

Shauna.f.walters1775 replied Fri, 26 Jul 2019 at 10:19AM

to: "PDC Support" <pdcc@pdc.wa.gov>

Hello Tabitha,

Thank you for reaching out. The information that Mr. Johnson has provided is not complete. The fundraising platform I am using sends me the information directly for the person who donates and I have kept track of all my donations on an Excel spreadsheet which I am including in this email. I do not have any anonymous donors.

When I first set up my account, I did not have the controls set so that people could not donate over the amount. When I attended the PDC Compliance class in May, I discussed this with the instructor and he advised me to send a refund to those who donated over the \$500 limit. As soon as my checks came from the new account I opened (June 12, 2019), I sent a check to Ms. Nicholson who lives in Idaho. I realized after I received this email that she had not yet cashed the check and I reached out to her this evening. Ms. Nicholson immediately deposited the check via mobile deposit and it should clear my account sometime next week.

I also received a donation of yard signs that went over the \$500 threshold and I refunded Mr. Hogan his money via check. This check was cashed. All of this is noted on my spreadsheet. Please do not hesitate to reach out to me with any questions you may have.

Shauna Walters  
360-989-5378

2019 Walters Campaign Donations\_expenditures.xlsx  
20.79 KB

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Shauna.f.walters1775 replied Sun, 28 July 2019 at 5:30PM

to: "PDC Support" <pdcc@pdc.wa.gov>

Hello Tabitha,

When I initially responded, I forgot to send copies of my bank statements. Attached are the bank statements since May and a screenshot of the July transactions to date that I have not received a statement for. I have also included a screen shot of the request I made for an address to mail the refund check to Jessica Nicholson. Again, I contacted her right after attending the PDC class and sent her refund check to her on June 12<sup>th</sup> when I received my checks in the mail from the bank. I have also attached the conversation I had with her on Friday about depositing the check. She deposited it via mobile deposit as you will see in the screenshots. I am happy to send you the updated bank transaction when it posts.

Shauna

Request for address--FB Messenger.png  
29.27 KB

request for address.PNG  
23.53 KB

request for address3.PNG  
15.74 KB

requesttodepositcheck.PNG  
26 KB

requesttodepositcheck2.PNG  
26.65 KB

copyofcheck\_overpayment refund.pdf  
613.92 KB

PeopleCU\_6\_1\_6\_30\_19.pdf  
996.31 KB

2019-07-28\_170139.pdf  
959.01 KB

Screen Shot of Recent Banking Transactions.docx  
207.47 KB





Jessica Nicholson



MAY 23, 2019, 9:08 PM

Hey stranger! How have you been? I can't believe you left such a big donation! I am going to have to refund half of it because I cannot accept more than \$500 per person. I appreciate the donation so much. I miss your face!

Where can I send the refund?

Type a message...





Jessica Nicholson



send me your address

MAY 31, 2019, 11:46 PM

Yes both of our names are on the account. Fines for donations? That's weird. How the hell does state rep. And presidents do it. Not cool. But. I'm not about to be responsible for getting ya in trouble. Po box 162 Silverton I'd 83867. I dont get mail

Type a message...





**Jessica Nicholson**



That's weird. How the hell does state rep. And presidents do it. Not cool. But. I'm not about to be responsible for getting ya in trouble. Po box 162 Silverton I'd 83867. I dont get mail delivered to the house. Yeah I'm safe, have complex PTSD with agoraphobic symptoms. So that



Jessica Nicholson



Hey lady! I am being investigated by the PDC about that donation. I sent a check to your PO box about a month ago. Will you please cash it?

Oh, shit. What? I got it its here sitting on the counter. Fuck sorry, I didnt know not cashing it right away would be a problem. It my agoraphobic

Type a message...





**Jessica Nicholson**



a problem. It my  
agoraphobic  
symptoms. Sorry I'll  
hey on it

They closed the wells  
Fargo here so made it  
difficult for me. I think I  
can do it over the  
phone or on the app

Okay, done sorry.  
Mobile deposit.

I'm so sorry...

Type a message...





ACCOUNT NUMBER  
[REDACTED]

STATEMENT PERIOD  
FROM: 06/01/19  
THRU: 06/30/19

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SHAUNA WALTERS FOR BG CITY COU  
318 SW 15TH AVE APT 229  
BATTLE GROUND WA 98604



2391

**Loyalty Accounts at People's**  
Higher Dividend Rates & Access to Your Money When You Need It

People's Loyalty Savings and Loyalty Checking accounts earn higher rates and keep your money available.

**Loyalty Savings Earns 5.00%APY\* on the first \$750**

**Loyalty Checking Earns 2.50%APY\***

\*Annual Percentage Yield as of May 14, 2019. For full monthly requirements and fee schedule see our website or visit a People's branch.

