Respondent Name

UNITE HERE TIP State and Local Fund

Complainant Name

Conner Edwards

Complaint Description

<u>Conner Edwards</u> reported via the portal (Fri, 15 Nov 2024 at 7:41 AM)

Description of Complaint

See attached complaint.

Notice to Respondent

I apologize to you for any inconvenience caused by this complaint. The chance that you will actually be fined for the violations identified above is extremely small because the agency is averse to doing the work necessary to bring cases to hearings. Most likely this case – and any future cases against you – will simply be dismissed by staff with a so-called "warning letter".

This complaint is one of hundreds that I have filed to highlight and ultimately fix the significant shortcomings associated with the agency responsible for administering our state's campaign finance laws.

What are these shortcomings?

Overcomplicated and outdated requirements that are difficult to understand and comply with. Failure to properly educate the regulated community about the tasks they must perform to remain in compliance with applicable requirements and avoid complaints. Failure of the agency to send regular reminders to filers about pending deadlines. A failure to proactively enforce applicable requirements which enables the complaint system to become weaponized. Non-intuitive, non-user friendly, and buggy reporting software. Failure to meaningfully enforce core requirements. Failure to follow the best operating practices of other neighboring campaign finance agencies. An agency leadership structure that largely disregards stakeholder input and is slow to identify and resolve major agency deficiencies.

I believe that the best way to motivate the agency to address these problems is by filing a large number of complaints so that the agency's problems become impossible to ignore.

Slowly (too slowly) this strategy is starting to yield concrete and beneficial changes. You can read about these changes here: https://www.seattletimes.com/seattle-news/politics/why-one-man-filed-800-campaign-finance-complaints-against-wa-candidates/

If you believe that the agency could have done something different to help you proactively avoid the issues identified in this complaint, I hope that you will consider including it in your response. The agency, and the public, can benefit from your perspective and feedback.

"The journey of a thousand miles begins with a single step."

— Lao Tzu

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

See complaint. The PDC has an obligation to provide transparency to the voters by enforcing disclosure requirements. The agency's failure to actively monitor compliance with these requirements and enforce them damages both the public and members of the regulated community.

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

See complaint and also PDC website.

List of potential witnesses with contact information to reach them

See complaint and also PDC website.

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.



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UNITE HERE TIP State and Local Fund Sponsored by UNITE HERE International Union (2021)

<u>Overview</u>

Contributions

Expenditures

<u>Pledges</u>

Debts

Loans

Committee Overview

Registered October 4, 2019

Other

Treasurer is Zaina Tannu

Committee Contact

- 275 Seventh Ave., 16th Floor New York, NY 10001
- ztannu@unitehere.org
- **J** 212-265-7000

Financial Overview

\$312,924.90Starting balance

\$437,306.17Contributions

⊥ \$0.00

\$750,231.07

Loans Total raised

\$732,241.72

Total spent

\$0.00 Pledges

\$0.00

Debt

Committee Reports and Forms

Contributors and Vendors Map

Made to committee for 2021

Contributions

See who has contributed cash and in-kind (non-monetary) contributions to the committee..

Contributions made to committee for 2021

Other \$437,158.27

Business \$147.90

Made by committee for 2021

Expenditures

See how the committee has spent money, and what kind of goods and services it received as in-kind contributions.

Expenditures made by candidate for 2021

Monetary contributions to PAC... \$732,094.04

Printing literature, fliers,... \$147.68

Made to committee

Loans

See loans received, forgiven or paid by the campaign.

\$0.00

Held by committee

Debts

See the campaign's debt reporting history.

\$0.00

Campaign Finance Reports

See the reports filed by the committee. Reports with a strikethrough were amended by another report. Show 25 \sim entries

Download 5 rows as CSV.

Period	Report Number 🔻	Filed \$	Report \$	Form Type 💠	Election Year 💠
09/01/2021 - 09/30/2021	110052098	10/07/2021	View Report	C4	2021
09/02/2021 - 09/02/2021	110052097	10/07/2021	View Report	C3	2021
10/01/2021 - 10/31/2021	110060096	11/02/2021	View Report	C4	2021
10/31/2021 - 10/31/2021	110060095	11/02/2021	View Report	C3	2021
11/01/2021 - 11/30/2021	110063981	12/07/2021	View Report	C4	2021
					,

Showing 1 to 5 of 5 entries

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UNITE HERE TIP State and Local Fund Sponsored by UNITE HERE International Union 2022

	<u>Contributions</u>	<u>Expenditures</u>	<u>Pledges</u> <u>I</u>	<u>Debts</u> <u>Loans</u>	
ommittee O	erview				
Registered	October 4, 201	0			
Other	October 4, 201	.9			
	s Zaina Tannu				
committee Co	ntact				
275 Seven	h Ave., 16th Flo	oor			
New York,					
ztannu@ur					
_ , 212-265-7					
	rview				
inancial Ove					
inancial Ove					
	. \$0.00	. \$0.00	\$0.00		
inancial Ove \$0.00 Starting balance	+ \$0.00 Contribut	+ \$0.00 Loans	= \$0.00 Total raised	ı	
\$0.00	+	+	= '	ı	
\$0.00	+	+	Total raised		0.00
\$0.00 Starting balance	+	tions Loans	Total raised		

Committee Reports and Forms

Made to committee for 2022

Contributions

See who has contributed cash and in-kind (non-monetary) contributions to the committee..

