

Respondent Name
Michael Lilliquist
Complainant Name
Glen Morgan
Complaint Description
<p><u>Glen Morgan</u> January 6, 2022 5:10 pm</p> <p>To whom it may concern,</p> <p>It has recently come to my attention that Michael Lilliquist has violated campaign disclosure laws, once again (RCW 42.17A), during his 2021 and 2017 campaigns for the Bellingham City Council. The violations are as follows:</p> <p>Theft or misappropriation of campaign funds for personal use (Violation of RCW 42.17A.445, WAC 390-16-238)</p> <p>I've been reviewing some of the previous violators of Washington State's campaign finance laws just to see if they are at least pretending to follow the law now. Unfortunately, it appears in many cases, they decide to continue to break the law once they believe nobody is really watching.</p> <p>Specifically, it appears that on Lilliquist's last C4 for his 2017 campaign for the Bellingham City Council (see PDC C4 #100803101 dated December 8, 2017) he showed a closing balance of \$540.32, yet on his beginning C4 for his 2021 campaign (see PDC C4 #110030999 dated 07-10-2021) he shows zero (\$0) for "Previous total cash and in-kind contributions". What happened to the \$540.32 from his prior campaign? Both C4s are attached for reference.</p> <p>I will also note, for the record and as part of this complaint that this campaign filed many reports months late, therefore concealing critical information from the public about the Lilliquist campaign. This is particularly troubling considering the fact this campaign has received a formal warning from the PDC for violating the law in the recent past (See PDC Enforcement Case #34558). Apparently, this politician just decided to ignore that warning, mock the public (and the PDC), and just keep breaking the law because he can.</p> <p>I will also point out, this particular violation of taking campaign money and making it "disappear" between campaigns may be a common habit for this candidate. It appears a similar thing happened between his 2013 campaign and his 2017 campaign for the same Bellingham City Council seat. On Lilliquist's last C4 for his 2013 campaign for the Bellingham City Council (See PDC C4#100556036 dated December 7, 2013) he showed a closing balance of \$2,854.62, yet on his beginning C4 for his 2017 campaign (See PDC C4 #100798824 dated November 5, 2017 (yes, this was 9 months late at the time, see previous PDC Warning Letter) he showed a beginning balance of \$2,003.62 for the campaign. Where did the missing \$851 go? What happened to it? This has never been reported.</p> <p>Keep in mind, the 2017 violations are still within the statutory limits for the PDC to review. At this point, it appears, this candidate has absconded with (or vanished) about \$1,371 from his public campaign funds with no explanation for what he did with those funds. This is information that has been concealed from the public for years now.</p> <p>Michael Lilliquist – A history of breaking the law</p>

As referenced earlier in this complaint, this candidate has a history of lawbreaking stretching back many years. My original complaint against this candidate was made on April 11, 2018 (see **PDC Enforcement Case #34558 – attached**). The PDC sent a formal warning letter to Lilliquist on November 14, 2018. Yet, despite those documented violations, and despite the official warning letter from the PDC, this candidate still is playing sloppy and choosing to violate the law.

The late reports are particularly odd, considering that was a big part of the original warning letter.

For now, let's just try to see if we can figure out what happened to those missing campaign funds. The public has a right to know what is going on with this guy.

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 has a right to know if this guy stole campaign funds and concealed from the public how these funds were used. The public has a right to know why a politician who has already been warned once by the Public Disclosure Commission for committing previous violations of this law still continues to break the law today. The public has a right to know - what happened to the missing and unreported campaign cash.

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

All referenced C4s are attached

List of potential witnesses

The candidate, the treasurer, and probably the consultant who was paid to theoretically help with "compliance"

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.

SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

C4
(3/97)

PDC OFFICE USE
100798824
11-05-2017

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

MICHAEL LILLIQUIST (Lilliquist for City Council)

Mailing Address

1134 Finnegan Way #303

City

Bellingham, WA

Zip + 4

98225

Office Sought (Candidates)

CITY COUNCIL MEMBER

Election Date

2017

***For PACs, Parties & Caucus Committees:** During this report period, did the committee make an **independent expenditure** (i.e., an expense not considered a contribution supporting or opposing a state or local candidate?)

Report Period Covered

From (last C-4)

01/05/17

To (end of period)

01/31/17

Final Report?

Yes No X

RECEIPTS

*See next page

Yes

No

1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet)	\$	2,003.62
2. Cash received (From line 2, Schedule A)	\$	0.00
3. In kind contributions received (From line 1, Schedule B)		0.00
4. Total cash and in kind contributions received this period (Line 2 plus 3)		0.00
5. Loan principal repayments made (From line 2, Schedule 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 contributions during campaign (Combine lines 1, 4 & 7)		2,003.62
9. Total pledge payments due (From line 2, Schedule B)		0.00

EXPENDITURES

10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet)		0.00
11. Total cash expenditures (From line 4, Schedule A)		0.00
12. In kind expenditures (goods & services) (From line 1, Schedule B)		0.00
13. Total cash and in kind expenditures made this period (Line 11 plus line 12)		0.00
14. Loan principal repayments made (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 expenditures during campaign (Combine lines 10, 13 and 16)		0.00

CANDIDATES ONLY

Name not

Won

Lost

Unopposed

on ballot

Primary election

☐☐☐☐

General election

☐☐☐☐

Treasurer's Daytime Telephone No.:

(360) 920-2684

CASH SUMMARY

18. Cash on hand (Line 8 minus line 17)	2,003.62
[Line 18 should equal your bank account balance(s) plus your petty cash balance.]	
19. Liabilities: (Sum of loans and debts owed)	0.00
20. Balance (Surplus or deficit) (Line 18 minus line 19)	2,003.62

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

MICHAEL LILLIQUIST

02/10/17

Treasurer's Signature

Date

Michael Lilliquist

CASH RECEIPTS AND EXPENDITURE

SCHEDULE
to C4

A

(11/93)

2

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

Report Date

MICHAEL LILLIQUIST (Lilliquist for City Council)

01/05/17

01/31/17

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

2. TOTAL CASH RECEIPTS

Enter also on line 2 of C4 \$ 0.00

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;
- 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. 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	

Total from attached pages \$ 0.00

4. TOTAL CASH EXPENDITURES

Enter also on line 11 of C4 \$ 0.00

SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

C4
(3/97)

PDC OFFICE USE
100556036
12-07-2013

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

MICHAEL LILLIQUIST (LILLIQUIST FOR CITY COUNCIL)

Mailing Address

1601 BROADWAY

City

BELLINGHAM, WA

Zip + 4

98225

Office Sought (Candidates)

CITY COUNCIL MEMBER

Election Date

2013

***For PACs, Parties & Caucus Committees:** During this report period, did the committee make an **independent expenditure** (i.e., an expense not considered a contribution supporting or opposing a state or local candidate)?

Report Period Covered

From (last C-4)

10/29/13

To (end of period)

11/30/13

Final Report?

Yes No X

RECEIPTS

*See next page

Yes

No

1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet)	\$	3,921.00
2. Cash received (From line 2, Schedule A)	\$	0.00
3. In kind contributions received (From line 1, Schedule B)		0.00
4. Total cash and in kind contributions received this period (Line 2 plus 3)		0.00
5. Loan principal repayments made (From line 2, Schedule 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 contributions during campaign (Combine lines 1, 4 & 7)		3,921.00
9. Total pledge payments due (From line 2, Schedule B)		0.00

EXPENDITURES

10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet)		1,066.38
11. Total cash expenditures (From line 4, Schedule A)		0.00
12. In kind expenditures (goods & services) (From line 1, Schedule B)		0.00
13. Total cash and in kind expenditures made this period (Line 11 plus line 12)		0.00
14. Loan principal repayments made (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 expenditures during campaign (Combine lines 10, 13 and 16)		1,066.38

