



FAIR POLITICAL PRACTICES COMMISSION

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

(916) 322-5660 • Fax (916) 322-0886

May 24, 2016

Clint Paulson



Re: Sworn Complaint Against Patrick Furey

Dear Mr. Paulson:

This letter is in response to the sworn complaint you submitted to the Enforcement Division of the Fair Political Practices Commission regarding the above-named individual. After review of the complaint and the evidence obtained, it appears that Patrick Furey and McCormick Ambulance each paid their fair share of their respective liability imposed for violations that occurred under FPPC No. 14/1118. For this reason, this matter is being closed without further action.

Sincerely,

A handwritten signature in cursive script, appearing to read "Galena West".

Galena West, Chief  
Enforcement Division

GW/jt

cc: Stephen J. Kaufman  
obo Patrick Furey



FAIR POLITICAL PRACTICES COMMISSION

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

(916) 322-5660 • Fax (916) 322-0886

May 6, 2016

Clint Paulson



Re: Patrick Furey

Dear Mr. Paulson:

The Enforcement Division of the Fair Political Practices Commission received your complaint regarding the above-referenced person(s). This complaint will be processed as a sworn complaint under Government Code Section 83115.

After reviewing the complaint and the supporting documentation, we have concluded that we will require additional time beyond the initial 14-day period to evaluate this matter and determine whether additional investigation is appropriate. We appreciate your patience in this regard. Please be advised that at this time we have not made any determination about the validity of the allegation(s) you have made or about the culpability, if any, of the person(s) you identify in your complaint.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Galena West".

Galena West, Chief  
Enforcement Division

GW/jt

cc: Stephen Kaufman  
obo Patrick Furey



## FAIR POLITICAL PRACTICES COMMISSION

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

(916) 322-5660 • Fax (916) 322-0886

April 20, 2016

Patrick Furey  
c/o City of Torrance  
3031 Torrance Blvd.  
Torrance, CA 90503

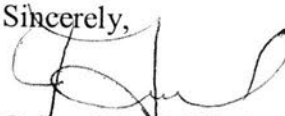
Dear Mr. Furey:

The Enforcement Division of the Fair Political Practices Commission received the enclosed complaint against you. It appears the complainant is alleging you have violated the Political Reform Act's<sup>1</sup> limit on the receipt of gifts. At this time, we have not made any determination about the allegation(s) made in the complaint. Within 14 days, the complainant will be told if we will:

- investigate the allegations of the complaint;
- refer the complaint to another governmental agency;
- take no action on the complaint because, on the basis of the information provided, the Commission does not appear to have jurisdiction to investigate; or
- take no action on the complaint because the allegations of the complaint do not warrant the Commission's further action.

A copy of that letter will be forwarded to you. Should you have any comments on the allegation(s), your comments **must** be submitted in writing directed to Jeanette Turvill at the address shown above or by email at [jturvill@fppc.ca.gov](mailto:jturvill@fppc.ca.gov).

Sincerely,

  
for Galena West, Chief  
Enforcement Division

GW/jt  
cc: Clint Paulson

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<sup>1</sup> Please note that under the Act, you are required to retain accounts, records, bills, receipts and other original source documentation. These records should be readily available for any audit or investigation conducted by the Fair Political Practices Commission. (§§ 84104, 86110 and 90003; Regulations 18401, 18401.1.)

## Jeanette Turvill

---

**From:** Clint Paulson [REDACTED] >  
**Sent:** Tuesday, April 19, 2016 4:46 PM  
**To:** Jeanette Turvill  
**Subject:** Re: Complaint with Regard Mayor Furey, City of Torrance

See link below. Mayor's comments occur during Oral Communications # 2 (the last few minutes of the meeting).

I believe they begin at the 4:00:37 mark.

[http://torrance.granicus.com/ViewPublisher.php?view\\_id=8](http://torrance.granicus.com/ViewPublisher.php?view_id=8)

I also posted the comments on my blog.

<http://torrancecitycouncil.com/>

Clint

On Tue, Apr 19, 2016 at 3:44 PM, Jeanette Turvill <[JTurvill@fppc.ca.gov](mailto:JTurvill@fppc.ca.gov)> wrote:

Could you tell me at exactly what spot on the video feed that I can find that comment. It would help to know exactly where it is to establish evidence.

**From:** Clint Paulson [mailto:[REDACTED]]  
**Sent:** Tuesday, April 19, 2016 3:15 PM  
**To:** Complaint <[Complaint@fppc.ca.gov](mailto:Complaint@fppc.ca.gov)>  
**Subject:** Complaint with Regard Mayor Furey, City of Torrance

Dear FPPC,

Please see the attached complaint. I believe the fine paid by McCormick ambulance in the amount of \$17,500 may constitute a gift to Mayor Furey exceeding the legally allowable limit.

