### **Respondent Name**

Kevin Ballard

### **Complainant Name**

Judith Smriga

### **Complaint Description**

**Judith Smriga** (Sat, 31 Oct 2020 at 10:15 AM)

Failure to file accurate, timely C4 reports. 5/28 Failure to file in-kind expense for holding Zoom event at a restaurant that was supposed to be closed because of COVID-19.

### What impact does the alleged violation(s) have on the public?

RCW 42.17A.240 states that "Each report required under RCW 42.17A.235 (1) through (4) must be certified as correct by the treasurer and the candidate and shall disclose the following, except an incidental committee only must disclose and certify as correct the information required under subsections (2)(d) and (6) of this section...(6) The name and address of each person to whom an expenditure was made in the aggregate amount of more than fifty dollars during the period covered by this report, the amount, date, and purpose of each expenditure, and the total sum of all expenditures."

Kevin Ballard, a current DuPont City Council member, is a candidate for the House of Representatives in the 28th Legislative District. On May 28th, his campaign held a campaign event in a restaurant that was supposed to be closed due to COVID-19. His campaign C4 does not show any expense or in-kind for holding this event. According to RCW 42.17A.240, all expenditures need to be reported, both the dollar amount of the expenditure as well as the purpose of the expenditure. This is perhaps the most basic tenant of our transparent elections — disclosing what your campaign is spending money on. This principle ensures voters can keep candidates accountable, and in the most basic form, bars candidates from using campaign contributions for personal or inappropriate use. The PDC clearly states that these expenditures must be reported on the "10th of each month to cover preceding calendar month," Kevin Ballard has failed to do that.

Kevin Ballard's campaign posts and photos clearly show the use of this closed facility, and nowhere has this expenditure been reported. This puts his campaign in violation of RCW 42.17A.240 and this failure of reporting must be rectified.

### List of attached evidence or contact information where evidence may be found

Photograph has been attached that show Kevin Ballard's use of this venue for a Zoom event, and the flagrant lack of reporting the expense on his campaign C4 to date.

### List of potential witnesses with contact information to reach them

### **Certification (Complainant)**

I certify (or declare) under penalty of perjury under the laws of the State of Washington that information provided with this complaint is true and correct to the best of my knowledge and belief.



## Kevin Ballard for the 28th Leg District House

We had two incredible guests last night helping the campaign. First, thank you, Kirby Wilbur, for busting out of your radio show on 570 KVI Seattle at 6:00pm, and walking into the doors of the Forward Operating Base Brewery DuPont, WA at 6:54pm ready to help this campaign! A truly great and inspirational American!

Second, our very own State Senator Steve O'ban took precious time from family to join us in support of true representation and the elimination of one-party politics in Olympia. Thank you Senator O'ban!

#Patriot #Winthe28th



1600462803/7\_cft\_(0)=AZUbPZVQoNhchzz7lQRs87H4Vol0kWXomms8sCrUXTE6tvbb\_1JQWdrHFnK828l7fkuEWKEKzd5asQFV29jan

MacBook Pro

### **Respondent Name**

Kevin Ballard

### **Complainant Name**

Judith Smriga

### **Complaint Description**

**Judith Smriga** (Sat, 31 Oct 2020 at 10:18 AM)

Failure to file accurate, timely C3 and C4 report expenditures - 6/11 & 6/25 T-shirt fundraiser expense missing from C4

### What impact does the alleged violation(s) have on the public?

RCW 42.17A.240 states that "Each report required under RCW 42.17A.235 (1) through (4) must be certified as correct by the treasurer and the candidate and shall disclose the following, except an incidental committee only must disclose and certify as correct the information required under subsections (2)(d) and (6) of this section...(6) The name and address of each person to whom an expenditure was made in the aggregate amount of more than fifty dollars during the period covered by this report, the amount, date, and purpose of each expenditure, and the total sum of all expenditures."

Kevin Ballard, a current DuPont City Council member, is a candidate for the House of Representatives in the 28th Legislative District. On his campaign Facebook page, Kevin posted several photographs of campaign T-shirts on June 11th and again on June 25th. According to RCW 42.17A.240, all expenditures need to be reported, both the dollar amount of the expenditure as well as the purpose of the expenditure. This is perhaps the most basic tenant of our transparent elections — disclosing what your campaign is spending money on. This principle ensures voters can keep candidates accountable, and in the most basic form, bars candidates from using campaign contributions for personal or inappropriate use. The PDC clearly states that these expenditures must be reported on the "10th of each month to cover preceding calendar month," Kevin Ballard has failed to do that.

Kevin Ballard's campaign photos clearly show the fundraiser and acquisition of campaign T-shirts and nowhere has this expenditure been reported. This puts his campaign in violation of RCW 42.17A.235 and RCW 42.17A.240 and this failure of reporting must be rectified.

### List of attached evidence or contact information where evidence may be found

Multiple photographs have been attached that show Kevin Ballard's purchased T-shirts that need to be reported. In addition, the names of folks who purchased these shirts are not fully noted in the contribution page. The contributions of Chris Harper and Judy Hazler don't appear to be reported on the 7.27 C3 report as other names as applicable as small contributions noted on a C3.

### List of potential witnesses with contact information to reach them

### **Certification (Complainant)**

I certify (or declare) under penalty of perjury under the laws of the State of Washington that information provided with this complaint is true and correct to the best of my knowledge and belief.

Create Your Dwn



PRODUCTS DESIGNIAR

TEMPI ATES

**FUNDRAISING** 

YOUR ACCOUNT

### We Did It! Our Custom Ink Fundraising Campaign Has Closed

Need shirts for your next group event? Create your own custom t shirts.

Interested in Fundraising With Custom T-Shirts? Start Your Own Custom Ink Fundraising Campaign

### Friends of Kevin Ballard

Organized by Kevin Ballard &



American Apparel USA. Place 50/50 Tunes Street Will - Will - Marrie Strong Lane - Dir.

### Every shirt purchased puts us closer to true representation!



At funds raised will be paid directly to Friends of Kevin Ballard for Campaign support (signs, direct mail, digital advertisings

24 sold of 50 goal

Thanks to my supporters!

\$30

American Apparel USA Made SUSO T-shee

Unises - White



Kevin Ballard for the 28th Leg District House

Final hours to push this over the top! Let your voice be heard...and seen!

https://www.customink.com/fun.../friends-of-kevin-ballard...



Click here to support Friends of Kevin Ballard for Campaign support (signs,... Every shirt purchased puts us closer to true...



Click here to support F Ballard for Campaign s Every shirt purchased puts

5 Shares



Kevin Ballard for the 28th Leg District House

Very important fundraising event for this campaign! Let's show the 28th who we want to represent us in the House!



### Kevin Ballard

June 11 - Custom Ink Fundraising - 3

Friends of Kevin Ballard has set up this campaign fundraising event. These shirts are a great way to display your support, as well as broadcast a message that ... See More



CUSTOMINK.COM

Click here to support Friends of Kevin Ballard for

Campaign support (signs, direct mail, digital advertising)

A Brusten by Veniu Railard &

### Supporters

Kwon Lee

1 item + \$70

We need Kevin in Olympia

Chris Harper

1 item

Gerald Ballard

15 items

Judy Henzler

3 items

Brian Johnson

1 item + \$200

Brotherhood

2 items

Patrick D Plumb

titem

William Leitsch

Old aviation buddy

### Comments

of any Why You Support "Friends of Kevin Ballard"

### \$30

American Apparel USA-Made 50/50 T-shirt Unisex - White

### **Respondent Name**

Kevin Ballard

### **Complainant Name**

Judith Smriga

### **Complaint Description**

**Judith Smriga** (Sat, 31 Oct 2020 at 10:23 AM)

Failure to file accurate or adequate, timely C4 reports. Failure to accurately, timely report debt.

7/17 Treasury expenses for April to June reported late in July. No treasury expenses noted for July, August, September and October

### What impact does the alleged violation(s) have on the public?

RCW 42.17A.240 states that "Each report required under RCW 42.17A.235 (1) through (4) must be certified as correct by the treasurer and the candidate and shall disclose the following, except an incidental committee only must disclose and certify as correct the information required under subsections (2)(d) and (6) of this section...(6) The name and address of each person to whom an expenditure was made in the aggregate amount of more than fifty dollars during the period covered by this report, the amount, date, and purpose of each expenditure, and the total sum of all expenditures."

Kevin Ballard, a current DuPont City Council, is a candidate for the House of Representatives in the 28th Legislative District. His campaign C4 reports did not timely list expenditures for treasury services for the months of April to October, listing them in the July C4 report. According to RCW 42.17A.240, all expenditures need to be reported, both the dollar amount of the expenditure as well as the purpose of the expenditure. This is perhaps the most basic tenant of our transparent elections — disclosing what your campaign is spending money on. This principle ensures voters can keep candidates accountable, and in the most basic form, bars candidates from using campaign contributions for personal or inappropriate use. The PDC clearly states that these expenditures must be reported on the "10th of each month to cover preceding calendar month," Kevin Ballard has also failed to report treasury expenses for July, August, September, and October as evidenced in C4 reports.

Kevin Ballard's campaign has used treasury services through each month of the campaign, but this expenditure has not been reported within the relevant timeframes, with only one treasury expenditure reported for July, but reported in previous or subsequent C4 reports. This flagrant error puts his campaign in violation of RCW 42.17A.240 and this failure of reporting must be rectified. This appears especially malicious or willfully hiding expenses as the Treasurer used for Mr. Ballard's campaign is a treasurer for other candidates as well with years of experience.

### List of attached evidence or contact information where evidence may be found

C4 reports have been attached showing the absence of treasury expenses, with a late expense for previous months of treasury services filed in the July C4 report.

### List of potential witnesses with contact information to reach them

### **Certification (Complainant)**

I certify (or declare) under penalty of perjury under the laws of the State of Washington that information provided with this complaint is true and correct to the best of my knowledge and belief.



