

Complaint Description

Glen Morgan (Wed, 17 Jul 2019 at 10:21 AM)

To whom it may concern,

It has come to my attention that the Washington State Democratic Party Committee (Non Exempt) during the 2016 campaign session violated Washington State's campaign finance laws (**RCW 42.17A**).

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

This PAC violated Washington State's campaign finance laws by accepting more than \$300 in anonymous contributions from donors. Specifically, it appears that they accepted \$2,617 in anonymous contributions (apparently from one source), which is \$2,317 more than the allowable anonymous contribution limit defined in **RCW 42.17A.220 (4)**.

Upon reviewing the expenditures by this candidate's 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 have attached the relevant C3 reports which provides the limited detail on the anonymous contributions received by this committee during the 2016 campaign. **This committee must forfeit \$2,317 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 attempting to hide their anonymous, secretive, dark money in this political campaign.

This 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 a political party which does not fund their political campaigns by secretive, anonymous dark money funding as this campaign chose to do. This committee 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, even in political parties like this one.

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 treasurer and the party committee officers at the time

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

100685840

03-10-2016

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

Washington State Democratic Committee - NonExempt

Mailing Address

PO BOX 4027

City

Seattle, WA

Zip + 4

981940027

Office Sought (candidates)

Election Date

2016

1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT

Date Received		Amount	Total
02/04/16	a. Anonymous	20.00	20.00
	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		
02/04/16	e. Small contributions \$25.00 or less not itemized and number of persons giving <u>30</u> (persons)	245.00	

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
02/04/16	Robert W. Lenigan 10636 Lake, Steilacoom Drive Lakewood, WA 98498	Retired Lakewood, WA OccupationRetired			37.50	37.50
02/04/16	Rosemary Lenigan 10636 Lake, Steilacoom Drive Lakewood, WA 98498-6722	Retired Lakewood, WA OccupationRetired			37.50	37.50
02/04/16	Brian H. Cleworth 1564 Alki Ave SW, Apt 102 Seattle, WA 98116	Retired Seattle, WA OccupationRetired			50.00	50.00
02/04/16	Catherine R. Woodburne 124 NE 58th Street Seattle, WA 98105	Retired Seattle, WA OccupationRetired			50.00	50.00
02/04/16	Cynthia R. Howe 6 Holly Lane Mercer Island, WA 98040	Retired Mercer Island, WA OccupationRetired			50.00	50.00
	<input checked="" type="checkbox"/> Check here if additional pages are attached	Sub-total			490.00	*See reverse for details.
		Amount from attached pages			560.00	

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.

1,050.00

4. Date of Deposit

02/04/16

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

Treasurer's Signature

Date

Habib Habib

03-10-2016

Treasurer's Daytime Telephone No.: (206) 583-0664

RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)

Page 2

Candidate or Committee Name (Do not abbreviate. Use full name.) Washington State Democratic Committee - NonExempt	Deposit Date 02/04/16
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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*
02/04/16	Patricia K. Walker 3115 Squalicum Pkwy Apt 139 Bellingham, WA 98225-1983	Best Effort , Occupation Best Effort			50.00	50.00
02/04/16	Ronald B. Dear 7328 16th Avenue NE Seattle, WA 98115	Best Effort , Occupation Best Effort			50.00	50.00
02/04/16	Nancy R. Malmgren 386 NW 112th Street Seattle, WA 98177	Retired Seattle, WA Occupation Retired			50.00	50.00
02/04/16	Rodney W. Jessick 2528 S Grand Blvd Spokane, WA 99203	Couer D'Alene Resort Couer D'alene, ID Occupation Chef			50.00	50.00
02/04/16	June A. Butler 196 Taylor Rd Chehalis, WA 98532-8608	Homemaker Chehalis, WA Occupation Housewife			50.00	50.00
02/04/16	J. Kent Meyer 8608 NW Old Orchard Drive Vancouver, WA 98665	Retired Vancouver, WA Occupation Retired			50.00	50.00
02/04/16	Diane Hoff 7706 32nd Ave NW Seattle, WA 98117	Retired Seattle, WA Occupation Retired			40.00	40.00
02/04/16	Zerihun Yassin PO Box 77508 Seattle, WA 98177	Best Effort , Occupation Best Effort			35.00	35.00
02/04/16	Charlotte Balint 2608 Taylor Ave Longview, WA 98632-4430	Retired , Occupation Retired			35.00	35.00
02/04/16	William J. Smith 4140 - 3rd Ave NW Seattle, WA 98107	Seattle SD Seattle, WA Occupation Para Pro-SpEd Asst.			35.00	35.00
02/04/16	Alexes A. Shuman 42720 196th St SE Enumclaw, WA 98022	Self Enumclaw, WA Occupation Homemaker			35.00	35.00