See attached for more information.

Sincerely,

Clint Paulson

## Jeanette Turvill

---

**From:** Galena West  
**Sent:** Wednesday, May 04, 2016 12:32 PM  
**To:** Stephen Kaufman; Jeanette Turvill  
**Subject:** RE: Clint Paulson Complaint v. Patrick Furey

Stephen,

I can give you a call tomorrow afternoon. Unfortunately, it is back-to-back meetings until then.

Talk to you then,  
Galena

**Galena West**  
**Chief, Enforcement Division**  
FAIR POLITICAL PRACTICES COMMISSION  
428 J Street, Suite 620, Sacramento, CA 95814  
Office - 916.322.5796 gwest@fppc.ca.gov



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**From:** Stephen Kaufman [mailto:skaufman@kaufmanlegalgroup.com]  
**Sent:** Tuesday, May 03, 2016 5:10 PM  
**To:** Galena West <GWest@fppc.ca.gov>; Jeanette Turvill <JTurvill@fppc.ca.gov>  
**Subject:** Clint Paulson Complaint v. Patrick Furey  
**Importance:** High

Galena/Jeanette:

We are in receipt of the attached FPPC letter dated April 20, 2016, and the enclosed complaint by Clint Paulson against Mayor Patrick Furey. We have been asked by Mayor Furey to respond on his behalf.

In order to allow sufficient time for us to respond to the complaint, I am hereby requesting an extension of time for us to prepare a written response to your letter. As we believe a response is due tomorrow, May 4, please confirm that you are agreeable to extending that response date to close of business, Friday, May 13, 2016.

I left a voicemail message for Galena a little while ago, and would like to discuss some of the issues involved in this complaint. Please give me a call so we can discuss this further.

Thank you.

Stephen Kaufman

**Stephen J. Kaufman**  
**Kaufman Legal Group**

A Professional Corporation

777 S. Figueroa Street, Suite 4050

Los Angeles, CA 90017-5864

Tel: 213.452.6565

Dir: 213.452.6550

Fax: 213.452.6575

Email: [skaufman@kaufmanlegalgroup.com](mailto:skaufman@kaufmanlegalgroup.com)

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SWORN COMPLAINT FORM  
(Form May Be Subject to Public Disclosure)\*

AS REQUIRED BY GOVERNMENT CODE SECTION 83115, please complete the form below to file a sworn complaint with the Fair Political Practices Commission.

Mail the complaint to: Enforcement Division  
Fair Political Practices Commission  
428 J Street, Suite 620  
Sacramento, CA 95814

*NOTE: The Fair Political Practices Commission does not enforce or address violations of the Brown Act, the content of campaign communications, residency requirements, the inappropriate use of public funds or resources (including use of uniforms or equipment), placement of campaign signs or materials on public property, or violation of a local campaign rule or campaign ordinance.*

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Person Making Complaint

Last Name: Paulson

First Name: Clint

Street Address: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip: [REDACTED]

Telephone: [REDACTED]

Fax: ( ) -

E-mail: [REDACTED]

---

**\*IMPORTANT NOTICE**

Under the California Public Records Act (Gov. Code Section 6250 and following), this sworn complaint and your identity as the complainant may be subject to public disclosure. Unless the Chief of Enforcement deems otherwise, within three business days of receiving your sworn complaint we will send a copy of it to the person(s) you allege violated the law.

In some circumstances, the FPPC may claim your identity is confidential, and therefore not subject to disclosure. A court of law could ultimately make the determination of confidentiality. If you wish the FPPC to consider your identity confidential, do not file the complaint before you contact the FPPC to discuss the complaint at (916) 322-5660 or toll free at (866) 275-3772.



Person(s) Who Allegedly Violated the Political Reform Act: (If there are multiple parties involved, attach additional pages as necessary.)

Last Name: Furey

First Name: Patrick

Committee Name: \_\_\_\_\_  
(only if applicable)

Street Address: B

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Telephone: (\_\_\_\_) \_\_\_\_-\_\_\_\_\_

Fax: (\_\_\_\_) \_\_\_\_-\_\_\_\_\_

E-mail: \_\_\_\_\_

Describe, With as Much Particularity as Possible, the Facts Constituting the Alleged Violation(s) and How You Have Personal Knowledge that it Occurred.\*

Per FPPC Case No. 14/1118 Mayor Furey, Pat Furey for Mayor 2014, and additional respondents were fined an administrative penalty of \$35,000. Of that amount the stipulation affirms that Mayor Furey/Pat Furey for Mayor 2014 was jointly and severally ~~liable~~ liable for half of the \$35,000.

