

Complaint Description

Glen Morgan (Thu, 24 Oct 2019 at 12:34 AM)
To whom it may concern,

It has come to my attention that serious violations of Washington State's campaign finance laws (**RCW 42.17A**) have been committed by Washington HealthCare Association PAC during the 2018 general election political campaign season.

1)Accepting illegal over limit contributions within 21 days of an election (Violation of RCW 42.17A.420(1))

It is illegal for a PAC to accept contributions of over \$5,000 from any one source within 21 days of an election. Yet, this PAC did exactly this on multiple occasions when it accepted the following illegal over limit contributions from the following sources (see attached C3 for source):

1. Regency Pacific Inc (Issaquah, WA) – November 1, 2018 - \$7,333.37
2. Empres Healthcare Management (Vancouver, WA) – Nov 1, 2018 - \$12,650.00
3. Avalon Healthcare Management (Salt Lake City, UT) – Nov 1, 2018 - \$6,650.00

It should be noted that this PAC after illegally accepting this over-limit contribution, in turn distributed tens of thousands of dollars to various political campaigns that year. These funds would not have been allowed to influence so many elections if this PAC had followed the law by not accepting these illegal over limit contributions.

This PAC should be fined by the PDC for violating the campaign finance laws so egregiously when they had plenty of money to ensure they remained compliant with the law.

Please let me know if you need any additional information on this one.

Best Regards,

Glen Morgan

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

Even big corporate funded PACs should have to follow the law

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

see attached C3

List of potential witnesses with contact information to reach them.

The treasurer for sure - maybe the 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

100872400

11-05-2018

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

Washington Health Care Association- PAC

Mailing Address

303 Cleveland Ave SE #206

City

Tumwater, WA

Zip + 4

98501

Office Sought (candidates)

Election Date

2018

1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT

Date Received		Amount	Total
	a. Anonymous		
	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
11/01/18	PRESTIGE CARE & REHAB- 1242 11TH ST. CLARKSTON, WA 99403				\$67.50	\$1,002.50
	Occupation					
11/01/18	SULLIVAN PARK CARE CENTER 14820 E 4TH AVE SPOKANE, WA 99216-				\$93.75	\$1,426.25
	Occupation					
11/01/18	COLONIAL VISTA CARE 625 OKANOGAN AVE WENATCHEE, WA 98801-3407				\$75.00	\$1,125.00
	Occupation					
11/01/18	DISCOVERY NURSING & REHAB 5220 NE HAZEL DELL AVENUE VANCOUVER, WA 98663-				\$63.75	\$956.25
	Occupation					
11/01/18	PRESTIGE ASSISTED LIVING AT 1745 PIKE AVE RICHLAND, WA 99354				\$72.75	\$1,091.25
	Occupation					
	<input checked="" type="checkbox"/> Check here if additional pages are attached	Sub-total			\$372.75	*See reverse for details.
		Amount from attached pages			\$32,716.12	

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.

\$33,088.87

4. Date of Deposit

11/01/18

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

Treasurer's Signature

Date

Juanita Taurman

11-05-2018

Treasurer's Daytime Telephone No.: **(360)352-3304**

RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)

