

PUBLIC ETHICS COMMISSION ENFORCEMENT UNIT, COMPLAINANT

V.

ANTHONY HARBAUGH, RESPONDENT

PEC CASE NO. 18-11

Public Ethics Commission (PEC) Evidence Exhibit List

Exhibit No.#	Exhibit Description	Offered	Admitted
1.	Record of Text Messages to Elizabeth Williams from Thomas Espinosa informing Williams that he paid Anthony Harbaugh \$300 for Electrical inspection Permit No. RE1503461, January 13, 2016 [857- 859 Mead St.]		
2.	Accela Entry(s): by Anthony Harbaugh giving property a Pass [857-859 Mead St.]		
3.	Accela Entry(s): by Anthony Harbaugh assigned himself to perform “frame inspection” Permit No. RB1403610 September 23, 2016 [857-859 Mead St.]		
4.	Accela Entry(s): by Anthony Harbaugh giving property a Pass [857-859 Mead St.]		
5.	Accela Entry(s): Harbaugh assigned himself to perform inspection at [877-879 27 th St.] giving property a Pass		
6.	Accela Entry (s): of 4 Permits applied for by Espinosa for [877 27 th St.]		
7.	Billing Notes: by Thomas Espinosa charging Elizabeth Williams for rough/final inspections performed by Harbaugh at [877-879 27 th St.] seeking payment of \$300 for “rough inspection” and \$300 for “final inspection”		
8.	Accela Entry(s): Harbaugh Schedules himself for inspections at [2326 Myrtle St.]		
9.	Telephone Record(s): Notation of Telephone call from Harbaugh to Espinosa from his personal cell phone regarding [2326 Myrtle St.]		
10.	Permit Inspection Record: for [2326 Myrtle St.]		
11.	Job Card: Harbaugh’s initials for [2326 Myrtle St.]		
12.	Accela Entry(s): Harbaugh schedules inspections at [2735 Market St.]		
13.	Telephone Record(s): Notation of Telephone Call from Harbaugh to Espinosa from personal cell regarding [2735 Market St.]		
14.	Accela Entry(s): Harbaugh reports he performed frame inspection at [4163 Rifle Lane]		
15.	Job Card: by Anthony Harbaugh for inspection at[4163 Rifle Lane]		
16.	Inspector Schedule: Harbaugh’s handwritten note of conducting inspection at [4163 Rifle Lane]		

17.	Accela Entry(s): Harbaugh reassigned inspection to himself for the [4163 Rifle Lane] property and gives the property a Pass		
18.	List of Items to be Fixed: Harbaugh gave the property owner a list of repairs at the [4163 Rifle Lane] property		
19.	Accela Entry(s): Harbaugh entry schedules himself for several inspections at [6220 Valley View] property.		
20.	Telephone Record(s): Harbaugh contacts Espinosa by cell phone regarding [6220 Valley View] property		
21.	Notice of Violation: [6220 Valley View] Working outside of Scope of Permit RB1504860		
22.	Accela Entry(s): Final inspection of [6220 Valley View] by Harbaugh gave property a Pass		
23.	Form 700: California Statement of Economic Interests Harbaugh 2016		
24.	Form 700: California Statement of Economic Interests Harbaugh 2017		
25.	Written Declaration: PEC Investigator Declaration and attachments of testimony regarding investigation collection/interview of witnesses		
26.	Demonstrative Chart of Payments linked to Harbaugh		
27.	Demonstrative Chart of Assignments/Re-Assignments of Inspections to Harbaugh		
28.	Demonstrative Chart of inspections with Harbaugh's handwritten notes or initials		