### File a Formal Complaint - Glen Morgan

Glenmorgan89 reported (Sat, 30 Sep at 11:42 PM) via Portal Meta

To Whom it May Concern --

It has come to my attention that the 39th Legislative District Democrats have habitually and willfully committed frequent and multiple violations of RCW 42.17A.

## 1) Failure to file campaign finance reports electronically. (Violation of RCW 42.17A.245, see WAC 390-19-050(2))

State law requires that committees (who expend \$5000 or more in the previous year or **expect to in the current year**) file their C3 contribution and C4 expenditure reports electronically, using either ORCA, or an alternative reporting software. As such, the 39th District Democrats were required to file electronically.

The 39th District Democrats did not lack the technological ability to file reports using the electronic means provided by the PDC. In fact, in years prior, the Committee did file electronic reports.

**RCW 42.17A.245(2)** also clearly states: "failure by a candidate or political committee to comply with this section is a violation of this chapter."

It should be clear why the state legislature voted to make this a violation. The Public Disclosure Commission is an agency of limited staff and resources. Allowing committees to file using non-electronic means (even though they possess the capability to use electronic alternatives), creates an even larger burden on PDC staff -- who must scan and proof the documents that are sent to them.

As a result of this illegal method of filing, individuals who seek to view a list of the Committee's donors were greeted with a blank page when searching the PDC's normal database.

The committee must immediately electronically file reports during the period that they illegally failed to do so.

2) State law requires that candidates and committees file regular, accurate, timely C3 and C4 reports. RCW 42.17A.235.

Unfortunately, the 39th District Democrats filed numerous reports well past the appropriate due dates in both 2015, 2016, and 2017. One report appears to have been filed more than a year late. As mentioned before, these reporters were also not filed digitally.

The majority of these late reports lack report #s because they were not filed digitally.

3) State law prohibits committees from accepting more than \$300 worth of anonymous contributions annually, or 1% of the total amount raised, whichever is greater. RCW 42.17A.220 (4). State law also establishes that candidates must return contributions that exceed the contribution limits contained in RCW 42.17A.405 within 10 days of receipt. RCW 42.17A.405, RCW 42.17A.110, WAC 390-16-312.

In 2014, the Committee reported having received \$1639 in anonymous contributions. *(See attachments)*This amount is illegally in excess of the applicable \$300 anonymous contribution limit.

\$1339 was collected illegally by the Committee when it should have been sent to the State Treasurer's Office.

In 2015, the Committee reported having received \$384.00 in anonymous contributions. (See attachments) This amount is illegally in excess of the applicable \$300 anonymous contribution limit.

\$84.00 was collected illegally by the Committee when it should have been sent to the State Treasurer's Office.

In 2016, the Committee reported having received \$990.00 in anonymous contributions. (See attachments) This amount is illegally in excess of the applicable \$300 anonymous contribution limit.

\$690 was collected illegally by the Committee when it should have been sent to the State Treasurer's Office.

In total, \$2113 must be immediately transmitted to the State Treasurer's Office for deposit into the general fund per RCW 42.17A.220 (4). The Committee has illegally refused to transmit these funds for far longer than 10 days of receipt.

3) State law requires that the committee treasurer 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)). State law further requires that the committee treasurer maintain a list of all individuals contribution no more than twenty-five dollars in the aggregate from any one person during the election campaign. RCW 42.17A.240(2)(c).

On information and belief, the 39th District Democrats have failed to maintain financial records for a period of five calendar years following the year during which the transaction occurred. Specifically, I believe that they have failed to maintain a list of individuals contributing no more than twenty-five dollars in the aggregate from any one person, as specifically required by state law.

