

A Money Laundering Web: Who is Buying Santee City Council Votes

September 3, 2020

Prepared by Santee citizens

Conclusions

Two key housing projects are pending approval before the Santee City Council. The 3,008-unit Fanita Ranch Project and Carlton Oaks Golf Course Housing Project in the San Diego River floodplain.

These projects have one thing in common. They propose to deviate from the Santee General Plan. Deviations create significant traffic impacts opposed by many Santee residents.

What is the General Plan? The General Plan is a long-term development plan that each county and city is required to prepare and adopt per California State law.

General Plan's are intended to ensure compatible quality development by considering elements such as land use, circulation, housing, conservation, open space, noise, safety and climate.

Since the two key projects referenced are not consistent with Santee's General Plan, they are pending one or more executive decisions by the City Council in order to be approved. Other developments have been granted deviations or amendments to the Santee General Plan by the Santee City Council.

With the local election approaching, political contributions with reasonable association with these pending projects were reviewed to check if (and how much) the developers' money is influencing Santee City Council's decisions in the near future. **A large amount of campaign contributions were documented and analyzed to prepare the flow chart.**

"A Money Laundering Web" shows any direct and indirect financial interactions between Santee City Council members / candidates and the developers based on the campaign financial disclosures.

Follow the money from the bottom of the web above. Individuals and firms are grouped per their association with Santee's two key pending projects.

Some political contributions go directly from the pending project groups to Santee City Council members or candidates; and other contributions go through a number of intermediate Political Action Committee (PAC) accounts such as Deputy Sheriffs' Association of San Diego County PAC (DSA), Citizens for a Better East County, etc. before reaching the final destination.

Many contributions originate from the developers.

However, vast sums are undisclosed and untraceable without investigation by an enforcement authority.

For instance, the Deputy Sheriff's Association (DSA) **UNITEMIZED** receipts amount to over \$700,000 since June 2016 without disclosing the funding sources.

The flow chart documents **DSA as one of the PAC's that made large expenditures to elect three Santee City Council members in 2018.**

Publicly disclosed data on the County of San Diego and the City of Santee public portals as of August 29, 2020* was utilized to complete the analysis.

Due to the timeline of the campaign finance disclosure requirements, we won't be able to see how these contributions will be used in the 2020 campaign until near or after the election.

The record of contributions and expenditures provide indication of the purpose for the most recent campaign contributions. Certainty will not be determined until future filing deadlines near and after the 2020 election.

In 2020, over \$55,000 has already arrived in the Santee General Plan Committee 2020 (SGPC)'s account to oppose Measure N and possibly more will arrive before November.

SGPC is an organization funded by development interests against Measure N. Development interests opposed to Measure N want to deviate from Santee's General Plan.

Measure N is the Santee General Plan Protection Initiative on the November 2020 ballot for Santee citizens' vote.

Measure N was placed by over 8,000 Santee citizens' signatures in 2018. Measure N is sponsored by councilman Stephen Houlahan [green box on the flow chart] and preservewildsantee.org.

If Measure N passes, Santee citizens will approve or reject high density project proposals approved by the Santee City Council that deviate from Santee's General Plan.

If Measure N fails to pass, any project can be approved even if it deviates from the General Plan and has questionable compatibility with the rest of Santee -- as long as 3 of 5 members of the city council vote to support it.

Examination of the political campaign contributions received by each Council member directly and indirectly in "A Money Laundering Web" indicates their probable project votes. How do you think they will vote on these pending projects?

In contrast to city council members in red boxes, Councilman Houlahan and Candidate Hurst reject and do not receive developers' contributions.

Houlahan and Hurst refuse developers' contributions and only accept grassroots contributions unaffiliated with pending project applications to ensure their future decisions to permit a project won't be influenced by developers.

Freedom from developer contributions allows Houlahan and Hurst to be an independent voice of the public.

This November, Santee citizens have important ballot decisions. The flow chart allows citizens opposed to or allied with development interests to make a more informed decision.

