

Complaint Description

Glen Morgan (Wed, 17 Jul 2019 at 12:19 AM)

To whom it may concern,

It has come to my attention that WANA PAC during the 2018 election cycle violated Washington State's campaign finance laws (**RCW 42.17A**).

1) Accepting Illegal Over limit Anonymous Contributions (Violation of RCW 42.17A.220 (4))

The WANA PAC violated Washington State's campaign finance laws by accepting more than \$300 in anonymous contributions from donors. Specifically, it appears that this committee accepted \$800 in anonymous contributions, which is \$500 more than the allowable anonymous contribution limit defined in **RCW 42.17A.220 (4)**.

Upon reviewing the expenditures by this political committee, there is no evidence supporting any claim these funds were eschewed to the Treasury of the State of Washington as is required in law. Therefore this is a violation of the statute, and these funds should be immediately forfeited to the Washington State Treasury.

I've attached the relevant C3 contribution reports which detail all the anonymous contributions received by this committee during the 2018 calendar year. **This candidate must forfeit \$500 to the Washington State Treasury immediately.** In this way, these funds can be squandered along with the rest of the general fund tax dollars, but at least this forfeiture of anonymous dark money funds may discourage others from doing the same in the future.

This political committee should be warned about not taking secretive, dark money anonymously to fund political campaigns. This is a serious violation of Washington's State campaign finance laws and counter to the spirit and intention of transparency in the political process.

Please feel free to contact me if you have any further questions on this matter.

Best Regards,

Glen Morgan

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

The public has a right to have candidates for political office who do not fund their political campaigns by secretive, anonymous dark money funding as this campaign chose to do. This campaign must forfeit these illegal dark money funds and send them to the Washington State

Treasury where they can be squandered with the rest of the General Fund. At least it will send a message to future dark money anonymous donors that their money is not welcome.
List of attached evidence or contact information where evidence may be found.
see attached
List of potential witnesses with contact information to reach them.
The committee officers
Complaint Certification:
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.

CASH RECEIPTS MONETARY CONTRIBUTIONS

C3

(1/02)

THIS SPACE FOR OFFICE USE

100830731

05-13-2018

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

WANA PAC 2018

Mailing Address

8524 West Gage Blvd, A-199

City

Kennewick, WA

Zip + 4

99336

Office Sought (candidates)

Election Date

2018

1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT

Date Received		Amount	Total
04/07/18	a. Anonymous	\$300.00	\$300.00
	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 _____ (persons)		

2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of more than \$100: Employer's Name, City and State	P R I N T	G E N	Amount	Aggregate* Total
04/01/18	MARTHA CARLSTEAD 12532 26TH AVE NE, APT. A SEATTLE, WA 98125	Self Employed Seattle, WA OccupationCRNA			\$30.00	\$120.00
04/04/18	TED GAVEL 13323 ERSKINE RD SW ROCHESTER, WA 98579	Self Employed Rochester, WA OccupationCRNA			\$60.00	\$240.00
04/08/18	CONNIE WALTON-HOSKINSON 32631 FINN SETTLEMENT RD ARLINGTON, WA 98223	Self Employed Arlington, WA OccupationCRNA			\$60.00	\$240.00
04/07/18	DAVID BOBIK UNKNOWN SUNNYSIDE, WA 98944	Self Employed Sunnyside, WA OccupationCRNA			\$365.00	\$365.00
04/07/18	PAT CORBET 1016 Tacoma Ave Sunnyside, WA 98944	Self , OccupationCRNA			\$730.00	\$730.00
	<input checked="" type="checkbox"/> Check here if additional pages are attached	Sub-total			\$1,545.00	*See reverse for details.
		Amount from attached pages			\$5,820.00	
					\$7,365.00	

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

04/30/18

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

Treasurer's Signature

Date

Todd Garrett

05-13-2018

Treasurer's Daytime Telephone No.: **(509)520-3585**

RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)

