

<u>Date</u>	<u>Event</u>
2/10/18	Woody Girion (Nelson Taplin Goldwater Associate) gives Lara 2018 \$200
2/14/18	Nelson Taplin Goldwater, The Taplin Goldwater Group, Norman E. Taplin each give \$5K; Marco Serna, Eric's son, gives \$3.5K - \$18.5 total
11/5/18	Norman E. Taplin gives \$4K, Jose Saenz Nelson Taplin Goldwater consultant gives \$500 - \$4.5K total
1/10/19	Lara for Insurance Commissioner 2022 reimburses Dan Weitzman \$1.4K for food & beverage for meeting, an In-kind contribution to Lena Gonzelez
1/30/19	Jeff Silver, counsel to Berkshire Hathaway/Applied Underwriters, contacts Ken Schnoll, CDI General Counsel, "for a short call to discuss ownership of CIC."
1/30/19	Lara meets with Eric Serna regarding "Short Term Medical and also a meet and greet with Commissioner Lara"
2/25/19 to 2/27/19	Lara travels to Santa Fe
2/26/19	Lara accepts award presented by Eric Serna at a celebration at an immigration rights group, Somos Un Pueblo Unido
3/1/19	<p>Dan Weitzman & Eric Serna discuss meeting request with "Berkshire Hathaway"</p> <p>[Eric Serna is with insurance consulting firm Nelson Taplin Goldwater; He is an insurance lawyer and disgraced former NM insurance commissioner. He was forced to resign after allegations he gave favorable treatment to a bank in exchange for contributions to a charity he founded.]</p> <p>Weitzman staff forwards request for meeting w/Lara, Weitzman, Serna, Jamie Sahara and Jeff Silver to Roberta Potter, CDI, email ccs fundraising consultant Michelle Maravich</p> <p>[Jamie Sahara is CEO of Cayman Islands-based United Insurance Company, the company in the middle of the Berkshire/Applied Underwriters/Menzies sale – it entered into a stock purchase agreement with Berkshire to buy Applied & transfer control to Menzies]</p>
3/4/19 to 3/6/19	Lara travels to Washington DC
3/6/19	Lara meets with GEICO [Berkshire Hathaway subsidiary] executives in DC
3/6/29	Weitzman and Lara speak, confirm 3/12 Berkshire Hathaway lunch in Sacramento

3/8/19	ALJ Maignet issues a decision in a case brought by Oceanside Laundry, LLC. The order requires Applied Underwriters to refund excess payments made by the employer, Oceanside. Read the decision here: https://www.consumerwatchdog.org/sites/default/files/2019-07/LINK%20A.pdf
3/12/19	Berkshire Hathaway lunch meeting “to benefit Ricardo Lara for Insurance Commissioner 2022” at Camden, Spit & Larder In Sacramento; Eric Serna is meeting contact; Dan Weitzman Consulting memo outlines meeting Meeting attendees: Lara, Steve Menzies CEO Applied Underwriters, Jeff Silver Applied Underwriters counsel, Jamie Sahara CEO of Cayman Islands-based United Insurance, Camille Alcala (California Democratic Party Deputy Director of Finance), Dan Weitzman, Eric Serna.
3/12/19	Information in follow-up internal CDI email thread describing “the highlights of what was discussed” is heavily redacted. Silver sends follow-up email to CDI employees saying “thank you for taking the time to visit with Eric, Steve Menzies and me concerning the soon to be filed Form A for California Insurance Company. We look forward to working with you and your staff to meet the September 30, 3019 deadline.” [Form A is the paperwork seeking Lara’s approval of the acquisition of Applied Underwriters by Menzies/United]
3/15/19	Lara meets with Bruce Byrne, Berkshire Hathaway Direct, and John Finston, Drinker Biddle & Reath, re “New small commercial product.” [Finston is the former CDI general counsel and, according to his Drinker Biddle & Reath bio, “advises clients on insurance-related financial transactions, with a focus on highlighting and resolving insurance regulatory issues.”]
3/22/19	Three donors connected to Applied Underwriters give Lena Gonzalez for Senate 2019 a total \$25,000; Xiaoyun Hu - \$8,500; Pei Hu - \$8,000; Katy Van Horn - \$8,500.
3/23/19	Lara Facebook posts place him at GOTV event in Long Beach for Lena Gonzalez
3/25/19	Lena Gonzalez for Senate 2019 pays Dan Weitzman \$12K for campaign consulting
3/25/19 to 3/26/19	Lara Travels to New Haven, Connecticut
3/28/19	Donavan Han, senior CDI examiner, emails to schedule an exit meeting on this date with Applied Underwriters team, including Jeff Silver, re Group Financial Exam as of Dec 31 2017.
4/2/19	ALJ Maignet issues decision and order in the RDR Builders action with the exact same order as in the Oceanside Laundry case. Read the decision here: https://www.consumerwatchdog.org/sites/default/files/2019-07/LINK%20B.pdf

