## **Respondent Name**

Katherine Festa

## **Complainant Name**

Glen Morgan

## **Complaint Description**

### **Glen Morgan**

(Wed, 30 Jun 2021 at 6:00 PM)

To whom it may concern,

It has recently come to my attention that Katherine Festa has violated campaign disclosure laws per **RCW 42.17A**, during her 2019 and 2021 campaigns for Federal Way City Council. The violations are as follows:

1. Theft or misappropriation of campaign funds for personal use (Violation of RCW 42.17A.445, WAC 390-16-238, also, due to the nature of this very serious violation – please reference RCW 42.17A.750, and .755)

On Festa's last C4 for her failed 2019 campaign for the same office (see **PDC C4 #100921323 dated 07-30-2019**) she showed a closing balance of \$5,707.67, yet on her beginning C4 for her 2021 campaign (see **PDC C4 #110017469 dated 04-30-2021**) she shows zero (\$0) for "Previous total cash and in kind contributions". What happened to nearly \$6K from her prior campaign? Both C4s are attached for reference.

Due to the size of missing or misappropriated campaign funds which apparently have illegally been used by the candidate, I have referenced both **RCW 42.17A.750** and **.755** for reference due to the potential criminal level of activity this violation may have become (over \$5,000 missing funds).

This was the main issue that caught my eye while surfing the PDC website, so it caused me to look deeper into this campaign.

2. Possible misinformation provided on Festa's Financial Affairs Statement and possible misinformation willfully provided to the PDC (Violation of RCW 42.17A.700, .710, see RCW 42.17A.750(2)(c) )

On her 2021 F1 Festa claimed the exemption for "judges, sheriffs and prosecutors" as a justification for not disclosing the address of her personal residence. According to this F1, she is a Housing Specialist. On information and belief Ms. Festa has never been a judge, sheriff, or prosecutor, therefore her personal address should not be withheld from the public, and any false claims provided to the PDC which implies she was a judge, sheriff or prosecutor would have been made maliciously and qualify for specific sanctions under RCW 42.17A.750(2C)

Please note, the closest aspect to Festa's career that has been referenced by the candidate in the public record that I can find related directly to law enforcement is this claim in a 2019 article with the Federal Way Mirror where she claims "I've spent three years participating in the Federal Way Chief of Police's advisory call." (see attached article). This may be true, but being on a phone call with the chief of police does not make someone an officer of the court, a judge, or a police officer.

As further evidence of this, on her 2021 F1 (covering February 1, 2020 - January 31, 2021) Katherine Festa identified two (2) separate incomes, of \$60,000.00 to \$99,999.00 each, from King County at the same address--one at the basic building address, but the other from only the 8th floor of that same building. Both were listed as "Housing Specialist." It is unclear whether this is an error, or if she actually earned between \$120K and \$200K via two separate jobs at King County. This could be another mistake or misleading piece of information on the F1, but even if we assume this is accurate and true, then it also does not support the effort to claim a "judge, sheriff, or prosecutor" exemption on her F1 address.

The biggest concern here is the substantial missing funds from the 2019 campaign. This amounts to almost half the money Festa raised that year, and to see it vanish with no documentation is not typical and clearly illegal. The possible effort to mislead the PDC about claiming the "judges, sheriff, and prosecutor" exemption to conceal her home address on her F1 is also concerning.

Feel free to let me know if you need any additional information about this one.

Best Regards,

Glen Morgan

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

The public should know if a political candidate absconded with half her campaign funds the last time she ran and if she misused these funds for illegal activity. This would be a good indication of how this candidate would manage government in a more kleptomaniac manner than normal for the average politician. The public has a right to know exactly what happened to these funds, and if this candidate is misleading the public on her financial affairs statements.

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

All referenced docs should be attached. The two C4s, the C1, and the newspaper article referenced in the complaint.

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

If she concealed these funds, it might be worth chatting with her campaign manager and treasurer, and if she concealed these funds with other people - those people should be interviewed as well. Hard to know how far down the rabbit hole this one goes. It will take some more due diligence to get to the bottom of this one, but I'm confident the PDC staff can handle it. Missing money can usually be recovered, particularly at this volume...

## **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.

### **MEET THE CANDIDATE**

# Katherine Festa: Federal Way City Council Position 7

Q&A with council candidate.

By Mirror Staff
Friday, July 12, 2019 6:30am | NEWS



Katherine Festa

# Why are you running for office?

I want to see every resident of Federal Way thrive. I'm running because I want our homeowners, renters and visitors to see the best of this city that I have loved for 25 years — a city that is diverse, inclusive and right in the center of things. Meeting this goal means tackling the problems we face head on and actively preparing for the rapid growth our city is experiencing.

My background in government policy work as a housing and outreach coordinator with King County, prepares me to turn ideas into policy from day one. I am also

passionate about ensuring that the political process, especially the budgeting process, is open and accessible to all.