CANDIDATES ONLY

Name not

Won

Lost

Unopposed

on ballot

Primary election

☐☐☐☐

General election

☒☐☐☐

Treasurer's Daytime Telephone No.:

(360) 305-0537

CASH SUMMARY

18. Cash on hand (Line 8 minus line 17)	2,854.62
[Line 18 should equal your bank account balance(s) plus your petty cash balance.]	
19. Liabilities: (Sum of loans and debts owed)	0.00
20. Balance (Surplus or deficit) (Line 18 minus line 19)	2,854.62

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

MICHAEL LILLIQUIST

12/10/13

Treasurer's Signature

Date

KENNETH M BRONSTEIN

CASH RECEIPTS AND EXPENDITURE

SCHEDULE
to C4

A

(11/93)

2

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

Report Date

MICHAEL LILLIQUIST (LILLIQUIST FOR CITY COUNCIL)

10/29/13

11/30/13

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

2. TOTAL CASH RECEIPTS

Enter also on line 2 of C4 \$ 0.00

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;
- 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

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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	

Total from attached pages \$ 0.00

4. TOTAL CASH EXPENDITURES

Enter also on line 11 of C4 \$ 0.00

SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

C4
(3/97)

PDC OFFICE USE

100803101
AMENDS
100803100
12-08-2017

Candidate or Committee Name (Do not abbreviate. Include full name)			
MICHAEL LILLIQUIST (Lilliquist for City Council)			
Mailing Address		City	
1134 Finnegan Way #303		Bellingham, WA	
Zip + 4	Office Sought (Candidates)	Election Date	*For PACs, Parties & Caucus Committees: During this report period, did the committee make an <u>independent expenditure</u> (i.e., an expense not considered a contribution) <u>supporting or opposing a state or local candidate</u> ?
98225	CITY COUNCIL MEMBER	2017	
Report Period Covered	From (last C-4) To (end of period)	Final Report?	
	10/31/17 11/30/17	Yes No X	

RECEIPTS

*See next page Yes No

1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet)	\$	9,537.11
2. Cash received (From line 2, Schedule A)	\$	100.00
3. In kind contributions received (From line 1, Schedule B)		0.00
4. Total cash and in kind contributions received this period (Line 2 plus 3)		100.00
5. Loan principal repayments made (From line 2, Schedule 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 contributions during campaign (Combine lines 1, 4 & 7)		9,637.11
9. Total pledge payments due (From line 2, Schedule B)		0.00

EXPENDITURES

10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet)		8,328.10
11. Total cash expenditures (From line 4, Schedule A)		768.69
12. In kind expenditures (goods & services) (From line 1, Schedule B)		0.00
13. Total cash and in kind expenditures made this period (Line 11 plus line 12)		768.69
14. Loan principal repayments made (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 expenditures during campaign (Combine lines 10, 13 and 16)		9,096.79

CANDIDATES ONLY	CASH SUMMARY
Won Lost Unopposed Name not on ballot	18. Cash on hand (Line 8 minus line 17)
Primary election <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	[Line 18 should equal your bank account balance(s) plus your petty cash balance.]
General election <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	19. Liabilities: (Sum of loans and debts owed)
Treasurer's Daytime Telephone No.:	20. Balance (Surplus or deficit) (Line 18 minus line 19)
(360) 920-2684	

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 Signature	Date
MICHAEL LILLIQUIST	12/11/17	Michael Lilliquist	

CASH RECEIPTS AND EXPENDITURE

SCHEDULE to C4

A
(11/93)

2

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

Report Date

MICHAEL LILLIQUIST (Lilliquist for City Council)

10/31/17

11/30/17

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
10/31/2017	100.00					
2. TOTAL CASH RECEIPTS						Enter also on line 2 of C4 \$ 100.00

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;
- 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

