

2008 an

EB

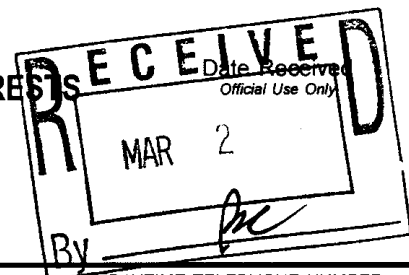
CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

STATEMENT OF ECONOMIC INTERESTS

COVER PAGE

2009 MAR -2 PM 2:43

A Public Document



Please type or print in ink.

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER
HARKEY	DIANE	L	(916) 319-2073
MAILING ADDRESS (May use business address)	STREET	CITY	STATE ZIP CODE OPTIONAL: FAX / E-MAIL ADDRESS
State Capitol P.O. Box 942849		Sacramento	CA 94249-0073

1. Office, Agency, or Court

Name of Office, Agency, or Court:
STATE ASSEMBLY

Division, Board, District, if applicable:
73rd DISTRICT

Your Position:
ASSEMBLYMEMBER

▶ If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box)

State

County of _____

City of _____

Multi-County _____

Other _____

3. Type of Statement (Check at least one box)

Assuming Office/Initial Date: 12, 01, 08

Annual: The period covered is January 1, 2008, through December 31, 2008.

-or-

The period covered is ____/____/____, through December 31, 2008.

Leaving Office Date Left: ____/____/____ (Check one)

The period covered is January 1, 2008, through the date of leaving office.

-or-

The period covered is ____/____/____, through the date of leaving office.

Candidate Election Year: _____

4. Schedule Summary

▶ Total number of pages including this cover page: 10

▶ Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 Yes - schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 Yes - schedule attached
Investments (10% or greater Ownership)

Schedule B Yes - schedule attached
Real Property

Schedule C Yes - schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D Yes - schedule attached
Income - Gifts

Schedule E Yes - schedule attached
Income - Gifts - Travel Payments

-or-

No reportable interests on any schedule

5. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

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

Date Signed February 27, 2009
(month, day, year)

Signature
(File the original signed statement with your filing official.)

**SCHEDULE A-1
Investments**

Stocks, Bonds, and Other Interests
(Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

Name
Diane L. Harkey

▶ NAME OF BUSINESS ENTITY
National Financial Lending, LLC

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Membership Interests in Mortgage Pool

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock
 Other LLC Member Interests
(Describe)

IF APPLICABLE, LIST DATE:
 / / 08 / / 08
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock
 Other _____
(Describe)

IF APPLICABLE, LIST DATE:
 / / 08 / / 08
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY
Bank of America

GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Own stock in lending institution

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock
 Other _____
(Describe)

IF APPLICABLE, LIST DATE:
 / / 08 / / 08
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock
 Other _____
(Describe)

IF APPLICABLE, LIST DATE:
 / / 08 / / 08
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock
 Other _____
(Describe)

IF APPLICABLE, LIST DATE:
 / / 08 / / 08
ACQUIRED DISPOSED

▶ NAME OF BUSINESS ENTITY

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE
 \$2,000 - \$10,000 \$10,001 - \$100,000
 \$100,001 - \$1,000,000 Over \$1,000,000

NATURE OF INVESTMENT
 Stock
 Other _____
(Describe)

IF APPLICABLE, LIST DATE:
 / / 08 / / 08
ACQUIRED DISPOSED

Comments: _____

SCHEDULE B
Interests in Real Property
(Including Rental Income)

Name
Diane L. Harkey

▶ STREET ADDRESS OR PRECISE LOCATION
33931 Copper Lantern

CITY
Dana Point, CA 92629

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000 _____/_____/08 _____/_____/08
 \$10,001 - \$100,000 ACQUIRED DISPOSED
 \$100,001 - \$1,000,000
 Over \$1,000,000

NATURE OF INTEREST
 Ownership/Deed of Trust Easement
 Leasehold _____ _____
Yrs. remaining Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED
 \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.
NONE

▶ STREET ADDRESS OR PRECISE LOCATION
33941 Silver Lantern

CITY
Dana Point, CA 92629

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000 _____/_____/08 _____/_____/08
 \$10,001 - \$100,000 ACQUIRED DISPOSED
 \$100,001 - \$1,000,000
 Over \$1,000,000

NATURE OF INTEREST
 Ownership/Deed of Trust Easement
 Leasehold _____ _____
Yrs. remaining Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED
 \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.
Lee Dalais; David Pinto & Lauren Hippe; Thidar Maw
Jerad Schulte; Darian & Jacqueline Valdez

* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER* _____

ADDRESS _____

BUSINESS ACTIVITY OF LENDER _____

INTEREST RATE TERM (Months/Years)
 _____% None _____

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000
 Guarantor, if applicable

NAME OF LENDER* _____

ADDRESS _____

BUSINESS ACTIVITY OF LENDER _____

INTEREST RATE TERM (Months/Years)
 _____% None _____

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000
 Guarantor, if applicable