The key races in Santee informed by the flow chart are:

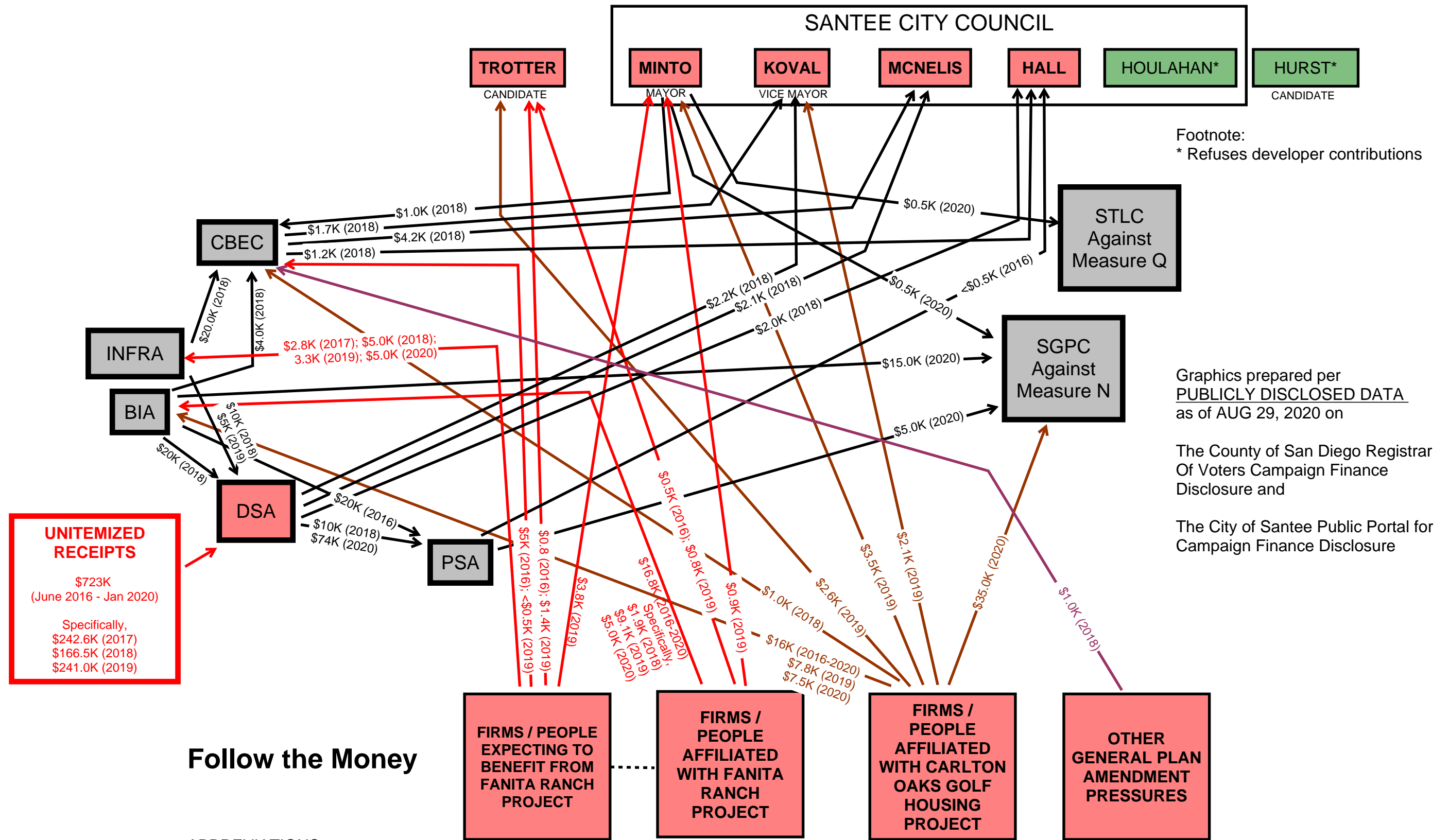
1. **Stephen Houlahan for Mayor** who has not accepted and will not accept the contributions of developers with pending project applications so that he can be the voice of Santee citizens
2. **Samm Hurst for District 4 City Council** who has not and will not accept developers' contributions so that she can be the voice of Santee citizens
3. **Yes on Measure N** so that the citizens can approve / disapprove any projects that deviate from or are not consistent with Santee's General Plan.
4. **Yes on Measure Q** so that city council members will have 12 year term limits as opposed to a potential 20 year career as proposed by the incumbent Mayor's competing measure.

