

#### Scott Baugh (CA-47) Research Report

The following report contains research on Scott Baugh, a Republican candidate in California's 47th district. Research for this memo was conducted by the DCCC's Research Department on 3/4/22 and updated on 6/8/22. By accepting this report, you are accepting responsibility for all information and analysis included. Therefore, it is your responsibility to verify all claims against the original documentation before you make use of it. Make sure you understand the facts behind our conclusions before making any specific charges against anyone.



Republican Candidate in California's 47<sup>th</sup> Congressional District

Research Memo - 2022

Last Updated June 2022

Prepared by the DCCC Research Department





#### **Significant Findings**

In 1996, Baugh Faced More Than 20 Criminal Charges, Including Four Felony Charges, For Violating Campaign Finance Laws And Perjury, Then Made Protecting Lawbreakers Like Himself A Legislative Priority In The California Assembly

- ✓ In 1995, then-Rep. Dana Rohrabacher recruited Baugh to run for State Assembly.
- ✓ Allegations surfaced that Laurie Campbell, a conservative Democrat, was a Republican plant to split the Democratic vote; Baugh initially denied he knew Campbell personally before admitting that he did.
- ✓ Baugh failed to disclose a \$1,000 campaign contribution from Campbell's husband, then illegally returned it in cash.
- ✓ In 1996, Baugh was charged with four felonies and 18 misdemeanors for violations of campaign finance laws and allegedly convincing his campaign treasurer to commit perjury.
- ✓ In June 1996, Baugh was investigated for fraud over allegations that he allowed Adel Zeidan, a convenience store owner, to charge his credit card without buying anything and then repay him.
- ✓ In September 1996, a judge dismissed 17 charges against Baugh due to prosecutorial misconduct; the case was later referred to California's Fair Political Practices Commission.
- ✓ In 1999, Baugh admitted that he committed nine violations of campaign finance law, including failing to report and improperly returning the \$1,000 contribution and accepting \$8,800 in cash from Zeidan.
  - ✓ Baugh was fined \$47,900 over the violations.
- ✓ In 1997 and 1999, Baugh sponsored bills to allow defendants of grand jury cases to testify with their lawyer present, which then-State Sen. Adam Schiff called a "bill of rights for white-collar defendants."
- ✓ In 1997, Baugh sponsored a bill to require prosecutors to disclose exculpatory evidence in grand jury cases, which "might have exonerated" him.

## Baugh Managed And Invested In A Large Network Of Organizations, Including Three That Were Dissolved, That Took Nearly \$2 Million In Federal Pandemic Relief

- ✓ In April 2020, Scott Baugh & Associates, Inc accepted \$20,800 in Paycheck Protection Program loans; Baugh had filed to dissolve Scott Baugh & Associates, Inc in 2017.
- ✓ In April 2020, Outlook Lane LLC, which Baugh managed, accepted a \$1,000 Economic Injury Disaster Loan; in 2018, Baugh disclosed Outlook Lane LLC as a "single-asset LLC that owns a rental property."
  - ✓ Outlook Lane LLC transferred a Big Bear Lake, CA property to Baugh the same day that he sold it for \$1.7 million in August 2020. Baugh also filed to dissolve Outlook Lane LLC in August 2020.



- ✓ Baugh Family Partnership, which Baugh managed and disclosed held up to \$25 million in real estate in 2018, accepted a \$1,000 Economic Injury Disaster Loan in April 2020.
- ✓ A network of at least seven companies and organizations in which Baugh had substantial financial interests, many of which were managed by the same few people and at the building where Baugh registered his businesses, accepted more than \$1.9 million in federal COVID-19 relief.
  - ✓ Golf View LLC, which Baugh reported as a single-asset LLC of which he owned up to \$1 million, accepted a \$7,000 Economic Injury Disaster Loan in April 2020 and filed to dissolve in July 2021.

#### While Baugh Was Chair Of The Orange County Republican Party, It Was Embroiled In A Voting Fraud **Scandal That Resulted In 12 Arrests**

- ✓ In March 2006, while Baugh was the Chair of the Orange County Republican Party, evidence surfaced that as many as 600 Orange County residents had their voter registration changed to Republican without their consent.
- ✓ Baugh blamed a group the Orange County Republican Party contracted to gather signatures and paid per registration.
- ✓ Twelve signature-gatherers were arrested on voter fraud charges in 2006, and at least three pleaded guilty to felony voter fraud charges.

#### Baugh Worked As A Lobbyist And In Government Relations For More Than A Decade; He Was Accused Of Multiple Conflicts Of Interest And Acting Against His Own Political Beliefs

- ✓ After leaving the California Assembly in 2000, Baugh worked as a lobbyist for six years until 2007, then became the Vice President of Government Affairs for Strathspey Crown, where he worked as of 2022.
  - ✓ As of February 2022, Baugh accepted \$16,300 from lobbyists in the DC area who worked with Strathspey Crown.
- ✓ In 2010, Baugh received a two-year no-bid lobbying contract from the all-Republican Orange County Board of Supervisors who relied on his endorsement as the Chair of the Orange County GOP.
- ✓ In 2002, Baugh lobbied the Orange County Board of Supervisors to choose his client for a \$23 million voting machine contract while retaining the Board as a client.
- ✓ In 2007, Baugh lobbied for sober living homes even after he opposed a California proposition to allow drug offenders to receive treatment at sober living homes instead of going to prison.

#### Baugh Was A Founding Chairman Of An Organization That Attempted To Disenfranchise Californians **And Spread Election Misinformation**

✓ Baugh touted his role as a "founding chairman" for the Institute for Fair Elections on his campaign website and was listed on its Board of Directors in 2017.



- ✓ The Institute for Fair Elections and another organization attempted to remove 3 million Californians from voter registration rolls as of 2018.
  - ✓ The Los Angeles Times found that the Institute for Fair Elections attempted to disenfranchise many people who happened to have the same first and last names.
  - ✓ In 2018, the Institute for Fair Elections sent more than 600,000 postcards to residents of zip codes where Republicans faced "challenges," then urged registrars to purge voters whose letters could not be delivered.
    - ✓ San Luis Obispo county officials confirmed many of the voters whom the institute targeted for removal were military members, and said they could have been "permanently disenfranchised" if they had been inactivated.
- ✓ 2020: Tucker Carlson cited the Institute for Fair Elections' false claims about the location of California voters' registrations to "prove" that Orange County Republicans lost due to voter fraud.
- ✓ In June 2021, the Los Angeles Times found that Anne Hyde Dunsmore, a member of Institute for Fair Elections Leadership, was simultaneously registered to vote in California and Florida.

### Baugh Praised Trump And Supported Key Items Of His Agenda, Including Repealing The Affordable Care Act And The Republican Tax Scam, To The Detriment Of Californians

- ✓ In June 2018, Baugh praised Trump's "tremendous job" and was characterized by a reporter as a "stalwart handmaiden of the Republican agenda."
- ✓ In 2018, Baugh supported Trump's Tax Cuts and Jobs Act and pledged to make it permanent; the law raised taxes on the middle class while lowering them for the wealthy and corporations and cost Californians an additional \$33 billion in taxes.
- ✓ In 2017, Baugh supported the American Health Care Act, which was projected to cause 52,300 residents of CA-47 to lose their health insurance and weaken protections for people with pre-existing conditions in 2019.
- ✓ In 2014, Baugh supported repealing the Affordable Care Act, which was estimated to cost 83,000 CA-47 residents to lose their health insurance in 2019.

### Baugh Owned More Than \$3.1 Million In Property As Of The 2021 Tax Year And Had A History Of Buying And Selling With His Political Connections

- ✓ As of the 2021 tax year, Baugh owned more than \$3.1 million in commercial and residential properties, including four rental properties.
- ✓ Between 2008 and 2014, Baugh bought and sold properties with his political connections.



- ✓ In 2013 and 2014, Baugh sold and bought back one of his rental properties from a bail bond lobbyist for whom he introduced a bill in 2000.
- ✓ In 2011, Baugh sold a La Quinta property to a Costa Mesa City Councilmember known for "cutting devious backroom deals" who later endorsed Baugh's 2018 campaign during the Republican primary despite having previously chaired Rohrabacher's campaign.
- ✓ In 2008, Baugh bought a Lenwood property with a failed State Senate candidate who was married to a former assemblymember-turned-lobbyist.

#### **Baugh- Too Radical For Orange County**

- ✓ Baugh perpetuated the big lie by refusing to acknowledge that Joe Biden won the 2020 election.
- ✓ Baugh refused to say if he'd protect same-sex marriage if elected to Congress.
- ✓ Baugh was a long-time opponent of abortion rights, saying he opposed "abortion in any form" and received a zero percent rating from Planned Parenthood.

#### **Background**

- FULL LEGAL NAME: Scott Randall Baugh
- **BORN:** July 4, 1962 (59 years old)
- **FAMILY:** Wendy Baugh (wife, nee Ward), minor son
- **HOME:** Huntington Beach, CA
- **EDUCATION:** B.S. in Business Administration, Liberty University (1984); JD, University of the Pacific (1987)
- **PROFESSIONAL:** General Counsel and Senior VP of Government Relations, Strathspey Crown Holdings (2015 Present); Owner, Scott Baugh & Associates (2008 Present); Lobbyist, Platinum Advisors (2007 2008); Chair, Orange County GOP (2004 2015); Lobbyist, Mayer, Brown, Rowe, & Mawe (2003 2006); Lobbyist, Manatt, Phelps, & Philips (2001 2003); Attorney, Union Pacific Railroad (pre-1995)
- **POLITICAL:** 1995 2000: California Assemblymember (AD-67); 1999 2000: Minority Leader of the California State Assembly; 2018: Candidate, U.S. Congress (CA-48, lost in top two primary)
- **COMMITTEES:** 
  - 1999 2000: Budget, Governmental Organization, Health (Vice Chair), Judiciary, Rules 1997 – 1998: Appropriations, Governmental Organization, Health, International Trade and Development, Judiciary, Labor and Employment, Public Safety, Transportation (Vice Chair) 1995 – 1996: Appropriations; Consumer Protection, Governmental Efficiency, and Economic Development; Budget, Education; Government Organization; Higher Education; Housing and Community Development;
  - Budget, Education; Government Organization; Higher Education; Housing and Community Development; Human Services; Insurance; Judiciary; Labor and Employment; Transportation (Vice Chair); Utilities and Commerce
- NON-PROFIT: Board of Directors, OC Marathon (2012 Present); Trustee, George T. Pfleger Foundation (2012 Present); Treasurer, Pacifica Christian High School Orange County, Inc (2016 Present); Board of Directors, Calling All Angels (2018); Board of Directors, Orange County Gang Reduction and Intervention Partnership (2017 2019); Board of Directors, Institute for Fair Elections (2017); Board of Directors, Boy Scouts of Orange County (2010 2012)
- **ORGANIZATIONS:** President, California Policy Priorities (2018 Present)



• **LICENSES:** California Bar Association (#130876, admitted December 1987)

1996: Baugh Faced More Than 20 Criminal Charges, Including Four Felony Charges, For Violating Campaign Finance Laws And Perjury, Then Made Protecting Himself A Legislative Priority In The California Assembly

1996: Baugh Faced More Than 20 Criminal Charges, Including Felonies, Related To His Recruitment Of A Democratic Spoiler Candidate To Swing An Election; Baugh Acknowledged Committing 11 Violations Of California's Political Reform Act And Paid A \$47,900 Penalty

Rep. Dana Rohrabacher Recruited Scott Baugh To Run For State Assembly In 1995

**Rep. Dana Rohrabacher Recruited Scott Baugh To Run For State Assembly In 1995.** "Heightening the drama is the fact that Rohrabacher, Baugh, Ackerman, Fleischman and Schroeder are all longtime friends and allies. It was Rohrabacher who recruited Baugh to run for the state Assembly, where Baugh served from 1995 to 2000, Schroeder said." [Orange County Register, 4/16/16]

1995: Allegations Surfaced That Laurie Campbell, A "Conservative Democrat," Was Actually A Republican Plant; Baugh Claimed He Did Not Know Campbell Before Admitting He Did

1995: Laurie Campbell Said She Was Running For Assembly To Represent Conservative Democrats. "In the most pivotal Assembly race in recent California history, at least one of the candidates is not necessarily competing to win. Laurie Campbell, a Democrat, says she got into the 67th Assembly District race because it appeared that four Republican candidates might split the vote, allowing the lone Democrat, Linda Moulton Patterson, to capture the conservative district in northwest Orange County. [...] Campbell said that she knows Baugh, whom she described as conservative, and that 'we share similar viewpoints' on most things. 'There is one conservative Republican,' she said, 'and I am a conservative Democrat.'" [Los Angeles Times, 10/19/95]

October 1995: The Los Angeles Times Reported "Rampant" Speculation That "Campbell Is A Republican Plant" To Split The Democratic Vote. "Talk has been rampant since the nomination period closed on Sept. 21 that Campbell is a Republican plant. Assemblyman Bill Morrow (R-Oceanside) told table mates at an Orange County Bar Assn. luncheon last week that Campbell 'is our candidate,' according to one lawyer there. Morrow, who backs the recall and has endorsed Republican Scott Baugh in the race, confirmed the remark but said it 'was based on rumor. I have no firsthand knowledge of it. . . . Obviously, as you gleaned, it would certainly benefit the Republicans to have more Democrats in the race." [Los Angeles Times, 10/19/95]

Baugh Initially Denied That He Knew Campbell At All. "Baugh's campaign maintains that he is the only 'solid conservative.' He has called Tillotson 'moderate to liberal' on social issues. Campbell said she plans on 'spending very little' in the race and does not expect to hire a campaign consultant. Baugh denied any association with her campaign. 'I had nothing to do with her candidacy,' he said. In an interview with The Times, Baugh at first denied even knowing Campbell. But Baugh amended his statement after a Times reporter noted that he and Campbell attend the same church and that Democrats are calling her a plant. 'I do want to clarify' the initial comment, he said. 'I do know Laurie and did know she went to Mariners. . . . I don't know why she is in that race.'" [Los Angeles Times, 10/19/95]

• Baugh Later Clarified That He Knew Campbell From Their Church But Denied He Knew "Why She Is In That Race." "Baugh's campaign maintains that he is the only 'solid conservative.' He has called Tillotson 'moderate to liberal' on social issues. Campbell said she plans on 'spending very little' in the race and does not expect to hire a campaign consultant. Baugh denied any association with her campaign. 'I had nothing to do with her candidacy,' he said. In an interview with The Times, Baugh at first denied even knowing Campbell.



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1995: Baugh Illegally Failed To Disclose, And Then Improperly Returned, A \$1,000 Contribution From Campbell's Husband

Baugh Failed To Disclose A \$1,000 Campaign Contribution From Campbell's Husband Until The Morning Of The Election. "Baugh, a Huntington Beach attorney who was chosen Tuesday to replace recalled Assemblywoman Doris Allen, acknowledged in campaign documents filed Tuesday that he failed for several months to report a \$1,000 contribution from Campbell's husband. Baugh did not disclose the contribution from Rick Campbell in three previous state-required campaign finance reports filed between the time he received the money and Tuesday, when he wrote that it had been 'inadvertently omitted.'" [Los Angeles Times, 12/1/95]

Baugh Then Illegally Returned The \$1,000 Contribution In Cash. "Newly elected Republican Assemblyman Scott Baugh acknowledged through his lawyer Wednesday that he personally returned in cash a \$1,000 contribution from the husband of onetime Democratic challenger Laurie Campbell. [...] It is illegal in California for a campaign to receive or make any payments in excess of \$100 in cash, according to a spokesman for the Fair Political Practices Commission. 'Baugh does not know what's in (the envelope),' Brower said. 'He does not think, ask or know, or pay any attention to the contents of the envelope.'" [Los Angeles Times, 12/7/95]

November 1995: Baugh Refused To Speak With The Orange County DA About His Campaign Finances

Ten Days Before The 1995 Election, Baugh Would Only Speak To Orange District Attorney Investigators For 15 Minutes, And Refused To Say Whether Campbell Supported His Candidacy Before Entering The Race. "Baugh's first brush with district attorney's investigators was tense when they appeared at his door at 7:40 a.m. on a Saturday 10 days before the November election. After first inviting investigators into his Huntington Beach home, Baugh changed his mind when they brought up the subject of Campbell. 'Baugh said he had guests in the house and wanted to take a shower before being interviewed,' the investigators wrote. 'He asked us to wait outside so we waited on his front porch.' Twenty minutes later, Baugh came back outside, dressed in the same clothes as before, with no sign he had taken a shower. He said he had a debate scheduled for later in the day and didn't have time for an interview. After investigators persisted, he agreed to talk for 15 minutes standing outside the front door while people and cars passed by. [....] When Baugh was asked if Campbell supported him before she announced her own candidacy, Baugh cut the interview off, saying the 15 minutes were up. After calling him throughout the weekend and Monday, without success, investigators finally heard back from Baugh a week before the special election." [Los Angeles Times, 3/24/96]

1996: Baugh Was Charged With Four Felonies And 18 Misdemeanors After Investigators Discovered The Plot To Recruit A Democratic Spoiler Candidate To Swing The Election

Laurie Campbell, The Democratic Spoiler Candidate, Testified That Baugh Was Also A Part Of The Scheme To Recruit A Democratic Spoiler Candidate To Swing The Election. "Baugh (R-Huntington Beach) also was instrumental in recruiting a longtime friend to run as a Democrat last year in the hope of siphoning support from a Democratic rival of Baugh's in a Nov. 28 special election, according to an investigator's affidavit filed in support of a search warrant. Prosecutors back up this claim with pages of testimony from the former decoy Democratic candidate, Laurie Campbell, who contends that Baugh was involved in the plan from the very beginning. Campbell said Baugh had conversations with her about 'diluting the Democratic vote' and about paying her legal bills when the plot went sour, according to a district attorney's investigator." [Los Angeles Times, 3/22/96]

1996: Baugh Was Charged With Four Felonies, Including Filing False Campaign Finance Reports And Convincing His Treasurer To Commit Perjury, And 18 Misdemeanors After The 1995 Special Election.



"Investigators later discovered that Republican aides for Rohrabacher and Pringle had hurriedly arranged for Campbell, a legal secretary who once worked with Baugh at a Sacramento law firm, to file nomination papers. Three of the aides involved recently pleaded guilty to election fraud. Last Thursday, Baugh, Carmony and Baugh's chief of staff were indicted by the Orange County Grand Jury. Baugh was charged with four felonies for allegedly filing false campaign reports and convincing his former treasurer to commit perjury. He also was charged with 18 misdemeanors. He faces up to seven years in state prison if convicted." [Los Angeles Times, 3/27/96]

- In Addition To Charges Related To The Plot Involving Campbell, Baugh Was Charged With Misreporting Or Attempting To Conceal Tens Of Thousands In Campaign Contributions And Loans. "Baugh already faces trial Aug. 26 on four felony and 18 misdemeanor counts for allegedly concealing or misreporting tens of thousands of dollars in campaign contributions and loans, and persuading his campaign treasurer to lie under oath about the source of some campaign funds. One of the misdemeanor counts involves a cash contribution from Zeidan." [Los Angeles Times, 6/19/96]
- Among The Allegedly Illegal Contributions Was An \$8,800 Cash Contribution From Baugh's Friend, Adel Zeidan, Who Operated A Convenience Store. "Assemblyman Scott Baugh charged \$15,010 on his credit cards last year in an allegedly fraudulent scheme with a close friend who owns a convenience market near Baugh's home, according to court papers filed by the Orange County district attorney's office Tuesday. Prosecutors allege in a search warrant affidavit that Baugh charged the sum in at least six transactions on his credit cards on June 15, 1995, without receiving any goods or services from Huntington Beach store owner Adel Zeidan, who later became a major donor to Baugh's campaign last year. [...] Baugh, who was in Sacramento, said the district attorney is trying to strong-arm Zeidan in hopes of persuading him to testify against the assemblyman in the campaign finance case. Zeidan has admitted in previous grand jury testimony that Baugh accepted \$8,800 in cash for his campaign, a violation of state law barring the use of cash in political campaigns." [Los Angeles Times, 6/19/96]

1997: Rep. Rohrabacher's Wife, Rhonda, Who Was Also Implicated In The Crime, Pleaded Guilty To Two Felonies In The Spoiler Plot To Win Baugh's Election

Rhonda Rohrabacher, Wife Of Dana Rohrabacher, Pleaded Guilty To Two Felony Charges For Recruiting And Placing A Decoy Candidate On A Ballot To Split The Democratic Vote And Ensure Baugh's Victory. "Rather than face retrial for her part in an alleged scheme to help state Assemblyman Scott R. Baugh win election two years ago, GOP activist Rhonda Carmony pleaded guilty Thursday to two felony charges, which were immediately reduced to misdemeanors. Carmony, 27, the wife of Rep. Dana Rohrabacher (R-Huntington Beach), was sentenced to three years of probation and 300 hours of community service and was fined \$2,800. Carmony, who is her husband's campaign manager, also pledged not to contact voters or engage in other electoral activities unless it is on behalf of Rohrabacher. Carmony helped recruit and place on the ballot a decoy candidate to split the Democratic vote and ensure the election of Baugh, a Rohrabacher protégé, to the Assembly in 1995, according to testimony in her June trial. It ended in a hung jury." [Los Angeles Times, 12/5/97]

June 1996: Orange County Prosecutors Investigated Whether Baugh's Illegal Campaign Contributions Were Connected To Credit Card Fraud; Baugh Accused Them Of Political Harassment

June 1996: Orange County Prosecutors Reportedly Began Investigating Whether Baugh's Illegal Campaign Contributions Were Connected To A Credit Card Fraud Scheme. "Orange County prosecutors are looking into possible credit card fraud in connection with their investigation into Assemblyman Scott Baugh, it was reported today. But a prosecutor said his office's probe is still in the information- gathering stage, and actions being investigated are puzzling." [City News Service, 6/19/96]



- Search Warrant Affidavits Alleged Baugh Allowed Adel Zeidan, A Convenience Store Owner, To Process \$12,510 In Charges On Baugh's Credit Card As If He Purchased Merchandise, Then Repaid Him Personally. "According to search warrant affidavits, the District Attorney's Office is looking at whether Baugh, R-Huntington Beach, allowed Adel Zeidan to draw money from Baugh's credit cards in June 1995, the Orange County Register reported. Zeidan, the owner of Ocean Pacific Market near Baugh's home, is a contributor whose loan to Baugh's campaign during the Doris Allen recall forms the basis of a misdemeanor charge the freshman assemblyman already faces. According to the affidavit, Zeidan processed six credit card charges totalling \$12,510, then paid the bills within two months." [City News Service, 6/19/96]
- Affidavits Alleged Zeidan And Baugh Illegally Processed Credit Card Charges Without Providing Goods
  Or Services And Conspired To Break The Law, Which Was A Felony. "The affidavit signed by
  investigator Randy Sorley alleges the credit- card transactions violated a civil law that prohibits retailer creditcard cash advances without proof of goods and services exchanged. It also alleges that Zeidan and Baugh
  conspired to break the law, a felony, according to the Register." [City News Service, 6/19/96]
- Baugh Claimed The Investigation Was Part Of A "Systematic And Insidious Effort" To Harass Him. 
  "Baugh called the investigation another example of harassment against him. He told the Los Angeles Times that the probe into the transactions is a systematic and insidious effort" to harass him and his supporters. The assemblyman, who was in Sacramento, said prosecutors are trying to strong-arm Zeidan in hopes of persuading him to testify against Baugh in the campaign finance case in which he has been indicted on four felonies and 18 misdemeanors alleging campaign misreporting in the November election. No charges have been filed in connection with the latest probe." [City News Service, 6/19/96]

June 1996: Zeidan Had Already Admitted In Grand Jury Testimony That He Illegally Contributed \$8,800 In Cash To Baugh's Assembly Campaign. "Assemblyman Scott Baugh charged \$15,010 on his credit cards last year in an allegedly fraudulent scheme with a close friend who owns a convenience market near Baugh's home, according to court papers filed by the Orange County district attorney's office Tuesday. Prosecutors allege in a search warrant affidavit that Baugh charged the sum in at least six transactions on his credit cards on June 15, 1995, without receiving any goods or services from Huntington Beach store owner Adel Zeidan, who later became a major donor to Baugh's campaign last year. [...] Baugh, who was in Sacramento, said the district attorney is trying to strong-arm Zeidan in hopes of persuading him to testify against the assemblyman in the campaign finance case. Zeidan has admitted in previous grand jury testimony that Baugh accepted \$8,800 in cash for his campaign, a violation of state law barring the use of cash in political campaigns." [Los Angeles Times, 6/19/96]

September 1996: A Judge Dismissed 17 Charges Against Baugh, Including Three Of The Felonies, Due To Prosecutorial Misconduct

**Judge Smith Dropped 17 Charges Against Baugh, Including Three Felony Charges, Citing Prosecutorial Misconduct.** "Saying that prosecutors withheld crucial evidence about a key witness from the Orange County Grand Jury, a Superior Court judge on Tuesday threw out 17 of 22 campaign fraud charges against Assemblyman Scott Baugh (R-Huntington Beach). Baugh still faces trial on one felony count and four misdemeanor counts for allegedly lying on state-required economic interest statements. In his ruling, Judge James L. Smith declined to dismiss charges against two GOP aides who were indicted along with Baugh in March." [Los Angeles Times, 9/11/96]

October 1996: The Orange County District Attorney Refiled The Case Against Baugh With Five Felony Perjury Counts And 13 Misdemeanor Violations Of The Campaign Reform Act

October 1996: Los Angeles Times Headline: "Fraud Charges Refiled Against Assemblyman." [Los Angeles Times, 10/10/96]



- October 1996: Baugh Was Arraigned On Five Felony Perjury Counts And 13 Misdemeanor Violations Of The Campaign Reform Act. "Reviving the criminal prosecution of Assemblyman Scott R. Baugh (R-Huntington Beach), the Orange County district attorney's office Wednesday refiled its campaign finance fraud case, much of which had been dismissed by a judge last month. Baugh is to be arraigned at 9 a.m. today on five felony perjury counts and 13 misdemeanor violations of the Campaign Reform Act. Most of the counts relate to his alleged misreporting of tens of thousands of dollars of campaign loans and contributions stemming from a recall election in November 1995, in which he replaced then-Assemblywoman Doris Allen (R-Cypress)." [Los Angeles Times, 10/10/96]
- Baugh Called The Refiling Of The Case Against Him "Vindictive And Irresponsible." "Michael Capizzi is being vindictive and irresponsible in the prosecution,' Baugh said a few minutes after prosecutors announced the filing of the renewed charges. 'We beat him once and we will beat him again. He cannot accept the fact that the evidence he used to get the original indictment was tainted and fraught with lies, misrepresentations and dishonest facts." [Los Angeles Times, 10/10/96]

#### 1997: A Judge Dismissed Six Of The Counts Against Baugh

A Judge Dismissed Six Of The Counts Against Baugh And Encouraged A Resolution Outside Of Court.

