (IF REQUIRED)	AMOUNT THIS PERIOD	CUMULATIVE TO DA CALENDAR YEAR (JAN. 1 - DEC. 31)	
05/06/09	Sniff for Sheriff/Coron PO Box 1177 Riverside CA 92502 FPPC 1308117	er Oppose	Monetary Contribution Nonmonetary Contribution Independent Expenditure	Fundraiser	719	71!	9
04/23/09   2   F	Rod Pacheco for DA 4075 Main Street Riverside CA 92501 FPPC 902578		Monetary Contribution Nonmonetary Contribution Independent Expenditure		300	300	)
		Oppose	Experialitire				
	☐ Support	☐ Oppose	Expenditure				
				SUBTOTAL	<b>\$</b> 1019		
Cabadula D	S					12 12 12 12 12 12 12 12 12 12 12 12 12 1	
Schedule D  1. Itemized con	•	dent expenditures made	ethis period. (Include	e all Schedule D subtotals.)		9	31019
	·	•		der \$100			0
			·	1 and 2. Do not enter on the			1010

Schedule E	•
Payments I	Vlade

#### Type or print in ink. Amounts may be rounded

		SCHEDULEE
Statem	ent covers period	CALIFORNIA 160
from	01/01/2009	FORM 40U
through	06/30/2009	Page7 of8
		I.D. NUMBER
		06204

to whole dollars.

SEE INSTRUCTIONS ON REVERSE				throug	h	Page _	of
NAME OF FILER						I.D. N	UMBER
Moreno Valley Taxpayers Association						96204	1
CODES: If one of the following codes accurately describe	es the payment, yo	ou may en	ter the code. C	therwise, des	cribe the payme	ent.	
CMP campaign paraphernalia/misc. CNS campaign consultants CTB contribution (explain nonmonetary)* CVC civic donations FIL candidate filing/ballot fees FND fundraising events independent expenditure supporting/opposing others (explain)* LEG legal defense LIT campaign literature and mailings	MBR member com MTG meetings an OFC office exper PET petition circu PHO phone banks POL polling and seponstage, del	nmunications and appearance anses ulating s survey resea livery and m	res	RAD ra RFD re SAL ca TEL t.v TRC ca TRS st TSF tra VOT vo	dio airtime and prod turned contribution: ampaign workers' s or cable airtime a andidate travel, lodg aff/spouse travel, lo	duction costs s alaries nd production cos ing, and meals adging, and meals nmittees of the sa	s ame candidate/sponso
NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)		CODE	OR	DESCRIPTION O	F PAYMENT		AMOUNT PAID
Derrick Coffman 34 Nieto Avenue Long Beach CA 90803		WEB					555
Wolffe & Associates PO Box 7599 Moreno Valley CA 92552		WEB		,			510
Floyd & Lucsko 950 April Lane Banning CA 92220		CNS					2500
* Payments that are contributions or independent expenditures	must also be summ	arized on \$	Schedule D.			SUBTOTAL	<b>\$</b> 3565
Schedule E Summary							
1. Itemized payments made this period. (Include all Schedule	e E subtotals.)					\$	5442
2. Unitemized payments made this period of under \$100						\$	246
3. Total interest paid this period on loans. (Enter amount from							•
4. Total payments made this period (Add Lines 1, 2, and 3, F	Enter here and on th	he Summa	ny Paga Colum	n A Lino 6 )		TOTAL \$	5688

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

# Schedule E (Continuation Sheet)

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

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

Stater	nent covers period	CALIF	CALIFORNIA 1		160
from	01/01/2009	FORM 40		HOU	
through_	06/30/2009	Page _	8	_ of_	8
		I.D. NUM	1BER		
		00004			

