

Respondent Name
Jay Inslee
Complainant Name
Glen Morgan
Complaint Description
Glen Morgan (Sun, 21 Nov 2021 at 3:34 PM) To whom it may concern, It has come to my attention that Washington State Governor Inslee appears to have violated Washington State's campaign finance laws (RCW 42.17A) once again not just during his current campaign to be re-elected as Governor of Washington, but also for many years by apparently concealing this information from his financial affairs documents. The details are as follows. 1) Failure to report or make an active effort to conceal officer or board positions on various corporations throughout Washington State on annual financial affairs statements as filed with the public disclosure commission (Violation of RCW 42.17A.710(g), WAC 390-24-201(2)(a)) In reviewing recent Financial Affairs Statements filed by Governor Inslee since he has been in office, it appears Inslee has been violating the law for many years now by failing to report his position as an officer on at least two different out of state corporations. It is possible that he has also failed to report compensation received from these corporations in direct violation of RCW 42.17A.710 , but I can only submit evidence to support a failure to report the fact he held significant officer positions in these organizations in violation of RCW 42.17A.710(g) and more specifically WAC 390-24-201(2)(a) . It should be noted that even if Governor Jay Inslee has only been granted these key controlling officer positions by these corporations in exchange for free goods and services, it would still be considered a violation of RCW 42.17A.710 to not report that fact (and of course, it would also be a violation of Washington State's Executive Ethics rules, but that aspect of the potential violation would need to be handled by the Washington State Executive Ethics Board, and is enforced under a different statute. I'm making no attempt to claim that the Washington State Executive Ethics Board would ever actually enforce the existing ethics laws on the Governor as they usually ignore violations as a matter of habit and policy). In this complaint, I wish to only detail the potential violations covered by the legal mandate granted by the people to the Public Disclosure Commission. Please note, this complaint was inspired, in part, by the helpful response from PDC staff a few months ago to my complaint against Inslee for failing to report his listing as a member of 56 local Washington State corporations. That response helpfully directed me to expand my search outside the state of Washington for corporations in which Inslee is involved but failed to report on his F1 report. For the record, I have included that response with this complaint in the interest of context and to ensure this record is complete.

Here are the two companies out of state, one active and the other dissolved late 2019.

1. Governor's Wind And Solar Energy Coalition: an active nonprofit in Nebraska #10116592 which has 22 politician/governor members allocated as Directors. Interesting group. Jay Inslee is the President, a Director, and a Governor. No mention of anything on Jay Inslee's last two year's F1s.
2. DGA Services Corporation was another nonprofit but based in Washington DC that was incorporated in 1989 and dissolved October 23, 2019. DGA stands for Democratic Governors Association. Jay was also listed as governor and this was never noted on his F1 covering 2019.

Please note, in **PDC Enforcement Case #32210**, (see attached reminder letter) which this author filed against Inslee in 2018, the campaign and the PDC were forced to admit that violations of Washington State's amazing campaign finance laws were made during Inslee's previous campaigns. While these violations (after being exposed by this complaint) were corrected, repaired, or excused, this still does not change the fact **that this campaign is well versed in the State's campaign finance laws, has adequate experience with these laws to know how to comply, and a near bottomless pit of cash from which to fund compliance efforts.** This is why it is so troubling that Governor Jay Inslee would conceal these corporate relationships from public disclosure.

Please note, it is likely I have missed other out of state or international corporations in which Governor Inslee may be involved and failed to report on his F1s, however, due to the length of time it may take to sleuth that information out, I may have to crowdsource the effort and I will send any additional information I uncover over to staff to add to this list.

However, it might be worthwhile to encourage Governor Inslee to just voluntarily comply with the statute rather than be exposed by a public crowdsourcing effort to attain his compliance with our laws.

Let me know if you have any other questions on this issue.

Best Regards,

Glen Morgan

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

The public has a right to know if Governor Inslee is concealing corporate relationships he has with out of state corporations from public scrutiny.

List of attached evidence or contact information where evidence may be found
See below
List of potential witnesses
Gov Inslee should be interviewed, also his treasurer and also the other corporate board members of these organizations and find out if there are other relationships unreported on his financial affairs documents
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.

Financial Affairs Disclosure - Washington State Public Disclosure Commission

Jay R Inslee

Spouse or registered domestic partner: Trudi Inslee

Covering January 1, 2020 - January 7, 2021

Candidacies:

GOVERNOR - State of Washington - 2024 General

* Unless otherwise indicated, all reported information pertains to Jay R Inslee.

Submitted date: 4/15/2021

Certified by: Jay Inslee

Email:

Stacey.tichenor@gov.wa.gov

SUBMISSION HISTORY

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.:

State of Washington - Office of the Governor

PO Box 40002

Olympia, WA 98504

Earned by: Jay R Inslee

Income: \$100,000.00 to \$199,999.00

Type: Governor

Office of Personnel Management

PO Box 45

Boyers, PA 16017-0045

Earned by: Jay R Inslee

Income: \$30,000.00 to \$59,999.00

Type: Pension

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:

