

Respondent Name
Phyllis Joy Gilfilen
Complainant Name
Glen Morgan
Complaint Description
<p><u>Glen Morgan</u> reported via the portal Thurs, 26 Sept 2019 at 4:20PM</p> <p>To whom it may concern,</p> <p>It has come to my attention that Phyllis Gilfilen, running for Whatcom County Sheriff has committed numerous violations of Washington State’s campaign finance laws (RCW 42.17A).</p> <p>1) Misuse of campaign funds for personal use (Violation of RCW 42.17A.445(2), WAC 390-16-238)</p> <p>On multiple occasions campaign funds have been improperly used by this political campaign for the personal use and benefit of the candidate. In RCW 42.17A.445 (2), the law clearly states that campaign expenditures for the candidate or reimbursements can only be for campaign related expenses:</p> <p>“Reimbursement for direct out-of-pocket election campaign and postelection campaign related expenses made by the individual.”</p> <p>Furthermore, WAC 390-16-238 provides even further more detailed guidance on this campaign finance issue. In particular, WAC 390-16-238(c) and (d) appear to most relevant in this case. There are at least two examples as evidence of this. The first is the use of campaign funds to pay \$54.13 on June 15, 2019 for “fuel” and on the same report on June 26, 2019 another \$50.18 for “fuel,” both purchases made at Fred Meyer (See PDC Report # 100927928) This should not be reported on this candidates campaign documents, as it is something the candidate would purchase on their own regardless of whether they were running a campaign or not. Please note, even if there is some way this candidate is able to justify these common expenses as campaign related expenses, the candidate is failing to provide adequate detail and validation that every bit of that fuel purchase was exclusively used for campaign purposes.</p> <p>2) Failure to accurately describe expense. (Violation of RCW 42.17A.240(6) & WAC 390-16-037, RCW 42.17A.235)</p> <p>Gilfilen’s campaign has regularly failed to follow Washington State’s Campaign Finance laws as they apply to the reporting of expenditures. Many C4s this campaign has filed contains</p>

violations of the statute and the rules written by the Public Disclosure Commission which support the statute.

Here are some examples that need to be corrected by this campaign to at least go through the motions of complying with the statute: Examples of a failure to provide sufficient detail of expenditures (unambiguous violations of **RCW 42.17A.240(6)** and **WAC 390-16-037** (see **example B** provided at **WAC 390-16-037(3)**):

For example, the expenditures reported on **PDC Report # 100928358** failed to report how many signs were printed and purchased from The Victory Store located in Davenport, Iowa on 8/01/2019 for \$2,387.44. Additionally, on the same report, this campaign spent \$399.99 on “print” at the Copy Source on 8/14/19, also failing to adequately describe the quantity or description of whatever what printed. This is a clear violations of **WAC 390-16-037(3) example B** provided.

Additionally, this campaign failed on numerous occasions to properly describe a variety of expenses, which in light of the first allegation is particularly troubling. On multiple occasions, this campaign claims to have spent funds on “Expenses of \$50 or less” but the actual expenses are \$169.60 (See **PDC Report# 100928358**), and \$163.43 (See **PDC Report # 100928502**), and \$155.57 (See **PDC Report # 100927928**). This campaign needs to be more transparent about these expenditures, and they need to provide more detail on their C4 reports in light of concerns over misuse of campaign funds for personal benefit.

3) Failure to provide accurate personal financial disclosure information in a timely manner (Violation of RCW 42.17A.700, .710)

Gilfilen’s campaign appears to have **willfully concealed at least one (and possibly more) serious large dollar obligation/debt from the public**. Please see the attached F1 filed by this campaign. PDC staff should note that no obligations or formal debts are detailed in this filing. The concern is that a failure to reveal these obligations could expose this candidate for sheriff to possible extortion or undue influence from those to whom the debt is owed.

For example, please see attached judgment against Gilfilen dated February 24, 2017 from Whatcom County District Court for \$22,633.03. While the judgement itself would not need to be disclosed on the candidate’s F1, if it had been paid or resolved in 2017, however, it appears this judgement is still outstanding, as evidenced by the Writ of Garnishment filed in Whatcom County earlier this year for the same amount (see attached).