# Quality local journalism is more important than ever. SUPPORT OUR WORK »

You deserve to know where your money is being spent. I have 17 years of working with government budgets in my role with King County and served as chair, board member and treasurer of the King County Employee Giving Program for 10 years where I managed a program that reached over 14,000 King County employees and donated nearly \$2 million to over 900 nonprofits.

Clc

What is the biggest challenge currently facing Federal Way and how will you address that issue issues as a council member?

Transportation.

Federal Way is centered between major areas of commerce and connected to the region by both I-5 and Pacific Highway. Our residents and our employers require and deserve fast, reliable and fair transportation that keeps pace with the region's growth.

As a daily bus commuter and a former contract manager on the Metro Transit tunnel, I'm the ideal candidate to advocate for Federal Way residents to assure that Sound Transit stays on schedule and on budget.

Sound Transit's current plan to add an additional 400 parking spots to the Federal Way Transit Center is simply not enough. The new light rail trains need to be accessible to all members of our ever-growing community. I've written letters and gone to Sound Transit's informational meetings to advocate for these exact items.

# What steps should the city take to address homelessness?

Homelessness is a regional problem and requires regional solutions. The city needs to utilize connections with other cities and aggressively pursue funding through the county and state for specific projects.

I have spent time understanding the many varied root causes of homelessness. I have regularly participated in the annual All Home Homeless Count, for which I received an honorary award from King County for my leadership and outreach efforts. And I have helped two different homeless women become drug free and get jobs. They both now live successfully in the community.

Federal Way should partner with local nonprofits to provide a supportive housing model to address families that need additional help getting back on their feet. I am also passionate about ensuring that no veteran is homeless and support housing models that specifically target vets. The supportive

model reduces hospital visits, fire and police calls. It is essential that we plan on a scale that our infrastructure can maintain; I support a 50 unit or less model.

As a housing expert with 17 years experience, I am the candidate who knows how to implement targeted housing solutions.

# What would you do as a council member to help the city attract new businesses?

Our business community cannot thrive if our city is not safe. I've spent three years participating in the Federal Way Chief of Police's advisory call and I fully support adding additional officers to the force. A safe and peaceful community is one where businesses want to do business.

The city needs to be active in recruiting businesses to Federal Way by focusing and improving on the unique assets we have. We also need to make it easier for businesses to move here. One way to do this is to help business with the complicated process of applying for permits. If possible, we need to simplify the permitting process. As we recruit new businesses, we need to ensure that the businesses that are here can stay and succeed. We need to be working to ensure that those businesses that are being displaced by Sound Transit's light rail expansion are able to relocate within Federal Way.

I also support partnering with unions to provide apprenticeship and labor training opportunities here in Federal Way to ensure that employers can find skilled labor within the city and residents can access living wage jobs.

# Talk to us

Please share your story tips by emailing editor@federalwaymirror.com.

To share your opinion for publication, submit a letter through our website <a href="https://www.federalwaymirror.com/submit-letter/">https://www.federalwaymirror.com/submit-letter/</a>. Include your name, address and daytime phone number. (We'll only publish your name and hometown.) Please keep letters to 300 words or less.

## **Recommended for You**



**Washington Drivers** With No DUIs Getting a Pay Day On Tuesday

"Doing This Every Morning Can Snap... Sponsored | Beverly Hills MD

The Best Way To Wipe Out Up To \$10,000 Of Debt

Sponsored | Comparisons.org

Learn More

Learn More

**Plastic Surgeon Tells:** 

Sponsored | NerdWallet



Cancelled TV Shows: **Effective Immediately** Sponsored | The Delite



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If You Spend Time On Your Computer, This Strategy Game Is A... Sponsored | Forge Of Empir... **Register Now** 

**Cooler temperatures** 

**Upcoming events to honor** Juneteenth holiday in Federal Way

**Camper Vans** 

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With A Fan And Did Not Realize Who She Is

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Paws - Top Vet Says To Do This Daily

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Police bust woman for chucking bottle off overpass onto I-90

Wildfire smoke: A burning health issue is getting worse



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# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

