

State of Washington PUBLIC DISCLOSURE COMMISSION

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June 5, 2025

Delivered electronically to estebanhereviajr@gmail.com

Subject: PDC Case 151229 regarding Esteban Herevia

Esteban Herevia:

The Public Disclosure Commission (PDC) completed its review of the complaints filed by Conner Edwards on February 20, 2024 and October 30, 2024. The complaints alleged violations of RCW 42.17A.235 and .240 for failure to timely and accurately disclose contributions and expenditures on reports.

Applicable Laws and Rules

- Pursuant to RCW 42.17A.235(3)(a), each treasurer of a candidate or political committee is required to file a report on the tenth day of each month during which they are not participating in an election campaign only if the committee 1) received a contribution or made an expenditure in the preceding calendar month; and 2) either total contributions received or total expenditures made since the last such report exceed \$750.
- Pursuant to RCW 42.17A.240(2), monetary contributions are disclosed on C-3 reports, which must include, but are not limited to: 1) the name and address of each person who contributed more than \$100 during the period covered by the report; 2) the monetary value and date of each contribution, except for the items specifically mentioned in subsection (2)(a) through (g); and 3) the aggregate value of all contributions received from each person during the campaign. "Contribution," as defined, includes an in-kind contribution, which is disclosed on a C-4 report.

Background and Findings

- The Respondent filed timely reports through July 26, 2023, showing contributions and expenditures for his 2023 campaign.
- The Respondent did not advance to the 2023 General Election.
- The Respondent filed missing reports and amended reports with assistance from PDC Staff.
- The Respondent's treasurer of record who filed reports through July 2023 was not available to assist the Respondent in response to these complaints.

Summary and Resolution

Having reviewed the complaint and the supporting evidence, PDC staff has determined that the committee appears to have violated RCW 42.17A. Based on the guidance provided to PDC staff by the Commission at its January 23, 2025, meeting, this matter is being dismissed in accordance with RCW 42.17A.755(1) and WAC 390-37-060(1)(d) due to current caseloads.

Pursuant to WAC 390-37-060(1)(d), however, you are receiving a formal written warning concerning failure to timely disclose all contributions and expenditures. PDC staff expects you to timely file all future required reports of contributions and expenditures. The Commission will consider this formal written warning in deciding on further Commission action if there are future violations of PDC laws or rules.

Any allegations regarding reporting by you for the Election Year 2023 that are not otherwise addressed are hereby dismissed.

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

If you have questions, you may contact Tabitha Townsend at 1-360-753-1111, toll-free at 1-877-601-2828 or by e-mail at pdc@pdc.wa.gov.

Sincerely, Endorsed by,

Electronically signed by Tabitha Townsend Electronically signed by Peter Frey Lavallee

Tabitha TownsendPeter Frey LavalleeCompliance OfficerExecutive Director

cc: Conner Edwards