

Complaint Description

Glen Morgan reported an issue (Sun, 3 Feb 2019 at 5:42 PM)

To Whom it May Concern --

It has come to my attention that the Walla Walla Democratic Central Committee, has habitually and willfully committed frequent, significant, and systematic violations of **RCW 42.17A**. Additionally, I have reason to believe that other violations of this chapter have occurred beyond what I have identified below.

1) Failure to file accurate, timely C4 reports. (Violation of RCW 42.17A.235)

State law requires that candidates and committees file frequent, accurate, reports of contributions, expenditures, in-kind contributions, debt, pledges, and loans (C3s and C4s). The reports must be compliant with both state law and PDC regulations (**WAC 390**).

Unfortunately, the Walla Walla Democratic Central Committee filed at least 80 different C3 (contributions) and C4 (expenditure) reports a **cumulative total of 16,220 days late**. All told, **\$25, 200.77 of contributions and expenditures were hidden from the public**. None of the reports listed in the attached exhibit (**Exhibit A – Illegally late reported C3 and C4 reports**) are amended reports. Most of these reports included expenditures and contributions which were hidden from the public within 60 days of both the primary and general elections. Ten of these individual reports included expenditures or contributions of over \$1,000 per report. Please note how many of these reports are over 300 days late – nearly an entire year of hiding the truth from the public.

There are likely additional expenditures which have not been detailed here, including a failure to report debt, which will also need to be reported correctly to the PDC. Please note this critical information should not have been denied to the public during this time, and this political committee should not be allowed to openly flaunt the public disclosure rules so blatantly without some consequences.

For the convenience of PDC staff the attached Exhibit provides the tracking number for each late report, the date the report should have been filed, the date it actually was filed, the number of days late per report, and the total dollar volume of each report. Additionally, I have provided this information in two different file formats for staff convenience.

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

Best Regards,

Glen Morgan

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

The public has a right to know who is contributing to political committees. In this case, the committee willfully concealed from the public how they spent their money or who contributed to their organization. The public had no idea both who was funding this political committee and how this committee spent its funds until long after the elections (both primary and general) were over. This case illustrates a classic example of a total failure to comply with the law by this committee.

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

All PDC tracking numbers are referenced for all 80 late reports - provided as exhibit in two different file formats for PDC staff convenience

List of potential witnesses with contact information to reach them.

All officers, particular focus should also be made on the debt reporting by this committee which appears deficient in addition to the late reports.

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.

Exhibit A -- Illegally Late filed C3 and C4 reports

Approximate Cumulative Days Late -- 16220

Violation #	Report #	Report Type	Amended? Y/N	Deposit Date	Due Date	Day Reported	Approximate Days Late	Amount Reported
1	100881655	C4	N		2/12/2018	1/17/2019	339	\$9.26
2	100881656	C4	N		3/12/2018	1/17/2019	311	\$1,863.47
3	100881657	C4	N		4/10/2018	1/17/2019	282	\$8.89
4	100881669	C4	N		5/10/2018	1/17/2019	252	\$3,309.36
5	100881673	C4	N		6/11/2018	1/17/2019	220	\$616.06
6	100881674	C4	N		7/17/2018	1/17/2019	184	\$889.31
7	100881675	C4	N		7/31/2018	1/17/2019	170	\$2,000.00
8	100881678	C4	N		9/10/2018	1/17/2019	129	\$12.08
9	100881680	C4	N		10/16/2018	1/17/2019	93	\$15.98
10	100881688	C4	N		10/30/2018	1/17/2019	79	\$1,035.00
11	100881695	C4	N		12/10/2018	1/17/2019	38	\$2,582.55
12	100881696	C4	N		1/10/2019	1/17/2019	7	\$1,007.81
13	100882195	C3	N	1/10/2018	2/11/2018	1/25/2019	348	\$ 10.00
14	100882196	C3	N	1/10/2018	2/11/2018	1/25/2019	348	\$ 100.00
15	100882197	C3	N	1/17/2018	2/11/2018	1/25/2019	348	\$ 25.00
16	100882199	C3	N	1/12/2018	2/11/2018	1/25/2019	348	\$ 15.00
17	100882200	C3	N	1/18/2018	2/11/2018	1/25/2019	348	\$ 165.00
18	100882201	C3	N	1/22/2018	2/11/2018	1/25/2019	348	\$ 10.00
19	100882202	C3	N	2/12/2018	3/12/2018	1/25/2019	319	\$ 10.00
20	100882203	C3	N	2/14/2018	3/12/2018	1/25/2019	319	\$ 40.00
21	100882204	C3	N	2/20/2018	3/12/2018	1/25/2019	319	\$ 60.00
22	100882205	C3	N	2/21/2018	3/12/2018	1/25/2019	319	\$ 5.00
23	100882206	C3	N	2/22/2018	3/12/2018	1/25/2019	319	\$ 10.00
24	100882207	C3	N	3/12/2018	4/10/2018	1/25/2019	290	\$ 10.00
25	100882208	C3	N	3/14/2018	4/10/2018	1/25/2019	290	\$ 40.00
26	100882209	C3	N	3/19/2018	4/10/2018	1/25/2019	290	\$ 60.00
27	100882210	C3	N	3/20/2018	4/10/2018	1/25/2019	290	\$ 5.00
28	100882212	C3	N	3/21/2018	4/10/2018	1/25/2019	290	\$ 10.00
29	100882213	C3	N	3/25/2018	4/10/2018	1/25/2019	290	\$ 25.00
30	100882214	C3	N	4/4/2018	5/10/2018	1/25/2019	260	\$ 800.00
31	100882215	C3	N	4/5/2018	5/10/2018	1/25/2019	260	\$ 2,425.00
32	100882216	C3	N	4/6/2018	5/10/2018	1/25/2019	260	\$ 925.00