**STATEMENT SUMMARY**

ACCOUNT TYPE	SUFFIX	PREVIOUS BALANCE	WITHDRAWALS/ ADVANCES	DEPOSITS/ PRIN. PYMTS.	ENDING BALANCE
BASE SHARE ACCOUNT	00	0.00	0.00	0.00	0.00
SHARE DRAFT ACCOUNT	07	2,160.37	-778.52	682.24	2,064.09

**SAVINGS DETAIL**

<b>BASE SHARE ACCOUNT 00</b>	BEGINNING BALANCE	0.00		
	Y-T-D DIVIDENDS:	0.00		
			Total for this Period	Total Year-to-Date
			0.00	0.00
			0.00	0.00

**CHECKING DETAIL**

<b>SHARE DRAFT ACCOUNT 07</b>	BEGINNING BALANCE	2,160.37	TOTAL NUMBER OF DEPOSITS	6
	DEPOSITS	682.24	TOTAL NUMBER DRAFTS CLEARED	1
	DRAFTS	65.00	MAINT/SERVICE CHGS	0.00
	MISC DEBITS	713.52	YOUR AVG DAILY BALANCE WAS	2,223.76
	ENDING BALANCE	2,064.09	YOUR LOW MONTH BALANCE WAS	1,995.37

DATE	DESCRIPTION	AMOUNT
<b>DEPOSITS (CREDITS)</b>		
06/03/19	PAYROLL TRANSACTION - WEPAY SV9T -WEPAY	48.25
06/03/19	DEPOSIT	76.00
06/05/19	PAYROLL TRANSACTION - WEPAY SV9T -WEPAY	19.12
06/12/19	DEPOSIT	375.00
06/17/19	PAYROLL TRANSACTION - WEPAY SV9T -WEPAY	67.37
06/18/19	PAYROLL TRANSACTION - WEPAY SV9T -WEPAY	96.50
<b>OTHER WITHDRAWALS (DEBITS)</b>		
06/06/19	DEBIT CARD TRANSACTION - VISTAPR*VISTAPRINT. 866-8936743	-308.37
06/12/19	ACH WITHDRAWAL - HARLAND CLARKE -CHK ORDER2	-25.15
06/23/19	DEBIT CARD TRANSACTION - VISTAPR*VISTAPRINT. 866-8936743	-355.00

As of August 1, 2019, we will begin charging a \$5.00 inactive account fee on accounts that do not show activity within the previous 12 months.

www.peoplescu.org

<b>MAILING ADDRESS</b>	<b>HAZEL DELL</b>	<b>DOWNTOWN</b>	<b>BATTLE GROUND</b>	<b>FISHER'S LANDING</b>	<b>PHONE</b>	<b>FAX</b>	<b>24HR TELLER</b>
P.O. Box 764	7403 N.E. Hazel Dell Ave.	904 Daniels	121 N.W. 20th Ave.	16211 S.E. 12th St.	360-695-5121	360-695-3377	877-TELLERO
Vancouver, WA 98666-0764					800-252-6525		



ACCOUNT NUMBER

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FROM: 06/01/19  
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DATE DESCRIPTION AMOUNT  
06/24/19 DEBIT CARD TRANSACTION - PARADE ACCOUNT 541-4416302 WAUS -25.00

NO.	DATE	AMOUNT	NO.	DATE	AMOUNT	NO.	DATE	AMOUNT
503	6/28	65.00		TOTAL	65.00			

\* INDICATES CHECK OUT OF SEQUENCE

Y-T-D DIVIDENDS: 0.00

	Total for this Period	Total Year-to-Date
Total Overdraft Fees	0.00	0.00
Total Returned Items Fees	0.00	0.00

SUMMARY DETAIL

DIVIDEND SUMMARY FOR 2019	IRA YTD DIVIDENDS	OTHER YTD DIVIDENDS	TOTAL YTD DIVIDENDS	TOTAL YTD WITHHOLDING	TOTAL YTD FORFEITURES
	0.00	0.00	0.00	0.00	0.00



ACCOUNT NUMBER  
[REDACTED]

STATEMENT PERIOD  
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SHAUNA WALTERS FOR BG CITY COU  
318 SW 15TH AVE APT 229  
BATTLE GROUND WA 98604



2391

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\*Annual Percentage Yield as of May 14, 2019. For full monthly requirements and fee schedule see our website or visit a People's branch.

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SHARE DRAFT ACCOUNT	07	2,160.37	-778.52	682.24	2,064.09

**SAVINGS DETAIL**

<b>BASE SHARE ACCOUNT 00</b>	BEGINNING BALANCE	0.00		
	Y-T-D DIVIDENDS:	0.00		
			Total for this Period	Total Year-to-Date
			0.00	0.00
			0.00	0.00

**CHECKING DETAIL**

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	DRAFTS	65.00	MAINT/SERVICE CHGS	0.00
	MISC DEBITS	713.52	YOUR AVG DAILY BALANCE WAS	2,223.76
	ENDING BALANCE	2,064.09	YOUR LOW MONTH BALANCE WAS	1,995.37

DATE	DESCRIPTION	AMOUNT
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NO.	DATE	AMOUNT	NO.	DATE	AMOUNT	NO.	DATE	AMOUNT
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	Total for this Period	Total Year-to-Date
Total Overdraft Fees	0.00	0.00
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	0.00	0.00	0.00	0.00	0.00



