

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

to: "PDC Support" <pdcc@pdcc.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

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

to: "PDC Support" <pdcc@pdcc.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 12th 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

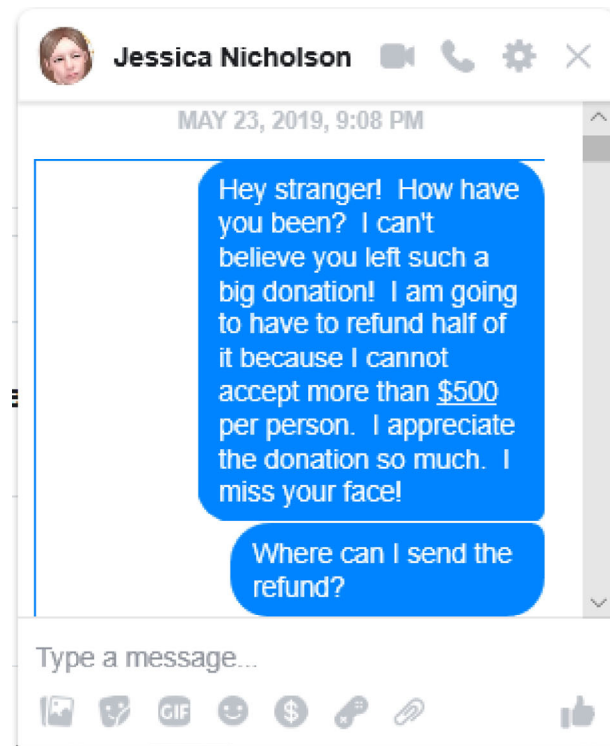
copyofcheck_overpayment refund.pdf
613.92 KB

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

[illegible]





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

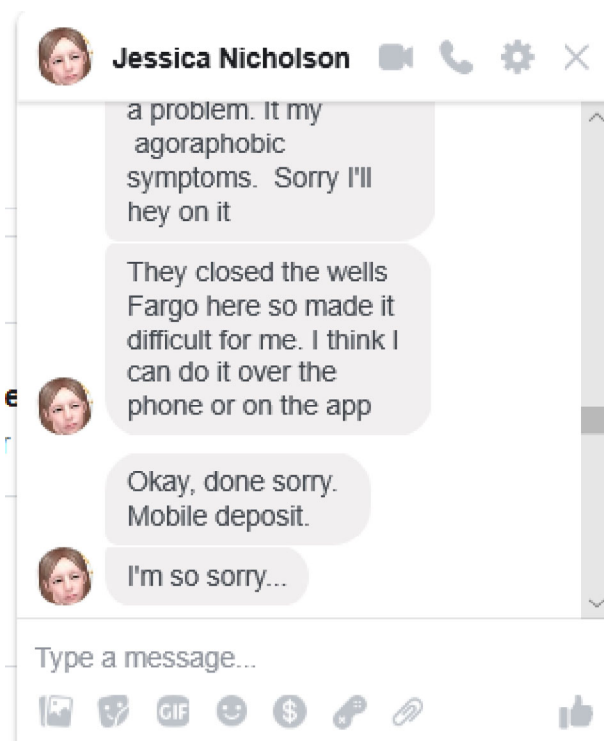


Hey lady! I am being investigated by the PDC about that donation. I sent a check to your PO box about a month ago. Will you please cash it?

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...







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



2391

ACCOUNT NUMBER

STATEMENT PERIOD

PAGE

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

1 OF 2



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

BASE SHARE ACCOUNT 00 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

SHARE DRAFT ACCOUNT 07	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
------	-------------	--------

DEPOSITS (CREDITS)

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

DATE	DESCRIPTION	AMOUNT
------	-------------	--------

OTHER WITHDRAWALS (DEBITS)

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

MAILING ADDRESS

P.O. Box 764
Vancouver, WA 98666-0764

HAZEL DELL

7403 N.E. Hazel Dell Ave.

DOWNTOWN

904 Daniels

BATTLE GROUND

121 N.W. 20th Ave.

FISHER'S LANDING

16211 S.E. 12th St.

PHONE

360-695-5121
800-252-6525

FAX

360-695-3377

24HR TELLER

877-TELLERO



ACCOUNT NUMBER

STATEMENT PERIOD

PAGE

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

2 OF 2



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



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

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2.50%APY*

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


2391

STATEMENT SUMMARY

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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

BASE SHARE ACCOUNT 00 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
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	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
DEPOSITS (CREDITS)		
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
OTHER WITHDRAWALS (DEBITS)		
06/06/19	DEBIT CARD TRANSACTION - VISTAPR*VISTAPRINT. 866-8936743	-308.37
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DATE	DESCRIPTION	AMOUNT
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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

STATEMENT PERIOD

PAGE

FROM: 05/10/19
THRU: 05/31/19

1 OF 2



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

BASE SHARE ACCOUNT 00 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

SHARE DRAFT ACCOUNT 07	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
	DEPOSITS (CREDITS)	
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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THRU: 05/31/19

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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 2019IRA YTD
DIVIDENDS
0.00OTHER YTD
DIVIDENDS
0.00TOTAL YTD
DIVIDENDS
0.00TOTAL YTD
WITHHOLDING
0.00TOTAL YTD
FORFEITURES
0.00

Start

Shauna Walters for Bat

Just One Thing


Order Details

Account Details

eStatements

People's Community Federal Credit Union [US]

https://online.pccuonline.com/banking/Accounts/Details/Index/2



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

Type here to search

42%

4:50 PM 7/28/2019