"Trying to force an end to the prosecution of Assemblyman Scott R. Baugh, a Municipal Court judge on Wednesday dismissed one-third of the campaign fraud charges against the Huntington Beach Republican and then urged both sides to settle the case by Christmas. Judge William L. Evans withheld a final ruling on whether Baugh, 35, would have to stand trial on the remaining charges--two felony perjury counts and 10 misdemeanor violations of the Campaign Reform Act--but said it is 'implicit those charges are going to remain.' [...A]fter dismissing the six counts--including three felonies--Evans declared that "the rights of the defendant and society . . . cries out for some resolution" short of trial in Superior Court. Evans suggested that he could serve as the arbitrator. 'It would really be in the interest of justice if I could get you to sit down and come to a resolution,' he said. Both sides accepted his suggestion and Evans told them to report back to his court Dec. 23." [Los Angeles Times, 11/27/97]

1999: The Newly-Elected Democratic State Attorney General Dropped The Criminal Charges Against Baugh And Referred It To California's Elections Commission

March 1999: The State Attorney General, Who Had Taken Over Baugh's Case, Dropped Baugh's Prosecution And Referred It To The State Fair Political Practices Commission, Which Could Levy Fines. "State Atty. Gen. Bill Lockyer said Saturday he will ask an Orange County judge on Monday to dismiss criminal charges against Assemblyman Scott Baugh for alleged campaign misconduct stemming from his 1995 election. Lockyer also said he will refer the 3-year-old case to the state Fair Political Practices Commission, which levies civil fines for violations of California's campaign reporting laws. The move frees Baugh from the threat of felony convictions and removal from the Legislature. The Huntington Beach Republican, in his final term of office, faced eight years in prison if convicted on two felonies and 10 misdemeanors brought originally by the Orange County district attorney's office." [Los Angeles Times, 3/21/99]

1999: Baugh Admitted That He Committed Nine Violations Of California's Political Reform Act And Paid A \$47,900 Penalty

1999: Baugh Paid A \$47,900 Penalty; He And His Treasurer Acknowledged They Violated California's Political Reform Act Nine Times By Failing To Report Contributions And Returning Them In Cash. "Assembly Republican leader Scott Baugh agreed Tuesday to pay a civil fine of \$47,900 for nine violations of the state Political Reform Act, ending a political misconduct case that began with Baugh's election in 1995. [...] In the settlement approved Tuesday, Baugh and Traxler agreed that they violated state campaign laws by illegally accepting an \$8,800 cash contribution from a Huntington Beach merchant and failed to properly report a \$1,000



contribution from the spouse of an eventual Democratic opponent. The pair then returned the contribution in cash, another violation. State law forbids cash transactions of \$100 or more." [Los Angeles Times, 7/28/99]

• The Nine Violations Included Failing To Report Campbell's Husband's \$1,000 Contribution, Returning It In Cash, And Accepting An \$8,800 Cash Contribution. "Assembly Republican leader Scott Baugh agreed Tuesday to pay a civil fine of \$47,900 for nine violations of the state Political Reform Act, ending a political misconduct case that began with Baugh's election in 1995. [...] In the settlement approved Tuesday, Baugh and Traxler agreed that they violated state campaign laws by illegally accepting an \$8,800 cash contribution from a Huntington Beach merchant and failed to properly report a \$1,000 contribution from the spouse of an eventual Democratic opponent. The pair then returned the contribution in cash, another violation. State law forbids cash transactions of \$100 or more." [Los Angeles Times, 7/28/99]

While His Case Was Ongoing, Baugh Sponsored Criminal Justice-Related Legislation In The California State Assembly To Push The Case In His Favor

Baugh Sponsored More Criminal Justice-Related Bills Than Any Other Type Of Bill During His Tenure As Assemblyman

Baugh Career Sponsorships By Subject						
Subject	# Of Bills Sponsored	# Became Law				
Criminal Justice	18	10				
Health Care	12	1				
Civil Procedure	9	1				
Labor	9	2				
Environment	9	2				
Taxation	7	5				
Municipal	5	1				
Regulations	5	2				
Honorary	4	3				
Transportation	3	1				
Education	3	1				
Social Services	2	1				
Finance	1	1				
Gun Control	1	0				

Baugh Sponsored Two Bills That Would Allow The Target Of A Grand Jury To Have Their Lawyer Present, To Protect Them While Having "His Side Of The Story Heard"

1997: Baugh Sponsored A Bill That Would Allow Grand Jury Witnesses Or Defendants To Have Lawyers Present During Their Testimony. "Call it a case of legislation imitating life, or personal motivation being the best there is, but Assemblyman Scott Baugh (R-Huntington Beach) hopes to create a new law that grew out of his own experience of being indicted. Baugh's bill would allow potential defendants or witnesses to be accompanied by lawyers when they go before a grand jury. Under California law, no such privilege exists, and Baugh says the deck is stacked. Baugh submitted the bill to the Assembly's legislative council Thursday. Within a few months, it could become law while its author continues his own struggle against Orange County Dist. Atty. Michael Capizzi, who accuses Baugh of campaign fraud. [...] Legislative sources said Thursday the bill could make strange bedfellows of Baugh and some of his fiercest adversaries--liberal Democrats. They will no doubt support a bill that seeks to protect and uphold defendants' rights. Baugh contends that 'healthy bipartisan backing' greatly enhances the bill's chances." [Los Angeles Times, 1/10/97]



• Baugh Called The Bill "Common Sense," Because Grand Jury Targets Otherwise Face Exposure Or "Never Have [Their] Side Of The Story Told." "Baugh said the motive for the legislation was 'common sense.' 'The target of a grand jury investigation--if he's invited to testify at all--has one of two options,' Baugh said. 'He can either go to the grand jury completely exposed, without a lawyer, and face examination by trained prosecutors without a judge being present. Or, he can not go in and testify and never have his side of the story heard." [Los Angeles Times, 1/10/97]

In February 1999, Baugh Sponsored AB 527, A Bill That Would Allow Subjects And Witnesses In Grand Jury Investigations To Have Counsel Present During Grand Jury Testimony. The bill, "would require, except as provided, the prosecution to advise any witness who is the subject of a grand jury investigation, through either a subpoena issued pursuant to this provision to the witness or a written notice to the witness or his or her counsel, if retained, as to certain specified information, including, among other things, that the witness is the subject of a grand jury investigation, and that the witness may have an attorney present during the grand jury examination. [...] This bill would authorize any witness before a grand jury who is or becomes the subject of a grand jury investigation that may result in an indictment, or in an accusation for willful or corrupt misconduct in office, to have counsel present on his or her behalf while he or she is testifying. The bill also would create in any witness who is the subject of a grand jury investigation the right to disclose, in writing, exculpatory evidence to the prosecutor." [California Legislative Information, AB 527, 9/9/99]

- Then-California State Senator Adam Schiff Called The Bill A "Bill Of Rights For White-Collar Defendants" And Said It Would Impede Criminal Investigations. "Sen. Adam Schiff (D-Burbank), noting law enforcement opposition to the measure, said he would not be surprised if Davis vetoed it. Schiff, a former federal prosecutor, argued against the bill on the Senate floor. He said the change in the rules would amount to a 'bill of rights for white-collar defendants' that would create a 'mini-trial in the grand jury room' and make investigations more difficult for law enforcement. The current grand jury atmosphere has a 'tremendous impact on getting a witness to tell the truth,' Schiff said." [Los Angeles Times, 9/9/99]
- AB 257 Was Vetoed. [California Legislative Information, AB 527, 9/9/99]

1997: Baugh Sponsored A Bill That "Might Have Exonerated" Him When He Was The Target Of A Grand Jury Investigation

**1997: Baugh Sponsored Legislation That Required Prosecutors To Disclose Exculpatory Evidence To Grand Juries.** "Legislation by Assemblyman Scott Baugh to boost the rights of criminal defendants in grand-jury proceedings was approved Monday by the state Senate and sent to Gov. Pete Wilson. The measure, inspired by Baugh's encounter with the Orange County grand jury last year, would require prosecutors to tell grand jurors about evidence that might exonerate the target of their investigation. The bill places the wording of a 1975 state Supreme Court decision into state law. It passed on a 38-0 vote with no debate. The legislation is backed by criminal-defense attorneys and opposed by the California Judges Association. Prosecutors, initially opposed, were neutral on the bill after Baugh accepted amendments that addressed their concerns. Wilson has not taken a position on the measure." [Orange County Register, 6/3/97]

Orange County Register: Baugh's Indictment Was Thrown Out When "When A Judge Concluded That Prosecutors Kept From The Jury Evidence That Might Have Exonerated Baugh." "This is a matter of fundamental fairness,' Baugh said Wednesday. 'If you have evidence that shows a target is innocent, you disclose it.' Baugh introduced the bill in reaction to his indictment last year by the Orange County grand jury on charges of election-law violations. Most of that indictment was thrown out earlier this year when a judge concluded that prosecutors kept from the jury evidence that might have exonerated Baugh." [Orange County Register, 6/12/97]

Baugh Called The Bill "A Matter Of Fundamental Fairness." "This is a matter of fundamental fairness,' Baugh said Wednesday. 'If you have evidence that shows a target is innocent, you disclose it.' Baugh introduced the bill in reaction to his indictment last year by the Orange County grand jury on charges of election-law



violations. Most of that indictment was thrown out earlier this year when a judge concluded that prosecutors kept from the jury evidence that might have exonerated Baugh." [Orange County Register, 6/12/97]

Baugh Managed And Invested In A Large Network Of Organizations, Including Three That Were Dissolved, That Took Nearly \$2 Million In Federal Pandemic Relief

Companies Baugh Managed, Including Two That He Had Dissolved, Accepted \$23,800 In Federal COVID Relief

April 2020: Scott Baugh & Associates, Inc., A Law Firm Baugh Filed To Dissolve In 2017, Accepted \$20,800 In Federal COVID Relief

April 2020: Scott Baugh & Associates, Inc. Accepted \$20,800 In Paycheck Protection Program Loans. Scott Baugh & Associates, Inc. in Newport Beach, CA received a Paycheck Protection Program Loan of \$20,800 which was approved in April 2020. This loan has been fully repaid or forgiven as of February 2022 and reportedly retained one job. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

• The \$20,800 Loan Reportedly Retained One Job; Baugh Reported 100% Interest In Scott Baugh & Associates, Inc. On His 2018 Personal Financial Disclosure. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22; Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

December 2015: Baugh Registered Scott Baugh & Associates, Inc With California's Secretary Of State.. [California Secretary of State Business Entity Search, Articles of Incorporation of a Close Corporation, filed 12/21/15, accessed 2/2/22]

**April 2017: Baugh Filed For The Dissolution Of Scott Baugh & Associates.** [California Secretary of State Business Entity Search, Certificate of Dissolution, filed 4/5/17, accessed 2/2/22]

April 2020: Scott Baugh & Associates Accepted \$1,000 In Federal COVID Relief

April 2020: Scott Baugh & Associates Accepted A \$1,000 Economic Injury Disaster Loan. [Accountable.US Covid Bailout Tracker, accessed 2/3/22]

2008 – Present: Baugh Was The Owner Of Scott Baugh & Associates, An Active Sole Proprietorship Registered With The City Of Newport Beach. [City of Newport Beach, Business Search, accessed 2/2/22]

**2018: Baugh Reported 100% Interest In Scott Baugh & Associates On His 2018 Personal Financial Disclosure.** [Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

Note: On Baugh's 2018 PFD, he noted Scott Baugh & Associates, Inc and Scott Baugh & Associates as two separate entities. Searches for Scott Baugh & Associates with California's Secretary of State yielded only Scott Baugh & Associates Inc. as a result. USASpending.gov confirmed that Scott Baugh & Associates Inc received a total of \$21,800 in federal COVID-19 relief outlays, suggesting that recipients of the aid, Scott Baugh & Associates and Scott Baugh & Associates Inc., are one and the same. Further research is needed to determine whether this aid was received by two separate entities, and whether they are both active.

April 2020: Outlook Lane LLC, A Single-Asset Business That Baugh Used To Sell A \$1.7 Million Property In 2018 And Dissolved In August 2020, Accepted \$1,000 In Federal COVID Relief



April 2020: Outlook Lane LLC In Newport Beach, CA Accepted A \$1,000 Economic Injury Disaster Loan. [Accountable.US Covid Bailout Tracker, accessed 2/3/22]

2018: Baugh Disclosed Outlook Lane LLC As A "Single-Asset LLC That Owns A Rental Property" Worth Between \$500,001 And \$1,000,000 And A Source Of Between \$5,001 And \$50,000 In Annual Rent Income. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

**2014:** Baugh Registered Outlook Lane LLC And Managed It [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 3/10/14, accessed 2/2/222/2/22]

2019 – 2020: Baugh And Victoria Wintrode Managed Outlook Lane LLC Per Its Filings With California's Secretary Of State. [California Secretary of State, LLC Statement of Information, filed 1/22/19, accessed 2/2/22; California Secretary of State, LLC Statement of No Change, filed 8/17/20, accessed 2/2/22]

October 2020: Baugh Filed To Cancel Outlook Lane LLC. [California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 10/19/20, accessed 2/2/22]

**April 2014: Wendy Baugh Transferred Real Property At 745 Outlook Lane, Big Bear Lake, CA To Scott Baugh.** In April 2014, Wendy Baugh transferred real property at 745 Outlook Lane, Big Bear Lake, CA to Scott Baugh. As of the 2021 tax year, the property had an assessed value of \$1,182,251. [San Bernadino County Recorder - Clerk, Deed Details, Instrument # 2014-0122087, Recorded 4/7/14, accessed 2/2/22; San Bernadino County Assessor – Recorder – Clerk, accessed 2/2/22]

- April 2014: Edward Allebest And William Brandon Morgan Irrevocable Trust Transferred Real Property At 745 Outlook Lane, Big Bear Lake, CA To Scott Baugh. [San Bernadino County Recorder Clerk, Deed Details, Instrument # 2014-0122088, Recorded 4/7/14, accessed 2/2/22; San Bernadino County Assessor Recorder Clerk, accessed 2/2/22]
- August 2020: Scott Baugh Transferred Real Property At 745 Outlook Lane, Big Bear Lake, CA To Outlook Lane LLC. [San Bernadino County Recorder Clerk, Deed Details, Instrument # 2020-0316193, Recorded 8/28/20, accessed 2/2/22; San Bernadino County Assessor Recorder Clerk, accessed 2/2/22]
- August 2020: Outlook Lane LLC And Wendy Transferred Real Property At 745 Outlook Lane, Big Bear Lake, CA To Scott Baugh In Two Separate Deeds. [San Bernadino County Recorder Clerk, Deed Details, Instrument # 2020-0316194, Recorded 8/28/20, accessed 2/2/22; San Bernadino County Recorder Clerk, Deed Details, Instrument # 2020-0316195, Recorded 8/28/20, accessed 2/2/22; San Bernadino County Assessor Recorder Clerk, accessed 2/2/22]
- August 2020: Scott Baugh Sold Real Property At 745 Outlook Lane, Big Bear Lake, CA To Christopher Lucas, Alya Lucas, And The Lucas Family Trust For \$1.7 Million. [San Bernadino County Recorder Clerk, Deed Details, Instrument # 2020-0316196, Recorded 8/28/20, accessed 2/2/22; San Bernadino County Assessor Recorder Clerk, accessed 2/2/22]

April 2020: Baugh Family Partnership, An LLC Which Baugh Reported Held Up To \$25 Million In Real Estate In 2018, Accepted \$1,000 In Federal COVID Relief

April 2020: Baugh Family Partnership In Newport Beach, CA Accepted A \$1,000 Economic Injury Disaster Loan. [Accountable.US Covid Bailout Tracker, accessed 2/3/22]

January 2017: Baugh Registered Baugh Family Partnership LLC, A Real Estate Rental Business, And Managed It As Of 2020. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 1/9/17, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Statement of Information,



filed 12/16/19, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Statement of Information, filed 11/9/20, accessed 2/2/22]

• **As Of February 2022, Baugh Family Partnership LLC Was Active.** [California Secretary of State Business Entity Search, Entity Details, accessed 2/2/22]

2018: Baugh Disclosed Owning Between \$5 And \$25 Million Worth Of Baugh Family Partnership, Which Owned 2,548 Acres Of Farmland And Rental Properties In Redding, La Quinta, And Huntington Beach. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

Note: Further research is needed to determine the values and ownership of property Baugh stated he owned through Baugh Family Partnership in 2018. See the <u>Property Records</u> section for full information on each of the properties, which are mostly owned by Baugh in an individual capacity or his retirement trust, not the family trust.

Companies And Organizations That Baugh Had Substantial Financial Interests In Accepted A Total Of \$1,931,833 In Federal COVID Relief

April 2020 – February 2021: Strathspey Crown Limited LLC Accepted \$707,987 In Federal COVID Relief; Baugh Was A Senior VP At The Firm And Reported Owning Up To \$1 Million Of Strathspey Assets In 2018

**February 2021: Strathspey Crown Limited LLC Accepted \$378,487 In Paycheck Protection Program Loans.** Strathspey Crown Limited LLC in Newport Beach, CA received a Paycheck Protection Program Loan of \$378,487 which was approved in February 2021. This loan was ongoing as of February 2022 and reportedly retained 20 jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

April 2020: Strathspey Crown Limited LLC Accepted \$329,500 In Paycheck Protection Program Loans. Strathspey Crown Limited LLC in Newport Beach, CA received a Paycheck Protection Program Loan of \$329,500 which was approved in April 2020. This loan was paid in full or forgiven as of February 2022 and reportedly retained 24 jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

Strathspey Crown Was A "Healthcare-Focused Growth Equity Firm." "Scott Baugh is an attorney in Newport Beach, California. He specializes in helping clients interface with local, state and federal governmnts. Mr. Baugh also serves as the Sr. VP of Law and Government at Strathspey Crown, LLC. Strathspey Crown is an innovative lifestyle healthcare-focused growth equity firm that partners with thousands of board certified physicians across the globe in the commercialization of groundbreaking technologies and services for patients worldwide." [Strathspey Crown, LLC, accessed 2/4/22]

As Of February 2022, Baugh Was General Counsel And Senior VP of Law and Government at Strathspey Crown, LLC. "General Council [sic] & Government Affairs Scott Baugh is an attorney in Newport Beach, California. He specializes in helping clients interface with local, state and federal governmnts. [sic] Mr. Baugh also serves as the Sr. VP of Law and Government at Strathspey Crown, LLC. Strathspey Crown is an innovative lifestyle healthcare-focused growth equity firm that partners with thousands of board certified physicians across the globe in the commercialization of groundbreaking technologies and services for patients worldwide." [Strathspey Crown, LLC, accessed 2/4/22]

#### 2018: Baugh Reported Between \$450,009 And \$1,006,00 In Assets Related To Strathspey Crown.

2018 Baugh Reported Assets & Income							
Asset	sset   _ " "		Type Of	Income (January – May 2018)		Income (2017)	
	Min	Max	Income	Min	Max	Min	Max



Strathspey Crown Holdings, LLC (401 K)	\$100,001	\$250,000	Tax- Deferred				
Alphaeon Inc. (Strathspey Crown Holdings, LLC)	\$100,001	\$250,000	Capital Gains	None	None	None	None
Bionatus (Strathspey Crown Holdings, LLC)	\$1	\$1,000	Capital Gains	None	None	None	None
Ceiraeon (Strathspey Crown Holdings, LLC)	\$1	\$1,000	Capital Gains	None	None	None	None
JIYO (Strathspey Crown Holdings, LLC)	\$1	\$1,000	Capital Gains	None	None	None	None
Miraculous (Strathspey Crown Holdings, LLC)	\$1	\$1,000	Capital Gains	None	None	None	None
Nanobioyism (Strathspey Crown Holdings, LLC)	\$1	\$1,000	Capital Gains	None	None	None	None
ShoutMD (Strathspey Crown Holdings, LLC)	\$1	\$1,000	Capital Gains	None	None	None	None
Strathspey Crown Holdings, LLC	\$250,001	\$500,000	Capital Gains	None	None	None	None
Total	\$450,009	\$1,006,000	Total	\$0	\$0	\$0	\$0

[Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

Note: It's unclear whether Baugh disclosed each Strathspey Crown-affiliated asset twice; this total may be double-counting Baugh's assets. The disclosure notes that Baugh had "indirect interest [in Alphaeon Inc.] through his ownership in Strathspey Crown Holdings, LLC and directly from options owned by the filer."

**2018: Baugh Reported Receiving More Than \$5,000 In Compensation From Strathspey Crown Holdings Group LLC.** [Scott Baugh House Candidate Personal Financial Disclosure, filed <u>5/6/18</u>]

As Of February 2022, Strathspey Crown Holdings Group LLC Was Active And Registered At 4040 MacArthur Boulevard, Newport Beach, CA, The Same Building As Many Of Baugh's Businesses. [California Secretary of State, Business Entity Search, Business Entity Detail, accessed 2/2/22]



As Of 2017, Robert Grant Was The CEO Of Strathspey Crown Holdings, LLC. [California Secretary of State, Business Entity Search, Statement of Information, filed 2/14/17, accessed 2/2/22]

April 2020 – February 2021: Alphaeon Credit Inc Accepted \$516,407 In Federal COVID Relief; Baugh Disclosed Owning Up To \$500,000 In Assets Related To The Company In 2018

**February 2021: Alphaeon Credit Inc Accepted \$233,307 In Paycheck Protection Program Loans.** Alphaeon Credit Inc. in Newport Beach, CA received a Paycheck Protection Program Loan of \$233,307 which was approved in February 2021. This loan was paid in full or forgiven as of February 2022 and reportedly retained 15 jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

**April 2020: Alphaeon Credit Inc Accepted \$273,100 In Paycheck Protection Program Loans.** Alphaeon Credit Inc. in Newport Beach, CA received a Paycheck Protection Program Loan of \$273,100 which was approved in April 2020. This loan was paid in full or forgiven as of February 2022 and reportedly retained 14 jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

April 2020: Alphaeon Credit Inc In Huntington Beach, CA Accepted A \$10,000 Economic Injury Disaster Loan. [Accountable.US Covid Bailout Tracker, accessed 2/3/22]

2018: Baugh Reported Owning Between \$205,000 And \$503,000 In Assets Related To Alphaeon Inc.

	2018 Baugh Reported Assets & Income – Related To Alphaeon Inc							
Asset	Value		Type Of	Income (January – May 2018)		Income (2017)		
	Min	Max	Income	Min	Max	Min	Max	
Alphaeon Credit	\$1	\$1,000	Capital Gains	None	None	None	None	
Alphaeon Inc (Alphaeon Inc)*	\$1	\$1,000	None					
Evolus Inc (Alphaeon Inc)*	\$100,001	\$250,000	Capital Gains	None	None	None	None	
Zelegent Inc (Alphaeon Inc)*	\$1	\$1,000	Capital Gains	None	None	None	None	
Alphaeon Inc. (held by Strathspey Crown Holdings, LLC)	\$100,001	\$250,000	Capital Gains	None	None	None	None	
Total	\$200,005	\$503,000		\$0	\$0	\$0	\$0	

[Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

Note: It's unclear whether Baugh disclosed each Alphaeon-affiliated asset twice; this total may be double-counting Baugh's assets.

As Of February 2022, Alphaeon Credit Inc Was Active And Registered At 4040 MacArthur Boulevard, Newport Beach, CA, The Same Building As Many Of Baugh's Businesses. [California Secretary of State, Business Entity Search, Business Entity Detail, accessed 2/2/22]



**As Of November 2021, Alphaeon Credit Inc Was Managed By Vikram Malik, Thomas Ervesun, And David Meredith.** [California Secretary of State, Business Entity Search, Statement of Information, filed 11/4/21, accessed 2/2/22]

Alphaeon Corporation Was A Subsidiary Of Strathspey Crown, Which The Company Described As "A Leader In The Rapidly Growing Field Of Lifestyle Healthcare." "Robert E. Grant is the Founder, Chairman, and Managing Partner of Strathspey Crown LLC, a growth equity holding company based in Newport Beach, CA with a broad portfolio of company and asset holdings spanning healthcare, clean energy, social media, and financial technology. In addition, he is the Founder, Chairman and CEO of CONCIERGE KEY Health, the first on-demand service to the world's elite physician specialists. He is also the Founder and Vice Chairman of ALPHAEON Corporation (a subsidiary of Strathspey Crown Holdings LLC), a leader in the rapidly growing field of Lifestyle Healthcare and based in Irvine, CA. He served as the founding CEO of CONCIERGE KEY Health from April, 2017 until July, 2018. Likewise, he served as the founding CEO of ALPHAEON Corporation from February, 2013 until August 2016." [Strathspey Crown, accessed 2/3/22]

April 2020: Concierge Key Health, LLC Accepted \$179,435 In Federal COVID Relief; Baugh Reported Owning Up To \$250,000 Of The Company And Receiving More Than \$5,000 From It In 2018

April 2020: Concierge Key Health, LLC Accepted \$179,435 In Paycheck Protection Program Loans. Concierge Key Health, LLC in Newport Beach, CA received a Paycheck Protection Program Loan of \$179,435 which was approved in April 2020. This loan has been fully repaid or forgiven as of February 2022 and reportedly retained 21 jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

2018: Baugh Reported Owning Between \$100,001 And \$250,000 Worth Of Concierge Key Health, LLC And Receiving More Than \$5,000 In Compensation From It. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

As Of February 2022, Concierge Key Health LLC Was Active And Registered At 4040 MacArthur Boulevard, Newport Beach, CA, The Same Building As Many Of Baugh's Businesses. [California Secretary of State, Business Entity Search, Business Entity Detail, accessed 2/2/22]

As Of July 2021, Concierge Key Health LLC Was Managed By Robert Grant And Vikram Malik. [California Secretary of State, Business Entity Search, Statement of Information, filed 7/20/21, accessed 2/2/22; California Secretary of State, Business Entity Search, Statement of Information, filed 7/11/17, accessed 2/2/22]

Grant Described Concierge Key Health As "The First On-Demand Service To The World's Elite Physician Specialists." "Robert E. Grant is the Founder, Chairman, and Managing Partner of Strathspey Crown LLC, a growth equity holding company based in Newport Beach, CA with a broad portfolio of company and asset holdings spanning healthcare, clean energy, social media, and financial technology. In addition, he is the Founder, Chairman and CEO of CONCIERGE KEY Health, the first on-demand service to the world's elite physician specialists. He is also the Founder and Vice Chairman of ALPHAEON Corporation (a subsidiary of Strathspey Crown Holdings LLC), a leader in the rapidly growing field of Lifestyle Healthcare and based in Irvine, CA. He served as the founding CEO of CONCIERGE KEY Health from April, 2017 until July, 2018. Likewise, he served as the founding CEO of ALPHAEON Corporation from February, 2013 until August 2016." [Strathspey Crown, accessed 2/3/22]

April 2020: George T. Pfleger Foundation Accepted \$41,700 In Federal COVID Relief; Baugh Was Its Trustee And Accepted Between \$16,000 And \$20,000 Annually For Up To Two Hours Per Week Of Work Since 2012

**April 2020: George T Pfleger Foundation Accepted \$41,700 In Paycheck Protection Program Loans.** George T Pfleger Foundation in Newport Beach, CA received a Paycheck Protection Program Loan of \$41,700 which was



approved in April 2020. This loan was paid in full or forgiven as of February 2022 and reportedly retained two jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

2012 – 2020: Baugh Was A Trustee For George T. Pfleger Foundation, Where He Worked One To Two Hours Per Week And Received \$169,500 In Compensation And "Allowances," Including \$20,000 In 2020.

	2012 – 2020: Baugh Involvement In George T. Pfleger Foundation						
Year	Baugh Role	Raugh Role Reported Hours		Reported Annual "Expense			
Tour	Daugh Roic	Per Week	Compensation	Account, Or Other Allowances"			
2020	Trustee	2	\$0	\$20,000			
2019	Trustee	2	\$0	\$20,000			
2018	Trustee	2	\$0	\$20,000			
2017	Trustee	2	\$0	\$19,000			
2016	Trustee	2	\$16,000	\$0			
2015	Trustee	2	\$19,000	\$0			
2014	Trustee	2	\$19,000	\$0			
2013	Trustee	2	\$17,500	\$0			
2012	Trustee	1	\$19,000	\$0			
		Total	\$90,500	\$79,000			

[George T Pfleger Foundation 990 Form, via ProPublica Non-Profit Explorer, filed <u>7/2/21</u>; filed <u>8/10/20</u>; filed <u>11/5/19</u>; filed <u>11/13/18</u>; filed <u>10/11/17</u>; filed <u>11/2/16</u>; filed <u>11/8/15</u>; filed <u>11/24/14</u>; filed <u>7/22/13</u>]

Victoria Wintrode Was Chief Financial Officer Of Pfleger Institute Of Environmental Research As Of February 2022 And The Treasurer Of George T. Pfleger Foundation While Baugh Was A Trustee. [Pfleger Institute of Environmental Research, accessed 2/8/22; George T Pfleger Foundation 990 Form, via ProPublica Non-Profit Explorer, filed 7/2/21; filed 8/10/20; filed 11/5/19; filed 11/13/18; filed 10/11/17; filed 11/2/16; filed 11/8/15; filed 11/24/14; filed 7/22/13]

April 2020: Pacifica Christian High School - Orange County, Inc Accepted \$437,504 In Federal COVID Relief; Baugh Was Its Treasurer And Held A Promissory Note From It For \$1 Million As Of 2018

April 2020: Pacifica Christian High School - Orange County, Inc Accepted \$437,504 In Paycheck Protection Program Loans. Pacifica Christian High School - Orange County, Inc in Newport Beach, CA received a Paycheck Protection Program Loan of \$437,504 which was approved in April 2020. This loan was paid in full or forgiven as of February 2022 and reportedly retained 39 jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

**2016 – 2020:** Baugh Was Treasurer For Pacifica Christian High School Orange County, Inc, For Which He Reportedly Worked Ten Hours Per Week And Was Uncompensated. [Pacifica Christian High School Orange County, Inc 990 Form, via ProPublica Non-Profit Explorer, filed 5/17/21; filed 7/15/20; filed 5/14/19; filed 2/15/18; filed 2/18/17]

• Baugh Was A Founding Trustee Of Pacifica Christian High School. [Baugh for Congress, accessed 2/3/22]

2018: Baugh Reported Holding A \$1 Million Promissory Note From Pacifica Christian High School In His 401K On His Personal Financial Disclosure. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

May 2020 – January 2021: OC Marathon LLC Accepted \$41,800 In Federal COVID Relief; Baugh Registered The Company In 2010 And Owned Up To \$100,000 Worth Of It As Of 2018



May 2020: OC Marathon LLC Accepted \$20,900 In Paycheck Protection Program Loans. OC Marathon, LLC in Costa Mesa, CA received a Paycheck Protection Program Loan of \$20,900 which was approved in May 2020. [Small Business Administration PPP Data via USASpending.gov, accessed 2/3/22]

**January 2021: OC Marathon LLC Accepted \$20,900 In Paycheck Protection Program Loans.** OC Marathon, LLC in Costa Mesa, CA received a Paycheck Protection Program Loan of \$20,900 which was approved in January 2021. [Small Business Administration PPP Data via USASpending.gov, accessed 2/3/22]

**2010:** Baugh Registered OC Marathon LLC With California's Secretary Of State As Its Initial Agent For Service Of Process On Behalf Of Victoria Wintrode. [California Secretary of State Business Entity Search, Limited Liability Corporation Articles of Incorporation, filed 5/6/10, accessed 2/2/22]

 October 2021: According To Its California Secretary Of State Filings, Gary Kutscher And Victoria Wintrode Managed OC Marathon. [California Secretary of State Business Entity Search, LLC Statement of Information, filed 10/27/21, accessed 2/2/22]

2018: Baugh Reported Owning Between \$50,001 And \$100,000 Worth Of Orange County Marathon, LLC And Receiving Up To \$15,000 In Dividends From The Business In 2017. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

**2012 – 2020:** Baugh Was On The Board Of Directors For OC Marathon Foundation Or OC Marathon. [OC Marathon Foundation 990 Form, via ProPublica Non-Profit Explorer, filed 3/31/21; filed 3/2/20; filed 5/1/18; filed 2/27/17; filed 2/29/16; filed 3/11/15; filed 4/22/13; OC Marathon 990 Form, via ProPublica Non-Profit Explorer, filed 3/6/19]

Note: Further research is needed to determine how many jobs OC Marathon's PPP loans reportedly retained and whether they have been paid back or forgiven; Federalpay did not report either of these loans.

April 2020: Golf View LLC In Huntington Beach, CA Accepted A \$7,000 Economic Injury Disaster Loan And Dissolved Four Months Later; Baugh Reported Owning Up To \$1 Million Worth Of The Company In 2018

April 2020: Golf View LLC In Huntington Beach, CA Accepted A \$7,000 Economic Injury Disaster Loan. [Accountable.US Covid Bailout Tracker, accessed 2/3/22

2018: Baugh Reported Owning Between \$500,001 And \$1 Million Worth Of Golf View LLC, A "Single Asset LLC" That Owned A "Residential Rental Property In La Quinta, CA" In His 401K. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

March 2017 – July 2021: Victoria Wintrode Managed Golf View LLC With Maria And Gary Kutscher. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 3/30/17, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 5/4/17, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 12/30/20, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 7/12/21, accessed 2/2/22]

**July 2021: Maria Kutscher Filed To Dissolve Golf View LLC.** [California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 7/12/21, accessed 2/2/22]

Note: Baugh does not appear on any California Secretary of State filings associated with Golf View LLC.



# 2006: Baugh Was Chair Of The Orange County Republican Party At The Same Time It Was Embroiled In A Voter Fraud Scandal That Resulted In 12 Arrests

#### 2004 – 2015: Baugh Chaired The Orange County Republican Party

**2004 – 2015: Baugh Chaired The Orange County GOP.** "Longtime behind-the-scenes Republican volunteer and donor Fred Whitaker was unanimously elected Monday to take over chairmanship of the Orange County GOP, filling the spot being vacated by Scott Baugh. [...] Baugh, former GOP leader of the state Assembly, had held the chairmanship for 11 years. He said he was stepping down to spend more time and family and business matters." [Orange County Register, 1/20/15]

March 2006: Evidence Surfaced That As Many As 600 Orange County Residents Were Registered To Vote As Republicans Without Their Consent

March 2006: A Democratic Committee Found Evidence That Orange County Residents Were Registered To Vote As Republicans Without Their Knowledge Or Consent. "A Democratic committee said it has gathered evidence showing that as many as 600 newly registered Republicans – part of an increase touted by the party in recent months – may be fraudulent. Republican Party officials acknowledge there are some registration problems but say the scope is much smaller than Democrats claim. So far, the Democratic Voter Education and Registration Fund has given the Orange County Registrar of Voters Office 37 signed complaints in which Orange County voters said they were switched to Republican registration without their consent." [Orange County Register, 3/1/06]

The Democratic Committee And The Orange County Register Identified "As Many As 600" Voters Whose Registration Was Changed To Republican Without Their Consent. "A Democratic committee said it has gathered evidence showing that as many as 600 newly registered Republicans – part of an increase touted by the party in recent months – may be fraudulent. Republican Party officials acknowledge there are some registration problems but say the scope is much smaller than Democrats claim. So far, the Democratic Voter Education and Registration Fund has given the Orange County Registrar of Voters Office 37 signed complaints in which Orange County voters said they were switched to Republican registration without their consent. According to the committee, 40 other voters requested that complaint forms be sent to them with forms to re-register as Democrats. An additional 200 did not want to fill out complaint forms, but asked the committee to help them switch back to the Democratic Party. The committee also found more than 300 forms listing invalid addresses and phone numbers.