ACCOUNT NUMBER

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00

SHAUNA WALTERS FOR BG CITY COU  
318 SW 15TH AVE APT 229  
BATTLE GROUND WA 98604



2504



STATEMENT SUMMARY

ACCOUNT TYPE	SUFFIX	PREVIOUS BALANCE	WITHDRAWALS/ ADVANCES	DEPOSITS/ PRIN. PYMTS.	ENDING BALANCE
BASE SHARE ACCOUNT	00	0.00	0.00	0.00	0.00
SHARE DRAFT ACCOUNT	07	0.00	0.00	2,160.37	2,160.37

SAVINGS DETAIL

<b>BASE SHARE ACCOUNT 00</b>	BEGINNING BALANCE	0.00
	Y-T-D DIVIDENDS:	0.00

	Total for this Period	Total Year-to-Date
Total Overdraft Fees	0.00	0.00
Total Returned Items Fees	0.00	0.00

CHECKING DETAIL

<b>SHARE DRAFT ACCOUNT 07</b>	BEGINNING BALANCE	0.00	TOTAL NUMBER OF DEPOSITS	6
	DEPOSITS	2,160.37	TOTAL NUMBER DRAFTS CLEARED	0
	DRAFTS	0.00	MAINT/SERVICE CHGS	0.00
	MISC DEBITS	0.00	YOUR AVG DAILY BALANCE WAS	871.86
	ENDING BALANCE	2,160.37	YOUR LOW MONTH BALANCE WAS	100.00

DATE	DESCRIPTION	AMOUNT
	<b>DEPOSITS (CREDITS)</b>	
05/10/19	DEPOSIT	100.00
05/16/19	PAYROLL TRANSACTION - WEPAY SV9T -WEPAY	513.73
05/20/19	PAYROLL TRANSACTION - WEPAY SV9T -WEPAY	115.62
05/23/19	PAYROLL TRANSACTION - WEPAY SV9T -WEPAY	339.55
05/28/19	PAYROLL TRANSACTION - WEPAY SV9T -WEPAY	1,067.50
05/30/19	PAYROLL TRANSACTION - WEPAY SV9T -WEPAY	23.97

Is your auto financed at another lender? Bring us the loan. We'll pay it off and match the other lender's rate to as low as 1.99% APR\*. Plus, we'll give you a big bonus too!

Other Auto Loan Specials for model year 2011 or newer, 2.90% APR\* for up to 36 months, and 3.25% APR\* for up to 60 months. For either offer, no payments for the first 90 days!!!

Once qualified, everyone gets the same great rate. At People's you're a person, not a number. Apply Today!

\*APR = Annual Percentage Rate

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<b>MAILING ADDRESS</b> P.O. Box 764 Vancouver, WA 98666-0764	<b>HAZEL DELL</b> 7403 N.E. Hazel Dell Ave.	<b>DOWNTOWN</b> 904 Daniels	<b>BATTLE GROUND</b> 121 N.W. 20th Ave.	<b>FISHER'S LANDING</b> 16211 S.E. 12th St.	<b>PHONE</b> 360-695-5121 800-252-6525	<b>FAX</b> 360-695-3377	<b>24HR TELLER</b> 877-TELLERO
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ACCOUNT NUMBER



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THRU: 05/31/19

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**SUMMARY DETAIL**

<b>DIVIDEND SUMMARY FOR 2019</b>	IRA YTD DIVIDENDS	OTHER YTD DIVIDENDS	TOTAL YTD DIVIDENDS	TOTAL YTD WITHHOLDING	TOTAL YTD FORFEITURES
	0.00	0.00	0.00	0.00	0.00



mobile | activity | settings | log out

Accounts Transfers Pay Bills Pay People

Past Transactions

Date	Description	Amount	Balance
JUL 26	CREDIT	+\$100.00	\$1,219.75
JUL 19	WAL-MART #5929 1201 SW 13TH AVE BATTLE GROUND WAUS	-\$9.73	\$1,119.75
JUL 18	WM SUPERCENTER Wal-Mart Super Cent BATTLE GROUND WAUS	-\$143.13	\$1,129.48
JUL 16	GAME DAY MEDIA INC 800-8248311 ORUS	-\$395.00	\$1,272.61
JUL 15	Check #500 - SHARE DRAFT # 500	-\$123.31	\$1,667.61
JUL 09	FRED-MEYER #061 FRED MEYER 614 BATTLE GROUND WAUS	-\$12.96	\$1,790.92
JUL 09	DOLLAR TREE 808 W MAIN ST STE 1 BATTLE GROUND WAUS	-\$11.92	\$1,803.88
JUL 09	WM SUPERCENTER Wal-Mart Super Cent BATTLE GROUND WAUS	-\$79.81	\$1,815.80
JUL 09	CREDIT	+\$200.00	\$1,895.61
JUL 09	URBAN BASICS BATTLE GROUND WAUS	-\$18.00	\$1,695.61
JUL 09	YOUR PARTY&EVENT CE HOOD RIVER ORUS	-\$13.01	\$1,713.61
JUL 02	INK ABILITY BATTLEGROUND WAUS	-\$346.88	\$1,726.62
JUL 01	WePay SV9T -WEPAY	+\$9.41	\$2,073.50