Comments: _____

SCHEDULE B
Interests in Real Property
(Including Rental Income)

Name
Diane L. Harkey

▶ STREET ADDRESS OR PRECISE LOCATION
1321 Calle Avanzado

CITY
San Clemente, CA 92673

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000 / / 08 / / 08
 \$100,001 - \$1,000,000 ACQUIRED DISPOSED
 Over \$1,000,000

NATURE OF INTEREST
 Ownership/Deed of Trust Easement
 Leasehold _____ _____
Yrs. remaining Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED
 \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.
NONE

▶ STREET ADDRESS OR PRECISE LOCATION
7 Argonaut

CITY
Aliso Viejo, CA 92656

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
 \$2,000 - \$10,000
 \$10,001 - \$100,000 / / 08 / / 08
 \$100,001 - \$1,000,000 ACQUIRED DISPOSED
 Over \$1,000,000

NATURE OF INTEREST
 Ownership/Deed of Trust Easement
 Leasehold _____ _____
Yrs. remaining Other

IF RENTAL PROPERTY, GROSS INCOME RECEIVED
 \$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000

SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.
Point Center Financial, Inc.

* You are not required to report loans from commercial lending institutions made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER* _____

ADDRESS _____

BUSINESS ACTIVITY OF LENDER _____

INTEREST RATE TERM (Months/Years)
 _____ % None _____

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000
 Guarantor, if applicable

NAME OF LENDER* _____

ADDRESS _____

BUSINESS ACTIVITY OF LENDER _____

INTEREST RATE TERM (Months/Years)
 _____ % None _____

HIGHEST BALANCE DURING REPORTING PERIOD
 \$500 - \$1,000 \$1,001 - \$10,000
 \$10,001 - \$100,000 OVER \$100,000
 Guarantor, if applicable

Comments: _____

RE: Diane L. Harkey

#3 List the name of each reportable single source of income of \$10,000 or more

Border Real, LLC
Burger Pacific, LLC
Valpico Town Center, LLC
Reynaldo and Aimee Cabiling
Keen Medical Group, Inc.

#4 Interests in Real Property held by the Business Entity or Trust

All of the following INVESTMENTS are wholly owned, or undivided interests in loans secured by Deeds of Trust. FAIR MARKET VALUE is designated as follows:

A = \$2,000 - \$10,000 B = \$10,001 - \$100,000 C = \$100,001 - \$1,000,000 D = Over \$1 million

<u>Location of Property securing the loan</u>	<u>Fair Market Value</u>
Lots 59-79, Tract 2525-1, Atascadero, CA	D
** 14.22 Acres, Van Buren Street, Grand Terrace, CA	C
455 16 th Street, San Diego, CA	C
** 391 Acres, Volta Road and I5, Los Banos, CA	C
** Calhoun & 54 th , Coachella, CA	D
** Winano & 7 th , Victorville, CA	D
3415 6 th Avenue, San Diego, CA	C
** 26 Lots, Apple Valley, CA	D
** 2 Lots, Phase 3, Ladera Ranch, CA	C
24490, 24500, 24520 Washington Avenue, Murrieta, CA	B
926 Hearst Avenue, Berkeley, CA	C
** Vacant Land, Beaumont, CA	D
** Jack Rabbit Trail & Hwy 60, Beaumont, CA	C
10 Mission Ridge, Ladera Ranch, CA	B
** 52 Lots, Patterson, CA	D

** For Assessor's Parcel Numbers for interests in Real Property shown above that are vacant land with no physical street address see the attached listing.

Amended/Supplemental Information for Schedule A-2 Investments, Income and Assets of Business Entities/Trusts, Part 4

Description Submitted with Form 700	Assessor's Parcel Number(s)
14.22 Acres, Van Buren Street, Grand Terrace, CA	1167-151-22
391 Acres, Volta Road and I5, Los Banos, CA	078-200-057 078-200-086 078-200-087 083-190-005 083-210-042 083-210-043
Calhoun and 54th, Coachella, CA	767-310-002
Winano and 7th, Victorville, CA	3090-071-01 3090-071-03 3090-091-01 3090-091-02 3090-091-03
26 Lots, Apple Valley, CA	3092-421-03 3092-421-04
2 Lots, Phase 3, Ladera Ranch, CA	741-403-10 741-403-11
Vacant Land, Beaumont, CA	421-070-001-5 421-070-004-8 421-070-005-9 421-070-006-0 421-070-007-1 421-080-002-7 421-190-002-7 421-190-003-8 421-190-004-9 421-190-005-0 421-190-006-1 421-190-011-5
Jack Rabbit Trail and Hwy 60, Beaumont, CA	421-020-001-0 421-020-005-4 421-020-006-5 421-030-003-3 421-030-004-4 421-030-005-5 431-030-008-8 421-030-010-9
52 Lots, Patterson, CA	025-010-007 025-015-006