Footnote:

*Each flow of money on "A Money Laundering Web" has a unique ID on the Back Up for ease of tracking and update.

A Money Laundering Web: Who is buying Santee City Council votes?

Follow the money intended to purchase approvals for the Fanita Ranch and Carlton Oaks Golf Course Projects. The campaign contribution web reveals the trail of funds and money laundering done to elect politicians favorable to the building industry and their Santee projects.



Footnote:
 * Refuses developer contributions

Graphics prepared per
 PUBLICLY DISCLOSED DATA
 as of AUG 29, 2020 on

The County of San Diego Registrar
 Of Voters Campaign Finance
 Disclosure and

The City of Santee Public Portal for
 Campaign Finance Disclosure

Publicly Disclosed Unitemized Receipts

Whose								
Form	497	496	460	450	Date	Party	Amount	Note
DSA			460		6/30/2016	Deputy Sheriffs' Assoc of San Diego County	\$ 17,944	
DSA		496			10/3/2016	Deputy Sheriffs' Assoc of San Diego County	\$ 18,205	
DSA		496			11/1/2016	Deputy Sheriffs' Assoc of San Diego County	\$ 18,144	
DSA			460		2/6/2017	Deputy Sheriffs' Assoc of San Diego County	\$ 18,428	Sum of 2017
DSA			460		2/27/2017	Deputy Sheriffs' Assoc of San Diego County	\$ 18,401	\$ 242,561
DSA			460		3/31/2017	Deputy Sheriffs' Assoc of San Diego County	\$ 18,697	
DSA			460		5/2/2017	Deputy Sheriffs' Assoc of San Diego County	\$ 18,616	
DSA			460		5/22/2017	Deputy Sheriffs' Assoc of San Diego County	\$ 18,612	
DSA			460		6/30/2017	Deputy Sheriffs' Assoc of San Diego County	\$ 27,848	
DSA			460		8/2/2017	Deputy Sheriffs' Assoc of San Diego County	\$ 18,705	
DSA			460		8/28/2017	Deputy Sheriffs' Assoc of San Diego County	\$ 18,720	
DSA			460		9/25/2017	Deputy Sheriffs' Assoc of San Diego County	\$ 18,739	
DSA			460		10/23/2017	Deputy Sheriffs' Assoc of San Diego County	\$ 18,678	
DSA			460		12/4/2017	Deputy Sheriffs' Assoc of San Diego County	\$ 18,828	
DSA			460		12/31/2017	Deputy Sheriffs' Assoc of San Diego County	\$ 28,289	
DSA		496			2/5/2018	Deputy Sheriffs' Assoc of San Diego County	\$ 18,785	Sum of 2018
DSA		496			3/5/2018	Deputy Sheriffs' Assoc of San Diego County	\$ 18,774	\$ 166,506
DSA		496			4/2/2018	Deputy Sheriffs' Assoc of San Diego County	\$ 18,824	
DSA		496	460		4/30/2018	Deputy Sheriffs' Assoc of San Diego County	\$ 18,171	
DSA		496			5/29/2018	Deputy Sheriffs' Assoc of San Diego County	\$ 18,198	
DSA		496	460		8/6/2018	Deputy Sheriffs' Assoc of San Diego County	\$ 18,386	
DSA		496	460		9/4/2018	Deputy Sheriffs' Assoc of San Diego County	\$ 18,374	
DSA		496			10/1/2018	Deputy Sheriffs' Assoc of San Diego County	\$ 18,532	
DSA		496			10/29/2018	Deputy Sheriffs' Assoc of San Diego County	\$ 18,463	
DSA			460		1/7/2019	Deputy Sheriffs' Assoc of San Diego County	\$ 18,639	Sum of 2019
DSA			460		1/28/2019	Deputy Sheriffs' Assoc of San Diego County	\$ 18,543	\$ 240,998
DSA			460		3/4/2019	Deputy Sheriffs' Assoc of San Diego County	\$ 18,428	
DSA			460		3/25/2019	Deputy Sheriffs' Assoc of San Diego County	\$ 18,586	
DSA			460		4/29/2019	Deputy Sheriffs' Assoc of San Diego County	\$ 18,413	
DSA			460		6/10/2019	Deputy Sheriffs' Assoc of San Diego County	\$ 27,564	
DSA			460		6/30/2019	Deputy Sheriffs' Assoc of San Diego County	\$ 18,497	
DSA		496	460		7/26/2019	Deputy Sheriffs' Assoc of San Diego County	\$ 18,720	
DSA		496	460		8/27/2019	Deputy Sheriffs' Assoc of San Diego County	\$ 18,662	
DSA		496	460		10/1/2019	Deputy Sheriffs' Assoc of San Diego County	\$ 18,566	
DSA		496	460		10/21/2019	Deputy Sheriffs' Assoc of San Diego County	\$ 18,493	
DSA		496	460		12/2/2019	Deputy Sheriffs' Assoc of San Diego County	\$ 27,886	
DSA		496			1/6/2020	Deputy Sheriffs' Assoc of San Diego County	\$ 18,820	\$ 723,180