[...] The registrar's office has found an additional 65 cases – separate from the Democrats' list – of people being registered to the Republican Party without their knowledge." [Orange County Register, 3/1/06]

"Numerous" Voters Alleged That Their Voter Registration Cards To Change Parties Were Forged Or Were Told That They Were Signing Petitions Against Breast Cancer And Child Abuse. "The Orange County Register reported recently that numerous voters for whom registration cards, registering as or changing their registration to Republican, were filed claimed that their signatures were forged or that they were duped by solicitors who told them to leave the party registration portion of the form blank. Some said they were told they were signing petitions to make it easier to track child molesters or fight breast cancer." [Metropolitan News Enterprise, 4/10/06]

Baugh Blamed Individuals Who Were Fired From The Orange County Republican Party And A Group They Contracted For Voter Registration "Inaccuracies", And Claimed The Fraud Effort Hurt The Republican Party

Baugh Blamed "A Few Individuals" Who Were Fired From The Orange County Republican Party For "Inaccuracies" On Voter Registration Cards And Were The Subject Of Voter Complaints. "Scott Baugh, chairman of the Republican Central Committee of Orange County, said he believed the problems were confined to a few individuals who were fired over the past two months for 'inaccuracies' in registration cards or because they



were the subject of voter complaints. 'We've received six complaints out of the 15,000 letters we sent out to welcome people to the party when they register,' Baugh said. He did not identify the workers who were fired, one on Jan. 18 and two more on Feb. 2." [Orange County Register, 3/1/06]

**Baugh Blamed A Company The County Republican Party Contracted With, Which It Paid Per-Registration.** "The county Republican organization, chaired by former state Assemblyman Scott Baugh, put the blame on its former contractor, Bader and Associates. The firm was paid on a per-registration basis. Baugh told the newspaper the party no longer uses a contractor, overseeing its own registration efforts. He cast the party as a victim of the fraud, saying it paid to have members on its rolls when in fact those people will not vote Republican." [Metropolitan News Enterprise, 4/10/06]

Baugh "Cast The [Orange County Republican] Party As A Victim Of The Fraud, Saying It Paid To Have Members On Its Rolls When In Fact Those People Will Not Vote Republican." "The Orange County Register reported recently that numerous voters for whom registration cards, registering as or changing their registration to Republican, were filed claimed that their signatures were forged or that they were duped by solicitors who told them to leave the party registration portion of the form blank. Some said they were told they were signing petitions to make it easier to track child molesters or fight breast cancer. The county Republican organization, chaired by former state Assemblyman Scott Baugh, put the blame on its former contractor, Bader and Associates. The firm was paid on a per-registration basis. Baugh told the newspaper the party no longer uses a contractor, overseeing its own registration efforts. He cast the party as a victim of the fraud, saying it paid to have members on its rolls when in fact those people will not vote Republican." [Metropolitan News Enterprise, 4/10/06]

#### March 2006: Baugh Said He Supported An Investigation Of The Voter Fraud Claims

March 2006: The California Secretary Of State's Office Announced It Would Investigate The Orange County Voter Fraud Claims. "The California Secretary of State's Office launched an investigation Wednesday into hundreds of Republican registrations in Orange County done during a \$100,000 drive to increase GOP voters in a Democratic stronghold." [Orange County Register, 3/2/06]

• Baugh: "We Hope That The Secretary Of State Does A Thorough Investigation." "Not all of the problems can be attributed to the Republicans' drive, said county GOP Chairman Scott Baugh. Ten of the names on the Democrats' list of 37 were not gathered by the party's paid circulators, he said. 'We hope that the secretary of state does a thorough investigation and roots out inappropriate behavior on all registration activities if they exist,' Baugh said." [Orange County Register, 3/2/06]

October 2006: Baugh Said He Supported The Arrests Of 12 Defendants Connected To The Voter Fraud Scheme

October 2006: The Orange County District Attorney Announced It Would Arrest 12 Defendants In Felony Voter Fraud Claims, Who All Had Gathered Signatures For Republicans. "After a five month investigation, police are looking for five signature-gatherers who were charged last week with tricking voters into registering or re-registering as Republicans. They are among 12 defendants accused of felony violations of state election laws after they were paid a \$10 bounty to recruit new Republicans, District Attorney Tony Rackauckas said at a press conference Monday morning. But instead of signing up legitimate Republicans, the signature-gatherers duped people who thought they were signing petitions against child molesters or for lower taxes, Rackauckas said. Seven of the 12 defendants have been arrested and await trials that could result in prison terms of up to three years each." [Orange County Register, 10/31/06]

• Baugh: "May They Rot In Jail For Stealing From Us And Disenfranchising Voters." "Orange County Republican Party Chairman Scott Baugh said his group was hurt by signature gatherers who took money for phony registrations. 'May they rot in jail for stealing from us and disenfranchising voters,' Baugh said. Orange



County Democratic Party Chairman Frank Barbaro said he hoped the arrests and Baugh's cooperation in the Nguyen investigation 'are indicative of a new effort by local Republican Party leaders to protect the rights of all Orange County voters.'" [Orange County Register, 10/27/06]

2007 – 2008: At Least Three Of The Defendants Pleaded Guilty To Felony Voter Fraud Charges

January 2007: The California Secretary Of State Announced That Two Defendants In The Orange County Voter Fraud Case Pleaded Guilty To Registering Voters Without Their Knowledge, A Felony, And Were Sentenced To Three Years On Probation. "The first two people were sentenced today in the major Orange County voter fraud case investigated by Secretary of State Bruce McPherson. Both individuals plead guilty in November. Jason Holley, 36, and Jessica Sundell, 23 were sentenced for the felony crime of unlawfully registering voters without their knowledge. Twelve people were charged with the fraudulent completion of affidavit of registration after a 5-month joint investigation by the Secretary of State and Orange County District Attorney. [...] Holley and Sundell each pleaded guilty to one count of felony voter registration fraud in November 2006 and were sentenced today to three years formal probation." [California Secretary of State, Press Release, 1/3/07]

April 2008: The California Secretary Of State Announced That Another Defendant In The Orange County Voter Fraud Case Pleaded Guilty To Deceptively Registering Voters, A Felony, And Was Sentenced To Three Years On Probation And 46 Days In Jail. "An Anaheim signature gatherer has been convicted of felony voter registration fraud for using deceptive means to re-register Orange County voters, Secretary of State Debra Bowen announced today. Donahue Farrow pleaded guilty Tuesday in Orange County Superior Court, where he was sentenced to 46 days in jail and three years of probation. While on probation, Farrow is forbidden from participating in any voter registration or signature-gathering activities." [California Secretary of State, Press Release, 4/30/08]

Baugh Worked As A Registered Lobbyist And In Government Relations For More Than A Decade; He Was Accused Of Multiple Conflicts Of Interest And Acting Against His Own Political Beliefs

After Leaving The California Assembly, Baugh Worked As A Lobbyist For Six Years, And In Government Relations For At Least Six More

2001 – 2007: After Leaving The California Assembly, Baugh Was A Lobbyist For Three Different Firms

2001: Baugh Joined Manatt, Phelps, And Phillips, A Lobbying Firm Founded By Former Democratic National Party Chairman Charles Manatt. "Former Assembly Republican Leader Scott Baugh of Huntington Beach, a pro at brokering deals with Democrats at the Capitol, has sealed yet another deal -- for himself -- at a law firm headed by a former Democratic national party chairman. 'It's not a big leap to work with Democrats,' said Baugh, who signed on with Manett [sic], Phelps and Phillips LLP in Los Angeles last month. [...] Baugh's new job, like his old one, will require weeknights in Sacramento. He'll be helping Orange County businesses, such as Affordable Housing Resources, put together a legislative package and figure out how to push their agenda. State law, however, prohibits Baugh from directly lobbying lawmakers on behalf of businesses for one year after he leaves office. Even though Baugh left public office in December because of term limits, he will continue to play a key role in rebuilding the state's Republican party, whose elected membership dropped by eight in both the state Legislature and Congress." [Orange County Register, 1/3/01]

• January – August 2003: Baugh Was Listed As A Lobbyist For Manatt, Phelps, And Phillips On California Secretary Of State Filings. [California Secretary of State, Lobbying Firms Search, accessed 2/8/22]



**2003: Baugh Joined The Los Angeles Office Of Mayer, Brown, Rowe, & Maw.** "After a rocky beginning in which Baugh was accused of using illegal election tactics during his own campaign -- he was eventually cleared -- he went on to serve as Republican leader from 1999 to 2000. While a member of the Assembly, he pushed for bills on tax cutting, prison reform, transportation projects, smog check programs and fought to secure healthcare for small business employees. This summer, he joined the Los Angeles office of International Law Firm Mayer, Brown, Rowe & Maw LLP, where he practices business and government law." [Los Angeles Times, 1/1/04]

 August 2003 – March 2006: Baugh Was Listed As A Lobbyist For Mayer, Brown, Rowe, & Maw On California Secretary Of State Filings. [California Secretary of State, Lobbying Firms Search, accessed 2/8/22]

**2006:** Baugh Left Mayer, Brown, Rowe, & Maw To Start Scott Baugh & Associates, And Retained His Clients. "Baugh, of course, is a former Assembly GOP leader, now a lobbyist and attorney. On March 31, he left the law firm of Mayer Brown Rowe & Maw and hung out his own shingle, Scott Baugh & Associates. He has retained his same client list as when he was with Mayer, including representing the County of Orange -- that one through a contract he's signed with his former firm." [Orange County Register, 4/24/06]

April 2006 – December 2007: Baugh Was Listed As A Lobbyist For Platinum Advisors LLC On California Secretary Of State Filings. [California Secretary of State, Lobbying Firms Search, accessed 2/8/22]

From At Least 2015 To Present, Baugh Was General Counsel And Senior VP Of Law And Government At Strathspey Crown, LLC

As Of February 2022, Baugh Was Listed As General Counsel And Senior VP of Law and Government at Strathspey Crown, LLC On The Firm's Website. "General Council [sic] & Government Affairs Scott Baugh is an attorney in Newport Beach, California. He specializes in helping clients interface with local, state and federal governmnts. [sic] Mr. Baugh also serves as the Sr. VP of Law and Government at Strathspey Crown, LLC. Strathspey Crown is an innovative lifestyle healthcare-focused growth equity firm that partners with thousands of board certified physicians across the globe in the commercialization of groundbreaking technologies and services for patients worldwide." [Strathspey Crown, LLC, accessed 2/4/22]

**Strathspey Crown Was A "Healthcare-Focused Growth Equity Firm."** "Scott Baugh is an attorney in Newport Beach, California. He specializes in helping clients interface with local, state and federal governmnts. Mr. Baugh also serves as the Sr. VP of Law and Government at Strathspey Crown, LLC. Strathspey Crown is an innovative lifestyle healthcare-focused growth equity firm that partners with thousands of board certified physicians across the globe in the commercialization of groundbreaking technologies and services for patients worldwide." [Strathspey Crown, LLC, accessed <u>2/4/22</u>]

July 2015: Baugh First Disclosed His Employer As Strathspey Crown Holdings And His Occupation As "Govt Relations" On Federal Campaign Finance Contributions. [FEC, Individual Contribution Search, accessed 2/9/22]

2012 – 2021: Lobbying Firms Hired By Strathspey Crown Holdings LLC And The Firm Itself Filed 64 Federal Lobbying Disclosures. [Clerk of the House of Representatives, Lobbying Disclosures Search, accessed 2/9/22]

2018 – 2021: Baugh's Congressional Campaigns Accepted \$16,300 From Employees Of The Lobbying Firms Strathspey Crown Holdings Employed

2018 – 2021: Employees Of Forbes Tate Partners And Jeffrey J. Kimbell & Associates Contributed \$16,300 To Baugh's Congressional Campaigns.



2018 – 2021: Of Fo	2018 – 2021: Of Forbes Tate Partners And Jeffrey J. Kimbell & Associates Employees Contributions To Baugh's Congressional Campaigns					
Contributor	Reported State of Residency	Reported Occupation and Employer	Date	Amount		
Jeffrey Forbes	MD	Lobbyist, Forbes Tate Partners	12/29/21	\$2,900		
Jeffrey Strunk	MD	Partner, Forbes Tate Partners	5/1/18	\$1,000		
Jeffrey Sadosky	VA	Consultant, Forbes Tate Partners	4/2/18	\$300		
Jeffrey Kimbell	DC	President, Jeffrey J. Kimbell & Associates	3/22/18	\$2,700		
Keith Studdard	DC	Vice President, Government Affairs, Jeffrey J. Kimbell & Associates, Inc.	3/19/18	\$1,000		
Edward Reno	DC	Partner, Forbes Tate Partners	3/31/18	\$2,700		
Edward Reno	DC	Partner, Forbes Tate Partners	5/30/18	\$2,700		
Daniel Tate	DC	Principal, Forbes Tate Partners	6/1/18	\$2,000		
Richard Murphy	VA	Consultant, Forbes Tate Partners	4/24/18	\$1,000		
	\$16,300					

[FEC, Individual Contributor Search, accessed 2/9/22; Scott Baugh for Congress Year-End Report, filed 1/31/22]

- 2012 2019: Forbes Tate Partners Filed 38 Federal House Lobbying Disclosures In Which It Reported Strathspey Crown Holdings As A Client. [Clerk of the House of Representatives, Lobbying Disclosures Search, accessed 2/9/22]
- 2012 2017: Jeffrey J. Kimbell & Associates filed 20 Federal House Lobbying Disclosures In Which It Reported Strathspey Crown Holdings As A Client. [Clerk of the House of Representatives, Lobbying Disclosures Search, accessed 2/9/22]

Note: Strathspey Crown Holdings did not yield results with the California Secretary of State either as a lobbying firm or as a firm that employed lobbyists. Baugh was not listed as a lobbyist on any federal lobbying disclosures associated with Strathspey Crown Holdings. Further research is needed to determine the scope of federal lobbying Strathspey Crown Holdings paid for.

#### Baugh Was Accused Of Multiple Conflicts Of Interest During His Lobbying Career

2010: Baugh Received A Two-Year No-Bid Job Lobbying For The Orange County Board Of Supervisors, A Group Of Republicans Who Relied On Baugh To Fundraise For Them As Orange County Republican Chair

**2004:** Baugh Was Still Lobbying When He Became The Orange County Republican Party's Chairman. "Baugh is now county GOP chairman, and says he has 'a great relationship' with [Orange County Supervisor



Chuck] Smith -- a relationship that began soon after Baugh's election to the Assembly. Baugh also serves as the county's lobbyist, thanks to Smith casting the deciding vote in his favor." [Orange County Register, 12/21/04]

**2010:** Baugh Received A Two-Year No-Bid Lobbying Deal From The Orange County Board Of Supervisors. "[L]ate last month, the Republican supervisors voted unanimously to pay their political party's leader more than a half-million dollars—about \$5,100 per week, plus expenses—in a two-year, no-bid deal to lobby for the county in Sacramento. By any measure, it's a lucrative arrangement for the GOP boss. Regardless of whether he goes a week, a month or even four months without lobbying on specific issues in the Legislature for us, through the last day of December 2012, he'll receive a whopping \$1,020 per day." [OC Weekly, R. Scott Moxley Column, 10/7/10]

An OC Weekly Columnist Implied That Baugh Received The Contract From The All-Republican Board Of Supervisors Because They "Rely On Baugh To Lure Wealthy Contributors To Their Reelection Campaigns." "For the past six years, Scott Baugh has served as captain of Orange County's dominant Republican party. All five members of the county's Board of Supervisors are Republicans. Those supervisors rely not just on getting the GOP endorsement each election to remain in control over billions of dollars in annual local government spending, but they also rely on Baugh to lure wealthy contributors to their reelection campaigns. That scenario places Baugh, an attorney and lobbyist by trade, in a potentially unique position of influence." [OC Weekly, R. Scott Moxley Column, 10/7/10]

2002: Baugh Was Accused Of Having A Conflict Of Interest Because He Was Hired To Lobby The Orange County Board Of Supervisors, A Group That He Was Also Lobbying For

**2002:** Baugh Was Hired By A Voting Machine Manufacturer To Lobby The Orange County Board Of Supervisors For An Estimated \$23 Million Contract. "Scott Baugh, the county Board of Supervisors' lobbyist in Sacramento, was hired for several months by a voting-machine manufacturer to urge those same supervisors to award the company an estimated \$23 million contract. In response to concerns of a possible conflict of interest over the pending contract, Baugh excused himself from further work for the company this week. However, the lobbying firm that employs him will continue to represent the company, one of three finalists to provide the county with a new voting-machine system." [Orange County Register, 10/19/02]

Baugh Was Simultaneously Lobbying For The Orange County Board Of Supervisors In Sacramento. "Baugh, a former Assembly GOP leader from Huntington Beach, joined the lobbying firm of Manatt, Phelps & Phillips in January 2001 and has subsequently handled county supervisors' lobbying in Sacramento on behalf of the firm. For the past several months, he also has been Manatt's representative for Diebold Election Systems, one of the three finalists." [Orange County Register, 10/19/02]

October 2002: Baugh Stepped Down From His Work With The Voting Machine Manufacturer And Said He Did Not Want To Be A "Distraction." "Baugh, a former Assembly GOP leader from Huntington Beach, joined the lobbying firm of Manatt, Phelps & Phillips in January 2001 and has subsequently handled county supervisors' lobbying in Sacramento on behalf of the firm. For the past several months, he also has been Manatt's representative for Diebold Election Systems, one of the three finalists. Baugh said that when concerns over his dual roles began to surface, he decided to step down. "I didn't want to become a distraction to the issue," said Baugh." [Orange County Register, 10/19/02]

2007: Baugh Lobbied For Drug Rehab Homes While Personally Opposing A Drug Treatment Program Initiative

Baugh Worked As A Lobbyist For CRC Health Group, "The Largest Operator Of Drug Rehab Homes In Newport Beach." "County GOP chief Scott Baugh is working for the largest operator of drug rehab homes in Newport Beach, raising hackles in a heavily Republican town grappling with a large concentration of addiction recovery houses. Baugh confirmed Thursday that he is an adviser for CRC Health Group, owner of Sober Living by



the Sea, which as of February ran 41 rehab homes in Newport. For the past year, residents have decried the spread of recovery houses, and the city is set to enact sweeping restrictions on how and where they can operate. Baugh said CRC authorized him to make only limited comments. 'I've been retained to help try to find a solution to this very difficult problem,' said Baugh, former Republican state Assembly leader and head of the Orange County Republican Party since 2004." [Orange County Register, 12/7/07]

2000: Baugh Opposed Proposition 36, A Measure To Allow Drug Offenders To Go To Residential Treatment Instead Of Prison, But Claimed His Opposition Did Not Conflict With His Role Lobbying For CRC. "Activist Dolores Otting, noting that Newport has one of the county's most-lopsided Republican-to-Democrat ratios and is a powerful source of campaign contributions, described Baugh's position as disloyal to party faithful. He is 'taking our money and then stabbing us in the back,' Otting said. In 2000, Baugh signed on as an opponent of Proposition 36, according to National Families in Action, a drug-use prevention group. The ballot measure passed and has allowed thousands of drug offenders to avoid prison and instead head to residential treatment. Baugh said his opposition to the measure doesn't conflict with his role advising CRC. 'Given that Prop. 36 was passed by the voters and is the law of the state, the only alternative that we have is to work within that law and try to find a solution to this very difficult problem in Newport Beach and communities throughout California,' Baugh said." [Orange County Register, 12/7/07]

Baugh Lobbied Against Allowing A Community College To Keep Its PBS Station Public, Instead Of Selling It To A Large Evangelical Network

Baugh Lobbied Against AB 523, Which Prevented Daystar, A Televangelist Network And One Of Baugh's Clients, From Purchasing Coast Community College District's PBS Station, KOCE TV. "As Gov. Arnold Schwarzenegger considers whether to sign a bill that could save the county's only public-broadcast television station, attention has centered on behind-the-scenes lobbying to derail legislation that would keep the station as a PBS affiliate. The lobbying raised some questions because it was led by county GOP chief Scott Baugh on behalf of Texas-based televangelist network Daystar Television. [...] Baugh declined to comment. The bill, AB523, would let the Coast Community College District sell the PBS station to its own foundation, rather than to the highest bidder as state education code specifies. The Register has a joint marketing partnership with KOCE-TV. [...] After Daystar hired lobbyist Baugh and his company, Platinum Advisors LLC, Republicans -- even sponsors of the bill -- started pulling their support. 'I would say Scott was extremely effective at dissuading Republicans from voting for this bill,' said Assemblyman Tom Umberg, D-Santa Ana, a sponsor of the bill. 'They had about seven people out there lobbying.'" [Orange County Register, 9/28/06]

**2006:** Baugh Lobbied Against His Own GOP Vice Chairman, Who Chaired The KOCE-TV Foundation, "In His Private Business Capacity" On The Issue. "[Jo Ellen] Allen is a highly interested observer. She's vice chair of the Orange County Republican Party and chairwoman of the KOCE-TV Foundation. Those dual roles leave her with friends on opposite sides of the issue. That is, every Republican state legislator opposed the bill, but the foundation supports it -- a message Allen delivered in person to legislators. She describes the lobbying against the bill as 'excessively intense,' and she ought to know: The chief lobbyist is Scott Baugh, chairman of the county Republican Party. Baugh is lobbying in his private business capacity and not on behalf of the county party." [Los Angeles Times, 9/9/06]

#### **Baugh's Lobbying Activity Summary**

	Baugh Lobbying Activity						
Public Entity     Dates     Firm     Rate     Description of Work							
Los	4/1/04 - 3/31/09		\$380/hr				
Angeles Community	10/18/01 - 9/30/03	Manatt, Phelps & Phillips	\$400/hr	"Bond-related work"			



College	9/30/03 - 9/30/05		\$400/hr	"Bond-related work"
District	2/1/01 - 3/31/01		\$425/hr	
	2/1/01 - 1/31/02		\$150- 450/hr	"Representation of the District's Interests before the Public Utilities Commission in those meetings and hearings which relate or refer to interruptible service programs and related penalties."
Orange County	2/14/04 - 12/31/04 1/1/05 - 12/31/06 1/1/07 - 12/31/08	Mayer, Brown, Rowe & Maw	\$20,000/mo	"Advocate and closely monitor the interests of the County in state legislation, regulation, and administrative actions with the Governor and his Administration, members of the State Legislature, State agencies, departments,
	6/20/06 - 12/31/06	Platinum Advisors, LLC		boards, commissions, committees and their staff" "Monitor, review, and provide ongoing advice on the State Budget"
	4/1/05 - 6/30/05			"Legislative or Administrative Actions Lobbied: Governor's Office, Legislature, Dept of Fish & Game, Resources Agency, Cal EPA, Wildlife Conservation Board, Dept of Water Resources, State Water Resources Control Board: Conservation Easement"
Madera Irrigation District	7/1/05 - 9/30/05	Platinum Advisors, LLC	\$5,000/mo	"Legislative or Administrative Actions Lobbied: Governor's Office, Legislature, Dept of Fish & Game, Resources Agency, Cal EPA, Wildlife Conservation Board, Dept of Water Resources, State Water Resources Control Board: Conservation Easement"
	10/1/05 - 12/31/05			"Legislative or Administrative Actions Lobbied: Governor's Office, Legislature, Dept of Fish & Game, Resources Agency, Cal EPA, Wildlife Conservation Board, Dept of Water Resources, State Water Resources Control Board: Grant Funding"
	1/1/06 - 3/31/06		\$8,000/mo	"Legislative or Administrative Actions Lobbied: Governor's Office, Legislature, Dept of Fish & Game, Resources



			Agency, Cal EPA, Wildlife
			Conservation Board, Dept of
			Water Resources, State Water
			Resources Control Board: Grant
			Funding"
			"Legislative or Administrative
			Actions Lobbied:
4/1/06 - 6/30/0	06		Governor's Office, Legislature,
			Resources Agency, Dept of Water
			Resources: Grant Funding"
			"Legislative or Administrative
1/1/07 - 3/31/0	77		Actions Lobbied:
1/1/0/ - 3/31/0	''		Legislature, Dept of Water
			Resources: Grant Funding"
			"Legislative or Administrative
			Actions Lobbied:
4/1/07 - 6/30/0	07		Governor's Office/Administration,
			Legislature, Dept of Water
			Resources: Grant Funding"
			"Legislative or Administrative
10/1/07 -			Actions Lobbied:
12/31/07			Governor's Office/Administration,
12/31/07			Legislature, Dept of Water
			Resources: Grant Funding"
			"Legislative or Administrative
			Actions Lobbied:
1/1/08 - 3/31/0	08		Governor's Office/Administration,
			Legislature, Dept of Water
			Resources: Grant Funding"
			"Legislative or Administrative
4/1/08 - 6/30/0	08	\$0	Actions Lobbied:
			NONE"

<sup>\*</sup>Note: Original correspondence, contracts and invoices are located on the DCCC Research Drive in Baugh's 2018 research folder.

# Baugh Was A Founding Chairman Of An Organization That Attempted To Disenfranchise Californians And Spread Election Misinformation

Baugh Was A "Founding Chairman" Of Institute For Fair Elections, Which Had A "A Board Stacked With Republican Party Operatives"

According To Baugh's Campaign Website, He Was A "Founding Chairman" Of Institute For Fair Elections. [Baugh for Congress, accessed 2/8/22]

**2017:** Baugh Was On The Board Of Directors For Institute For Fair Elections, For Which He Reportedly Worked One Hour Per Week And Was Uncompensated. [Institute For Fair Elections 990 Form, via ProPublica Non-Profit Explorer, filed 5/18/18]

Los Angeles Times: Institute For Fair Elections Had A Board "Stacked With Republican Operatives," Including Chair Of Pro-Trump PAC Ed Rollins. "Also in 2017, Dunsmore, a Republican fundraiser, stepped in



as president of the Institute for Fair Elections, filling out a board stacked with Republican party operatives. Among its most recently reported directors are Ed Rollins, chairman of a national pro-Trump political action committee; Charles Bell, the state Republican Party's general counsel; and David Ellis, a longtime Republican campaign consultant." [Los Angeles Times, 6/25/21]

Note: Baugh was not listed as an executive on any of Institute for Fair Elections' filings with the California Secretary of State; its first filing was in 1998.

Prior To 2020, Institute For Fair Elections Had A History Of Attempts To Disenfranchise Californians, Including People Who Happened To Have The Same Name And Military Members

As Of 2018, The Institute For Fair Elections And The Election Integrity Project Together Had Challenged More Than 3 Million California Voting Registrations

As Of 2018, The Institute For Fair Elections And The Election Integrity Project Together Had Challenged More Than 3 Million California Voting Registrations. "Buoyed in recent years by support from Republican Party officials and major conservative donors, the Election Integrity Project and a second organization, the Institute for Fair Elections, have challenged more than 3 million voter registrations since 2018, The Times found." [Los Angeles Times, 6/25/21]

- Los Angeles Times: The Institute For Fair Elections Frequently Challenged Registrations Of Voters With Common Names And "Had To Ignore Numerous Distinguishing Characteristics That Showed These Were Different Voters." "At a 2016 hearing of the U.S. Election Assistance Commission, which makes voting rights reports to Congress, one of California's most prominent voter fraud activist groups, the Institute for Fair Elections, provided lists naming voters in Los Angeles and Sacramento counties who it alleged had illegally voted more than once in the same election. The Times found many of those voters lived in large apartment complexes and shared common names such as Jung Kim as well as Young Kim and Maria Garcia with others in the same buildings who voted in the same elections. To make the allegation of double- and triple-voting, the Institute had to ignore numerous distinguishing characteristics that showed these were different voters, including apartment numbers, phone numbers, email addresses, genders, middle names, countries of birth, languages, ages and political parties." [Los Angeles Times, 6/25/21]
- 2016: Institute For Fair Elections Alleged One Californian, Jung Kim, Had Voted 14 Times In 5 Elections; The Votes Were Cast By Three Different Individuals With The Same First And Last Names. "In 2016, the Institute for Fair Elections alleged in testimony before a federal voting commission that one person, Jung Kim, illegally voted 14 times in five elections. The Times found the votes were cast by three different people who share the same first and last names but live in different apartments in the same large downtown Los Angeles complex. The three had different ages and were all registered under different political parties. The institute did not respond to a request for comment on the misidentification." [Los Angeles Times, 6/25/21]

The Institute For Fair Elections Tried To Purge Voters From Voter Registration Lists, Including An Attempt That Disproportionately Affected Military Members In 2018

Los Angeles: "For Years," The Institute For Fair Elections Attempted To Purge Names Of Voters Who Had Not Voted In Eight Years From Voter Registration Lists. "Also in 2017, Dunsmore, a Republican fundraiser, stepped in as president of the Institute for Fair Elections, filling out a board stacked with Republican party operatives. [...] For years the institute audited voter registration lists in order to press county election officials to scrub their rolls, including of 'ghost voters' who went eight years without casting a ballot." [Los Angeles Times, 6/25/21]



2018: Institute For Fair Elections Mailed 652,000 Postcards, Mostly To Voters In Areas Where Republicans Faced "Strong Challenges," And Urged Registrars To Purge Voters Whose Letters Could Not Be Delivered. "Under Dunsmore's leadership, the institute adopted more aggressive tactics. In 2018, the organization mailed some 652,000 postcards — ostensibly about a gas tax — to voters in targeted areas of seven counties and sent registrars the names of those whose mail could not be delivered, alleging the voters were not at the official addresses. The institute also sued Orange County in a failed attempt to force election officials to use jury lists to look for noncitizen voters. A Times analysis shows the postcards in Orange and San Luis Obispo counties focused on ZIP Codes where Republicans faced strong challenges, including a congressional seat that wound up being won by a Democrat." [Los Angeles Times, 6/25/21]

- San Luis Obispo County Officials Proved Many Voters Whom The Institute Claimed Were Illegitimate Were Members Of The Military Or Had Changed Their Mailing Address But Not Residence. "Registration records provided by San Luis Obispo County elections officials showed many of the voters flagged as suspicious were members of the military. Others had changed their postal address, not their residence." [Los Angeles Times, 6/25/21]
- San Luis Obispo County Registrar: "If We Had Inactivated Them, They Could Have Been Disenfranchised In Future Elections." "Registration records provided by San Luis Obispo County elections officials showed many of the voters flagged as suspicious were members of the military. Others had changed their postal address, not their residence. 'If we had inactivated them, they could have been disenfranchised in future elections,' said county registrar Tommy Gong." [Los Angeles Times, 6/25/21]

Before The 2020 Election, Institute For Fair Elections Spread Misinformation About Voter Fraud Claims Nationally

February 2020: Tucker Carlson Cited The Institute For Fair Elections To Claim Republicans Lost Congressional Seats Due To Fraud, Including Allegations That Multiple OC Voters Were Registered At A Dog Park. "The institute's work examining voter registration rolls provided ammunition for a Washington Post opinion piece in February 2020 by conservative radio host Hugh Hewitt that asked, 'Can America safeguard the vote?' It also was used by Fox News host Tucker Carlson to allege Republicans lost Orange County congressional seats because of fraud. Both pointed to claims by the institute that it found multiple people registered at a dog park." [Los Angeles Times, 6/25/21]

Los Angeles Times: Institute For Fair Elections' Claim That OC Voters Were Registered At A Dog Park Was "Not True;" The Voters Were Registered At An Emergency Shelter Adjacent To The Dog Park. "Both pointed to claims by the institute that it found multiple people registered at a dog park. Except it wasn't true. The list Dunsmore's organization sent Orange County included scores of voters at a Laguna Beach address that when viewed in Google Maps appeared close to the city dog park. But the address is the city's emergency housing shelter, adjacent to the park. Other mass registration sites flagged by the institute housed college students, priests and nuns." [Los Angeles Times, 6/25/21]

• Los Angeles Times: Institute For Fair Elections Also Flagged Housing For College Students, Priests, And Nuns As Potentially Illegitimate. "Both pointed to claims by the institute that it found multiple people registered at a dog park. Except it wasn't true. The list Dunsmore's organization sent Orange County included scores of voters at a Laguna Beach address that when viewed in Google Maps appeared close to the city dog park. But the address is the city's emergency housing shelter, adjacent to the park. Other mass registration sites flagged by the institute housed college students, priests and nuns." [Los Angeles Times, 6/25/21]

**Institute For Fair Elections Leadership Personally Had A History Of Inconsistent Voting Registration** 



June 2021: The Los Angeles Times Found That Anne Hyde Dunsmore, A Member Of Institute For Fair Elections Leadership, Was Simultaneously Registered To Vote In California And Florida. "One voter identified by The Times as registered in two different places at the same time: Anne Hyde Dunsmore, who heads the Institute for Fair Elections and is one of the main fundraisers for the recall. Dunsmore, registered in both Florida and California as of May, said she had no way of removing her name from Florida's rolls when she moved, though The Times found the form available on the website of the registrar's office where she previously lived. Dunsmore did not respond further. She did not vote in both states during the same election, but it is that kind of registration lapse that her group and other activists argue puts California's elections in peril." [Los Angeles Times, 6/25/21]

Note: See Baugh's involvement in a voter fraud scandal and violations of campaign finance law.