**C4**(3/97)

PDC OFFICE USE 100967668

05-11-2020

(Friends of Kevin Ball	lard)	,					
Mailing Address							
P.O. Box 866	1			DuPont,	WA		
Zip + 4	Office Sought (Cand	•	Election Date				mittees: During
98327	STATE REPRES		2020				an independent
Report Period From (last C-Covered	, ,	nd of period)	Final Report?		e (i.e., an expense or opposing a stat		ered a contribution) ndidate?
04/01/2	0 04	/30/20	Yes No X				
RECEIPTS				*See next pa	age	Yes	No
1. Previous total cash and in ki	nd contributions (From	n line 8, last C-4)	1				
(if beginning a new campaig	n or calendar year, see	e instruction boo	klet)			\$	\$0.00
2. Cash received (From line 2,	Schedule A)			¢	¢7 250 00		
3. In kind contributions received	d (From line 1, Schedu	ule B)			\$0.00	_	
4. Total cash and in kind contri	hutions received this r	period (Line 2 plu	ıc 3)				<b>45.</b> 350. 00
							\$7,350.00
<ol><li>Loan principal repayments m</li></ol>	nade (From line 2, Sch	nedule L)			\$0.00	_	
6. Corrections (From line 1 or 3	) Sabadula (C)		Show Lor	.()	** **		
o. Corrections (From line 1 of 5	s, Scriedule O)		3110W + 01	(-)	\$0.00		
7. Net adjustments this period	(Combine line 5 & 6)				Show + or (-)		\$0.00
8. Total cash and in kind contri	hutiana durina aamaai	an (Combine line	00 1 1 9 7)				
o. Total cash and in kind contin	butions during campai	gri (Combine ime	ες 1, 4 α /)	1			\$7,350.00
9. Total pledge payments due (	From line 2, Schedule	e B)	\$0.00				
EXPENDITURES		•	•				
10. Previous total cash and in ki	nd expenditures (From	n line 17, last C-4	4)				
(If beginning a new campaig	n or calendar year, se	e instruction boo	Klet)				\$0.00
11. Total cash expenditures (Fro	om line 4, Schedule A)				\$352.31		
12. In kind expenditures (goods	& services) (From line	1, Schedule B)			\$0.00	:	
13. Total cash and in kind exper	nditures made this peri	od (Line 11 plus	line 12)				\$352.31
							<u> </u>
<ol><li>Loan principal repayments m</li></ol>	nade (From line 2, Sch	edule L)		·····	\$0.00	<u>!</u>	
15. Corrections (From line 2 or 3	Schedule C)		Show + or	r (-)	\$0.00	1	
re. Genreedene (r. rem inte 2 et e	,, σοποσαίο σή				<del>40.00</del>		
16. Net adjustments this period	(Combine lines 14 & 1	5)			Show + or (-)		\$0.00
17. Total cash and in kind exper	nditures during campai	ian (Combine line	es 10, 13 and 16)				
CANDIDATES ONLY	Name not	CASH SUMMA					\$352.31
	Unopposed on ballot		and (Line 8 minus line	e 17)			\$6,997.69
Primary election		[Line 18 should	equal your bank account ba	llance(s) plus your p	etty cash balance.]		
General election	H H	19. Liabilities:	(Sum of loans and de	ebts owed)			\$999.00
Treasurer's Daytime Telephone I	 No.:			,			<u> </u>
(253)220-5590		20. Balance (S	urplus or deficit) (Line	e 18 minus line	19)		å5 000 <i>6</i> 0
-							\$5,998.69
CERTIFICATION: I certify that the in Candidate's Signature	formation herein and on Date	accompanying sch	nedules and attachments  Treasurer's Signatu		ct to the best of my	knowledge.	Date
Candidate's Signature	Date		rreasurer's Signati	JI €			Date
KEVIN D BALLARD	ıd		0!	5/11/20			

SCHEDULE

04/30/20

Candidate or Committee Name (Do not abbreviate. Use full name.)

Report Date

04/01/20

1. CASH RECEIPTS (Contributions) which have been reported on C3. List each deposit made since last C4 report was submitted.

Date of deposit	Amount	Date of deposit	Amount	Date of deposit	Amount	Total deposits
04/17/2020	\$5,000.00	04/28/2020	\$2,150.00			
04/21/2020	\$100.00					
04/24/2020	\$100.00					
				L.		•

TOTAL CASH RECEIPTS Enter also on line 2 of C4 \$ \$7,350.00

CODES FOR CLASSIFYING EXPENDITURES: If one of the following codes is used to describe an expenditure, no other description is generally needed. The exceptions are:

- 1) If expenditures are in-kind or earmarked contributions to a candidate or committee or independent expenditures that benefit a candidate or committee, identify the candidate or committee in the Description block;
- When reporting payments to vendors for travel expenses, identify the traveler and travel purpose in the Description block; and 2)
- 3) If expenditures are made directly or indirectly to compensate a person or entity for soliciting signatures on a statewide initiative or referendum petition, use code "V" and provide the following information on an attached sheet: name and address of each person/entity compensated, amount paid each during the reporting period, and cumulative total paid all persons to date to gather signatures.

CODE **DEFINITIONS** ON NEXT PAGE

- C Contributions (monetary, in-kind & transfers)
- I Independent Expenditures
- L Literature, Brochures, Printing
- B Broadcast Advertising (Radio, TV)
- N Newspaper and Periodical Advertising
- O Other Advertising (yard signs, buttons, etc.)
- V Voter Signature Gathering

- P Postage, Mailing Permits
- S Surveys and Polls
- F Fundraising Event Expenses
- T Travel, Accommodations, Meals M - Management/Consulting Services
- W Wages, Salaries, Benefits
- G General Operation and Overhead

#### 3. EXPENDITURES

- a) Expenditures of \$50 or less, including those from petty cash, need not be itemized. Add up these expenditures and show the total in the amount column on the first line below..
- b) Itemize each expenditure of more than \$50 by date paid, name and address of vendor, code/description, and amount.
- c) For each payment to a candidate, campaign worker, PR firm, advertising agency or credit card company, attach a list of detailed expenses or copies of receipts/invoices supporting the payment.

Date Paid	Vendor or Recipient (Name and Address)	Code	Purpose of Expense and/or Description	Amount
N/A	Expenses of \$50 or less	N/A	N/A	
04/25/20	VISTAPRINT 275 Wyman St. Waltham, MA 02451-1200		1000 Business Cards	\$99.5
04/25/20	VISTAPRINT 275 Wyman St. Waltham, MA 02451-1200		100 Thank You Cards	\$98.4
04/25/20	VISTAPRINT 275 Wyman St. Waltham, MA 02451-1200		100 Envelopes	\$63.2
04/28/20	ANEDOT 5555 Hilton Ave., Ste 106 Baton Rouge, LA 70808		Credit Card Processing	\$91.1
	•	•	Total from attached pages	\$ \$0.0

Enter also on line 11 of C4

\$352.31

# IN KIND CONTRIBUTIONS, PLEDGES, ORDERS, DEBTS, OBLIGATIONS

SCHEDULE TO C4 B

3

Candidate or Committee Name (Do not abbreviate. Use full name.)
(Friends of Kevin Ballard)

Report Date

(Friends of Kevin Ballard) 04/01/20 04/30/20

3. ORDERS PLACED, DEBTS, OBLIGATIONS. (Give estimate if actual amount not known. Exclude loans. Report loans on Schedule L.)

Expenditure Date	Vendor's/Recipient's Name and	Address	Amount Owed	Code	OR	Description of Obligation
04/10/2020	MAJORITY STRATEGIES 12854 Kenan Dr., Ste 145 Jacksonville FL, 32258		999.00		Web	Design
		TOTAL THIS PAGE	000 00		1	



**C4**(3/97)

PDC OFFICE USE 100973142

06-06-2020

	,	not abbieviate. mot	ide idii ilailie)				
	f Kevin Ball	ard)			City		
Mailing Address P.O. Box 80					City <b>DuPont, WA</b>		
Zip + 4 98327		Office Sought (Cand	•	Election Date 2020	*For PACs, Parties & Co		
Report Period	From (last C-4		nd of period)	Final Report?	expenditure (i.e., an expens		
Covered	05/01/20	, ,	/31/20	Yes No X	supporting or opposing a sta		
RECEIPTS					*See next page	Yes	No
Previous (if beginn)	total cash and in kin ing a new campaign	d contributions (From or calendar year, se	n line 8, last C-4 e instruction boo	·) oklet)		· \$	\$7,350.00
2. Cash rece	eived (From line 2, S	Schedule A)			\$ \$1,700.00	_	
3. In kind co	entributions received	(From line 1, Schedu	ule B)		\$0.00	_	
						·	\$1,700.00
					•	_	
				Show + or		_	
					Show + or (-)		\$0.00
				nes 1, 4 & 7)	 	·	\$9,050.00
9. Total pled	dge payments due (F	rom line 2, Schedule	e B)	\$0.00			
EXPENDITURE	S						
10. Previous (If beginn	total cash and in kin ing a new campaign	d expenditures (From or calendar year, se	n line 17, last C- e instruction bo	-4) oklet)			\$352.31
11. Total casl	h expenditures (Fror	n line 4, Schedule A)			\$2,100.6	<u>5</u>	
12. In kind ex	penditures (goods 8	services) (From line	1, Schedule B)		\$0.0	Ω	
						·	\$2,100.65
14. Loan prin	cipal repayments ma	ade (From line 2, Sch	nedule L)		\$0.0	<u>0</u>	
15. Correction	ns (From line 2 or 3,	Schedule C)		Show + or	\$0.0	<u>o</u>	
16. Net adjus	tments this period (0	Combine lines 14 & 1	5)		Show + or (-)		\$0.00
	· · · · · · · · · · · · · · · · · · ·		<u> </u>	,			\$2,452.96
CANDIDATES (		Name not nopposed on ballot	18. Cash on h		e 17)		\$6,597.04
Primary election			[Line 18 should	d equal your bank account ba	lance(s) plus your petty cash balance.]		
General election							\$0.00
(253)220-	ytime Telephone N ·5590	o.:	20. Balance (S	Surplus or deficit) (Line	e 18 minus line 19)		\$6,597.04
CERTIFICATIO	N: I certify that the info	ormation herein and on	accompanying sc	hedules and attachments	s is true and correct to the best of m	ıy knowledae.	
Candidate's Sig		Date	, , , , , , , , ,	Treasurer's Signatu			Date
KEVIN D BA	LLARD	06	/06/20	Jason Michau	ıd		06/06/20

**SCHEDULE** to C4

F	1
(11	/93)

05/31/20

Candidate or Committee Name (Do not abbreviate. Use full name.)

Report Date

(	Friends	of	Kewin	Ballard
١	LTTEIMS	$O_{\mathbf{L}}$	VEATI	Dattatu

05/01/20

1. CASH RECEIPTS (Contributions) which have been reported on C3. List each deposit made since last C4 report was submitted.

Date of deposit	Amount	Date of deposit	Amount	Date of deposit	Amount	Total deposits
05/05/2020	\$1,150.00	05/20/2020	\$25.00			
05/12/2020	\$175.00	05/27/2020	\$300.00			
05/12/2020	\$50.00					
					•	

TOTAL CASH RECEIPTS Enter also on line 2 of C4 \$ \$1,700.00

CODES FOR CLASSIFYING EXPENDITURES: If one of the following codes is used to describe an expenditure, no other description is generally needed. The exceptions are:

- 1) If expenditures are in-kind or earmarked contributions to a candidate or committee or independent expenditures that benefit a candidate or committee, identify the candidate or committee in the Description block;
- When reporting payments to vendors for travel expenses, identify the traveler and travel purpose in the Description block; and 2)
- 3) If expenditures are made directly or indirectly to compensate a person or entity for soliciting signatures on a statewide initiative or referendum petition, use code "V" and provide the following information on an attached sheet: name and address of each person/entity compensated, amount paid each during the reporting period, and cumulative total paid all persons to date to gather signatures.

CODE **DEFINITIONS** ON NEXT PAGE

- C Contributions (monetary, in-kind & transfers)
- I Independent Expenditures
- L Literature, Brochures, Printing
- B Broadcast Advertising (Radio, TV)
- N Newspaper and Periodical Advertising
- O Other Advertising (yard signs, buttons, etc.)
- V Voter Signature Gathering

- P Postage, Mailing Permits
- S Surveys and Polls
- F Fundraising Event Expenses
- T Travel, Accommodations, Meals
- M Management/Consulting Services
- W Wages, Salaries, Benefits
- G General Operation and Overhead

### 3. EXPENDITURES

- a) Expenditures of \$50 or less, including those from petty cash, need not be itemized. Add up these expenditures and show the total in the amount column on the first line below..
- b) Itemize each expenditure of more than \$50 by date paid, name and address of vendor, code/description, and amount.
- c) For each payment to a candidate, campaign worker, PR firm, advertising agency or credit card company, attach a list of detailed expenses or copies of receipts/invoices supporting the payment.

