File a Formal Complaint - Glen Morgan

<u>Glenmorgan89</u> reported (Fri, 13 Oct at 1:32 AM) via Portal <u>Meta</u> To Whom it May Concern --

It has come to my attention that the Cowlitz County Democratic Central Committee have habitually and willfully committed frequent and multiple violations of **RCW 42.17A**.

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

State law requires that candidates and committees file frequent, accurate reports of contributions, expenditures, in-kind contributions, and debt. Unfortunately, the Cowlitz County Democratic Central Committee has failed on numerous occasions to do this. (See Exhibits A - "Illegally late reported C3 and C4 reports")

2) Failure to accurately, timely report debt. (Violation of RCW 42.17A.240 (8), see WAC 390-05-295)

State law requires that the name and address of any person and the amount owed for any debt, obligation, note, unpaid loan, or other liability in the amount of more than two hundred fifty dollars or in the amount of more than fifty dollars that has been outstanding for over thirty days be reported on form C4. Per WAC 390-05-295, this includes any oral or written order placed, debt or obligation to purchase goods or services or anything of value, or any offer to purchase advertising space, broadcast time or other advertising related product or service.

The Cowlitz County Democratic Central Committee illegally failed to report the following debts: (See Exhibit B - "Illegal failure to timely report debts").

3) Failure to properly break down, describe expenses. (Violation of RCW 42.17A.235, see WAC 390-16-205, WAC 390-16-037)

State law requires that expenditures made on behalf of a candidate or political committee by any person, agency, firm, organization, etc. employed or retained for the purpose of organizing, directing, managing or assisting the candidate's or committee's efforts shall be deemed expenditures by the candidate or committee. In accordance with WAC 390-16-037 and WAC 390-16-205, such expenditures shall be reported by the candidate or committee as if made or incurred by the candidate or committee directly. Additionally, in accordance with WAC 390-16-037, the exact purpose of the expenditure, the quantity of items printed, and the individual value of broadcast ads distributed on various media outlets must be disclosed on form C4.

The Cowlitz County Democratic Central Committee illegally failed to break down the following expenses. (See Exhibit C - "Illegal failure to break down expenditures")

The PDC should investigate the possibility that the Cowlitz County Democratic Central Committee 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.

Best Regards,

Glen Morgan

Exhibit C -- Illegal Failure to breakdown expenditures.

	oximate Cumulative Days Late # Vendor	1224 Date	Amount	Description	As of	Violation 10/	/13/2017 Report #	Approx. days late as of today
	1 PURCELL MARK	8/30/2016	\$ 800.00	2 MONTHS OFFICE RENTAL		Failure to identify subvendor.	100723483	396
	2 MCLAIN PAUL	8/1/2016	\$ 60.00	INSURANCE FOR COWLITZ COUNTY FAIR BOOTH		Failure to identify subvendor.	100723483	396
	3 MCLAIN PAUL	9/22/2016	\$ 300.00	REIMBURSEMENT FOR SIGNS, BUTTONS, AND BUMPER STICKERS		Failure to identify subvendor, failure to identify number of items printed.	tify 100728436	360
	4 MCLAIN PAUL	2/9/2017	\$ 87.45	LASER PRINTER POSTCARDS FOR SAVE THE DATE CARDS FOR GIVE EM HELL HA	RRY	Failure to identify subvendor.	100752276	217
	5 CORRIE TWYLLA S	2/3/2017	\$ 93.70	ENVELOPES AND INK FOR GIVE EM HELL HARRY MAILING		Failure to identify subvendor, failure to identify number of items printed.	tify 100752276	217
	6 ELDRIDGE DEBRA	5/24/2017	\$ 317.18	ITEMS BOUGHT FOR GIVE EM HELL DINNER & AUCTION		Failure to identify subvendor.	100768971	125
	7 CORRIE TWYLLA S	6/2/2017	\$ 44.31	INK FOR PRINTING		Failure to identify subvendor.	100774730	94
	8 CORRIE TWYLLA S	6/2/2017	\$ 195.61	AUCTION ITEMS FOR GIVE EM HELL HARRY		Failure to identify subvendor.	100774730	94
	9 CORRIE TWYLLA S	6/2/2017	\$ 206.69	AUCTION ITEMS FOR GIVE EM HELL HARRY		Failure to identify subvendor.	100774730	94
:	10 MCLAIN PAUL	6/27/2017	\$ 172.94	PRINTING BOOKLETS FOR GIVE EM HELL HARRY AUCTION		Failure to identify subvendor, failure to iden number of items printed.	tify 100774730	94
:	11 RICHIE MEGAN	6/24/2017	\$ 81.76	DECORATIONS FOR GIVE EM HELL HARRY AUCTION		Failure to identify subvendor.	100774730	94
:	12 THOMPSON MELISSA	6/29/2017	\$ 229.07	AUCTION ITEMS PURCHASED FOR GIVE EM HELL HARRY AUCTION		Failure to identify subvendor.	100774730	94
:	13 CORRIE TWYLLA S	6/29/2017	\$ 50.00	INSURANCE FOR GO 4TH BOOTH		Failure to identify subvendor.	100774730	94
:	14 CORRIE TWYLLA S	6/29/2017	\$ 50.00	INSURANCE FOR COWLITZ COUNTY FAIR BOOTH		Failure to identify subvendor.	100774730	94
:	15 THOMPSON MELISSA	8/21/2017	\$ 19.95	REGISTRATION FOR GREATER GIVING FUNDRAISING SEMINAR		Failure to identify subvendor.	100786965	32
:	16 THOMPSON MELISSA	8/21/2017	\$ 30.05	GAS & DINNER FROM TRAVELING TO MERCER ISLAND FOR THE SEMINAR		Failure to identify subvendor.	100786965	32
		Total	\$ 2,738.71					