Congressional Federal Credit Union

PO Box 2408

Merrifield, VA 22116-2408

Account owner: Jay R Inslee; Spouse or registered domestic partner

Type: Checking and Savings Account

Income: \$0.00 to \$29,999.00

Value: \$100,000.00 to \$199,999.00

WA State Employee Credit Union

330 Union Avenue SE

Olympia, WA 98501

Account owner: Jay R Inslee; Spouse or registered domestic partner

Type: Checking and Savings

Income: \$0.00 to \$29,999.00

Value: \$0.00 to \$29,999.00

Thrift Savings Plan-Investments Fund Individual Funds

PO Box 385021

Birmingham, AL 35268

Account owner: Jay R Inslee; Spouse or registered domestic partner

Type: F Fund - Fixed Income Index

Value: \$500,000.00 to \$749,999.00

Morgan Stanley Smith Barney

PO Box 608

New York, NY 10013-0502

Account owner: Jay R Inslee; Spouse or registered domestic partner

Type: MS Liquid Asset Fund

Income: \$0.00 to \$29,999.00

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

Type: iShares TIP Bond

Income: \$0.00 to \$29,999.00

Value: \$100,000.00 to \$199,999.00

Type: Costco Wholesale Corp

Income: \$0.00 to \$29,999.00

Value: \$30,000.00 to \$59,999.00

Type: Starbucks

Income: \$0.00 to \$29,999.00

Value: \$0.00 to \$29,999.00

Type: Zumiez, inc.

Value: \$0.00 to \$29,999.00

Type: Microsoft

Value: \$30,000.00 to \$59,999.00

Type: Expiditors International

Value: \$0.00 to \$29,999.00

Type: Boeing

Value: \$0.00 to \$29,999.00

Type: Alaska Air

Value: \$0.00 to \$29,999.00

Type: Docusign

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

Type: T-Mobile

Value: \$0.00 to \$29,999.00

Type: Expedia

Value: \$0.00 to \$29,999.00

Type: Amazon

Value: \$0.00 to \$29,999.00

Real estate

Real estate owned in the state of Washington:

There is no real estate owned in Washington State.

Debt

Creditors owed more than \$2,400:

Creditor name: United Wholesale Mortgage

Owed by: Jay R Inslee; Spouse or registered domestic partner

PO Box 818060 - 5801 Postal Road

Cleveland, OH 44181

Original amount: \$200,000.00 to \$499,999.00

Ending amount: \$200,000.00 to \$499,999.00

Payment terms: 15 year mortgage

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.

Gifts

Gifts of food and beverages worth more than \$50, and travel or seminar expenses made by any outside government agency:

There were no gifts exceeding \$50; nor were there any payments for travel or seminars.



State of Washington
PUBLIC DISCLOSURE COMMISSION

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908
(360) 753-1111 • FAX (360) 753-1112

Toll Free 1-877-601-2828 • E-mail: pdcc@pdcc.wa.gov • Website: www.pdca.wa.gov

September 2, 2021

Delivered electronically to glen@wethegoverned.com

Subject: Complaint regarding Jay Inslee F-1 reporting, PDC Case 97648

Dear Glen Morgan,

The Public Disclosure Commission (PDC) has reviewed the complaint you filed on August 24, 2021 against Governor Jay Inslee. The complaint alleged that Governor Inslee may have violated RCW 42.17A.710 by failing to disclose "his position as an officer on as many as 56 different corporations, foreign held corporations, limited liability for-profit corporations, and non-profit organizations" on Personal Financial Affairs Statements (F-1 reports).

PDC staff reviewed the allegations listed in the complaint to determine whether the record warrants a further review or investigation of this matter. Based on staff's review, we found the following:

- PDC staff reached out and contacted Scott Douglas, Director of the Corporations and Charities Division at the Washington State Secretary of State's Office (SOS) concerning this matter.
- Mr. Douglas stated that "this is an ongoing issue with a very small percentage of our filing customers" and referred to RCW 23.95, which governs entity filings with his office. He stated that several entities, including limited liability corporations (LLC), use the term "governor" as a broad general term for any individual having control or direction over an entity.
- Specifically, RCW 23.95.105(12) states that "'Governor' means: (a) A director of a business corporation; (b) A director of a nonprofit corporation; (c) A partner of a limited liability partnership; (d) A general partner of a limited partnership; (e) A manager of a manager-managed limited liability company; (f) A member of a member-managed limited liability company; (g) A director of a general cooperative association; (h) A director of a limited cooperative association; or (i) Any other person under whose authority the powers of an entity are exercised and under whose direction the activities and affairs of the entity are managed pursuant to the organic law and organic rules of the entity."
- Mr. Douglas stated that the SOS filing forms submitted by entities, like some of the LLC's identified in your complaint, "mirror the language of the statutes, and we ask for the governors of the entity." He stated that SOS staff have found that, in some instances, "the person filling out the form lists 'Jay Inslee' (and more rarely, other former Washington governors!)."

- Mr. Douglas indicated that when SOS staff become aware of these type of filing errors, either as part of an SOS “in-house review or in quality assurance reviews, we reject the document and send a letter clarifying the definition of “governor” and ask for corrected information.” He noted that many of the filings received by the SOS are completed on-line by the filer on behalf of the entity, and “fulfilled automatically, so some of these still slip through.”
- Mr. Douglas stated that this appears to have been the case with the 56 entities identified as part of your complaint, and that the listing of Jay Inslee as “governor” on the forms was an inadvertent mistake on the part of the filers.
- Mr. Douglas stated that the SOS Corporations Division has more than 600,000 active entities registered with their office and noted that the scope of this issue represents a small fraction of LLC filers who have made this type of filing error. He added that SOS staff “will be reaching out to each of these 56 entities with our standard letter clarifying the definition of “governor” and requesting the entities to file amended reports or forms “with the names of the actual entity governors.”