Date Paid	Vendor or Recipient (Name and Address)	Code	Purpose of Expense and/or Description	Amount
N/A	Expenses of \$50 or less	N/A	N/A	\$124.62
05/11/20	WASHINGTON SECRETARY OF STATE 520 Union Ave. SE Olympia, WA 98501		Filing Fee	\$527.66
05/16/20	ZOOM VIDEO COMMUNICATIONS INC. 55 Almaden Blvd., 6th Floor San Jose, CA 95113		Webinar Subscription	\$60.10
05/27/20	UNITED STATES POSTAL SERVICE 1313 Thompson Cir. DuPont, WA 98327-9913		PO Box Rental	\$148.00
05/27/20	GRAY LUMBER PO Box 7126 Tacoma, WA 98417		Yard Sign Stakes	\$241.27
05/26/20	MAJORITY STRATEGIES 12854 Kenan Dr., Ste 145 Jacksonville, FL 32258		Web Design	\$999.00

Total from attached pages

\$0.00

Enter also on line 11 of C4

\$ \$2,100.65

\$



**C4**(3/97)

PDC OFFICE USE 100983144 AMENDS 100983143 07-14-2020

Friends of Kevin Ball	ard)							
Mailing Address .O. Box 866				City DuPont, WA				
Zip + 4 <b>8327</b>	Office Sought (Cand	,	Election Date 2020	*For PACs, Parties & Cau this report period, did the com				
Report Period From (last C-4	1) To (ei	nd of period)	Final Report?	expenditure (i.e., an expense				
Covered 06/01/20	07	/13/20	Yes No X	supporting or opposing a state	<u>e or local c</u>	andidate?		
RECEIPTS				*See next page	Yes	No		
Previous total cash and in kin (if beginning a new campaign	nd contributions (From or calendar year, se	n line 8, last C-4) e instruction book	klet)		\$	\$9,050.00		
2. Cash received (From line 2, §	Schedule A)			···· \$ \$2,375.00				
3. In kind contributions received	(From line 1, Schedu	ule B)		\$500.00				
4. Total cash and in kind contrib	outions received this p	period (Line 2 plus	s 3)			\$2,875.00		
5. Loan principal repayments ma	ade (From line 2, Sch	nedule L)		\$0.00				
6. Corrections (From line 1 or 3,	Schedule C)		Show + or (	(-) \$0.00				
7. Net adjustments this period (	Combine line 5 & 6)			Show + or (-)		\$0.00		
8. Total cash and in kind contrib	outions during campai	gn (Combine line	es 1, 4 & 7)			\$11,925.00		
9. Total pledge payments due (F	From line 2, Schedule	e B)	\$0.00					
EXPENDITURES								
10. Previous total cash and in kin (If beginning a new campaign	nd expenditures (From n or calendar year, se	n line 17, last C-4 e instruction bool	klet)			\$2,452.96		
11. Total cash expenditures (From	m line 4, Schedule A)			\$1,930.97				
12. In kind expenditures (goods &	& services) (From line	1, Schedule B).		\$500.00				
13. Total cash and in kind expend	ditures made this peri	iod (Line 11 plus	line 12)			\$2,430.97		
14. Loan principal repayments ma	ade (From line 2, Sch	nedule L)		\$0.00				
15. Corrections (From line 2 or 3,	Schedule C)		Show + or (	(-) \$0.00				
16. Net adjustments this period (	Combine lines 14 & 1	5)		Show + or (-)		\$0.00		
17. Total cash and in kind expend	ditures during campai	ign (Combine line	es 10, 13 and 16)			\$4,883.93		
CANDIDATES ONLY	Name not	CASH SUMMA						
	Jnopposed on ballot		•	nnce(s) plus your petty cash balance.]		\$7,041.07		
Primary election		19. Liabilities: (	(Sum of loans and del	ots owed)		<b>\$0.00</b>		
Treasurer's Daytime Telephone N	easurer's Daytime Telephone No.:							
(253)220-5590		20. Balance (Su	urplus or deficit) (Line	18 minus line 19)		\$7,041.07		
CERTIFICATION: I certify that the inf	formation herein and on	accompanying sch	edules and attachments	is true and correct to the best of my	knowledge.			
Candidate's Signature	Date		Treasurer's Signatur		-	Date		
EVIN D BALLARD	07	/14/20	Jason Michaud	i		07/14/20		

**SCHEDULE** 

Candidate or Committee Name (Do not abbreviate. Use full name.)

Report Date

06/01/20 07/13/20 1. CASH RECEIPTS (Contributions) which have been reported on C3. List each deposit made since last C4 report was submitted.

Date of deposit Amount Date of deposit Amount Date of deposit Amount Total deposits 06/03/2020 \$725.00 06/16/2020 \$250.00 07/02/2020 \$100.00 \$1,000.00 \$25.00 07/07/2020 \$125.00 06/04/2020 06/24/2020 06/04/2020 \$50.00 07/01/2020 \$100.00

\$ 2. TOTAL CASH RECEIPTS Enter also on line 2 of C4 \$2,375.00

CODES FOR CLASSIFYING EXPENDITURES: If one of the following codes is used to describe an expenditure, no other description is generally needed. The exceptions are:

- 1) If expenditures are in-kind or earmarked contributions to a candidate or committee or independent expenditures that benefit a candidate or committee, identify the candidate or committee in the Description block;
- When reporting payments to vendors for travel expenses, identify the traveler and travel purpose in the Description block; and 2)
- 3) If expenditures are made directly or indirectly to compensate a person or entity for soliciting signatures on a statewide initiative or referendum petition, use code "V" and provide the following information on an attached sheet: name and address of each person/entity compensated, amount paid each during the reporting period, and cumulative total paid all persons to date to gather signatures.

CODE **DEFINITIONS** ON NEXT PAGE

- C Contributions (monetary, in-kind & transfers)
- I Independent Expenditures
- L Literature, Brochures, Printing
- B Broadcast Advertising (Radio, TV)
- N Newspaper and Periodical Advertising
- O Other Advertising (yard signs, buttons, etc.)
- V Voter Signature Gathering

- P Postage, Mailing Permits
- S Surveys and Polls
- F Fundraising Event Expenses
- T Travel, Accommodations, Meals
- M Management/Consulting Services
- W Wages, Salaries, Benefits

Enter also on line 11 of C4 \$

\$1,930.97

G - General Operation and Overhead

#### 3. EXPENDITURES

4. TOTAL CASH EXPENDITURES

- a) Expenditures of \$50 or less, including those from petty cash, need not be itemized. Add up these expenditures and show the total in the amount column on the first line below..
- b) Itemize each expenditure of more than \$50 by date paid, name and address of vendor, code/description, and amount.
- c) For each payment to a candidate, campaign worker, PR firm, advertising agency or credit card company, attach a list of detailed expenses or copies of receipts/invoices supporting the payment.

Date Paid	Vendor or Recipient (Name and Address)	Code	Purpose of Expense and/or Description	Amount
N/A	Expenses of \$50 or less	N/A	N/A	\$76.2
06/04/20	UNITED STATES POSTAL SERVICE 1313 Thompson Cir. DuPont, WA 98327-9913		Postage Stamps	\$55.0
06/04/20	WASHINGTON STATE REPUBLICAN 11811 NE 1st St., Ste A306 Bellevue, WA 98005		Red Dialer Access	\$250.0
06/12/20	DAVE'S CAMPAIGN AND BUSINESS 727 3rd St. NW Puyallup, WA 98371		300 Yard Signs	\$1,153.9
06/19/20	GRAY LUMBER PO Box 7126 Tacoma, WA 98417		Sign Stakes	\$241.2
06/20/20	I SUSHI & TERRIYAKI 1225 Center Dr., #110 DuPont, WA 98327		Campaign Food and Beverages	\$96.8
07/11/20	FARRELLI'S PIZZA 1200 Station Dr. DuPont, WA 98327		Campaign Food and Beverages	\$57.6
	•	1	Total from attached pages	\$ \$0.0

# IN KIND CONTRIBUTIONS, PLEDGES, ORDERS, DEBTS, OBLIGATIONS

SCHEDULE TO C4 **B** (11/93)

3

Candidate or Committee Name (Do not abbreviate. Use full name.)
(Friends of Kevin Ballard)

Report Date

06/01/20 07/13/20

١.	IN KIND CONTRIBUTIONS RECEIVED	(aoods	. services.	discounts.	etc.)
----	--------------------------------	--------	-------------	------------	-------

Date Received	Contributor's Name and Address	Description of Contribution	Fair Market Value	Aggregate Total	P R I	GEN	If total over \$100, Employer Name, City, State & Occup
07/02/20	HOUSE REPUBLICAN PO Box 7222 Olympia, WA 98507	Epicenter Films: Video	\$500.00	\$5,500.00	х		
	1	TOTAL THIS PAGE	\$500.00				



**C4**(3/97)

PDC OFFICE USE 100987938 AMENDS 100987111 07-29-2020

(Friends of Kevin Bal	lard)								
Mailing Address P.O. Box 866						City <b>DuPont</b> ,	WA		
Zip + 4 98327	Office Sought (Cand	•	Electi 2020	on Date					mittees: During e an independent
Report Period From (last C-	-4) To (ei	nd of period)	Final	Report?		expenditure	e (i.e., an expense	e not consid	ered a contribution)
Covered 07/14/2	0 07	//27/20	Yes	No X	2	supporting c	or opposing a stat	e or local ca	ndidate?
RECEIPTS						*See next p	age	Yes	No
Previous total cash and in ki (if beginning a new campaig	nd contributions (From n or calendar year, se	n line 8, last C-4) e instruction boo	klet)					\$	\$11,925.00
2. Cash received (From line 2,	Schedule A)					·\$	\$2,893.95		
3. In kind contributions receive	d (From line 1, Schedu	ule B)					\$5,954.04		
4. Total cash and in kind contri	butions received this p	period (Line 2 plu	s 3)						\$8,847.99
5. Loan principal repayments n	nade (From line 2, Sch	nedule L)					\$0.00		
6. Corrections (From line 1 or 3	3, Schedule C)			Show +	or (-)		\$0.00		
7. Net adjustments this period	(Combine line 5 & 6)						Show + or (-)		\$0.00
8. Total cash and in kind contri	butions during campai	gn (Combine line	es 1, 4 & 7	·)	<u>.</u>				\$20,772.99
9. Total pledge payments due	(From line 2, Schedule	e B)		\$0.0	0				
EXPENDITURES		<u>,                                    </u>		4000					
<ol><li>Previous total cash and in ki (If beginning a new campaig</li></ol>	nd expenditures (From n or calendar year, se	n line 17, last C-4 e instruction boo	1) klet)						\$4,883.93
11. Total cash expenditures (Fro	om line 4, Schedule A)						\$3,590.30		
12. In kind expenditures (goods	& services) (From line	1, Schedule B)					\$5,954.04	1	
13. Total cash and in kind exper	nditures made this peri	iod (Line 11 plus	line 12)						\$9,544.34
14. Loan principal repayments n	nade (From line 2, Sch	nedule L)					\$0.00		
15. Corrections (From line 2 or 3	3, Schedule C)			.Show +	or (-)		\$0.00		
16. Net adjustments this period	(Combine lines 14 & 1	5)					Show + or (-)		\$0.00
17. Total cash and in kind exper	nditures during campai	ign (Combine line	es 10, 13 a	and 16)					\$14,428.27
CANDIDATES ONLY Won Lost	Name not	CASH SUMMA			4-	7)			\$6,344.72
Won Lost  Primary election	Unopposed on ballot		•			,	etty cash balance.]		\$6,344.72
General election		19. Liabilities:	(Sum of lo	ans and	debt	s owed)			\$0.00
Treasurer's Daytime Telephone	No.:	20 Balance (S	urnlus or c	leficit) (I	ine 1	8 minus line	19)		
(253)220-5590		20. 24.41100 (0							\$6,344.72
CERTIFICATION: I certify that the in		accompanying sch				true and corre	ect to the best of my	knowledge.	Date
Candidate's Signature	Date		Treasure	ŭ					Date
KEVIN D BALLARD	07	/29/20	Jason	Mich	aud			0	7/29/20

SCHEDULE

07/27/20

Candidate or Committee Name (Do not abbreviate. Use full name.)