Mayor Furey conveyed in the City Council meeting of 12 April 2016 that he did not pay one cent of the fine and that McCormick ambulance paid the entire \$35,000. I believe this ~~may~~ payment by McCormick may constitute a gift to Mayor Furey in exceedence of legally allowable limits per Section 89503.

A copy of the check in the amount of \$35,000 is attached.

**\*IMPORTANT!** Attach copies of any available documentation that is evidence of the violation, (for example, copies of checks, campaign materials, minutes of meetings, etc., if applicable to the complaint.) Note that a newspaper article is NOT considered evidence of a violation.

Provision(s)/Section(s) of the Political Reform Act Allegedly Violated and When the Violation(s) Occurred: (If specific sections are not known, please provide a brief summary)

Section 89503

###

Name and Addresses of Potential Witnesses, Other than Yourself, if Known:

Last Name: City Council Meeting 12 April 2019/oral communication #2

First Name:

Street Address:

City: State: Zip:

Telephone: ( ) -

Fax: ( ) -

E-mail:

Last Name: \_\_\_\_\_

First Name: \_\_\_\_\_

Street Address:  
\_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Telephone: (\_\_\_\_) \_\_\_\_-\_\_\_\_\_

Fax: (\_\_\_\_) \_\_\_\_-\_\_\_\_\_

E-mail: \_\_\_\_\_

###

Last Name: \_\_\_\_\_

First Name: \_\_\_\_\_

Street Address:  
\_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Telephone: (\_\_\_\_) \_\_\_\_-\_\_\_\_\_

Fax: (\_\_\_\_) \_\_\_\_-\_\_\_\_\_

E-mail: \_\_\_\_\_

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

 \_\_\_\_\_  
(Signature)

19 Apr. 1 2016  
\_\_\_\_\_  
(Date)

Clint Paulson  
\_\_\_\_\_  
(Please Print Your Name)

Clear Page

Print Page

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LOS ANGELES, CA 90017

**CASHIER'S CHECK**



DATE

03/08/2016



AMOUNT \$35,000.00

PAY THE SUM OF  
\*\*\*THIRTY FIVE THOUSAND AND 00/100\*\*\* DOLLARS

TO  
THE  
ORDER  
GENERAL FUND OF THE STATE OF  
CALIFORNIA

VOID AFTER 90 DAYS

*[Handwritten Signature]*

IMPORTANT NOTICE  
NO REFUND OR REIMBURSEMENT FOR A LOST, STOLEN OR DESTROYED CASHIER'S CHECK CAN OCCUR UNTIL THE ORIGINAL ENDORSEMENT THE NAME OF ENDORSEMENT AND COMPLETION OF THE BANK'S DECLARATION OF LOSS IS FILED

2 GUARANTEED RECOVERED OVER \$1000.00

MP

Security Features Included. Details on Back.



*PATRICK EREBY  
RICHARD ROESCH  
TAMARA MCKINNON*

*14-1118*

16 MAR 11 PH 2:55

RECEIVED  
COURT POLITICAL  
PRACTICES COMMISSION

## Jeanette Turvill

---

**From:** Stephen Kaufman <skaufman@kaufmanlegalgroup.com>  
**Sent:** Friday, May 13, 2016 4:19 PM  
**To:** Galena West; Jeanette Turvill  
**Subject:** Clint Paulson Complaint Against Pat Furey  
**Attachments:** Letter to Galena West re Furey (00194724xB613E).pdf

**Importance:** High

Attached is our letter and supporting declarations responding to the Complaint filed by Clint Paulson against Mayor Patrick Furey.

Please acknowledge receipt.

Thank you for your consideration.

**Stephen J. Kaufman**  
**Kaufman Legal Group**  
A Professional Corporation  
777 S. Figueroa Street, Suite 4050  
Los Angeles, CA 90017-5864  
Tel: 213.452.6565  
Dir: 213.452.6550  
Fax: 213.452.6575  
Email: [skaufman@kaufmanlegalgroup.com](mailto:skaufman@kaufmanlegalgroup.com)

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May 13, 2016

Direct: (213) 452-6550

**VIA U.S. MAIL AND E-MAIL**

Galena West, Chief  
Enforcement Division  
Fair Political Practices Commission  
428 J Street, Suite 620  
Sacramento, CA 95814

**Re: Patrick J. Furey**

Dear Ms. West:

We are responding on behalf of Patrick J. Furey, Mayor of Torrance, to your April 20, 2016 letter regarding a complaint filed by Clint Paulson alleging violations of the gift limitation provisions of the Political Reform Act ("Act").