No contributions reported.

Made by committee for 2022

Expenditures

See how the committee has spent money, and what kind of goods and services it received as in-kind contributions.

No expenditures reported.

Made to committee

Loans

See loans received, forgiven or paid by the campaign.

\$0.00

Held by committee

Debts

See the campaign's debt reporting history.

\$0.00

Campaign Finance Reports

See the reports filed by the committee. Reports with a strikethrough were amended by another report.

Show | 25 **∨** entries

Download 0 rows as CSV.

No records found

11/15/24, 7:31 AM

There are no reports available for this campaign

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UNITE HERE TIP State and Local Fund Sponsored by UNITE HERE International Union 2023

verview	Contrib	<u>utions</u>	<u>Expenditur</u>	es P	<u>ledges</u>	<u>Debts</u>	Loans		
Committee	e Overviev	V							
Other	red Octob er is Zaina	er 4, 2019 ı Tannu							
Committee	Contact								
Committee	Contact								
• 275 Sev	venth Ave.	, 16th Floor							
• 275 Sev New Yo • ztannu(venth Ave. rk, NY 100 <u>Duniteher</u> e	001							
• 275 Sev New Yo • ztannu(venth Ave. rk, NY 100 <u>Duniteher</u> e	001							
♥ 275 Sev New Yo ▼ <u>ztannu(</u> • 212-26	venth Ave. rk, NY 100 <u>Duniteher</u> 5-7000	001							
• 275 Sev	venth Ave. rk, NY 100 unitehere 5-7000 verview	001	+	0.00 =	\$0.00 Total rai				

Committee Reports and Forms

Made to committee for 2023

Contributions

See who has contributed cash and in-kind (non-monetary) contributions to the committee..

No contributions reported.

Made by committee for 2023

Expenditures

See how the committee has spent money, and what kind of goods and services it received as in-kind contributions.

No expenditures reported.

Made to committee

Loans

See loans received, forgiven or paid by the campaign.

\$0.00

Held by committee

Debts

See the campaign's debt reporting history.

\$0.00

Campaign Finance Reports

See the reports filed by the committee. Reports with a strikethrough were amended by another report.

Show | 25 ✓ entries

Download 0 rows as CSV.

No records found

11/15/24, 7:31 AM

There are no reports available for this campaign

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UNITE HERE TIP State and Local Fund Sponsored by UNITE HERE International Union (2024)

	<u>Expenditures</u> <u>Pledges</u> <u>Debts</u> <u>Loans</u>	view Contributions Expenditures
Committee Overview		mittae Overview

Registered October 4, 2019 Other

Treasurer is Zaina Tannu

Committee Contact

- 275 Seventh Ave., 16th Floor New York, NY 10001
- ztannu@unitehere.org
- **J** 212-265-7000

Committee Reports and Forms

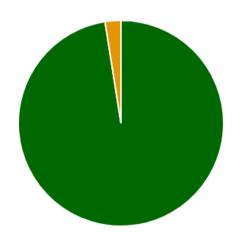
Contributors and Vendors Map

Made to committee for 2024

Contributions

See who has contributed cash and in-kind (non-monetary) contributions to the committee..

Contributions made to committee for 2024



Other \$195,594.94

Individual \$5,000.00

Made by committee for 2024

Expenditures

See how the committee has spent money, and what kind of goods and services it received as in-kind contributions.

Expenditures made by candidate for 2024

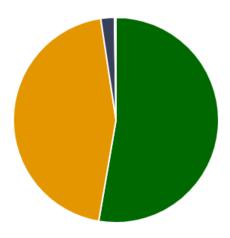
Wages, salaries, benefits,... \$271,523.28

Monetary contributions to PAC... \$231,470.00

Printing literature, fliers,... \$11,067.34

Digital advertising \$1,142.40

Not Provided \$52.50



Made to committee

Loans

See loans received, forgiven or paid by the campaign.

\$0.00

Held by committee

Debts

See the campaign's debt reporting history.

\$0.00

Campaign Finance Reports

See the reports filed by the committee. Reports with a strikethrough were amended by another report. Show 25 \sim entries

Download 3 rows as CSV.