Report Date

#### (Friends of Kevin Ballard)

TOTAL CASH RECEIPTS

07/14/20

1. CASH RECEIPTS (Contributions) which have been reported on C3. List each deposit made since last C4 report was submitted.

Date of deposit	Amount	Date of deposit	Amount	Date of deposit	Amount	Total deposits
07/17/2020	\$200.00	07/17/2020	\$150.00	07/24/2020	\$403.95	
07/17/2020	\$1,000.00	07/19/2020	\$40.00			
07/17/2020	\$500.00	07/22/2020	\$600.00			

CODES FOR CLASSIFYING EXPENDITURES: If one of the following codes is used to describe an expenditure, no other description is generally needed. The exceptions are:

- If expenditures are in-kind or earmarked contributions to a candidate or committee or independent expenditures that benefit a candidate or 1) committee, identify the candidate or committee in the Description block;
- When reporting payments to vendors for travel expenses, identify the traveler and travel purpose in the Description block; and 2)
- 3) If expenditures are made directly or indirectly to compensate a person or entity for soliciting signatures on a statewide initiative or referendum petition, use code "V" and provide the following information on an attached sheet: name and address of each person/entity compensated, amount paid each during the reporting period, and cumulative total paid all persons to date to gather signatures.

CODE **DEFINITIONS** ON NEXT PAGE

- C Contributions (monetary, in-kind & transfers)
- I Independent Expenditures
- L Literature, Brochures, Printing
- B Broadcast Advertising (Radio, TV)
- N Newspaper and Periodical Advertising
- O Other Advertising (yard signs, buttons, etc.)
- V Voter Signature Gathering

P - Postage, Mailing Permits

Enter also on line 2 of C4 \$

- S Surveys and Polls
- F Fundraising Event Expenses
- T Travel, Accommodations, Meals
- M Management/Consulting Services
- W Wages, Salaries, Benefits
- G General Operation and Overhead

### 3. EXPENDITURES

- a) Expenditures of \$50 or less, including those from petty cash, need not be itemized. Add up these expenditures and show the total in the amount column on the first line below..
- Itemize each expenditure of more than \$50 by date paid, name and address of vendor, code/description, and amount.
- c) For each payment to a candidate, campaign worker, PR firm, advertising agency or credit card company, attach a list of detailed expenses or copies of receipts/invoices supporting the payment.

Date Paid	Vendor or Recipient (Name and Address)	Code	Purpose of Expense and/or Description	Amount
N/A	Expenses of \$50 or less	N/A	N/A	\$50.28
07/14/20	VISTAPRINT 275 Wyman St. Waltham, MA 02451-1200		2000 Business Cards and 100 Thank You Cards	\$251.49
07/18/20	I SUSHI & TERRIYAKI 1225 Center Dr., #110 DuPont, WA 98327		Event Food and Beverages	\$113.95
07/22/20	DAVE'S CAMPAIGN AND BUSINESS 727 3rd St. NW Puyallup, WA 98371		3 Large Signs	\$191.23
07/25/20	BOATHOUSE 19 9001 S. 19th St. Tacoma, WA 98466		Volunteer Food and Beverages	\$81.82
07/21/20	MAJORITY STRATEGIES 12854 Kenan Dr., Ste 145 Jacksonville, FL 32258		Digital Ads	\$2,901.53
			Total from attached pages	\$ \$0.00

Enter also on line 11 of C4

\$3,590.30

# IN KIND CONTRIBUTIONS, PLEDGES, ORDERS, DEBTS, OBLIGATIONS

SCHEDULE TO C4 **B** (11/93)

3

Candidate or Committee Name (Do not abbreviate. Use full name.) (Friends of Kevin Ballard)

Report Date

07/14/20 07/27/20

1.	IN KIND	CONTRI	BUTIONS	RECEIVED	(goods,	services,	discounts,	etc.)

Date Received	Contributor's Name and Address	Description of Contribution	Fair Market Value	Aggregate Total	P R I	G E N	If total over \$100, Employer Name, City, State & Occup
)7/17/20	HOUSE REPUBLICAN PO Box 7222 Olympia, WA 98507	Elect Northwest: Treasury Services	\$1,005.00	\$6,505.00	х		·
)7/18/20	WASHINGTON STATE REPUBLICAN 11811 NE 1st St., Ste A306 Bellevue, WA 98005	Mailer	\$4,949.04	\$4,949.04	x		
		TOTAL THIS PAGE	\$5,954.04		<u> </u>		



**C4**(3/97)

PDC OFFICE USE 100997664

09-10-2020

(Friends of Kevin Ball	.ard)				
Mailing Address P.O. Box 866				City <b>DuPont, WA</b>	
Zip + 4 98327	Office Sought (Cand		Election Date 2020		nucus Committees: During
Report Period From (last C-	4) To (er	nd of period)	Final Report?		e not considered a contribution)
Covered 07/28/2	0 08	/31/20	Yes No X	supporting or opposing a stat	<u>e or local candidate</u> ?
RECEIPTS				*See next page	Yes No
Previous total cash and in kir (if beginning a new campaign	nd contributions (From n or calendar year, see	n line 8, last C-4) e instruction boo	klet)		\$ \$20,772.99
2. Cash received (From line 2,	Schedule A)			*** \$5,213.00	-
3. In kind contributions received	d (From line 1, Schedu	ıle B)		\$0.00	<del>-</del>
4. Total cash and in kind contrib	outions received this p	eriod (Line 2 plu	s 3)		\$5,213.00
5. Loan principal repayments m	ade (From line 2, Sch	edule L)		\$0.00	_
6. Corrections (From line 1 or 3	, Schedule C)		Show + or (	\$0.00	_
7. Net adjustments this period (	Combine line 5 & 6)			Show + or (-)	\$0.00
8. Total cash and in kind contrib	outions during campai	gn (Combine line	es 1, 4 & 7)		\$25,985.99
9. Total pledge payments due (	From line 2, Schedule	B)	\$0.00		
EXPENDITURES		•	7		
<ol><li>Previous total cash and in kir (If beginning a new campaigr</li></ol>	nd expenditures (From n or calendar year, see	n line 17, last C-4 e instruction boo	1) klet)		\$14,428.27
11. Total cash expenditures (Fro	m line 4, Schedule A)			···· \$3,666.88	<u>}</u>
12. In kind expenditures (goods a	& services) (From line	1, Schedule B)		···· \$0.00	1
13. Total cash and in kind expen	ditures made this peri	od (Line 11 plus	line 12)		\$3,666.88
14. Loan principal repayments m	ade (From line 2, Sch	edule L)		\$0.00	<u>)</u>
15. Corrections (From line 2 or 3	, Schedule C)		Show + or (	(-) \$0.00	<u>)</u>
16. Net adjustments this period (	Combine lines 14 & 1	5)		Show + or (-)	\$0.00
17. Total cash and in kind expen	ditures during campai	gn (Combine line	es 10, 13 and 16)		\$18,095.15
CANDIDATES ONLY Won Lost U	Name not Jnopposed on ballot	CASH SUMMA		17)	\$7,890.84
				ince(s) plus your petty cash balance.]	<u></u>
Primary election X General election		19. Liabilities:	(Sum of loans and deb	ots owed)	\$2,018.14
Treasurer's Daytime Telephone N	lo.:	00 Delever (0	complete an algebra (Carlo) (Carlo)	40 minus line 40)	-
(253)220-5590		zu. Balance (S	urpius or deficit) (Line	18 minus line 19)	\$5,872.70
CERTIFICATION: I certify that the in		accompanying sch			•
Candidate's Signature	Date		Treasurer's Signatur	e	Date
KEVIN D BALLARD	09	/10/20	Jason Michaud	i	09/10/20

SCHEDULE

08/31/20

Candidate or Committee Name (Do not abbreviate. Use full name.)

Report Date

#### (Friends of Kevin Ballard)

07/28/20 1. CASH RECEIPTS (Contributions) which have been reported on C3. List each deposit made since last C4 report was submitted.

Date of deposit	Amount	Date of deposit	Amount	Date of deposit	Amount	Total deposits
07/28/2020	\$10.00	07/30/2020	\$100.00	08/19/2020	\$700.00	
07/29/2020	\$2,000.00	08/05/2020	\$1,600.00	08/20/2020	\$350.00	
07/29/2020	\$25.00	08/12/2020	\$25.00	See attached		

\$ Enter also on line 2 of C4 TOTAL CASH RECEIPTS

CODES FOR CLASSIFYING EXPENDITURES: If one of the following codes is used to describe an expenditure, no other description is generally needed. The exceptions are:

- 1) If expenditures are in-kind or earmarked contributions to a candidate or committee or independent expenditures that benefit a candidate or committee, identify the candidate or committee in the Description block;
- When reporting payments to vendors for travel expenses, identify the traveler and travel purpose in the Description block; and 2)
- 3) If expenditures are made directly or indirectly to compensate a person or entity for soliciting signatures on a statewide initiative or referendum petition, use code "V" and provide the following information on an attached sheet: name and address of each person/entity compensated, amount paid each during the reporting period, and cumulative total paid all persons to date to gather signatures.

CODE **DEFINITIONS** ON NEXT PAGE

- C Contributions (monetary, in-kind & transfers)
- I Independent Expenditures
- L Literature, Brochures, Printing
- B Broadcast Advertising (Radio, TV)
- N Newspaper and Periodical Advertising
- O Other Advertising (yard signs, buttons, etc.)
- V Voter Signature Gathering

- P Postage, Mailing Permits
- S Surveys and Polls
- F Fundraising Event Expenses
- T Travel, Accommodations, Meals
- M Management/Consulting Services
- W Wages, Salaries, Benefits
- G General Operation and Overhead

### 3. EXPENDITURES

- a) Expenditures of \$50 or less, including those from petty cash, need not be itemized. Add up these expenditures and show the total in the amount column on the first line below..
- b) Itemize each expenditure of more than \$50 by date paid, name and address of vendor, code/description, and amount.
- c) For each payment to a candidate, campaign worker, PR firm, advertising agency or credit card company, attach a list of detailed expenses or copies of receipts/invoices supporting the payment.

Date Paid	Vendor or Recipient (Name and Address)	Code	Purpose of Expense and/or Description	Amount
N/A	Expenses of \$50 or less	N/A	N/A	\$216.48
08/08/20	TOPSIDE BAR & GRILL 215 Wilkes St. Steilacoom, WA 98388		Meeting Food and Beverages	\$62.76
08/11/20	DAVE'S CAMPAIGN AND BUSINESS 727 3rd St. NW Puyallup, WA 98371		250 Remits	\$68.31
08/11/20	DAVE'S CAMPAIGN AND BUSINESS 727 3rd St. NW Puyallup, WA 98371		100 Yard Signs	\$384.65
08/11/20	DAVE'S CAMPAIGN AND BUSINESS 727 3rd St. NW Puyallup, WA 98371		300 Yard Signs	\$1,050.00
08/11/20	DAVE'S CAMPAIGN AND BUSINESS 727 3rd St. NW Puyallup, WA 98371		1 Custom Banner	\$183.58
08/11/20	DAVE'S CAMPAIGN AND BUSINESS 727 3rd St. NW Puyallup, WA 98371		Sales Tax	\$126.08
			Total from attached pages	\$ ¢1 575 02

Total from attached pages S \$1,575.02 Enter also on line 11 of C4 \$3,666.88

## **EXPENDITURES CONTINUATION SHEET (Attachment to Schedule A)**

Page 3

Candidate or Committee Name (Do not abbreviate. Use full name.)

