

PDC Case No. 59370

To the Public Disclosure Commission,

Thank you for the opportunity to respond to the complaint against myself and my campaign by my opponent, Phillip Tavel, on October 28th, 2019. I am glad to have the opportunity to refute Mr. Tavel's claims and share the facts my campaign relied upon.

Mr. Tavel claims that my campaign sent a "fraudulent" mailer to potential voters "with malice" in violation of RCW 42.17A.335. This is untrue. In so doing, Mr. Tavel, an attorney, cites the definition of "malice" under the Washington Criminal Code (9A RCW), rather than the definition of malice under Title 42 RCW—the basis for his claims against my campaign. The applicable legal standard (RCW 42.17A.005) states that "'actual malice' means to act with knowledge of falsity or with reckless disregard as to truth or falsity." Regardless, Mr. Tavel cannot prove that my campaign or myself acted with malice under either standard, because we did not. Mr. Tavel also cannot prove that the mailer constitutes libel or defamation per se as RCW 42.17A.335 requires.

Importantly, truth is a complete defense to libel claims. Unfortunately for Mr. Tavel and his complaint, each of the claims in the mailer are true. The following are the facts behind each of these statements. Our evidence is included in the attached appendix and is also cited in the mailer itself.

12 Businesses Shut Down by the State of Washington

Mr. Tavel states that the mailer's claim that he had "12 businesses shut down by the State of Washington" is "completely false." This is not true.

First, Mr. Tavel's claim that his filed LLC's were "never a business at all" because they were filed only "as a first step in thinking about starting a business" is not persuasive. When you file an LLC, you are opening a business. Mr. Tavel also admits that the remainder of the businesses cited were, in fact, businesses.

All twelve of these businesses were administratively dissolved by the state of Washington, as the documentation in the appendix (and publicly available via the Secretary of State's website) shows. RCW 23.95.610(3) states that, "A domestic entity that is dissolved administratively continues its existence as an entity but may not carry on any activities except as necessary to wind up its activities and affairs and liquidate its assets in the manner provided in its organic law or to apply for reinstatement under RCW 23.95.615." When the state administratively dissolves a business, that business may no longer carry on any activities other than to shut down; it is shut down. Although some may have been later reopened, this does not mean they were never administratively dissolved, or shut down.

Finally, Mr. Tavel's attempt to distance himself from some of the businesses is not also not persuasive. He was listed as a governor in **all twelve** of the businesses. RCW 23.95.105(12)(i) defines a governor as, among other things, "Any other person under whose authority the powers

of an entity are exercised and under whose direction the activities and affairs of the entity are managed pursuant to the organic law and organic rules of the entity.” Regardless of whether Mr. Tavel “had a hand in any day to day operations,” he was a governor of these businesses. Claiming not to know what happened simply means he did not pay attention to his businesses. It does not change the fact that multiple businesses, of which he was a governor, were administratively dissolved.

Bounced Check and Stiffed Contractor

Mr. Tavel claims that the bounced check allegation in the mailer “was a dispute over rent for Business IQ that was resolved and paid, but which took place without any knowledge or involvement from me.”

In May 2009, Mr. Tavel filed paperwork with the State of Washington to form a company called Business IQ LLC. On 4/18/11, the company was sued by Investors Management Co, LLC, who claimed that Business IQ bounced a check to Investors Management in the amount of \$3,100.

Mr. Tavel’s complaint admits the validity of the claim, but merely seeks to distance himself from it. Mr. Tavel was a governor of this business. His claim that he was unaware of the dispute is irrelevant.

See Appendix for documentation.

State Tax Lien

Mr. Tavel admits the truthfulness of the mailer’s statement, but instead attempts to explain it away by stating that “Business IQ forgot to pay quarterly taxes and then paid them in the next quarter also had nothing to do with me other than my being on the formation documents as a Governor.” Because there was no falsity—the state had a tax lien against the company which Mr. Tavel was a governor—there cannot be malice. Please see the appendix for documentation.

Federal Tax Lien

Mr. Tavel claims that the federal tax lien “was a liability from the previous company, CPAPartner, that I was neither a Governor or Agent for and had nothing to do with me at all.” The attached records suggest that Mr. Tavel was, at the very least, affiliated with CPAPartner.

Our records show that on 10/13/11, the IRS filed a federal tax lien against Mr. Tavel’s business, Business IQ LLC, in the amount of \$26,434. Please see the appendix for documentation. We do not know whether this lien remains unpaid.

