

<b>Respondent Names</b>
Greg Kimsey
<b>Complainant Name</b>
Glen Morgan
<b>Complaint Description</b>
<p>Glen Morgan Thu, 6 Oct 2022 at 1:44 PM</p> <p>To Whom it may concern,</p> <p>It has come to my attention that Clark County Auditor Greg Kimsey has violated Washington State's campaign finance laws (RCW 42.17A) during his current reelection campaign for Clark County Auditor. The following details the specifics:</p> <p>1) Concealment of true source of \$7,000 in campaign funding and/or concealment/falsification of Campaign Surplus Funds reports (Violation of RCW 42.17A.235, RCW 42.17A.240, WAC 390-16-230)</p> <p>According to Kimsey's own Financial Disclosure documents filed with the PDC, it appears that the largest single contribution to his campaign recently has been a "Surplus Funds" transfer of \$7,000 occurring on 3/16/2019, according to a C-3 report filed on 3/8/2019 (See PDC Report#100892778).</p> <p>I have looked up Kimsey's Surplus Account Reports from that time period, and there are no transfers of that size reported from his surplus account at any time during the 2019 time period. I've attached copies of the C-4 reports which were all filed for the first 6 months of 2019, and none of them report this mystery \$7,000 of "surplus" funds.</p> <p>While Kimsey certainly has a large enough surplus account to kick large sums of cash like this to his campaign, I am concerned that he may be attempting to conceal the true source of these mystery funds. If, for some reason, Kimsey chose to withdraw these funds secretly from his campaign surplus account and use these funds for another reason or co-mingle these funds somewhere else for years or months in advance of this reported transfer, that appears to possibly be an additional violation of the statute and a probable misuse of campaign funds.</p> <p>At the minimum best-case scenario, if Kimsey's surplus account is not reporting anything accurately and is not even able to recognize \$7,000 discrepancies like this, this is also problematic. This candidate has been in office since the Clinton Administration and should be well-versed in Washington State's campaign finance laws. If he is blatantly violating the law in this manner or worse, doesn't even realize he is breaking the law, how can we expect him to know what is happening with Clark County elections?</p>

I haven't looked much deeper into this campaign, but I'm concerned there is more to find here indicating additional lawbreaking or at best, incompetence with campaign finance reporting. In an era where confidence in our elections must be restored and maintained, we need to hold county auditors to a higher standard. This is a standard not met currently by the Kimsey campaign finance reporting program right now.

Please let me know if you need additional details.

Best Regards,

Glen Morgan

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

The public has a right to know the true source of mega contributions to political candidates for local office - in particular the county auditor's offices. When local elected officials are not reporting their financial contributions correctly, the public should know.

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

Referenced C3 and C4's attached

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

It would be good to interview the candidate and his treasurer and anyone else who has been given access to his surplus funds account or the cash that is supposed to be in that account. It would not be a bad idea to verify the account balances reported by this campaign with true bank statements

**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.

# CASH RECEIPTS MONETARY CONTRIBUTIONS

## C3

(1/02)

THIS SPACE FOR OFFICE USE

100892778

03-08-2019

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

**GREG KIMSEY (Committee to Re-Elect Greg Kimsey)**

Mailing Address

**PO Box 842**

City

**Vancouver, WA**

Zip + 4

**98666**

Office Sought (candidates)

**COUNTY AUDITOR**

Election Date

**2022**

### 1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT

Date Received		Amount	Total
	a. Anonymous .....		
	b. Candidate's personal funds deposited in the bank (include candidate loans in 1c) .....		
	c. Loans, notes, security agreements. Attach Schedule L .....		
03/06/19	d. Miscellaneous receipts (interest, refunds, auctions, other). Attach explanation .....	\$7,000.00	
	e. Small contributions \$25.00 or less not itemized and number of persons giving _____ (persons)		

### 2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of more than \$100: Employer's Name, City and State	P R I	G E N	Amount	Aggregate* Total
		Occupation				
		Occupation				
		Occupation				
		Occupation				
		Occupation				
		Sub-total			\$7,000.00	*See reverse for details.
	<input type="checkbox"/> Check here if additional pages are attached	Amount from attached pages			\$0.00	

### 3. TOTAL FUNDS RECEIVED AND DEPOSITED OR CREDITED TO ACCOUNT

Sum of parts 1 and 2 above. Enter this amount in line 1, Schedule A to C4.

