

Respondent Names																																																				
C Davis Plover - Alexis Wallace																																																				
Complainant Name																																																				
William Bisson																																																				
Complaint Description																																																				
<p><u>Kimosmokecannon</u> reported via the portal (<i>Wed, 30 Jun 2021 at 10:51 PM</i>)</p> <p>Washingtonians to recall Inslee has several discrepancies of people paying into it any monies not showing proper amounts. Mine for instance I sent in a check for 200. I also wrote C Davis Plover a note with my name number amount of 350 dollars. The total on the account only showed 450 total I donated. I have had another lady contact me with a 600 dollar check that never was added yet as I understand the check was cashed but never reported. Please look into this I think he is skimming monies.</p> <hr/> <p><u>Kimosmokecannon</u> replied (<i>Wed, 14 Jul 2021 at 1:51 PM</i>)</p> <p>To: "pdc@pdc.wa.gov" pdc@pdc.wa.gov</p> <p>Tabatha Blacksmith,</p> <p>Here is the things you requested and more. Hopefully this will show what you need to know if there is a problem or problems that may or may not be fraud or embezzlement.</p> <p>Originally this started with a complaint that my contribution was not entered correctly and I contacted your office to have it flagged. The amount was eventually fixed after months of being inaccurate, however the reported was still wrong. However, since that time, I have been contacted by several others with various complaints and found it best to list the multiple discrepancies found and brought to my attention. The bank account amounts verbally being reported by the account holder do not match what is being reported to the pdc, nor are they matching what the expenditures vs income that should be generated. This has become a red flag and honestly many are worried that fraud/skimming may be happening and best-case scenario, inept bookkeeping. The following is a list of discrepancies that we were privy to and able to verify, there are many more.</p> <table border="0"> <tr> <td>2/22/2021 – Chris Allison</td> <td>\$19.99</td> <td>Check</td> <td></td> </tr> <tr> <td>#995513</td> <td colspan="3">Missing donation entry entirely</td> </tr> <tr> <td colspan="4">(Picture of note from contributor enclosed)</td> </tr> <tr> <td>2/25/2021 – F L Sickelbower</td> <td>\$100</td> <td></td> <td>No</td> </tr> <tr> <td colspan="4">occupation listed</td> </tr> <tr> <td>3/21/2021 – William Bisson</td> <td>\$200</td> <td>Check #9144</td> <td>Check was</td> </tr> <tr> <td colspan="4">split in to 2 entries</td> </tr> <tr> <td>3/22/2021 – Chris Allison</td> <td>\$19.99</td> <td>Check</td> <td></td> </tr> <tr> <td>#995514</td> <td colspan="3">Missing donation entry entirely</td> </tr> <tr> <td colspan="4">(Picture of note from contributor enclosed)</td> </tr> <tr> <td>3/22/2021 – Alexis Wallace</td> <td>\$100</td> <td></td> <td>No</td> </tr> <tr> <td colspan="4">occupation listed</td> </tr> <tr> <td colspan="4">(She is one of the admins for the recall group, this wasn't due to not knowing or providing info)</td> </tr> </table>	2/22/2021 – Chris Allison	\$19.99	Check		#995513	Missing donation entry entirely			(Picture of note from contributor enclosed)				2/25/2021 – F L Sickelbower	\$100		No	occupation listed				3/21/2021 – William Bisson	\$200	Check #9144	Check was	split in to 2 entries				3/22/2021 – Chris Allison	\$19.99	Check		#995514	Missing donation entry entirely			(Picture of note from contributor enclosed)				3/22/2021 – Alexis Wallace	\$100		No	occupation listed				(She is one of the admins for the recall group, this wasn't due to not knowing or providing info)			
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3/22/2021 – Lisa Sorensen	\$100		No
occupation listed (She was a moderator, they have her listed as SRSEN LISA, they know her name and her occupation)			
3/29/2021 – Jana Lotinville	\$100		No
occupation listed			
4/9/2021 – Kimberly Lander	\$100		No
occupation listed			
4/12/2021 – Valerie Starr	\$100		No
occupation listed			
4/16/2021 – Janis Quick	\$100		No
occupation listed			
4/16/2021 – Lynette Tjepkema	\$100		No occupation listed
listed			
4/16/2021 – Sherry Beardslee	\$100		No
occupation listed			
4/23/2021 – Dee Tole	\$100		No
occupation listed			
4/28/2021 – Chris Allison	\$19.99	Check	
#995518	Missing donation entry entirely		
(Picture of note from contributor enclosed)			
5/1/2021 – John Toohey	\$100		No
occupation listed			
5/3/2021 – Julie Bacus	\$50 (reported)	Check#10864	Check amount
should be \$100 (Check was split in 2, between her and her husband Wayne on 5/3, No occupation listed)			
5/11/2021 – Dori Ohlson	\$50 (reported)		Amount
should be \$100 (Split into 2 entries to avoid occupation reporting, she is a moderator, they know her occupation)			
5/12/2021 – Julie Bacus	\$300	Check#10868	Missing donation
entry entirely (Picture of text sent enclosed)			
5/12/2021 – Cynthia Watkins	\$100		No
occupation listed			