The concern for the public is if this candidate is willing to attempt to conceal something as obvious as this while running for Whatcom County Sheriff, what other pertinent information has this candidate concealed from the Public Disclosure Commission during this campaign?

This means the F1 filed by this candidate is inaccurate, fraudulent and false, and the willful and knowing filing of fraudulent information like this to the PDC is likely a violation of **RCW**

42.17A.750 (2)(a) or (b).

The PDC should conduct a thorough review of this campaign to identify other violations which may have been committed.

The PDC should conduct a thorough review of this campaign to identify other violations which may have been committed. It seems almost certain that I have missed others.

Please don't hesitate to contact me if you need any additional information.

Best Regards,

Glen Morgan

Gilfilen - Whatcom County - Breach of Contract - Mar 31_ 2017 - summary.pdf
468.86 KB

Gilfilen - Whatcom County - Writ of Garnishment - June 3_ 2019 - (detail).pdf
687.92 KB

Gilfilen - Whatcom County - Writ of Garnishment - June 3_ 2019.pdf
425.01 KB

Gilfilen - Whatcom County - judgement - BofA - Feb 24_ 2017.pdf
602.4 KB

Gilfilen Joy_F1_2018.pdf
726.78 KB

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

The public has a right to know what obligations this candidate might have to corporations who could influence her if she were to become Whatcom County Sheriff, and they have a right to know how this candidate spends her campaign funds, and the candidate should not be allowed to misuse the campaign process to personally benefit herself by using those funds for personal gain.

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

See attached documents referenced in complaint - all PDC documents are referenced in the body of the complaint by PDC tracking number.

List of potential witnesses with contact information to reach them

the candidate and any committee members who could be found

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.

RECEIVED RECEIVED
 2017 MAR 24 PM 1:15 2017 FEB 24 PM 1:30
 WHATCOM COUNTY DISTRICT COURT WHATCOM COUNTY DISTRICT COURT

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WHATCOM COUNTY DISTRICT COURT
 STATE OF WASHINGTON

BANK OF AMERICA, N.A.,) CASE NO. CV16-1847
)
 Plaintiff,) DEFAULT JUDGMENT
)
 vs.)
)
 JOY GILFILEN,)
)
 Defendant)

JUDGMENT SUMMARY

Judgment Creditor: BANK OF AMERICA, N.A.
 c/o Law Offices of Nelson &
 Kennard
 2180 Harvard St., Ste. 160
 Sacramento, CA 95815

Judgment Debtor(s): JOY GILFILEN
 5240 Graveline Rd
 Bellingham, Washington 98226

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Law Offices of Nelson & Kennard DEFAULT JUDGMENT - 1 File No. 16-03775-0
 2180 Harvard Street, Ste. 160
 Sacramento, CA 95815
 Telephone: (916) 920-2295
 Facsimile: (916) 920-0682

28 Law Offices of Nelson & Kennard DEFAULT JUDGMENT - 2 File No. 16-03775-0
 2180 Harvard Street, Ste. 160
 Sacramento, CA 95815
 Telephone: (916) 920-2295
 Facsimile: (916) 920-0682

1 Principal Amount Due: \$22,416.03
2 Taxable Costs: \$217.00
3 **Total:** \$22,633.03
4

5 Attorney for Judgment Creditor: Nelson & Kennard
6 2180 Harvard Street, Ste. 160
7 Sacramento, CA 95815
8

9 This matter came regularly on for hearing before the Court upon
10 the Motion of the Plaintiff for entry of default judgment against
11 the Defendant(s) JOY GILFILEN. The court having reviewed the files
12 and records herein, including the pending Motion, finds that:

13 1. An Order of default has been entered against the
14 Defendant(s), and;

15 2. The amount demanded in Plaintiff's Complaint is a sum
16 certain.
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1 On the basis of the foregoing;

2 IT IS HEREBY ORDERED that the Plaintiff is awarded judgment
3 against the Defendant(s) JOY GILFILEN, and each of them, and their
4 marital community, jointly and severally, as follows:

- 5 1. For the sum of \$22,416.03;
6
7 2. For the further sum of \$217.00, representing Plaintiff's
8 taxable costs.

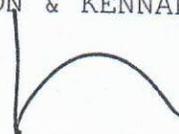
9 DONE IN ~~OPEN COURT~~ this 2-28-17.