**\$7,000.00**

4. Date of Deposit

**03/06/19**

I certify that this report is true and complete to the best of my knowledge

Treasurer's Signature

Date

**Greg Kimsey**

**03-08-2019**

Treasurer's Daytime Telephone No.: **(360)521-6685**

## Statement of Miscellaneous Receipts Attachment to Form C3

Page 2

**Candidate or Committee Name**  
**GREG KIMSEY (Committee to Re-Elect Greg Kimsey)**

**Deposit Date**

Date Received	Payee's Name, Address, City, State, Zip	Description	Amount
03/06/19	KIMSEY SURPLUS FUNDS po 842 vancouver, WA 98666	transfer from surplus	\$7,000.00

**Subtotal this page** \$7,000.00

# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

# C4

(3/97)

PDC OFFICE USE

100883875

02-09-2019

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

**GREG A KIMSEY (Greg Kimsey Surplus Funds Account)**

Mailing Address

**PO Box 842**

City

**Vancouver, WA**

Zip + 4

**98666**

Office Sought (Candidates)

**COUNTY AUDITOR**

Election Date

**2018**

**\*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)

To (end of period)

Final Report?

**01/01/19**

**01/31/19**

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) .....	\$	<b>\$53,622.76</b>
2. Cash received (From line 2, Schedule A) .....	\$	<b>\$0.00</b>
3. In kind contributions received (From line 1, Schedule B) .....		<b>\$0.00</b>
4. Total cash and in kind contributions received this period (Line 2 plus 3) .....		<b>\$0.00</b>
5. Loan principal repayments made (From line 2, Schedule L) .....		<b>\$0.00</b>
6. Corrections (From line 1 or 3, Schedule C) .....	Show + or (-)	<b>\$0.00</b>
7. Net adjustments this period (Combine line 5 & 6) .....	Show + or (-)	<b>\$0.00</b>
8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7) .....		<b>\$53,622.76</b>
9. Total pledge payments due (From line 2, Schedule B) .....	<b>\$0.00</b>	

## 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) .....		<b>\$29,550.93</b>
11. Total cash expenditures (From line 4, Schedule A) .....		<b>\$148.73</b>
12. In kind expenditures (goods & services) (From line 1, Schedule B) .....		<b>\$0.00</b>
13. Total cash and in kind expenditures made this period (Line 11 plus line 12) .....		<b>\$148.73</b>
14. Loan principal repayments made (From line 2, Schedule L) .....		<b>\$0.00</b>
15. Corrections (From line 2 or 3, Schedule C) .....	Show + or (-)	<b>\$0.00</b>
16. Net adjustments this period (Combine lines 14 & 15) .....	Show + or (-)	<b>\$0.00</b>
17. Total cash and in kind expenditures during campaign (Combine lines 10, 13 and 16) .....		<b>\$29,699.66</b>

## CANDIDATES ONLY

Name not

Won

Lost

Unopposed

on ballot

Primary election

☐
☐
☐
☐

General election

☐
☐
☐
☐

Treasurer's Daytime Telephone No.:

**(360) 521-6685**

## CASH SUMMARY

18. Cash on hand (Line 8 minus line 17) .....	<b>\$23,923.10</b>
[Line 18 should equal your bank account balance(s) plus your petty cash balance.]	
19. Liabilities: (Sum of loans and debts owed) .....	<b>\$0.00</b>
20. Balance (Surplus or deficit) (Line 18 minus line 19) .....	<b>\$23,923.10</b>