Based on this information, the PDC has determined that the evidence provided by you does not warrant further review into this matter or the conducting of a formal investigation. If you have other relevant financial information concerning Governor Inslee’s involvement in any of these 56 LLC or similar entities, other than the SOS documentation, feel free to submit a new complaint with evidence supporting your allegations.

PDC staff is dismissing this matter in accordance with RCW 42.17A.755(1).

If you have questions, please contact PDC Compliance Officer Kurt Young at pdcc@pdc.wa.gov

Sincerely,

/s _____
Tabatha Blacksmith
PDC Compliance Coordinator



cc: Jay Inslee



STATE OF WASHINGTON
PUBLIC DISCLOSURE COMMISSION

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 • (360) 753-1111 • FAX (360) 753-1112
Toll Free 1-877-601-2828 • E-mail: pdc@pdc.wa.gov • Website: www.pdc.wa.gov

November 15, 2018

Delivered electronically to Phillip Lloyd, Treasurer for Jay Inslee for Governor

Subject: Jay Inslee Complaint Return Letter for PDC Case 32210

Dear Mr. Lloyd:

Below is a copy of an electronic letter sent to Glen Morgan concerning the complaint he filed with the Public Disclosure Commission (PDC) against the 2016 Jay Inslee for Governor Campaign. As noted below in the letter to Mr. Morgan, the PDC will not be conducting a more formal investigation into these allegations or taking further enforcement action in this instance.

However, PDC staff is reminding the Jay Inslee Campaign to provide a more detailed breakdown for expenditures made to reimburse individuals or payments made to consultants or vendors, including the sub-vendor breakdown, in the future. Based on these facts, the PDC has dismissed the allegations listed in the complaint filed against the 2016 Jay Inslee for Governor Campaign in accordance with RCW 42.17A.755(1).

If you have questions, please contact Kurt Young at (360) 664-8854, toll-free at 1-877-601-2828, or by email at kurt.young@pdc.wa.gov.

Sincerely,

Endorsed by:

s/_____
Kurt Young
PDC Compliance Officer

s/_____
BG Sandahl, Deputy Director
For Peter Lavalley, Executive Director



STATE OF WASHINGTON
PUBLIC DISCLOSURE COMMISSION

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 • (360) 753-1111 • FAX (360) 753-1112
Toll Free 1-877-601-2828 • E-mail: pdcc@pdcc.wa.gov • Website: www.pdca.wa.gov

November 15, 2018

Sent electronically to Glen Morgan "glenmorgan89@gmail.com"

Subject: 2016 Jay Inslee for Governor Campaign PDC Case 32210

Mr. Morgan:

The Public Disclosure Commission (PDC) has completed its review of the complaint you filed on March 1, 2018 against the 2016 Jay Inslee for Governor Campaign.

PDC staff reviewed the allegations listed in the complaint you filed, the statutes, rules and reporting requirements, queried the PDC contribution and expenditure database for the 2016 Jay Inslee for Governor Campaign, reviewed the Candidate Registrations (C-1 report), Monetary Contributions reports (C-3 reports), and Summary Full Campaign Contribution and Expenditure reports (C-4 reports), filed by the 2016 Jay Inslee for Governor Campaign, and the responses to the complaints provided by the Phillip Lloyd, Treasurer for the Campaign. Based on staff's review, we found the following:

- On January 2, 2013, Jay Inslee filed a C-1 report declaring his candidacy for re-election to the office of Governor of Washington State in 2016, selecting the Full Reporting option, and listing Phillip Lloyd as Treasurer and Jay Inslee as Campaign Chair. Governor Inslee is the incumbent Governor of Washington State having been elected to that office in 2012.
- On January 9, 2017, the Campaign filed a "Final C-4 report" for the 2016 election disclosing \$9,949,529 in total monetary and in-kind contributions received and \$9,949,529 in expenditures made that included a \$445,375 transfer to open the 2020 campaign for re-election and a \$100,000 transfer to the Jay Inslee Surplus Funds account.
- In the response, the Campaign stated they reviewed the complaint and that due the "length of the complaint, the fact that it makes allegations stretching back five years and given that several of the specific allegations are premised on the same issues, we provide a general response. But please know that we treat campaign finance reporting very seriously and that the campaign is committed to scrupulous compliance with all requirements, and we look forward to working with the PDC toward resolution of the complaint.
- The response by the Campaign stated "that the complaint presents no evidence of any actual violations. Rather, the complaint addresses either very minor issues which would, at most, have warranted technical correction (if not already addressed by the campaign), or in many cases no issues at all."

Failure to file timely and accurate C-3 and C-4 reports (RCW 42.17A.235)

The complaint alleged the Campaign failed to timely and accurately file C-3 disclosing monetary contributions received and C-4 reports disclosing in-kind contributions, expenditures and debt activities undertaken, and provided more than 40 examples of alleged reporting issues.

The Campaign stated that it “has at all times striven to file timely and accurate reports based on the best information available to the campaign at the time of filing. That process sometimes required us to amend previously filed reports. This is particularly so with 7-Day and 21-Day pre-election reports that are due only one day after the cutoff.”

