Tanya Mercier

Thu, 27 Feb 2025 at 8:33 AM

To:lrayjensen@hotmail.com

Hello Mr. Jensen,

After a review of the reporting record for the 2024 Rylee Fleury campaign it has been determined there are some issues that need further review. PDC staff have opened a case against you and the Case Number is 166343. Please reference this case number on any future communications with the PDC regarding this complaint and monitor this email address for future messages.

ALLEGATION(S):

- 1. As the campaign's Ministerial Treasurer, and signatory to the campaign reports, you were responsible for the following:
 - Per WAC 390-16-207, you did not report an in-kind contribution from yourself for fair-market value of shipping containers and use of property related to commercial advertising for the Rylee Fleury campaign.
 - Per WAC 390-16-207, you were aware of and knowingly did not report an inkind contribution from Michael McDaniel for banners, fair-market value for the use of a hi-lift, and other construction related materials, for commercial advertising for the Rylee Fleury campaign.
 - For a contribution from Peers Constitutional Study and Lecture Session on 7/30/24 in the amount of \$300, the reporting of this entity did not conform to requirements outlined in WACs 390-16-308 or 390-16-034.
 - For a contribution from Savi Bank VP on 8/27/24 in the amount of \$1,200, the reporting of this entity did not conform to requirements outlined in WAC 390-16-308.
 - For a contribution from Schreur Farm Trust on 10/01/24 in the amount of \$1,000, the reporting of this entity may not have conformed to requirements outlined in WACs 390-16-308 or 390-16-034. We need more information about the entity making the contribution.
- 2. You made a personal contribution to the campaign on 8/27/24 (General) for \$150, you then also made contributions through your sole proprietorship, Valley Investments, on 5/9/24 (Primary) for \$500, 10/7/24 (General) for \$1,200, and 6/5/24 (Primary) for \$700. The contribution limit for an individual and a sole proprietorship are shared, per WAC 390-16-310(4). In this instance, there is evidence that you exceeded the maximum contribution limit for the General Election when you made the \$1,200 contribution on 10/7/24 through your sole proprietorship Valley Investments.

3. Contributions to the Rylee Fleury campaign were made by Beachley Heights LLC, Country Cousins, Inc., Full Circle Container Service, Inc., Hwy 20 Properties LLC, Rainbow Ranch Properties LLC, SnoCo LLC, and Tulip Time LLC. There is evidence that all of these entities are associated with you and may constitute over limit contributions per WAC 390-16-309. We need more information to determine if these contributions were over limit.

<u>TO DO:</u>

- 1. Please provide your written response to the allegations above by **Thursday, March 13, 2025**. When providing your response, reply directly to this email.
- 2. For the contributions from Savi Bank VP and the Schreur Farm Trust, provide a copy of the contribution checks.
- 3. For the contribution identified in the reporting as coming from Peers Constitutional Study and Lecture Session, tell me more about this group and specifically how the funds were raised and attributed.
- 4. For the entities outlined in #3, provide the following information:
 - Are any of the entities a subsidiary of another?
 - Does any one of the entities own a controlling interest in the voting stock or securities of any of the other entities?
 - Do any of the entities have authority or the ability to direct or participate, other than through a vote as a member, in the governance of any of the other entities through provisions of constitution, bylaws, contract or other formal or informal procedure?
 - Do any of the entities have authority or the ability to hire, appoint, demote or otherwise control, other than through a vote as a member, the officers or other decision making employees or members of any of the other entities?
 - Do any of the entities have a common or overlapping membership with any of the other entities which indicates either a formal or ongoing relationship between the entities?
 - Do any of the entities provide, cause or arrange, funds, services or goods through direct or indirect means to any of the other entities?
- 5. If you find that filing or amending PDC reports will address the allegation(s), please also be sure to address the reporting by Thursday, March 13, 2025. If you need assistance with filing, call 360-753-1111.

For more information about the enforcement process, please see our Enforcement Guide.

The attached complaint is posted to the <u>Enforcement Cases</u> page of our website. Your written response to the complaint, once received, will also be posted to this web page. Please note that all written communications with the PDC are subject to public records requests, unless specifically exempted by RCW 42.56.

We will reach out to you at this email address when there are updates to your case. Additionally, there is a subscription feature available from each case record on our Enforcement Cases page by which you can subscribe to be notified of any changes to the content posted online.

If you determine that you need to file or amend reports as part of this case and you need help, please reply to this message with a request to be assigned a Filer Assistance Specialist so that you receive timely and coordinated guidance.

If you have any questions, reply directly to this email so your message will be routed specifically to me through our system. Also be sure to reference the case number in any future correspondence.

Thank you, Tanya Mercier Compliance Officer Public Disclosure Commission Office Phone Number: (360) 753-1111 pdc@pdc.wa.gov

Please use **Reply when responding to this email

Washington State law established email as the Public Disclosure Commission's (PDC) official means of communication as of June 7th, 2018 (RCW 42.17A.055), and this is how we primarily communicate with people outside of the agency. Person's required to file reports with the PDC have a requirement to maintain their information, within 10 days, for all material changes. Changes to contact information, including a valid email address, is a material change to the information kept on record by the PDC. Please ensure your email address is up to date.