Mr. Tavel’s complaint does not refute that there is a federal tax lien against Business IQ, a business for which he admits he was a governor. The statement on the mailer is true; Mr. Tavel’s attempt to distance himself from the lien do not make it any less so.

Unpaid Fines

Mr. Tavel admits that he received multiple tickets and infractions leading to fines, that he did not pay these fines for an extended period of time, and that they were subsequently sent to collections. He also admits that they were unpaid, but notes he has “since paid them.” Mr. Tavel furthermore admitted at an October 10, 2019 debate that he had unpaid fines at that time. (<https://youtu.be/vRV7X8zpqLI?t=1506>).

The mailer is true: Mr. Tavel, by his own admission, had several fines go unpaid. Since it is true, there cannot be malice.

Mr. Tavel also does not know when the mailer was sent, and he cannot know that the fines were “not unpaid” when it was sent as he writes. Nevertheless, this is irrelevant as the mailer is true, as Mr. Tavel admits that he had unpaid Municipal Court fines that went to collections.

Conclusion

Thank you for the opportunity to refute Mr. Tavel’s claims. I urge you to reject Mr. Tavel’s complaint, and I am happy to provide additional information or answer questions if needed.

Lisa Herbold

APPENDIX

12 BUSINESSES SHUT DOWN BY THE STATE OF WASHINGTON

#1: 2I Founders, LLC

2I FOUNDERS, LLC
c/o DONALD MORRIS
75 S MAIN STE 00
SEATTLE WA 98104

U.B.I. Number:
602 141 368

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with RCW 23B.14.210, the above corporation is hereby administratively dissolved as of November 25, 2002.

This action was taken due to the failure of the corporation to file an annual list of officers/license renewal within the time set forth by law.

BUSINESS INFORMATION

Business Name:	2I FOUNDERS, LLC	U.B.I. Number:	602 141 368
Business Type:	WA LIMITED LIABILITY COMPANY	Business Status:	INACTIVE
Principal Office Street Address:		Principal Office Mailing Address:	
Expiration Date:	08/31/2002	Jurisdiction:	UNITED STATES, WASHINGTON
Formation/ Registration Date:	08/10/2001	Period of Duration:	08/10/2051
Inactive Date:	11/25/2002		
Nature of Business:			

REGISTERED AGENT INFORMATION

Registered Agent Name:	DONALD MORRIS	Mailing Address:	
Street Address:	75 S MAIN STE 00, SEATTLE, WA, 98104, UNITED STATES		

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		RICHARD	SILVEIRA
GOVERNOR	INDIVIDUAL		PHILLIP	TAVEL
GOVERNOR	INDIVIDUAL		GREG	RICHARDSON VON DY
GOVERNOR	INDIVIDUAL		STERLING	GRIFFIN
GOVERNOR	INDIVIDUAL		DONALD	MORRIS

#2: Business IQ, LLC

BUSINESS IQ LLC
c/o PHILLIP TAVEL
SMARTSOURCE
93 S JACKSON ST #33630
SEATTLE WA 98104

U.B.I. Number:
602 927 748

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with the Revised Code of Washington (RCW) the above entity is hereby administratively dissolved as of September 01, 2011.

This action was taken due to the failure of the entity to file an annual list of officers/license renewal within the time set forth by law.

BUSINESS INFORMATION

Business Name: BUSINESS IQ LLC	U.B.I. Number: 602 927 748
Business Type: WA LIMITED LIABILITY COMPANY	Business Status: INACTIVE
Principal Office Street Address: SMARTSOURCE, 93 S JACKSON ST #33630, SEATTLE, WA, 98104, UNITED STATES	Principal Office Mailing Address:
Expiration Date: 05/31/2011	Jurisdiction: UNITED STATES, WASHINGTON
Formation/ Registration Date: 05/27/2009	Period of Duration: PERPETUAL
Inactive Date: 09/01/2011	
Nature of Business:	

REGISTERED AGENT INFORMATION

Registered Agent Name: PHILLIP TAVEL	
Street Address: SMARTSOURCE, 93 S JACKSON ST #33630, SEATTLE, WA, 98104, UNITED STATES	Mailing Address:

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		PHILLIP	TAVEL
GOVERNOR	INDIVIDUAL			SMARTSOURCE HOLDING LLC

#3: The Community Group, LLC

THE COMMUNITY GROUP LLC
c/o KYUNG HAHM
14205 SE 36TH ST STE 100
BELLEVUE WA 98006

U.B.I. Number:
603 380 099

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with the Revised Code of Washington (RCW) the above entity is hereby administratively dissolved as of June 01, 2015.