**Payments Made** SEE INSTRUCTIONS ON REVERSE NAME OF FILER Moreno Valley Taxpayers Association 96204

CMP campaign paraphernalia/misc. member communications RAD radio airtime and production costs CNS campaign consultants meetings and appearances RFD returned contributions CTB contribution (explain nonmonetary)\* OFC office expenses SAL campaign workers' salaries CVC civic donations PET petition circulating t.v. or cable airtime and production costs TEL candidate travel, lodging, and meals candidate filing/ballot fees PHO phone banks FIL FND fundraising events polling and survey research staff/spouse travel, lodging, and meals **TSF** IND independent expenditure supporting/opposing others (explain)\* postage, delivery and messenger services transfer between committees of the same candidate/sponsor PRO professional services (legal, accounting) VOT voter registration LEG legal defense campaign literature and mailings PRT WEB information technology costs (internet, e-mail) LIT print ads NAME AND ADDRESS OF PAYEE CODE OR DESCRIPTION OF PAYMENT AMOUNT PAID (IF COMMITTEE, ALSO ENTER I D. NUMBER) MemberClicks 2970 Peachtree Road, NW, Ste 300 **OFC** 588 Atlanta GA 30305 Moreno Valley Morning Optimist Club PO Box 9107 CVC 100 Moreno Valley CA 92552 Inland Empire Community Calendar LIT 170 PO Box 8652 Moreno Valley CA 92552 Calliente Restaurant Bar & Grill Sniff for Sheriff/Coroner **FND** 23040 Alessandro Blvd. PO Box 1177 719 Moreno Valley CA 92553 Riverside CA 92502 FPPC 1308117 Rod Pacheco for DA 4075 Main Street **CTB** 300 Riverside CA 92501 FPPC 902578

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

SUBTOTAL \$

1877

Desirient Committee			CTY	COVER PAG
Recipient Committee Campaign Statement Cover Page	Type or print in	n ink.	RECEIV	LIFORNIA 460
(Government Code Sections 84200-84216.5)  SEE INSTRUCTIONS ON REVERSE	Statement covers period 07/01/2009 through 12/31/2009	Date of election if applicable: (Month, Day, Year)	10 FEB -2 PH 3:	of 5
1. Type of Recipient Committee: All Com  ✓ Officeholder, Candidate Controlled Committe  ○ State Candidate Election Committee  ○ Recall  (Also Complete Part 5)  ✓ General Purpose Committee  ○ Sponsored  ○ Small Contributor Committee  ○ Political Party/Central Committee		2. Type of Statement:  ☐ Preelection Statement ☐ Semi-annual Statement ☐ Termination Statement (Also file a Form 410 Termi ☐ Amendment (Explain belov	, , , , , , , , , , , , , , , , , , , ,	-Year Report
3. Committee Information	1.D NUMBER 96204	Treasurer(s)		
COMMITTEE NAME (OR CANDIDATE'S NAME IF NO		NAME OF TREASURER		
	···································	Michael S. Geller		
Moreno Valley Taxpayers Association		MAILING ADDRESS		
		PO Box 7599		
STREET ADDRESS (NO PO. BOX)		CITY	STATE ZIP CODE	AREA CODE/PHONE
5900 Sycamore Canyon Blvd. 2nd Flo	or	Moreno Valley	CA 92552	
CITY STAT		NAME OF ASSISTANT TREASURER,		
Riverside CA	92507	Michael S. Geller		
MAILING ADDRESS (IF DIFFERENT) NO. AND STREE	ET OR P.O. BOX	MAILING ADDRESS		
PO Box 7599		PO Box 7599		
CITY STAT	E ZIP CODE AREA CODE/PHONE	CITY	STATE ZIP CODE	AREA CODE/PHONE
Moreno Valley CA	92552	Moreno Valley	CA <b>/</b> 9255 <b>/</b> 2	
OPTIONAL: FAX / E-MAIL ADDRESS		OPTIONAL: FAX / E-MAIL ADDRESS	;	
			/ /	
4. Verification			1/	
I have used all reasonable diligence in preparing a	and reviewing this statement and to the best of my kree of California that the foregoing is true and correct.	nowledge the information contained herein	and in the attached schedules is tru	e and complete. I certify
Executed on Date	By/	Signature of Treasurer or Assistant Treas	urer	
Executed on				
Date	Signature of C	controlling Officeholder, Candidate, State Measure Proponer	nt or Responsible Officer of Sponsor	
Executed on	Ву	Signature of Controlling Officeholder, Candidate, State M	feasure Proponent	
Executed on	Ву			