Best Regards,

Glen Morgan



Treasurer's Daytime Telephone No.: ( 360 ) 794 - 0430

# CASH RECEIPTS MONETARY CONTRIBUTIONS



THIS SPACE FOR OFFICE USE

DATE FILED PDC

7/30/2016

AUG 08 2016 Candidate or Committee Name (Do not abbreviate. Use full name.) 39th Legislative District Democratic Party Organizat Mailing Address PO Box 1686 **Election Date** Zip+4 Office Sought (candidates) City 11/8/2016 98019-1686 Duvall, WA 1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT Amount Total Date Received 35.00 35.00 5/17/16 a. Anonymous...... b. Candidate's personal funds deposited in the bank (include candidate loans in 1c)...... c. Loans, notes, security agreements. Attach Schedule L..... d. Miscellaneous receipts (interest, refunds, auctions, other). Attach explanation..... e. Small contributions \$25.00 or less not itemized and number of persons giving 2 (persons) 38.41 5/17/16 2. CONTRIBUTIONS OVER \$25.00 Contributions of more than \$100:\* Aggregate\* E Amount Date Employer's Name, City and State Contributor's Name, Address, City, State, Zip Total Received People for Brian Hatfield 5/9/2016 \$7,000.00 \$7,000.00 226 Fir Street Raymond, WA 98577 Occupation Occupation Occupation Occupation Occupation Sub-total 7,073.41 Check here if additional Amount from pages are attached \*See reverse fo attached pages details. 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. 7.073.41 I certify that this report is true and complete to the best of my knowledge 4. Date of Deposit 5/17/2016

## CASH RECEIPTS MONETARY

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Candidate or	Committee Name (Do not abbreviate.	Use full name.)			١.		0.0040
39th Legis	slative District Democratic Part	y Organizat			A	UG U	8 2016
Mailing Addre	ess				7		
PO Box 1	686				1		
City		Zip+4	Office Sought (ca	ndidates)	Election	Date	
Duvall		98019-1686			11/8/2	016	
1. MONETAR	RY CONTRIBUTIONS DEPOSITED IN	ACCOUNT					
Date Received					Amount		Total
2/31/15	a Anonymous No DE	TAILED REC	cords exi	5.77 s	384.80	\$	384.80
	b. Candidate's personal funds depo	sited in the bank (include o	candidate loans in 1c)		(1900 p. 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	1_	
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d. Miscellaneous receipts (interest, refunds, auctions, other). Attach explanation...... e. Small contributions \$25.00 or less not itemized and number of persons giving 0.00 2. CONTRIBUTIONS OVER \$25.00 Contributions of more than \$100:\* Aggregate\* Date Amount Employer's Name, City and State Contributor's Name, Address, City, State, Zip Total Received Occupation Occupation Occupation Occupation Occupation 384.80 Sub-total Check here if additional Amount from pages are attached attached pages 0 \*See reverse fo details.

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. 4. Date of Deposit

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

Treasurer's Signature

Date

Treasurer's Daytime Telephone No.: ( 360 ) 794 - 0430

12/31/2015

7/30/2016



Treasurer's Daytime Telephone No.: ( 360 ) 794 - 430

## **CASH RECEIPTS** MONETARY

THIS SPACE FOR OFFICE USE

DATE FILED PDC

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PO Box			Office County (cond	11.4.4			Election F	into		
City	Zip + 4		Office Sought (cand	iidai	(es)		Election Date 11/8/2016			
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I. MONE	1									
Date Received							Amount	_	Total	
3/28/16	a.Anonymous					s	535.92	\$	535.92	
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	c. Loans, notes, security agreements. Attach Sc	nequie L				-		1		
	d. Miscellaneous receipts (interest, refunds, aucti	ions, other). Atta	ch explanation					1		
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4/7	20/2016	1/	DU a l		//	PX	ean			
Treasurer	s Daytime Telephone No.: ( 360 ) 794 - 4	30   (	Men	1		1	can	7/30	/2016	