This action was taken due to the failure of the entity to file an annual list of officers/license renewal within the time set forth by law.

BUSINESS INFORMATION

Business Name: THE COMMUNITY GROUP LLC	UBI Number: 603 380 099
Business Type: WA LIMITED LIABILITY COMPANY	Business Status: ADMINISTRATIVELY DISSOLVED
Principal Office Street Address: 4742 42ND AVE SW STE 626, SEATTLE, WA, 98116, UNITED STATES	Principal Office Mailing Address:
Expiration Date: 02/28/2015	Jurisdiction: UNITED STATES, WASHINGTON
Formation/ Registration Date: 02/26/2014	Period of Duration: PERPETUAL
Inactive Date: 06/01/2015	
Nature of Business:	

REGISTERED AGENT INFORMATION

Registered Agent Name: KYUNG HAHM	
Street Address: 14205 SE 36TH ST STE 100, BELLEVUE, WA, 98006, UNITED STATES	Mailing Address:

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		KYUNG	HAHM
GOVERNOR	INDIVIDUAL		PHILLIP	TAVEL

#4: Community Law Group, PLLC

COMMUNITY LAW GROUP PLLC
c/o PHILLIP TAVEL
5305 SW SHORE PL
SEATTLE WA 98136

U.B.I. Number:
603 337 054

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with the Revised Code of Washington (RCW) the above entity is hereby administratively dissolved as of January 02, 2015.

This action was taken due to the failure of the entity to file an annual list of officers/license renewal within the time set forth by law.



Professional Limited Liability Company
See attached detailed instructions

Filing Fee \$180.00

Filing Fee with Expedited Service \$230.00

This Box For Office Use Only

09/26/13 2500449-001
\$230.00 K
Id: 2612257

FILED
SECRETARY OF STATE

SEPTEMBER 26, 2013

STATE OF WASHINGTON

UBI Number:

603 337 054

CERTIFICATE OF FORMATION

Chapter 25.15.045 and 18.100 RCW

ARTICLE 1

NAME OF PROFESSIONAL LIMITED LIABILITY COMPANY:

COMMUNITY LAW GROUP PLLC

(Must contain one of the following designations: Professional Limited Liability Company, Professional Limited Liability Co or one of these abbreviations: P.L.L.C. or PLLC. If the designation is omitted, it will default to PLLC when processed)

ARTICLE 2

ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS:

Street Address 4742 42ND AVE SW #626 City Seattle State WA Zip 98116

PO Box _____ City _____ State _____ Zip _____

ARTICLE 7

NAME, ADDRESS AND SIGNATURE OF EACH EXECUTOR: (RCW 18.100.050)

(If necessary, attach additional names, addresses and signatures)

Name: Phillip Tavel

Address: 4742 42ND AVE SW #626 City Seattle State WA Zip Code 98116

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

X [Signature] Phillip Tavel 9/24/13 206-949-8680
Signature of Executor Printed Name Date Phone

Name: _____

Address: _____ City _____ State _____ Zip Code _____

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

X _____
Signature of Executor Printed Name Date Phone

#5: Hahm & Tavel, PLLC

HAHM & TAVEL, PLLC
c/o HAHM LAW OFFICE PLLC
3131 ELLIOTT AVE STE 710
SEATTLE WA 98121

U.B.I. Number:
602 527 099

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with RCW 23B.14.210, the above corporation is hereby administratively
dissolved as of November 01, 2006.

This action was taken due to the failure of the corporation to file an annual list of
officers/license renewal within the time set forth by law.

HAHM & TAVEL, PLLC
c/o KYUNG HAHM
14205 SE 36TH ST
#100
BELLEVUE WA 98006

U.B.I. Number:
602 780 004

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with the Revised Code of Washington (RCW) the above entity is hereby administratively
dissolved as of March 02, 2015.

This action was taken due to the failure of the entity to file an annual list of
officers/license renewal within the time set forth by law.

HAHM & TAVEL, PLLC
C/O KYUNG HAHM
14205 SE 36TH ST #100
BELLEVUE WA 98006

U.B.I. Number:
602 780 004

STATEMENT OF ADMINISTRATIVE DISSOLUTION

In accordance with the Revised Code of Washington RCW 23.95.605 - 610 the above entity is hereby administratively dissolved as of:

March 31, 2017

This action was taken due to the failure of the entity to file a required report within the time set forth by law.