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

Washington Health Care Association- PAC

Deposit Date

11/01/18

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*
11/01/18	PRESTIGE CARE & REHAB-PINEWOOD P.O. BOX 559 COLVILLE, WA 99114-	Occupation			\$66.00	\$990.00
11/01/18	PRESTIGE CARE & REHAB- CAMAS 740 NE DALLAS ST CAMAS, WA 98607	Occupation			\$62.25	\$871.50
11/01/18	PRESTIGE CARE & REHAB- 721 OTIS AVE SUNNYSIDE, WA 98944	Occupation			\$49.50	\$742.50
11/01/18	PRESTIGE CARE & REHAB-PARKSIDE 308 N. EMMA ST. UNION GAP, WA 98903-1940	Occupation			\$66.00	\$990.00
11/01/18	PRESTIGE POST-ACUTE & REHAB 917 SOUTH SCHEUBER ROAD CENTRALIA, WA 98531	Occupation			\$96.00	\$1,440.00
11/01/18	PRESTIGE POST-ACUTE & 21008 76TH AVE. W EDMONDS, WA 98026	Occupation			\$60.00	\$540.00
11/01/18	PRESTIGE POST-ACUTE & REHAB 1050 E MOUNTAIN VIEW AVE ELLENSBURG, WA 98926-3930	Occupation			\$55.50	\$832.50
11/01/18	PRESTIGE SENIOR LIVING AT 601 OKANOGAN AVENUE WENATCHEE, WA 98801	Occupation			\$41.25	\$618.75
11/01/18	TOPPENISH NURSING & REHAB 802 WEST 3RD STREET TOPPENISH, WA 98948-	Occupation			\$56.25	\$843.75
11/01/18	VILLAGE PHARMACY 2609 RIVER RD YAKIMA, WA 98902	Occupation			\$50.00	\$5,180.00
11/01/18	AVALON HEALTH CARE MANAGEMENT 206 N. 2100 WEST SLC, UT 94116	Occupation			\$6,650.00	\$13,300.00

Page Total \$7,252.75

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

Washington Health Care Association- PAC

Deposit Date

11/01/18

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*
11/01/18	EMPRES HEALTHCARE MANAGEMENT, 4601 NE 77TH AVE #300 VANCOUVER, WA 98662	Occupation			\$12,650.00	\$39,090.00
11/01/18	REGENCY PACIFIC INC. 970 NW FIFTH AVE STE #7 ISSAQUAH, WA 98027-2400	Occupation			\$7,333.37	\$16,333.28
11/01/18	RAINIER REHABILITATION 920 12TH AVE SE PUYALLUP, WA 98372-	Occupation			\$500.00	\$1,816.25
11/01/18	PACIFIC CARE CENTER 3035 CHERRY STREET HOQUIAM, WA 98550-3098	Occupation			\$500.00	\$1,726.25
11/01/18	BEACON HILL REHAB 128 BEACON HILL DRIVE VANCOUVER, WA 98632	Occupation			\$500.00	\$1,253.75
11/01/18	OLYMPIA TRANSITIONAL CARE & 430 LILLY RD NE OLYMPIA, WA 98506-	Occupation			\$500.00	\$500.00
11/01/18	PARK MANOR 1710 PLAZA WAY WALLA WALLA, WA 99362	Occupation			\$500.00	\$1,500.00
11/01/18	MERRILL GARDENS 1938 FAIRVIEW AVENUE E. SEATTLE, WA 98102	Occupation			\$850.00	\$1,700.00
11/01/18	HANSEN, HUNTER & CO. 8930 SW GEMINI DR BEAVERTON, WA 97008-	Occupation			\$250.00	\$750.00
11/01/18	VILLAGE PHARMACY 2609 RIVER RD YAKIMA, WA 98902	Occupation			\$480.00	\$5,180.00
11/01/18	UNITED WOUND 2913 5TH AVENUE NE, SUITE 101 PUYALLUP, WA 98372	Occupation			\$450.00	\$500.00

Page Total \$24,513.37

RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)

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Candidate or Committee Name (Do not abbreviate. Use full name.) Washington Health Care Association- PAC	Deposit Date 11/01/18
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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*
11/01/18	VENTAS, INC 10350 ORMSBY PARK PLACE, #300 LOUISVILLE, KY 40223	Occupation			\$150.00	\$200.00
11/01/18	MEDLINE 19399 ORCHARD GROVE DR. OREGON CITY, OR 97045	Occupation			\$150.00	\$1,755.00
11/01/18	PHARMERICA 18016 72ND AVE S KENT, WA 98032	Occupation			\$650.00	\$1,350.00
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Page Total \$950.00