

**Statement of Organization
Recipient Committee**

CITY CLERK
MORENO VALLEY
RECEIVED

Date Stamp	CALIFORNIA FORM 410
RECEIVED AND FILED in the office of the Secretary of State of the State of California APR 19 2019	
For Official Use Only	

Statement Type

<input type="checkbox"/> Initial	<input checked="" type="checkbox"/> Amendment	<input checked="" type="checkbox"/> Termination (See Part 5)
<input type="checkbox"/> Not yet qualified or <input type="checkbox"/> Date qualification threshold met	Date qualification threshold met 02 / 10 / 2018	Date of termination 04 / 09 / 2019

1. Committee Information	I.D. Number (if applicable) 1402060	2. Treasurer and Other Municipal Officials
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NAME OF COMMITTEE CALIFORNIANS FOR HONESTY AND INTEGRITY IN ELECTIONS,
OPPOSING THE RECALL OF BACA FOR MORENO VALLEY CITY COUNCIL DISTRICT 1 IN 2018,
AND SUPPORTING THE RECALL OF MARQUEZ FOR MORENO VALLEY CITY COUNCIL

STREET ADDRESS (NO P.O. BOX)
[REDACTED]

CITY	STATE	ZIP CODE	AREA CODE/PHONE
SAN RAFAEL	CA	94901	[REDACTED]

FULL MAILING ADDRESS (IF DIFFERENT)
[REDACTED]

E-MAIL ADDRESS (REQUIRED) / FAX (OPTIONAL)
[REDACTED]

COUNTY OF DOMICILE	JURISDICTION WHERE COMMITTEE IS ACTIVE
MARIN	CITY OF MORENO VALLE

NAME OF TREASURER
JAMES W. CARSON

STREET ADDRESS (NO P.O. BOX)
[REDACTED]

CITY	STATE	ZIP CODE	AREA CODE/PHONE
SAN RAFAEL	CA	94901	[REDACTED]

NAME OF ASSISTANT TREASURER, IF ANY
JAMES BAROLO

STREET ADDRESS (NO P.O. BOX)
[REDACTED]

CITY	STATE	ZIP CODE	AREA CODE/PHONE
SAN RAFAEL	CA	94901	[REDACTED]

NAME OF PRINCIPAL OFFICER(S)
RAPHAEL BRUGUERAS

STREET ADDRESS (NO P.O. BOX)
[REDACTED]

CITY	STATE	ZIP CODE	AREA CODE/PHONE
MORENO VALLEY	CA	92553	[REDACTED]

Attach additional information on appropriately labeled continuation sheets.

3. Verification

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

Executed on 4/14/2019 By [REDACTED]

Executed on _____ By [REDACTED]

Executed on _____ By [REDACTED]

Executed on _____ By [REDACTED]

I acknowledge the information contained herein is true and complete. I certify under penalty of perjury under the laws of the State of California that the information is true and complete.

Treasurer or Assistant Treasurer
[REDACTED]

Holder, Candidate, or State Measure Proponent
[REDACTED]

Signature of Controlling Officeholder, Candidate, or State Measure Proponent
[REDACTED]

Signature of Controlling Officeholder, Candidate, or State Measure Proponent
[REDACTED]

Statement of Organization
Recipient Committee

INSTRUCTIONS ON REVERSE

COMMITTEE NAME

CALIFORNIANS FOR HONESTY AND INTEGRITY IN ELECTIONS, OPPOSING THE RECALL OF BACA FOR MORENO VALLEY CITY COUNCIL DISTRICT 1 IN 2018 AND SUPPORTING THE RECALL OF MARQUEZ FOR MORENO VALLEY CITY COUNCIL

I.D. NUMBER

1402060

2a. Additional Officers / Assistant Treasurers

NAME

ANTONIO REZA SR.

MAILING ADDRESS

[REDACTED]
CITY STATE ZIP CODE AREA CODE/PHONE
MORENO VALLEY CA 92553 [REDACTED]

NAME

MARSHALL SCOTT

MAILING ADDRESS

[REDACTED]
CITY STATE ZIP CODE AREA CODE/PHONE
RIVERSIDE CA 92518 [REDACTED]

NAME

LEONARDO DANIEL GONZALEZ

MAILING ADDRESS

[REDACTED]
CITY STATE ZIP CODE AREA CODE/PHONE
MORENO VALLEY CA 92557 [REDACTED]

NAME

IDDO BENZEEVI

MAILING ADDRESS

[REDACTED]
CITY STATE ZIP CODE AREA CODE/PHONE
MORENO VALLEY CA 92555 [REDACTED]

NAME

ROBERT HARRIS

MAILING ADDRESS

[REDACTED]
CITY STATE ZIP CODE AREA CODE/PHONE
MORENO VALLEY CA 92557 [REDACTED]