ADMINISTRATIVE DISSOLUTION

Dear Sir/Madam,

UBI #: 602 780 004
Entity Name: HAHM & TAVEL, PLLC

The above listed entity has not filed its annual report that was due on 11/30/2018. As a result, the entity is no longer in active status.

In accordance with RCW23.95.605-610, the above entity is hereby administratively dissolved as of: **04/03/2019**.

This action was taken due to failure of the entity to file a required report within the time set forth by law.

BUSINESS INFORMATION

Business Name: HAHM & TAVEL, PLLC	UBI Number: 602 780 004
Business Type: WA PROFESSIONAL LIMITED LIABILITY COMPANY	Business Status: ADMINISTRATIVELY DISSOLVED
Principal Office Street Address: 14205 SE 36TH ST # 100, BELLEVUE, WA, 98006, UNITED STATES	Principal Office Mailing Address:
Expiration Date: 11/30/2018	Jurisdiction: UNITED STATES, WASHINGTON
Formation/ Registration Date: 11/15/2007	Period of Duration: PERPETUAL
Inactive Date: 04/03/2019	
Nature of Business: PROFESSIONAL, SCIENTIFIC & TECHNICAL SERVICES	

REGISTERED AGENT INFORMATION

Registered Agent Name: KYUNG HAHM
Street Address: 330 S 106TH ST, SEATTLE, WA, 98168-1333, UNITED STATES
Mailing Address:

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		KYUNG	HAHM
GOVERNOR	INDIVIDUAL		PHILLIP	TAVEL

#6: Lawpartner PLLC

LAWPARTNER PLLC
c/o KYUNG HAHM
5288 E COLLINS RD
PORT ORCHARD WA 98366

U.B.I. Number:
602 772 542

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with RCW 23B.14.210, the above corporation is hereby administratively
dissolved as of February 02, 2009.

This action was taken due to the failure of the corporation to file an annual list of
officers/license renewal within the time set forth by law.

BUSINESS INFORMATION

Business Name: LAWPARTNER PLLC	UBI Number: 602 772 542
Business Type: WA PROFESSIONAL LIMITED LIABILITY COMPANY	Business Status: INACTIVE
Principal Office Street Address: 5288 E COLLINS RD, PORT ORCHARD, WA, 98366, UNITED STATES	Principal Office Mailing Address:
Expiration Date: 10/31/2008	Jurisdiction: UNITED STATES, WASHINGTON
Formation/ Registration Date: 10/18/2007	Period of Duration: PERPETUAL
Inactive Date: 02/02/2009	
Nature of Business:	

REGISTERED AGENT INFORMATION

Registered Agent Name: KYUNG HAHM	Mailing Address:
Street Address: 5288 E COLLINS RD, PORT ORCHARD, WA, 98366, UNITED STATES	

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		PHILLIP	TAVEL
GOVERNOR	INDIVIDUAL		KYUNG	HAHM

#7: Phillip Alden Tavel, PLLC

PHILLIP ALDEN TAVEL, PLLC
c/o PHILLIP TAVEL
3131 ELLIOTT AVENUE SUITE 710
SEATTLE WA 98121

U.B.I. Number:
602 512 899

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with RCW 23B.14.210, the above corporation is hereby administratively dissolved as of November 01, 2006.

This action was taken due to the failure of the corporation to file an annual list of officers/license renewal within the time set forth by law.

BUSINESS INFORMATION

Business Name:	PHILLIP ALDEN TAVEL, PLLC	U.B.I. Number:	602 512 899
Business Type:	WA PROFESSIONAL LIMITED LIABILITY COMPANY	Business Status:	INACTIVE
Principal Office Street Address:	3131 ELLIOTT AVENUE SUITE 710, SEATTLE, WA, 98121, UNITED STATES	Principal Office Mailing Address:	
Expiration Date:	07/31/2006	Jurisdiction:	UNITED STATES, WASHINGTON
Formation/ Registration Date:	07/01/2005	Period of Duration:	PERPETUAL
Inactive Date:	11/01/2006		
Nature of Business:			

REGISTERED AGENT INFORMATION

Registered Agent Name:	PHILLIP TAVEL	Mailing Address:	
Street Address:	3131 ELLIOTT AVENUE SUITE 710, SEATTLE, WA, 98121, UNITED STATES		

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		PHILLIP	TAVEL

#8: Seattle Asian Medicine & Martial Arts PLLC

SEATTLE ASIAN MEDICINE AND MARTIAL ARTS PLLC
c/o PHILLIP TAVEL
4458 51ST AVE SW
SEATTLE WA 98116

U.B.I. Number:
603 213 130

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with the Revised Code of Washington (RCW) the above entity is hereby administratively dissolved as of October 01, 2013.