COVER PAGE - PART 2						
	FORNIA DRM	4	6	0		
Page _	2	of	5			

	nmittee	 . Primarily Formed Ballot Measure Committee						
NAME OF OFFICEHOLDER OR CANDIDATE		NAME OF BALLOT MEASURE						
OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)		BALLOT NO. OR LETTER JURISDICTION		)N	SUPPORT OPPOSE			
RESIDENTIAL/BUSINESS ADDRESS (NO AND STREET)	CITY STATE ZIP	Identify the controlling office	eholder, can	didate, or state mea	sure proponent, if a			
		NAME OF OFFICEHOLDER, CAND	IDATE, OR PRO	OPONENT				
Related Committees Not Included in this anot included in this statement that are controlled by you contributions or make expenditures on behalf of your	ou or are primarily formed to receive	OFFICE SOUGHT OR HELD		DISTRIC	「NO. IF ANY			
COMMITTEE NAME	I.D NUMBER							
NAME OF TREASURER	CONTROLLED COMMITTEE?	Primarily Formed Candi officeholder(s) or candidate(s)						
COMMITTEE ADDRESS STREET ADDRESS (NO P.C		NAME OF OFFICEHOLDER OR CA	NDIDATE	OFFICE SOUGHT OR H	ELD SUPPORT			
0.5.7					OPPOSE			
CITY STATE ZI	P CODE AREA CODE/PHONE	NAME OF OFFICEHOLDER OR CA	NDIDATE	OFFICE SOUGHT OR H	FID			
	P CODE AREA CODE/PHONE	NAME OF OFFICEHOLDER OR CA		OFFICE SOUGHT OR H	ELD SUPPORT OPPOSE			
COMMITTEE NAME  NAME OF TREASURER	I D. NUMBER  CONTROLLED COMMITTEE?  YES NO		NDIDATE		ELD SUPPORT OPPOSE  ELD SUPPORT OPPOSE			
COMMITTEE NAME	I D. NUMBER  CONTROLLED COMMITTEE?  YES NO	NAME OF OFFICEHOLDER OR CA	NDIDATE	OFFICE SOUGHT OR H	ELD SUPPORT OPPOSE  ELD SUPPORT OPPOSE  ELD SUPPORT			

# Campaign Disclosure Statement Summary Page

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

18. Cash Equivalents ...... See instructions on reverse

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

**Cash Equivalents and Outstanding Debts** 

Type or print in ink.

Amounts may be rounded to whole dollars.

SUMMARY PAGE

**CALIFORNIA** 

Statement covers period

, ,					from	07/01/2009	FOF	IM.	400	
SEE INSTRUCTIONS ON REVERSE				through12/31/2009		Page	3 of	5		
NAME OF FILER  Moreno Valley Taxpayers Association							I.D. NUMI 96204	BER		
Contributions Received		Column A TOTALTHIS PERIOD OMATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE			Calendar Year Summary for Candidates Running in Both the State Primary and				
1. Monetary Contributions       Schedule A, Line 3         2. Loans Received       Schedule B, Line 3         3. SUBTOTAL CASH CONTRIBUTIONS       Add Lines 1 + 2         4. Nonmonetary Contributions       Schedule C, Line 3         5. TOTAL CONTRIBUTIONS RECEIVED       Add Lines 3 + 4	\$ -	-0- -0- -0-	\$ \$		5000 -0- 5000 -0- 5000	General Elections  1/1 t  20. Contributions Received \$  21. Expenditures Made \$		7/1 \$\$		
Expenditures Made  6. Payments Made  7. Loans Made  8. SUBTOTAL CASH PAYMENTS  9. Accrued Expenses (Unpaid Bills)  10. Nonmonetary Adjustment  11. TOTAL EXPENDITURES MADE  Schedule E, Line 3  Add Lines 8 + 9 + 10	\$	-0- 567 -0-	\$		6255 -0- 6255 -0- -0- 6255	Expenditure Limit Candidates  22. Cumulativ (If Subject to mediate)  Date of Election (mm/dd/yy)	/e Expendii o Voluntary Expe	ures Ma	ıde*	
Current Cash Statement  12. Beginning Cash Balance Previous Summary Page, Line 16  13. Cash Receipts Column A, Line 3 above  14. Miscellaneous Increases to Cash Schedule I, Line 4  15. Cash Payments Column A, Line 8 above  16. ENDING CASH BALANCE Add Lines 12 + 13 + 14, then subtract Line 15  If this is a termination statement, Line 16 must be zero.		826 -0- -0- 567 259	am cor fror rep Col figu sub	calculate Colum ounts in Columi responding am m Column B of ort. Some amo uma A may be uma A may be ures that shoul tracted from priod amounts. If first report beir	n A to the ounts your last ounts in negative I be revious f this is	*Amounts in this section n reported in Column B.	\$	nt from a	-0- mounts	

-0-

-0-

50000

for this calendar year, only

carry over the amounts from Lines 2, 7, and 9 (if

any).