NAME

GABRIEL COLANGELO

MAILING ADDRESS

[REDACTED]
CITY STATE ZIP CODE AREA CODE/PHONE
MORENO VALLEY CA 92553 [REDACTED]

NAME

KEOKI KEKAULA

MAILING ADDRESS

[REDACTED]
CITY STATE ZIP CODE AREA CODE/PHONE
MORENO VALLEY CA 92553 [REDACTED]

NAME

MAILING ADDRESS

[REDACTED]
CITY STATE ZIP CODE AREA CODE/PHONE

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INSTRUCTIONS ON REVERSE

COMMITTEE NAME
CALIFORNIANS FOR HONESTY AND INTEGRITY IN ELECTIONS, OPPOSING THE RECALL OF BACA FOR MORENO VALLEY CITY COUNCIL DISTRICT 2018 AND SUPPORTING THE RECALL OF MARQUEZ FOR MORENO VALLEY CITY COUNCIL

I.D. NUMBER
1 IN
1402060

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

NAME OF FINANCIAL INSTITUTION BANK OF MARIN	AREA CODE/PHONE (415) 927-2265	BANK ACCOUNT NUMBER [REDACTED]
ADDRESS 504 TAMALPAIS DRIVE	CITY CORTE MADERA	STATE ZIP CODE CA 94925

4. Type of Committee Complete the applicable sections

Controlled Committee

- List the name of each controlling officeholder, candidate, or state measure proponent. If candidate or officeholder controlled, also list the elective office sought or held, and district number, if any, and the year of the election.
- List the political party with which each officeholder or candidate is affiliated or check "nonpartisan." Stating "No party preference" is acceptable.
- If this committee acts jointly with another controlled committee, list the name and identification number of the other controlled committee.

NAME OF CANDIDATE/OFFICEHOLDER/STATE MEASURE PROPONENT	ELECTIVE OFFICE SOUGHT OR HELD (INCLUDE DISTRICT NUMBER IF APPLICABLE)	YEAR OF ELECTION	PARTY CHECK ONE		(list political party below)
			Nonpartisan	Partisan	
			<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	

Primarily Formed Committee

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

CANDIDATE(S) NAME OR MEASURE(S) FULL TITLE (INCLUDE BALLOT NO. OR LETTER) IF A RECALL, STATE "RECALL" IN FRONT OF THE OFFICEHOLDER'S NAME.	CANDIDATE(S) OFFICE SOUGHT OR HELD OR MEASURE(S) JURISDICTION (INCLUDE DISTRICT NO., CITY OR COUNTY, AS APPLICABLE)	CHECK ONE	
		SUPPORT	OPPOSE
RECALL OF VICTORIA BACA	City Council Member: City of Moreno Valley District 1	<input type="checkbox"/>	<input checked="" type="checkbox"/>
RECALL OF DAVID MARQUEZ	City Council Member: City of Moreno Valley District 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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COMMITTEE NAME
CALIFORNIANS FOR HONESTY AND INTEGRITY IN ELECTIONS, OPPOSING THE RECALL OF BACA FOR MORENO VALLEY CITY COUNCIL DISTRICT
2018 AND SUPPORTING THE RECALL OF MARQUEZ FOR MORENO VALLEY CITY COUNCIL

ID NUMBER
1 IN
1402060

2. Type of Committee

General Purpose Committee

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

- CITY Committee COUNTY Committee STATE Committee

PROVIDE BRIEF DESCRIPTION OF ACTIVITY

Sponsored Committee

List additional sponsors on an attachment.

NAME OF SPONSOR		INDUSTRY GROUP OR AFFILIATION OF SPONSOR			
HIGHLAND FAIRVIEW OPERATING CO.		LOGISTICS FACILITY BUILDER/DEVELOPER			
STREET ADDRESS	NO. AND STREET	CITY	STATE	ZIP CODE	AREA CODE/PHONE
14225 CORPORATE WAY		MORENO VALLEY	CA	92553	

Small Contributor Committee

_____/_____/_____
Date qualified

5. Termination Requirements

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

**Additional Comments
For Form 410**

ADDITIONAL COMMENTS	
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COMMITTEE NAME CALIFORNIANS FOR HONESTY AND INTEGRITY IN ELECTIONS, OPPOSING THE RECALL OF BACA FOR MORENO VALLEY CITY COUNCIL DISTRICT 1 IN 2018 AND SUPPORTING THE RECALL OF MARQUEZ FOR MORENO VALLEY CITY COUNCIL	I.D. NUMBER 1402060

DISTRICT 3 IN 2018, COMMITTEE MAJOR FUNDING FROM HIGHLAND FAIRVIEW OPERATING CO.