This action was taken due to the failure of the entity to file an annual list of officers/license renewal within the time set forth by law.

603 213 130

State of Washington

Secretary of State

CORPORATIONS DIVISION
James M. Dolliver Building
801 Capitol Way South
PO Box 40234
Olympia WA 98504-0234
360.725.0377

FILED
SECRETARY OF STATE
SAM REED
JUNE 06, 2012
STATE OF WASHINGTON

Limited Liability Company

Application ID
Tracking ID
Validation ID
Date Submitted for Filing:

Office Information

2397454
2332371
2198810-001
6/6/2012

Contact Name
Contact Address

Contact Information

Phillip Tavel
4458 51st ave sw
seattle
WA
98116

Contact Email
Contact Phone

ptavel@gmail.com
206-949-8680

Certificate of Formation

Preferred Name
Alternate Name 1
Alternate Name 2

SEATTLE ASIAN MEDICINE AND MARTIAL ARTS LLC
~~—Northwest Asian Medicine and Martial Arts LLC—~~
~~—Eastern Medicine and Martial Arts LLC—~~

Members Information

Members Signatures On File

Member #1

Member Name

Phillip Tavel

Member Address

4458 51st ave sw
seattle
WA
98116

#9: Smartsorce 1 LLC

SMARTSOURCE 1 LLC
c/o PHILLIP TAVEL
SMARTSOURCE
93 S JACKSON ST #33630
SEATTLE WA 98104

U.B.I. Number:
602 927 717

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with the Revised Code of Washington (RCW) the above entity is hereby administratively dissolved as of September 01, 2011.

This action was taken due to the failure of the entity to file an annual list of officers/license renewal within the time set forth by law.

BUSINESS INFORMATION

Business Name: SMARTSOURCE 1 LLC	UBI Number: 602 927 717
Business Type: WA LIMITED LIABILITY COMPANY	Business Status: INACTIVE
Principal Office Street Address: SMARTSOURCE, 93 S JACKSON ST #33630, SEATTLE, WA, 98104, UNITED STATES	Principal Office Mailing Address:
Expiration Date: 05/31/2011	Jurisdiction: UNITED STATES, WASHINGTON
Formation/ Registration Date: 05/27/2009	Period of Duration: PERPETUAL
Inactive Date: 09/01/2011	
Nature of Business:	

REGISTERED AGENT INFORMATION

Registered Agent Name: PHILLIP TAVEL	Mailing Address:
Street Address: SMARTSOURCE, 93 S JACKSON ST #33630, SEATTLE, WA, 98104, UNITED STATES	

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		MELISSA	KILCUP
GOVERNOR	INDIVIDUAL		PHILLIP	TAVEL

#10: Smartsorce Holding LLC

SMARTSOURCE HOLDING LLC
c/o PHILLIP TAVEL
SMARTSOURCE
93 S JACKSON ST #33630
SEATTLE WA 98104

U.B.I. Number:
602 927 685

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with the Revised Code of Washington (RCW) the above entity is hereby administratively dissolved as of September 01, 2011.

This action was taken due to the failure of the entity to file an annual list of officers/license renewal within the time set forth by law.

BUSINESS INFORMATION

Business Name:	SMARTSOURCE HOLDING LLC	UBI Number:	602 927 685
Business Type:	WA LIMITED LIABILITY COMPANY	Business Status:	INACTIVE
Principal Office Street Address:	SMARTSOURCE, 93 S JACKSON ST #33630, SEATTLE, WA, 98104, UNITED STATES	Principal Office Mailing Address:	
Expiration Date:	05/31/2011	Jurisdiction:	UNITED STATES, WASHINGTON
Formation/ Registration Date:	05/27/2009	Period of Duration:	PERPETUAL
Inactive Date:	09/01/2011		
Nature of Business:			

REGISTERED AGENT INFORMATION

Registered Agent Name:	PHILLIP TAVEL	Mailing Address:	
Street Address:	SMARTSOURCE, 93 S JACKSON ST #33630, SEATTLE, WA, 98104, UNITED STATES		

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		PHILLIP	TAVEL

#11: SmartSource LLC

SMARTSOURCE LLC
c/o PHILLIP TAVEL
SMARTSOURCE
93 S JACKSON ST #33630
SEATTLE WA 98104

U.B.I. Number:
602 927 712

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with the Revised Code of Washington (RCW) the above entity is hereby administratively dissolved as of September 01, 2011.