Baugh Praised Trump And Supported Key Items Of His Agenda, Including The Repeal Of The Affordable Care Act And The Republican Tax Scam, To The Detriment Of Californians

June 2018: Baugh Effusively Praised Trump, Who He Said Did A "Tremendous Job," And Denied Claims That He Was A "Never Trumper"

June 2018: Baugh Effusively Praised Trump, Who He Said Did A "Tremendous Job," Like "No Other Republican President Has Ever Tried To Do With Respect To Dismantling The Administrative State." "Baugh repeatedly talked about how he wants to work with his Republican colleagues in Congress, and he says things like 'President Trump has done a tremendous job. When I say tremendous job, I mean a job no other Republican president has ever tried to do with respect to dismantling the administrative state'-a reference to a favorite line of Steve Bannon's. It's ironic, in a way, that whatever is changing in Orange County that is leading to all this political turmoil and opportunity for the left has also made an opening for Baugh, who as a congressman would be a much more stalwart handmaiden of the Republican agenda than Rohrabacher has been." [The Atlantic, 6/4/18]

• Steve Bannon Coined The Term "Administrative State," A Principle That CNN Equated With "An Expanding Gap Between What Americans Have Come To Expect From Government And What It Would Be Equipped To Provide." "The warning to Americans from the government is clear: your national defense will be well-funded and your security will be a priority, but for benefits beyond the most basic services, don't count on me. It's a kind of break-up note to taxpayers. Uncle Sam can still be your friend, sure, but that's it. Nothing more. In Washington, the vogue term is the 'deconstruction of the administrative state.' That was coined by White House chief strategist Steve Bannon, who used it during a rare public chat at the Conservative Political Action Conference in Maryland last month. [...] Still, Kushner's idealized conception of government as a business and citizens as consumers of its product is perhaps the cleanest and most accessible explanation of what a depleted 'administrative state' would yield. That is, a fundamental remaking of the relationship between the people and the state, with an expanding gap between what Americans have come to expect from government and what it would be equipped to provide." [CNN, 3/30/17]

2018: Baugh Denied Claims That He Was A "Never Trumper" And Said That He Supported Trump In The 2016 Republican Presidential Primary After Ted Cruz Dropped Out. "Baugh denied he was a 'Never Trumper' as Rohrabacher, R-Huntington Beach, alleges in campaign material. Baugh told City News Service that after Sen. Ted Cruz, R-Texas, his preferred presidential candidate, dropped out of the race in May 2016, Baugh turned to fundraising for Trump. 'It's absurd,' Baugh said of the claims he never wanted Trump elected president. 'I've even said glowing things about him after his State of the Union and his address to Congress. It's preposterous for them to make up lies, but that's what you do when you run a desperate campaign." [City News Service, 4/27/18]

2018: Baugh Was Characterized As A "Stalwart Handmaiden Of The Republican Agenda"



Scott Baugh

June 2018: The Atlantic Called Baugh "Much More Stalwart Handmaiden Of The Republican Agenda Than Rohrabacher Has Been." "It's ironic, in a way, that whatever is changing in Orange County that is leading to all this political turmoil and opportunity for the left has also made an opening for Baugh, who as a congressman would be a much more stalwart handmaiden of the Republican agenda than Rohrabacher has been." [The Atlantic, 6/4/18]

2018: Baugh Supported Trump's Tax Cuts And Jobs Act, Which Raised Taxes On The Middle Class And Cost Californians \$33 Billion In Increased Taxes

#### 2018: Baugh Supported The Tax Cuts And Jobs Act And Pledged To Make Its Provisions Permanent

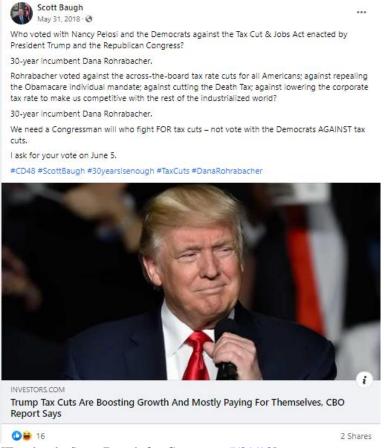
May 2018: Baugh: "I Supported President Trump's Tax Cut [...] As Your Congressman, I Will Fight To Make The Trump Tax Cut Permanent." "I supported President Trump's tax cut, which dramatically lowered taxes on small businesses – the engines of job creation and economic growth. 30-year incumbent Dana Rohrabacher voted with Nancy Pelosi and the Democrats to oppose the Trump tax cut. As your Congressman, I will fight to make the Trump tax cut permanent. #CD48 #FreeEnterprise #Jobs #LowTaxes #Liberty #SmallBusiness #ScottBaugh #DanaRohrabacher https://www.forbes.com/sites/forbesfinancecouncil/2018/03/14/why-trumps-taxreform-will-spark-continued-small-business-growth/#258819f546f6"



[Facebook, Scott Baugh for Congress, 5/30/18]

May 2018: Baugh Praised The Tax Cuts And Jobs Act For Repealing The Estate Tax, Lowering Corporate Taxes, And Repealing The Affordable Care Act's Individual Mandate. "Who voted with Nancy Pelosi and the Democrats against the Tax Cut & Jobs Act enacted by President Trump and the Republican Congress? 30-year incumbent Dana Rohrabacher. Rohrabacher voted against the across-the-board tax rate cuts for all Americans; against repealing the Obamacare individual mandate; against cutting the Death Tax; against lowering the corporate tax rate to make us competitive with the rest of the industrialized world? 30-year incumbent Dana Rohrabacher. We need a Congressman will who fight FOR tax cuts – not vote with the Democrats AGAINST tax cuts. I ask for your vote on June 5. #CD48 #ScottBaugh #30yearsisenough #TaxCuts #DanaRohrabacher https://www.investors.com/politics/editorials/trump-tax-cuts-revenues-deficits-paying-for-themselves/"





[Facebook, Scott Baugh for Congress, 5/31/18]

### TCJA Ultimately Raised Taxes On The Middle Class While Cutting Them For The Wealthy And Corporations

PolitiFact: GOP Tax Bill Would Raise Taxes For The Middle Class After Individual Tax Cut Provisions Expired In 2025. "Gillibrand said the Republican 'tax [plan] raises middle-class taxes.' That's not true during the first years of the new tax provisions. If not for the sunset for the tax changes for individuals, we likely would have rated Gillibrand's statement False or perhaps Mostly False. Middle-income taxpayers will either benefit or see no change in their tax liability through 2025. But her claim could hold up after the bill's individual provisions expire that year. There's no guarantee a future Congress will extend those parts of the bill." [PolitiFact, 12/22/17]

Washington Post: Final Tax Bill Included A "Significant Tax Break For The Very Wealthy" And "A Massive Tax Cut For Corporations." "A new tax cut for the rich: The final plan lowers the top tax rate for top earners. Under current law, the highest rate is 39.6 percent for married couples earning over \$470,700. The GOP bill would drop that to 37 percent and raise the threshold at which that top rate kicks in, to \$500,000 for individuals and \$600,000 for married couples. This amounts to a significant tax break for the very wealthy, a departure from repeated claims by Trump and his top officials that the bill would not benefit the rich. [...] A massive tax cut for corporations "A massive tax cut for corporations: Starting on Jan. 1, 2018, big businesses' tax rate would fall from 35 percent to just 21 percent, the largest one-time rate cut in U.S. history for the nation's largest companies." [Washington Post, 12/15/17]

TCJA Capped SALT Deductions At \$10,000, Costing Californians More Than \$33 Billion More In Taxes

Institute On Taxation And Economic Policy Estimated Californians Would Pay \$33 Billion More In Taxes



By The End Of 2022 Under Trump Tax Plan Due To SALT Deduction Cuts. "But Trump and Republicans placed a \$10,000 cap on deductions for state and local taxes, called SALT in government speak. Prior to that, the average SALT deduction in California exceeded \$18,400. The state Franchise Tax Board reported that in 2018, the SALT cap cost Californians \$12 billion. The Washington-based Institute on Taxation and Economic Policy has estimated that in 2022, the SALT cap hit on Californians will be \$33 billion if the law isn't changed." [Los Angeles Times, George Skeleton Column, 11/15/21]

The Average SALT Deductions Taken In 2016 In CA-47 And CA-48 Were \$12,267 And \$27,027, Respectively:

Congressional Districts in 2018 Ranked by Percentage of Returns in 2016 with SALT Deduction							
District	Percent of SALT Average SALT Party						
CA-47	33.8%	6.6%	\$12,267	Democrat			
CA-48	42.9%	9.7%	\$27,027	Democrat			

[Tax Policy Center, 10/7/19]

Baugh Supported Repealing The Affordable Care Act And Passing The American Health Care Act, Which Would Leave Tens Of Thousands Of CA-47 Residents Without Health Insurance

2017: Baugh Supported The American Health Care Act, Which Was Projected To Cause 52,300 CA-47 Residents To Lose Their Insurance And Weaken Protections For People With Pre-Existing Conditions

**2017: Baugh Supported The American Health Care Act.** "A system that systematically places government mandates ahead of this sacred relationship places a greater burden on patients and families when making the critical choices they need to make, often forcing them to prioritize cost concerns over care. I believe it is time for a true market-based solution for putting patients first. I support the House passage of the American Health Care Act, and I applaud Congressman Ed Royce for keeping his word to voters and working to fix our broken system." [Orange County Register, 6/8/17]

**CBO Estimated 14 Million More People Would Be Uninsured In 2018; 23 Million More Uninsured By 2026.** "CBO and JCT estimate that, in 2018, 14 million more people would be uninsured under H.R. 1628 than under current law. The increase in the number of uninsured people relative to the number under current law would reach 19 million in 2020 and 23 million in 2026 (see Table 4, at the end of this document)." [CBO, 5/24/17]

Center For American Progress Estimated 52,300 Residents Of CA-47 And 2.5 Million Total Californians Would Lose Their Health Insurance Under The AHCA. [Center for American Progress, 5/25/17]

PolitiFact Found That The AHCA "Would Weaken Protections" For Those With Pre-Existing Conditions. "An ad by the American Action Network says that under the American Health Care Act 'people with pre-existing conditions are protected.' The only kernel of truth here is that the amendment has language that states insurers can't limit access to coverage for individuals with pre-existing conditions. However, the ad omits that the House GOP health plan would weaken protections for these patients. The legislation would allow states to give insurers the power to charge people significantly more if they had a pre-existing condition. While Republicans point to the fact that those patients could get help through high-risk pools, experts question their effectiveness. Current law does not allow states to charge people with pre-existing conditions significantly more. We rate this claim Mostly False." [PolitiFact, 5/24/17]



Baugh Supported Repealing The Affordable Care Act, Which Would Cause An Estimated 83,000 CA-47 Residents To Lose Their Health Insurance

**2014:** Baugh On The Affordable Care Act: "Of Course We Do Need To Repeal It." "[BAUGH:] But the bottom line is, Obamacare is bleeding profusely. If it were a patient, it would be in ER, intensive care. And the question is, I heard Michelle talk about repealing it, and of course we do need to repeal it." [YouTube via Costa Mesa Brief, uploaded 2/14/14] (VIDEO) 2:33

2019: Center For American Progress Estimated ACA Repeal Would Cause 83,000 Residents Of CA-47 To Lose Their Health Insurance. [Center For American Progress, 7/9/19]

Baugh Was An Extremist Who Embraced Racist And Anti-Scientific Conspiracy Theories, And Opposed Any Effort To Improve Equity For Minorities

2011: Baugh Expressed Sympathy For Birther Conspiracy Theories And Defended An Orange County Republican Central Committee Member Who Compared Obama To A Chimp

2011: Orange County Register Reported That Baugh "Thinks Obama Was Born In Hawaii, Although He Understands Why Others Are Skeptical." "As far out as some theories may seem, there's a place where they intersect with mainstream political thought. Republican Baugh thinks chemtrails are hogwash. He thinks Obama was born in Hawaii, although he understands why others are skeptical. But he shares the beliefs that socialism and multiculturalism are eating away at the moral fiber of the country, and that Obama is pushing socialist policies." [Orange County Register, 8/8/11]

2011: Baugh Defended An Orange County Republican Central Committee Member Who Sent An Email Depicting Obama As A Chimp And Promoting Birther Conspiracy Theories As "Not A Racist." "The head of the Orange County GOP is asking for an ethics committee Tuesday to determine how to handle a political firestorm, after Marilyn Davenport sent an email picturing President Barack Obama's face on the body of a baby chimpanzee. [...] 'The eyes of the nation are focused on us tonight because of the actions of a member of this committee. I do not know what was in the heart of Marilyn Davenport when she sent that email, only she does. I want to accept and do accept that Marilyn is not a racist,' Baugh told those gathered for the meeting. [...] The email Davenport sent Friday to a small group of GOP committee members shows an image posed like a family portrait, of chimpanzee parents and child, with Obama's face superimposed on the young chimp. Text beneath the picture reads, 'Now you know why no birth certificate.'" [CBS Los Angeles, 4/19/11]

• Baugh Called For The Member's Resignation Because "Her Presence Would Remain Controversial And Provide A Distraction." "The county's GOP chairman, Scott Baugh, told about 75 GOP members at the Monday night meeting that despite Davenport's "sincere apology," he still condemned her actions and believed she should resign from the committee because her presence would remain controversial and provide a distraction.

2011: Baugh Said "Efforts To Accommodate Muslims, Latinos And Other Minorities Can Be Destructive" "Being Fair To Everybody" "Erodes The Things That Make America Great"

2011: Baugh Said "Efforts To Accommodate Muslims, Latinos And Other Minorities Can Be Destructive" And "I Think Too Many People Are So Bent On Being Fair To Everybody, It Erodes The Things That Made America Great." "Like those who believe there's a concerted plot, Baugh says efforts to accommodate Muslims, Latinos and other minorities can be destructive. 'I think too many people are so bent on being fair to everybody, it



erodes the things that made America great,' he says, citing a need for fewer entitlements and more personal responsibility." [Orange County Register, 8/8/11]

# 2012: Baugh Stated He Did Not Believe In Evolution

**2012:** Baugh Stated He Did Not Believe In Evolution, Which He Said Was "Implausible – If Not Impossible" And "Cannot Be Proved By Scientists." "Man was created in his current form by God,' said Orange County GOP Chairman Scott Baugh, who holds a bachelor's degree in business administration and a law degree. 'I think it's implausible – if not impossible – that man could have originated from simple cells and evolved into this wonderful and complex system of organs, glands, chemicals, hormones and mind.' Baugh is unwavering in the face of excavated skeletons that scientists say prove man has evolved. 'The notion that we came from simple cells from the ocean cannot be proved by scientists,' he said. 'They must take their own enormous leap of faith to get there. Just as I cannot prove creationism, the scientists cannot prove evolution.'" [Orange County Register, 12/28/12]

2015: Baugh Appeared To Travel With An Organization Classified As A Hate Group After It Made Flagrantly Homophobic And Racist Statements

**2015:** The American Family Association Organized A Trip To Israel For RNC Members. "Members of the Republican National Committee went to Israel from Jan. 31 to Feb. 8 on an excursion sponsored by the American Family Assn., a fundamentalist Christian group, and the American Renewal Project, which is financed by the association and housed in its Mississippi offices." [Daily Pilot, 2/17/15]

The Southern Poverty Law Center Classified The American Family Association As A Hate Group After It Made Flagrantly Homophobic And Racist Statements. "The Southern Poverty Law Center, a nonprofit civil rights organization, deems the American Family Assn. a 'hate group,' a description the association has rejected, according to published reports. A former spokesman for the association, according to a post on the law center's website, said gay men were responsible for the Holocaust, Hispanics are socialists by nature and African Americans 'rut like rabbits.'" [Daily Pilot, 2/17/15]

• The Anti-Defamation League Condemned The Trip Over The Group's History Of "Bigoted And Incendiary" Statements. "The Anti-Defamation League privately warned the RNC that it would be 'inappropriate' for its members to travel on the dime of groups known for 'incendiary and bigoted' language, according to Politico." [Daily Pilot, 2/17/15]

Baugh Appeared In Photos On Facebook In Israel Posted At The Same Time As The Trip With Then-Costa Mesa Mayor Jim Righeimer, Who Refused To Say Whether He Travelled With The RNC Members. "Costa Mesa Mayor Pro Tem Jim Righeimer recently returned from Israel, but he has not commented on whether he traveled with Republican leaders on a controversial trip sponsored by two conservative groups. [...] Scott Baugh, a former state assemblyman and former chairman of the Republican Party of Orange County, and Jon Fleischman, publisher of the conservative FlashReport, appeared in a Facebook photo with Righeimer in Israel. It was unknown whether Baugh and Fleischman were with the RNC group, however." [Daily Pilot, 2/17/15]

Baugh Owned More Than \$3.1 Million In Property As Of The 2021 Tax Year And Had A History Of Buying And Selling With His Political Connections

As Of The 2021 Tax Year, Baugh Owned At Least \$3,155,076 Worth Of Private And Commercial Properties

As Of The 2021 Tax Year, Baugh Owned A Huntington Beach Property Worth More Than \$1.7 Million



October 2002: Baugh Purchased Real Property In Huntington Beach, CA, Which Had An Assessed Value Of More Than \$1,713,901 As Of The 2021 Tax Year. In October 2002, Scott and Wendy Baugh purchased real property located in Huntington Beach, CA from Lennar Homes and Lennar Sales Corp with \$1,336.50 in transfer tax for an estimated sale price of \$1,215,000. As of the 2021 tax year, the property had an assessed value of \$1,713,901. [Orange County Recorder, Grant Deed Details, Instrument # 2002000883795, Recorded 10/11/02, accessed 2/2/22; Orange County Treasurer Tax-Collector, accessed 2/2/22]

• November 2017: Scott And Wendy Baugh Transferred Real Property Solely To Scott Baugh. [Orange County Recorder, Grant Deed, Instrument # 2017000514568, Recorded 11/29/17, accessed 2/2/22]

As Of The 2021 Tax Year, Baugh Owned Two Rental Properties In Huntington Beach With A Combined Assessed Value Of \$664,839

April 2019: Baugh Purchased Real Property In Beach, CA, Which Had An Assessed Value Of \$376,157 As Of The 2021 Tax Year. In April 2019, Scott and Wendy Baugh purchased real property located in Huntington Beach, CA from Kirk and Supika Kinder with \$401.50 in transfer tax for an estimated sale price of \$365,000. As of the 2021 tax year, the property had an assessed value of \$376,157. [Orange County Recorder, Grant Deed Details, Instrument # 2019000135204, Recorded 4/25/19, accessed 2/2/22; Orange County Treasurer Tax-Collector, accessed 2/2/22]

**April 2013: Baugh Purchased Real Property In Huntington Beach, CA, Which Had An Assessed Value Of \$288,682 As Of The 2021 Tax Year.** In April 2013, Scott Baugh purchased real property located in Huntington Beach, CA from Tiffany Murphy with \$236.50 in transfer tax for an estimated sale price of \$215,000. As of the 2021 tax year, the property had an assessed value of \$288,682. [Orange County Recorder, Grant Deed Details, Instrument # 2013000250771, Recorded 4/26/13, accessed 2/2/22; Orange County Treasurer Tax-Collector, accessed 2/2/22]

2018: Baugh Disclosed His Properties At Bluffside As A Rental Property Owned By Baugh Family Partnership Worth Between \$250,001 And \$500,000 And An Annual Source Of \$2,501 - \$5,000 In Rent. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

As Of The 2021 Tax Year, Baugh Owned A Rental Property In Redding With An Assessed Value Of \$359,717

March 2012: Baugh And His Retirement Trust Purchased Real Property In Redding, CA, Which Had An Assessed Value Of \$359,717 As Of The 2021 Tax Year. In March 2012, Scott Baugh and Scott Baugh and Associates Retirement Trust purchased real property located in Redding, CA from Roberta Sullivan. As of the 2021 tax year, the property had an assessed value of \$359,717. [Shasta County Assessor – Recorder, Deed Details, Instrument # 2012-0008234, Recorded 3/16/12, accessed 2/2/22; Shasta County Assessor – Recorder, accessed 2/2/22]

2018: Baugh Disclosed His Alta Saga Drive Property As An Asset Owned By Baugh Family Partnership Worth Between \$250,001 And \$500,000 And A Source Of Between \$0 And \$5,000 In Annual Rent Income. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

As Of The 2021 Tax Year, Baugh Owned A Two Rental Property In La Quinta With A Combined Assessed Value Of \$416,619

January 2011: Baugh Purchased Real Property In La Quinta, CA, Which Had An Assessed Value Of \$416,619 As Of The 2021 Tax Year. In January 2011, Scott and Wendy Baugh purchased real property located in La Quinta, CA for \$352,000. As of the 2021 tax year, the property had an assessed value of \$416,619. [Riverside



County Assessor – County Clerk – Assessor, Deed Details, Instrument # 2011-0046905, Recorded 1/28/11, accessed 2/2/22; Riverside County Assessor – County Clerk – Assessor, accessed 2/2/22]

• July 2012: Scott And Wendy Baugh Transferred Real Property To Baugh Living Trust. [Riverside County Assessor – County Clerk – Assessor, Deed Details, Instrument # 2012-0347917, Recorded 7/25/12, accessed 2/2/22; Riverside County Assessor – County Clerk – Assessor, accessed 2/2/22]

2018: Baugh Disclosed His La Quinta Properties As An Asset Owned By Baugh Family Partnership Worth Between \$250,001 And \$500,000 And A Source Of Between \$5,001 And \$50,000 In Annual Rent Income. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

2018: Baugh Disclosed He Owned A Farm In Modoc County Worth Between \$1 And \$5 Million, Which Was Held By Baugh Family Partnership, LLC

2018: Baugh Disclosed He Owned A 2,458 Acre Alfalfa And Cattle Farm In Modoc County, Which Was Held By Baugh Family Partnership, LLC. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

2018: Baugh Disclosed His Modoc County Ranch As An Asset Held By Baugh Family Partnership Worth Between \$1,000,001 And \$5 Million And A Source Of Between \$50,001 And \$1 Million In Annual Rent Income. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

As Of February 2022, The Baugh Family Trust Was Involved In The Following Property Transactions In Modoc County.

	Modoc County Property Transactions Involving Baugh Family Trust					
Recorded Date	Instrument	Instrument Number	Grantor(s)	Grantee(s)		
2/23/16	Deed	20160000808	Cason and Helen Baugh	Baugh Family Trust, Cason and Helen Baugh		
9/16/09	Reconveyance/Substitution of Trustee	20090002370	Baugh Family Trust, Cason and Helen Baugh	Union Bank of California		
1/30/09	Deed	20090000298	Baugh Family Trust, Cason and Helen Baugh	Cason and Helen Baugh		
8/22/05	Deed of Trust	20050004680	Baugh Family Trust, Cason and Helen Baugh	Unionbancal Mortgage Corporation		
7/31/02	Deed	20020004020	Cason and Helen Baugh	Baugh Family Trust, Cason and Helen Baugh		
7/31/02	Deed	20020004018	Baugh Family Trust, Cason and Helen Baugh	Cason and Helen Baugh		
2/22/2000	Quitclaim Deed	20000000678	Cason and Helen Baugh	Baugh Family Trust, Cason and Helen Baugh		

[Modoc County Recorder, accessed 2/2/22]



- Helen And Cason Baugh Were Scott Baugh's Parents And Operated A Cattle And Alfalfa Ranch For 25 Years. "Cason is survived by his lovely bride of 58 years, Helen and five sons: Cason, Jr. (Casey) and his wife Cheryl of Cottonwood, Ca., Dean and his wife Leslie of Chico, Ca., Mark and his wife Amber of Huntington Beach, Ca., Scott and his wife Wendy of Huntington Beach, Ca., Randall (Randy) and his wife Stacy of Huntington Beach, Ca., 16 Grandchildren and 13 Great Grandchildren. He is also survived by his two brothers: Gordon Baugh and his wife Pam of Redding, and Sam Davis of Paradise Ca. [...] Cason's life was marked by a hard work ethic, courage and optimism. He started his first business at age 20 when he purchased a service station, and 7 years later at the age of 26 he started a commercial laundry business that grew to seven locations and 125 employees. In 1988, he pursued his life long dream of owning a cattle and alfalfa ranch that he operated for 25 years." [Modoc County, Cason Baugh Obituary, 2016]
- Cason Baugh Passed Away In 2016. "Cason died peacefully at his home in Redding, CA., February 14, 2016. He was 76 years old." [Modoc County, Cason Baugh Obituary, 2016]

Note: Searches with California Secretary of State for Baugh Family Trust did not yield results as of February 2022. Since the Modoc County Recorder did not list the addresses or APNs for the Baugh Family Trust's Modoc County properties or include access to the original instruments, the current values of these properties could not be determined with the Modoc County Assessor. Further research, including the full versions of these documents to obtain the addresses and APNs of Baugh's Modoc County properties, to determine their current value and ownership. Since determining the exact value of these properties, and Baugh's stake in them, requires further research, they are not included in the listed total of the value of property Baugh owns as of the 2021 tax year.