Back Up

(Positive amount means the Form owner RECEIVED the contribution from the Party, negative amount means the Form owner MADE the contribution to the Party)

ID	Whose Form	497	496	460	450	Date	a negative amount means the Party received the fund.)	Affiliated w/Fanita Ranch	Affiliated w/Carlton Oaks	Amount	Notes
1	DSA		496	460		1/6/2020	Unitemized Receipts (Publicly Disclosed, 2016 Oct thru 2020 Jan)			\$ 723,180	Multiple entries are aggregated
2	CBEC			460		12/31/2018	Santee Senior Retirement Communities II, LLC			\$ 1,000	Lantern Crest
3	SGPC			460		5/8/2020	Public Safety Advocates			\$ 5,000	
3	PSA			460		5/4/2020	Santee General Plan Protection Initiative	YES	YES	\$ (5,000)	Incorrect recipient name
4	INFRA			460		5/8/2018	Deputy Sheriffs' Association of San Diego County PAC			\$ (10,000)	
4	DSA			460		6/7/2019	Infrastructure PAC of the AGC			\$ 5,000	
5	DSA		496			10/9/2018	Building Industry Assoc of San Diego County PAC			\$ 20,000	
5	BIA			460		10/5/2018	Deputy Sheriffs Association of San Diego County PAC			\$ (20,000)	
6	SGPC	497				8/27/2020	Building Industry Assoc of San Diego Co PAC			\$ 15,000	
6	BIA	497				8/21/2020	Santee General Plan Committee - No on N	YES	YES	\$ (15,000)	
7	SGPC			460		5/1/2020	Minto for Mayor 2020			\$ 500	
7	Minto			460		5/1/2020	Santee General Plan Protection Initiative	YES	YES	\$ (500)	Incorrect recipient name
8	DSA			460		9/19/2018	Laura Koval			\$ (210)	
8	DSA		496			10/12/2018	Laura Koval			\$ (1,995)	Incorrect cumulative amount
9	DSA			460		9/19/2018	Rob McNelis			\$ (210)	
9	DSA		496			10/12/2018	Rob McNelis			\$ (1,840)	
10	DSA			460		9/19/2018	Ronn Hall			\$ (210)	
10	DSA		496			10/12/2018	Ronn Hall			\$ (1,762)	
11	CBEC			460		10/31/2018	John Minto			\$ 1,000	
12	CBEC			460		10/30/2018	Laura Koval			\$ (1,200)	
12	CBEC			460		10/30/2018	Laura Koval			\$ (500)	
13	CBEC		496	460		10/27/2018	McNelis for Santee City Council (D1)			\$ (2,473)	
13	CBEC		496	460		10/30/2018	McNelis for Santee City Council (D1)			\$ (1,200)	
13	CBEC		496	460		10/30/2018	McNelis for Santee City Council (D1)			\$ (500)	
14	CBEC		496	460		10/30/2018	Ronn Hall			\$ (1,200)	
15	CBEC		496	460		10/25/2018	Building Industry Association of San Diego PAC			\$ 4,000	
15	BIA			460		10/18/2018	Citizens for a Better East County			\$ (4,000)	
16	INFRA			460		10/25/2018	Citizens for a Better East County			\$ (20,000)	
16	CBEC		496	460		10/27/2018	Infrastructure PAC of AGC			\$ 20,000	
17	PSA			460		5/4/2016	Ronn Hall			\$ 300	
18	PSA		496	460		10/20/2016	Building Industry Assoc of San Diego Co PAC			\$ 10,000	
18	PSA		496	460		10/24/2016	Building Industry Assoc of San Diego Co PAC			\$ 10,000	
18	BIA			460		10/10/2016	Public Safety Advocates			\$ (10,000)	
18	BIA			460		10/20/2016	Public Safety Advocates			\$ (10,000)	
19	PSA		496	460		10/3/2018	Deputy Sheriffs' Assn. of San Diego County PAC			\$ 10,000	
19	PSA			460		1/16/2020	Deputy Sheriffs' Assn. of San Diego County PAC			\$ 45,000	
19	PSA			460		4/3/2020	Deputy Sheriffs' Assn. of San Diego County PAC			\$ 29,000	
19	DSA			460		7/24/2020	Public Safety Advocates			\$ (29,000)	
20	SGPC	497				8/26/2020	Carlton Oaks - John Chen (on 497 dated 20200827)		YES	\$ 10,000	
20	SGPC	497				8/11/2020	Lennar Homes		YES	\$ 25,000	
21	CBEC			460		12/31/2018	Carlton Oaks - John Hsiang Peng Chen		YES	\$ 1,000	
22	Koval			460		9/20/2019	Carlton Oaks - John Hsiang Peng Chen		YES	\$ 700	
22	Koval			460		9/20/2019	Carlton Oaks - Kevin Fukuyama		POTENTIALLY	\$ 700	Affiliated
22	Koval			460		9/20/2019	Carlton Oaks - Kumiko Chen		YES	\$ 700	