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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	52.28
10/31/17	FACEBOOK 1101 Dexter Ave N Seattle, WA 98109		Facebook promotion	169.12
11/05/17	CLAIRE DEVINE 513 Samish Way Bellingham, WA 98225		CAMPAIGN COORDINATOR	250.00
11/16/17	TARA NELSON 121 41st Bellingham, WA 98225		graphic design	150.00
11/30/17	FACEBOOK 1101 Dexter Ave N Seattle, WA 98109		Facebook Ads	147.29

Total from attached pages \$ 0.00

4. TOTAL CASH EXPENDITURES

Enter also on line 11 of C4 \$ 768.69

SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

C4
(3/97)

PDC OFFICE USE
 110030999
 07-10-2021

Candidate or Committee Name (Do not abbreviate. Include full name) (Michael Lilliquist)			
Mailing Address 1134 Finnegan Way, #303		City Bellingham, WA	
Zip + 4 98225	Office Sought (Candidates) CITY COUNCIL MEMBER	Election Date 2021	*For PACs, Parties & Caucus Committees: During this report period, did the committee make an <u>independent expenditure</u> (i.e., an expense not considered a contribution) <u>supporting or opposing a state or local candidate</u> ?
Report Period Covered 05/07/21	From (last C-4) To (end of period) 05/31/21	Final Report? Yes No X	

RECEIPTS

*See next page Yes No

1. Previous total cash and in kind contributions (From line 8, last C-4) (if beginning a new campaign or calendar year, see instruction booklet)	\$	\$0.00
2. Cash received (From line 2, Schedule A)	\$	\$300.00
3. In kind contributions received (From line 1, Schedule B)		\$0.00
4. Total cash and in kind contributions received this period (Line 2 plus 3)		\$300.00
5. Loan principal repayments made (From line 2, Schedule 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 contributions during campaign (Combine lines 1, 4 & 7)		\$300.00
9. Total pledge payments due (From line 2, Schedule B)	\$0.00	

EXPENDITURES

10. Previous total cash and in kind expenditures (From line 17, last C-4) (If beginning a new campaign or calendar year, see instruction booklet)	\$0.00
11. Total cash expenditures (From line 4, Schedule A)	\$287.88
12. In kind expenditures (goods & services) (From line 1, Schedule B)	\$0.00
13. Total cash and in kind expenditures made this period (Line 11 plus line 12)	\$287.88
14. Loan principal repayments made (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 expenditures during campaign (Combine lines 10, 13 and 16)	\$287.88

CANDIDATES ONLY	Won	Lost	Unopposed	Name not on ballot
Primary election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
General election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Treasurer's Daytime Telephone No.:

CASH SUMMARY

18. Cash on hand (Line 8 minus line 17)	\$12.12
[Line 18 should equal your bank account balance(s) plus your petty cash balance.]	
19. Liabilities: (Sum of loans and debts owed)	\$0.00
20. Balance (Surplus or deficit) (Line 18 minus line 19)	\$12.12

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 MICHAEL W LILLIQUIST	Date 07/10/21	Treasurer's Signature Michael Lilliquist	Date 07/10/21
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CASH RECEIPTS AND EXPENDITURE

SCHEDULE **A**
to C4
(11/93)

2

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

Report Date

(Michael Lilliquist)

05/07/21

05/31/21

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
05/13/2021	\$300.00					

2. TOTAL CASH RECEIPTS

Enter also on line 2 of C4 \$ **\$300.00**

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;
- 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
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V - Voter Signature Gathering

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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	
05/19/21	WHATCOM COUNTY AUDITOR 311 Grand St. Bellingham, WA 98225		Filing Fee	\$287.88

Total from attached pages \$ **\$0.00**

4. TOTAL CASH EXPENDITURES

Enter also on line 11 of C4 \$ **\$287.88**

Text Page Attachment

Name

3

(Michael J. Lillquist)
initially elected mini-reporting, and now intends to request change to full reporting.