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

Schedule B – Part 1  Loans Received  Type or print in ink. Amounts may be rounded to whole dollars.						overs period 01/2009	CALIFORN FORM	VIA 460
SEE INSTRUCTIONS ON REVERSE					through1	2/31/2009	Page 4	of5
NAME OF FILER							I.D. NUMBER	
Moreno Valley Taxpayers Association							96204	
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 PA OR FORGIV THIS PERIC	EN CLOSE OF THE	DAID THIS	(f) ORIGINAL AMOUNT OF LOAN	(g) CUMULATIVE CONTRIBUTION TO DATE
Highland Fairview Properties 18140 Collins Avenue Sunny Isles Beach FL 33160				PAID  \$C  FORGIVEN	_   >	0%	s <u>50000</u>	S 5000C
† IND □ COM ☑ OTH □ PTY □ SCC		s50000	s	sC	6/30/09 DATE DUE	s	10/17/08 DATE INCURRED	s 50000
				PAID  \$ FORGIVEN	s	%	\$	\$PER ELECTION
† IND COM OTH PTY SCC		\$	\$	\$	DATE DUE	_ s	DATE INCURRED	\$
				\$ FORGIVEN	s	RATE	s	\$PER.ELECTION
† IND COM OTH PTY SCC		\$	\$	\$	DATE DUE	_ S	DATE INCURRED	\$
		SUBTOTALS \$	-0- \$	\$ -(	0- \$ 50000	\$ -0-		
Schedule B Summary						(Enter (e) on Schedule E, Line 3)		
Loans received this period  (Table 2 days (b) along its period days and large its period days are allowed to the				\$ _	-0-			
(Total Column (b) plus unitemized loans  2. Loans paid or forgiven this period (Total Column (c) plus loans under \$100 (Include loans paid by a third party that	) paid or forgiven.)			\$ <u></u>	-0-	. IN C4	Contributor Codes ID – Individual OM – Recipient Co (other than I TH – Other (e.g.,	ommittee PTY or SCC)

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

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

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

PTY - Political Party

SCC - Small Contributor Committee

SCHEDULE B-PART 1

CUMULATIVE CONTRIBUTIONS

CALENDAR YEAR 50000

PER ELECTION\*\*

CALENDAR YEAR

PER ELECTION \*\*

PER.ELECTION \*\*

r ayments wate	to whole	dollars.		from	FOR	FORIVI			
SEE INSTRUCTIONS ON REVERSE					12/31/2009	Page	5		
NAME OF FILER						I.D. NUMB	ER		
Moreno Valley Taxpayers Association						96204			
CODES: If one of the following codes accurately describe	s the payment, y	ou may enter	r the code. Other	wise, describ	e the payment.				
MP campaign paraphernalia/misc.  MBR member communications					RAD radio airtime and production costs				
CNS campaign consultants CTB contribution (explain nonmonetary)*	MTG meetings at OFC office expe	nd appearances		ed contributions ign workers' salaries					
CVC civic donations	PET petition circ		TEL t.v. or cable airtime and production costs						
FIL candidate filing/ballot fees	PHO phone bank				ate travel, lodging, ar				
FND fundraising events		survey research		ouse travel, lodging,					
IND independent expenditure supporting/opposing others (explain)*  LEG legal defense			r between committee egistration	es of the same	: ca				
EG legal defense PRO professional services (legal, accounting)  IT campaign literature and mailings PRT print ads					ation technology cost	s (internet, e-n	nail)		
NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I D NUMBER)		CODE OR	R DES	CRIPTION OF PAY	MENT		,		
MemberClicks 2970 Peachtree Road, NW, Ste 300 Atlanta GA 30305		OFC							
Allanta Sir obook	E-1-4-1-10-1								
			•						
							**********		
* Payments that are contributions or independent expenditures r	must also be summ					IBTOTAL \$			

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

 S 2. Unitemized payments made this period of under \$100 \_\_\_\_\_\_\_\$\_\_\_\_

Type or print in ink.