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ID	Whose Form	497	496	460	450	Date	a negative amount means the Party received the fund.)	Affiliated w/Fanita Ranch	Affiliated w/Carlton Oaks	Amount	Notes
23	Minto			460		4/14/2019	Carlton Oaks - Andy S Chen		YES	\$ 700	
23	Minto			460		4/4/2019	Carlton Oaks - John Hsiangpeng Chen		YES	\$ 700	
23	Minto			460		4/14/2019	Carlton Oaks - Kevin Fukuyama		POTENTIALLY	\$ 700	Affiliated
23	Minto			460		4/4/2019	Carlton Oaks - Kumiko Chen		YES	\$ 700	Incorrect job desc, Carlton Oaks Office Manager, not Retired
23	Minto			460		4/14/2019	Carlton Oaks - Lina Chen		YES	\$ 700	Affiliated, incorrect firm name
24	Trotter			460		6/25/2019	Carlton Oaks - Andy S Chen		YES	\$ 700	
24	Trotter			460		2/8/2019	Carlton Oaks - John Hsiangpeng Chen		YES	\$ 700	Two donations are aggregated
24	Trotter			460		1/24/2019	Carlton Oaks - Kevin Fukuyama		POTENTIALLY	\$ 500	Affiliated
24	Trotter			460		2/8/2019	Carlton Oaks - Kumiko Chen		YES	\$ 700	Incorrect job desc, Carlton Oaks Office Manager, not Retired, two donations aggregated
25	Minto			460		4/4/2019	HomeFed - Jeff O'Connor	YES		\$ 400	See Note 1
25	Minto			460		4/4/2019	J. Whalen Assoc - James E. Whalen	YES		\$ 500	See Note 2
26	Trotter			460		6/18/2019	HomeFed - Jeff O'Connor	YES		\$ 300	See Note 1
26	Trotter			460		10/22/2019	HomeFed - Jeff O'Connor	YES		\$ 250	See Note 1
26	Trotter			460		6/27/2016	HomeFed - Jeffery O'Connor	YES	YES	\$ 200	See Note 1
26	Trotter			460		10/28/2016	HomeFed - Paul Borden	YES	YES	\$ 300	See Note 1
26	Trotter			460		11/26/2019	J. Whalen Assoc - James E. Whalen	YES		\$ 250	See Note 2
27	Minto			460		4/14/2019	Cameron Brothers - James Moxham	POTENTIALLY		\$ 350	See Note 5
27	Minto			460		4/4/2019	Cameron Brothers - Joe Mackey	POTENTIALLY		\$ 500	See Note 5
27	Minto			460		4/14/2019	Cameron Brothers - Waneta Lee	POTENTIALLY		\$ 700	See Note 5; First name may be incorrect, Wanita
27	Minto			460		3/25/2019	Justin Schlaefli	POTENTIALLY		\$ 500	See Note 6
27	Minto			460		3/1/2019	T.C. Construction - Chad Cameron	POTENTIALLY		\$ 250	See Note 4