10
11 **Anthony S. Parise**

12 JUDGE/COURT COMMISSIONER

13 PRESENTED BY:

14 NELSON & KENNARD

15 
16
17 ROBERT SCOTT KENNARD, WSBA #43371
18 Attorneys for Plaintiff

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28 Law Offices of Nelson & Kennard
2180 Harvard Street, Ste. 160
Sacramento, CA 95815
Telephone: (916) 920-2295
Facsimile: (916) 920-0682

DEFAULT JUDGMENT - 3

File No. 16-03775-0

PLAINTIFF/PETITIONER
PLA 01 BANK OF AMERICA N.A.
C/O NELSON & KENNARD
2180 HARVARD STREET STE 160
SACRAMENTO CA 95815
Work Phone: 9169202295

2017 DEFENDANT/RESPONDENT
DEF OR GILFILEN, JOY

CASE: CV16-1847
Civil COUNTY CLERK

2017 DEC 19 AM 10:36

WHATCOM COUNTY
WASHINGTON

17-2-02423-37
TRJ 2
Transcript of Judgment
2272983



RECEIVED

MAR 31 2017

\$20.00

NELSON & KENNARD

ATY 01 KENNARD, ROBERT SCOTT
2180 HARVARD ST STE 160
SACRAMENTO CA 95815-3617
Work Phone: 9169202295

Ira Uhrig
17 2 02423 37

TITLE
BANK OF AMERICA V GILFILEN

Filed: 10/21/2016 Cause: Breach of Contract
22,416.03

DV: Amount:

TEXT

S 10/24/2016 16299100034 CIV FILING FEE Received 73.00 LJC
 Paid by: BANK OF AMERICA
 16299100034 DISPUTE RES CV Received 10.00
 Paid by: BANK OF AMERICA
 Case Filed on 10/21/2016 MDL
 Cause of Action: Breach of Contract
 PLA 1 BANK OF AMERICA N.A. Added as Participant
 DEF 1 GILFILEN, JOY Added as Participant
 ATY 1 KENNARD, ROBERT SCOTT Added as Participant
 PLA 1 BANK OF AMERICA N.A. Represented by:
 ATY 1 KENNARD, ROBERT SCOTT

U 01/06/2017 DECLARATION OF SERVICE OF SUMMONS & COMPLAINT 1/3/17
 S 02/27/2017 17059100093 DATA DIS LOC DC Received 15.00 MEH
 Paid by: LAW OFFICES OF NELSON & KENNARD
 U 02/28/2017 MOTION AND AFFIDAVIT FOR ORDER OF DEFAULT MDL
 ORDER OF DEFAULT /S/ASP
 MOTION AND AFFIDAVIT FOR ENTRY OF DEFAULT JUDGMENT /S/ASP
 S Judgment 1 Default Judgment entered by Judge ASP
 Principal : 22,416.03
 Other : 217.00
 Total Judgment Amount 22,633.03
 Balance Due 22,633.03
 for PLA 1 BANK OF AMERICA N.A.
 agnst DEF 1 GILFILEN, JOY

03/27/2017 17087100809 PREP TRANSCRIPT Received 20.00 MEH
 Paid by: LAW OFFICES OF NELSON & KENNARD

ACCOUNTING SUMMARY

Judgment 01	Total Due	Paid	Balance
	22,633.03		22,633.03

ADDITIONAL CASE DATA

Case Disposition
Disposition: OPEN

Docket continued on next page

17-2-02423-37
WRG
Writ of Garnishment
5736951



SCANNED 2

FILED
COUNTY CLERK

2019 JUN -3 AM 11:12

WHATCOM COUNTY
WASHINGTON

BY _____

**SUPERIOR COURT OF WASHINGTON
COUNTY OF WHATCOM COUNTY,**

BANK OF AMERICA, N.A.,

Plaintiff,

v.

JOY GILFILEN ,

Defendant,

And

PEOPLES BANK 3100 WOBURN ST
BELLINGHAM WA 98226

Garnishee Defendant.