Page Total 480.00

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Page 3

Candidate or Committee Name (Do not abbreviate. Use full name.) Washington State Democratic Committee - NonExempt	Deposit Date 02/04/16
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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*
02/04/16	Carolyn W. Sperry 1416 E Aloha Street Seattle, WA 98112	Self Seattle, WA Occupation <u>Small Business Owner</u>			30.00	30.00
02/04/16	Linda Brewster 59 Terrace Dr Port Townsend, WA 98368	Retired Port Townsend, WA Occupation <u>Retired</u>			30.00	30.00
02/04/16	Mark E. Redmond 1605 E Olive Street, #206 Seattle, WA 98122	Virginia Mason Medical Center Seattle, WA Occupation <u>RN</u>			20.00	40.00
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Page Total 80.00

CASH RECEIPTS MONETARY CONTRIBUTIONS

C3

(1/02)

THIS SPACE FOR OFFICE USE

100694612

05-10-2016

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

Washington State Democratic Committee - NonExempt

Mailing Address

PO BOX 4027

City

Seattle, WA

Zip + 4

981940027

Office Sought (candidates)

Election Date

2016

1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT

Date Received		Amount	Total
04/04/16	a. Anonymous	2,531.00	2,531.00
	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	G E N	Amount	Aggregate* Total
		Occupation				
		Occupation				
		Occupation				
		Occupation				
		Occupation				
		Sub-total			2,531.00	*See reverse for details.
	<input type="checkbox"/> Check here if additional pages are attached	Amount from attached pages			0.00	

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.

2,531.00

4. Date of Deposit

04/04/16

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

Treasurer's Signature

Date

Habib Habib

05-10-2016

Treasurer's Daytime Telephone No.: (206) 583-0664

CASH RECEIPTS MONETARY CONTRIBUTIONS

C3

(1/02)

THIS SPACE FOR OFFICE USE

100700815

06-10-2016

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

Washington State Democratic Committee - NonExempt

Mailing Address

PO BOX 4027

City

Seattle, WA

Zip + 4

981940027

Office Sought (candidates)

Election Date

2016

1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT

Date Received		Amount	Total
05/27/16	a. Anonymous	66.00	66.00
	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		
05/27/16	e. Small contributions \$25.00 or less not itemized and number of persons giving <u>38</u> (persons)	368.50	

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
05/27/16	Sandra Castell 13009 SE 47th Place Bellevue, WA 98006-2070	retired Bellevue, WA OccupationRetired			5.00	505.00
05/27/16	Sean Quinn 7363 85th Ave SE Mercer Island, WA 98040	Best Effort , OccupationBest Effort			20.00	70.00
05/27/16	Sasha Slayton 10521 SE 232nd Pl Kent, WA 98031-3351	Retired Kent WA, OccupationRetired			15.00	40.00
05/27/16	Luke Petschauer 7000 132nd PL SE 3-202 Newcastle, WA 98059-3038	Bellevue School District Bellevue WA, OccupationTeacher			5.00	30.00
05/27/16	Sydne Brewer 13110 66th Ave S Seattle, WA 98178	WA State Nurses Association Seattle, WA OccupationRN			14.00	64.00
	<input checked="" type="checkbox"/> Check here if additional pages are attached	Sub-total			493.50	*See reverse for details.
		Amount from attached pages			92.50	

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.

586.00

4. Date of Deposit

05/27/16

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

Treasurer's Signature

Date

Habib Habib

06-10-2016

Treasurer's Daytime Telephone No.: (206) 583-0664

RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)

Page 2

Candidate or Committee Name (Do not abbreviate. Use full name.) Washington State Democratic Committee - NonExempt	Deposit Date 05/27/16
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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*
05/27/16	Pamela W. Eakes 2015 34th Ave. S. Seattle, WA 98144	Self Seattle, WA Occupation <u>Consultant</u>			15.00	1,015.00
05/27/16	Alec Stephens 5718 55th Ave., S. Seattle, WA 98118	Best Effort , Occupation <u>Best Effort</u>			22.50	47.50
05/27/16	George Scott Pieper 2120 - 123rd Ave S Bellevue, WA 98005	Best Effort Mercer Island, WA Occupation <u>Best Effort</u>			20.00	45.00
05/27/16	Anne Ihnen 7600 SE 29th St Mercer Island, WA 98040	Self employed Mercer Island, WA Occupation <u>Psychotherapist</u>			15.00	205.00
05/27/16	Eric K. Evans 13800 SE 43rd Street Bellevue, WA 98006	Adv Custom Software Bellevue, WA Occupation <u>Software Developer</u>			20.00	220.00
		Occupation				
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Page Total 92.50