4/4/2019 to 4/9/19	Lara travels to Orlando, Florida;
4/6/19	Lara meets with Nelson Taplin Goldwater at NAIC meeting
4/9/19 to 4/12/19	Lara travels to New York City
4/9/19	CDI pays for Lara to fly from Orlando to NYC for “various climate meetings”; stays at W Times Square
4/9/19	Dan Weitzman pays \$661 to Jet Blue for roundtrip airfare for one person from Sacramento to New York to attend fundraiser; is reimbursed by Lara for Insurance Commissioner 2022
4/10/19	Lara has dinner at Edition Hotel, The Clock Tower, Jade Room with Eric Serna, Association of California Life and Health Insurance Companies, American Council of Life Insurers
4/11/19	Dan Weitzman pays Lyft \$149 for transportation for 1 person in New York and \$137 to City Star Limousine for transportation to the airport; is reimbursed by Lara for Insurance Commissioner 2022
4/12/19	CDI pays for Lara to return to LA from Newark
Mid-April	Commissioner Lara’s 2022 campaign committee receives \$46,500 from individuals connected with Applied Underwriters
4/16/19	Carole and Stephen Acunto, of Connecticut, give Lara’s 2022 campaign committee \$31,000; Theresa DeBarbrie, of New Jersey, gives Lara 2022 \$15,500. All three are connected to Steve Menzies and Applied Underwriters. [\$46,500 total; \$69,700 w/2018 contributions]
4/20/19	Lena Gonzalez for Senate 2019 pays Dan Weitzman \$210 for office expenses
4/24/19	Darlene Graber, of Texas, gives Lara \$7,800. Graber is married to Larry Graber, an insurance executive who is a director of Independence American Insurance Company, whose products include pet insurance and short-term health insurance
4/25/19	UNKNOWN (likely Roberta Potter) text chain with Lara; Lara approves scheduling lunch with Lena Gonzales and Steve Menzies on 5/6 in LA
4/25-26/19	Emails between Sahara and Potter scheduling lunch w/Lara, Sahara and Menzies
4/29/19	Jamie Sahara offers to pick lunch spot for May 6 meeting, email to Potter
4/30/19 to 5/1/19	Emails between David Green CDI, Dan Weitzman, Jamie Sahara re lunch between Dan, Lena, Menzies, Lara Jamie Sahara: “We would like to schedule two meetings with the Commissioner 1. Formal policy discussion with the Commissioner to discuss the California Insurance Company. 2. Political meeting with the Commissioner, Lena Gonzalez, and Dan Weitzman”