**C4**(3/97)

PDC OFFICE USE 110017469 AMENDS 110015505 04-30-2021

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

KATHERINE FESTA (Fri	ends of Festa	for Counc	il)		
Mailing Address				City	
1600B SW Dash Point R	1			Federal Way, WA	
Zip + 4	Office Sought (Cand	,	Election Date		nucus Committees: During
98023	CITY COUNCIL		2021		nmittee make an independent
Report Period From (last C Covered	,	nd of period)	Final Report?	expenditure (i.e., an expension supporting or opposing a sta	e not considered a contribution) te or local candidate?
02/01/2	21 03	/31/21	Yes No X	Supporting or opposing a sta	
RECEIPTS				*See next page	Yes No
Previous total cash and in k     (if beginning a new campaig	ind contributions (From gn or calendar year, se	n line 8, last C-4) e instruction boo	klet)		\$ \$0.00
2. Cash received (From line 2,	Schedule A)			···· \$ \$355.08	-
3. In kind contributions receive	ed (From line 1, Schedu	ıle B)		\$0.00	-
4. Total cash and in kind contr	ibutions received this p	eriod (Line 2 plu	s 3)		\$355.08
5. Loan principal repayments r	made (From line 2, Sch	nedule L)		\$0.00	<del>-</del>
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 contr	ibutions during campai	gn (Combine line	es 1, 4 & 7)		\$355.08
9. Total pledge payments due	(From line 2, Schedule	e B)	\$0.00		
EXPENDITURES					
10. Previous total cash and in k (If beginning a new campaig	ind expenditures (From gn or calendar year, se	n line 17, last C-4 e instruction boo	1) klet)		\$0.00
11. Total cash expenditures (Fr	om line 4, Schedule A)			\$0.00	<u>)</u>
12. In kind expenditures (goods	& services) (From line	1, Schedule B).		\$0.00	1
13. Total cash and in kind expe	nditures made this peri	od (Line 11 plus	line 12)		\$0.00
14. Loan principal repayments r	made (From line 2, Sch	nedule 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 expe	nditures during campai	gn (Combine line	es 10, 13 and 16)		\$0.00
CANDIDATES ONLY	Name not	CASH SUMMA	ARY		•
Won Lost	Unopposed on ballot	•			
Primary election		19. Liabilities:	(Sum of loans and del	bts owed)	\$0.00
Treasurer's Daytime Telephone	No.:	00 Delevie /0	umpluo or deficio (C)	40 minus lin = 40\	
(206)335-8815		Zu. Balance (S	urpius of deticit) (Line	18 minus line 19)	\$355.08
CERTIFICATION: I certify that the i		accompanying sch			
Candidate's Signature	Date		Treasurer's Signatur	e	Date
KATHERINE FESTA	04	/30/21	Andy Lo		04/30/21

# CASH RECEIPTS AND EXPENDITURE

SCHEDULE

1	
1	
/93)	

03/31/21

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

Report Date

KATHERINE FESTA	(Friends o	of Festa for	Council)	02/01/21

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 02/18/2021 \$55.08 \$100.00 03/05/2021 03/12/2021 \$200.00

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

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

\$

\$0.00

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..
- 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	А	mount
N/A	Expenses of \$50 or less	N/A	N/A		
			Total from attached pag	es \$	\$0.00



# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

**C4**(3/97)

PDC OFFICE USE 100921323

07-30-2019

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

KATHERINE FESTA (FEST	TA FOR COUNCI	<b>L)</b>					
Mailing Address 1600B SW DASH POINT RO	OAD PMB 407				City <b>FEDERAL WAY, WA</b>		
Zip + 4 98023	Office Sought (Cand	,	Election 2019	on Date	*For PACs, Parties & Ca		
Report Period From (last C-	-4) To (ei	nd of period)	Final F	Report?	expenditure (i.e., an expens	e not conside	red a contribution)
Covered 07/16/1	.9 07	/29/19	Yes	No X	supporting or opposing a sta	te or local can	<u>didate</u> ?
RECEIPTS					*See next page	Yes	No
Previous total cash and in ki     (if beginning a new campaig	ind contributions (From in or calendar year, se	n line 8, last C-4) e instruction bool	klet)			\$	\$11,534.99
2. Cash received (From line 2,	Schedule A)				····· \$ \$1,275.26	_	
3. In kind contributions received	d (From line 1, Schedu	ıle B)			\$0.00	_	
4. Total cash and in kind contri	butions received this p	period (Line 2 plu	s 3)				\$1,275.26
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)	)			\$12,810.25
9. Total pledge payments due	(From line 2, Schedule	e B)		\$0.00			
EXPENDITURES							
<ol><li>Previous total cash and in ki (If beginning a new campaig</li></ol>	ind expenditures (From In or calendar year, se	n line 17, last C-4 e instruction boo	l) klet)				\$5,520.04
11. Total cash expenditures (Fro	om line 4, Schedule A)				\$357.53	<u>3</u>	
12. In kind expenditures (goods	& services) (From line	1, Schedule B).			\$0.00	1	
13. Total cash and in kind exper							\$357.53
14. Loan principal repayments n	nade (From line 2, Sch	nedule L)			\$0.00	<u>)</u>	
15. Corrections (From line 2 or 3	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 exper	nditures during campai	gn (Combine line	es 10, 13 a	ınd 16)			\$5,877.57
CANDIDATES ONLY Won Lost	Name not Unopposed on ballot	CASH SUMMA		minua lina	17)		\$6,932.68
					ance(s) plus your petty cash balance.]		Ç0,552.00
Primary election		19. Liabilities:	(Sum of loa	ans and de	ebts owed)		\$1,225.01
Treasurer's Daytime Telephone I	No.:	20. Balance (Si	urplus or d	eficit) (Line	e 18 minus line 19)		
(206)940-8796		20. 24.41100 (01					\$5,707.67
CERTIFICATION: I certify that the in		accompanying sch				y knowledge.	Data
Candidate's Signature	Date		Treasure	r's Signatu	ire		Date
KATHERINE FESTA	07	/30/19	JOSHUA	FIKE	A	07	//30/19