27	Minto			460		3/28/2019	T.C. Construction - Darren Tharp	POTENTIALLY		\$ 250	See Note 4
27	Minto			460		4/1/2019	T.C. Construction - Jack Gieffels	POTENTIALLY		\$ 250	See Note 4
27	Minto			460		3/28/2019	T.C. Construction - Rachele Cameron	POTENTIALLY		\$ 250	See Note 4
27	Minto			460		4/3/2019	T.C. Construction - Robhert J. Kostyrka	POTENTIALLY		\$ 250	See Note 4
27	Minto			460		4/4/2019	T.C. Construction - Terry W Cameron	POTENTIALLY		\$ 500	See Note 4
28	Trotter			460		10/27/2016	Cameron Brothers - Arthur Moxham	POTENTIALLY	YES	\$ 200	See Note 5
28	Trotter			460		5/27/2019	Heather Schlaefli	POTENTIALLY		\$ 200	See Note 6; Two donations are aggregated
28	Trotter			460		7/27/2019	Heather Schlaefli	POTENTIALLY		\$ 500	See Note 6; Multiple donations are aggregated
28	Trotter			460		1/25/2019	Justin Schlaefli	POTENTIALLY		\$ 700	See Note 6; Multiple donations are aggregated
28	Trotter			460		9/30/2016	TC Construction - Austin Cameron	POTENTIALLY	YES	\$ 100	See Note 4
28	Trotter			460		9/30/2016	TC Construction - Darren Tharp	POTENTIALLY	YES	\$ 100	See Note 4
28	Trotter			460		9/30/2016	TC Construction - Kazuhiko (Jack) Gieffels	POTENTIALLY	YES	\$ 100	See Note 4
28	Trotter			460		9/30/2016	TC Construction - Terry Cameron	POTENTIALLY	YES	\$ 250	See Note 4
29	CBEC			460		4/5/2019	Heather Schlaefli	POTENTIALLY		\$ 300	See Note 6
29	CBEC			460		10/10/2016	TC Construction	POTENTIALLY		\$ 5,000	See Note 4
30	BIA			460		12/31/2016	Dudek & Associates, Inc	YES		\$ 100	See Notes 1 and 3
30	BIA			460		12/31/2018	Dudek & Associates, Inc	YES		\$ 100	See Notes 1 and 3
30	BIA			460		11/30/2019	Dudek & Associates, Inc	YES		\$ 100	See Notes 1 and 3
30	BIA			460		10/21/2016	Geocon Incorporated	YES		\$ 100	See Note 1
30	BIA			460		5/20/2019	Geocon Incorporated	YES		\$ 3,000	See Note 1
30	BIA			460		2/28/2017	Harris & Associates	YES		\$ 100	See Note 1
30	BIA			460		3/31/2018	Harris & Associates	YES		\$ 100	See Note 1
30	BIA			460		10/31/2018	Harris & Associates	YES		\$ 100	See Note 1