(Friends of Kevin Ballard)

Report Date

07/28/20

08/31/20

Date Paid	Vendor or Recipient (Name and Address)	Code	Purpose of Expense and/or Description	Amount
08/18/20	UNITED STATES POSTAL SERVICE 1313 Thompson Cir. DuPont, WA 98327-9913		Postage Stamps	\$55.00
08/19/20	KATIE GRIMOLDBY 2718 16th Ave. SE Puyallup, WA 98372		USPS: Postage Stamps	\$55.00
08/21/20	CELEBRATIONS AND EVENTS 4614 Lacey blvd. SE Lacey, WA 98503		Event Supplies	\$104.70
08/25/20	THE SUBURBAN TIMES PO Box 39099 Lakewood, WA 98496		Online Banner Ad until 11/3	\$1,020.00
08/31/20	CHRISTINE YACYNYCH 2170C Charles St. DuPont, WA 98327		Smart Foodservice: Catering Supplies	\$224.45
08/31/20	CHRISTINE YACYNYCH 2170C Charles St. DuPont, WA 98327		Catering Supplies	\$50.97
08/05/20	ANEDOT 1340 Poydras st. New Orleans, LA 70112		Credit Card Processing	\$64.90

## Attachment to Schedule A Additional Deposits

for the period: 07/28/20 08/31/20

4

Name

(Friends of Kevin Ballard)

ate of Deposit	Amount	Date of Deposit	Amount	Date of Deposit	Amour
8/20/20	\$100.00				
8/26/20	\$303.00				

# IN KIND CONTRIBUTIONS, PLEDGES, ORDERS, DEBTS, OBLIGATIONS

SCHEDULE TO C4 B

5

Candidate or Committee Name (Do not abbreviate. Use full name.)
(Friends of Kevin Ballard)

Report Date 07/28/20 08/31/20

3. ORDERS PLACED, DEBTS, OBLIGATIONS. (Give estimate if actual amount not known. Exclude loans. Report loans on Schedule L.)

Expenditure Date	Vendor's/Recipient's Name and Address	Amount Owed Co	ode <b>OR</b> Description of Obligation
8/17/2020	MAJORITY STRATEGIES 12854 Kenan Dr., Ste 145 Jacksonville FL, 32258	1625.00	5,000 Palm Cards
8/28/2020	DUSTED & DONE SERVICES 3518 Fremont Ave. N., #504 Seattle WA, 98103	393.14	Catering
	TOTAL THIS PAC	GE 2018.14	



**C4**(3/97)

PDC OFFICE USE 101006494

10-13-2020

(Friends of Kevin Ball	ard)	,				
Mailing Address P.O. Box 866				City DuPont, WA		
Zip + 4 98327	Office Sought (Candid	,	Election Date 2020	*For PACs, Parties & Ca		
Report Period From (last C-	To (end	of period)	Final Report?	expenditure (i.e., an expens		
Covered 09/01/2	0 10/3	L2/20	Yes No X	supporting or opposing a sta	te or local candidate	?
RECEIPTS			1	*See next page	Yes No	o
<ol> <li>Previous total cash and in kir (if beginning a new campaigr</li> </ol>	nd contributions (From lin or calendar year, see in	ne 8, last C-4) estruction boo	klet)		\$ \$25	,985.99
2. Cash received (From line 2, 5	Schedule A)			····· \$ \$6,162.80	_	
3. In kind contributions received	I (From line 1, Schedule	B)		\$0.00	_	
4. Total cash and in kind contrib						,162.80
5. Loan principal repayments m				•	-	
6. Corrections (From line 1 or 3				•	-	
7. Net adjustments this period (						\$0.00
8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7)					\$32	,148.79
9. Total pledge payments due (	From line 2, Schedule B	)	\$0.00			
EXPENDITURES						
<ol><li>Previous total cash and in kir (If beginning a new campaigr</li></ol>	nd expenditures (From ling) or calendar year, see in	ne 17, last C-4 nstruction boo	l) klet)		\$18	,095.15
11. Total cash expenditures (Fro	m line 4, Schedule A)			\$3,697.1	<u>3</u>	
12. In kind expenditures (goods 8	& services) (From line 1,	Schedule B) .		\$0.00	ı	
13. Total cash and in kind expen	ditures made this period	(Line 11 plus	line 12)		\$3	,697.13
14. Loan principal repayments m	ade (From line 2, Sched	ule L)		\$0.00	<u>)</u>	
15. Corrections (From line 2 or 3	, Schedule C)		Show + or	(-) \$0.00	<u>)</u>	
16. Net adjustments this period (	Combine lines 14 & 15)			Show + or (-)		\$0.00
17. Total cash and in kind expen	ditures during campaign	(Combine line	es 10, 13 and 16)		\$21	,792.28
CANDIDATES ONLY		ASH SUMMA			410	256 51
Won Lost U	Jnopposed on ballot 1			e 17)lance(s) plus your petty cash balance.]	\$10	,356.51
Primary election X		9. Liabilities:	(Sum of loans and de	ebts owed)		\$0.00
Treasurer's Daytime Telephone N						
(253)220-5590	e 18 minus line 19)	\$10	,356.51			
CERTIFICATION: I certify that the in		companying sch				
Candidate's Signature	Date		Treasurer's Signatu	ire	Dat	е
KEVIN D BALLARD	10/1	.3/20	Jason Michau	ıd	10/13	/20

SCHEDULE

10/12/20

Candidate or Committee Name (Do not abbreviate. Use full name.)

Report Date

\$

\$

\$3,697.13

Enter also on line 11 of C4

(Friends of Kevin Ballard)

TOTAL CASH RECEIPTS

09/01/20 1. CASH RECEIPTS (Contributions) which have been reported on C3. List each deposit made since last C4 report was submitted.

Date of deposit	Amount	Date of deposit	Amount	Date of deposit	Amount	Total deposits
09/02/2020	\$378.00	09/09/2020	\$670.00	09/22/2020	\$530.00	
09/03/2020	\$568.80	09/14/2020	\$100.00	09/24/2020	\$880.00	
09/04/2020	\$2,116.00	09/15/2020	\$100.00	See attached		

\$6,162.80 CODES FOR CLASSIFYING EXPENDITURES: If one of the following codes is used to describe an expenditure, no other description is generally

needed. The exceptions are: If expenditures are in-kind or earmarked contributions to a candidate or committee or independent expenditures that benefit a candidate or

- 1) committee, identify the candidate or committee in the Description block;
- When reporting payments to vendors for travel expenses, identify the traveler and travel purpose in the Description block; and 2)
- 3) If expenditures are made directly or indirectly to compensate a person or entity for soliciting signatures on a statewide initiative or referendum petition, use code "V" and provide the following information on an attached sheet: name and address of each person/entity compensated, amount paid each during the reporting period, and cumulative total paid all persons to date to gather signatures.

CODE **DEFINITIONS** ON NEXT PAGE

- C Contributions (monetary, in-kind & transfers)
- I Independent Expenditures
- L Literature, Brochures, Printing
- B Broadcast Advertising (Radio, TV)
- N Newspaper and Periodical Advertising
- O Other Advertising (yard signs, buttons, etc.)
- V Voter Signature Gathering

- P Postage, Mailing Permits
- S Surveys and Polls

Enter also on line 2 of C4

- F Fundraising Event Expenses
- T Travel, Accommodations, Meals
- M Management/Consulting Services
- W Wages, Salaries, Benefits
- G General Operation and Overhead

### 3. EXPENDITURES

4. TOTAL CASH EXPENDITURES

- a) Expenditures of \$50 or less, including those from petty cash, need not be itemized. Add up these expenditures and show the total in the amount column on the first line below..
- b) Itemize each expenditure of more than \$50 by date paid, name and address of vendor, code/description, and amount.
- c) For each payment to a candidate, campaign worker, PR firm, advertising agency or credit card company, attach a list of detailed expenses or copies of receipts/invoices supporting the payment.

Date Paid	Vendor or Recipient (Name and Address)	Code	Purpose of Expense and/or Description	Amount
N/A	Expenses of \$50 or less	N/A	N/A	\$176.84
09/01/20	EPICENTER FILMS 4810 Point Fosdick Dr. NW Gig Harbor, WA 98335		Media Production Services	\$400.00
09/03/20	DONE & DUSTED 3518 Fremont Ave. N., #504 Seattle, WA 98103		Catering	\$393.14
09/27/20	MAJORITY STRATEGIES 12854 Kenan Dr., Ste 145 Jacksonville, FL 32258		5000 Palm Cards	\$1,620.00
10/08/20	PANERA BREAD 5606Lakewood Towne Center Blvd. Lakewood, WA 98499		Volunteers Lunch	\$249.57
10/12/20	DAVE'S CAMPAIGN AND BUSINESS 727 3rd St. NW Puyallup, WA 98371		400 Yard Signs	\$631.93
09/01/20	GRAY LUMBER PO Box 7126 Tacoma, WA 98417		Sign Posts	\$160.85
	-	ı	Total from attached pages	\$ \$64.80

## **EXPENDITURES CONTINUATION SHEET (Attachment to Schedule A)**

Page 3

Candidate or Committee Name (Do not abbreviate. Use full name.)

(Friends of Kevin Ballard)

Report Date

09/01/20

10/12/20

Date Paid	Vendor or Recipient (Name and Address)	Code	Purpose of Expense and/or Description	Amount
09/30/20	EVENTBRITE, INC. 155 Fifth St. Seventh Fl. San Francisco, CA 94103		Credit Card Processing	\$64.80

## **Attachment to Schedule A Additional Deposits**

for the period: 09/01/20 10/12/20

4

Name

(Friends of Kevin Ballard)

Date of Deposit Amount   Date of Deposit   Date o	(Friends of Ke	vin Ballard)				
	Date of Deposit 09/29/20 09/30/20 10/06/20	Amount \$50.00 \$150.00 \$200.00	Date of Deposit	Amount	Date of Deposit	Amount



**C4**(3/97)

PDC OFFICE USE 101011371 AMENDS 101006494 10-27-2020

(Friends of Kevin Ball	lard)							
Mailing Address P.O. Box 866					City <b>DuPont</b>	147.7		
Zip + 4	Office Sought (Cand	didataa)	Flori	D-1-	1	•		
98327	STATE REPRES		2020	ion Date				nmittees: During
Report Period From (last C-		nd of period)		Report?				e an <u>independent</u> lered a contribution)
Covered 09/01/2	,	/12/20		No X		or opposing a stat		
		712/20	168	110 22				
RECEIPTS					*See next p	page	Yes	No
Previous total cash and in kill (if beginning a new campaign	nd contributions (From n or calendar year, see	n line 8, last C-4) e instruction bool	klet)				\$	\$25,985.99
2. Cash received (From line 2,	Schedule A)				····· <u></u> \$	\$6,662.80	<del>-</del>	
3. In kind contributions received	d (From line 1, Schedu	ıle B)				\$0.00	-	
4. Total cash and in kind contril	butions received this p	eriod (Line 2 plu	s 3)					\$6,662.80
5. Loan principal repayments m							-	
6. Corrections (From line 1 or 3	s, Schedule C)			. Show + or	(-)	\$0.00	-	
7. Net adjustments this period (	,					,,		\$0.00
8. Total cash and in kind contril	butions during campai	gn (Combine line	es 1, 4 & 7	')	 			\$32,648.79
9. Total pledge payments due (	From line 2, Schedule	B)		\$0.00				
EXPENDITURES								
<ol><li>Previous total cash and in king (If beginning a new campaign)</li></ol>	nd expenditures (From n or calendar year, see	n line 17, last C-4 e instruction boo	l) klet)					\$18,095.15
11. Total cash expenditures (Fro	om line 4, Schedule A)					\$3,712.13	<u>i</u>	
12. In kind expenditures (goods	& services) (From line	1, Schedule B).				\$0.00	1	
13. Total cash and in kind expen								\$3,712.13
14. Loan principal repayments m	nade (From line 2, Sch	edule L)				\$0.00	<u>!</u>	
15. Corrections (From line 2 or 3	s, Schedule C)			. Show + or	(-)	\$0.00	<u> </u>	
16. Net adjustments this period (	(Combine lines 14 & 1	5)				Show + or (-)		\$0.00
17. Total cash and in kind expen	ditures during campai	gn (Combine line	es 10, 13 a	and 16)				\$21,807.28
CANDIDATES ONLY	Name not	CASH SUMMA						
	Unopposed on ballot					petty cash balance.]		\$10,841.51
Primary election X		40 13-1-196	(O ( ) .		. I. (			
General election	<u> </u>	19. Liabilities:	(Sum of lo	ans and de	ebts owed)			\$0.00
Treasurer's Daytime Telephone N	NO.:	20. Balance (S	urplus or o	deficit) (Line	e 18 minus line	÷ 19)		\$10,841.51
CERTIFICATION: I certify that the in	formation herein and on	accompanying sch	edules and	attachments	is true and corr	ect to the best of my	knowledge.	
Candidate's Signature	Date	, , , , , , , , , , , , , , , , , , , ,		er's Signatu				Date
KEVIN D BALLARD	10	/27/20	Jason	Michau	ıd		1	.0/27/20

SCHEDULE to C4

**A** 

2

Candidate or Committee Name (Do not abbreviate. Use full name.)