This action was taken due to the failure of the entity to file an annual list of officers/license renewal within the time set forth by law.

BUSINESS INFORMATION

Business Name: SMARTSOURCE LLC	UBI Number: 602 927 712
Business Type: WA LIMITED LIABILITY COMPANY	Business Status: INACTIVE
Principal Office Street Address: SMARTSOURCE, 93 S JACKSON ST #33630, SEATTLE, WA, 98104, UNITED STATES	Principal Office Mailing Address:
Expiration Date: 05/31/2011	Jurisdiction: UNITED STATES, WASHINGTON
Formation/ Registration Date: 05/27/2009	Period of Duration: PERPETUAL
Inactive Date: 09/01/2011	
Nature of Business:	

REGISTERED AGENT INFORMATION

Registered Agent Name: PHILLIP TAVEL	
Street Address: SMARTSOURCE, 93 S JACKSON ST #33630, SEATTLE, WA, 98104, UNITED STATES	Mailing Address:

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		PHILLIP	TAVEL
GOVERNOR	INDIVIDUAL		MELISSA	KILCUP

#12: SmartStaff LLC

SMARTSTAFF LLC
c/o PHILLIP TAVEL
SMARTSOURCE
93 S JACKSON ST #33630
SEATTLE WA 98104

U.B.I. Number:
602 927 733

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

In accordance with the Revised Code of Washington (RCW) the above entity is hereby administratively dissolved as of September 01, 2011.

This action was taken due to the failure of the entity to file an annual list of officers/license renewal within the time set forth by law.

BUSINESS INFORMATION

Business Name: SMARTSTAFF LLC	UBI Number: 602 927 733
Business Type: WA LIMITED LIABILITY COMPANY	Business Status: INACTIVE
Principal Office Street Address: SMARTSOURCE, 93 S JACKSON ST #33630, SEATTLE, WA, 98104, UNITED STATES	Principal Office Mailing Address:
Expiration Date: 05/31/2011	Jurisdiction: UNITED STATES, WASHINGTON
Formation/ Registration Date: 05/27/2009	Period of Duration: PERPETUAL
Inactive Date: 09/01/2011	
Nature of Business:	

REGISTERED AGENT INFORMATION

Registered Agent Name: PHILLIP TAVEL	
Street Address: SMARTSOURCE, 93 S JACKSON ST #33630, SEATTLE, WA, 98104, UNITED STATES	Mailing Address:

GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		MELISSA	KILCUP
GOVERNOR	INDIVIDUAL		PHILLIP	TAVEL

BOUNCED CHECK/STIFFED CONTRACTOR

- Case				
Filing Date	Case Caption	Disposition		
04/18/2011	INVESTORS MANAGEMENT CO LLC VS BUSINESS IQ LLC	Disposed as Disposed on 03/23/2016		

- Filings	
Filing	Disposition
Complaint - NSF Check filed on 04/18/2011 Amount of Claim: 3100.00	Disposed as Disposed on 03/23/2016
<ul style="list-style-type: none"> Plaintiff INVESTORS MANAGEMENT CO LLC Defendant BUSINESS IQ LLC 	

- Parties				
Type	Name	Date	Represented By	Alerts
Complaint - NSF Check filed on 04/18/2011 Disposed as Disposed on 03/23/2016				
Plaintiff	INVESTORS MANAGEMENT CO LLC	Start Date: 04/18/2011	GARNER, MICHAEL RAY	
Defendant	BUSINESS IQ LLC	Start Date: 04/18/2011		

[King County District Court, Case #115-00376-CVKCD]

STATE TAX LIEN



STATE OF WASHINGTON
DEPARTMENT OF REVENUE
COMPLIANCE
ADMINISTRATION
OLYMPIA, WASHINGTON
98501-1267

**BEFORE THE DEPARTMENT OF REVENUE THE STATE OF
WASHINGTON
WARRANT FOR UNPAID TAXES**

WARRANT NO. 144043A	INVOICE NO. 005	POSTING PERIOD 02-2011	DATE OF ISSUE 04/21/2011	DISTRICT OFFICE Seattle 4 -2 -2	REGISTRATION NO. 602 927 748
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STATE OF
WASHINGTON VS.