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								w/Fanita Ranch	w/Carlton Oaks		
30	BIA			460		10/31/2019	Harris & Associates	YES		\$ 100	See Note 1
30	BIA			460		11/30/2016	Homefed Corporation	YES		\$ 250	See Note 1
30	BIA			460		11/30/2018	Homefed Corporation	YES		\$ 250	See Note 1
30	BIA			460		11/30/2019	Homefed Corporation	YES		\$ 250	See Note 1
30	BIA			460		11/30/2016	Hunsaker & Associates San Diego Inc	YES		\$ 100	See Note 1
30	BIA			460		1/31/2018	Hunsaker & Associates San Diego Inc	YES		\$ 100	See Note 1
30	BIA			460		9/18/2018	Hunsaker & Associates San Diego Inc	YES		\$ 1,000	See Note 1
30	BIA			460		10/19/2018	Hunsaker & Associates San Diego Inc	YES		\$ 100	See Note 1
30	BIA			460		6/7/2019	Hunsaker & Associates San Diego Inc	YES		\$ 5,000	See Note 1
30	BIA			460		10/31/2019	Hunsaker & Associates San Diego Inc	YES		\$ 100	See Note 1
30	BIA			460		2/20/2020	Hunsaker & Associates San Diego Inc	YES		\$ 5,000	See Note 1
30	BIA			460		12/31/2016	J. Whalen Associates Inc	YES		\$ 100	See Note 2
30	BIA			460		6/10/2019	J. Whalen Associates Inc	YES		\$ 258	See Note 2
30	BIA			460		12/31/2019	J. Whalen Associates Inc	YES		\$ 100	See Note 2
30	BIA			460		10/21/2016	Linscott Law & Greenspan Engineers	YES		\$ 100	See Note 1
30	BIA			460		10/19/2018	Linscott Law & Greenspan Engineers	YES		\$ 100	See Note 1
30	BIA			460		10/31/2019	Linscott Law & Greenspan Engineers	YES		\$ 100	See Note 1
30	BIA			460		1/31/2016	Michael Baker International	YES		\$ 100	See Note 1
30	BIA			460		12/31/2019	Michael Baker International	YES		\$ 100	See Note 1
31	BIA			460		12/31/2018	Lennar		YES	\$ 250	
31	BIA			460		11/30/2019	Lennar		YES	\$ 250	
31	BIA			460		3/31/2018	Lennar		YES	\$ 250	
31	BIA			460		3/12/2019	Lennar Homes		YES	\$ 7,500	
31	BIA			460		3/13/2020	Lennar Homes		YES	\$ 7,500	
31	BIA			460		1/31/2016	Lennar Homes of California Inc. & Affiliated Entities		YES	\$ 250	
31	BIA			460		2/28/2017	Lennar Homes of California Inc. & Affiliated Entities		YES	\$ 250	
32	INFRA			460		4/4/2017	TC Construction Company Inc	POTENTIALLY		\$ 2,500	See Note 4
32	INFRA			460		12/31/2017	TC Construction Company Inc	POTENTIALLY		\$ 250	See Note 4
32	INFRA			460		4/25/2018	TC Construction Company Inc	POTENTIALLY		\$ 2,500	See Note 4
32	INFRA			460		9/21/2018	TC Construction Company Inc	POTENTIALLY		\$ 2,500	See Note 4
32	INFRA			460		3/1/2019	TC Construction Company Inc	POTENTIALLY		\$ 2,500	See Note 4
32	INFRA			460		11/15/2019	TC Construction Company Inc	POTENTIALLY		\$ 250	See Note 4
32	INFRA			460		12/31/2019	TC Construction Company Inc	POTENTIALLY		\$ 500	See Note 4
32	INFRA			460		6/8/2020	TC Construction Company Inc	POTENTIALLY		\$ 5,000	See Note 4
33	STLC			460		5/6/2020	Minto for Mayor 2020			\$ 500	
33	Minto			460		5/6/2020	Term Limits			\$ (500)	
97	INFRA			460		1/31/2017	Harris & Associates	YES		\$ 250	See Notes 1 and 7
97	INFRA			460		4/28/2018	Harris & Associates	YES		\$ 250	See Notes 1 and 7
97	INFRA			460		3/16/2019	Harris & Associates	YES		\$ 250	See Notes 1 and 7
97	INFRA			460		2/10/2020	Harris & Associates	YES		\$ 250	See Notes 1 and 7
97	INFRA			460		3/31/2017	Michael Baker International	YES		\$ 250	See Notes 1 and 7
97	INFRA			460		11/30/2017	Michael Baker International	YES		\$ 250	See Notes 1 and 7
98	BIA			460		2/29/2016	TC Construction Company Inc	POTENTIALLY		\$ 100	See Notes 4 and 7
99	DSA			460		9/27/2019	J. Whalen Associates, Inc	YES		\$ 500	See Notes 2 and 7