Report Date

(Friends	οf	Kevin	Ballard
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09/01/20 10/12/20

1. CASH RECEIPTS (Contributions) which have been reported on C3. List each deposit made since last C4 report was submitted.

Amount	Date of deposit	Amount	Date of deposit	Amount	Total deposits
\$378.00	09/09/2020	\$670.00	09/22/2020	\$530.00	
\$568.80	09/14/2020	\$100.00	09/24/2020	\$880.00	
\$2,116.00	09/15/2020	\$100.00	See attached		
	\$378.00 \$568.80	Amount Date of deposit \$378.00 09/09/2020 \$568.80 09/14/2020 \$2,116.00 09/15/2020	\$378.00 09/09/2020 \$670.00 \$568.80 09/14/2020 \$100.00	\$378.00 09/09/2020 \$670.00 09/22/2020 \$568.80 09/14/2020 \$100.00 09/24/2020	\$378.00 09/09/2020 \$670.00 09/22/2020 \$530.00 \$568.80 09/14/2020 \$100.00 09/24/2020 \$880.00

2. TOTAL CASH RECEIPTS Enter also on line 2 of C4 \$ \$6,662.80

**CODES FOR CLASSIFYING EXPENDITURES**: If one of the following codes is used to describe an expenditure, no other description is generally needed. The exceptions are:

- If expenditures are <u>in-kind or earmarked contributions</u> to a candidate or committee or <u>independent expenditures</u> that benefit a candidate or committee, identify the candidate or committee in the Description block;
- 2) When reporting payments to vendors for travel expenses, identify the traveler and travel purpose in the Description block; and
- 3) If expenditures are made directly or indirectly to compensate a person or entity for soliciting signatures on a statewide initiative or referendum petition, use code "V" and provide the following information on an attached sheet: name and address of each person/entity compensated, amount paid each during the reporting period, and cumulative total paid all persons to date to gather signatures.

CODE DEFINITIONS ON NEXT PAGE

- C Contributions (monetary, in-kind & transfers)
- I Independent Expenditures
- L Literature, Brochures, Printing
- B Broadcast Advertising (Radio, TV)
- N Newspaper and Periodical Advertising
- O Other Advertising (yard signs, buttons, etc.)
- V Voter Signature Gathering

- P Postage, Mailing Permits
- S Surveys and Polls
- F Fundraising Event Expenses
- T Travel, Accommodations, Meals
- M Management/Consulting Services
- W Wages, Salaries, Benefits
- G General Operation and Overhead

\$

\$3,712.13

Enter also on line 11 of C4

### 3. EXPENDITURES

4. TOTAL CASH EXPENDITURES

- a) Expenditures of \$50 or less, including those from petty cash, need not be itemized. Add up these expenditures and show the total in the amount column on the first line below..
- b) Itemize each expenditure of more than \$50 by date paid, name and address of vendor, code/description, and amount.
- c) For each payment to a candidate, campaign worker, PR firm, advertising agency or credit card company, attach a list of detailed expenses or copies of receipts/invoices supporting the payment.

Date Paid	Vendor or Recipient (Name and Address)	Code	Purpose of Expense and/or Description	Amount
N/A	Expenses of \$50 or less	N/A	N/A	\$176.84
09/01/20	EPICENTER FILMS 4810 Point Fosdick Dr. NW Gig Harbor, WA 98335		Media Production Services	\$400.00
09/03/20	DONE & DUSTED 3518 Fremont Ave. N., #504 Seattle, WA 98103		Catering	\$393.14
09/27/20	MAJORITY STRATEGIES 12854 Kenan Dr., Ste 145 Jacksonville, FL 32258		5000 Palm Cards	\$1,625.00
10/08/20	PANERA BREAD 5606Lakewood Towne Center Blvd. Lakewood, WA 98499		Volunteers Lunch	\$259.57
10/12/20	DAVE'S CAMPAIGN AND BUSINESS 727 3rd St. NW Puyallup, WA 98371		400 Yard Signs	\$631.93
09/01/20	GRAY LUMBER PO Box 7126 Tacoma, WA 98417		Sign Posts	\$160.85
	-	1	Total from attached pages	\$ \$64.80

## **EXPENDITURES CONTINUATION SHEET (Attachment to Schedule A)**

Page 3

Candidate or Committee Name (Do not abbreviate. Use full name.)

(Friends of Kevin Ballard)

Report Date

09/01/20

10/12/20

Date Paid	Vendor or Recipient (Name and Address)	Code	Purpose of Expense and/or Description	Amount
09/30/20	EVENTBRITE, INC. 155 Fifth St. Seventh Fl. San Francisco, CA 94103		Credit Card Processing	\$64.80

## **Attachment to Schedule A Additional Deposits**

for the period: 09/01/20

10/12/20

Name

(Friends of Kev	vin Ballard)				
Date of Deposit 09/29/20 09/30/20 10/06/20 10/07/20 10/11/20	Amount \$50.00 \$150.00 \$200.00 \$420.00 \$500.00	Date of Deposit	Amount	Date of Deposit	Amount

4



**C4**(3/97)

PDC OFFICE USE 101011372

10-27-2020

(Friends of Kevin Ball	.ard)					
Mailing Address P.O. Box 866				City <b>DuPont, WA</b>		
Zip + 4 98327	Office Sought (Candidates STATE REPRESENTA	,	Election Date 2020		ucus Committees: During	
Report Period From (last C-	4) To (end of p	eriod)	Final Report?	expenditure (i.e., an expense	e not considered a contribution)	
Covered 10/13/2	0 10/26/	20	Yes No X	supporting or opposing a state	e or local candidate?	
RECEIPTS				*See next page	Yes No	
Previous total cash and in kir (if beginning a new campaign	nd contributions (From line 8 n or calendar year, see instru	, last C-4) action book	klet)			
2. Cash received (From line 2,						
3. In kind contributions received	d (From line 1, Schedule B)			\$0.00		
4. Total cash and in kind contrib	outions received this period (	Line 2 plu	s 3)		\$7,250.00	
5. Loan principal repayments m						
6. Corrections (From line 1 or 3	, Schedule C)		Show + or	(-) \$0.00		
7. Net adjustments this period (	Combine line 5 & 6)			Show + or (-)	\$0.00	
8. Total cash and in kind contrib	outions during campaign (Co	mbine line	es 1, 4 & 7)		\$39,898.79	
9. Total pledge payments due (	From line 2, Schedule B)		\$0.00			
EXPENDITURES						
<ol> <li>Previous total cash and in kir (If beginning a new campaign</li> </ol>	nd expenditures (From line 1 n or calendar year, see instru	7, last C-4 uction bool	l) klet)		\$21,807.28	
11. Total cash expenditures (Fro	m line 4, Schedule A)			\$11,070.68		
12. In kind expenditures (goods	& services) (From line 1, Sch	nedule B) .		\$0.00		
13. Total cash and in kind expen	ditures made this period (Lin	ne 11 plus	line 12)		\$11,070.68	
14. Loan principal repayments m	ade (From line 2, Schedule	L)		\$0.00		
15. Corrections (From line 2 or 3	, Schedule C)		Show + or	(-) \$0.00		
16. Net adjustments this period (	Combine lines 14 & 15)	Show + or (-)	\$0.00			
17. Total cash and in kind expen	ditures during campaign (Co	mbine line	es 10, 13 and 16)		\$32,877.96	
CANDIDATES ONLY		H SUMMA				
				17)ance(s) plus your petty cash balance.]	\$7,020.83	
Primary election X				bts owed)	\$0.00	
Treasurer's Daytime Telephone No.:				40		
(253)220-5590 20. Balance (Surplus or deficit				18 minus line 19)	\$7,020.83	
CERTIFICATION: I certify that the information herein and on accompanying schedules and attachments is true and correct to the best of my knowledge.						
Candidate's Signature	Date		Treasurer's Signatur	re	Date	
KEVIN D BALLARD	10/27/	đ	10/27/20			

SCHEDULE to C4

F	1
(11/	93)

10/26/20

Candidate or Committee Name (Do not abbreviate. Use full name.)

Report Date

(Friends	of	Kevin	Ball	ard
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10/13/20

1. CASH RECEIPTS (Contributions) which have been reported on C3. List each deposit made since last C4 report was submitted. Date of deposit Amount Date of deposit Amount Date of deposit Amount Total deposits

10/20/2020 \$1,700.00 \$550.00 10/21/2020 10/26/2020 \$5,000.00

\$ 2. TOTAL CASH RECEIPTS Enter also on line 2 of C4 \$7,250.00

CODES FOR CLASSIFYING EXPENDITURES: If one of the following codes is used to describe an expenditure, no other description is generally needed. The exceptions are:

- 1) If expenditures are in-kind or earmarked contributions to a candidate or committee or independent expenditures that benefit a candidate or committee, identify the candidate or committee in the Description block;
- When reporting payments to vendors for travel expenses, identify the traveler and travel purpose in the Description block; and 2)
- 3) If expenditures are made directly or indirectly to compensate a person or entity for soliciting signatures on a statewide initiative or referendum petition, use code "V" and provide the following information on an attached sheet: name and address of each person/entity compensated, amount paid each during the reporting period, and cumulative total paid all persons to date to gather signatures.

CODE **DEFINITIONS** ON NEXT PAGE C - Contributions (monetary, in-kind & transfers)

I - Independent Expenditures L - Literature, Brochures, Printing

B - Broadcast Advertising (Radio, TV)

N - Newspaper and Periodical Advertising O - Other Advertising (yard signs, buttons, etc.)

V - Voter Signature Gathering

P - Postage, Mailing Permits

S - Surveys and Polls

F - Fundraising Event Expenses T - Travel, Accommodations, Meals M - Management/Consulting Services

W - Wages, Salaries, Benefits

G - General Operation and Overhead

#### 3. EXPENDITURES

- a) Expenditures of \$50 or less, including those from petty cash, need not be itemized. Add up these expenditures and show the total in the amount column on the first line below..
- Itemize each expenditure of more than \$50 by date paid, name and address of vendor, code/description, and amount.
- c) For each payment to a candidate, campaign worker, PR firm, advertising agency or credit card company, attach a list of detailed expenses or copies of receipts/invoices supporting the payment.