The Campaign stated “We do not believe that making minor amendments to reports arises to the level of an actual violation, nor should campaigns be discouraged from amending reports when necessary based on the available information. In any event, what Mr. Morgan identifies are, at most, issues requiring technical correction that the campaign already long ago addressed.”

For the 2016 election cycle, PDC staff’s review indicated the Campaign filed 49 initial C-4 reports and eight amended C-4 reports, and 394 initial C-3 reports and 23 amended C-3 reports.

Failure to accurately disclose contributor names/address on C-3 reports (RCW 42.17A.240)

The complaint alleged the Campaign failed to accurately disclose contributor names and addresses for contributions disclosed on C-3 reports.

The Campaign stated that the complaint alleged that for six contributions received during the 2016 election, the campaign “failed to “accurately identify contributor names and addresses.” For one \$2,000 contribution, the Campaign incorrectly entered the contributor name as “Community Safety Technology” instead of “Consumer Safety Technology”, but the rest of the information disclosed was accurate.

For five of the contributions received by the Campaign, there were “obvious typographical errors” listed on the C-3 reports in which two contributors had the state listed as “WV” rather than “WA” but otherwise the remaining contributor information was correct. Four of the contributions totaling \$85 were from one contributor and inadvertently identified her City/State information as coming from Bellevue “WV” and one contributor who contributed \$100 listed Seattle “WV” rather than “WA” for both. We will amend these C3 reports to correct these typos.

The Campaign filed amended C-3 report correcting this oversight. Staff noted that the Campaign disclosed receiving more than 34,830 separate contributions during the 2016 election cycle from individuals, political committees, corporations and other entities, labor unions, associations and similar entities, tribal governments, and from small contributors and miscellaneous receipts

Failure to accurately describe expenditures and debts and obligations, including to provide the required detail and sub-vendor breakdown (RCW 42.17A.235, .240 & WAC 390-16-037)

The complaint alleged the Campaign failed to accurately describe expenditures and debts that were disclosed on the C-4 reports, including providing the address of the actual vendor, the date, and the campaign purpose.

You appear to have copied every Campaign expenditure that was made to an individual as a payment or reimbursement, or to a vendor for Consulting or for a service provided, and then alleged that each activity was not accurately reported or described.

The Campaign stated the complaint “itemizes a large number of expenses and debts that he alleges are not adequately described. We disagree that the manner in which the campaign discloses debts and expenses was in any way inadequate. For example, Mr. Morgan objects to the campaign listing employee payments as “Wages” despite this being a very standard (and entirely accurate) way to report these payments.”

The Campaign stated that “Likewise, when the campaign disclosed a debt for “travel reimbursement,” the subsequent expenditure (generally on the next C4) would itemize the sub-vendors once additional, detailed information was available. And while Mr. Morgan alleges that the campaign failed to disclose the address of vendors in various instances it did, in fact, report the addresses of persons to whom it made expenditures. To the extent that Mr. Morgan’s complaint is that the campaign did not, for example, identify the address of the particular Trader Joe’s at which a person paid by the campaign purchased event supplies, we do not agree that there is any requirement to disclose the addresses of such sub-vendors.”

The Campaign stated that Mr. Morgan alleged that the bonuses paid to campaign staff, “which he contends should have been reported as debts at earlier dates” is incorrect. The Campaign stated that the “payments in question were never obligations of the committee, as they were paid totally at the discretion of management. Thus, the campaign had no obligation to pay such bonuses until the payments were made.”

Staff’s review of the C-4 reports found the Campaign disclosed outstanding debts and obligations on every initial filed C-4 report as well as on the amended C-4 reports filed by the Campaign for the entire 2016 election cycle. The amount of outstanding debts and obligations disclosed by the Campaign included \$61,286 in debts carried forward from the 2012 Campaign on the initial C-4 report for January of 2013, to a high of \$109,779 in outstanding debts and obligations disclosed on the 21-Day Pre-Primary Election C-4 report.

In addition, staff’s review revealed that the Campaign substantially complied with the C-4 reporting requirements by timely filing the initial C-4 reports on the required due dates for the 2016 election cycle. Staff’s spot check of the Campaign’s reporting of information related to reimbursements to individuals and the sub-vendor breakdown determined that in many instances no additional information was needed, but there were expenditures listed that could have provided a more detailed description or explanation.

Alleged failure to report mileage and purpose for expenditures (WAC 390-16-238)

The complaint alleged the Campaign failed to properly report the actual number of miles for expenditures made to a number of individuals working with the campaign.

The Campaign stated the complaint cited WAC 390-16-238(3), Mr. Morgan alleges that Governor Inslee failed to disclose information related to mileage reimbursements. This allegation is frivolous.

WAC 390-16-238(3) addresses a candidate’s use the candidate’s personal vehicle. It is apparent on the face of the complaint that none of the expenditures in question pertain to reimbursement for the Governor’s use of his own personal vehicle.

Staff's review indicated that mileage reimbursements included expenditures made to a number of Campaign staff and volunteers, that included 40 mileage reimbursements made to Seamus McKeon; 27 mileage reimbursements made to Jessica Frahs; 10 mileage reimbursements made to John Flanagan; nine mileage reimbursements made to Christopher Esh; and four mileage reimbursements made to Tracy Newman or Newman Partners.

The expenditure reimbursements were made to individuals and entities that were listed on numerous C-4 reports as having received payments from the Campaign for wages, consulting fees, and other campaign related activities.