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@pdc.wa.gov • Website: www.pdc.wa.gov

November 14, 2018

Sent electronically to Michael Lilliquist at Milliquist@outlook.com

Subject: Complaint regarding Michael Lilliquist, PDC Case 34558

Dear Mr. Lilliquist:

Below is a copy of an electronic letter sent to Glen Morgan concerning a complaint he filed against you with the Public Disclosure Commission (PDC).

As noted below to Glen Morgan, the PDC will not be conducting a more formal investigation into these allegations or taking further enforcement action in this matter.

However, pursuant to WAC 390-37-060(1)(b), this letter serves as a warning letter concerning failure to timely report contributions and expenditures. This formal written warning comes with the staff's expectation that you file timely contribution and expenditure reports in future years in accordance with PDC laws and rules. The Commission will consider the formal written warning in deciding on further Commission action if there are future violations of PDC laws or rules.

If you have questions, you may contact me at (360) 586-2869, toll-free at 1-877-601-2828, or by e-mail at erick.agina@pdc.wa.gov.

Sincerely,

Endorsed by:

Erick Agina
PDC Compliance Officer

Peter Lavalley
Executive Director



Public Disclosure Commission
Shining Light on Washington Politics Since 1972



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November 14, 2018

Sent electronically to Glen Morgan at glen@wethegoverned.com

Subject: Complaint regarding Michael Lilliquist, PDC Case 34558

Dear Glen Morgan:

The Public Disclosure Commission (PDC) has completed its review of the complaint you filed on April 11, 2018. Your complaint alleged that Michael Lilliquist may have violated RCW 42.17A.235, .265, .205, .320, and .255 by failing to timely and accurately disclose contributions, expenditures, books of account, committee registration, and sponsor ID.

PDC staff reviewed the allegations listed in the complaint you filed, the statutes, rules and reporting requirements, the Campaign Registrations (C-1s), Monetary Contribution reports (C-3 reports), and Summary Full Campaign Contribution and Expenditure Reports (C-4 reports). As a result of staff's review, we found the following:

- Michael Lilliquist is an incumbent City Council Member for the City of Bellingham since being elected to that office in 2009.
- No evidence was provided to substantiate any allegations outside of late filings of C-3 and C-4 reports in violations of RCW 42.17A.235.
- Staff's review found that almost half of the alleged late filed C-3 and C-4 reports were for amended filings for which the initial C-3 and C-4 were filed timely or were a few days late. The remaining late filed C-3 and C-4 reports disclosed very minimal activity involving small dollar amounts, while a few were filed timely.
- Mr. Lilliquist did file a small number of late C-3 and C-4 reports as alleged, such as the C-4 covering \$4,059.17 in activity between September 1, 2017 and October 17, 2017.

Based on these findings, staff has determined that in this instance, failure to timely file a small number of C-3 and C-4 reports covering minor activity, does not amount to an actual material violation warranting further investigation.

Pursuant to WAC 390-37-060(1)(b), Mr. Lilliquist will receive a formal written warning concerning failure to timely file C-3 and C-4 reports. The formal written warning will

convey staff's expectation that Mr. Lilliquist will fully comply with the requirement to timely file contribution and expenditure reports in future years in accordance with PDC laws and rules. The Commission will consider the formal written warning in deciding on further Commission action if there are future violations of PDC laws and rules.

The PDC has closed this matter, and will not be conducting a more formal investigation into your complaint or pursuing further enforcement action in this case.

Based on this information, the PDC has dismissed your complaint in accordance with RCW 42.17A.755(1)(a).

If you have questions, you may contact me at (360) 586-2869, toll-free at 1-877-601-2828, or by e-mail at erick.agina@pdc.wa.gov.