Page 2

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

WANA PAC 2018

Deposit Date

04/30/18

2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of more than \$100: Employer's Name, City and State	P R I	G E N	Amount	Aggregate Total*
04/07/18	EBONY S MCNEAL 1700 13th st Everett, WA 98201	Occupation			\$100.00	\$100.00
04/07/18	NICHOLAS KROLL 233 St Helens Ave, Apt 304 Tacoma, WA 98402	Self , Occupation CRNA			\$365.00	\$365.00
04/07/18	STEPHANIE LOUNSBURY-GRIFFITH 360 Majestic Heights Drive Ellensburg, WA 98926	Occupation			\$30.00	\$30.00
04/07/18	KEVIN GURNEY 6602 APPLE VIEW RD YAKIMA, WA 98903	Self Employed Yakima, WA Occupation CRNA			\$365.00	\$365.00
04/07/18	JENNIFER LARSEN UNKNOWN SPOKANE, WA 99223	Self Employed Spokane, WA Occupation CRNA			\$365.00	\$365.00
04/07/18	CHERYL GURNEY Ellensburg, WA 98926	Self , Occupation CRNA			\$365.00	\$365.00
04/07/18	BRUCE ANDREGG UNKNOWN MOSES LAKE, WA 98837	Unknown unknown, WA Occupation CRNA			\$360.00	\$360.00
04/07/18	DARYL REAMES 19125 E INDIANA AVE SPOKANE, WA 99212	Self Employed Spokane, WA Occupation CRNA			\$360.00	\$360.00
04/07/18	PATRICK LOSETH UNKNOWN SPOKANE, WA 99223	Self Employed Spokane, WA Occupation CRNA			\$365.00	\$365.00
04/07/18	CATLIN AVERY 1229 Madison St Seattle, WA 98104	Swedish Medical Center , Occupation CRNA			\$360.00	\$360.00
04/07/18	JENNIFER TANGUAY 990 Sylvan way Bremerton, WA 98310	Self employed , Occupation CRNA			\$365.00	\$365.00

Page Total \$3,400.00

RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)

Page 3

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

WANA PAC 2018

Deposit Date

04/30/18

2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of more than \$100: Employer's Name, City and State	P R I	G E N	Amount	Aggregate Total*
04/07/18	MIKHAIL NEKHAMIS 7105 MIRASETT ST SW OLYMPIA, WA 98512	Occupation			\$100.00	\$100.00
04/07/18	AARON EASTMAN 15544 SE 169 TH STREET RENTON, WA 98508	Self Employed Renton, WA Occupation CRNA			\$30.00	\$485.00
04/07/18	JOANNA STARRATT 8524 W GAGE #A 199 KENNEWICK, WA 99212	Self Employed Kennewick, WA Occupation CRNA			\$365.00	\$365.00
04/07/18	TODD GARRETT UNKNOWN WEST RICHLAND, WA 99224	Self Employed West Richland, WA Occupation CRNA			\$365.00	\$365.00
04/07/18	JEFF FOLLIS 212 S 92ND AVE YAKIMA, WA 98908	Self Yakima, WA Occupation CRNA			\$365.00	\$365.00
04/07/18	AARON EASTMAN 15544 SE 169 TH STREET RENTON, WA 98508	Self Employed Renton, WA Occupation CRNA			\$365.00	\$485.00
04/07/18	ASHLEY FEDAN 18911 NE 168TH STREET WOODINVILLE, WA 98837	Occupation			\$30.00	\$30.00
04/08/18	LISA GRAYSON 2414 SW 149TH STREET BURIEN, WA 98166	self employed Burien, WA Occupation CRNA			\$30.00	\$120.00
04/08/18	AMANDA AFFLECK 3915 S MANITO BLVD SPOKANE, WA 99203	self employed Spokane, WA Occupation CRNA			\$30.00	\$120.00
04/08/18	EILEEN MILLER 6551 DAVIDSON AVE NW SEATTLE, WA 98117	Self Employed Seattle, WA Occupation CRNA			\$30.00	\$120.00
04/09/18	LOREN KRAUSE 5112 S MOUNTAIN TERRACE WAY PORT ANGELES, WA 98362	self employed Port Angeles, WA Occupation CRNA			\$30.00	\$120.00

Page Total \$1,740.00

RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)