The mileage reimbursements made by the Campaign all appeared to have been directly related to work being conducted on behalf of Governor Inslee's re-election efforts, and no evidence was provided or found that any of the mileage reimbursements constituted a personal use of campaign funds.

Additional Allegations

Finally, the complaint made several allegations that included the Campaign: (1) had received an "illegal contribution" from Tim Lovain for Alexandria City Council; (2) received in-kind contributions that were attributed to the 2016 general election, prior to the 2016 primary election being held; (3) failed to identify Committee officers on the C-1 report; and (4) issued credit cards to individuals that were not Committee officers.

1. The Campaign stated the complaint alleged that an illegal contribution had been received from Tim Lovain for Alexandria City Council. Mr. Lovain is an incumbent Alexandria City Councilmember from the state of Virginia, who made a contribution to the 2016 Jay Inslee Campaign using campaign funds. The Campaign stated that they "identified this issue and refunded the donation long before the date of the complaint."

Staff confirmed that the Campaign timely filed a C-4 report for August of 2017, disclosing that a \$1,000 expenditure was made on August 3, 2017, to Tim Lovain for Alexandria City Council, and listing the description as "Contribution Refund."

2. The Campaign confirmed that an in-kind contribution that had been mistakenly attributed to the 2016 General election but had been received prior to the date of the 2016 Primary election being held. The Campaign filed an amended C-4 report re-attributing that in-kind contribution to the 2016 contributor's primary election limits.

The Campaign stated that there were two additional in-kind contributions that had been received prior to the 2016 Primary election, that exceeded the \$2,000 Primary election contribution that was mistakenly attributed to the 2016 General election. The Campaign stated the contributions were refunded to the contributors (Don Barbieri and Sharon Smith), and disclosed as expenditures on the March 2018 C4 report.

3. The Campaign stated the complaint alleged "that any person incurring an expenditure or in possession of a credit card should be listed as an officer" on the C-1 report but failed to provide any evidence to support that proposition. The Campaign officers disclosed on the C-1 reports "were ultimately responsible for the expenditures and the strategic decisions of the committee. The fact that an individual staff person is tasked with implementing officers' directives by making purchases does not make them officers of the committee."

As noted above, a number of the allegations listed in your complaint concerned information disclosed on amended C-3 and C-4 reports filed by the Campaign. Staff's review of the initial and amended C-3 and C-4 reports filed by the Campaign, Mr. Lloyd's frequent communications with PDC staff concerning filing questions both by telephone and by email, and the timeliness in which the Campaign filed amended C-3 and C-4 reports indicated the Campaign made a good faith effort to comply with the reporting requirements.

Staff noted that there were expenditures made by the Campaign either as reimbursements to individuals or payments made to a consultant or vendor for which it appears a more detailed description or explanation should have been provided. However, those issues are mitigated by the facts the Campaign: (1) was in frequent contact with PDC throughout the 2016 election in order to comply with the reporting requirements; (2) timely filed the overwhelming majority of the initially filed C-3 and C-4 reports; and (3) raised and spent more than \$9.9 million for a Gubernatorial election, making it one of the more expensive statewide elections in Washington State.

PDC staff found no evidence of a material violation that would require conducting a more formal investigation into your complaints or pursuing enforcement action in this instance. PDC staff dismissed the allegations listed in your complaint in accordance with RCW 42.17A.755(1), that you failed to provide any evidence to support or substantiate.

PDC staff will remind the Campaign to provide a more detailed breakdown for expenditures made to reimburse individuals or payments made to consultants or vendors, including the sub-vendor breakdown, in the future. Based on this information, PDC staff is dismissing the allegations concerning amended reports in accordance with RCW 42.17A.755(1).

If you have questions, you may contact me at (360) 664-8854, toll-free at 1-877-601-2828, or by e-mail at kurt.young@pdc.wa.gov.

Sincerely,

s/ _____
Kurt Young
PDC Compliance Officer

Endorsed by:

s/ _____
BG Sandahl, Deputy Director
For Peter Lavallee, Executive Director

cc: Jay Inslee Campaign



[Webinar] Fighting Financial Crime: The White Box Company Data Revolution – listen to the recording. [Listen now](#)



The Open Database Of The Corporate World

Company name or number Search

☒ Companies ☐ Officers ☒ only in District of Columbia (US)

• [Log in/Sign up](#)

DGA SERVICES Corporation [nonprofit](#)

Company Number

EXTUID_2811127

Native Company Number

[892941](#)

Status

Dissolved

Incorporation Date

7 August 1989 (about 32 years ago)

Dissolution Date

23 October 2019

Company Type

Non-Profit Corporation

Jurisdiction

[District of Columbia \(US\)](#)

Registered Address

- 1225 Eye Street NW, Suite 1100
- WASHINGTON
- 20005
- District of Columbia
- United States

[Inactive Directors / Officers](#)

- [AMY GILBERT](#), agent
- [Inslee, Honorable Jay](#), governor
- [O'Keefe, Peter](#), governor
- [Pearson, Elisabeth](#), executiofficer
- [Pearson, Elisabeth](#), governor
- [Raimondo, Honorable Gina](#), governor