5/16/2021 – Lucy Reas Orecchio \$50 entry entirely	Missing donation
5/15/2021 – Alexis Wallace \$22 retired (She is an admin, not retired and works. This was fraudulent reporting to avoid disclosure)	Occupation reported as
I wrote C Davis Plover a hand written receipt for the \$350 on May 16, 2021. It stated “ I William Bisson gave C Davis Plover \$350 for 100 signs at \$3.50 a piece.” Alexis Wallace only gave me 68 signs.	
5/16/2021 – William Bisson \$350 (now fixed) \$250 until reported	Stated as
*5/17/2021 – Capitol Rally \$1450 in cash donations was collected donation entry entirely Donations missing within this are: Brad Campbell \$65 Dori Ohlson \$125 Marle Franks \$175 (The remaining donations collected have no information provided, nor have been reported. Totaling \$1085 in unaccounted cash donations. Note: Alexis Wallace was in charge of donations that day)	Missing
5/22/2021 – Debra Braz \$100 occupation listed	No
5/25/2021 – Janice Barrera \$100 occupation listed	No
6/4/2021 – Lana Johnson \$100 occupation listed	No
6/10/2021 – Chet Nelson \$100 occupation listed	No
No donations or expenditures reported since 6/30/2021 or from 3 rallies that have been held since 6/26 on.	
Many contributors keep asking where their merchandise is, they have collected funds and not sent incentives back to them. C Davis was questioned and warned about the inconsistencies of the pdc reporting several times, his last response was: I keep all my information in a separate journal so it’s fine, they aren’t going to audit me.	

Contributions and money generated from this group with reported purchased products, should be close to \$40-\$45k, and could be upwards of over \$65k-\$75k if all merchandise was sold since compiling information. According to the expense reporting on products vs. what is told to the recall members via live broadcasts that they don't have any money (less than \$7500) and need to make a hard push for contributions to pay the attorneys. The accounting does not add up. We have at a minimum a \$15-20k shortfall. The requests for contributions spoken on multiple live feeds by C Davis, by moderators and in several updates that the collected funds were to be used for legal/attorney fees, court costs and printing of petitions. None of the above has been done, nor has any of the expenditures being reported have been allocated to those items. Many members are feeling like this is a scam and being misled.

In Facebook Messenger:

C Davis was questioned and warned about the inconsistencies of the pdc reporting several times, his last response was:

"I keep all my information in a separate journal so it's fine, they aren't going to audit me."

Here are some examples for the things that have been noticed:

William Bisson – "I wrote this check however, he split it up between my wife's name and myself."

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

They gave money to a cause to work on Washingtonians to recall Inslee.

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

Contact me first

List of potential witnesses with contact information to reach them

Contact me for witnesses

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.