# 2005 – 2020: Baugh Sold At Least \$3,245,000 Worth Of Property

#### August 2020: Baugh Sold A Property At Outlook Lane In Big Bear Lake For \$1.7 Million

**April 2014: Wendy Baugh Transferred Real Property At Outlook Lane, Big Bear Lake, CA To Scott Baugh.** In April 2014, Wendy Baugh transferred real property at Outlook Lane, Big Bear Lake, CA to Scott Baugh. As of the 2021 tax year, the property had an assessed value of \$1,182,251. [San Bernadino County Recorder - Clerk, Deed Details, Instrument # 2014-0122087, Recorded 4/7/14, accessed 2/2/22; San Bernadino County Assessor – Recorder – Clerk, accessed 2/2/22]

- April 2014: Edward Allebest And William Brandon Morgan Irrevocable Trust Transferred Real Property At Outlook Lane, Big Bear Lake, CA To Scott Baugh. [San Bernadino County Recorder - Clerk, Deed Details, Instrument # 2014-0122088, Recorded 4/7/14, accessed 2/2/22; San Bernadino County Assessor – Recorder – Clerk, accessed 2/2/22]
- 2014: Baugh Registered Outlook Lane LLC, Then Managed It Until He Filed For Its Cancellation In August 2020. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 3/10/14, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 1/22/19, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 8/17/20, accessed 2/2/22]
- August 2020: Scott Baugh Transferred Real Property At Outlook Lane, Big Bear Lake, CA To Outlook Lane LLC. [San Bernadino County Recorder Clerk, Deed Details, Instrument # 2020-0316193, Recorded 8/28/20, accessed 2/2/22; San Bernadino County Assessor Recorder Clerk, accessed 2/2/22]
- August 2020: Outlook Lane LLC And Wendy Transferred Real Property At Outlook Lane, Big Bear Lake, CA To Scott Baugh In Two Separate Deeds. [San Bernadino County Recorder - Clerk, Deed Details, Instrument # 2020-0316194, Recorded 8/28/20, accessed 2/2/22; San Bernadino County Recorder - Clerk, Deed



Details, Instrument # 2020-0316195, Recorded 8/28/20, accessed 2/2/22; San Bernadino County Assessor – Recorder – Clerk, accessed 2/2/22]

August 2020: Scott Baugh Sold Real Property At Outlook Lane, Big Bear Lake, CA To Christopher Lucas, Alya Lucas, And The Lucas Family Trust For \$1.7 Million. [San Bernadino County Recorder - Clerk, Deed Details, Instrument # 2020-0316196, Recorded 8/28/20, accessed 2/2/22; San Bernadino County Assessor – Recorder – Clerk, accessed 2/2/22]

2018: Baugh Disclosed Outlook Lane LLC As A "Single-Asset LLC That Owns A Rental Property" Worth Between \$500,001 And \$1,000,000 And A Source Of Between \$5,001 And \$50,000 In Annual Rent Income. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

# 2015: Baugh Sold A La Quinta Property For \$345,000

**September 2009: Baugh Purchased Real Property At Classic Drive, La Quinta, CA.** In September 2009, Scott Baugh purchased real property located at Classic Drive, La Quinta, CA for \$222,000. As of the 2021 tax year, the property had an assessed value of \$383,055. [Riverside County Assessor – County Clerk – Assessor, Deed Details, Instrument # 2009-0497888, Recorded 9/25/09, accessed 2/2/22; Riverside County Assessor – County Clerk – Assessor, accessed 2/2/22]

- January 2011: Baugh Sold Real Property At Classic Drive To 48637 Classic Drive For \$270,000. [Riverside County Assessor – County Clerk – Assessor, Deed Details, Instrument # 2011-0042635, Recorded 1/27/11, accessed 2/2/22; Riverside County Assessor – County Clerk – Assessor, accessed 2/2/22]
- 2011 2015: Baugh Managed Classic Drive LLC Until He Filed To Cancel It In December 2015. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 1/19/11, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 5/17/11, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 9/23/15, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 12/22/15, accessed 2/2/22]
- April 2015: 48637 Classic Drive LLC Sold Real Property At Classic Drive To Neal And Tracy Collier For \$345,000. [Riverside County Assessor County Clerk Assessor, Deed Details, Instrument # 2015-0163468, Recorded 4/22/15, accessed 2/2/22; Riverside County Assessor County Clerk Assessor, accessed 2/2/22]

# 2011: Baugh Sold A La Quinta Property For \$250,000

May 2010: Baugh Purchased Real Property At Legacy Drive, La Quinta, CA. In May 2010, Scott Baugh purchased real property located at Legacy Drive, La Quinta, CA for \$238,000. As of the 2021 tax year, the property had an assessed value of \$290,089. [Riverside County Assessor – County Clerk – Assessor, Deed Details, Instrument # 2010-0221512, Recorded 5/13/10, accessed 2/2/22; Riverside County Assessor – County Clerk – Assessor, accessed 2/2/22]

• 2010 – 2012: Baugh Managed Desert Fund I LLC, Which Was "Owning And Operating Property" Per Its Filings With California's Secretary Of State, Until He Cancelled It In April 2012. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 3/4/10, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 3/26/10, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 4/9/12, accessed 2/2/22]



- December 2011: Baugh Transferred Real Property At Legacy Drive To Desert Fund I LLC. [Riverside County Assessor County Clerk Assessor, Deed Details, Instrument # 2011-0569591, Recorded 12/23/11, accessed 2/2/22; Riverside County Assessor County Clerk Assessor, accessed 2/2/22]
- December 2011: Desert Fund I LLC Sold Real Property At Legacy Drive To Desert Fund I LLC To
  James And Lene Righeimer For \$250,000. [Riverside County Assessor County Clerk Assessor, Deed
  Details, Instrument # 2011-0569592, Recorded 12/23/11, accessed 2/2/22; Riverside County Assessor County
  Clerk Assessor, accessed 2/2/22]

#### 2005: Baugh Sold A Huntington Beach Property For \$950,000

**1991: Baugh Purchased Real Property At 17<sup>th</sup> Street, Huntington Beach, CA.** In 1991, Baugh purchased real property located at 17<sup>th</sup> Street, Huntington Beach, CA for an unknown price. [Orange County Recorder, Deed of Trust Details, Instrument # 19910449924, Recorded 8/21/91, accessed <u>2/2/22</u>]

September 2005: Scott And Wendy Baugh Sold Real Property At 17<sup>th</sup> Street To Richard Kelter With A Transfer Tax Of \$1,045 For An Estimated Sale Price Of \$950,000. [Orange County Recorder, Grant Deed, Instrument # 2005000692785, Recorded 9/1/05, accessed 2/2/22]

# 2008 – 2014: Baugh Bought And Sold Properties Among His Political Connections

2013 – 2014: Baugh Sold And Bought Back One Of His Bluffside Circle Rental Properties From A Bail Bond Lobbyist For Whom He Did Political Favors

April 2013: Baugh Purchased Real Property At Bluffside Circle, C-305, Huntington Beach, CA, Which Had An Assessed Value Of \$288,682 As Of The 2021 Tax Year. In April 2013, Scott Baugh purchased real property located at Bluffside Circle, C-305, Huntington Beach, CA from Tiffany Murphy with \$236.50 in transfer tax for an estimated sale price of \$215,000. As of the 2021 tax year, the property had an assessed value of \$288,682. [Orange County Recorder, Grant Deed Details, Instrument # 2013000250771, Recorded 4/26/13, accessed 2/2/22; Orange County Treasurer Tax-Collector, accessed 2/2/22]

- August 2013 November 2014: Baugh Sold Bluffside Circle C-305 To Daniel Walsh And Tracey Buck-Walsh, Then Bought It Back For The Same Amount. In August 2013, Scott Baugh sold real property located at Bluffside Circle, C-305, Huntington Beach, CA to Daniel Walsh and Tracey Buck-Walsh with \$236.50 in transfer tax for an estimated sale price of \$215,000. In November 2014, Scott Baugh bought real property located at Bluffside Circle, C-305, Huntington Beach, CA from Daniel Walsh and Tracey Buck-Walsh with \$236.50 in transfer tax for an estimated sale price of \$215,000. [Orange County Recorder, Grant Deed Details, Instrument # 2013000510622, Recorded 8/29/13, accessed 2/2/22]
- 2000: Baugh Called Walsh, A Bail Bond Lobbyist, A Friend And Introduced A Bill To Require Distance Between Bail Bond Business At His Request. "Both Baugh and Johnson said they became involved with the Bad Boys issue because friends in the bail bond industry asked them to write the bill. They said it seemed a reasonable request to require a little distance between bondsmen with aggressive marketing techniques, like Stanley, and county buildings. 'It's unsettling that people who have just left a court hearing have this high pressure placed on them,' Johnson said. 'I don't think it's an unreasonable limitation on commercial speech. 'Baugh took on the bill after he was approached by bail-bond lobbyist Danny Walsh, whose wife was a classmate at McGeorge Law School in the mid-1980s." [Orange County Register, 7/16/2000]



2011: Baugh Sold A Property In La Quinta To A Costa Mesa City Councilmember Known For "Cutting Devious Backroom Deals" Who Endorsed Baugh's 2018 Run During The Republican Primary After Having Chaired Rohrabacher's Campaign

May 2010: Baugh Purchased Real Property At Legacy Drive, La Quinta, CA. In May 2010, Scott Baugh purchased real property located at Legacy Drive, La Quinta, CA for \$238,000. As of the 2021 tax year, the property had an assessed value of \$290,089. [Riverside County Assessor – County Clerk – Assessor, Deed Details, Instrument # 2010-0221512, Recorded 5/13/10, accessed 2/2/22; Riverside County Assessor – County Clerk – Assessor, accessed 2/2/22]

- 2010 2012: Baugh Managed Desert Fund I LLC, Which Was "Owning And Operating Property" Per Its Filings With California's Secretary Of State, Until He Cancelled It In April 2012. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 3/4/10, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 3/26/10, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 4/9/12, accessed 2/2/22]
- December 2011: Baugh Transferred Real Property At Legacy Drive To Desert Fund I LLC. [Riverside County Assessor County Clerk Assessor, Deed Details, Instrument # 2011-0569591, Recorded 12/23/11, accessed 2/2/22; Riverside County Assessor County Clerk Assessor, accessed 2/2/22]
- December 2011: Desert Fund I LLC Sold Real Property At Legacy Drive To James And Lene Righeimer For \$250,000. [Riverside County Assessor County Clerk Assessor, Deed Details, Instrument # 2011-0569592, Recorded 12/23/11, accessed 2/2/22; Riverside County Assessor County Clerk Assessor, accessed 2/2/22]
- James Righeimer Managed MacArthur Group LLC, Of Which Baugh Reportedly Owned Up To \$1 Million And Described As "A Commercial Development Project In Huntington Beach, CA" On His 2018 Financial Disclosure. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18; California Secretary of State, Business Entity Search, Statement of Information, filed 8/29/13, accessed 2/2/22; California Secretary of State, Business Entity Search, Statement of Information, filed 6/2/21, accessed 2/2/22]
- 2011 2019: Jim Righeimer Was On The Costa Mesa City Council, Where He Was Known As A "Caricature Cutting Devious Backroom Deals." "Jim Righeimer, an eight-year member of the Costa Mesa City Council, was termed out of office last month. [...] Jim Righeimer has heard it all. He's aware of the claims that he's some sort of puffed-up power broker a caricature cutting devious backroom deals. He knows some believe his focus as a Costa Mesa City Council member was trained more on securing sweeteners for developers and political allies rather than serving his constituents. As he put it during an interview, his time in local politics seemed to largely boil down to 'Riggy this' or 'Riggy that.'" [Los Angeles Times, 1/26/19]
- May 2018: Righeimer Endorsed Baugh's Congressional Campaign Despite Having Chaired Rohrabacher's Campaign "For Many Years." "For most of my adult life, I have voted for Rep. Dana Rohrabacher for Congress. This June, however, I am casting my ballot for Scott Baugh. I do not make this choice lightly. I served as Rohrabacher's campaign chairman for many years. Rohrabacher has been an eloquent voice for liberty, but not an effective voice for the people of his district." [Los Angeles Times, Jim Righeimer Op-Ed, 5/18/18]

2008: Baugh Bought A Lenwood, CA Property With A Failed State Senate Candidate Who Was Married To A Former Assemblymember-Turned-Lobbyist

September 2008: Scott Baugh And Lonni Granlund Purchased Real Property At Arbuckle Street, Lenwood, CA. In September 2008, Scott Baugh and Lonni Grunland purchased real property located at Arbuckle Street,



Lenwood, CA from Steve Yamashiro. As of the 2021 tax year, the property had an assessed value of \$724,805. [San Bernadino County Recorder - Clerk, Deed Details, Instrument # 2008-0421660, Recorded 9/17/08, accessed 2/2/22; San Bernadino County Assessor – Recorder – Clerk, accessed 2/2/22]

- 2014: Lonni Granlund, A Real Estate Agent, Unsuccessfully Ran For California State Senate As A Republican. "Saying she failed to get the financial support she was promised, Yucaipa real estate agent and water district board member Lonni Granlund announced recently she was ending her campaign for the 23rd state Senate District. In a statement, Granlund, a Republican, said she was asked to run and was 'led to believe that substantial resources would be committed from Sacramento for my campaign.' 'My friends, family and supporters generously stepped up to help reach the goals set for a viable campaign. Unfortunately the funding from Sacramento simply did not materialize.' Granlund sought to serve out the unexpired term of state Sen. Bill Emmerson, R-Redlands, who resigned in December citing frustration with Sacramento politics." [Southern California Press-Enterprise, 1/24/14]
- Lonni Granlund Was Married To Brett Granlund, Who Announced His Retirement From The California State Assembly In 2000. "WHEREAS, The Honorable Brett Granlund, who has represented the 65th Assembly District for the past six years, has announced his retirement as an Assembly Member and, upon this occasion, he is deserving of highest commendations for his record of dedicated service to his constituents and the State of California; [...] WHEREAS, Assembly Member Granlund was raised in Yucaipa, and still resides there with his wife, Lonni, and his two sons, John and Tyler[.]" [California Legislative Information, HR-79, 8/14/2000]
- 2005: An Investigation Found Brett Granlund Encouraged San Bernadino County Officials To Buy A Jail Without Properly Disclosing That He Worked For The Jail's Owner. "One of San Bernardino County's Sacramento lobbyists encouraged county officials to buy a jail in Adelanto without disclosing that he worked for the jail's owner, a county investigation has found. But it also 'found nothing to indicate criminal behavior on anyone's part,' said a statement released by the county Thursday. The lobbyist, former Assemblyman Brett Granlund, told two top county officials in 2004 that the private jail was a 'quality facility' that could help ease crowding in the county's chronically packed jails, according to the statement." [Los Angeles Times, 12/23/15]
- November 2008: Barstow Enterprises LLC Sold Real Property At Arbuckle Street, Lenwood, CA To
  James H. Paul. [San Bernadino County Recorder Clerk, Deed Details, Instrument # 2008-0496436, Recorded
  11/13/08, accessed 2/2/22]

Note: Since there does not appear to be a deed associated with Baugh in which the Arbuckle Street property was sold, it was not counted in the total of properties he has sold below.

# **Baugh- Too Radical For Orange County**

Baugh Perpetuated The Big Lie By Refusing To Acknowledge That Joe Biden Won The 2020 Election

**Baugh Refused To Acknowledge That Joe Biden Won The 2020 Election.** "Webber, Burley and Baugh all declined to answer a yes/no question on whether they acknowledge Joe Biden as the winner of the 2020 election; West and Porter said yes." [Orange County Register, 4/21/22]

Baugh Refused To Say If He'd Protect Same-Sex Marriage If Elected



**Baugh Refused To Say If He'd Protect Same-Sex Marriage If Elected.** "Webber, Burley and Baugh also all declined to say how they'd vote if the question of the legality of gay marriage were to ever come before Congress. West said she'd oppose it while Porter would support it." [Orange County Register, 4/21/22]

Baugh Was A Long-Time Opponent Of Abortion Rights, Saying He Opposed "Abortion In Any Form" And Received A Zero Percent Rating From Planned Parenthood

**Baugh: "I Do Not Support Abortion In Any Form."** "Baugh said he has always been staunchly anti-abortion and only accepted the campaign money because the racetrack is in his district. 'It's like Ronald Reagan always said: 'They support me, I don't support them,' Baugh said. 'The racetrack and its owner support me and my policies. I do not support abortion in any form." [Los Anges Times, 7/7/98]

**2000:** Baugh Received A Zero Percent Rating From Planned Parenthood Of California. [Vote Smart, accessed 2/9/22]

# **Consumer & Financial Protections Issues**

2014: Baugh Called Wall Street Reform "Catastrophic For Your Freedoms"

**2014:** Baugh Called Wall Street Reform And The Affordable Care Act "Catastrophic For Your Freedoms." "[BAUGH:] Dodd Frank? Obamacare? You're passing out legislation with not a single Republican vote. And guess what? Both of those pieces of legislation are catastrophic for your freedoms. Both of them." [YouTube via Costa Mesa Brief, uploaded 2/14/14] (VIDEO) 7:05

#### **Criminal Justice Issues**

January 2020: Baugh Criticized A Bill To Stop Mandating A One-Year Sentence Enhancement For Every Prior Jail Term Served

January 2020: Baugh Criticized Republican Assemblymember Tyler Diep's "Record On Public Safety," Citing His Support For SB 136. "His record on public safety is worse as he was the only Republican to support SB136 that removes judicial discretion in adding sentence enhancements for recidivist criminals. In what is perhaps his most naïve or cynical move, Diep co-authored ACA8, which is a constitutional amendment to lower the voting age to 17 in California, a move that is supported by Bernie Sanders and universally rejected by sensible people everywhere." [Orange County Register, Scott Baugh Op-Ed, 1/20/20]

ACLU Southern California: SB 136 "Restricts A Mandatory One-Year Sentence Enhancement That Is Added To An Individual's Base Sentence For Each Prior Prison Or Felony Jail Term Served." "SB 136 will advance racial justice and fairness and help keep families together. This bill restricts a mandatory one-year sentence enhancement that is added to an individual's base sentence for each prior prison or felony jail term served. Research shows that sentence enhancements like the one addressed by SB 136 do not make our communities safer or deter crime. Instead, these enhancements tear families apart. It's time California move forward toward real justice." [ACLU Southern California, accessed 2/7/22]

1998: Baugh Initially Supported California's Three Strikes Law, Then Announced His Opposition To His Own Bill To Study It Years Later

1998: Baugh Supported California's Three Strikes Law But Added, "It Appears There Have Been Some Unjust Applications Of The Law." "Members say their biggest victory to date has been gaining the support of Rep. Scott Baugh (R-Huntington Beach). Baugh emphasized that he supports the three-strikes law, but believes that



it may need improvement. 'It appears there have been some unjust applications of the law, and I don't think we should be afraid to evaluate whether that indeed is true,' he said." [Los Angeles Times, 8/17/98]

March 1999: Baugh Introduced A Bill To Study The Costs And Effects Of California's Three Strikes Law. "These findings have prompted a handful of lawmakers, including some Republicans, to consider whether three strikes needs fine-tuning. Assemblyman Scott Baugh (R-Huntington Beach) and Sen. John Vasconcellos (D-Santa Clara) have introduced bills calling for pointed studies of the law's costs and effects." [Los Angeles Times, 3/7/99]

April 1999: Baugh Decided To Stop Pursuing A Study Of The Three Strikes Law Because "The Legislation Divides The Caucus." "Newly elected Assembly Republican leader Scott Baugh, in the first fund-raising stop of his fledgling reign, dropped into the Valley Wednesday with a surprising announcement: He is dumping his own proposal to study potential problems with the 'Three Strikes and You're Out' law. The Orange County lawmaker believes it has, at times, sent criminals to prison for life unjustifiably. He cited low-level crimes such as petty burglary and drug violations. He says it isn't his job as the new GOP leader to champion a potentially contentious fight to change Three Strikes. 'The legislation divides the caucus, and my new job is to unite the (GOP) caucus,' Baugh said Wednesday. A day earlier, he ousted Rod Pacheco, R-Riverside, to become the Assembly minority party leader." [Fresno Bee, 4/8/99]

# Election Law, Campaign Finance, & Voting Rights Issues

# January 2020: Baugh Opposed Lowering The Voting Age To 17

January 2020: Baugh Said A Constitutional Amendment To Lower The Voting Age To 17 Was "Universally Rejected By Sensible People Everywhere." "In what is perhaps his most naïve or cynical move, Diep co-authored ACA8, which is a constitutional amendment to lower the voting age to 17 in California, a move that is supported by Bernie Sanders and universally rejected by sensible people everywhere." [Orange County Register, Scott Baugh Op-Ed, 1/20/20]

# **Energy & Environment Issues**

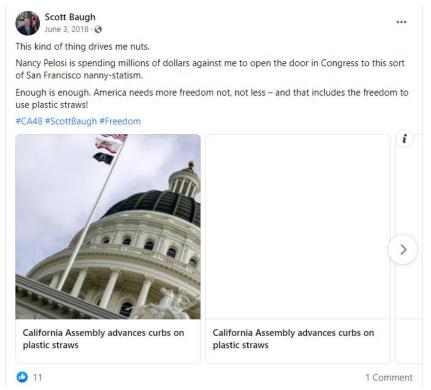
#### 2018: Baugh Opposed Offshore Drilling In California

**2018: Baugh Opposed Offshore Drilling In California.** "One issue where the two GOP competitors differ is on offshore drilling, which Rohrabacher has supported and Baugh opposes in California. Another is Trump's tax overhaul, which Rohrabacher voted against, noting it would 'raise taxes for many of my constituents ... by eliminating the deductibility of property taxes, income taxes and paid sales taxes.' Baugh said he would have supported the tax overhaul but would have fought to retain those deductions." [Orange County Register, 5/23/18]

# 2018: Baugh Called Efforts To Limit The Use Of Plastic Straws "San Francisco Nanny-Statism"

**2018:** Baugh Called Efforts To Limit The Use Of Plastic Straws "San Francisco Nanny-Statism" And Added, "America Needs More Freedom Not, Not Less – And That Includes The Freedom To Use Plastic Straws!" "This kind of thing drives me nuts. Nancy Pelosi is spending millions of dollars against me to open the door in Congress to this sort of San Francisco nanny-statism. Enough is enough. America needs more freedom not, not less – and that includes the freedom to use plastic straws! #CA48 #ScottBaugh #Freedom https://www.vcstar.com/story/news/2018/05/30/california-assembly-advances-curbs-plastic-straws/658309002/"





[Facebook, Scott Baugh for Congress, <u>6/3/18</u>]

# Foreign Policy Issues

June 2018: Baugh Criticized His Republican Primary Opponent, Then-Incumbent. Rep. Rohrabacher, For Prioritizing "Russia Stuff" Above His Constituents

June 2018: Baugh Criticized His Republican Primary Opponent, Then-Incumbent. Rep. Rohrabacher, For Prioritizing "Russia Stuff" Above His Constituents. "In the race with Rohrabacher, Scott Baugh argues, the Russia issue only matters insofar as it affects Rohrabacher's ability to deliver for his constituents. Baugh sees it as just one of the pet issues, like marijuana advocacy, that he believes Rohrabacher has prioritized without thinking of his constituents. 'I don't think the Russia stuff by itself is a big deal,' he said. 'I think this preoccupation with Russia, with Julian Assange, with marijuana to the exclusion of things that matter to the district are a big deal." [The Atlantic, 6/4/18]

# 2018: Baugh Praised Trump's Approach To North Korea

April 2018: Baugh: "I Support President Trump's Determination To End The Menace Of North Korean Nuclear Weapons." "Tyrants respect strength and resolve. I support President Trump's determination to end the menace of North Korean nuclear weapons. #peacethroughstrength #cd48 #scottbaugh"





[Facebook, Scott Baugh for Congress, 4/21/18]

## 2018: Baugh Supported Imposing "Staggering Sanctions" Against Iran

May 2018: Baugh Supported Imposing "Staggering Sanctions" Against Iran And "The Trump Administration's Tough, Reality-Based Policy Toward The Iranian Regime." "I support the Trump Administration's tough, reality-based policy toward the Iranian regime: if Iran behaves like a normal state - stops exporting terrorism, stops pursuing nuclear capability and stops developing ballistic missiles – then it will be treated as a normal nation. Until then, the US will impose staggering sanctions against this terrorist-totalitarian regime. #CD48 #PeaceThroughStrength #ScottBaugh #OCelections #MAGA #DonaldTrump"



[Facebook, Scott Baugh for Congress, 5/23/18]

# **Immigration Issues**



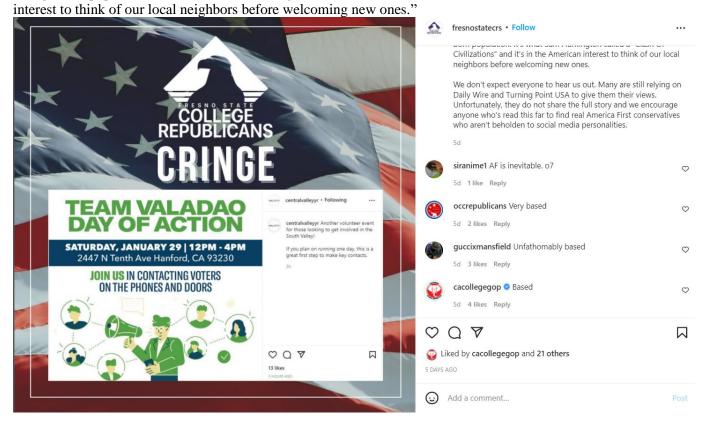
# January 2022: Baugh Was Endorsed By California College Republicans, Which Supported Banning Legal Immigration Weeks Later

January 2021: California College Republicans Endorsed Baugh.



[Instagram, California College Republicans, 1/15/22]

**February 2022: California College Republicans Commented "Based" On A Post In Support Of Banning Legal Immigration.** In February 2022, California College Republicans commented "based" on a post that read in part, "It's worth reminding sympathetic voters that we have more than enough problems on a local, let alone statewide, level and inviting more people through legal immigration is a radical position for both the native and foreign born population. It's what Sam Huntington called a 'Clash Of Civilizations' and it's in the American







[Instagram, Fresno State College Repubs, 2/3/22]

## 2018: Baugh Opposed A Pathway To Citizenship

**April 2018: Baugh: "We Don't Need A New Pathway To Citizenship."** "Baugh also objected to Rohrabacher claiming Baugh was for 'amnesty' for immigrants living in the nation illegally. 'That's his playbook -- just accuse your enemy of being for amnesty,' Baugh said. 'We don't need a new pathway to citizenship,' he said. 'If you want to become an American citizen, you have to follow the rules and the rules are you fill out an application and you shouldn't get to the front of the line because you got here illegally.'" [City News Service, 4/27/18]

2018: Baugh Opposed Obama's Executive Order Establishing DACA And Any Action For DREAMers Until "You Have The Border Secured"

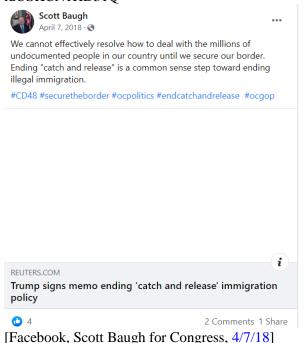
2018: Baugh Said He Opposed Obama's Executive Order Establishing DACA, Of Which He Said, "As A General Rule You Should Not Get To The Front Of The Line If You're Not Here Legally – Period." "Baugh said he 'objects' to the children of undocumented immigrants being used as a 'political football.' But he also opposed the program ordered by President Barack Obama that gave those children brought to the country illegally some documentation and status. 'As a general rule you should not get to the front of the line if you're not here legally -- period,' Baugh said." [City News Service, 4/27/18]

**2018:** Baugh Opposed Any Action For DREAMers Until "You Have The Border Secured." "Baugh also recognizes the dilemma of children brought to the country illegally by their parents. 'But there shouldn't be any reform or deal until you have the border secured,' Baugh said. 'Because I know what happens. I saw in 1986 the amnesty plan with President Reagan. They didn't secure the border and it signaled to everyone to come to America legally or not. 'So I don't think you do anything with any group until you secure the border. Once you do that you stopped the problem from getting worse and then you can solve the problem." [City News Service, 4/27/18]



# 2018: Baugh Supported Ending Catch-And-Release Policies

April 2018: Baugh: "Ending 'Catch And Release' Is A Common Sense Step Toward Ending Illegal Immigration." "We cannot effectively resolve how to deal with the millions of undocumented people in our country until we secure our border. Ending 'catch and release' is a common sense step toward ending illegal immigration. #CD48 #securetheborder #ocpolitics #endcatchandrelease #ocgop https://www.reuters.com/article/us-usa-immigration-trump-memo/trump-signs-memo-ending-catch-and-release-immigration-policy-idUSKCN1HD31Q"



#### 2018: Baugh Opposed Sanctuary State Policies

2018: Baugh Opposed Sanctuary State Policies, Of Which He Said, "We Can't Have A Bunch Of States Out There Being Scofflaws Of The Federal Government." "In an election year when Democrats have an edge in voter engagement and enthusiasm, opposing California's 'sanctuary state' policy could bring more Republican voters out to the polls. Scott Baugh, a former chairman of the Orange County Republican Party who's now running against Rohrabacher, says he also opposes the law. 'We can't have a bunch of states out there being scofflaws of the federal government,' Baugh said in an interview. 'We need our laws enforced, otherwise you just invite more and more people to take advantage of the situation." [Los Angeles Times, 4/1/18]

2018: Baugh Supported A Work Permit Visa System That Recognized "There's A Labor Supply And A Labor Demand"

**2018:** Baugh Supported A Work Permit Visa System That Recognized "There's A Labor Supply And A Labor Demand." "Baugh acknowledged that in the past he has called for some changes to immigration law. 'We should explore ways to recognize there's a labor supply and a labor demand and as long as that is true we need a work permit program that recognizes that,' Baugh said." [City News Service, 4/27/18]

# **Labor & Working Families Issues**



December 2019: Bough Called A Republican Assemblymember's Support For Unions A "Ladder Into The Penthouse Of The Leftist Elite" And Called For The OC GOP To Pull Its Endorsement Of Him

December 2019: Bough Called A Republican Assemblymember Tyler Diep's Support For Unions "A Step Ladder Into The Penthouse Of The Leftist Elite" And Referred To Him As A "Rat In Our Cellar." "In a move that took Republican insiders by surprise, former GOP State Senator Janet Nguyen is challenging moderate GOP Assemblyman Tyler Diep for his 72nd Assembly District seat in 2020. The looming primary battle is sparking division among party leadership, as the GOP struggles to find its footing in an increasingly Democratic region where Donald Trump's brand of Republicanism is a tough sell. Former Orange County GOP chair Scott Baugh prompted Nguyen to run with a Dec. 5 email to local party leaders that blasted Diep's voting record on issues such as charter schools and his recent comments in support of organized labor, which Baugh termed 'a step ladder into the penthouse of the leftist elite.' 'He brought this fight to us by campaigning as a conservative and betraying us in Sacramento,' Baugh said in a follow-up email obtained by the Register. 'There is a rat in our cellar and I am turning on the light.'" [Orange County Register, 12/13/19]

• In An Email Urging Janet Nguyen To Challenge Diep, Bough Accused Him Of "Cowardice," Citing His Support For A Hiring Agreement Between The City Of Anaheim And A Regional Builders' Union. "Nguyen's campaign said she was motivated in part by an email to activists last week from former Orange County GOP chair Scott Baugh. In it he assailed Diep, among the most moderate Republicans in Sacramento, for 'cowardice' and 'abandonment of principle.' 'We don't have a Republican in that seat and we should fight to put one there,' Baugh wrote, calling upon a conservative to 'rise to the occasion.' The next day Nguyen took up the charge. For Mayes, the challenge against Diep represents exactly the kind of ideological litmus test that drove him from the party. Baugh insists his dispute with Diep is about more than a policy disagreement. 'We're not upset because he's a moderate,' he said. 'Chad Mayes has miles of integrity. He's honest about what he believes. Tyler is not.' Baugh was particularly irritated by Diep's decision to speak at a public hearing last week in favor of a hiring agreement between the city of Anaheim and the regional builders' union." [ABC 10, 12/9/19]

**January 2020: Baugh Op-Ed Headline: "Tyler Diep Is Out Of Step With The OCGOP."** [Orange County Register, Scott Baugh Op-Ed, 1/20/20]

- Baugh Criticized Diep For Voting For Bills To Limit The Use Of Independent Contractors, Mandate Prevailing Wages For Charter School Construction Projects, And Unionize Child Care Providers. "By now you have heard of Assembly Bill 5, a bill that purports to convert independent contractors into employees. What it actually does is cost hundreds of thousands of jobs like Uber drivers, musicians, little league umpires, and freelancers such as working moms who prize flexibility. This bill has been deemed by this paper as one of the worst business bills out of the California legislature. AB5 was passed by the Democratically controlled legislature with the help of one Republican Tyler Diep from Orange County. [...] Second, AB5 is not Diep's only bad vote. His ignominious record includes voting to impose prevailing wages on charter school projects and projects that receive public funding (AB 1613 and AB 520), he voted for and supported anti-competitive project labor agreements in Anaheim and San Diego (AB 1290), he voted to unionize family childcare providers (AB 378), and he voted for new lawsuits against employers (AB 1478)." [Orange County Register, Scott Baugh Op-Ed, 1/20/20]
- Baugh: Republicans "Should Rescind Our Endorsement Of Tyler Diep Because We Haven't Given Up On California." "What does it mean to have an endorsement from the Republican Party? It means that we trust the person we're endorsing to deliver for the people. If we endorse someone that we know cannot be trusted then we as a party are not to be trusted. Casting a bad vote isn't unusual but ignoring it for political expediency is a new degree of cynicism we shouldn't endorse either. [...] We should rescind our endorsement of Tyler Diep because we haven't given up on California. When we no longer believe that California can be a golden state with nothing



left worth preserving then I suppose it won't matter who we endorse." [Orange County Register, Scott Baugh Op-Ed, 1/20/20]

January 2020: The Orange County GOP Pulled Its Endorsement Of Diep, Citing His Support For A Bill That Limited Companies' Use Of Part-Time Employees And A Union-Backed Agreement In Anaheim. "A fractured Orange County GOP is rescinding its endorsement of freshman Assemblyman Tyler Diep, calling his support for union-backed bills and other policies 'incongruent with the Republican platform.' [...] In a Jan. 3 letter that offered reasons why the party should be frustrated with Diep, Harper focused on the assemblyman's track record related to organized labor. Harper called out Diep for being the only Republican to vote in favor of Assembly Bill 5, a controversial bill that limits the use of part-time workers in California and was opposed by many employers. Harper also cited Diep's recent support of a union-backed labor agreement in Anaheim, and pointed out that Diep has received from donations from union groups. Harper wrote that Diep is 'the only Republican in recent memory to receive the endorsement of the Orange County Labor Federation." [Orange County Register, 1/21/20]

Baugh Was Friends And "Co-Sojourner In This Journey" Of David Bahsnen, A Portfolio Manager For The Uber-Wealthy Who Called Minimum Wage Increases "Horrible Ways To Fight Poverty"

2021: Baugh Was Friends With David Bahnsen; Bahnsen And His Wife Contributed \$16,600 To Baugh's Congressional Campaigns

**2021:** David Bahnsen Thanked Baugh In His Book As One Of His "Friends That Have Joined [Bahnsen] In A Lifetime Intellectual Journey" And "Co-Sojourners In This Journey." "Besides my friends for whom this book is dedicated, Eric Balmer and Aaron Bradford, I do owe incredible gratitude to my friends that have joined me in a lifetime intellectual journey: Luis Garcia, Andrew Sandlin, Brian Mattson, Jeffrey Ventrella, David O'Neil, Keith Carlson, Scott Baugh, Michael McClellan, Paul Murphy, Will Swaim, Tim Busch, and so many more. I value you all first and foremost as friends, but in this paragraph, as co-sojourners in this journey." [There's No Free Lunch: 250 Economic Truths by David Bahnsen via Google Books, 2021]

June 2018: Bahnsen Endorsed Baugh, Adding, "Those Who Know Scott Baugh Best Are Most Supportive Of Him." "Those who know Scott Baugh best are most supportive of him. Those who who know @DanaRohrabacher best, are most ashamed of him. What @FlashReport has said here is plagiarism of my mind. Vote Scott Baugh. https://t.co/7F5vOxEF8g" [David Bahnsen Twitter, 6/2/18]

2016 – 2021: Bahnsen And His Wife, Joleen Bahnsen, Contributed \$16,600 To Baugh's Congressional Campaigns.