Registry Page

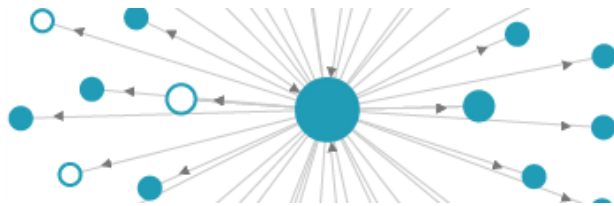
<https://corponline.dcrd.dc.gov/BizEnt...>

Source District of Columbia Department of Consumer and Regulatory Affairs,

<https://corponline.dcrd.dc.gov/BizEnt...>, 6 Jul 2021

[Add data \(website, address, etc\)](#)

[Explore company network](#)



Company network

Not yet available for this company. [Click to find out more](#)

Latest Events

1989-08-07 - 2019-12-27

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1989-08-07 - 2019-12-27

[Addition of officer O'Keefe, Peter, governor](#)

1989-08-07 - 2019-12-27

[Addition of officer Pearson, Elisabeth, executiofficer](#)

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Corporate Grouping [User Contributed](#)

None known. [Add one now?](#)

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* While we strive to keep this information correct and up-to-date, it is not the primary source, and the company registry ([see source](#), above) should always be referred to for definitive information

Data on this page last changed July 6 2021

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Re: PDC - File a Formal Complaint - Glen Morgan

pdc@pdc.wa.gov | THU SEP 2 5:42 PM | 12 min read

Dear Glen Morgan,

Attached you will find a letter regarding your complaint against Jay Inslee (PDC Case 98001), which was dismissed by the Public Disclosure Commission (PDC).

Sincerely,

Tabatha Blacksmith
Compliance Coordinator
360.753.1111



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Washington State law established email as the PDC's official means of communication as of June 7th, 2018 (RCW 42.17A.055). Filers have a duty to amend their reports within 10 days of any material changes, such as new email addresses. Please ensure your email address is up to date.

To respond, please reply to this email.

Washington Public Disclosure Commission

<http://www.pdc.wa.gov>

1.360.753.1111

On Tue, 24 Aug at 2:07 PM , Glen Morgan <glen@wethegoverned.com> wrote:
To whom it may concern,

It has come to my attention that Washington State Governor Inslee appears to have violated Washington State's campaign finance laws (**RCW 42.17A**) once again not just during his current campaign to be re-elected as Governor of Washington, but also for many years by apparently concealing information from his financial affairs documents. The details are as follows.

1) Failure to report or make an active effort to conceal officer or board positions on various corporations throughout Washington State on annual financial affairs statements as filed with the public disclosure commission (Violation of RCW 42.17A.710(g), WAC 390-24-201(2)(a))

In reviewing recent Financial Affairs Statements filed by Governor Inslee since he has been in office, it appears Inslee has been violating the law for many years now by failing to report his position as an officer on as many as 56 different corporations, foreign held corporations, limited liability for-profit corporations, and non-profit organizations.

It is possible that he has also failed to report compensation received from these corporations in direct violation of **RCW 42.17A.710**, but I can only submit evidence to support a failure to report the fact he held significant officer positions in these organizations in violation of **RCW 42.17A.710(g)** and more specifically **WAC 390-24-201(2)(a)**.

It should be noted that even if Governor Jay Inslee has only been granted these key controlling officer positions by these corporations in exchange for free goods and services, it would still be considered a violation of **RCW 42.17A.710** to not report that fact (and of course, it would also be a violation of Washington State's Executive Ethics rules, but that aspect of the potential violation would need to be handled by the Washington State Executive Ethics Board, and is enforced under a different statute. I'm making no attempt to claim that the Washington State Executive Ethics Board would ever actually enforce the existing ethics laws on the Governor as they usually ignore violations as a matter of habit and policy). In this complaint, I wish to only detail the potential violations covered by the legal mandate granted by the people to the Public Disclosure Commission.

Normally, I would attach each and every corporate filing of these organizations with this complaint, but due to file size limitations, the duplicative and repetitive nature of the violations, and the ease of verifying the facts behind this complaint with public online Washington State Secretary of State sources – I will only submit some of the source document examples for reference and examples of the violations.

I have attached a spreadsheet of the various 56 corporations, Llcs, foreign-owned corporations, and non-profits who have listed Jay Inslee as an officer of their organization (frequently as the only one). All of these include incorporation filings from 2019-2021 (and some earlier). A few have recently been administratively dissolved or terminated, but those recent changes in corporate status would not eliminate the obligation of Jay Inslee from reporting his involvement with those organizations on the appropriate Financial Affairs statements.

Despite the fact these are legal documents filed with the Washington Secretary of State, and they all reference Jay Inslee as the sole or a primary officer of their organization, this may not make it true in every case. I believe it is possible that some of these organizations have provided false or inaccurate information to the Secretary of State office in their official paperwork. I'll provide a few examples of this.

For example, **Love's First Breath Doula Services, Llc** located in Tacoma, Washington (**See attached**) claims to have Inslee as an officer of their organization. I am skeptical of this claim because Inslee has never indicated in his public speeches or private beliefs that he supports any effort to assist women in natural childbirth. This corporate relationship just seems like a stretch, but I can only report the facts, and PDC staff will need to verify this corporation's claim of Inslee's corporate arrangement here.

Another example would be the **Alpha Phi International Fraternity** organization (recently terminated) located in Puyallup, Washington. Inslee is listed as one of 5 officers of that organization, but **the only references to Greek letters I have discovered from Inslee's recent speeches are when he is discussing Covid variants ("Delta," "Lambda," and soon the dreaded "Omega")**, and it seems unlikely he would attempt to conceal his membership and officer position at a distinguished international fraternity like this.