CASE NO. 17 2 02423 37

WRIT OF GARNISHMENT
(DEBTS OTHER THAN EARNINGS -
AFTER JUDGMENT)

WRIT NO. A

THE STATE OF WASHINGTON TO:

PEOPLES BANK 3100 WOBURN ST
BELLINGHAM WA 98226

AND TO:

JOY GILFILEN
5240 Graveline Rd
Bellingham, Washington 98226

The Plaintiff in this action has applied for a Writ of Garnishment against you, claiming that the above-named Defendant is indebted to Plaintiff and that the amount to be held to satisfy the indebtedness is set forth below and is consisting of:

Balance of Judgment:	\$	22,633.03
Interest under Judgment from February 28, 2017 to May 3, 2019	\$	0.00
Taxable Costs and Attorney's Fees:	\$	40.00
Estimated Garnishment Costs:		
Filing Fee:	\$	20.00
Service and Affidavit Fees:	\$	0.00
Postage and Costs of Certified Mail:	\$	9.00
Answer Fee or Fees (if applicable)	\$	20.00
Garnishment Attorney Fees:	\$	0.00

Robert Scott Kennard, WSNB 43371
Nelson & Kennard
5011 Dudley Blvd, Bldg 250, Bay G
McClellan, CA 95652
Telephone: (916) 920-2295
Facsimile: (916) 920-0682

APPLICATION FOR WRIT OF
GARNISHMENT - 1 of 2

File No. 16-03775-0

Ex Parte Fees:	\$	30.00		
Other: District Court Transcript	\$	20.00		
Filing Transcript in Superior Court	\$	20.00		
Subtotal:	\$	119.00		
TOTAL:			\$	22,792.03

PER DAY RATE OF ESTIMATED INTEREST \$ 0.00

YOU ARE HEREBY COMMANDED, unless otherwise directed by the court, or by this writ, not to pay any debt owed to the defendant at the time this writ was served and not to deliver, sell, or transfer, or recognize any sale or transfer of, any personal property or effects of the defendant in your possession or control at the time this writ was served. Any such payment, delivery, sale or transfer is void to the extent necessary to satisfy the plaintiff's claim and costs for this writ with interest.

YOU ARE FURTHER COMMANDED to answer this writ according to the instructions in this writ and in the answer forms and, within twenty days after the service of the writ upon you, to mail or deliver the original of such answer to the court, one copy to the Plaintiff or the Plaintiff's attorney, and one copy to the Defendant at the addresses listed in the bottom of this writ.

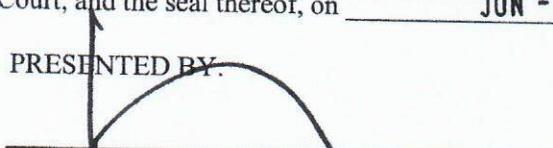
If you owe the Defendant a debt payable in money in excess of the amount set forth in the first paragraph of this writ, hold only the amount set forth in the first paragraph and any processing fee if one is charged and release all additional funds or property to Defendant.

IF YOU FAIL TO ANSWER THIS WRIT AS COMMANDED, A JUDGMENT MAY BE ENTERED AGAINST YOU FOR THE FULL AMOUNT OF THE PLAINTIFF'S CLAIM AGAINST THE DEFENDANT WITH ACCRUING INTEREST, ATTORNEY FEES AND COSTS, WHETHER OR NOT YOU OWE ANYTHING TO THE DEFENDANT. IF YOU PROPERLY ANSWER THIS WRIT, ANY JUDGMENT AGAINST YOU WILL NOT EXCEED THE AMOUNT OF ANY NONEXEMPT DEBT OR THE VALUE OF ANY NONEXEMPT PROPERTY OR EFFECTS IN YOUR POSSESSION OR CONTROL.

JUDGMENT MAY ALSO BE ENTERED AGAINST THE DEFENDANT FOR COSTS AND FEES INCURRED BY THE PLAINTIFF.

[] Witness, the Honorable Deborra E. Garrett, Presiding Judge of the Superior Court, and the seal thereof, on JUN - 3 2019 (date).

