File a Formal Complaint - Glen Morgan

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

It has come to my attention that the 27th District Democrats 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 27th District Democrats 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 27th District Democrats 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 27th District Democrats 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 27th District Democrats 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.

Approximate Cumulative Days Late	2159		As of	- 10/13/2017		
Violation # Vendor	Date	Amount	Description	Violation	Report #	Approx. da Filer ID
1 EDMONDS CAROLYN	6/27/2016	\$ 84.80	EXPENSES FOR MEEKER CAUCUS	Failure to identify subvendor.	100706470	458 27TH DIST DEMO ORG EXEMPT FUND
2 COLE SHAWN	6/27/2016	\$ 136.90	EXPENSES FOR FOSS CAUCUSES	Failure to identify subvendor.	100706470	458 27TH DIST DEMO ORG EXEMPT FUND
3 ANDO DEAN	2/10/2016	\$ 144.69	WSDCC EXPENSES	Failure to identify subvendor.	100683684	582 27TH DIST DEMO ORG EXEMPT FUND
4 VISI PRINTING AND SIGNS	3/24/2016	\$ 454.02	CAUCUS SIGNS	Failure to identify number of items printed.	100688213	550 27TH DIST DEMO ORG EXEMPT FUND
5 FOSTER LYNDA	7/18/2016	\$ 125.00	EXPENSES FOR DNC IN PHILADELPHIA	Failure to identify subvendor.	100710282	444 27TH DIST DEMO ORG VICTORY FUND
6 LATCH ANITA	7/18/2016	\$ 275.00	EXPENSES FOR DNC IN PHILADELPHIA	Failure to identify subvendor.	100710282	444 27TH DIST DEMO ORG VICTORY FUND
7 PATTIN ZACK	7/18/2016	\$ 325.00	EXPENSES FOR DNC IN PHILADELPHIA	Failure to identify subvendor.	100710282	444 27TH DIST DEMO ORG VICTORY FUND
8 FOSTER LYNDA	5/6/2017	\$ 58.62	OFFICE SUPPLIES	Failure to identify subvendor.	100775550	125 27TH DIST DEMO ORG EXEMPT FUND

\$ 1,604.03

Exhibit B -- Illegal failure to timely report Debt

Approximate Cumulative Days Late Violation # Vendor		Amount		10/13/2017 Debt that was illegally not reported.	Approx. days late Filer ID
1 VISI PRINTING AND SIGNS	3/24/2016	454.02	CAUCUS SIGNS	This should have been reported as debt on the C4 covering the time period of February 2016.	582 27TH DIST DEMO ORG EXEMPT FUND
2 THE SWISS	5/2/2016	638.00	FOOD AND BEVERAGES FOR GREAT EGGSPECATIONS	This should have been reported as debt on the C4 covering the time period of April 2016.	520 27TH DIST DEMO ORG VICTORY FUND
3 TACOMA PUBLIC SCHOOLS	6/16/2016	1,776.00	RENT FOR SCHOOLS FOR CAUCUSES	This should have been reported as debt on the C4 covering the time period of May 2016.	490 27TH DIST DEMO ORG EXEMPT FUND
4 LATCH ANITA	7/18/2016	275.00	EXPENSES FOR DNC IN PHILADELPHIA	This should have been reported as debt on the 21 day pre-primary C4.	458 27TH DIST DEMO ORG VICTORY FUND
5 PATTIN ZACK	7/18/2016	325.00	EXPENSES FOR DNC IN PHILADELPHIA	This should have been reported as debt on the 21 day pre-primary C4.	458 27TH DIST DEMO ORG VICTORY FUND
6 FIRST UNITED METHODIST CHURCH	9/17/2016	300.00	RENT FOR FACILITY	This should have been reported as debt on the post-primary C4.	396 27TH DIST DEMO ORG EXEMPT FUND
7 FOSTER LYNDA	5/6/2017	746.82	PAYMENT TO LYNDA FOSTER TO REIMBURSEMENT FOR THE SWISS	This should have been reported as debt on the C4 covering the time period of April 2017.	156 27TH DIST DEMO ORG EXEMPT FUND
	Total 5	4,514.84			