Amounts may be rounded

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

SUBTOTAL\$

Statement covers period

**CALIFORNIA** 

same candidate/sponsor

AMOUNT PAID

567

567

-0-

567

Schedule E

Daymonte Mada

Schedule E Summary

#### Jane Halstead

To:

Council

Cc: Subject: Michelle Dawson; Tom DeSantis; Suzanne Bryant Subpoenas served to the Custodian of Records

Mayor Owings & Members of the Council:

Investigators for the FBI delivered to the City Clerk the following subpoenas for records:

- 1. All documents relating to the following development projects in Moreno Valley: Any development by Ridge Property; Project Numbers P08-133; PA08-0098; PA08-0097; and PA09-0022.
- All documents relating to the following development projects in Moreno Valley: All Moreno Valley Properties and Highland Fairview Projects, including Skechers; and City of Moreno Valley project numbers PA07-0090; PA-07-0088; PA-07-0090; and PA-07-0091
- 3. All documents relating to the following development projects in Moreno Valley: The Aquabella project, including project numbers P11-029, PA-04-0005, PA-04-0070 and PA-04-0082
- 4. All documents relating to Victoria Baca
- 5. All documents relating to the hiring, employment, and termination of Paul J. Early
- 6. All documents relating to Iddo Benzeevi
- 7. All documents relating to Tom Owings
- 8. All documents relating to Dr. Yxstain Gutierrez
- 9. All documents relating to development construction projects currently awaiting approval by the Moreno Valley City Council
- 10. All documents relating to pending or completed infrastructure projects in City Council District 3 of the City of Moreno Valley
- 11. All documents relating to the hiring, employment, and termination of Henry Garcia as City Manager
- 12. All documents relating to the hiring, employment, and termination of Barry Foster as Moreno Valley's Director of Economic Development
- 13. All documents relating to development construction projects approved by the Moreno Valley City Council
- 14. All documents relating to pending development construction projects currently pending approval of the Moreno Valley Planning Commission
- 15. All documents relating to the following development projects in Moreno Valley: Projects associated with the World Logistic Centers, including the Moreno Valley project numbers PA-12-0010, PA-12-0011, PA-12-0012, PA12-0013, PA-12-0014, PA-12-0015
- 16. All documents relating to development construction projects approved by the Moreno Valley Planning Commission
- 17. All documents relating to the following development projects in Moreno Valley: Projects associated with the company Prologis, including Moreno Valley project numbers P07-0081, PA-0081, PA-0084, PA-0142, PA-0158 and PA-0162
- 18. All documents relating to the following development projects in Moreno Valley: The Economic Development Action Plan approved by the City Council on April 26, 2011
- 19. All documents relating to Victoria Baca
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- 23. All documents relating to Marcelo Co
- 24. All documents relating to Jerry Stephens
- 25. All documents relating to the hiring, employment, and termination of Anne Schneider
- 26. All documents relating to Highland Fairview Corporation

Let me know if you have any questions.

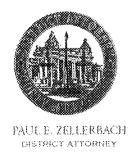
Thank you.

Jane Halstead, CMC City Clerk City of Moreno Valley 14177 Frederick Street Moreno Valley, CA 92552

F:(951)413-3009

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janeh@moval.org



# RIVERSIDE COUNTY DISTRICT ATTORNEY

3960 ORANGE STREET RIVERSIDE, CALIFORNIA 92501-3643 951-955-5520

October 22, 2013

Ms. Jane Halstead Moreno Valley City Clerk 14177 Frederick St. Moreno Valley, CA 92552

Subject:

Preservation of Evidence Demand

Dear Ms. Halstead:

The Riverside County District Attorney's Office has learned that the Moreno Valley City Council will consider adopting Resolution No. 2013-82, a "Resolution Adopting Updated Records Retention Schedules and Authorizing Destruction of Certain City Records" at its regular meeting on October 22, 2013.

The District Attorney's Office has reason to believe that litigation may result from matters currently under investigation with regard to the City of Moreno Valley and that relevant evidence potentially may be destroyed if Resolution No. 2013-82 is passed and implemented. This information may be in the City of Moreno Valley's possession or control and the City has a duty to preserve that information.

Therefore, the District Attorney's Office demands that the City of Moreno Valley immediately take action to protect and preserve until further notice any of that information that is in its possession or under its control until further notice.