Sincerely,

Endorsed by:

Erick Agina
PDC Compliance Officer

Peter Lavallee
Executive Director

cc: Michael Lilliquist



File a Formal Complaint - Glen Morgan

Glen Morgan reported (Wed, 11 Apr at 1:08 AM) via Portal [Meta](#)
To Whom it May Concern --

It has come to my attention that the Lilliquist for City Council (PAC) , a candidate for Bellingham City Council, its treasurer, its officers, and any parent or subsidiary organization associated with it (hereafter collectively referred to as “respondent”) have habitually and willfully committed frequent and multiple violations of **RCW 42.17A**. Additionally, I have reason to believe that other violations of this chapter have occurred beyond what I have identified below.

1) Failure to file accurate, timely C3 and C4 reports, failure to timely deposit contributions. (Violation of RCW 42.17A.235, .220)

State law requires that candidates and committees file frequent, accurate, reports of contributions, expenditures, in-kind contributions, debt, pledges, and loans (C3s and C4s). The reports must be compliant with both state law and PDC regulations (**WAC 390**). State law also requires that contributions must be deposited within 5 business days of receipt. Unfortunately, the respondent has failed on numerous occasions to do this, including, but not limited to the late reports detailed in the attached exhibit. Additionally, the respondent has failed to report debt and properly break down/detail expenditures.

(Please See **Exhibit A: “Illegally late reported C3 & C4 reports”**)

2) Failure to report last minute contributions. (Violation of RCW 42.17A.265)

On information and belief, respondent has failed to properly report last minute cash or in-kind contributions of \$1000 or more.

3) Failure to list committee officers, timely file/update C-1/C-1PC. (Violation of RCW 42.17A.205, see WAC 390-05-245)

On information and belief, respondent failed to list all committee officers on form C-1/C1-pc, which is required by **RCW 42.17A.205(2)(c)**. I believe they also failed to timely file/update form C-1/C-1PC to include relevant material changes in information as required by state law.

The committee is required to list all individuals who, in conjunction with others, likely made, directed, or authorized expenditures, strategic or policy decisions on behalf of the committee.

State law requires that candidates/committees file their C1/C1-pc statement of organization within 2 weeks of accepting contributions or making expenditures, whichever is sooner.

On information and belief, the respondent has failed to abide by this requirement.

4) Illegal unauthorized expenditure of funds by an individual not listed as an officer on form C-1/C1-pc. (Violation of RCW 42.17A.425)

State law requires that no expenditures may be made or incurred by any candidate or political committee unless authorized by the candidate or the person or persons named on the candidate's or committee's registration form.

On information and belief, respondent failed to abide by this requirement.

5) Failure to preserve books of account, bills, receipts, and all other financial records of the campaign or political committee for not less than five calendar years following the year during which the transaction occurred. (Violation of RCW 42.17A.235 (6)).

On information and belief, the respondent has failed to abide by this requirement.

6) Illegal depositing of campaign funds into bank account by person other than the treasurer or deputy treasurer. (Violation of RCW 42.17A.220 (1))

On information and belief, the respondent has failed to abide by this requirement.

7) Failure to include sponsor ID. (Violation of RCW 42.17A.320)

State law requires that all political advertisement/independent expenditures contain sponsor identification, which includes the sponsor's name and address as well as other donor information. Mediums defined as political advertisement that are required to contain sponsor ID include Facebook pages and advertisements per **WAC 390-05-290**.

On information and belief, the respondent has failed to abide by this requirement.

8) Failure to timely file form C6 reporting independent expenditure. (Violation of RCW 42.17A.255(2))

State law requires that independent expenditures must be reported to the PDC in a timely fashion. The form for disclosing independent expenditures is identified as form C6 according to the PDC.

On information and belief, the respondent has failed to abide by this requirement.

The PDC should investigate the possibility that the respondent committed the above violations maliciously, which would be a class C felony per **RCW 42.17A.750 (2)(c)**. If the

PDC determines that is the case, they should refer the case to the Attorney General's office for criminal prosecution immediately.

Please don't hesitate to contact me if you need any additional information.

Please note the attached exhibit is provided in two different file formats for staff convenience.

Best Regards,

Glen Morgan

2 Attachments