Exhibit A -- Illegally Late filed C3 and C4 reports

Approximate Cumulative Days Late -- 8385

				cumulative D				F11 A1
Violation #	-	Report Type	-	•			Approximate Days Late	Filer Name
	100775555		N	1/24/2016	2/10/2016	7/17/2017		27TH DIST DEMO ORG VICTORY FUND
	100747068		N	1/24/2016		2/6/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775576		N		2/10/2017	7/17/2017		27TH DIST DEMO ORG VICTORY FUND
	100775546		N		2/10/2017	7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775493		N		2/10/2017	7/17/2017	157	27TH DIST DEMO ORG EXEMPT FUND
6	100775498	C3	N	1/25/2017	2/10/2017	7/17/2017	157	27TH DIST DEMO ORG EXEMPT FUND
7	100775500	C3	N	1/27/2017	2/10/2017	7/17/2017	157	27TH DIST DEMO ORG EXEMPT FUND
8	100775556	C3	N	1/20/2017	2/10/2017	7/17/2017	157	27TH DIST DEMO ORG VICTORY FUND
9	100775492	C3	N	1/23/2017	2/10/2017	7/17/2017	157	27TH DIST DEMO ORG EXEMPT FUND
10	100775491	C3	N	1/6/2017	2/10/2017	7/17/2017	157	27TH DIST DEMO ORG EXEMPT FUND
11	100775554	C3	N	1/11/2017	2/10/2017	7/17/2017	157	27TH DIST DEMO ORG VICTORY FUND
12	100775497	C3	N	1/20/2017	2/10/2017	7/17/2017	157	27TH DIST DEMO ORG EXEMPT FUND
13	100775490	C3	N	1/5/2017	2/10/2017	7/17/2017	157	27TH DIST DEMO ORG EXEMPT FUND
14	100775494	C3	N	1/24/2017	2/10/2017	7/17/2017	157	27TH DIST DEMO ORG EXEMPT FUND
15	100775553	C3	N	1/11/2017	2/10/2017	7/17/2017	157	27TH DIST DEMO ORG VICTORY FUND
16	100775489	C3	N	1/11/2017		7/17/2017	157	27TH DIST DEMO ORG EXEMPT FUND
	100775545		N		2/10/2017	7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775577		N	, , -	3/10/2017	7/17/2017		27TH DIST DEMO ORG VICTORY FUND
	100775547		N		3/10/2017	7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775502		N	2/6/2017	3/10/2017	7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775501		N	2/1/2017	3/10/2017	7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775506		N	2/1/2017	3/10/2017	7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775508		N	2/17/2017		7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775557		N	2/17/2017		7/17/2017		27TH DIST DEMO ORG VICTORY FUND
	100775504		N	2/27/2017		7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100733844		N	7/18/2016		11/4/2016		27TH DIST DEMO ORG VICTORY FUND
	100775548		N		4/10/2017	7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775578		N		4/10/2017	7/17/2017		27TH DIST DEMO ORG VICTORY FUND
	100775503		N	3/1/2017	4/10/2017	7/17/2017	98	27TH DIST DEMO ORG EXEMPT FUND
	100775512		N	3/17/2017		7/17/2017	98	27TH DIST DEMO ORG EXEMPT FUND
31	100775559	C3	N	3/17/2017	4/10/2017	7/17/2017	98	27TH DIST DEMO ORG VICTORY FUND
32	100775507	C3	N	3/2/2017	4/10/2017	7/17/2017	98	27TH DIST DEMO ORG EXEMPT FUND