	While that email suggests two meetings, only one appears to be scheduled
5/2/19	ALJ Larsen issues decision and order in the Steve Wills Trucking action with the exact the same order as in Oceanside Laundry case.
5/6/19	Commissioner Lara initially adopts the ALJ's decision in Oceanside Laundry, LLC.
5/6/19	Lara lunch from 12-2 at The NoMad in LA Records reflect a meeting with Steve Menzies & Jamie Sahara, another with Lena Gonzalez and Steve Menzies; Calendar entries reflect a meeting only with Menzies and Sahara; Dan Weitzman likely also in attendance; multiple records appear to notify other people who may or may not have attended: Catalina Hayes-Bautista, Angela Lizarraga (former district coordinator for Lara in the Senate); Roberta Potter
5/7/19 to 5/9/19	Lara Travels to Washington DC
5/13/19	Commissioner Lara initially adopts the ALJ's decision in RDR Builders.
5/15/19 to 5/20/19	Lara travels to Bogota, Columbia
5/21/19 to 5/23/19	Lara travels to Washington DC
5/30/19	Steve Menzies and Applied Underwriters submit Form A seeking Department approval of the United Insurance/Steve Menzies acquisition of California Insurance Company
6/5/19 to 6/6/19	Lara travels to Kansas City, Missouri
6/6/19	ALJ Maigret issues the decision in the Van De Pol Enterprises cases with the exact same order as in Oceanside Laundry.
6/7/19	Applied Underwriters Petitions for Reconsideration in Oceanside Laundry case asking Commissioner Lara to require Oceanside to pay \$207,195. Read brief here: https://www.consumerwatchdog.org/sites/default/files/2019-07/LINK%20C.pdf
6/10/19	Lena Gonzalez for Senate 2019 pays Dan Weitzman \$12K for campaign consulting; Gonzalez has paid Weitzman a total \$24K, almost exactly the amount she received in campaign contributions from people connected to Applied Underwriters

6/12/19	Lara swears in Senator Lena Gonzalez
6/21/19	Commissioner Lara issues an order “on his own motion” staying the RDR Builders decision and inviting Applied Underwriters to request reconsideration. Read Commissioner Lara’s order here: https://www.consumerwatchdog.org/sites/default/files/2019-07/LINK%20D.pdf
6/27/19 to 6/30/19	Lara travels to New York City
6/27/19	Commissioner Lara issues Notices of Non-Adoption in Van De Pol Enterprises and Steve Wills Trucking cases refusing to adopt the ALJ’s decisions and specifically directing the ALJ to reconsider whether the employer should be required to pay any amount Applied Underwriters alleged they owed. Read Commissioner Lara’s order here: https://www.consumerwatchdog.org/sites/default/files/2019-07/LINK%20E.pdf
7/7/19	Initial Union-Tribune story published
7/8/19	Commissioner Lara states he will return Applied Underwriters contributions
7/10/19	Department spokesperson states Commissioner Lara has recused himself from matters involving Applied Underwriters
7/11/19	Commissioner Lara issues an Amended Order Following Petition for Reconsideration in the Oceanside Laundry case allowing Applied Underwriters to charge the employer any amount Applied Underwriters alleged they owe. Read Commissioner Lara’s order here: https://www.consumerwatchdog.org/sites/default/files/2019-07/LINK%20F.pdf
7/18/19	ALJ issues order refusing to reconsider the Van De Pol Enterprises case. “None of the issues on which the June 2019 Order directs the ALJ to take additional evidence are questions of fact,” ALJ Maigret wrote. “[T]he Commissioner or his designee must refer to legal authority if they believe the Proposed Decision insufficiently addresses those issues.” Read the ALJ’s order here: https://www.consumerwatchdog.org/sites/default/files/2019-07/LINK%20G.pdf
7/22/19	Commissioner Lara issues Amended Order in RDR Builders case
7/25/19	Commissioner Lara states he will release his calendars
8/2/19	ALJ Larsen issues order refusing to reconsider the Steve Wills Trucking case. Read the ALJ’s order here: https://consumerwatchdog.org/sites/default/files/2019-08/ALJSteveWillsAug2.pdf
9/3/19	Commissioner Lara issues public letter of apology, halts fundraising, fires Dan Weitzman
9/13/19	Commissioner Lara releases partial calendars