2016 – 2021: David And Joleen Bahnsen Contributions To And Refunds From Baugh For Congress					
Contributor	Date	Contribution/Refund Amount			
David Bahnsen	12/31/21	\$2,900			
David Bahnsen	12/31/21	\$2,900			
David Bahnsen	5/7/16	\$2,700			
David Bahnsen	5/7/16	-\$2,700			
Joleen Bahnsen	5/7/16	\$2,700			
Joleen Bahnsen	5/7/16	-\$2,700			
David Bahnsen	3/8/16	\$2,700			
David Bahnsen	3/8/16	\$2,700			
Joleen Bahnsen	3/8/16	\$2,700			
Joleen Bahnsen	3/8/16	\$2,700			
	Total	\$16,600			

[FEC, Individual Contributor Search, accessed 2/9/22; Scott Baugh for Congress Year-End Report, filed 1/31/22]



Bahnsen Managed The Bahnsen Group, Which Offered Services For "Ultra-Wealthy" Clients And Portfolio Management For Multi-Millionaires; It Initially Accepted A \$10,000 Economic Injury Disaster Loan

**David Bahnsen Founded And Managed The Bahnsen Group.** "The key to this family office service is the right personnel," David Bahnsen, founder and managing partner of the Bahnsen Group, said in a statement. 'Our team has worked tirelessly and committed significant resources to assemble professionals who have the sophistication, experience, and gravitas to launch this family office service. This is the family office product I have dreamed of for many years,' he added." [Financial Advisor, 8/23/21]

August 2021: The Bahnsen Group Announced It Would Offer Comprehensive Services For "Ultra-Wealthy" In Addition To Its Existing Services For Clients With A Minimum Of \$10 Million In Assets. "The Bahnsen Group, a Newport Beach, Calif.-based wealth management firm with more than \$3 billion in assets under management, has launched a comprehensive wealth management solution for its ultra-wealthy clients, the company announced today in a press release. The Bahnsen Group Family Office offers a bundled solution that charges a fixed fee for non-investment services, which includes areas such as tax planning, advanced estate planning, bookkeeping, financial reporting, bill pay, digital record-keeping, risk management, real estate coordination, and family governance, the release said. Additionally, the Bahnsen Group Family Office, which serves clients with more than \$10 million in investable assets, will offer investment management services at a reduced percentage of assets under management." [Financial Advisor, 8/23/21]

April 2020: The Bahnsen Group In Newport Beach, CA Accepted A \$10,000 Economic Injury Disaster Loan, Then Received -\$10,000 From The Program In May 2020. [USASpending.gov, accessed 2/9/22]

2021: Bahnsen Called Minimum Wage Increases "Horrible Ways To Fight Poverty" And Attacked The Consumer Protections

**2021:** Bahnsen Called Minimum Wage Increases "Horrible Ways To Fight Poverty." "Q: I currently reside in the Twin Cities. Like many other cities, Minneapolis and St. Paul recently increased the minimum wage. They both passed rent control legislation as well. Minimum wage legislation are in place. Control of the rent. Are these methods of poverty eradication effective? [BAHNSEN:] No, they are horrible ways to fight poverty. And the reason is explained through the principles that I believe need to be at the foundation of our economics. The knowledge problem leads to a significant distortion in the economy because we ask someone who doesn't have full knowledge of time and place circumstances to set prices." [USA GAG, 12/12/21]

**Bahnsen Called The Consumer Financial Protection Bureau "A Partisan, Polarizing Debacle."** "Actually Chuck, it took me less than 25 days after Dodd-Frank to realize the mere existence of the CFPB was a partisan, polarizing debacle" [David Bahnsen Twitter, <u>11/25/17</u>]

## Bahnsen Called For A Complete Repeal Of Wall Street Reform

Bahnsen Called For A Complete Repeal Of Wall Street Reform. "David Bahnsen of Newport Beach, a senior wealth adviser for a major Wall Street firm, offered five steps the United States could take (and one move Europe could make) that would immediately improve the economy and cause the stock market to jump. From Bahnsen's perspective these moves could make the stock market jump thousands of points. They are easier said than done, but Congress and President Barack Obama should at least debate this 'wish list for pro-growth market health,' as Bahnsen termed it. First and foremost, he said, Congress should pass legislation completely repealing the Dodd-Frank financial regulation bill passed in 2010 'with a commitment by Congress to re-visit it next year with a more enlightened view towards real consumer protection and financial freedom.' From Bahnsen's perspective, this one legislative achievement would make his other suggestions unnecessary." [Orange County Register, 10/16/11]



Note: Bahnsen is a prolific writer on economic issues, and the author of books like Elizabeth Warren: How Her Presidency Would Destroy The Middle Class and the American Dream. Further research is needed to identify the most extreme elements of Bahnsen's ideology.

# Marijuana Issues

June 2018: Baugh Criticized His Republican Primary Opponent, Then-Incumbent. Rep. Rohrabacher, For Prioritizing "This Preoccupation With [...] Marijuana" Above His Constituents

June 2018: Baugh Criticized His Republican Primary Opponent, Then-Incumbent. Rep. Rohrabacher, For Prioritizing "This Preoccupation With [...] Marijuana" Above His Constituents. "In the race with Rohrabacher, Scott Baugh argues, the Russia issue only matters insofar as it affects Rohrabacher's ability to deliver for his constituents. Baugh sees it as just one of the pet issues, like marijuana advocacy, that he believes Rohrabacher has prioritized without thinking of his constituents. 'I don't think the Russia stuff by itself is a big deal,' he said. 'I think this preoccupation with Russia, with Julian Assange, with marijuana to the exclusion of things that matter to the district are a big deal." [The Atlantic, 6/4/18]

# **Professional History**

From At Least 2015 To Present, Baugh Was General Counsel And Senior VP Of Law And Government At Strathspey Crown, LLC

As Of February 2022, Baugh Was Listed As General Counsel And Senior VP Of Law And Government At Strathspey Crown, LLC On The Firm's Website. "General Council [sic] & Government Affairs Scott Baugh is an attorney in Newport Beach, California. He specializes in helping clients interface with local, state and federal governmnts. [sic] Mr. Baugh also serves as the Sr. VP of Law and Government at Strathspey Crown, LLC. Strathspey Crown is an innovative lifestyle healthcare-focused growth equity firm that partners with thousands of board certified physicians across the globe in the commercialization of groundbreaking technologies and services for patients worldwide." [Strathspey Crown, LLC, accessed 2/4/22]

Strathspey Crown Was A "Healthcare-Focused Growth Equity Firm." "Scott Baugh is an attorney in Newport Beach, California. He specializes in helping clients interface with local, state and federal governmnts. Mr. Baugh also serves as the Sr. VP of Law and Government at Strathspey Crown, LLC. Strathspey Crown is an innovative lifestyle healthcare-focused growth equity firm that partners with thousands of board certified physicians across the globe in the commercialization of groundbreaking technologies and services for patients worldwide." [Strathspey Crown, LLC, accessed 2/4/22]

July 2015: Baugh First Disclosed His Employer As Strathspey Crown Holdings And His Occupation As "Govt Relations" On Federal Campaign Finance Contributions. [FEC, Individual Contribution Search, accessed 2/9/22]

2018 – Present: Baugh Was President Of California Policy Partners, Inc.

As Of February 2022, Baugh Was Listed As The President Of California Policy Partners, Inc On Its Website. "Scott Baugh is president of California Policy Partners Inc. Elected in 1995 to represent coastal Orange County in the California Assembly, Baugh served as Republican leader from 1996-2000. He was for the decade ending 2015 the chairman of the Orange County Republican GOP." [California Policy Partners, accessed 2/8/22]

California Policy Partners Was A Group Of "Leaders, Philanthropists, And Successful Entrepreneurs Who Are Dedicated To Improving Economic And Educational Opportunities For All Californians." [California



Policy Partners, accessed 2/8/22]

**2019:** Baugh Was On The Board Of Directors For California Policy Partners, Inc, For Which He Worked A Reported **20 Hours Per Week Without Compensation.** [California Policy Partners, Inc 990 Form, via ProPublica Non-Profit Explorer, filed 4/30/20]

**2018:** Baugh Was On The Board Of Directors For California Policy Partners, Inc, For Which He Worked A Reported 40 Hours Per Week With \$35,500 In Compensation. [California Policy Partners, Inc 990 Form, via ProPublica Non-Profit Explorer, filed 2/12/19]

Note: Baugh has never been listed as an executive on any California Policy Partners, Inc business filings with California's Secretary of State since 2020. The organization was listed as active as of February 2022.

#### 2008 - Present: Baugh Was Principal Of Scott Baugh & Associates

**2008** – **Present: Baugh Was The Owner Of Scott Baugh & Associates, A Sole Proprietorship.** [City of Newport Beach, Business Search, accessed <u>2/2/22</u>]

**2015:** Baugh Registered Scott Baugh & Associates, Inc With California's Secretary Of State, Then Filed For Its Dissolution As Its Director In April 2017. [California Secretary of State Business Entity Search, Articles of Incorporation of a Close Corporation, filed 12/21/15, accessed 2/2/22; California Secretary of State Business Entity Search, Certificate of Dissolution, filed 4/5/17, accessed 2/2/22]

# 2006 – 2007: Baugh Was A Lobbyist For Platinum Advisors, LLC

April 2006 – December 2007: Baugh Was Listed As A Lobbyist For Platinum Advisors, LLC On California Secretary Of State Filings. [California Secretary of State, Lobbying Firms Search, accessed 2/8/22]

#### 2004 – 2015: Baugh Chaired The Orange County Republican Party

**2004** – **2015**: Baugh Chaired The Orange County Republican Party. "Longtime behind-the-scenes Republican volunteer and donor Fred Whitaker was unanimously elected Monday to take over chairmanship of the Orange County GOP, filling the spot being vacated by Scott Baugh. […] Baugh, former GOP leader of the state Assembly, had held the chairmanship for 11 years. He said he was stepping down to spend more time and family and business matters." [Orange County Register, 1/20/15]

#### 2003 – 2006: Baugh Was A Lobbyist For Mayer, Brown, Rowe, & Maw

**2003: Baugh Joined The Los Angeles Office Of Mayer, Brown, Rowe, & Maw.** "After a rocky beginning in which Baugh was accused of using illegal election tactics during his own campaign -- he was eventually cleared -- he went on to serve as Republican leader from 1999 to 2000. While a member of the Assembly, he pushed for bills on tax cutting, prison reform, transportation projects, smog check programs and fought to secure healthcare for small business employees. This summer, he joined the Los Angeles office of International Law Firm Mayer, Brown, Rowe & Maw LLP, where he practices business and government law." [Los Angeles Times, 1/1/04]

 August 2003 – March 2006: Baugh Was Listed As A Lobbyist For Mayer, Brown, Rowe, & Maw On California Secretary Of State Filings. [California Secretary of State, Lobbying Firms Search, accessed 2/8/22]



# 2001 – 2003: Baugh Was A Lobbyist For Manatt, Phelps, And Phillips

2001: Baugh Joined Manatt, Phelps, And Phillips, A Lobbying Firm Founded By Former Democratic National Party Chairman Charles Manatt. "Former Assembly Republican Leader Scott Baugh of Huntington Beach, a pro at brokering deals with Democrats at the Capitol, has sealed yet another deal -- for himself -- at a law firm headed by a former Democratic national party chairman. 'It's not a big leap to work with Democrats,' said Baugh, who signed on with Manett [sic], Phelps and Phillips LLP in Los Angeles last month. [...] Baugh's new job, like his old one, will require weeknights in Sacramento. He'll be helping Orange County businesses, such as Affordable Housing Resources, put together a legislative package and figure out how to push their agenda. State law, however, prohibits Baugh from directly lobbying lawmakers on behalf of businesses for one year after he leaves office. Even though Baugh left public office in December because of term limits, he will continue to play a key role in rebuilding the state's Republican party, whose elected membership dropped by eight in both the state Legislature and Congress." [Orange County Register, 1/3/01]

• January – August 2003: Baugh Was Listed As A Lobbyist For Manatt, Phelps, And Phillips On California Secretary Of State Filings. [California Secretary of State, Lobbying Firms Search, accessed 2/8/22]

# Before 1995, Baugh Was An Attorney For Union Pacific Railroad

Before 1995, Baugh Was An Attorney For Union Pacific Railroad "For Many Years." "Scott Randall Baugh, Republican, was a native Californian, born in Redding on July 4, 1962 to Helen and Cason Baugh, the fourth of five sons. He received his Bachelor of Science in Business Administration in 1984 at Liberty University in Virginia, graduating Summa Cum Laude. He then earned his Juris Doctor in 1987 at the University of the Pacific, McGeorge School of Law in Sacramento, graduating fifth in his class. Baugh worked as corporate counsel for many years, most notably for Union Pacific Railroad." [California State Archives, accessed 2/9/22]

#### 1987: Baugh Was Admitted To The California Bar

**1987: Baugh Was Admitted To The California Bar.** [California Bar Association, Member #130876, accessed <u>2/4/22</u>]

• According To The California Bar, Baugh Was Active And In Good Standing As Of February 2022. [California Bar Association, Member #130876, accessed 2/4/22]

#### **Political Career**

#### **Election Results**

Scott Baugh Electoral History						
Year	Office	Candidates	Results	Baugh Margin		
		Dana Rohrbacher (R)	30.3%			
		Scott Baugh (R)	15.8%			
	U.S. Representative (CA-48) Top Two Primary	Harley Rouda (D)	17.3%			
		Hans Keirstead (D)	17.2%			
2018		Omar Siddiqui (D)	5%	-14.5%		
		John Gabbard (R)	3.3%			
		Rachel Payne (D)	2.1%			
		Paul Martin (R)	1.7%			
		Shastina Sandman (R)	1.6%			



		Michael Kotick (D)	1.5%	
		Laura Oatman (D)	1.4%	
	State Assembly (AD 67)	Scott Baugh (R)	57.53%	
1998	State Assembly (AD-67) General Election	Marie Fennell (D)	37.48%	+20%
	General Election	Autumn Browne	4.99%	
		Scott Baugh (R)	58.32%	
1996	State Assembly (AD-67) General Election	Cliff Brightman (D)	38.07%	+20%
1990		Donald W Rowe	5.60%	+20%
		Wayne Daper	0.01%	
		Scott Baugh (R)	45%	
	State Assembly (AD-67) General Election	Linda Moulton-Patterson (D)	32%	
1995		Don MacAllister (R)	11%	+13%
		Haydee Tillotson (R)	7%	
		Shirley Carey (R)	5%	

[California Secretary of State, Election Results, <u>6/5/18</u>; <u>11/28/95</u>; <u>11/5/96</u>; <u>11/3/98</u>; Orange County Register, 10/1/95]

# **Campaign Finance**

# Baugh Raised A Total Of \$1.8 Million And Spent A Total Of \$1.3 Million In His Runs For Federal Office

According the Federal Election Commission, Baugh raised \$1.8 million and spent \$1.3 million in his runs for federal elected office.

	Baugh Federal Campaign Finance History					
Year	Candidate (Office Sought) or Committee	Raised	Spent			
2022	Scott Baugh (CA-47)	\$519,425	\$5,170.50			
2020	Scott Baugh (CA-48)	\$59,503.16	\$123,711.47			
2018	Scott Baugh (CA-48)	\$730,425.61	\$1,214,645.48			
2016	Scott Baugh (CA-48)	\$576,105	\$27,676.82			
	Total:	\$1,885,459	\$1,371,204.27			

[FEC, accessed 2/4/22, accessed 2/4/22]

Note: Historical election records prior to 2000 were unavailable online on California's Secretary of State website. Further research is needed to determine Baugh's campaign finance activities while in, and running for, the California State Assembly.

# 2022 Campaign

# January 2022: McCarthy Endorsed Baugh's Congressional Campaign

January 2022: McCarthy Endorsed Baugh's Congressional Campaign. "Today, House Minority Leader Kevin McCarthy endorsed Scott Baugh for Congress in California's new 47th District. 'I am very pleased to receive this early endorsement from the Republican leader and soon-to-be Speaker of the House,' said Baugh. 'Kevin and I have worked together on numerous political projects over the years and I look forward to continuing that relationship next year as a member of his new majority in the House of Representatives. There is much work to be done. Katie Porter and her fellow socialists in Congress are causing inflation and hurting working-class families with spending programs that harm our economy and push our nation further into debt. Her penchant for tax increases and spending binges are simply destructive,' said Baugh." [Baugh for Congress, Press Release, 1/5/22]



## 2020 Campaign

March 2019: Baugh Announced He Would Not Run For CA-48 In 2020, Citing "Timing And Circumstances" And Plans To Grow His Business And Travel With His Family. "A presumed Republican front-runner in the GOP's fight to retake Orange County's coastal 48th Congressional District has decided not to run in 2020. Former county Republican Chairman Scott Baugh said he made the decision in January after mulling a challenge to freshman Rep. Harley Rouda, D-Newport Beach, who won the once-conservative district in November as part of a countywide blue wave that saw the GOP swept from federal power in the region. 'The timing and circumstances aren't right,' Baugh said. [...] Baugh, who served in the state Assembly from 1995 to 2000, said he'll spend the next couple years trying to grow business at his law firm and travel with his family." [Orange County Register, 3/1/19]

#### 2018 Campaign

2016: Baugh Began Fundraising For The 2018 Cycle And Claimed He Did Not Know His Mentor Rohrabacher Would Be Seeking Reelection

AP: Rohrabacher Mentored Baugh And Recruited Him To First Run For California State Assembly, But "Their Former Political Kinship Has Deteriorated Into A Nasty Rivalry" Over Baugh's Primary Challenge. "Twenty-three years ago, Scott Baugh was a little-known Southern California lawyer whose conservative politics and youthful brio impressed Republican Rep. Dana Rohrabacher, who steered his new protege to a seat in the state Legislature. Now, Baugh wants the congressman's job, and their former political kinship has deteriorated into a nasty rivalry." [Associated Press, 5/27/18]

December 2015: According To Baugh, Rohrabacher Told Him He Would Retire And Gave Him His Blessing To Start Raising Money To Run For His Seat In 2018. "Four old friends gathered in January 2016 at an office building here in this plush Orange County suburb to discuss the future of California's 48th District. [...] According to Baugh, the 2016 meeting with Rohrabacher followed a phone call he had with the congressman the month before. Rohrabacher told him then that he would retire in 2018 and gave Baugh, a former state Assembly Republican leader, his blessing to solicit contributions for a campaign to succeed him. Baugh had begun to do so by the time they met. In person, Baugh said he and Rohrabacher expanded on that initial conversation with two friends, and the congressman told them he might retire sooner if a Republican won the White House and offered him an appointment." [National Journal, 4/12/18]

March 2016: When Baugh's Congressional Campaign Reported Raising More Than \$500,000, Rohrabacher Stated He Did Not Plan To Retire, Which Baugh Called A "Betrayal." "Three months later, Baugh reported raising more than \$500,000, which he planned to use in the 2018 cycle. That same day, Rohrabacher released a statement declaring that he had no plans to retire, accusing Baugh of plotting against him, and urging Baugh to return donations solicited under the assurance that the seat would be open. 'I was stunned,' Baugh recalled. 'It completely felt like a betrayal.'" [National Journal, 4/12/18]

April 2018: Republican Members, Including Kevin McCarthy, Urged Baugh To Drop His Bid In The CA-48 Primary

April 2018: Republican Members, Including Kevin McCarthy, Urged Baugh To Drop His Bid In The CA-48 Primary, Which They Called "Divisive And Present[ing] An Unnecessary Distraction." "Moorlach and other prominent Republicans, such as Pat Bates, the GOP leader of the state Senate, refused to sign onto a letter the Orange County Republican Party circulated asking Baugh to abandon his bid, which they said was 'divisive and presents an unnecessary distraction.' More than two dozen officials, including House GOP Leader Kevin McCarthy, Reps. Mimi Walters and Darrell Issa and several state legislators added their names." [Los Angeles Times, 4/5/18]



June 2018: Baugh Acknowledged His Candidacy Could Lock A Democrat Out Of The General Election After He Entered The Race At The Last Minute

March 2018: Baugh Entered The CA-48 Primary On The Filing Deadline, Which "Impeded Any Efforts To Cull The Field And Avoid A Shutout" For Democrats. "After Rohrabacher's April 2016 statement, Baugh watched the next two years with interest. He polled to confirm that he had a path, and entered the race this year at the March 9 candidate-filing deadline. Local and national Democrats had suspected for months that Baugh would run, but his late entrance impeded any efforts to cull the field and avoid a shutout. 'I really didn't anticipate Scott Baugh jumping into the race the way he did on the very last day, said Democrat Laura Oatman, who dropped out last month. She said that had she realized the threat, she would have exited the race in time to have her name removed from the ballot." [National Journal, 4/12/18]

June 2018: Baugh Acknowledged He And Rohrabacher Could Lock A Democrat Out Of The General Election. "[VAUGHN:] You're challenging Rohrabacher, a fellow Republican. So, what I want to know is, how do you think that actually helps Republicans on primary night today? [BAUGH (R), CALIFORNIA CONGRESSIONAL CANDIDATE:] Well, are you kidding me? If the Republicans have two in the playoffs, two in the general election, it means that this seat is removed from the Democrat calculation altogether. They can't win the seat, it's impossible, because they don't have a candidate in the general elections." [Fox News, 6/5/18]

June 2018: One Of Baugh's Republican Primary Opponents Alleged Baugh Offered Her A Job On His Campaign In Exchange For Dropping Out Of The Race, Which He Denied

2018: Baugh Attempted To Convince Other Republicans In The Crowded Open CA-48 Primary, Including Shastina Sandman, To Drop Out And Endorse Him. "Meanwhile, Baugh tried to persuade the rest of the Republican competition to drop out and to consolidate their support around him. In April, Stelian Onufrei, a Republican businessman who had lent his campaign nearly \$300,000, withdrew his candidacy and endorsed Baugh during a press conference in Baugh's office. Also in attendance were a couple of other Republican candidates: Paul Martin, a proudly anti-Trump candidate, and Shastina Sandman, a pro-Trump candidate who describes herself as a 'MAGApreneur.' Baugh also had lunch with another Republican candidate, John Gabbard, that day. Baugh encouraged them all to follow Onufrei's example. Martin and Gabbard recall Baugh clearly intimating that he'd like them to drop out and support him, but they don't remember him being pushy about it. 'I would've thought he would hit me up a little bit harder,' Martin told me." [Slate, 6/3/18]

Sandman Alleged Baugh Pushed Her To End Her Bid And "Join His Campaign"; When Sandman Asked If The Campaign Was Offering Her A Job, She Was Told That Would Be A "Separate Conversation." "Though the two were friendly early on, Sandman soured on Baugh when he began pressuring her to drop out and 'join his campaign,' as she told me in an interview. She claims she didn't know what that meant-was he offering her a job on the campaign, or just asking her to drop out and swing his support to him? She wasn't familiar with the intricacies of campaign law, so when she asked about a job, Baugh's staffers stopped her and told her that such discussions would have to be a 'separate conversation.'" [Slate, 6/3/18]

Baugh Claimed Sandman Wanted A Six-Figure Salary From His Campaign, And That He Told Her, "It's Illegal To Offer Anybody Money To Drop Out Of A Race." "Baugh claims she asked for a six-figure salary, and he told her 'that's silly, nobody makes more than \$5,000 [per month], and it's illegal to offer anybody money to drop out of a race.' Sandman confirmed that she told him she 'wouldn't work for him for less than six figures.' Baugh flatly denies that he ever made an offer and that she was just looking for a payday. Sandman, meanwhile, calls him a 'snake in the grass.' She didn't drop out, either." [Slate, 6/3/18]

June 2018: After Not Advancing In The Primary, Baugh Endorsed Rohrabacher



**6/6/18: Baugh Endorsed Rohrabacher.** "Looking ahead, it is vital to prevent the Democrats from re-taking the House. I endorse Dana Rohrabacher for re-election, and I encourage the citizens of the 48th Congressional District to join me in voting for him in November." [Twitter, @ScottRBaugh, 6/6/18]

# 1999 – 2000: California Assembly Party Leadership

1999 – 2000: Baugh Was The Minority Leader Of The California State Assembly. "Overcoming enormous odds, Assemblyman Scott Baugh of Huntington Beach has transformed himself from pariah to pooh-bah in three years at the state capital. His comeback, capped last week when he was elected Republican leader of the Assembly, was remarkable because his political career seemed doomed even before it got underway." [Los Angeles Times, 4/13/99]

# 1995-2000: California Assembly Committees

	Baugh California State Assembly Committees					
Years	Committees	Subcommittees	Joint/Select Committees			
	Budget	Resources	Legislative Audit			
l	Governmental Organization		California Horse Racing Industry			
1999 - 2000	Health (Vice Chair)		Indian Gaming			
1999 - 2000	Judiciary		Office of the Insurance Commissioner (Vice Chair)			
	Rules					
	Appropriations		Legislative Audit			
	Governmental Organization		California Horse Racing Industry			
	Health					
1997 - 1998	International Trade And Development					
1997 - 1998	Judiciary					
	Labor and Employment					
	Public Safety					
	Transportation (Vice Chair)					
	Appropriations					
	Consumer Protection,					
	Governmental Efficiency and					
	Economic Development					
	Decision Development	Education Finance				
	Budget	Health and Human Services				
		State Administration				
	Education					
1995 - 1996	Governmental Organization					
1993 - 1990	Higher Education					
	Housing and Community					
	Development					
	Human Services					
	Insurance					
	Judiciary					
	Labor and Employment					
	Transportation (Vice Chair)					
	Utilities and Commerce					



[CA Assembly Clerk Journal Index 1995-96 Regular Session, <u>1996</u>; CA Assembly Clerk Journal Index 1997-98 Regular Session, <u>1998</u>; CA Assembly Clerk Journal Index 1999-2000 Regular Session, <u>2000</u>]

# **Personal Political History**

# **Personal Political Donations**

# Baugh Has Given \$181,811 To Federal Political Candidates And Committees

	Baugh Political Giving And Refund History - Federal			
Date	Candidate (Office Sought) or Committee	Party	Amount	
10/16/20	Dan Rodimer (NV-03)	R	\$2,800	
10/16/20	Dan Rodimer (NV-03)	R	\$2,200	
3/2/20	Rand Paul (KY-SEN)	R	\$2,020	
2/1/19	Sasse Leadership Committee (NE-SEN)	R	\$5,400	
2/1/19	Ben Sasse (NE-SEN)	R	\$2,800	
2/1/19	Ben Sasse (NE-SEN)	R	\$2,600	
11/6/18	Ken Calvert (CA-42)	R	\$1,000	
10/28/18	California Republican Party Federal Acct.	R	\$500	
6/27/16	Scott Baugh (CA-48, Self)	R	\$2,700	
5/26/16	Lisa Murkowski (AK-SEN)	R	\$2,500	
5/7/16	Scott Baugh (CA-48, Self)	R	-\$2,700	
5/7/16	Scott Baugh (CA-48, Self)	R	\$2,700	
3/31/16	Ron DeSantis (FL-06)	R	\$2,700	
3/31/16	Liz Cheney (WY)	R	-\$2,700	
3/31/16	Liz Cheney (WY)	R	\$2,700	
3/31/16	Liz Cheney (WY)	R	\$5,400	
3/10/16	Joe Heck (NV-03)	R	\$2,700	
3/9/16	Scott Baugh (CA-48, Self)	R	\$2,700	
3/9/16	Scott Baugh (CA-48, Self)	R	\$2,700	
1/25/16	Doctor Voice 4 Patient Choice PAC	Nonpartisan	\$5,000	
10/28/15	Bill Shuster (PA-09)	R	\$2,700	
9/24/15	NRCC	R	\$1,400	
9/24/15	McCarthy Victory Fund (McCarthy LPAC)	R	\$10,800	
9/24/15	Majority Committee PacMC PAC (McCarthy LPAC)	R	\$5,000	
9/24/15	Kevin McCarthy (CA-23)	R	\$1,700	
9/24/15	Kevin McCarthy (CA-23)	R	\$2,700	
7/17/15	Scott Walker (President)	R	\$500	
7/14/15	Doctor Voice 4 Patient Choice PAC	Nonpartisan	\$5,000	
6/30/15	Marco Rubio (President)	R	\$5,400	
6/30/15	Marco Rubio (President)	R	-\$2,700	
6/30/15	Marco Rubio (President)	R	\$2,700	