33	100775514	C3	N	3/29/2017	4/10/2017	7/17/2017	98	27TH DIST DEMO ORG EXEMPT FUND
34	100775511	C3	N	3/14/2017	4/10/2017	7/17/2017	98	27TH DIST DEMO ORG EXEMPT FUND
35	100775513	C3	N	3/21/2017	4/10/2017	7/17/2017	98	27TH DIST DEMO ORG EXEMPT FUND
36	100775510	C3	N	3/14/2017	4/10/2017	7/17/2017	98	27TH DIST DEMO ORG EXEMPT FUND
37	100775516	C3	N	3/31/2017	4/10/2017	7/17/2017	98	27TH DIST DEMO ORG EXEMPT FUND
38	100775509	C3	N	3/10/2017	4/10/2017	7/17/2017	98	27TH DIST DEMO ORG EXEMPT FUND
39	100741227	C4	N		10/18/2016	1/10/2017	84	27TH DIST DEMO ORG EXEMPT FUND
40	100733846	C3	Υ	8/19/2016	8/22/2016	11/4/2016	74	27TH DIST DEMO ORG VICTORY FUND
	100757224		Υ		2/10/2017	4/24/2017	73	27TH DIST DEMO ORG VICTORY FUND
	100757234		Υ	1/23/2017	2/10/2017	4/24/2017	73	27TH DIST DEMO ORG VICTORY FUND
	100741228		Υ	, -, -	11/1/2016	1/10/2017		27TH DIST DEMO ORG EXEMPT FUND
	100709029		Υ		5/10/2016	7/18/2016		27TH DIST DEMO ORG EXEMPT FUND
	100775549		N N		5/10/2017	7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775579		N		5/10/2017	7/17/2017		27TH DIST DEMO ORG VICTORY FUND
			N	4/11/2017	5/10/2017			
	100775518		N		5/10/2017	7/17/2017 7/17/2017		27TH DIST DEMO ORG EXEMPT FUND 27TH DIST DEMO ORG VICTORY FUND
	100775564		N		5/10/2017	7/17/2017		27TH DIST DEMO ORG VICTORY FUND
	100775558		N		5/10/2017	7/17/2017		27TH DIST DEMO ORG VICTORY FUND
	100775521		N		5/10/2017	7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775562		N	4/25/2017		7/17/2017		27TH DIST DEMO ORG VICTORY FUND
	100775523		N		5/10/2017	7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775517		N	4/4/2017		7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
	100775525		N	4/28/2017		7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
56	100775522	C3	N		5/10/2017	7/17/2017	68	27TH DIST DEMO ORG EXEMPT FUND
	100775519		N	4/19/2017		7/17/2017		27TH DIST DEMO ORG EXEMPT FUND
58	100775520	C3	N	4/24/2017	5/10/2017	7/17/2017	68	27TH DIST DEMO ORG EXEMPT FUND
59	100733850	C3	N	8/22/2016	8/29/2016	11/4/2016	67	27TH DIST DEMO ORG VICTORY FUND
60	100733852	C4	Υ		9/12/2016	11/4/2016	53	27TH DIST DEMO ORG VICTORY FUND
61	100733843	C3	Υ	9/16/2016	9/19/2016	11/4/2016	46	27TH DIST DEMO ORG VICTORY FUND
62	100757225	C4	Υ		3/10/2017	4/24/2017	45	27TH DIST DEMO ORG VICTORY FUND
63	100775580	C4	N		6/10/2017	7/17/2017	37	27TH DIST DEMO ORG VICTORY FUND
64	100775550	C4	N		6/10/2017	7/17/2017	37	27TH DIST DEMO ORG EXEMPT FUND
65	100775527	C3	N	5/1/2017	6/10/2017	7/17/2017	37	27TH DIST DEMO ORG EXEMPT FUND
	100775570		N	5/12/2017	6/10/2017	7/17/2017		27TH DIST DEMO ORG VICTORY FUND
	100775568		N	5/10/2017	6/10/2017	7/17/2017		27TH DIST DEMO ORG VICTORY FUND
	100775533		N	5/8/2017	6/10/2017	7/17/2017		27TH DIST DEMO ORG EXEMPT FUND