However, most of these organizations appear likely to have represented their close relationship and Inslee's importance in their corporate management. **It appears likely that the public has been deprived of the knowledge about these reported relationships and any unreported financial arrangements (including in-kind services) which may exist.** Here are some examples that stand out:

- **Caitlan Sanders Counseling and Psychotherapy PLLC**, located in Issaquah has listed Jay Inslee as one of their two key officers for over three years now (**see three docs attached**). Many observers of Governor Jay Inslee's behavior, decisions, and actions in recent years recognize the benefit Jay Inslee could receive through use of these services, and while these services may not have helped Inslee as much as we would hope, it makes logical sense that he would be involved in an organization like this. It is always possible Inslee has used these services as an "in-kind" exchange for his listing as an officer of this corporation.

- **Seattle Care, LLC**, located in Seattle appears to provide Nanny Services in the Seattle area and it appears possible that Inslee has used this service and services like it to help with watching his Grandchildren. Until we resolve his corporate relationship with this organization, the details are still hard to know.

- **Yakima Valley Pigeon Racing Club**, located in Yakima is a logical business in which Jay Inslee may have once managed while he lived in this part of the state. It isn't clear why he never reported his officer position on this organization because it is hard to see how pigeon racing would be too controversial, but Inslee's F1 does not reflect the reported officer position reported by this club.

- **Cut and Color by Kait, LLC**, located in Spokane Valley and originally (based on the name alone) this appears to be a logical company where Inslee could hold a formal officer position due to his proclivities as a "doodler" and "artist" who produces watercolors and other drawings which have received media attention over the years. However, upon further investigation, it appears this is a

corporation that focuses on hair styling and cutting. Since Inslee claims that his wife cuts his hair, his formal involvement with any hair styling companies may be a scandal in itself, but only because it could contradict his claims of his wife cutting his hair.

· **Double D Holdings, LLC** – This organization appears to be located in Shoreline and possibly Poulsbo. This is a particularly odd business because as a for-profit organization which lists Inslee as an officer of their corporation, they have recently changed their filed documents to remove him from their official officer list. It is unclear why this step was taken and what motivated them to make this change, but I've attached some of the open-source documentation out there which clearly shows Inslee was a listed officer last year and never reported this fact on his F1s. Inslee has a history of sloppy and inaccurate campaign finance reporting. Since he is the Governor and appoints the board members of the Public Disclosure Commission it is unlikely Inslee will ever be held accountable for his violations.

However, it still is worth the effort to expose the truth and let the people realize that the rules which are applied aggressively to those out of power will be unenforced against those, like Jay Inslee, who break those laws while in power.

Please note, in **PDC Enforcement Case #32210**, (see attached reminder letter) which this author filed against Inslee in 2018, the campaign and the PDC were forced to admit that violations of Washington State's amazing campaign finance laws were made during Inslee's previous campaigns. While these violations (after being exposed by this complaint) were corrected, repaired, or excused, this still does not change the fact **that this campaign is well versed in the State's campaign finance laws, has adequate experience with these laws to know how to comply, and a near bottomless pit of cash from which to fund compliance efforts.** This is why it is so troubling that Governor Jay Inslee would conceal these corporate relationships from public disclosure.

If, in some cases, these 56 corporations have falsely listed Governor Jay Inslee as an officer of their organization, then the Governor should use some of his vast resources to direct these organizations to change their corporate filings to reflect this fact.

Let me know if you have any other questions on this issue.

Best Regards,

Glen Morgan

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Events for DGA SERVICES Corporation

On 1989-08-07

[Incorporated](#)

Between 1989-08-07 and 2019-12-27

[Addition of officer AMY GILBERT, agent](#)

Between 1989-08-07 and 2019-12-27

[Addition of officer O'Keefe, Peter, governor](#)

Between 1989-08-07 and 2019-12-27

[Addition of officer Pearson, Elisabeth, executingo officer](#)

Between 2019-05-01 and 2019-08-20

[Addition of officer Inslee, Honorable Jay, governor](#)

Between 2019-05-01 and 2019-08-20

[Addition of officer Pearson, Elisabeth, governor](#)

Between 2019-05-01 and 2019-08-20

[Addition of officer Raimondo, Honorable Gina, governor](#)

Between 2019-08-20 and 2019-10-26

[Change of name from 'DGA SERVICES CORPORATION' to 'DGA SERVICES Corporation'](#)

Between 2019-08-20 and 2019-10-26

[Change of status from 'Active' to 'Dissolved'](#)

On 2019-10-23

[Became inactive](#)

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Events for GOVERNORS' WIND AND SOLAR ENERGY COALITION

Between 2008-10-27 and 2018-08-02

[Addition of officer MICHAEL C. PALLESEN, agent](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON JAY INSLEE, president](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. ANDREW CUOMO, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. ASA HUTCHINSON, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. BRUCE FAUNER, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. CHARLIE BAKER, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. DAVID IGE, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. DENNIS DAUGAARD, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. GINA RAIMONDO, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. JACK DALRYMPLE, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. JACK MARKELL, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. JAY INSLEE, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. JERRY BROWN, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. JOHN HICKENLOOPER, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. KATE BROWN, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. LARRY HOGAN, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. MARK DAYTON, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. MARY FALLIN, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. SAM BROWNBAC, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. STEVE BESHEAR, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. STEVE BULLOCK, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. TERRY BRANSTAD, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. TERRY MCAULIFFE, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer HON. TOM WOLF, director](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer LARRY PEARCE, treasurer](#)