Specifically, the District Attorney's Office demands that the City of Moreno Valley immediately suspend deletion, overwriting and/or any other destruction of records and electronic stored information (hereinafter "ESI") connected, either directly or indirectly, to the following:

- All records and ESI associated with or concerning Highland Fairview, Iddo Benzeevi, Jerry Stephens, Tom Owings, Marcelo Co, Jesse Molina, Victoria Baca, Richard Stewart, Yxstian Gutierrez and Michael Geller.
- All records and ESI associated with or concerning all City of Moreno Valley elected and appointed public officials and Department Heads.

- All records and ESI associated with or concerning pending or approved development construction projects, infrastructure and/or new infrastructure projects located in the City of Moreno Valley.
- All records and ESI associated with or concerning communications to and from City of Moreno Valley employees, elected and/or appointed public officials regarding the hiring, employment and discharge of former City Manager Henry Garcia.
- All records and ESI associated with or concerning the following development projects: Skechers, World Logistic Center, Prologis, Aquabella Development, Ridge Property Development and Nason Street infrastructure improvements.

The District Attorney's Office is specifically demanding that you preserve all documents, tangible things and ESI potentially associated with or concerning the matters identified above for the time frame of January 1, 2008 to present.

ESI, as used in this demand, should be afforded the broadest possible definition and includes (by way of example and not as an exclusive list) any and all information electronically, magnetically or optically stored as:

- Digital communications (e.g., e-mail, voice mail, instant messaging);
- Word processed documents (e.g., Word or WordPerfect documents and drafts);
- Spreadsheets and tables (e.g., Excel or Lotus 123 worksheets);
- Accounting Application Data (e.g., QuickBooks, Money, Peachtree data files);
- Image and Facsimile Files (e.g., .PDF, .TIFF, .JPG, .GIF images);
- Sound Recordings (e.g., .WAV and .MP3 files);
- Video and Animation (e.g., .AVI and .MOV files);
- Databases (e.g., Access, Oracle, SQL Server data, SAP);
- Contact and Relationship Management Data (e.g., Outlook, ACT!);
- Calendar and Diary Application Data (e.g., Outlook PST, Yahoo, blog tools);
- Online Access Data (e.g., Temporary Internet Files, History, Cookies);
- Presentations (e.g., PowerPoint, Corel Presentations)
- Network Access and Server Activity Logs;
- Project Management Application Data;
- Computer Aided Design/Drawing Files; and,
- Back Up and Archival Files (e.g., Zip, .GHO)

All ESI must be preserved so that it can be retrieved at a later time. The information must be preserved in its original electronic form so that all information contained within it,

Jane Halstead, Moreno Valley City Clerk October 22, 2013 Page | 3

whether visible or not, is also available for inspection. It is not sufficient to make a hard copy of electronic communication.

Thank you for your anticipated cooperation.

Very truly yours,

PAUL E. ZELLERBACH

Riverside County District Attorney

Cc: Michelle Dawson

Moreno Valley City

Moreno Valley City Manager

14177 Frederick St.

Moreno Valley, CA 92552

Suzanne Bryant Moreno Valley City Attorney 14177 Frederick St. Moreno Valley, CA 92552

Tom Owings

Mayor, Moreno Valley City Council
14177 Frederick St.

Moreno Valley, CA 92552

Jesse Molina Mayor Pro Tem, Moreno Valley City Council 14177 Frederick St. Moreno Valley, CA 92552

Victoria Baca Moreno Valley City Council 14177 Frederick St. Moreno Valley, CA 92552

Richard Stewart Moreno Valley City Council 14177 Frederick St. Moreno Valley, CA 92552

Yxstain Gutierrez Moreno Valley City Council 14177 Frederick St. Moreno Valley, CA 92552 From: Jane Halstead

Sent: Tuesday, October 22, 2013 3:45 PM

To: Cindy Miller; Jane Halstead; Jesse Molina; Michele Patterson; Richard Stewart; Richard

Stewart; Tom Owings; Victoria Baca; Yxstian Gutierrez

Cc: Michelle Dawson; Tom DeSantis; Suzanne Bryant; 'Tom Owings (towings123@gmail.com)';

'Victoriabaca2000 (victoriabaca2000@gmail.com)'