Date Paid	Vendor or Recipient (Name and Address)	Code	Purpose of Expense and/or Description		Amount
N/A	Expenses of \$50 or less	N/A	N/A		\$70.68
10/26/20	MAJORITY STRATEGIES 12854 Kenan Dr., Ste 145 Jacksonville, FL 32258		Video Design Fee		\$2,000.00
10/26/20	MAJORITY STRATEGIES 12854 Kenan Dr., Ste 145 Jacksonville, FL 32258		Online Advertising		\$9,000.00
			Total from attached pag	jes \$	\$0.00

\$

Enter also on line 11 of C4

\$11,070.68

### **Respondent Name**

Kevin Ballard

### **Complainant Name**

Judith Smriga

### **Complaint Description**

**Judith Smriga** (Sat, 31 Oct 2020 at 10:24 AM)

Failure to properly break down, describe expenses.

a.
b. 7/18 C4 report does not list the number of mail pieces sent out.
c.

d. e.

7.21 Digital ads expense does not list the number of impressions or dates.

f. g.

h. 10.26 Online advertising expense does not list dates or detailed information.

### What impact does the alleged violation(s) have on the public?

RCW 42.17A.240 states that "Each report required under RCW 42.17A.235 (1) through (4) must be certified as correct by the treasurer and the candidate and shall disclose the following, except an incidental committee only must disclose and certify as correct the information required under subsections (2)(d) and (6) of this section...(6) The name and address of each person to whom an expenditure was made in the aggregate amount of more than fifty dollars during the period covered by this report, the amount, date, and purpose of each expenditure, and the total sum of all expenditures."

Kevin Ballard, a current DuPont City Council member, is a candidate for the House of Representatives in the 28th Legislative District. On his July C4 report filed 7/29/20, an In Kind contribution of \$4,949.04 for Mailers from the Washington State Republican Party is reported, but does not indicate the number of mail pieces produced. According to RCW 42.17A.240, all expenditures need to be reported, both the dollar amount of the expenditure as well as the purpose of the expenditure. This is perhaps the most basic tenant of our transparent elections — disclosing what your campaign is spending money on. This principle ensures voters can keep candidates accountable, and in the most basic form, bars candidates from using campaign contributions for personal or inappropriate use. The PDC clearly states that these expenditures must be reported on the "10th of each month to cover preceding calendar month," Kevin Ballard has failed to do that.

Kevin Ballard's campaign C4 reports show the production of mail pieces by the WA State Republican Party, but neither the campaign or the Party adequately detail the number of items produced. This flagrant error puts his campaign in violation of RCW 42.17A.240 and this failure of reporting must be rectified.

Kevin Ballard's campaign C4 reports do not show the number of impressions for digital ads or adequately detail the number or dates both in July and October as seen in the C4s. This flagrant error puts his campaign in violation of RCW42.17A.240 and this failure of reporting must be rectified. With the years of experience by the treasurer involved in this campaign, who certainly know the law, this must be recognized as political activity intended with willful and malicious intent to deceive the public by falsifying documents filed with the PDC. The

Treasurer has years of experience so one is left to consider this is a willful intent to hide the information.

### List of attached evidence or contact information where evidence may be found

Ballard campaign C4: <a href="http://web.pdc.wa.gov/rptimg/default.aspx?repno=100987938">http://web.pdc.wa.gov/rptimg/default.aspx?repno=100987938</a>

Ballard campaign C4: <a href="https://web.pdc.wa.gov/rptimg/default.aspx?batchnumber=101011372">https://web.pdc.wa.gov/rptimg/default.aspx?batchnumber=101011372</a>

State Republican Party C4:

https://web.pdc.wa.gov/rptimg/default.aspx?batchnumber=100987695

## List of potential witnesses with contact information to reach them

### **Certification (Complainant)**

I certify (or declare) under penalty of perjury under the laws of the State of Washington that information provided with this complaint is true and correct to the best of my knowledge and belief.

Kevin Ballard

## **Complainant Name**

Judith Smriga

# **Complaint Description**

**Judith Smriga** (Sat, 31 Oct 2020 at 10:26 AM)

Failure to provide adequate or accurate expenses or properly attribute expense or responsible party for related expense. 9.27 Email with no paid for, address, or party info; flyer with no paid for, address, or party info; Failure to demonstrate accuracy by implying incumbency and not specifying candidacy.

## What impact does the alleged violation(s) have on the public?

RCW 42.17A.320 states that "(1) All written political advertising, whether relating to candidates or ballot propositions, shall include the sponsor's name and address. All radio and television political advertising, whether relating to candidates or ballot propositions, shall include the sponsor's name. The use of an assumed name for the sponsor of electioneering communications, independent expenditures, or political advertising shall be unlawful. For partisan office, if a candidate has expressed a party or independent preference on the declaration of candidacy, that party or independent designation shall be clearly identified in electioneering communications, independent expenditures, or political advertising.." Kevin Ballard, a current DuPont City Council member, is a candidate for the House of Representatives in the 28th Legislative District. On September 27th, his campaign sent out a fundraising email as a reply to a Lions Club meeting notice and attached a flyer to more than 10 people for a Ballard Meet & Greet, but the email and the attached flyer did not include information regarding who paid for the communication, the address of the campaign, or the party information. According to RCW 42.17A.320, specific identifying information must be included on all written political advertising, namely who paid for the communication, the campaign address, and the candidate's party preference. Furthermore, his campaign failed to specify his candidacy in the flyer, thus implying incumbency, a violation of RCW 42.17A.335. This is not the first time, Mr. Balard's campaign left information standing that implied incumbency which is a clear violation of the PDC.

Kevin Ballard, a current elected official as a DuPont City Council member, has failed to include this identifying information on the September 27th email and attached flyer, at another current member of the DuPont City Council member's home, advertising a campaign fundraiser.

## List of attached evidence or contact information where evidence may be found

Email and flyer attached.

List of potential witnesses with contact information to reach them

#### **Certification (Complainant)**

Sent: Sun, Sep 27, 2020 at 12:20 PM
Subject: Re: Wednesday EVENING meeting September 23 at 6:00!
Hell everyone
Please try to join us for this special event to support Kevin Ballard. Please RSVP as soon as possible!
Roy
On Fri. Sep 18, 2020 at 3:04 PM Deborah Smith <deborahcsmith@msn.com> wrote:

We will be having our DuPont Lions meeting this coming Wednesday evening at J's Cafe time 5:45 pml
Please come 15 minutes early to pick up a beverage and get settled. We will have light appetizer that will be served
prior to the meeting.

Donna Murr, our District Governor will be visiting and speaking at this meeting to update events for 2020 and 2021.

Please remember we need to stand and applaud when she is introduced and when she is through speaking.

Roy will have a short meeting about what our club has been doing and upcoming events. Then we will turn the meting over to Donna.

Board members need to stay afterwards. There will be a short meeting with the board and Donna.

Looking forward to seeing everyone,

Thank you, DuPont Secretary Deb Smith

Hello DuPont Lions.

# Meet and Greet Kevin Ballard - State Representative Saturday, October 3rd, 2-5pm 1235 Kincaid, DuPont



Join us for a Meet and Greet for **Kevin Ballard** at the home of Penny and Roy Coffey and co-hosted by Lee and Bill McDonald. Find out where Kevin stands on the issues and ask your questions. Appetizers and Beverages will be served.

The event will be held in the Coffey's spacious backyard under canopies, depending on the weather.

RSVP leemcdonald\_2@hotmail.com or text Lee McDonald 425-308-8178

Kevin Ballard

## **Complainant Name**

Judith Smriga

# **Complaint Description**

**Judith Smriga** (Sat, 31 Oct 2020 at 10:28 AM)

Failure to properly attribute campaign information and party. 9/9 Article in The Suburban Times does not include paid for and party information, while candidate asks for votes.

# What impact does the alleged violation(s) have on the public?

RCW 42.17A.320 states that "(1) All written political advertising, whether relating to candidates or ballot propositions, shall include the sponsor's name and address. All radio and television political advertising, whether relating to candidates or ballot propositions, shall include the sponsor's name. The use of an assumed name for the sponsor of electioneering communications, independent expenditures, or political advertising shall be unlawful. For partisan office, if a candidate has expressed a party or independent preference on the declaration of candidacy, that party or independent designation shall be clearly identified in electioneering communications, independent expenditures, or political advertising.." Kevin Ballard, a current DuPont City Council member, is a candidate for the House of Representatives in the 28th Legislative District. On September 9th, his campaign submitted an article in The Suburban Times, but did not include information regarding who paid for the communication, the address of the campaign, or the party information. According to RCW 42.17A.320, specific identifying information must be included on all written political advertising, namely who paid for the communication, the campaign address, and the candidate's party preference.

Kevin Ballard has failed to include this identifying information on the September 9th article in The Suburban Times in which votes are asked for.

## List of attached evidence or contact information where evidence may be found

"Letter: A time to speak in support of Law Enforcement and Public Safety". The Suburban Times, September 9th, 2020.

 $\underline{\text{https://thesubtimes.com/2020/09/09/letter-a-time-to-speak-in-support-of-law-enforcement-and-public-safety/}$ 

## List of potential witnesses with contact information to reach them

## **Certification (Complainant)**

Kevin Ballard

## **Complainant Name**

Judith Smriga

## **Complaint Description**

**Judith Smriga** (Sat, 31 Oct 2020 at 10:29 AM)

Failure to properly attribute campaign information and party. 9/29 Article in The Suburban Times does not include paid for and party information, while candidate asks for votes.

## What impact does the alleged violation(s) have on the public?

RCW 42.17A.320 states that "(1) All written political advertising, whether relating to candidates or ballot propositions, shall include the sponsor's name and address. All radio and television political advertising, whether relating to candidates or ballot propositions, shall include the sponsor's name. The use of an assumed name for the sponsor of electioneering communications, independent expenditures, or political advertising shall be unlawful. For partisan office, if a candidate has expressed a party or independent preference on the declaration of candidacy, that party or independent designation shall be clearly identified in electioneering communications, independent expenditures, or political advertising.."

Kevin Ballard, a current DuPont City Council member, is a candidate for the House of Representatives in the 28th Legislative District. On September 29th, his campaign submitted an article in The Suburban Times, but did not include information regarding who paid for the communication, the address of the campaign, or the party information. According to RCW 42.17A.320, specific identifying information must be included on all written political advertising, namely who paid for the communication, the campaign address, and the candidate's party preference.

Kevin Ballard has failed to include this identifying information on the September 9th article in The Suburban Times in which votes are asked for.

## List of attached evidence or contact information where evidence may be found

"Letter: A time to speak on one party rule in a bipartisan system of governance". The Suburban Times, September 29th, 2020.

 $\underline{https://thesubtimes.com/2020/09/29/letter-a-time-to-speak-on-one-party-rule-in-a-bipartisan-system-of-governance/}$ 

## List of potential witnesses with contact information to reach them

#### **Certification (Complainant)**

Kevin Ballard

#### **Complainant Name**

Judith Smriga

# **Complaint Description**

**Judith Smriga** (Sat, 31 Oct 2020 at 10:31 AM)

Failure to properly attribute campaign information and party. Digital ad purchased from 8/25-11/3 (as noted on PDC) on Suburban Times does not include paid for and party information

## What impact does the alleged violation(s) have on the public?

RCW 42.17A.320 states that "(1) All written political advertising, whether relating to candidates or ballot propositions, shall include the sponsor's name and address. All radio and television political advertising, whether relating to candidates or ballot propositions, shall include the sponsor's name. The use of an assumed name for the sponsor of electioneering communications, independent expenditures, or political advertising shall be unlawful. For partisan office, if a candidate has expressed a party or independent preference on the declaration of candidacy, that party or independent designation shall be clearly identified in electioneering communications, independent expenditures, or political advertising.." Kevin Ballard, a current DuPont City Council member, is a candidate for the House of Representatives in the 28th Legislative District. From September 25th to November 3rd, his campaign placed a paid digital advertisement on The Suburban Times, but did not include information regarding who paid for the communication or the party information. According to RCW 42.17A.320, specific identifying information must be included on all written political advertising, namely who paid for the communication, the campaign address, and the candidate's party preference. in ads like these, they must include the paid for and the candidate's party preference. Neither are noted.