6/10/15	Republican Party Of Orange County (Federal)	R	\$2,500
6/8/15	Mimi Walters (CA-45)	R	\$2,500
4/10/15	Kevin McCarthy (CA-23)	R	\$1,000
2/28/15	Peter Roskam (IL-06)	R	\$1,000
10/31/14	Boehner For Speaker PAC	R	\$1,000
10/31/14	John Boehner (OH-08)	R	\$1,000
7/9/14	National Republican Senatorial Committee	R	\$10,000
5/30/14	Jeff Denham (CA-10)	R	\$2,400
5/30/14	Jeff Denham (CA-10)	R	\$2,600
3/31/14	Carl Demaio (CA-52)	R	\$1,000
10/7/13	California Republican Party	R	\$375
7/25/13	Republican Party Of Orange County (Federal)	R	\$1,000
7/25/13	Republican Party Of Orange County (Federal)	R	\$6,205
3/31/13	Michael McCaul (TX-10)	R	\$1,026
11/6/12	Bill Shuster (PA-09)	R	\$2,500
10/29/12	Jeff Denham (CA-10)	R	\$1,000
10/15/12	National Conservative Campaign Fund	R	\$250
7/12/12	Republican National Committee	R	\$2,500
7/10/12	Mitt Romney (President)	R	\$2,500
7/10/12	Romney Victory Inc	R	\$5,000
6/14/12	California 2012 GOP Delegation	R	\$900
3/16/12	Republican Party Of Orange County (Federal)	R	\$600
2/22/12	Republican Party Of Orange County (Federal)	R	\$1,000
2/9/12	Republican Party Of Orange County (Federal)	R	\$1,000
12/31/11	Mitt Romney (President)	R	\$2,500
10/3/11	Republican Party Of Orange County (Federal)	R	\$500
9/30/11	Bill Shuster (PA-09)	R	\$1,000
9/16/11	California Republican Party	R	\$105
9/7/11	Peter Roskam (IL-06)	R	\$2,500
11/2/10	Ken Buck (CO-04)	R	\$2,400
9/30/10	Marco Rubio (FL-SEN)	R	\$2,400
9/30/10	Buck Colorado Victory Committee	R	\$2,400
6/10/10	Bill Shuster (PA-09)	R	\$2,400
5/18/10	The Lincoln Club Of Orange County Federal Pac	R	\$1,000
10/1/09	The Lincoln Club Of Orange County Federal Pac	R	\$1,000
6/10/09	Bill Shuster (PA-09)	R	\$2,400
6/10/09	Bill Shuster (PA-09)	R	\$2,200
6/2/09	Ken Calvert (CA-42)	R	\$1,000
5/31/09	Republican Party Of Orange County (Federal)	R	-\$5,000
5/31/09	Republican Party Of Orange County (Federal)	R	\$5,000



9/23/08	California Republican Party/V8	R	\$160
7/31/08	Jeff Crank (CO-05)	R	\$2,300
5/21/08	Rosie Avila (CA-47)	R	\$500
4/24/08	John McCain (President)	R	\$2,300
3/31/08	Don Young (AK)	R	\$1,000
2/29/08	Mitt Romney (President)	R	-\$4,600
1/9/08	Mitt Romney (President)	R	\$4,600
11/17/07	Dana Rohrbacher (CA-46)	R	\$2,000
9/13/07	Dave Hobson (OH-07)	R	\$2,300
3/27/07	Mitt Romney (President)	R	\$200
1/24/07	Mitt Romney (President)	R	-\$2,100
1/8/07	Mitt Romney (President)	R	\$4,200
9/22/06	Lincoln Club Of Orange County Federal PAC	R	\$1,000
4/20/06	Lincoln Club Of Orange County Federal PAC	R	\$2,000
4/12/06	Lionel Rivera (CO-05)	R	\$2,000
7/29/05	Lincoln Club Of Orange County Federal PAC	R	\$500
5/19/04	Lincoln Club Of Orange County Federal PAC	R	\$2,000
3/19/04	Ed Royce (CA-40)	R	\$2,000
12/9/03	Dana Rohrbacher (CA-46)	R	\$1,000
6/22/03	Dana Rohrbacher (CA-46)	R	\$600
6/8/02	Republican Central Committee Of Orange County	R	\$300
5/29/02	Golden State Political Action Committee	Nonpartisan	\$600
7/13/01	Golden State Political Action Committee	Nonpartisan	\$625
9/7/00	California State Republican Party	R	\$310
2/1/00	California State Republican Party	R	\$435
	IEEC Individual Contribution	Total	\$181,811

[FEC, Individual Contribution Search, accessed 2/4/22]

# Baugh Has Given \$49,255 To California State-Level Political Candidates And Committees

E	Baugh Political Giving History – State-Level California Candidates And Committees				
Date	Candidate (Office Sought) or Committee	Party	Amount		
6/28/21	Kevin Faulconer (CA Governor)	R	\$5,000		
10/9/20	John Moorlach (SD-37)	R	\$4,700		
12/31/19	The Family Action PAC	Nonpartisan	\$7,800		
12/10/19	Janet Nguyen (AD-72)	R	\$4,700		
12/4/19	John Moorlach (SD-37)	R	\$2,118		
12/4/19	John Moorlach (SD-37)	R	\$2,582		
10/6/18	The Family Action PAC	Nonpartisan	\$5,000		
5/31/18	Mark Meuser (CA Secretary of State)	R	\$100		
4/10/18	The Family Action PAC	Nonpartisan	\$1,415		



4/13/17	John Moorlach (SD-37)	R	\$1,339.72
10/13/16	California Homeowners Association	Nonpartisan	\$2,500
8/5/16	California Women's Leadership Association PAC	Nonpartisan	\$100
5/21/16	Orange County Charter Advocates for Great Public Schools, Supporting Robert Hammond & Ken Williams for Board of Education 2016	Nonpartisan	\$2,500
12/23/13	Republican Party of Orange County (State Acct.)	R	\$100
8/7/12	Yes on 32 - Stop Special Interest Money Now. Supported by small business owners, farmers, educators and taxpayers.	Nonpartisan	\$100
5/4/11	Orange County Business Council (DBA BIZ PAC)	Nonpartisan	\$150
5/30/09	Jeff Denham (Lt. Governor)	R	\$1,000
1/30/09	Orange County Business Council (DBA BIZ PAC)	Nonpartisan	\$150
12/11/08	The Family Action PAC	R	\$1,000
11/5/08	Tony Strickland (SD-19)	R	\$250
7/21/08	The Lincoln Club of Orange County State PAC	R	\$3,500
2/1/08	Orange County Business Council (DBA BIZ PAC)	Nonpartisan	\$150
8/13/07	The Lincoln Club of Orange County State PAC	R	\$3,000
		Total	\$49,255.72

[California Secretary of State, Campaign Finance Contributor Search, accessed 2/4/22]

# Baugh Has Given \$14,050 To State-Level Political Candidates And Committees Outside Of California

	Baugh Political Giving History – State Outside Of CA				
Date	Candidate (Office Sought) or Committee	Party	Amount		
3/1/13	Chris Christie (NJ Governor)	R	\$3,800		
11/16/11	NJ Republican State Committee	R	\$1,500		
10/5/10	Susana Martinez (NM Governor)	R	\$1,500		
10/4/10	Susana Martinez (NM Governor)	R	\$1,500		
3/31/10	Scott McInnis (CO Governor)	R	\$1,050		
9/4/09	Duke Aiona (HI Governor)	R	\$1,000		
3/17/08	Dino Rossi (WA Governor)	R	\$1,600		
3/17/08	Dino Rossi (WA Governor)	R	\$1,600		
6/30/05	Charlie Crist (FL Governor, in-kind contribution)	R	\$500		
		Total	\$14,050		

[Colorado Secretary of State, accessed <u>2/4/22</u>; Florida Department of State, Division of Elections, accessed <u>2/4/22</u>; State of Hawaii Campaign Spending Commission, accessed <u>2/4/22</u>; New Jersey Election Law Enforcement Commission, accessed <u>2/4/22</u>; New Mexico Secretary of State, Campaign Finance Information System, accessed <u>2/4/22</u>; Washington State Public Disclosure Commission, accessed <u>2/4/22</u>]

#### Baugh Has Given \$31,970 To Municipal Candidates And Committees

Baugh Political Giving History – Municipal						
Date	Candidate (Office Sought) or Committee	Party	Amount			



Todd Spitzer (Orange County District Attorney)	R	\$1,000
John Moorlach (Orange County Supervisor)	R	\$2,100
John Moorlach (Orange County Supervisor)	R	\$2,100
Mike Carroll (Irvine City Council)	R	\$530
Todd Spitzer (Orange County District Attorney)	R	\$1,607
Todd Spitzer (Orange County District Attorney)	R	\$393
California Homeowners Association PAC	Nonpartisan	\$2,500
Stop the Recall - Andrew Do for Supervisor (Orange County)	R	\$1,900
Stop the Recall - Andrew Do for Supervisor (Orange County)	R	\$1,900
Stop the Recall - Andrew Do for Supervisor (Orange County)	R	\$1,900
Stop the Recall - Andrew Do for Supervisor (Orange County)	R	\$1,900
Orange County Advocates for Great Public Schools, sponsored by California Charter Schools Association Advocates	Nonpartisan	\$2,500
Orange County Advocates for Great Public Schools, sponsored by California Charter Schools Association Advocates	Nonpartisan	\$2,500
Orange County Advocates for Great Public Schools, sponsored by California Charter Schools Association Advocates	Nonpartisan	\$2,500
John Peschong (San Luis Obispo County Supervisor)	R	\$540
Anthony Rackauckas (Orange County District Attorney)	R	\$1,900
Kris Murray (Anaheim City Council)	Nonpartisan	\$1,700
Don Hanson (Huntington Beach City Council)	R	\$500
Brad Mitzefelt (San Bernadino Commissioner)	R	\$500
Brad Mitzefelt (San Bernadino Commissioner)	R	\$500
Kimiko Burton (San Francisco Public Defender)	Nonpartisan	\$500
Kimiko Burton (San Francisco Public Defender)	Nonpartisan	\$500
	Total	\$31,970
	John Moorlach (Orange County Supervisor)  John Moorlach (Orange County Supervisor)  Mike Carroll (Irvine City Council)  Todd Spitzer (Orange County District Attorney)  Todd Spitzer (Orange County District Attorney)  California Homeowners Association PAC  Stop the Recall - Andrew Do for Supervisor (Orange County)  Stop the Recall - Andrew Do for Supervisor (Orange County)  Stop the Recall - Andrew Do for Supervisor (Orange County)  Stop the Recall - Andrew Do for Supervisor (Orange County)  Orange County Advocates for Great Public Schools, sponsored by California Charter Schools Association Advocates  Orange County Advocates for Great Public Schools, sponsored by California Charter Schools Association Advocates  Orange County Advocates for Great Public Schools, sponsored by California Charter Schools Association Advocates  Orange County Advocates for Great Public Schools, sponsored by California Charter Schools Association Advocates  Orange County Advocates for Great Public Schools, sponsored by California Charter Schools Association Advocates  John Peschong (San Luis Obispo County Supervisor)  Anthony Rackauckas (Orange County District Attorney)  Kris Murray (Anaheim City Council)  Don Hanson (Huntington Beach City Council)  Brad Mitzefelt (San Bernadino Commissioner)  Kimiko Burton (San Francisco Public Defender)	John Moorlach (Orange County Supervisor)  John Moorlach (Orange County Supervisor)  Rike Carroll (Irvine City Council)  Todd Spitzer (Orange County District Attorney)  Rodd Spitzer (Orange County District Attorney)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County)  Rold Recall - Andrew Do for Supervisor (Orange County Advocates for Great Public Schools, sponsored by California Charter Schools Association Advocates  Nonpartisan  Orange County Advocates for Great Public Schools, sponsored by California Charter Schools Association Advocates  Nonpartisan  John Peschong (San Luis Obispo County Supervisor)  Rold Recall - Andrew Do for Supervisor (Orange County Supervisor)  Rold Recall - Andrew Do for Supervisor (Orange County Supervisor)  Rold Recall - Andrew Do for Supervisor (Orange County Supervisor)  Rold Recall - Andrew Do for Supervisor (Orange County Supervisor)  Rold Recall - Andrew Do for Supervisor (Orange County Supervisor)  Rold Recall - Andrew Do for Supervisor (Orange County Supervisor)  Rold Recall - Andrew Do for Supervisor (Orange County Supervisor)  Ro

[Anaheim Public Portal for Campaign Finance Disclosure, accessed 2/4/22; Huntington Beach Public Portal for Campaign Finance Disclosure, accessed 2/4/22; Irvine Public Portal for Campaign Finance Disclosure, accessed 2/4/22; Orange County Public Portal for Campaign Finance Disclosure, accessed 2/4/22; San Bernadino County Public Portal for Campaign Finance Disclosure, accessed 2/4/22; City & County of San Francisco Ethics Commission, accessed 2/4/22; San Luis Obispo County Public Portal for Campaign Finance Disclosure, accessed 2/4/22]

# **Public Records**

# **Property Records**

#### **Personal Properties**

October 2002: Baugh Purchased Real Property In Huntington Beach, CA. In October 2002, Scott and Wendy Baugh purchased real property located in Huntington Beach, CA from Lennar Homes and Lennar Sales Corp with \$1,336.50 in transfer tax for an estimated sale price of \$1,215,000. As of the 2021 tax year, the property had an assessed value of \$1,713,901. [Orange County Recorder, Grant Deed Details, Instrument # 2002000883795, Recorded 10/11/02, accessed 2/2/22; Orange County Treasurer Tax-Collector, accessed 2/2/22]



• November 2017: Scott And Wendy Baugh Transferred Real Property Solely To Scott Baugh. [Orange County Recorder, Grant Deed, Instrument # 2017000514568, Recorded 11/29/17, accessed 2/2/22]

**1991: Baugh Purchased Real Property In Huntington Beach, CA.** In 1991, Baugh purchased real property located in Huntington Beach, CA for an unknown price. [Orange County Recorder, Deed of Trust Details, Instrument # 19910449924, Recorded 8/21/91, accessed 2/2/22]

• September 2005: Scott And Wendy Baugh Sold Real Property To Richard Kelter With A Transfer Tax Of \$950,000. [Orange County Recorder, Grant Deed, Instrument # 2005000692785, Recorded 9/1/05, accessed 2/2/22]

# Rental Properties - Bluffside Circle, Huntington Beach, CA

**April 2019: Baugh Purchased Real Property At Bluffside Circle, B-214, Huntington Beach, CA.** In April 2019, Scott and Wendy Baugh purchased real property located at Bluffside Circle, B-214, Huntington Beach, CA from Kirk and Supika Kinder with \$401.50 in transfer tax for an estimated sale price of \$365,000. As of the 2021 tax year, the property had an assessed value of \$376,157. [Orange County Recorder, Grant Deed Details, Instrument # 2019000135204, Recorded 4/25/19, accessed 2/2/22; Orange County Treasurer Tax-Collector, accessed 2/2/22]

**April 2013: Baugh Purchased Real Property At Bluffside Circle, C-305, Huntington Beach, CA.** In April 2013, Scott Baugh purchased real property located at Bluffside Circle, C-305, Huntington Beach, CA from Tiffany Murphy with \$236.50 in transfer tax for an estimated sale price of \$215,000. As of the 2021 tax year, the property had an assessed value of \$288,682. [Orange County Recorder, Grant Deed Details, Instrument # 2013000250771, Recorded 4/26/13, accessed 2/2/22; Orange County Treasurer Tax-Collector, accessed 2/2/22]

- August 2013 November 2014: Baugh Sold Bluffside Circle C-305 To Daniel Walsh And Tracey Buck-Walsh, Then Bought It Back For The Same Amount. In August 2013, Scott Baugh sold real property located at Bluffside Circle, C-305, Huntington Beach, CA to Daniel Walsh and Tracey Buck-Walsh with \$236.50 in transfer tax for an estimated sale price of \$215,000. In November 2014, Scott Baugh bought real property located at 20371 Bluffside Circle, C-305, Huntington Beach, CA from Daniel Walsh and Tracey Buck-Walsh with \$236.50 in transfer tax for an estimated sale price of \$215,000. [Orange County Recorder, Grant Deed Details, Instrument # 2013000510622, Recorded 8/29/13, accessed 2/2/22; Orange County Recorder, Grant Deed Details, Instrument # 2014000496837, Recorded 11/18/14, accessed 2/2/22]
- 2000: Baugh Called Walsh, A Bail Bond Lobbyist, A Friend And Introduced A Bill To Require Distance Between Bail Bond Business At His Request. "Both Baugh and Johnson said they became involved with the Bad Boys issue because friends in the bail bond industry asked them to write the bill. They said it seemed a reasonable request to require a little distance between bondsmen with aggressive marketing techniques, like Stanley, and county buildings. 'It's unsettling that people who have just left a court hearing have this high pressure placed on them,' Johnson said. 'I don't think it's an unreasonable limitation on commercial speech. 'Baugh took on the bill after he was approached by bail-bond lobbyist Danny Walsh, whose wife was a classmate at McGeorge Law School in the mid-1980s." [Orange County Register, 7/16/2000]

2018: Baugh Disclosed His Properties At Bluffside As A Rental Property Owned By Baugh Family Partnership Worth Between \$250,001 And \$500,000 And An Annual Source Of \$2,501 - \$5,000 In Rent. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

Rental Properties - Outlook Lane, Big Bear Lake, CA



April 2014: Wendy Baugh Transferred Real Property At Outlook Lane, Big Bear Lake, CA To Scott Baugh. In April 2014, Wendy Baugh transferred real property at Outlook Lane, Big Bear Lake, CA to Scott Baugh. As of the 2021 tax year, the property had an assessed value of \$1,182,251. [San Bernadino County Recorder - Clerk, Deed Details, Instrument # 2014-0122087, Recorded 4/7/14, accessed 2/2/22; San Bernadino County Assessor – Recorder – Clerk, accessed 2/2/22]

- April 2014: Edward Allebest And William Brandon Morgan Irrevocable Trust Transferred Real Property At 745 Outlook Lane, Big Bear Lake, CA To Scott Baugh. [San Bernadino County Recorder -Clerk, Deed Details, Instrument # 2014-0122088, Recorded 4/7/14, accessed 2/2/22; San Bernadino County Assessor – Recorder – Clerk, accessed 2/2/22]
- 2014: Baugh Registered Outlook Lane LLC, Then Managed It Until He Filed For Its Cancellation In August 2020. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 3/10/14, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 1/22/19, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 8/17/20, accessed 2/2/22]
- August 2020: Scott Baugh Transferred Real Property At Outlook Lane, Big Bear Lake, CA To Outlook Lane LLC. [San Bernadino County Recorder Clerk, Deed Details, Instrument # 2020-0316193, Recorded 8/28/20, accessed 2/2/22; San Bernadino County Assessor Recorder Clerk, accessed 2/2/22]
- August 2020: Outlook Lane LLC And Wendy Transferred Real Property At Outlook Lane, Big Bear Lake, CA To Scott Baugh In Two Separate Deeds. [San Bernadino County Recorder Clerk, Deed Details, Instrument # 2020-0316194, Recorded 8/28/20, accessed 2/2/22; San Bernadino County Recorder Clerk, Deed Details, Instrument # 2020-0316195, Recorded 8/28/20, accessed 2/2/22; San Bernadino County Assessor Recorder Clerk, accessed 2/2/22]
- August 2020: Scott Baugh Sold Real Property At Outlook Lane, Big Bear Lake, CA To Christopher Lucas, Alya Lucas, And The Lucas Family Trust For \$1.7 Million. [San Bernadino County Recorder Clerk, Deed Details, Instrument # 2020-0316196, Recorded 8/28/20, accessed 2/2/22; San Bernadino County Assessor Recorder Clerk, accessed 2/2/22]

2018: Baugh Disclosed Outlook Lane LLC As A "Single-Asset LLC That Owns A Rental Property" Worth Between \$500,001 And \$1,000,000 And A Source Of Between \$5,001 And \$50,000 In Annual Rent Income. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

# Rental Properties - Alta Saga Drive, Redding, CA

March 2012: Baugh And His Retirement Trust Purchased Real Property At Alta Saga Drive, Redding, CA. In March 2012, Scott Baugh and Scott Baugh and Associates Retirement Trust purchased real property located Alta Saga Drive, Redding, CA from Roberta Sullivan. As of the 2021 tax year, the property had an assessed value of \$359,717. [Shasta County Assessor – Recorder, Deed Details, Instrument # 2012-0008234, Recorded 3/16/12, accessed 2/2/22; Shasta County Assessor – Recorder, accessed 2/2/22]

2018: Baugh Disclosed His Alta Saga Drive Property As An Asset Owned By Baugh Family Partnership Worth Between \$250,001 And \$500,000 And A Source Of Between \$0 And \$5,000 In Annual Rent Income. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

Rental Properties - Legacy And Classic Drives, La Quinta, CA



**January 2011: Baugh Purchased Real Property At Legacy Drive, La Quinta, CA.** In January 2011, Scott and Wendy Baugh purchased real property located at Legacy Drive, La Quinta, CA for \$352,000. As of the 2021 tax year, the property had an assessed value of \$416,619. [Riverside County Assessor – County Clerk – Assessor, Deed Details, Instrument # 2011-0046905, Recorded 1/28/11, accessed 2/2/22; Riverside County Assessor – County Clerk – Assessor, accessed 2/2/22]

• July 2012: Scott And Wendy Baugh Transferred Real Property At Legacy Drive To Baugh Living Trust. [Riverside County Assessor – County Clerk – Assessor, Deed Details, Instrument # 2012-0347917, Recorded 7/25/12, accessed 2/2/22; Riverside County Assessor – County Clerk – Assessor, accessed 2/2/22]

May 2010: Baugh Purchased Real Property At Legacy Drive, La Quinta, CA. In May 2010, Scott Baugh purchased real property located at Legacy Drive, La Quinta, CA for \$238,000. As of the 2021 tax year, the property had an assessed value of \$290,089. [Riverside County Assessor – County Clerk – Assessor, Deed Details, Instrument # 2010-0221512, Recorded 5/13/10, accessed 2/2/22; Riverside County Assessor – County Clerk – Assessor, accessed 2/2/22]

- 2010 2012: Baugh Managed Desert Fund I LLC, Which Was "Owning And Operating Property" Per Its Filings With California's Secretary Of State, Until He Cancelled It In April 2012. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 3/4/10, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 3/26/10, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 4/9/12, accessed 2/2/22]
- December 2011: Baugh Transferred Real Property At Legacy Drive To Desert Fund I LLC. [Riverside County Assessor County Clerk Assessor, Deed Details, Instrument # 2011-0569591, Recorded 12/23/11, accessed 2/2/22; Riverside County Assessor County Clerk Assessor, accessed 2/2/22]
- December 2011: Desert Fund I LLC Sold Real Property At Legacy Drive To James And Lene Righeimer For \$250,000. [Riverside County Assessor County Clerk Assessor, Deed Details, Instrument # 2011-0569592, Recorded 12/23/11, accessed 2/2/22; Riverside County Assessor County Clerk Assessor, accessed 2/2/22]
- James Righeimer Managed MacArthur Group LLC, Of Which Baugh Reportedly Owned Up To \$1
   Million And Described As "A Commercial Development Project In Huntington Beach, CA" On His 2018
   Financial Disclosure. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18; California
   Secretary of State, Business Entity Search, Statement of Information, filed 8/29/13, accessed 2/2/22; California
   Secretary of State, Business Entity Search, Statement of Information, filed 6/2/21, accessed 2/2/22]
- 2011 2019: Jim Righeimer Was On The Costa Mesa City Council, Where He Was Known As A "Caricature Cutting Devious Backroom Deals." "Jim Righeimer, an eight-year member of the Costa Mesa City Council, was termed out of office last month. [...] Jim Righeimer has heard it all. He's aware of the claims that he's some sort of puffed-up power broker a caricature cutting devious backroom deals. He knows some believe his focus as a Costa Mesa City Council member was trained more on securing sweeteners for developers and political allies rather than serving his constituents. As he put it during an interview, his time in local politics seemed to largely boil down to 'Riggy this' or 'Riggy that.'" [Los Angeles Times, 1/26/19]
- May 2018: Righeimer Endorsed Baugh's Congressional Campaign Despite Having Chaired Rohrabacher's Campaign "For Many Years." "For most of my adult life, I have voted for Rep. Dana Rohrabacher for Congress. This June, however, I am casting my ballot for Scott Baugh. I do not make this choice lightly. I served as Rohrabacher's campaign chairman for many years. Rohrabacher has been an eloquent voice for liberty, but not an effective voice for the people of his district." [Los Angeles Times, Jim Righeimer Op-Ed, 5/18/18]



**September 2009: Baugh Purchased Real Property At Classic Drive, La Quinta, CA.** In September 2009, Scott Baugh purchased real property located at Classic Drive, La Quinta, CA for \$222,000. As of the 2021 tax year, the property had an assessed value of \$383,055. [Riverside County Assessor – County Clerk – Assessor, Deed Details, Instrument # 2009-0497888, Recorded 9/25/09, accessed 2/2/22; Riverside County Assessor – County Clerk – Assessor, accessed 2/2/22]

- January 2011: Baugh Sold Real Property At Classic Drive To 48637 Classic Drive For \$270,000.
   [Riverside County Assessor County Clerk Assessor, Deed Details, Instrument # 2011-0042635, Recorded 1/27/11, accessed 2/2/22; Riverside County Assessor County Clerk Assessor, accessed 2/2/22]
- 2011 2015: Baugh Managed Classic Drive LLC Until He Filed To Cancel It In December 2015. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 1/19/11, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 5/17/11, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 9/23/15, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 12/22/15, accessed 2/2/22]
- April 2015: Classic Drive LLC Sold Real Property At Classic Drive To Neal And Tracy Collier For \$345,000. [Riverside County Assessor County Clerk Assessor, Deed Details, Instrument # 2015-0163468, Recorded 4/22/15, accessed 2/2/22; Riverside County Assessor County Clerk Assessor, accessed 2/2/22]

2018: Baugh Disclosed His La Quinta Properties As An Asset Owned By Baugh Family Partnership Worth Between \$250,001 And \$500,000 And A Source Of Between \$5,001 And \$50,000 In Annual Rent Income. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

#### **Baugh Family Trust / Baugh Family Partnership Commercial Properties**

2018: Baugh Disclosed He Owned A 2,458 Acre Alfalfa And Cattle Farm In Modoc County, Which Was Held By Baugh Family Partnership, LLC. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

2018: Baugh Disclosed His Modoc County Ranch As An Asset Held By Baugh Family Partnership Worth Between \$1,000,001 And \$5 Million And A Source Of Between \$50,001 And \$1 Million In Annual Rent Income. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

As Of February 2022, The Baugh Family Trust Was Involved In The Following Property Transactions In Modoc County.

Modoc County Property Transactions Involving Baugh Family Trust								
Recorded Date	Instrument	Instrument Number	Grantor(s)	Grantee(s)				
2/23/16	Deed	20160000808	Cason and Helen Baugh	Baugh Family Trust, Cason and Helen Baugh				
9/16/09	Reconveyance/Substitution of Trustee	20090002370	Baugh Family Trust, Cason and Helen Baugh	Union Bank of California				
1/30/09	Deed	20090000298	Baugh Family Trust, Cason and Helen Baugh	Cason and Helen Baugh				



8/22/05	Deed of Trust	20050004680	Baugh Family Trust, Cason and Helen Baugh	Unionbancal Mortgage Corporation
7/31/02	Deed	20020004020	Cason and Helen Baugh	Baugh Family Trust, Cason and Helen Baugh
7/31/02	Deed	20020004018	Baugh Family Trust, Cason and Helen Baugh	Cason and Helen Baugh
2/22/2000	Quitclaim Deed	20000000678	Cason and Helen Baugh	Baugh Family Trust, Cason and Helen Baugh

[Modoc County Recorder, accessed 2/2/22]

- Helen And Cason Baugh Were Scott Baugh's Parents And Operated A Cattle And Alfalfa Ranch For 25 Years. "Cason is survived by his lovely bride of 58 years, Helen and five sons: Cason, Jr. (Casey) and his wife Cheryl of Cottonwood, Ca., Dean and his wife Leslie of Chico, Ca., Mark and his wife Amber of Huntington Beach, Ca., Scott and his wife Wendy of Huntington Beach, Ca., Randall (Randy) and his wife Stacy of Huntington Beach, Ca., 16 Grandchildren and 13 Great Grandchildren. He is also survived by his two brothers: Gordon Baugh and his wife Pam of Redding, and Sam Davis of Paradise Ca. [...] Cason's life was marked by a hard work ethic, courage and optimism. He started his first business at age 20 when he purchased a service station, and 7 years later at the age of 26 he started a commercial laundry business that grew to seven locations and 125 employees. In 1988, he pursued his life long dream of owning a cattle and alfalfa ranch that he operated for 25 years." [Modoc County, Cason Baugh Obituary, 2016]
- Cason Baugh Passed Away In 2016. "Cason died peacefully at his home in Redding, CA., February 14, 2016. He was 76 years old." [Modoc County, Cason Baugh Obituary, 2016]

Note: Searches with California Secretary of State for Baugh Family Trust did not yield results as of February 2022. Since the Modoc County Recorder did not list the addresses or APNs for the Baugh Family Trust's Modoc County properties or include access to the original instruments, the current values of these properties could not be determined with the Modoc County Assessor. Further research, including the full versions of these documents to obtain the addresses and APNs of Baugh's Modoc County properties, to determine their current value and ownership.