BUSINESS IQ LLC (a limited liability company).
BUSINESSIQ
93 S JACKSON ST # 33630
SEATTLE WA 98104-2818

SUMMARY OF LIABILITY: The liability of this warrant includes the period(s):... Quarter-3-2010, Quarter-4-2010, January-2011, February-2011

TAX DUE:	\$3,444.99
DELINQUENT PENALTY:	\$598.33
WARRANT PENALTY (10% of Tax):	\$344.50
AUDIT INTEREST:	\$15.93
ADDITIONAL INTEREST:	\$8.92
ADDITIONAL PENALTY:	\$152.95

TOTAL DUE \$4,565.62

[King County Superior Court, Case #11-2-16017-3 SEA]

FEDERAL TAX LIEN

Via the King County Recorder's webpage:

Returned 1 records of [Show Count](#)

Your Name Search for Name "business iq", Document Types "", Begin Date "1/1/1976", and End Date "11/7/2019" returned the following results: Displaying 50 records per page

First Previous **1** Next

#	Search Name	Grantor	Grantee	Record Date	Doc Type	Book	Page	Recording Number	DocLinks	Legal
1	BUSINESS IQ LLC	BUSINESS IQ LLC ALTER EGO OF AS ALTER EGO	INTERNAL REVENUE SERVICE	10/13/2011	FEDERAL TAX LIEN-NOTICE OF	0000		20111013000059		

First Previous **1** Next

State of Washington

Secretary of State

CORPORATIONS DIVISION
James M. Dolliver Building
801 Capitol Way South
PO Box 40234
Olympia WA 98504-0234
360.725.0377

FILED
SECRETARY OF STATE
SAM REED
MAY 27, 2009
STATE OF WASHINGTON

602 927 748

Limited Liability Company

Office Information

Application ID 1452893

Tracking ID 1708307

Validation ID 1519796-001

Date Submitted for Filing: 5/27/2009

Contact Information

Contact Name Phillip Tavel

Contact Address Smartsouce
93 S Jackson St #33630
Seattle
WA
981042818

Contact Email Phillip.Tavel@CPApartner.com

Contact Phone 425-609-0075

Certificate of Formation

Preferred Name BUSINESS IQ LLC

Physical Address SmartSource
93 S Jackson St #33630
Seattle
WA
981042818

UNPAID FINES

Defendant: TAVEL, PHILLIP A		Case: 203515343 IT					
Case Details							
Case Number:	203515343	Defendant Name:	PHILLIP A TAVEL				
Case Type:	INFRACTION TRAFFIC	Defense Attorney:					
Case Category:		Arraignment Waiver Date:					
Case Status:	DEFAULT	Attorney Waiver Date:					
End Date:		Jurisdiction End Date:					
Filing Date:	08/21/2015	Jury Waiver Date:					
Total Obligation Due:	\$188.00	Police Incident Number:					
Date of Birth:	06/01/1971	Amount in Collection:	Go to collection window on First Floor				
		Aliases:	PHILLIP A TAVEL				
Charges	Citations	Hearings	Events	Obligations			
Sequence	Violation Code	Violation Description	Plea	Finding	Dispo	Dismissal Reason	
1	SMC11.22.070.A2	VEH LIC PLTS EXPIRED UNDER 2 MONTHS		C	DF		

Defendant: TAVEL, PHILLIP A		Case: 203520004 IT					
Case Details							
Case Number:	203520004	Defendant Name:	PHILLIP A TAVEL				
Case Type:	INFRACTION TRAFFIC	Defense Attorney:					
Case Category:		Arraignment Waiver Date:					
Case Status:	DEFAULT	Attorney Waiver Date:					
End Date:		Jurisdiction End Date:					
Filing Date:	09/09/2015	Jury Waiver Date:					
Total Obligation Due:	\$602.00	Police Incident Number:					
Date of Birth:	06/01/1971	Amount in Collection:	Go to collection window on First Floor				
		Aliases:	PHILLIP A TAVEL				
Charges	Citations	Hearings	Events	Obligations	Collections		
Sequence	Violation Code	Violation Description	Plea	Finding	Dispo	Dismissal Reason	Close Date
1	SMC11.20.340	DRIVING W/O MOTOR VEHICLE INSURANCE		C	DF		