PRESENTED BY:


 Robert Scott Kennard, WSBN 43371
 Attorney for Plaintiff
 NELSON & KENNARD
 5011 Dudley Blvd, Bldg 250, Bay G
 McClellan, CA 95652

JOY GILFLEN
 5240 Graveline Rd, , Bellingham, Washington
 98226

DAVID L REYNOLDS

(Clerk of the Court)

By:


 Deputy Clerk
 Whatcom County Superior Court
 311 Grand Ave., Suite 301
 311 Grand Ave., Suite 301
 Bellingham, WA 98225

Robert Scott Kennard, WSBN 43371
 Nelson & Kennard
 5011 Dudley Blvd, Bldg 250, Bay G
 McClellan, CA 95652
 Telephone: (916) 920-2295
 Facsimile: (916) 920-0682

APPLICATION FOR WRIT OF
 GARNISHMENT - 2 of 2

File No. 16-03775-0

17-2-02423-37
AFGAR 3
Affidavit for Garnishment
5736947



SCANNED *2*

FILED
COUNTY CLERK

2019 JUN -3 AM 11:12

WHATCOM COUNTY
WASHINGTON

BY _____

**SUPERIOR COURT OF WASHINGTON
COUNTY OF WHATCOM COUNTY**

BANK OF AMERICA, N.A.,

Plaintiff,

v.

JOY GILFILEN ,

Defendant,

And

PEOPLES BANK 3100 WOBURN ST
BELLINGHAM WA 98226
Garnishee Defendant.

CASE NO. 17 2 02423 37

APPLICATION FOR WRIT OF
GARNISHMENT

\$200

(CLERK'S ACTION REQUIRED)

WRIT A

(APL)

DC

ISSUED

JUN - 3 2019

Be

I. APPLICATION

1.1. The Plaintiff has a judgment dated February 28, 2017 in the sum of \$22,633.03, wholly or partially unsatisfied, against Defendant and in the Court from which the Writ is being sought.

1.2 The amount alleged to be due is the balance of the judgment or amount of the claim: \$22,633.03 plus interest and estimated garnishment costs as indicated in the writ.

1.3 Plaintiff has reason to believe, and does believe, that the above-named Garnishee, whose name and business location is

PEOPLES BANK 3100 WOBURN ST BELLINGHAM WA 98226

Robert Scott Kennard, WSBN 43371
Nelson & Kennard
5011 Dudley Blvd, Bldg 250, Bay G
McClellan, CA 95652
Telephone: (916) 920-2295
Facsimile: (916) 920-0682

APPLICATION FOR WRIT OF
GARNISHMENT - 1 of 2

File No. 16-03775-0



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is indebted to the Defendant in amounts exceeding those exempted from garnishment by any state or federal law; or

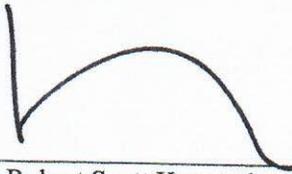
the garnishee has possession or control of personal property or effects belonging to the defendant which are not exempted from garnishment by any state or federal law.

1.4 The above-named Garnishee: is the employer of the Defendant; is not the employer of the Defendant.

II. CERTIFICATION

I CERTIFY under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

DATED AT Sacramento, California, on this day, May 3, 2019.

By: 

Robert Scott Kennard
WSBN 43371
Attorney for Plaintiff

PROVIDE INFORMATION FOR YOURSELF, SPOUSE, REGISTERED DOMESTIC PARTNER, DEPENDENT CHILDREN AND OTHER DEPENDENTS IN YOUR HOUSEHOLD

Last Name GILFILEN	First PHYLLIS	Middle Initial J	DATE 2019-05-23
-----------------------	------------------	---------------------	--------------------

- A OFFICE HELD, BUSINESS INTERESTS:** Provide the following information if, during the reporting period, you, your spouse, registered domestic partner or dependents
- (1) were an officer, director, general partner, trustee, or 10 percent or more owner of a corporation, non-profit organization, union, partnership, joint venture or other entity; and/or
 - (2) were a partner or member of a limited partnership, limited liability partnership, limited liability company or similar entity, including but not limited to a professional limited liability company.
- Legal Name: Report name used on legal documents establishing the entity.
 - Trade or Operating Name: Report name used for business purposes if different from the legal name.
 - Position or Percent of Ownership: The office, title and/or percent of ownership held.
 - Brief Description of the Business/Organization: Report the purpose, product(s), and/or the service(s) rendered.
 - Payments from Governmental Unit: If the governmental unit in which you hold or seek office made payments to the business entity concerning which you're reporting, show the purpose of each payment and the actual amount received.
 - Payments from Business Customers and Other Government Agencies: List each corporation, partnership, joint venture, sole proprietorship, union, association, business or other commercial entity and each government agency (other than the one you seek/hold office) which paid compensation of \$12,000 or more during the period to the entity. Briefly say what property, goods, services or other consideration was given or performed for the compensation.
 - Washington Real Estate: Identify real estate owned by the business entity if the qualifications referenced below are met.