Back Up

(Positive amount means the Form owner RECEIVED the contribution from the Party, negative amount means the Form owner MADE the contribution to the Party)

ID	Whose Form	497	496	460	450	Date	a negative amount means the Party received the fund.)	Affiliated w/Fanita Ranch	Affiliated w/Carlton Oaks	Amount	Notes
100	Minto			460		4/4/2019	Rob McNelis			\$ 250	Incorrect job desc, City Councilperson and a Mortgage Broker, not Retired

- Notes
- 1 Preparer of Fanita Ranch Draft Revised Environmental Impact Report dated May 2020
 - 2 Affiliated with Fanita Ranch per J. Whalen's website
 - 3 Fined for 2 counts of money laundering for campaign contributions to candidates for Santee City Council in 1998 when Fanita Ranch Project was pending approval by Santee City Council the first time
 - 4 Fined for 38 counts of money laundering for campaign contributions to candidates for Santee City Council in 1998 when Fanita Ranch Project was pending approval by Santee City Council the first time;
Fined for failing to timely file a semi-annual campaign statement disclosing contributions in 2004 which is approximately the time when Fanita Ranch Project was preparing for the Santee City Council approval the second time
 - 5 Affiliated with TC Construction Company Inc.
 - 6 Affiliated with BIA
 - 7 ID Nos. 97 thru 100 are not mapped in "A Money Laundering Web"

Schedule A Monetary Contributions Received

Amounts may be rounded
to whole dollars.

SCHEDULE A

Statement covers period		CALIFORNIA FORM 460
from	07/01/2019	
through	12/31/2019	Page <u>3</u> of <u>20</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER Deputy Sheriffs' Association of San Diego County PAC	I.D. NUMBER 862122
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DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
7/26/2019	Deputy Sheriffs' Association of San Diego County (unitemized receipts) [REDACTED] Poway CA 92064	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	N/A N/A	18,720.00	240,998.40	
8/27/2019	Deputy Sheriffs' Association of San Diego County (unitemized receipts) [REDACTED] Poway CA 92064	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	N/A N/A	18,662.40	240,998.40	
10/1/2019	Deputy Sheriffs' Association of San Diego County (unitemized receipts) [REDACTED] Poway CA 92064	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	N/A N/A	18,566.40	240,998.40	
10/21/2019	Deputy Sheriffs' Association of San Diego County (unitemized receipts) [REDACTED] Poway CA 92064	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	N/A N/A	18,493.44	240,998.40	
12/2/2019	Deputy Sheriffs' Association of San Diego County (unitemized receipts) [REDACTED] Poway CA 92064	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	N/A N/A	27,886.08	240,998.40	

SUBTOTAL \$ 102,328.32

Schedule A Summary

- Amount received this period – itemized monetary contribution
(Include all Schedule A subtotals.) \$ 113,828.32
- Amount received this period – unitemized monetary contributions of less than \$100 \$ 0.00
- Total monetary contributions received this period.
(Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) **TOTAL \$ 113,828.32**

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

Schedule A Monetary Contributions Received

Amounts may be rounded
to whole dollars.

SCHEDULE A

Statement covers period		CALIFORNIA FORM 460
from	10/21/2018	
through	12/31/2018	Page <u>3</u> of <u>13</u>

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER Citizens for a Better East County CBEC	I.D. NUMBER 1378848
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DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
10/25/2018	Building Industry Association of San Diego PAC ID#790708 [REDACTED] San Diego CA 92119	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		4,000.00	4,000.00	
10/27/2018	Infrastructure PAC of AGC ID#940906 [REDACTED] San Diego CA 92121	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		20,000.00	20,000.00	
10/29/2018	Wells for Mayor 2018 ID#1361355 [REDACTED] El Cajon CA 92020	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		3,000.00	3,000.00	
10/31/2018	John Minto [REDACTED] Santee CA 92071	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Mayor Santee	1,000.00	1,000.00	
12/31/2018	John Hsiang Peng Chen [REDACTED] Santee CA 92071	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President Carlton Oaks Golf & Country Club	1,000.00	1,000.00	

SUBTOTAL \$ 29,000.00

Schedule A Summary

- Amount received this period – itemized monetary contribution
(Include all Schedule A subtotals.) \$ 30,000.00
- Amount received this period – unitemized monetary contributions of less than \$100 \$ 0.00
- Total monetary contributions received this period.
(Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) **TOTAL \$ 30,000.00**

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