Mr. Paulson's complaint alleges that Mayor Furey accepted an excess gift in violation of Government Code Section 89503 because McCormick Ambulance purportedly paid the total amount of the settlement in FPPC No. 14/1118. As set forth herein and in the enclosed Declarations of Mayor Furey and Richard Roesch, the President of McCormick Ambulance and principal officer of Torrance Voters PAC to Support Pat Furey for Mayor 2014, the allegations of the complaint are false. Mayor Furey paid his share of the FPPC settlement. Therefore, the FPPC should reject Mr. Paulson's complaint and close this matter without further action.

The Stipulation, Decision and Order approved by the Commission on March 21, 2016, imposed a \$35,000 penalty against Mayor Furey, his controlled committee Pat Furey for Mayor 2014, Torrance Voters PAC, Richard Roesch, and Tina McKinnor (Torrance Voters PAC's treasurer). The Stipulation provided that Mayor Furey and his committee were jointly and severally liable for half the penalty (\$17,500), and the rest of the Respondents were jointly and severally liable for the other half.

As detailed in the Furey and Roesch Declarations, all of the Respondents were represented by the same counsel in the FPPC matter, Kaufman Legal Group. Respondents agreed to share all fees and costs incurred defending the matter, since the defense of each of the Respondents was intertwined with the defense of the others. Mayor Furey paid all attorneys' fees and costs as they were incurred from his own personal funds. Ultimately, Mayor Furey paid a total of \$37,719.27 in attorneys' fees and costs, including final invoices that were not issued until after Mr. Paulson's complaint was filed with the FPPC.

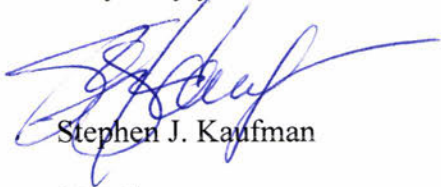
At the time of the FPPC settlement, Roesch offered to issue the \$35,000 settlement payment because Respondents Roesch, Torrance Voters PAC and Ms. McKinnor had not paid anything to that point toward the defense of the FPPC action. Given the amount of fees and costs that had been paid by Mayor Furey to date, and the fact that additional fees would be incurred through the close of the case, the parties anticipated that the amounts ultimately paid by each party would be roughly even. Therefore, Mr. Roesch's company, McCormick Ambulance, made the settlement payment.

Now that final bills have been issued and all outstanding legal fees have been paid, the parties have reconciled the amounts paid by each group of respondents. Because some of the earlier work done by Kaufman Legal Group involved preparing and representing Mayor Furey's son, Patrick (who was not a respondent), in an interview conducted by the FPPC during the investigation, the \$4,536.00 in fees attributable to those services were deducted from the \$37,719.27 total paid by Mayor Furey. Consequently, Mayor Furey issued a payment in the amount of \$908.36 to McCormick Ambulance to even out the total payments made by each group of respondents.

As a result, Mayor Furey paid his \$17,500.00 share of the settlement, and half the amount incurred for attorneys' fees and costs – in fact, more than half if you count the fees he paid for representing his son. Therefore, Mayor Furey did not receive a gift of settlement funds or any other costs incurred in FPPC No. 14/1118 from McCormick Ambulance or any other third party. Thus, we respectfully request that you reject Mr. Paulson's complaint, and close your files on this matter without taking any further action.

Please contact me should you require any additional information.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'S. Kaufman', with a long horizontal flourish extending to the right.

Stephen J. Kaufman

SJK:dn

Enclosures

cc: Jeanette Turvill (via E-mail)

1 **DECLARATION OF PATRICK J. FUREY**

2 I, Patrick J. Furey, hereby declare as follows:

3 1. I am the Mayor of the City of Torrance, and I am an attorney licensed to  
4 practice before all of the courts of the State of California. I have personal knowledge of the  
5 facts declared herein and, if called upon as a witness, I could and would competently testify  
6 thereto. I am submitting this declaration in response to the complaint filed by Clint Paulson  
7 with the Fair Political Practices Commission ("FPPC") on or about April 19, 2016.

8 2. I retained Kaufman Legal Group to represent me in FPPC No. 14/1118 in  
9 January 2015. That matter involved whether my son, Patrick Furey, Jr., who served as  
10 consultant for my mayoral campaign in 2014, and his company, Liberty Campaign Solutions,  
11 coordinated with an independent expenditure committee known as Torrance Voters PAC to  
12 Support Pat Furey for Mayor 2014. Ultimately, the parties reached a comprehensive settlement  
13 involving me, my committee Pat Furey for Mayor 2014, Torrance Voters PAC, Richard  
14 Roesch (Torrance Voters PAC's principal officer) and Tina McKinnor (Torrance Voters PAC's  
15 treasurer). The FPPC approved the settlement on March 21, 2016.