ENTITY NO. 1

Reporting For: Self Spouse

Registered Domestic Partner Dependent

LEGAL NAME:

Vitality, Inc.

POSITION OR PERCENT OF OWNERSHIP

President - 100% Owner

TRADE OR OPERATING NAME:

Vitality, Inc.

ADDRESS:

1225 E. Sunset Dr. Ste 145, PMB 487

Bellingham

WA 98226

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:

Nutritional Supplement Sales and Business Consulting Firm

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:

Purpose of payments

Amount (actual dollars)
\$

PAYMENTS ENTITY RECEIVED FROM OTHER GOVERNMENT AGENCIES OF \$12,000 OR MORE:

Agency name:

Purpose of payment (amount not required)

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS OF \$12,000 OR MORE

Customer name:

Purpose of payment (amount not required)

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$24,000. List street address, assessor parcel number, or legal description and county for each parcel):

Check here if continued on attached sheet

CONTINUE PARTS B AND C ON NEXT PAGES

PROVIDE INFORMATION FOR YOURSELF, SPOUSE, REGISTERED DOMESTIC PARTNER, DEPENDENT CHILDREN AND OTHER DEPENDENTS IN YOUR HOUSEHOLD

Last Name GILFILEN	First PHYLLIS	Middle Initial J	DATE 2019-05-23
-----------------------	------------------	---------------------	--------------------

- A OFFICE HELD, BUSINESS INTERESTS:** Provide the following information if, during the reporting period, you, your spouse, registered domestic partner or dependents
- (1) were an officer, director, general partner, trustee, or 10 percent or more owner of a corporation, non-profit organization, union, partnership, joint venture or other entity; and/or
 - (2) were a partner or member of a limited partnership, limited liability partnership, limited liability company or similar entity, including but not limited to a professional limited liability company.
- Legal Name: Report name used on legal documents establishing the entity.
 - Trade or Operating Name: Report name used for business purposes if different from the legal name.
 - Position or Percent of Ownership: The office, title and/or percent of ownership held.
 - Brief Description of the Business/Organization: Report the purpose, product(s), and/or the service(s) rendered.
 - Payments from Governmental Unit: If the governmental unit in which you hold or seek office made payments to the business entity concerning which you're reporting, show the purpose of each payment and the actual amount received.
 - Payments from Business Customers and Other Government Agencies: List each corporation, partnership, joint venture, sole proprietorship, union, association, business or other commercial entity and each government agency (other than the one you seek/hold office) which paid compensation of \$12,000 or more during the period to the entity. Briefly say what property, goods, services or other consideration was given or performed for the compensation.
 - Washington Real Estate: Identify real estate owned by the business entity if the qualifications referenced below are met.

ENTITY NO. 1

Reporting For: Self Spouse

Registered Domestic Partner Dependent

LEGAL NAME:

Restorative Community Coalition

POSITION OR PERCENT OF OWNERSHIP

President

TRADE OR OPERATING NAME:

Restorative Community Coalition

ADDRESS:

PO Box 31026

Bellingham

WA 98228

BRIEF DESCRIPTION OF THE BUSINESS/ORGANIZATION:

501C-3 Non-Profit Organization

PAYMENTS ENTITY RECEIVED FROM GOVERNMENTAL UNIT IN WHICH YOU SEEK/HOLD OFFICE:

Purpose of payments

Amount (actual dollars)
\$

PAYMENTS ENTITY RECEIVED FROM OTHER GOVERNMENT AGENCIES OF \$12,000 OR MORE:

Agency name:

Purpose of payment (amount not required)

PAYMENTS ENTITY RECEIVED FROM BUSINESS CUSTOMERS OF \$12,000 OR MORE

Customer name:

Purpose of payment (amount not required)

WASHINGTON REAL ESTATE IN WHICH ENTITY HELD A DIRECT FINANCIAL INTEREST (Complete only if ownership in the ENTITY is 10% or more and assessed value of property is over \$24,000. List street address, assessor parcel number, or legal description and county for each parcel):