# **CASH RECEIPTS AND EXPENDITURE**

**SCHEDULE** 

07/29/19

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

Report Date

\$

	KATHERINE	FESTA	(FESTA	FOR	COUNCIL)	
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07/16/19

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 07/16/2019 \$25.00 07/23/2019 \$25.00 \$1,050.00 \$25.00 07/19/2019 07/24/2019 07/22/2019 \$150.00 07/26/2019 \$0.26

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

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

2. TOTAL CASH RECEIPTS

- 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.
- 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	Δ	mount
N/A	Expenses of \$50 or less	N/A	N/A		\$41.71
07/20/19	OVERNIGHT PRINTING 2412 1ST AVE S SEATTLE, WA 98134		Campaign Lit		\$315.82
			Total from attached pag	ges \$	\$0.00

\$

Enter also on line 11 of C4

\$357.53

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

SCHEDULE TO C4 B

3

Candidate or Committee Name (Do not abbreviate. Use full name.) **KATHERINE FESTA (FESTA FOR COUNCIL)** 

Report Date 07/16/19 07/29/19

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
07/08/2019	ARGO STRATEGIES PO BOX 9100 Seattle WA, 98109		1225.01		Consulting on mailers
		TOTAL THIS PAGE	1225.01		

6/29/2021 public

### Financial Affairs Disclosure - Washington State Public Disclosure Commission

Katherine Festa

Covering February 1, 2020 - January 31, 2021

Candidacies:

CITY COUNCIL MEMBER - CITY OF FEDERAL WAY - City Council Member Position 4 - 2021 General

\* Unless otherwise indicated, all reported information pertains to Katherine Festa.

Submitted date: 2/10/2021 Certified by: Katherine Festa

SUBMISSION HISTORY

Email: katherinefestaforcouncil@gmail.com

#### Income

Reportable income, including wages, tips, sales commissions, stock options, non-investment retirement income and miscellaneous income such as legal judgments, rental property income, etc.:

#### **King County**

810 3rd

Seattle, Wa 98104

Earned by: Katherine Festa Income: \$60,000.00 to \$99,999.00 Type: HOUSING SPECIALIST

#### king county

810 3rd ave 8th floor Seattle, Wa 98104 Earned by: Katherine Festa

Income: \$60,000.00 to \$99,999.00
Type: HOUSING SPECIALIST

#### **Assets**

Financial assets and interest income are reported from bank accounts, insurance policies, broker-directed investment accounts, self-directed investment accounts and other financial assets:

#### **Bank of America**

32011 Pacific Highway so Federal Way, WA 98003 Account owner: Katherine Festa

Type: Checking

Value: \$0.00 to \$29,999.00

Type: Savings

Value: \$0.00 to \$29,999.00

Type: Savings

Value: \$60,000.00 to \$99,999.00

#### t rowe

100 East Pratt baltimore, mD 21202

Account owner: Katherine Festa

Type: Investment

Value: \$0.00 to \$29,999.00

6/29/2021 public

#### Real estate

Real estate owned in the state of Washington:

\* Katherine Festa claimed the exemption for judges, sheriffs and prosecutors, and therefore is not required to disclose the address of a personal residence.

510 SW 321st

Federal Way, WA 98023

Owned by: Katherine Festa

Assessed value: \$200,000.00 to \$499,999.00

Mortgage held by: Bank of america

32011 Pacific Highway S Federal Way,, WA 98003

Original amount: \$100,000.00 to \$199,999.00

Current amount: \$60,000.00 to \$99,999.00

Payment terms: 15 years at 3.125%

#### Debt

Creditors owed more than \$2.400:

Creditor name: Katherine Festa Owed by: Katherine Festa 32011 pacific highway s Federal Way, WA 98003

**Original amount:** \$30,000.00 to \$59,999.00 **Ending amount:** \$30,000.00 to \$59,999.00

Payment terms: 5 years 1.74% Security given: Line of credit

## **Business associations**

There is no business ownership, nor is there involvement as an officer, director or general partner.

## Lobbying activity

Compensation received for lobbying activities:

No qualifying lobbying activity was done.