69 100775536 C3	N	5/19/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG EXEMPT FUND
70 100775528 C3	N	5/2/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG EXEMPT FUND
71 100775563 C3	N	5/3/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG VICTORY FUND
72 100775544 C3	N	5/2/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG EXEMPT FUND
73 100775565 C3	N	5/1/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG VICTORY FUND
74 100775566 C3	N	5/6/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG VICTORY FUND
75 100775573 C3	N	5/19/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG VICTORY FUND
76 100775532 C3	N	5/7/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG EXEMPT FUND
77 100775530 C3	N	5/4/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG EXEMPT FUND
78 100775535 C3	N	5/25/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG EXEMPT FUND
79 100775526 C3	N	5/3/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG EXEMPT FUND
80 100775529 C3	N	5/3/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG EXEMPT FUND
81 100775569 C3	N	5/12/2017	6/10/2017	7/17/2017	37 27TH DIST DEMO ORG EXEMPT FOND
82 100775537 C3	N	6/5/2017	6/12/2017	7/17/2017	35 27TH DIST DEMO ORG EXEMPT FUND
83 100773337 C3	N		9/19/2016		32 27TH DIST DEMO ORG EXEMPT FOND 32 27TH DIST DEMO ORG VICTORY FUND
	Y	9/14/2016		10/21/2016	
84 100741229 C4		C/12/2017	12/12/2016	1/10/2017	29 27TH DIST DEMO ORG EXEMPT FUND
85 100775571 C3	N	6/12/2017	6/19/2017	7/17/2017	28 27TH DIST DEMO ORG VICTORY FUND
86 100775575 C3	N	6/16/2017	6/19/2017	7/17/2017	28 27TH DIST DEMO ORG VICTORY FUND
87 100775538 C3	N	6/12/2017	6/19/2017	7/17/2017	28 27TH DIST DEMO ORG EXEMPT FUND
88 100775541 C3	N	6/16/2017	6/19/2017	7/17/2017	28 27TH DIST DEMO ORG EXEMPT FUND
89 100775539 C3	N	6/19/2017	6/26/2017	7/17/2017	21 27TH DIST DEMO ORG EXEMPT FUND
90 100775540 C3	N	6/20/2017	6/26/2017	7/17/2017	21 27TH DIST DEMO ORG EXEMPT FUND
91 100750412 C4	N		2/10/2017	3/1/2017	19 27TH DIST DEMO ORG EXEMPT FUND
92 100733853 C4	N		10/18/2016	11/4/2016	17 27TH DIST DEMO ORG VICTORY FUND
93 100676188 C4	N		1/11/2016	1/26/2016	15 27TH DIST DEMO ORG VICTORY FUND
94 100676187 C4	N		1/11/2016	1/26/2016	15 27TH DIST DEMO ORG EXEMPT FUND
95 100676199 C4	Υ		1/11/2016	1/26/2016	15 27TH DIST DEMO ORG EXEMPT FUND
96 100676198 C3	N	12/18/2015	1/11/2016	1/26/2016	15 27TH DIST DEMO ORG EXEMPT FUND
97 100757226 C4	Υ		4/10/2017	4/24/2017	14 27TH DIST DEMO ORG VICTORY FUND
98 100719587 C3	N	8/23/2016	8/29/2016	9/9/2016	11 27TH DIST DEMO ORG VICTORY FUND
99 100733848 C3	N	10/21/2016	10/24/2016	11/4/2016	11 27TH DIST DEMO ORG VICTORY FUND