Check here if continued on attached sheet

CONTINUE PARTS B AND C ON NEXT PAGES

 PUBLIC DISCLOSURE COMMISSION 711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111 TOLL FREE 1-877-601-2828	PDC FORM F-1 (1/15)	PERSONAL FINANCIAL AFFAIRS STATEMENT	PDC OFFICE USE 100904881 Covers: 5-23-2018: To: 5-23-2019 Received: 05-23-2019
--	----------------------------------	---	---

Refer to instruction manual for detailed assistance and examples. Deadlines: Incumbent elected and appointed officials -- by April 15. Candidates and others -- within two weeks of becoming a candidate or being newly appointed to a position. SEND REPORT TO PUBLIC DISCLOSURE COMMISSION	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">DOLLAR CODE</th> <th style="text-align: left;">AMOUNT</th> </tr> <tr> <td>A</td> <td>\$1 to \$4,499</td> </tr> <tr> <td>B</td> <td>\$4,500 to \$23,999</td> </tr> <tr> <td>C</td> <td>\$24,000 to \$47,999</td> </tr> <tr> <td>D</td> <td>\$48,000 to 119,999</td> </tr> <tr> <td>E</td> <td>\$120,000 or more</td> </tr> </table>	DOLLAR CODE	AMOUNT	A	\$1 to \$4,499	B	\$4,500 to \$23,999	C	\$24,000 to \$47,999	D	\$48,000 to 119,999	E	\$120,000 or more	
DOLLAR CODE	AMOUNT													
A	\$1 to \$4,499													
B	\$4,500 to \$23,999													
C	\$24,000 to \$47,999													
D	\$48,000 to 119,999													
E	\$120,000 or more													

Last Name	First	Middle Initial	Names of immediate family members, including registered domestic partner. If there is no reportable information to disclose for dependent children, or other dependents living in your household, do not identify them. Do identify your spouse or registered domestic partner. See F-1 manual for details.
GILFILEN	PHYLLIS	J	

Mailing Address (Use PO Box or Work Address)		
5240 GRAVELINE RD		
City	County	Zip + 4
BELLINGHAM	WHATCOM	98226

Filing Status (Check only one box.) <input type="checkbox"/> An elected or state appointed official filing annual report <input type="checkbox"/> Final report as an elected official. Term expired: _____ <input checked="" type="checkbox"/> Candidate running in an election: month <u>NOV</u> year <u>2019</u> <input type="checkbox"/> Newly appointed to an elective office <input type="checkbox"/> Newly appointed to a state appointive office <input type="checkbox"/> Professional staff of the Governor's Office and the Legislature	Office Held or Sought Office title: <u>COUNTY SHERIFF</u> County, city, district or agency of the office, name and number: <u>WHATCOM CO</u> Position number: _____ Term begins: <u>01-13-2020</u> ends: <u>01-08-2024</u>
--	--

1	INCOME	List each employer, or other source of income (pension, social security, legal judgment, etc.) from which you or a family member, including registered domestic partner, received \$2,400 or more during the period. Include stock options received during the reporting period that had a value of \$2,400 or more. (Report interest and dividends in Item 3 on reverse)		
Show Self (S) Spouse (SP/DP) Dependent (D)	Name and Address of Employer or Source of Compensation 1225 E. Sunset Dr. BELLINGHAM WA 98226	Occupation or How Compensation Was Earned Consulting	Amount: (Use Code)	Check Here <input type="checkbox"/> if continued on attached sheet

2	REAL ESTATE	List street address, assessor's parcel number, or legal description AND county for each parcel of Washington real estate with value of over \$12,000 in which you or a family member, including registered domestic partner, held a personal financial interest during the reporting period. (Show partnership, company, etc. real estate on F-1 supplement.)		
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Property Sold or Interest Divested	Assessed Value (Use Code)	Name and Address of Purchaser	Nature and Amount (Use Code) of Payment or Consideration Received	
Property Purchased or Interest Acquired		Creditor's Name/Address	Payment Terms	Security Given
All Other Property Entirely or Partially Owned				Mortgage Amount - (Use Code) Original Current
Check here <input type="checkbox"/> if continued on attached sheet				