Defendant: TAVEL, PHILLIP A		Case: 203755712 IT					
Case Details							
Case Number:	203755712	Defendant Name:	PHILLIP A TAVEL				
Case Type:	INFRACTION TRAFFIC	Defense Attorney:					
Case Category:		Arraignment Waiver Date:					
Case Status:	DEFAULT	Attorney Waiver Date:					
End Date:		Jurisdiction End Date:					
Filing Date:	12/29/2017	Jury Waiver Date:					
Total Obligation Due:	\$280.00	Police Incident Number:					
Date of Birth:	06/01/1971	Amount in Collection:	Go to collection window on First Floor				
		Aliases:	PHILLIP A TAVEL				
Charges	Citations	Hearings	Events	Obligations	Collections		
Sequence	Violation Code	Violation Description	Plea	Finding	Dispo	Dismissal Reason	Close Date
1	SMC11.22.070.A3	VEH LIC PLTS EXPIRED OVER 2 MONTHS		C	DF		

NOTE: The below screenshots were accessed after Mr. Tavel's complaint was filed and do not reflect the knowledge of myself or the campaign at the time of the mailer.

view Enter a case or PIN (police incident number ##-####):
 203755712 Search Search for Defendant View Docket

Defendant: TAVEL, PHILLIP A Case: 203755712 IT

Case Details

Case Number: 203755712	Defendant Name: PHILLIP A TAVEL
Case Type: INFRACTION TRAFFIC	Defense Attorney:
Case Category:	Arraignment Waiver Date:
Case Status: OPEN	Attorney Waiver Date:
End Date:	Jurisdiction End Date:
Filing Date: 12/29/2017	Jury Waiver Date:
Total Obligation Due: \$0.00	Police Incident Number:
Date of Birth: 06/01/1971	Amount in Collection:
	Aliases: PHILLIP A TAVEL

Charges		Citations		Hearings		Events		Obligations	
Date	Case Event								
10/14/2019	NOTICE TO CLEAR HOLD SENT TO DOL								
10/14/2019	PENALTY PAID/COMMITTED FINDING ENTERED								
02/02/2018	LICENSE HOLD NOTICE SENT TO DOL								
01/25/2018	DATA SENT ELECTRONICALLY TO DOL ON CHARGE # 1								
01/18/2018	DEFAULT PENALTY/JUDGMENT ENTERED								
12/29/2017	CHARGE(S) FILED								

Case Details				
Case Number: 203515343	Defendant Name: PHILLIP A TAVEL			
Case Type: INFRACTION TRAFFIC	Defense Attorney:			
Case Category:	Arraignment Waiver Date:			
Case Status: OPEN	Attorney Waiver Date:			
End Date:	Jurisdiction End Date:			
Filing Date: 08/21/2015	Jury Waiver Date:			
Total Obligation Due: \$0.00	Police Incident Number:			
Date of Birth: 06/01/1971	Amount in Collection:			
	Aliases: PHILLIP A TAVEL			
Charges	Citations	Hearings	Events	Obligations
Date	Case Event			
10/14/2019	NOTICE TO CLEAR HOLD SENT TO DOL			
10/14/2019	PENALTY PAID/COMMITTED FINDING ENTERED			
09/25/2015	LICENSE HOLD NOTICE SENT TO DOL			
09/17/2015	DATA SENT ELECTRONICALLY TO DOL ON CHARGE # 1			
09/10/2015	DEFAULT PENALTY/JUDGMENT ENTERED			
08/21/2015	CHARGE(S) FILED			

shred Justice™		Honorable		
review	Enter a case or PIN (police incident number ##-####):			
alendar	203520004	Search Search for Defendant View Docket		
Search	Defendant: TAVEL, PHILLIP A	Case: 203520004 IT		
ation	Case Details			
uments	Case Number: 203520004	Defendant Name: PHILLIP A TAVEL		
Search	Case Type: INFRACTION TRAFFIC	Defense Attorney:		
ation	Case Category:	Arraignment Waiver Date:		
ation	Case Status: OPEN	Attorney Waiver Date:		
iks	End Date:	Jurisdiction End Date:		
de	Filing Date: 09/09/2015	Jury Waiver Date:		
shington	Total Obligation Due: \$0.00	Police Incident Number:		
Courts	Date of Birth: 06/01/1971	Amount in Collection:		
		Aliases: PHILLIP A TAVEL		
Charges	Citations	Hearings	Events	Obligations
Date	Case Event			
10/14/2019	NOTICE TO CLEAR HOLD SENT TO DOL			
10/14/2019	PENALTY PAID/COMMITTED FINDING ENTERED			
10/14/2015	LICENSE HOLD NOTICE SENT TO DOL			
10/06/2015	DATA SENT ELECTRONICALLY TO DOL ON CHARGE # 1			
09/29/2015	DEFAULT PENALTY/JUDGMENT ENTERED			
09/09/2015	CHARGE(S) FILED			