Exhibit A -- Illegally Late filed C3 and C4 reports

Approximate Cumulative Days Late -- 93

Violation # Report # F	Report Type	Amended? Y/N	Deposit Date	Due Date	Day Reported	Approximate Days Lat
1 100672840 (C3 N	N	11/9/2015	12/10/2015	12/29/2015	19
2 100676291 0	C4 Y	Y		1/11/2016	1/27/2016	16
3 100723482 0	C3 N	N	9/14/2016	9/19/2016	10/1/2016	12
4 100733717 (C3 N	N	10/19/2016	10/24/2016	11/3/2016	10
5 100728392 (C3 N	N	10/5/2016	10/10/2016	10/18/2016	8
6 100768967 (C3 N	N	6/2/2017	6/5/2017	6/12/2017	7
7 100738747 (C4 N	N		12/12/2016	12/18/2016	6
8 100769551 0	C3 N	N	6/9/2017	6/12/2017	6/16/2017	4
9 100756389 0	C4 N	N		4/10/2017	4/13/2017	3
10 100733720 0	C4 N	N		11/1/2016	11/3/2016	2
11 100768971 0	C4 N	N		6/10/2017	6/12/2017	2
12 100690557 (C4 N	N		4/11/2016	4/12/2016	1
13 100695197 (C4 N	N		5/10/2016	5/11/2016	1
14 100702343 (C3 N	N	6/10/2016	6/13/2016	6/14/2016	1
15 100707755 (C3 N	N	7/9/2016	7/11/2016	7/12/2016	1

Exhibit B -- Illegal failure to timely report Debt

Approximate Cumulative Days Late	2936		As of	10/13/2017	
Violation# Vendor	Date	Amount	Description	Debt that was illegally not reported.	Approx. days late
1 SUMMERLAND CATERING SERVICES	11/8/2016	\$ 1,000.00	FOOD FOR ELECTION NIGHT PARTY RENT FOR STORAGE	This should have been reported as debt on the 7 day pre-general C4.	346
2 H & H STORAGE	2/1/2016	\$ 600.00	UNIT	This should have been reported as debt on the C4 covering the time period of January 2016.	611
3 GREATER GIVING	1/3/2017	\$ 795.00	RENEWAL ONLINE SERVICES FOR GIVE EM HELL HARRY AUCTION	This should have been reported as debt on the C4 covering the time period of December 2016.	276
			4 ADS FOR PRESIDENTIAL		
4 THE DAILY NEWS	3/9/2016	\$ 695.00	PRECINCT CAUCUSES	This should have been reported as debt on the C4 covering the time period of February 2016.	582
5 PURCELL MARK	8/30/2016	\$ 800.00	2 MONTHS OFFICE RENTAL	This should have been reported as debt on the 7-day pre-primary C4.	444
			REIMBURSEMENT FOR SIGNS, BUTTONS, AND		
6 MCLAIN PAUL	9/22/2016	\$ 300.00	BUMPER STICKERS STORAGE UNIT	This should have been reported as debt on the post-primary C4.	396
7 H & H STORAGE	1/16/2017	\$ 660.00	RENEWAL	This should have been reported as debt on the C4 covering the time period of December 2016.	276
			ITEMS BOUGHT FOR GIVE EM HELL DINNER &		
8 ELDRIDGE DEBRA	5/24/2017	\$ 317.18	AUCTION	This should have been reported as debt on the C4 covering the time period of April 2017.	156
9 COWLITZ REGIONAL CONFERENCE CENTER	6/13/2017	\$ 9,797.45	RENTAL SPACE & CATERING FOR GIVE EM HELL HARRY AUCTION	This should have been reported as debt on the C4 covering the time period of May 2017.	125

Total \$ 14,964.63