Period	Report Number 🔻	Filed \$	Report \$	Form Type	♦ Election Year ♦
10/01/2024 - 10/31/2024	110260093	11/12/2024	View Report	C4	2024
10/10/2024 - 10/10/2024	110260095	11/12/2024	<u>View Report</u>	C3	2024
10/31/2024 - 10/31/2024	110260094	11/12/2024	View Report	C3	2024

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Complaint Against: UNITE HERE TIP State and Local Fund

Submitted: 11/15/24

Notice to Respondent by: 11/25/24 per WAC 390-37-050(1) 90 Day Initial Hearing Deadline: 2/13/25 per RCW 42.17A.755(3)

Statutes Violated: RCW 42.17A.235, .240

Background

Washington State's Campaign Finance Disclosure Law

One of the primary purposes of the public disclosure law is to provide citizens of this state, and especially voters, with the means for becoming informed about the financing of political campaigns. The public disclosure law was enacted through voter approval of Initiative 276 in 1972.

State law requires candidates and committees that register under full reporting to submit regular reports of financial activity. Those reports are filed on schedules outlined on the PDC's key reporting dates calendar.²

When a political committee makes an expenditure benefitting a candidate appearing on the general election ballot or donates to a committee whose spending benefits a candidate appearing on the general election ballot, the committee becomes obligated to file reports on the same schedule that those candidates must follow. ³

Violations

By virtue of the fact that this committee made expenditures supporting general election committees/candidates, the committee became obligated to file the 21- and 7-day pre-general C4 reports.

The committee failed to do so, and instead filed the report covering this period on 11/12/24 after the election was already over. See link: https://apollo.pdc.wa.gov/public/registrations/campaign-finance-report/110260093

The report contained \$515,255.52 worth of expenditures.

Additionally, this C3 for a 10/10/24 deposit

(https://apollo.pdc.wa.gov/public/registrations/campaign-finance-report/110260095) of \$195,594.94 was only filed after the election. It should have been filed before the election.

Perhaps more concerningly, the committee has not filed any reports covering January 2024 to September of 2024. In fact, the committee also filed no reports for 2023 or 2022. The committee last filed reports for 2021, but it failed to file any reports from January to September of 2021. It also failed to file reports for December of 2021. On the committee's last C4 filed in September of 2021, it disclosed a \$17,989.35 cash on hand balance. Then on the committee's next C4 filed in 2024,

¹ https://pdc.wa.gov/registration-reporting/candidates-committees/registration-reporting-basics

² https://pdc.wa.gov/registration-reporting/candidates-committees/registration-reporting-basics/key-dates-2024

³ See RCW 42.17A.235(2) and RCW 42.17A.005(38)

⁴ https://web.pdc.wa.gov/rptimg/default.aspx?repno=110063981

the committee reported an opening balance of \$348,832.55.⁵ This significant discrepancy suggests there have been contributions or expenditures that have not been reported.

Let me be clear: I don't believe that this filer intentionally failed to file the required report by the appropriate deadline. However, regardless of their intent, the failure to file reports by the appropriate deadline is a violation.

PDC staff have long known that there is an issue with committees in our state filing reports on the appropriate schedule. Rather than admit the existence of this problem and work with stakeholders to come up with a solution that would solve this problem, the PDC staff have chosen to bury the problem under the rug with a mountain of "reminder" and "warning" letter dismissals.

This must change.

Conclusion

The PDC has an obligation to provide transparency to the voters by enforcing disclosure requirements. The agency's failure to actively monitor compliance with these requirements and enforce them damages both the public and members of the regulated community.

I urge the PDC staff to take quick action and resolve the noncompliance identified in this complaint.

Best,

Electronically signed Conner Edwards
/s/ Conner Edwards
Complainant

Notice to Respondent

I apologize to you for any inconvenience caused by this complaint. The chance that you will actually be fined for the violations identified above is extremely small because the agency is averse to doing the work necessary to bring cases to hearings. Most likely this case – and any future cases against you – will simply be dismissed by staff with a so-called "warning letter".

This complaint is one of hundreds that I have filed to highlight and ultimately fix the significant shortcomings associated with the agency responsible for administering our state's campaign finance laws.

What are these shortcomings?

Overcomplicated and outdated requirements that are difficult to understand and comply with. Failure to properly educate the regulated community about the tasks they must perform to remain in compliance with applicable requirements and avoid complaints. Failure of the agency to send regular reminders to filers about pending deadlines. A failure to proactively enforce applicable requirements which enables the complaint system to become weaponized. Non-intuitive, non-user friendly, and buggy reporting software.

⁵ https://apollo.pdc.wa.gov/public/registrations/campaign-finance-report/110260093

Failure to meaningfully enforce core requirements. Failure to follow the best operating practices of other neighboring campaign finance agencies. An agency leadership structure that largely disregards stakeholder input and is slow to identify and resolve major agency deficiencies.

I believe that the best way to motivate the agency to address these problems is by filing a large number of complaints so that the agency's problems become impossible to ignore.

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