#### **Unknown Use Properties**

September 2008: Scott Baugh And Lonni Granlund Purchased Real Property At Arbuckle Street, Lenwood, CA. In September 2008, Scott Baugh and Lonni Grunland purchased real property located at Arbuckle Street, Lenwood, CA from Steve Yamashiro. As of the 2021 tax year, the property had an assessed value of \$724,805. [San Bernadino County Recorder - Clerk, Deed Details, Instrument # 2008-0421660, Recorded 9/17/08, accessed 2/2/22; San Bernadino County Assessor – Recorder – Clerk, accessed 2/2/22]

• 2014: Lonni Granlund, A Real Estate Agent, Unsuccessfully Ran For California State Senate As A Republican. "Saying she failed to get the financial support she was promised, Yucaipa real estate agent and water district board member Lonni Granlund announced recently she was ending her campaign for the 23rd state Senate District. In a statement, Granlund, a Republican, said she was asked to run and was 'led to believe that substantial resources would be committed from Sacramento for my campaign.' 'My friends, family and supporters generously stepped up to help reach the goals set for a viable campaign. Unfortunately the funding from Sacramento simply did not materialize.' Granlund sought to serve out the unexpired term of state Sen. Bill



Emmerson, R-Redlands, who resigned in December citing frustration with Sacramento politics." [Southern California Press-Enterprise, <u>1/24/14</u>]

- Lonni Granlund Was Married To Brett Granlund, Who Announced His Retirement From The California State Assembly In 2000. "WHEREAS, The Honorable Brett Granlund, who has represented the 65th Assembly District for the past six years, has announced his retirement as an Assembly Member and, upon this occasion, he is deserving of highest commendations for his record of dedicated service to his constituents and the State of California; [...] WHEREAS, Assembly Member Granlund was raised in Yucaipa, and still resides there with his wife, Lonni, and his two sons, John and Tyler[.]" [California Legislative Information, HR-79, 8/14/2000]
- 2005: An Investigation Found Brett Granlund Encouraged San Bernadino County Officials To Buy A Jail Without Properly Disclosing That He Worked For The Jail's Owner. "One of San Bernardino County's Sacramento lobbyists encouraged county officials to buy a jail in Adelanto without disclosing that he worked for the jail's owner, a county investigation has found. But it also 'found nothing to indicate criminal behavior on anyone's part,' said a statement released by the county Thursday. The lobbyist, former Assemblyman Brett Granlund, told two top county officials in 2004 that the private jail was a 'quality facility' that could help ease crowding in the county's chronically packed jails, according to the statement." [Los Angeles Times, 12/23/15]
- November 2008: Barstow Enterprises LLC Sold Real Property At Arbuckle Street, Lenwood, CA To
  James H. Paul. [San Bernadino County Recorder Clerk, Deed Details, Instrument # 2008-0496436, Recorded
  11/13/08, accessed 2/2/22]

# **Business Records**

2008 - Present: Baugh Was The Owner Of Scott Baugh & Associates

**2008** – **Present: Baugh Was The Owner Of Scott Baugh & Associates, A Sole Proprietorship.** [City of Newport Beach, Business Search, accessed <u>2/2/22</u>]

As Of 2021, Baugh Was CEO Of Orange County Gang Reduction And Intervention Partnership

**2019:** Baugh Was First Listed As CEO Of Orange County Gang Reduction And Intervention Partnership, Which Was Registered With California's Secretary Of State In 2013. [California Secretary of State Business Entity Search, Articles of Incorporation, filed 4/23/13, accessed 2/2/22; California Secretary of State Business Entity Search, Statement of Information, filed 9/18/19, accessed 2/2/22]

As Of 2021, Baugh Was The CEO Of Orange County Gang Reduction And Intervention Partnership, Which Was Active As Of February 2022. [California Secretary of State Business Entity Search, Statement of Information, filed 3/8/21, accessed 2/2/22; California Secretary of State Business Entity Search, Entity Details, accessed 2/2/22]

As Of 2019, Baugh Was CEO Of The Orange County Republican Party Building Fund

**2018:** Baugh Was First Listed As CEO Of Orange County Republican Party Building Fund, Which Was Registered With California's Secretary Of State In 2009. [California Secretary of State Business Entity Search, Articles of Incorporation, filed 1/26/09, accessed 2/2/22; California Secretary of State Business Entity Search, Statement of Information, filed 1/10/18, accessed 2/2/22]



**2019:** Baugh Was Listed As CEO Of Orange County Republican Party Building Fund, Which Was Active As Of February 2022. [California Secretary of State Business Entity Search, Statement of Information, filed 3/13/19, accessed 2/2/22; California Secretary of State Business Entity Search, Entity Details, accessed 2/2/22]

2016: Baugh Registered Baugh Family Partnership LLC, Cancelled It, Then Re-Registered It And Managed It In 2020

10/5/16: Baugh Registered Baugh Family Partnership LLC, Then Cancelled It On October 18, 2016. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 10/5/16, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 10/18/16, accessed 2/2/22]

January 2017: Baugh Registered Baugh Family Partnership LLC, A Real Estate Rental Business, And Managed It As Of 2020. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 1/9/17, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Statement of Information, filed 12/16/19, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Statement of Information, filed 11/9/20, accessed 2/2/22]

**As Of February 2022, Baugh Family Partnership LLC Was Active.** [California Secretary of State Business Entity Search, Entity Details, accessed <u>2/2/22</u>]

#### 2015 – 2017: Baugh Directed Scott Baugh & Associates, Inc

**December 2015: Baugh Registered Scott Baugh & Associates, Inc With California's Secretary Of State..** [California Secretary of State Business Entity Search, Articles of Incorporation of a Close Corporation, filed 12/21/15, accessed 2/2/22]

**April 2017: Baugh Filed For The Dissolution Of Scott Baugh & Associates.** [California Secretary of State Business Entity Search, Certificate of Dissolution, filed 4/5/17, accessed 2/2/22]

#### 2014 – 2020: Baugh Managed Outlook Lane LLC

**2014: Baugh Registered Outlook Lane LLC And Managed It** [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 3/10/14, accessed 2/2/222/2/22]

2019 – 2020: Baugh And Victoria Wintrode Managed Outlook Lane LLC Per Its Filings With California's Secretary Of State. [California Secretary of State, LLC Statement of Information, filed 1/22/19, accessed 2/2/22; California Secretary of State, LLC Statement of No Change, filed 8/17/20, accessed 2/2/22]

October 2020: Baugh Filed To Cancel Outlook Lane LLC. [California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 10/19/20, accessed 2/2/22]

#### 2011 – 2015: Baugh Managed 48637 Classic Drive, LLC

2011: Baugh Registered 48637 Classic Drive LLC And Managed It Until He Filed For Its Cancellation In 2015. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 1/19/11, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 5/17/11, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 9/23/15, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 12/22/15, accessed 2/2/22]



#### 2011 – 2012: Baugh Managed 12Spheres.com LLC

2011: Baugh Registered 12Spheres.com LLC With California's Secretary Of State, Then Managed It Until He Filed For Its Cancellation In 2012. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 5/17/11, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 8/31/11, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 10/9/12, accessed 2/2/22]

## 2010 - 2012: Baugh Managed Desert Fund I LLC

**2010:** Baugh Registered Desert Fund I LLC With California's Secretary Of State As Its Initial Agent For Service Of Process On Behalf Of Karla Figueora. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 3/4/10, accessed 2/2/22]

2010: Baugh Managed Desert Fund I LLC, Which Was "Owning And Operating Property" Per Its Filings With California's Secretary Of State. [California Secretary of State, LLC Statement of Information, filed 3/26/10, accessed 2/2/22]

**2012: Baugh Filed To Cancel Desert Fund I LLC.** [California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 4/9/12, accessed 2/2/22]

#### 2010: Baugh Registered KB Event Management, But Did Not Manage It As Of 2021

**2010:** Baugh Registered KB Event Management With California's Secretary Of State As Its Initial Agent For Service Of Process On Behalf Of Victoria Wintrode. [California Secretary of State Business Entity Search, Limited Liability Corporation Articles of Incorporation, filed 5/6/10, accessed 2/2/22]

2018: Baugh Reported Owning Between \$50,001 And \$100,000 Worth Of KB Event Management And Receiving \$19,500 In Earned Income From The Business In 2017. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

October 2021: According To Its California Secretary Of State Filings, Gary Kutscher And Victoria Wintrode Managed KB Event Management. [California Secretary of State Business Entity Search, LLC Statement of Information, filed 10/27/21, accessed 2/2/22]

### 2010: Baugh Registered OC Marathon LLC, But Did Not Manage It As Of 2021

**2010:** Baugh Registered OC Marathon LLC With California's Secretary Of State As Its Initial Agent For Service Of Process On Behalf Of Victoria Wintrode. [California Secretary of State Business Entity Search, Limited Liability Corporation Articles of Incorporation, filed 5/6/10, accessed 2/2/22]

2018: Baugh Reported Owning Between \$50,001 And \$100,000 Worth Of Orange County Marathon, LLC And Receiving Up To \$15,000 In Dividends From The Business In 2017. [Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

October 2021: According To Its California Secretary Of State Filings, Gary Kutscher And Victoria Wintrode Managed OC Marathon. [California Secretary of State Business Entity Search, LLC Statement of Information, filed 10/27/21, accessed 2/2/22]



2009 – 2010: Baugh Managed RMB Consortium LLC, Which Was Forfeited By The Franchise Tax Board For Failing To Meet Tax Requirements As Of February 2022

**2009:** Baugh Was First Listed As RMB Consortium LLC's Manager. [California Secretary of State Business Entity Search, LLC Articles of Incorporation, filed 4/24/09, accessed 2/2/22; California Secretary of State, LLC Statement of Information, filed 10/2/09, accessed 2/2/22; California Secretary of State Business Entity Search, LLC Certificate of Cancellation, filed 8/17/20, accessed 2/2/22]

**2010:** RMB Consortium's Registered Agent, CSC – Lawyers Incorporating Services, Resigned. [California Secretary of State Business Entity Search, Resignation of Agent, filed 12/29/10, accessed 2/2/22]

As Of February 2022, RMB Consortium LLC's Status Was "FTB Forfeited," Meaning It "Was Suspended Or Forfeited By The Franchise Tax Board For Failure To Meet Tax Requirements." [California Secretary of State Business Entity Search, Entity Details, accessed 2/2/22; California Secretary of State, accessed 2/2/22]

Note: As of February 2022, searches for UCC liens issued to RMB Consortium LLC did not yield results.

## **Non-Profit Records**

## 2012 - 2020: Baugh Was On The Board Of Directors For OC Marathon Or OC Marathon Foundation

	2012 – 2020: Baugh Involvement In OC Marathon & OC Marathon Foundation							
Year	Entity	Baugh Role	Reported Hours Per Week	Reported Annual Compensation				
2020	OC Marathon Foundation	Board of Directors	1	\$0				
2019	OC Marathon Foundation	Board of Directors	1	\$0				
2018	OC Marathon	Board of Directors	2	\$0				
2017	OC Marathon	Board of Directors	2	\$0				
2016	OC Marathon Foundation	Board of Directors	2	\$0				
2015	OC Marathon Foundation	Board of Directors	2	\$0				
2014	OC Marathon Foundation	Board of Directors	2	\$0				
2012	OC Marathon Foundation	Board of Directors	10	\$0				

[OC Marathon Foundation 990 Form, via ProPublica Non-Profit Explorer, filed 3/31/21; filed 3/2/20; filed 5/1/18; filed 2/27/17; filed 2/29/16; filed 3/11/15; filed 4/22/13; OC Marathon 990 Form, via ProPublica Non-Profit Explorer, filed 3/6/19]

# 2012 – 2020: Baugh Was A Trustee For George T. Pfleger Foundation, Where He Worked One To Two Hours Per Week And Received \$169,500 In Total Compensation And "Allowances"

	2012 – 2020: Baugh Involvement In George T. Pfleger Foundation							
Year	Baugh Role	Reported Hours Per Week	Reported Annual Compensation	Reported Annual "Expense Account, Or Other Allowances"				
2020	Trustee	2	\$0	\$20,000				
2019	Trustee	2	\$0	\$20,000				
2018	Trustee	2	\$0	\$20,000				
2017	Trustee	2	\$0	\$19,000				
2016	Trustee	2	\$16,000	\$0				
2015	Trustee	2	\$19,000	\$0				
2014	Trustee	2	\$19,000	\$0				
2013	Trustee	2	\$17,500	\$0				



2012	Trustee	1	\$19,000	\$0
		Total	\$90,500	\$79,000

[George T Pfleger Foundation 990 Form, via ProPublica Non-Profit Explorer, filed <u>7/2/21</u>; filed <u>8/10/20</u>; filed <u>11/5/19</u>; filed <u>11/13/18</u>; filed <u>10/11/17</u>; filed <u>11/2/16</u>; filed <u>11/8/15</u>; filed <u>11/24/14</u>; filed <u>7/22/13</u>]

2016 – 2020: Baugh Was Treasurer For Pacifica Christian High School Orange County, Inc

**2016 – 2020:** Baugh Was Treasurer For Pacifica Christian High School Orange County, Inc, For Which He Reportedly Worked Ten Hours Per Week And Was Uncompensated. [Pacifica Christian High School Orange County, Inc 990 Form, via ProPublica Non-Profit Explorer, filed <u>5/17/21</u>; filed <u>7/15/20</u>; filed <u>5/14/19</u>; filed <u>2/15/18</u>; filed <u>2/18/17</u>]

2017 – 2019: Baugh Was On The Board Of Directors For Orange County Gang Reduction And Intervention Partnership

2017 – 2019: Baugh Was On The Board Of Directors For Orange County Gang Reduction And Intervention Partnership, For Which He Reportedly Worked One To Two Hours And Was Uncompensated. [Orange County Gang Reduction And Intervention Partnership 990 Form, via ProPublica Non-Profit Explorer, filed 11/3/20; filed 11/8/19; filed 11/15/18]

2017: Baugh Was On The Board Of Directors For Institute For Fair Elections

**2017:** Baugh Was On The Board Of Directors For Institute For Fair Elections, For Which He Reportedly Worked One Hour Per Week And Was Uncompensated. [Institute For Fair Elections 990 Form, via ProPublica Non-Profit Explorer, filed 5/18/18]

2018 – 2019: Baugh Was On The Board Of Directors For California Policy Partners, Inc

**2019:** Baugh Was On The Board Of Directors For California Policy Partners, Inc, For Which He Worked A Reported 20 Hours Per Week Without Compensation. [California Policy Partners, Inc 990 Form, via ProPublica Non-Profit Explorer, filed 4/30/20]

2018: Baugh Was On The Board Of Directors For California Policy Partners, Inc, For Which He Worked A Reported 40 Hours Per Week With \$35,500 In Annual Compensation. [California Policy Partners, Inc 990 Form, via ProPublica Non-Profit Explorer, filed 2/12/19]

2018: Baugh Was On The Board Of Directors For Calling All Angels

**2018:** Baugh Was On The Board Of Directors For Calling All Angels, And Reportedly Worked One Hour For The Organization Per Week Without Compensation. [Calling All Angels 990 Form, via ProPublica Non-Profit Explorer, filed <u>11/13/19</u>]

Calling All Angels Sought "To Promote Public Awareness Of And Support Of Scientific Efforts To Benefit Suicide Prevention And Brain Health In The Veterans' Community." [Calling All Angels 990 Form, via ProPublica Non-Profit Explorer, filed 11/13/19]

2010-2012: Baugh Was On The Board Of Directors For Boy Scouts of America Orange County Council, Inc

2010 – 2012: Baugh Was On The Board Of Directors For Boy Scouts of America Orange County Council, Inc, And Reportedly Worked 0 To 1 Hours For The Organization Per Week Without Compensation. [Boy



Scouts of America Orange County Council, Inc 990 Form, via ProPublica Non-Profit Explorer, filed 5/14/13; filed 11/9/12; filed 11/14/10]

## **Public Financial Disclosure**

**2018: Baugh Reported An Estimated Net Worth Between \$3,082,732 And \$16,053,682.** [Scott Baugh House Candidate Personal Financial Disclosure, filed <u>5/6/18</u>]

2018: Baugh Reported Between \$6.1 And \$18.7 Million In Assets And Between \$347,512 And \$3.1 Million In Annual Unearned Income.

2018 Baugh Reported Assets & Income							
Asset	Val		Type Of Income	(January	come – May 2018)	(	ncome 2017)
	Min	Max	Hicome	Min	Max	Min	Max
American Funds from Capital Ground (529 Plan)	\$50,001	\$100,000	Tax- Deferred				
SSgA Promise 529 (529 Plan)	\$1,001	\$15,000	Tax- Deferred				
Alexandre Promissory Note	\$50,001	\$100,000	Interest	\$201	\$1,000	\$2,501	\$5,000
Alphaeon Credit	\$1	\$1,000	Capital Gains	None	None	None	None
Alphaeon Inc (Alphaeon Inc)*	\$1	\$1,000	None				
Evolus Inc (Alphaeon Inc)*	\$100,001	\$250,000	Capital Gains	None	None	None	None
Zelegent Inc (Alphaeon Inc)*	\$1	\$1,000	Capital Gains	None	None	None	None
1st Bank (Family Partnership LLC)	\$15,001	\$50,000	None				
Alfalfa Ranch (Baugh Family Partnership)	\$1,000,001	\$5,000,000	Rent	\$50,001	\$100,000	\$100,001	\$1,000,000
Baugh Family Partnership LLC	\$5,000,001	\$25,000,000	Rent	\$100,001	\$1,000,000	\$100,001	\$1,000,000
Bluffside (Baugh Family Partnership)	\$250,001	\$500,000	Rent	\$2,501	\$5,000	\$2,501	\$5,000
La Quinta Rental (Baugh Family Partnership)	\$250,001	\$500,000	Rent	\$5,001	\$15,000	\$15,001	\$50,000
Redding Rental (Baugh	\$250,001	\$500,000	Rent	None	None	\$2,501	\$5,000



Family							
Partnership)			G				
Concierge Key Health LLC	\$100,001	\$250,000	Capital Gains	None	None	None	None
Famers & Merchants Accounts	\$15,001	\$50,000	Interest	\$1	\$200	\$1	\$200
Fidelity Investments	\$15,001	\$50,000	Tax- Deferred				
KB Event Management	\$50,001	\$100,000	Dividends	None	None	\$5,001	\$15,000
Northwestern Mutual 1 (Northwestern Life Insurance)	\$100,001	\$250,000	Tax- Deferred				
Northwestern Mutual 2 (Northwestern Life Insurance)	\$100,001	\$250,000	Tax- Deferred				
Northwestern Mutual 3 (Northwestern Life Insurance)	\$15,001	\$50,000	Tax- Deferred				
Orange County Marathon LLC	\$50,001	\$100,000	Dividends	None	None	\$5,001	\$15,000
Outlook Lane LLC	\$500,001	\$1,000,000	Rent	\$5,001	\$15,000	\$15,001	\$50,000
Scott Baugh & Associates, 100%	\$500,001	\$1,000,000	Salary	\$100,001	\$1,000,000	\$100,001	\$1,000,000
Umpqua Bank (Scott Baugh & Associates)	\$15,001	\$50,000	None				
Scott Baugh & Associates, Inc., 100%	None	None	Dividends , Salary	None	None	\$100,001	\$1,000,000
1st Global (401K)	None	None	Tax- Deferred				
Blackstone Alternative Symbol BXMIX (401K)	\$1,001	\$15,000	Tax- Deferred				
Columbia ETF TR III Emerging Markets	\$1,001	\$15,000	Tax- Deferred				
Fidelity Investments II (401K)	\$50,001	\$100,000	Tax- Deferred				
Game Plan Development LLC (401 K)	None	None	Tax- Deferred				



Golf View	\$500,001	\$1,000,000	Tax-				
LLC (401K) Hall Note	\$15,001	\$50,000	Deferred Tax-				
(401K) ISHARES	Ψ13,001	Ψ30,000	Deferred				_
CORE US	\$1,001	\$15,000	Tax-				
Aggregate Bonds (401K)	41,001	<b>\$12,000</b>	Deferred				
ISHARES			Tax-				
S&P Symbol IJJ (401K)	\$1,001	\$15,000	Deferred				
ISHARES TR			Tax-				
FLTG RATE NT (401K)	\$1,001	\$15,000	Deferred				
ISHARES			Tax-				
TRUST (401K)	\$1,001	\$15,000	Deferred				
MacArthur			Tax-				
Group, LLC (401K)	\$500,001	\$1,000,000	Deferred				
Miller Howard			Tax-				
Income Equity Fund I (401K)	\$15,001	\$50,000	Deferred				
Oak Grove	\$50,001	\$100,000	Tax-				
LLC (401K) Outlook Lane		,,	Deferred				
II, LLC	None	None	Tax- Deferred				
(401K) Pacifica							
Christian High	<b></b>	<b>4 7 9 9 9 9 9</b>	Tax-				
School Promissory	\$1,000,001	\$5,000,000	Deferred				
Note (401K)							
ReProp Investments	\$50,001	\$100,000	Tax-				
(401K)		,,	Deferred				
Strathspey Crown	<b>#</b> 100 001	\$250,000	Tax-				
Holdings, LLC	\$100,001	\$250,000	Deferred				
(401 K) USA National							
Title Company	None	None	Tax- Deferred				
(401K) Wintrode Note	ф1 001	¢17,000	Tax-				
(401K)	\$1,001	\$15,000	Deferred				
Alphaeon Inc. (Strathspey			Comital				
Crown	\$100,001	\$250,000	Capital Gains	None	None	None	None
Holdings, LLC)							
Bionatus							
(Strathspey Crown	\$1	\$1,000	Capital Gains	None	None	None	None
Holdings,			Gaills				
LLC) Ceiraeon	\$1	\$1,000	Capital	None	None	None	None
(Strathspey	\$1	\$1,000	Gains	none	none	none	None



Crown Holdings, LLC)							
JIYO (Strathspey Crown Holdings, LLC)	\$1	\$1,000	Capital Gains	None	None	None	None
Miraculous (Strathspey Crown Holdings, LLC)	\$1	\$1,000	Capital Gains	None	None	None	None
Nanobioyism (Strathspey Crown Holdings, LLC)	\$1	\$1,000	Capital Gains	None	None	None	None
ShoutMD (Strathspey Crown Holdings, LLC)	\$1	\$1,000	Capital Gains	None	None	None	None
Strathspey Crown Holdings, LLC	\$250,001	\$500,000	Capital Gains	None	None	None	None
Wing & Barell Hunt Club	\$50,001	\$100,000	Interest	\$1	\$200	\$1	\$200
Total	\$6,113,048	\$18,779,000	Total	\$162,708	\$1,136,400	\$347,512	\$3,145,400

[Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

Note: This total omitted the totals Baugh reported for Baugh Family Partnership, LLC, 100%, since he noted that its "assets are disclosed separately and individually on this same report." It's unclear whether Baugh also disclosed his holdings in Strathspey Crown Holdings LLC and Alphaeon Inc. separately and individually, and it's possible that these assets are double-counted in these totals. The disclosure notes that Baugh had "indirect interest [in Alphaeon Inc.] through his ownership in Strathspey Crown Holdings, LLC and directly from options owned by the filer." This total may be double-counting these assets.

2018: Baugh Reported Between \$2.7 And \$3 Million Of Debt.

2018: Baugh Reported Liabilities						
Cuaditan	Data Inaumad	Tymo	Amount of Liability			
Creditor	Date Incurred	Туре	Min	Max		
Everhome Mortgage	April 2014 for \$695, refinanced 10/17 \$668k	Mortgage on Rental Property in Big Bear Lake, CA. \$662,000 balance. Held by Outlook Lane, LLC.	\$662,000	\$662,000		
First Bank	October 2011. Current balance - zero.	Mortgage on Rental Property. The account was paid in full in October of 2017.	\$100,001	\$250,000		
Rabo Bank	May 2009 for \$1,400,000. Currently \$1,153,567.28	Mortgage on Ranch Property with a current balance of \$1,153,567.28	\$1,153,567.28	\$1,153,567.28		

<sup>\*</sup>Derivative of Baugh's interest in Strathspey Crown Holding LLC, which owned 76% of Alphaeon Inc.



Chase	May of 2013 for \$232,000. Currently \$205,000.	Mortgage on Rental Property in Redding, CA	\$100,001	\$250,000
Farm Service Administration	January 2017	Loan secured by Ranch Property	\$541,176.00	\$541,176.00
Farm Service Administration	January 2017	Loan secured by Ranch Property	\$158,573.00	\$158,573.00
American Express	February 2018	Revolving Credit Card	\$10,000	\$15,000
		\$2,725,318	\$3,030,316	

[Scott Baugh House Candidate Personal Financial Disclosure, filed <u>5/6/18</u>]

## 2018: Baugh Reported Between \$110,768 And \$627,154 In Annual Earned Income.

2018: Baugh Reported Earned Income						
Source	Type	<b>Amount Current Year to Filing</b>	<b>Amount Preceding Year</b>			
Scott Baugh & Associates	Legal Fees	\$101,268.00	\$415,000.00			
Scott Baugh & Associates, Inc.	Legal	N/A	\$173,654.00			
George T. Pfleger Foundation	Board Member	\$5,000.00	\$19,000.00			
KB Event Management, LLC	Managing sporting events	\$4,500.00	\$19,500.00			
	Total	\$110,768	\$627,154			

[Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

## 2018: Baugh Reported Receiving More Than \$5,000 In Legal Fees From Multiple Entities In Which He Had Financial Interests, Including Strathspey Crown LLC And Concierge Key Health LLC.

2018: Baugh Reported Sources Of Compensation Exceeding \$5,000					
Source (Name and Address)	<b>Brief Description of Duties</b>				
Strathspey Crown, LLC (Newport Beach, CA, US)	Legal				
Coffman Specialties, Inc. (San Diego, CA, US)	Legal				
Skanska, Inc. (Riverside, CA, US)	Legal				
Primoris, Inc. (Dallas, TX, US)	Legal				
PT Gaming (Los Angeles, CA, US)	Legal				
Innovage (Denver, CO, US)	Legal				
Suncal Development (Irvine, CA, US)	Legal				
Industrial Manufacturing Company, LLC (Brockville, OH, US)	Legal				
Fleischman Consulting (Newport Beach, CA, US)	Legal				
Harbor Station, LLC (Irvine, CA, US)	Legal				
6th & Alameda, LLC (Irvine, CA, US)	Legal				
George T. Pfleger Foundation (Newport Beach, CA, US)	Board Duties				
Concierge Key Health, LLC (Newport Beach, CA, US)	Legal				
Palm Silage, Inc. (Riverside, CA, US)	Legal				
Minneapolis Legal (Minneapolis, MN, US)	Legal				

[Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18]

Note: Baugh's financial disclosures as a California Assemblymember were unavailable online since they were filed prior to 2012. Further research is needed to obtain these disclosures. After he requested an extension, Baugh's 2022 financial disclosure is due April 22, 2022.

## **Associated Entities**

As of February 2022, Baugh was potentially associated with the following entities.

## **Baugh Associated Entities**



<b>Entity Name</b>	Persons Associated	Years
Concierge Key Health LLC	Robert Grant – Manger Vikram Malik – Manager	2017 – Present
KB Event Management	Victoria Wintrode – Manager Gary Kutscher – Manager	2010 – Present
OC Marathon LLC  Victoria Wintrode – Manager Gary Kutscher – Manager		2010 – Present
Golf View LLC	Victoria Wintrode – Manager Gary Kutscher – Manager Maria Kutscher – Manager	2017 – 2021
Outlook Lane II LLC	Victoria Wintrode – Manager	2014 – 2017
MacArthur Group LLC	James Righeimer – Manager Tristan Harris – Agent	2013 – Present
Strathspey Crown Holdings LLC (DBA SCH-AEON, LLC)	Robert Grant – Manger Tim Dang – Senior Accountant	2012 – Present
Alphaeon Foundation	Robert Grant – Manager Jeff Plumer – Executive	2014 – 2017
Vikram Malik – CFO Alphaeon Credit Inc Thomas Eruvson – CEO David Meredith – Secretary		2018 – Present

[Nexis Comprehensive Person Report, accessed 2/2/22; Scott Baugh House Candidate Personal Financial Disclosure, filed 5/6/18; California Secretary of State, California Secretary of State Business Entity Search, Entity Details, accessed 2/2/22]

NOTE: Further research necessary into Baugh's associated entities.

## **Criminal And Traffic Violation Record**

As of April 2018, Baugh was associated with the following non-criminal infractions:

Baugh Non-Criminal Infractions			
Date	Infraction Type - Disposition	Location	Details
9/21/16	Citation – Found Not Guilty by Court	Orange County	Driving while using a wireless telephone
10/16/14	Citation – Bail Forfeiture	Orange County	Driving while using a wireless telephone
3/20/14	Citation – Bail Forfeiture	Orange County	Driving while using a wireless telephone
4/11/12	Citation – Dismissed – Proof of Correction	Orange County	No evidence of current registration
4/5/11	Bail Forfeiture	Orange County	Driving while using a wireless telephone
11/29/10	Dismissed	Orange County	Running a red light
12/20/07	Bail Forfeiture	Orange County	Driving a vehicle upon a highway at a speed greater than 65 miles per hour
11/16/07	Traffic School Completed	Orange County	Driving a vehicle upon a highway at a speed greater than 65 miles per hour
2/13/04	Bail Forfeited – Traffic School Not Completed	Orange County	Failure to obey a sign or signal

[Orange County Superior Court, accessed 4/18/18]

Note: For <u>section</u> for information on Baugh's criminal cases related to his 1995 election. Searches by name with Orange County Superior Court were behind a paywall as of February 2022.



#### **COVID Relief Loans/Grants**

#### **Paycheck Protection Program**

**April 2020: Scott Baugh & Associates, Inc. Accepted \$20,800 In Paycheck Protection Program Loans.** Scott Baugh & Associates, Inc. in Newport Beach, CA received a Paycheck Protection Program Loan of \$20,800 which was approved in April 2020. This loan has been fully repaid or forgiven as of February 2022 and reportedly retained one job. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

**February 2021: Strathspey Crown Limited LLC Accepted \$378,487 In Paycheck Protection Program Loans.** Strathspey Crown Limited LLC in Newport Beach, CA received a Paycheck Protection Program Loan of \$378,487 which was approved in February 2021. This loan was ongoing as of February 2022 and reportedly retained 20 jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

April 2020: Strathspey Crown Limited LLC Accepted \$329,500 In Paycheck Protection Program Loans. Strathspey Crown Limited LLC in Newport Beach, CA received a Paycheck Protection Program Loan of \$329,500 which was approved in April 2020. This loan was paid in full or forgiven as of February 2022 and reportedly retained 24 jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

**April 2020: George T Pfleger Foundation Accepted \$41,700 In Paycheck Protection Program Loans.** George T Pfleger Foundation in Newport Beach, CA received a Paycheck Protection Program Loan of \$41,700 which was approved in April 2020. This loan was paid in full or forgiven as of February 2022 and reportedly retained two jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

**February 2021: Alphaeon Credit Inc Accepted \$233,307 In Paycheck Protection Program Loans.** Alphaeon Credit Inc. in Newport Beach, CA received a Paycheck Protection Program Loan of \$233,307 which was approved in February 2021. This loan was paid in full or forgiven as of February 2022 and reportedly retained 15 jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

**April 2020: Alphaeon Credit Inc Accepted \$273,100 In Paycheck Protection Program Loans.** Alphaeon Credit Inc. in Newport Beach, CA received a Paycheck Protection Program Loan of \$273,100 which was approved in April 2020. This loan was paid in full or forgiven as of February 2022 and reportedly retained 14 jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

**April 2020: Pacifica Christian High School - Orange County, Inc Accepted \$437,504 In Paycheck Protection Program Loans.** Pacifica Christian High School - Orange County, Inc in Newport Beach, CA received a Paycheck Protection Program Loan of \$437,504 which was approved in April 2020. This loan was paid in full or forgiven as of February 2022 and reportedly retained 39 jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

April 2020: Concierge Key Health, LLC Accepted \$179,435 In Paycheck Protection Program Loans. Concierge Key Health, LLC in Newport Beach, CA received a Paycheck Protection Program Loan of \$179,435 which was approved in April 2020. This loan has been fully repaid or forgiven as of February 2022 and reportedly retained 21 jobs. [Small Business Administration PPP Data via Federalpay.org, accessed 2/3/22]

May 2020: OC Marathon LLC Accepted \$20,900 In Paycheck Protection Program Loans. OC Marathon, LLC in Costa Mesa, CA received a Paycheck Protection Program Loan of \$20,900 which was approved in May 2020. [Small Business Administration PPP Data via USASpending.gov, accessed 2/3/22]

**January 2021: OC Marathon LLC Accepted \$20,900 In Paycheck Protection Program Loans.** OC Marathon, LLC in Costa Mesa, CA received a Paycheck Protection Program Loan of \$20,900 which was approved in January 2021. [Small Business Administration PPP Data via USASpending.gov, accessed 2/3/22]



Note: Further research is needed to determine how many jobs OC Marathon's PPP loans reportedly retained and whether they have been paid back or forgiven; Federalpay did not report either of these loans.

### **Economic Injury Disaster Loans**

**April 2020: Scott Baugh & Associates Accepted A \$1,000 Economic Injury Disaster Loan.** [Accountable.US Covid Bailout Tracker, accessed 2/3/22]

April 2020: Alphaeon Credit Inc In Huntington Beach, CA Accepted A \$10,000 Economic Injury Disaster Loan. [Accountable.US Covid Bailout Tracker, accessed 2/3/22]

April 2020: Golf View LLC In Huntington Beach, CA Accepted A \$7,000 Economic Injury Disaster Loan. [Accountable.US Covid Bailout Tracker, accessed 2/3/22]

April 2020: Baugh Family Partnership In Newport Beach, CA Accepted A \$1,000 Economic Injury Disaster Loan. [Accountable.US Covid Bailout Tracker, accessed 2/3/22]

April 2020: Outlook Lane LLC In Newport Beach, CA Accepted A \$1,000 Economic Injury Disaster Loan. [Accountable.US Covid Bailout Tracker, accessed 2/3/22]