Page 4

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

WANA PAC 2018

Deposit Date

04/30/18

2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of more than \$100: Employer's Name, City and State	P R I	G E N	Amount	Aggregate Total*
04/12/18	ELLEN KRAUS-SCHAEFFER 10323 NORTH PRAIRIE DR SPOKANE, WA 99208	Self Employed Spokane, WA Occupation CRNA			\$30.00	\$120.00
04/13/18	MARY LAWLOR 625 WEST 22ND AVE SPOKANE, WA 99203	Self Employed Spokane, WA Occupation CRNA			\$30.00	\$120.00
04/16/18	TRACY NORDHAGEN 7506 N NETTLETON CT SPOKANE, WA 99208	Self Employed Spokane, WA Occupation CRNA			\$30.00	\$120.00
04/16/18	KERRI WAGNER 6002 S YALE RD SPOKANE, WA 99223	Occupation			\$30.00	\$90.00
04/17/18	DONALD CONRAD PO BOX 386 PEHASTIN, WA 98847	Self Employed Pehastin, WA Occupation CRNA			\$30.00	\$120.00
04/18/18	STACY L MCINTYRE 5504 51ST AVE NW OLYMPIA, WA 98944	5504 51st Ave NW Olympia, WA Occupation CRNA			\$30.00	\$120.00
04/18/18	KIMMERLE MILLER-LEONARD 502 W. 4TH TOPPENISH, WA 98948	Toppenish Hospital Toppenish, WA Occupation CRNA			\$30.00	\$120.00
04/19/18	PEGGY ENDRES 3924 SOUTH EASTGATE CT SPOKANE, WA 99023	Self Employed Spokane, WA Occupation CRNA			\$30.00	\$120.00
04/20/18	KEN PLITT 1729 142ND PLACE NE MILL CREEK, WA 98012	Self Employed Mill Creek, WA Occupation CRNA			\$30.00	\$120.00
04/23/18	BRYCE UHL 700 LOCUST ST OMAK, WA 98841	Self Employed Omak, WA Occupation CRNA			\$30.00	\$120.00
04/23/18	RANDY GRAYBEAL 18103 159TH AVE NE WOODINVILLE, WA 98072	Self Employed Woodinville, WA Occupation CRNA			\$60.00	\$640.00

Page Total \$360.00

RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)

Page 5

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

WANA PAC 2018

Deposit Date

04/30/18

2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of more than \$100: Employer's Name, City and State	P R I	G E N	Amount	Aggregate Total*
04/23/18	REBECCA HARTWIG PO BOX 1077 CHELAN, WA 96715	Self Employed Chelan, WA Occupation <u>CRNA</u>			\$30.00	\$120.00
04/23/18	JACKIE BATES 2303 NORTH PALISADES LANE SPOKANE, WA 99224	Occupation			\$30.00	\$60.00
04/24/18	CAROL HOOFF PO BOX 1026 LA CENTER, WA 98629	self employed La Center, WA Occupation <u>CRNA</u>			\$30.00	\$120.00
04/26/18	MATTHEW SCHINDLER 11019 S WELCOME RD MEDICAL LAKE, WA 99022	Schindler Anesthesia Medical Lake, WA Occupation <u>SELF EMPLOYED</u>			\$30.00	\$120.00
04/07/18	JARED THOMPSON 406 S 30th Ave Yakima, WA 98902	Yakima Valley Memorial Yakima, WA Occupation <u>CRNA</u>			\$200.00	\$200.00
		Occupation				
		Occupation				
		Occupation				
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		Occupation				
		Occupation				
		Occupation				

Page Total \$320.00

CASH RECEIPTS MONETARY CONTRIBUTIONS

C3

(1/02)

THIS SPACE FOR OFFICE USE

100882147

01-24-2019

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

WANA PAC 2018

Mailing Address

8524 West Gage Blvd, A-199

City

Kennewick, WA

Zip + 4

99336

Office Sought (candidates)

Election Date

2018

1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT

Date Received		Amount	Total
10/06/18	a. Anonymous	\$500.00	\$800.00
	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 _____ (persons)		

2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of more than \$100:*	P R I	G E N	Amount	Aggregate* Total
		Occupation				
		Occupation				
		Occupation				
		Occupation				
		Occupation				
		Sub-total			\$500.00	*See reverse for details.
	<input type="checkbox"/> Check here if additional pages are attached	Amount from attached pages			\$0.00	
					\$500.00	

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.

\$500.00

4. Date of Deposit

10/08/18

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

Treasurer's Signature

Date

Todd Garrett

01-24-2019

Treasurer's Daytime Telephone No.: (509) 520-3585