Between 2018-08-02 and 2018-08-13

[Addition of officer MICHAEL C PALLESEN, secretary](#)

Between 2018-08-02 and 2018-08-13

[Change of status from 'Inactive' to 'Active'](#)

Between 2018-08-02 and 2018-08-13

[No longer inactive](#)

Between 2019-09-07 and 2021-05-16

[Addition of officer MICHAEL PALLESEN, agent](#)

Between 2021-05-16 and 2021-05-30

[Removal of officer MICHAEL C. PALLESEN, agent](#)

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GOVERNORS' WIND AND SOLAR ENERGY COALITION

Fri Sep 3 15:32:06 2021

SOS Account Number

10116592

Status

Active

Principal Office Address

STERLING RIDGE
12910 PIERCE STREET, SUITE 200
OMAHA, NE 68144

Registered Agent and Office Address

MICHAEL C. PALLESEN
STERLING RIDGE
12910 PIERCE STREET, SUITE 200
OMAHA, NE 68144

Nature of Business

WIND ENERGY EDUCATION

Entity Type

Non Profit (Dom) Corp

Qualifying State: NE

Date Filed

Oct 27 2008

Corporation Position	Name	Address
President	HON JAY INSLEE	416 SID SNYDER AVENUE SW OLYMPIA, WA 98504
Secretary	MICHAEL C PALLESEN	STERLING RIDGE 12910 PIERCE STREET, SUITE 200 OMAHA, NE 68144
Treasurer	LARRY PEARCE	STERLING RIDGE 12910 PIERCE STREET, SUITE 200 OMAHA, NE 68144
Director	HON. CHARLIE BAKER	STATE HOUSE, OFFICE OF THE GOVERNOR 24 BEACON STREET BOSTON, MA 02133
Director	HON. STEVE BESHEAR	700 CAPITOL AVENUE, SUITE 100 FRANKFORT, KY 40601
Director	HON. TERRY BRANSTAD	STATE CAPITOL BUILDING 1007 E. GRAND AVENUE DES MOINES, IA 50319
Director	HON. JERRY BROWN	1315 10TH STREET STATE CAPITOL, 1ST FLOOR SACRAMENTO, CA 95814
Director	HON. KATE BROWN	OFFICE OF HTE GOVERNOR, STATE CAPITOL, RM 160 900 COURT STREET, NE SALEM, OR 97301
Director	HON. SAM BROWNBACK	CAPITOL BUILDING, 2ND FLR. 300 SW 10TH STREET TOPEKA, KS 66612
Director	HON. STEVE BULLOCK	GOVERNOR'S OFFICE STATE CAPITOL 1301 EAST 6TH AVENUE HELENA, MT 59620

Corporation Position	Name	Address
Director	HON. ANDREW CUOMO	EXECUTIVE CHAMBERS STATE CAPITOL STATE STREET AND WASHINGTON AVENUE ALBANY, NY 12224
Director	HON. JACK DALRYMPLE	GOVERNOR'S OFFICE, STATE CAPITOL 600 EAST BOULEVARD AVENUE BISMARCK, ND 58505
Director	HON. DENNIS DAUGAARD	500 EAST CAPITOL AVE. PIERRE, SD 57501
Director	HON. MARK DAYTON	GOVERNOR'S OFFICE, 130 STATE CAPITOL 75 REV. DR. MARTIN LUTHER KING JR. BOULEVARD ST. PAUL, MN 55155
Director	HON. MARY FALLIN	2300 N. LINCOLN BLVD., ROOM 212 OKLAHOMA CITY, OK 73105
Director	HON. BRUCE FAUNER	301 S. 2ND STREET 207 STATE CAPITOL BLDG SPRINGFIELD, IL 62707
Director	HON. JOHN HICKENLOOPER	200 E. COLFAX AVE 136 STATE CAPITOL DENVER, CO 80203
Director	HON. LARRY HOGAN	OFFICE OF THE GOVERNOR 100 STATE CIRCLE ANNAPOLIS, MD 21401
Director	HON. ASA HUTCHINSON	500 WOODLANE STREET STATE CAPITOL, STE 250 LITTLE ROCK, AR 72201
Director	HON. DAVID IGE	EXECUTIVE SHAMBERS, STATE CAPITOL 415 S. BERETANIA STREET HONOLULU, HI 96813
Director	HON. JAY INSLEE	OFFICE OF THE GOVERNOR 416 SID SNYDER AVENUE SW OLYMPIA, WA 98504
Director	HON. JACK MARKELL	TATNALL BLDG 411 LEGISLATIVE AVE, 2ND FLOOR DOVER, DE 19901
Director	HON. TERRY MCAULIFFE	STATE CAPITOL THIRD FLOOR 1000 BANK STREET RICHMOND, VA 23218
Director	HON. GINA RAIMONDO	OFFICE OF THE GOVERNOR, STATE HOUSE, ROOM 115 82 SMITH STREET PROVIDENCE, RI 02903
Director	HON. TOM WOLF	225 MAIN CAPITOL BLDG. N.3RD STREET HARRISBURG, PA 17120

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