16 3. Throughout the case, I personally paid all of the legal fees and costs incurred by  
17 Kaufman Legal Group, even after the other Respondents in FPPC No. 14/1118 retained  
18 Kaufman Legal Group to represent their interests as well, in anticipation that the fees and costs  
19 associated with our joint legal representation would be borne equally by all respondents. Just  
20 this week, I paid Kaufman Legal Group's final bill for fees and costs incurred in the matter. In  
21 total, I paid \$37,719.27 in fees and costs defending FPPC No. 14/1118. I paid this entire  
22 amount from personal funds.

23 4. When we reached a settlement with the FPPC, Rick Roesch and his company,  
24 McCormick Ambulance, offered to write a \$35,000 check to fund the settlement, based on the  
25 fact that I had paid all of the legal fees to date, which were expected to total roughly the same  
26 amount, \$35,000, when the final bills were issued. The idea was that I and my committee, on  
27 the one hand, and Torrance Voters PAC, Roesch and McKinnor, on the other hand, would have  
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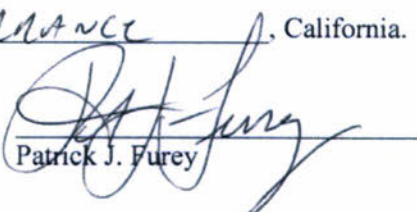


1 each paid \$17,500 toward the settlement of FPPC No. 14/1118, and each group of respondents  
2 would have paid half of the attorneys' fees and costs.

3 5. There was no way to fully reconcile the amount to be contributed by each  
4 respondent until the conclusion of the matter. Now that the final invoices have been issued and  
5 paid, I have reconciled the amounts paid by each group of respondents to make sure that the  
6 amount I paid is at least equal to the amount paid by the other respondents. Notwithstanding  
7 that I have paid a total of \$37,719.27 while the other respondents have paid \$35,000, because  
8 some of the earlier work done by Kaufman Legal Group involved preparing and representing  
9 my son (who was not a respondent) in his interview, I have deducted \$4,536.00 in fees  
10 attributable to those services from the amount that I've paid, and I have issued a payment of  
11 \$908.36 to McCormick Ambulance to even out the payments. Therefore, we have each paid  
12 amounts that cover our \$17,500 shares of the settlement and our respective shares of attorneys'  
13 fees and costs.

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

16 Executed on May 12, 2016, at Torrance, California.

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**DECLARATION OF RICHARD ROESCH**

I, Richard Roesch, hereby declare as follows:

1. I am the President of McCormick Ambulance, and I was principal officer of an independent expenditure committee known as Torrance Voters PAC to Support Pat Furey for Mayor 2014. I have personal knowledge of the facts declared herein and, if called upon as a witness, I could and would competently testify thereto. I am submitting this declaration in connection with the complaint filed by Clint Paulson with the Fair Political Practices Commission ("FPPC") on or about April 19, 2016.

2. I retained Kaufman Legal Group to represent me, Torrance Voters PAC and Tina McKinnor, its Treasurer, in FPPC No. 14/1118, in 2015. I understood when we retained Kaufman Legal Group that they also represented Mayor Pat Furey and his committee in that same matter. I further understood that all respondents in the case would share all costs and expenses once the expenses were reconciled. After extensive negotiations, the parties reached a comprehensive settlement with the FPPC, which was approved by the Commission on March 21, 2016.

3. Because Mayor Furey had been personally paying all of the legal fees and costs incurred by Kaufman Legal Group to that point, I offered to have my company write the \$35,000 check to fund the settlement, which we expected to total roughly the same amount as the legal bills once the expenses were reconciled. The idea was that I, Torrance Voters PAC, and McKinnor, on the one hand, and Mayor Furey and his committee, on the other hand, would have each paid \$17,500 toward the settlement of FPPC No. 14/1118, and each group of respondents would have paid half of the attorneys' fees and costs.

4. Now that all the invoices have been paid and reconciled, Mayor Furey issued a payment in the amount of \$908.36 to McCormick Ambulance to even out the payments, so that we have each paid \$17,500 for the settlement and we have each paid our respective shares of attorneys' fees and costs.

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

3 Executed on May 12, 2016, at Escordido, California.

4   
5 \_\_\_\_\_  
6 Richard Roesch

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