Subject: Federal Grand Jury Subpoenas Served to the Custodian of Records

Mayor Owings & Members of the Council:

Investigators for the FBI delivered to the City Clerk the following subpoenas for records:

- 1. All documents relating to the following development projects in Moreno Valley: Any development by Ridge Property; Project Numbers P08-133; PA08-0098; PA10-0017, PA08-0097; and PA09-0022.
- 2. All documents relating to the following development projects in Moreno Valley: All Moreno Valley Properties and Highland Fairview Projects, including Skechers; and City of Moreno Valley project numbers PA07-0090; PA-07-0088; PA-07-0090; and PA-07-0091
- 3. All documents relating to the following development projects in Moreno Valley: The Aquabella project, including project numbers P11-029, PA-04-0005, PA04-0069, PA-04-0070 and PA-04-0082
- 4. All documents relating to Victoria Baca
- 5. All documents relating to the hiring, employment, and termination of Paul J. Early
- 6. All documents relating to Iddo Benzeevi
- 7. All documents relating to Tom Owings
- 8. All documents relating to Dr. Yxstain Gutierrez
- All documents relating to development construction projects currently awaiting approval by the Moreno Valley City Council
- 10. All documents relating to pending or completed infrastructure projects in City Council District 3 of the City of Moreno Valley
- 11. All documents relating to the hiring, employment, and termination of Henry Garcia as City Manager
- 12. All documents relating to the hiring, employment, and termination of Barry Foster as Moreno Valley's Director of Economic Development
- 13. All documents relating to development construction projects approved by the Moreno Valley City Council
- 14. All documents relating to pending development construction projects currently pending approval of the Moreno Valley Planning Commission
- 15. All documents relating to the following development projects in Moreno Valley: Projects associated with the World Logistic Centers, including the Moreno Valley project numbers PA-12-0010, PA-12-0011, PA-12-0012, PA12-0013, PA-12-0014, PA-12-0015
- 16. All documents relating to development construction projects approved by the Moreno Valley Planning Commission
- 17. All documents relating to the following development projects in Moreno Valley: Projects associated with the company Prologis, including Moreno Valley project numbers P07-0081, PA-0081, PA-0084, PA-0142, PA-0158 and PA-0162
- 18. All documents relating to the following development projects in Moreno Valley: The Economic Development Action Plan approved by the City Council on April 26, 2011
- 19. All documents relating to Victoria Baca
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- 21. All documents relating to Michael Geller
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- 23. All documents relating to Marcelo Co
- 24. All documents relating to Jerry Stephens
- 25. All documents relating to the hiring, employment, and termination of Anne Schneider

## 26. All documents relating to Highland Fairview Corporation

Let me know if you have any questions.

Thank you.

Jane Halstead, CMC City Clerk City of Moreno Valley 14177 Frederick Street Moreno Valley, CA 92552

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W: www.moreno-valley.ca.us

janeh@moval.org

From: Michelle Dawson

Sent: Tuesday, October 22, 2013 4:58 PM

To: Everyone

**Subject:** Update on investigation, subpoenas, etc.

City staff: I want to continue updating you on what little I do know about the investigation that began last May with the search warrants served at the residences of our Council Members (the ones in office at that time) and others. Subpoenas were delivered to the Clerk's Office today for documents related to the items listed below (most of which, the Clerk indicates, have already been provided to them). In addition, I was served with a subpoena to appear before a grand jury next Wednesday, as was Tom DeSantis. Our testimony is being requested just as witnesses.

Also, some in the media have tried to make an issue of an item on tonight's Council agenda; it is a routine update by the City Clerk of the City's record retention policy. This is done every few years to keep current with technological advancements and to comply with State law. Other cities do this as a routine update as well. Prior year updates were approved by the Council in 2003 and again in 2007. An outside consultant has been working on this update for over one year, obviously well before any investigation began. Tonight's item is on the consent calendar, as was the previous update. The City Clerk will be pulling this item from the agenda and preparing a comprehensive report to present to the City Council at a later date when the consultant can attend and provide information regarding this routine update. I don't know if the record retention update prompted today's influx of subpoenas, but as always the Clerk's Office and City staff will comply fully in providing copies of these items.

I apologize for any distraction and thank you for your continued hard work serving the City of Moreno Valley. --Michelle

Items subpoenaed today included the following:

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