100 100756959 C4	Υ		4/10/2017	4/20/2017	10 27TH DIST DEMO ORG EXEMPT FUND
101 100756957 C4	N		4/10/2017	4/20/2017	10 27TH DIST DEMO ORG EXEMPT FUND
102 100756958 C3	N	3/17/2017	4/10/2017	4/20/2017	10 27TH DIST DEMO ORG EXEMPT FUND
103 100723125 C3	N	9/16/2016	9/19/2016	9/28/2016	9 27TH DIST DEMO ORG EXEMPT FUND
104 100723128 C3	N	9/16/2016	9/19/2016	9/28/2016	9 27TH DIST DEMO ORG VICTORY FUND
105 100710272 C3	N	7/17/2016	7/18/2016	7/25/2016	7 27TH DIST DEMO ORG VICTORY FUND
106 100780076 C3	N	7/21/2017	7/24/2017	7/31/2017	7 27TH DIST DEMO ORG EXEMPT FUND
107 100780073 C3	N	7/21/2017	7/24/2017	7/31/2017	7 27TH DIST DEMO ORG VICTORY FUND
108 100783913 C3	N	8/18/2017	8/21/2017	8/28/2017	7 27TH DIST DEMO ORG VICTORY FUND
109 100783912 C3	N	8/18/2017	8/21/2017	8/28/2017	7 27TH DIST DEMO ORG EXEMPT FUND
110 100775551 C4	N	-,,	7/11/2017	7/17/2017	6 27TH DIST DEMO ORG EXEMPT FUND
111 100775581 C4	N		7/11/2017	7/17/2017	6 27TH DIST DEMO ORG VICTORY FUND
112 100780068 C4	N		7/25/2017	7/31/2017	6 27TH DIST DEMO ORG EXEMPT FUND
113 100780074 C4	N		7/25/2017	7/31/2017	6 27TH DIST DEMO ORG VICTORY FUND
114 100729289 C3	N	10/14/2016	10/17/2016	10/21/2016	4 27TH DIST DEMO ORG EXEMPT FUND
115 100733826 C4	N	10/14/2010	11/1/2016	11/4/2016	3 27TH DIST DEMO ORG EXEMPT FUND
116 100733841 C4	N		11/1/2016	11/4/2016	3 27TH DIST DEMO ORG VICTORY FUND
117 100756313 C4	N		4/10/2017	4/12/2017	2 27TH DIST DEMO ORG VICTORY FUND
117 100730313 C4 118 100703542 C3	N	6/17/2016	6/20/2016	6/22/2016	2 27TH DIST DEMO ORG EXEMPT FUND
119 100703542 C3		6/17/2016			
	N	6/17/2016	6/20/2016	6/22/2016	2 27TH DIST DEMO ORG VICTORY FUND
120 100737908 C3	N	11/18/2016	12/10/2016	12/12/2016	2 27TH DIST DEMO ORG VICTORY FUND
121 100737903 C3	N	11/18/2016	12/10/2016	12/12/2016	2 27TH DIST DEMO ORG EXEMPT FUND
122 100756311 C3	N	3/31/2017	4/10/2017	4/12/2017	2 27TH DIST DEMO ORG VICTORY FUND
123 100756306 C3	N	3/14/2017	4/10/2017	4/12/2017	2 27TH DIST DEMO ORG VICTORY FUND
124 100756307 C3	N	3/14/2017	4/10/2017	4/12/2017	2 27TH DIST DEMO ORG VICTORY FUND
125 100756308 C3	N	3/17/2017	4/10/2017	4/12/2017	2 27TH DIST DEMO ORG VICTORY FUND
126 100756310 C3	N	3/29/2017	4/10/2017	4/12/2017	2 27TH DIST DEMO ORG VICTORY FUND
127 100756309 C3	N	3/21/2017	4/10/2017	4/12/2017	2 27TH DIST DEMO ORG VICTORY FUND
128 100671816 C4	N		12/10/2015	12/11/2015	1 27TH DIST DEMO ORG VICTORY FUND
129 100671818 C4	N		12/10/2015	12/11/2015	1 27TH DIST DEMO ORG EXEMPT FUND
130 100671817 C3	N	11/20/2015	12/10/2015	12/11/2015	1 27TH DIST DEMO ORG EXEMPT FUND
131 100671814 C3	N	11/20/2015	12/10/2015	12/11/2015	1 27TH DIST DEMO ORG VICTORY FUND
132 100701376 C3	N	5/26/2016	6/10/2016	6/11/2016	1 27TH DIST DEMO ORG EXEMPT FUND