**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

**GREG KIMSEY**

**02/09/19**

Treasurer's Signature

Date

**Greg A Kimsey**

**02/09/19**



# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

Candidate or Committee Name (Do not abbreviate. Include full name) <b>GREG A KIMSEY (Greg Kimsey Surplus Funds Account)</b>			
Mailing Address <b>PO Box 842</b>		City <b>Vancouver, WA</b>	
Zip + 4 <b>98666</b>	Office Sought (Candidates) <b>COUNTY AUDITOR</b>	Election Date <b>2018</b>	*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) supporting or opposing a state or local candidate?
Report Period Covered From (last C-4) <b>05/01/19</b>	To (end of period) <b>05/31/19</b>	Final Report? Yes No <b>X</b>	

## 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) .....	\$	<b>\$52,560.09</b>
2. Cash received (From line 2, Schedule A) .....	\$	<b>\$0.00</b>
3. In kind contributions received (From line 1, Schedule B) .....		<b>\$0.00</b>
4. Total cash and in kind contributions received this period (Line 2 plus 3) .....		<b>\$0.00</b>
5. Loan principal repayments made (From line 2, Schedule L) .....		<b>\$0.00</b>
6. Corrections (From line 1 or 3, Schedule C) .....	Show + or (-)	<b>\$0.00</b>
7. Net adjustments this period (Combine line 5 & 6) .....	Show + or (-)	<b>\$0.00</b>
8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7) .....		<b>\$52,560.09</b>
9. Total pledge payments due (From line 2, Schedule B) .....	<b>\$0.00</b>	

## 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) .....		<b>\$35,500.02</b>
11. Total cash expenditures (From line 4, Schedule A) .....		<b>\$343.96</b>
12. In kind expenditures (goods & services) (From line 1, Schedule B) .....		<b>\$0.00</b>
13. Total cash and in kind expenditures made this period (Line 11 plus line 12) .....		<b>\$343.96</b>
14. Loan principal repayments made (From line 2, Schedule L) .....		<b>\$0.00</b>
15. Corrections (From line 2 or 3, Schedule C) .....	Show + or (-)	<b>\$0.00</b>
16. Net adjustments this period (Combine lines 14 & 15) .....	Show + or (-)	<b>\$0.00</b>
17. Total cash and in kind expenditures during campaign (Combine lines 10, 13 and 16) .....		<b>\$35,843.98</b>

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.:  
**(360) 521-6685**

## CASH SUMMARY

18. Cash on hand (Line 8 minus line 17) .....	<b>\$16,716.11</b>
[Line 18 should equal your bank account balance(s) plus your petty cash balance.]	
19. Liabilities: (Sum of loans and debts owed) .....	<b>\$0.00</b>
20. Balance (Surplus or deficit) (Line 18 minus line 19) .....	<b>\$16,716.11</b>

**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 <b>GREG KIMSEY</b>	Date <b>06/09/19</b>	Treasurer's Signature <b>Greg A Kimsey</b>	Date <b>06/09/19</b>
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# CASH RECEIPTS AND EXPENDITURE

SCHEDULE  
to C4

**A**  
(11/93)

2

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

Report Date

**GREG A KIMSEY (Greg Kimsey Surplus Funds Account)**

05/01/19

05/31/19

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
2. TOTAL CASH RECEIPTS						Enter also on line 2 of C4 \$ <b>\$0.00</b>

**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	
05/16/19	WAREHOUSE 23 100 Columbia St Vancouver, WA 98660		Staff appreciation	\$82.94
05/16/19	PARKS FOUNDATION OF CLARK 415 W 6th St Vancouver, WA 98660		contribution	\$100.00
05/07/19	FOUNDATON FOR VANCOUVER PUBLIC 2901 Falk R Vancouver, WA 98661		contribution	\$100.00
05/31/19	EXPENSES OF \$50 OR LESS n/a n/a, WA 98660		misc	\$61.02

4. TOTAL CASH EXPENDITURES

Total from attached pages \$ **\$0.00**  
Enter also on line 11 of C4 \$ **\$343.96**



# SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

**C4**  
(3/97)

PDC OFFICE USE  
100915505  
  
07-10-2019

Candidate or Committee Name (Do not abbreviate. Include full name) <b>GREG A KIMSEY (Greg Kimsey Surplus Funds Account)</b>			
Mailing Address <b>PO Box 842</b>		City <b>Vancouver, WA</b>	
Zip + 4 <b>98666</b>	Office Sought (Candidates) <b>COUNTY AUDITOR</b>	Election Date <b>2018</b>	*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) supporting or opposing a state or local candidate?
Report Period Covered From (last C-4) <b>06/01/19</b> To (end of period) <b>06/30/19</b>		Final Report? Yes No <b>X</b>	

## 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) .....	\$	<b>\$52,560.09</b>
2. Cash received (From line 2, Schedule A) .....	\$	<b>\$0.00</b>
3. In kind contributions received (From line 1, Schedule B) .....		<b>\$0.00</b>
4. Total cash and in kind contributions received this period (Line 2 plus 3) .....		<b>\$0.00</b>
5. Loan principal repayments made (From line 2, Schedule L) .....		<b>\$0.00</b>
6. Corrections (From line 1 or 3, Schedule C) .....	Show + or (-)	<b>\$0.00</b>
7. Net adjustments this period (Combine line 5 & 6) .....	Show + or (-)	<b>\$0.00</b>
8. Total cash and in kind contributions during campaign (Combine lines 1, 4 & 7) .....		<b>\$52,560.09</b>
9. Total pledge payments due (From line 2, Schedule B) .....	<b>\$0.00</b>	

## 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) .....		<b>\$35,843.98</b>
11. Total cash expenditures (From line 4, Schedule A) .....		<b>\$134.25</b>
12. In kind expenditures (goods & services) (From line 1, Schedule B) .....		<b>\$0.00</b>
13. Total cash and in kind expenditures made this period (Line 11 plus line 12) .....		<b>\$134.25</b>
14. Loan principal repayments made (From line 2, Schedule L) .....		<b>\$0.00</b>
15. Corrections (From line 2 or 3, Schedule C) .....	Show + or (-)	<b>\$0.00</b>
16. Net adjustments this period (Combine lines 14 & 15) .....	Show + or (-)	<b>\$0.00</b>
17. Total cash and in kind expenditures during campaign (Combine lines 10, 13 and 16) .....		<b>\$35,978.23</b>

<b>CANDIDATES ONLY</b> <table style="width:100%;"> <tr> <th></th> <th>Won</th> <th>Lost</th> <th>Unopposed</th> <th>Name not on ballot</th> </tr> <tr> <td>Primary election</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>General election</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table> <b>Treasurer's Daytime Telephone No.:</b> <b>(360) 521-6685</b>		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"/>	<b>CASH SUMMARY</b> 18. Cash on hand (Line 8 minus line 17) ..... <b>\$16,581.86</b> <small>[Line 18 should equal your bank account balance(s) plus your petty cash balance.]</small> 19. Liabilities: (Sum of loans and debts owed) ..... <b>\$0.00</b> 20. Balance (Surplus or deficit) (Line 18 minus line 19) ..... <b>\$16,581.86</b>
	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"/>												

**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 <b>GREG KIMSEY</b>	Date <b>07/10/19</b>	Treasurer's Signature <b>Greg A Kimsey</b>	Date <b>07/10/19</b>
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# CASH RECEIPTS AND EXPENDITURE

SCHEDULE  
to C4

**A**  
(11/93)

2

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

Report Date

**GREG A KIMSEY (Greg Kimsey Surplus Funds Account)**

06/01/19

06/30/19

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

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	
06/30/19	MISC. EXPENSES UNDER \$50 PO Box 842 Vancouver, WA 98666		food - flowers for staff	\$134.25

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

4. TOTAL CASH EXPENDITURES

Enter also on line 11 of C4 \$ **\$134.25**