# CASH RECEIPTS MONETARY CONTRIBUTIONS

**C3** 

DATE FILED PDC

THIS SPACE FOR OFFICE USE

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

39th Legislative District Democratic Party Organizat

Mailing Address

PO Box 1686

City Zip + 4 Office Sought (candidates) Election Date

Zip+4 Office Sought (candidates) City 11/8/2016 98019-1686 Duvall 1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT Amount Total Date Received 33.34 6/27/16 a.Anonymous..... b. Candidate's personal funds deposited in the bank (include candidate loans in 1c)...... c. Loans, notes, security agreements. Attach Schedule L..... d. Miscellaneous receipts (interest, refunds, auctions, other). Attach explanation ...... 0.00 e. Small contributions \$25.00 or less not itemized and number of persons giving (persons) 2. CONTRIBUTIONS OVER \$25.00 Contributions of more than \$100:\* Aggregate\* R E Amount Date Employer's Name, City and State Total Contributor's Name, Address, City, State, Zip Received Occupation Occupation Occupation Occupation Occupation 33.34 Sub-total Check here if additional Amount from \*See reverse fo pages are attached attached pages details. 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. 33 34 I certify that this report is true and complete to the best of my knowledge 4. Date of Deposit 6/27/2016 7/31/16 Treasurer's Daytime Telephone No.: ( 360 ) 794 - 430

#### CASH RECEIPTS MONETARY CONTRIBUTIONS

(1/12)

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DATE FILED PDC

Candidate or Committee Name (Do not abbreviate. Use full name.)						AU AU	AUG 08 2016		
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PO Box City	Zip + 4		Office Sought (cand	lidates	)	Election	Date		
Duvall, WA 98019-1686							2016		
	ARY CONTRIBUTIONS DEPOSITED IN ACCOUNT								
Date Received						Amount		Total	
3/25/16	a. Anonymous					\$ 356.00	\$	356.00	
	b. Candidate's personal funds deposited in the bank (include candidate loans in 1c)								
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	c. Loans, notes, security agreements. Attach So		-						
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I certify that this report is true and complete to the best of my knowledge

Sub-total

Amount from

attached pages

Treasurer's Signature

356.00

356.00

4/4/2016

4. Date of Deposit

Treasurer's Daytime Telephone No.: ( 360 ) 794 - 0430

Check here if additional

pages are attached

Occupation

Occupation

7/30/2016

\*See reverse fo

details.



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

### CASH RECEIPTS MONETARY CONTRIBUTIONS

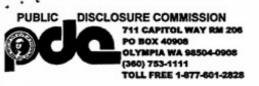
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DATE FILED POS

AUG 08 2016

39 <sup>th</sup> Legi	islative District Democratic Party Organizat							
Mailing Add	ress					7		
PO Box	1686							
City	Zip + 4 Office Sought (candidates)					Election D	ate	
Duvall, V	VA 98019-1	686				11/8/20	16	
1. MONETA	ARY CONTRIBUTIONS DEPOSITED IN ACCOUNT							
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12/31/14	a. Anonymous No DETAILED &	PORROS	EXIST		\$	1,639.00	\$ 1,639.83	
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	c. Loans, notes, security agreements. Attach Sc	hedule L			-			
	d. Miscellaneous receipts (interest, refunds, aucti	ions, other). Atta	ch explanation		-			
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Treasurer's	Daytime Telephone No.: ( 360 ) 794 - 0	430	Moule	Up	ہر	20mg	7/10/2016	



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

39th Legislative District Democratic Party Organizat

### CASH RECEIPTS MONETARY CONTRIBUTIONS

**C3** 

(1/12)

THIS SPACE FOR OFFICE USE

DATE FILED PDC

AUG 08 2016

Mailing Add	iress					100			
PO Box	1686								
City	Zip + 4 Office Sought (candidates)					Election Date			
Duvall	98019-1	019-1686					11/8/20	16	
1. MONETA	ARY CONTRIBUTIONS DEPOSITED IN ACCOUNT								
Date Received							Amount	Total	
6/21/16	a. Anonymous						30.00	\$	
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	e. Small contributions \$25.00 or less not itemized	and numbe	r of persons giving(	perso	ns)				
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21/2016	People fr Patty Murray 2930 Wetmore Avenue Ste. 9D			L		\$250.00		\$250.00	
	Everett, WA 98201	Occupation							
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Treasurer's	Daytime Telephone No.: ( 360 ) 794 - 0	430	Column	-/	<u>\</u>	24	-	7/30/2016	