Kevin Ballard has failed to include this identifying information on the September 25th - November 3rd advertisement placed in The Suburban Times.

#### List of attached evidence or contact information where evidence may be found

C4 Report showing expense for Suburban Times advertisement, with ad attached below: <a href="http://web.pdc.wa.gov/rptimg/default.aspx?repno=100997664">http://web.pdc.wa.gov/rptimg/default.aspx?repno=100997664</a>

## List of potential witnesses with contact information to reach them

#### **Certification (Complainant)**

Become a better informed citizen. Join

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◆ 6:40 PM

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7 78



A family told me the other day, "You have our vote. We are Democrats and have always

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Kevin Ballard

## **Complainant Name**

Judith Smriga

# **Complaint Description**

**Judith Smriga** (Sat, 31 Oct 2020 at 10:33 AM)

Failure to file accurate, timely C3 and C4 reports. 10.3 meet and greet event shows expenses of appetizers and beverages and no expenses noted on C4 submitted

## What impact does the alleged violation(s) have on the public?

RCW 42.17A.240 states that "Each report required under RCW 42.17A.235 (1) through (4) must be certified as correct by the treasurer and the candidate and shall disclose the following, except an incidental committee only must disclose and certify as correct the information required under subsections (2)(d) and (6) of this section...(6) The name and address of each person to whom an expenditure was made in the aggregate amount of more than fifty dollars during the period covered by this report, the amount, date, and purpose of each expenditure, and the total sum of all expenditures."

Kevin Ballard, a current DuPont City Council member, is a candidate for the House of Representatives in the 28th Legislative District. Kevin Ballard's campaign failed to adequately report expenditures on 'appetizers and beverages' indicated on his event advertisement for a Meet and Greet on October 3rd. According to RCW 42.17A.240, all expenditures need to be reported, both the dollar amount of the expenditure as well as the purpose of the expenditure. This is perhaps the most basic tenant of our transparent elections — disclosing what your campaign is spending money on. This principle ensures voters can keep candidates accountable, and in the most basic form, bars candidates from using campaign contributions for personal or inappropriate use. The PDC clearly states that these expenditures must be reported on the "10th of each month to cover preceding calendar month," Kevin Ballard has failed to do so.

Kevin Ballard's campaign's expenditure on food and beverages for their October 3rd event, and flagrant lack of adequately reporting these items indicates a negligent failure to follow PDC reporting rules. This puts his campaign in violation of RCW 42.17A.240 and this failure of reporting must be rectified.

#### List of attached evidence or contact information where evidence may be found

The relevant C4 report has been linked, along with a photo of the event advertisement also shared by and at a current DuPont City Council member's home, as well as a photo of food and refreshments.

C4 Report for the period of 9/1/20 - 10/12/20:

http://web.pdc.wa.gov/rptimg/default.aspx?repno=101006494

List of potential witnesses with contact information to reach them

#### **Certification (Complainant)**

Kevin Ballard

## **Complainant Name**

Judith Smriga

# **Complaint Description**

**Judith Smriga** (*Sat, 31 Oct 2020 at 10:35 AM*)

Failure to file adequate or accurate, timely C3 and C4 reports. 5/29-5/31 - Yard signs not noted on PDC from first batch in May; future have been noted so needs to update expense for first batch; yard stakes not noted on others and numbers for all are not consistent; no police and law enforcement tags noted for expense on C4

# What impact does the alleged violation(s) have on the public?

RCW 42.17A.240 states that "Each report required under RCW 42.17A.235 (1) through (4) must be certified as correct by the treasurer and the candidate and shall disclose the following, except an incidental committee only must disclose and certify as correct the information required under subsections (2)(d) and (6) of this section...(6) The name and address of each person to whom an expenditure was made in the aggregate amount of more than fifty dollars during the period covered by this report, the amount, date, and purpose of each expenditure, and the total sum of all expenditures."

Kevin Ballard, a current DuPont City Council member, is a candidate for the House of Representatives in the 28th Legislative District. Kevin Ballard's campaign failed to adequately report expenditures on yard signs on the C4 Report covering the month of May, only reporting 'Yard Sign Stakes' without a total. According to RCW 42.17A.240, all expenditures need to be reported, both the dollar amount of the expenditure as well as the purpose of the expenditure. This is perhaps the most basic tenant of our transparent elections — disclosing what your campaign is spending money on. This principle ensures voters can keep candidates accountable, and in the most basic form, bars candidates from using campaign contributions for personal or inappropriate use. The PDC clearly states that these expenditures must be reported on the "10th of each month to cover preceding calendar month," Kevin Ballard has failed to do so.

Kevin Ballard's campaign's use of yard signs during this period, and lack of adequately reporting the Yard Signs in May as well as not indicating police/LE tags purchased later as an expense to date on C4 indicates a flagrant failure to follow PDC reporting rules. This puts his campaign in violation of RCW 42.17A.240 and this failure of reporting must be rectified.

## List of attached evidence or contact information where evidence may be found

PDC Reports for the concerned periods are linked below, along with photos showing the yard signs, stakes, and Police/LE sign attachments.

May C4: <a href="http://web.pdc.wa.gov/rptimg/default.aspx?repno=100973142">http://web.pdc.wa.gov/rptimg/default.aspx?repno=100973142</a>

June C4: http://web.pdc.wa.gov/rptimg/default.aspx?repno=100983144

July C4: http://web.pdc.wa.gov/rptimg/default.aspx?repno=100987938

August C4: http://web.pdc.wa.gov/rptimg/default.aspx?repno=100997664

September C4: http://web.pdc.wa.gov/rptimg/default.aspx?repno=101006494

October C4: <a href="http://web.pdc.wa.gov/rptimg/default.aspx?repno=101011372">https://web.pdc.wa.gov/rptimg/default.aspx?repno=101011372</a> <a href="https://web.pdc.wa.gov/rptimg/default.aspx?batchnumber=101011371">https://web.pdc.wa.gov/rptimg/default.aspx?batchnumber=101011371</a>

# List of potential witnesses with contact information to reach them

# **Certification (Complainant)**

Initial small run before major sign distribution effort. If you have battery drill and can help tomorrow, please let me know via message. Looking to drill and distribute at noon. A larger venue than my home would be better, also up for a volunteer!

Many thanks in advance.







Kevin Ballard

## **Complainant Name**

Judith Smriga

# **Complaint Description**

**Judith Smriga** (Sat, 31 Oct 2020 at 10:37 AM)

Failure to file adequate or accurate expenditure details on photography expenses.

## What impact does the alleged violation(s) have on the public?

RCW 42.17A.240 states that "Each report required under RCW 42.17A.235 (1) through (4) must be certified as correct by the treasurer and the candidate and shall disclose the following, except an incidental committee only must disclose and certify as correct the information required under subsections (2)(d) and (6) of this section...(6) The name and address of each person to whom an expenditure was made in the aggregate amount of more than fifty dollars during the period covered by this report, the amount, date, and purpose of each expenditure, and the total sum of all expenditures."

Kevin Ballard, a currency DuPont City Council member, is a candidate for the House of Representatives in the 28th Legislative District. Kevin Ballard's campaign failed to adequately report expenditures on photography services used for campaign photoshoots or photography shots on his mailer. According to RCW 42.17A.240, all expenditures need to be reported, both the dollar amount of the expenditure as well as the purpose of the expenditure. This is perhaps the most basic tenant of our transparent elections — disclosing what your campaign is spending money on. This principle ensures voters can keep candidates accountable, and in the most basic form, bars candidates from using campaign contributions for personal or inappropriate use. The PDC clearly states that these expenditures must be reported on the "10th of each month to cover preceding calendar month," Kevin Ballard has failed to do so.

Kevin Ballard's campaign's use of photography services as evidenced by their campaign's output on their website, social media, and mailer indicates a flagrant failure to follow PDC reporting rules regarding a full accounting of expenditures. This puts his campaign in violation of RCW 42.17A.240 and this failure of reporting must be rectified.

## List of attached evidence or contact information where evidence may be found

Photography services have not been reported in campaign C4 Reports:

April C4: http://web.pdc.wa.gov/rptimg/default.aspx?repno=100967668

May C4: http://web.pdc.wa.gov/rptimg/default.aspx?repno=100973142

June C4: <a href="http://web.pdc.wa.gov/rptimg/default.aspx?repno=100983144">http://web.pdc.wa.gov/rptimg/default.aspx?repno=100983144</a>

July C4: <a href="http://web.pdc.wa.gov/rptimg/default.aspx?repno=100987938">http://web.pdc.wa.gov/rptimg/default.aspx?repno=100987938</a>

August C4: <a href="http://web.pdc.wa.gov/rptimg/default.aspx?repno=100997664">http://web.pdc.wa.gov/rptimg/default.aspx?repno=100997664</a>

September C4: http://web.pdc.wa.gov/rptimg/default.aspx?repno=101006494

October C4: <a href="http://web.pdc.wa.gov/rptimg/default.aspx?repno=101011372">https://web.pdc.wa.gov/rptimg/default.aspx?repno=101011372</a>
<a href="https://web.pdc.wa.gov/rptimg/default.aspx?batchnumber=101011371">https://web.pdc.wa.gov/rptimg/default.aspx?batchnumber=101011371</a>

# List of potential witnesses with contact information to reach them

# **Certification (Complainant)**

Kevin Ballard

## **Complainant Name**

Judith Smriga

# **Complaint Description**

**Judith Smriga** (Sat, 31 Oct 2020 at 10:39 AM)

Failure to properly attribute campaign information and party. 10.18 Article in The Suburban Times does not include paid for and party information, while candidate asks for votes.

## What impact does the alleged violation(s) have on the public?

RCW 42.17A.320 states that "(1) All written political advertising, whether relating to candidates or ballot propositions, shall include the sponsor's name and address. All radio and television political advertising, whether relating to candidates or ballot propositions, shall include the sponsor's name. The use of an assumed name for the sponsor of electioneering communications, independent expenditures, or political advertising shall be unlawful. For partisan office, if a candidate has expressed a party or independent preference on the declaration of candidacy, that party or independent designation shall be clearly identified in electioneering communications, independent expenditures, or political advertising.."

Kevin Ballard, a current DuPont City Council member, is a candidate for the House of Representatives in the 28th Legislative District. On October 18th, his campaign submitted an article in The Suburban Times, but did not include information regarding who paid for the communication, the address of the campaign, or the party information. According to RCW 42.17A.320, specific identifying information must be included on all written political advertising, namely who paid for the communication, the campaign address, and the candidate's party preference.

Kevin Ballard has failed to include this identifying information on the October 18th article in The Suburban Times in which votes are asked for.

## List of attached evidence or contact information where evidence may be found

"Letter: A time to speak on K12 public education in Washington". The Suburban Times, October 18, 2020.

 $\frac{https://thesubtimes.com/2020/10/18/letter-a-time-to-speak-on-k-12-public-education-in-washington-state/}{}$ 

## List of potential witnesses with contact information to reach them

#### **Certification (Complainant)**