33	100882217	C3	N	4/9/2018	5/10/2018	1/25/2019	260	\$	650.00
34	100882218	C3	N	4/10/2018	5/10/2018	1/25/2019	260	\$	100.00
35	100882219	C3	N	4/11/2018	5/10/2018	1/25/2019	260	\$	1,270.00
36	100882220	C3	N	4/11/2018	5/10/2018	1/25/2019	260	\$	815.00
37	100882221	C3	N	4/10/2018	5/10/2018	1/25/2019	260	\$	90.00
38	100882222	C3	N	4/13/2018	5/10/2018	1/25/2019	260	\$	75.00
39	100882223	C3	N	4/17/2018	5/10/2018	1/25/2019	260	\$	165.00
40	100882224	C3	N	4/18/2018	5/10/2018	1/25/2019	260	\$	55.00
41	100882225	C3	N	4/20/2018	5/10/2018	1/25/2019	260	\$	10.00
42	100882226	C3	N	5/10/2018	6/11/2018	1/25/2019	228	\$	20.00
43	100882227	C3	N	5/14/2018	6/11/2018	1/25/2019	228	\$	15.00
44	100882228	C3	N	5/16/2018	6/11/2018	1/25/2019	228	\$	25.00
45	100882229	C3	N	5/17/2018	6/11/2018	1/25/2019	228	\$	100.00
46	100882230	C3	N	5/18/2018	6/11/2018	1/25/2019	228	\$	5.00
47	100882232	C3	N	5/22/2018	6/11/2018	1/25/2019	228	\$	10.00
48	100882233	C3	N	6/12/2018	6/18/2018	1/25/2019	221	\$	20.00
49	100882234	C3	N	6/13/2018	6/18/2018	1/25/2019	221	\$	15.00
50	100882235	C3	N	6/14/2018	6/18/2018	1/25/2019	221	\$	25.00
51	100882236	C3	N	6/19/2018	6/25/2018	1/25/2019	214	\$	100.00
52	100882237	C3	N	6/20/2018	6/25/2018	1/25/2019	214	\$	15.00
53	100882238	C3	N	7/9/2018	7/16/2018	1/25/2019	193	\$	186.00
54	100882239	C3	N	7/11/2018	7/16/2018	1/25/2019	193	\$	20.00
55	100882240	C3	N	7/12/2018	7/16/2018	1/25/2019	193	\$	15.00
56	100882241	C3	N	7/16/2018	7/23/2018	1/25/2019	186	\$	25.00
57	100882242	C3	N	7/18/2018	7/23/2018	1/25/2019	186	\$	105.00
58	100882243	C3	N	7/20/2018	7/23/2018	1/25/2019	186	\$	10.00
59	100882244	C3	N	7/30/2018	8/6/2018	1/25/2019	172	\$	100.00
60	100882245	C3	N	8/10/2018	8/13/2018	1/25/2019	165	\$	20.00
61	100882246	C3	N	8/15/2018	8/20/2018	1/25/2019	158	\$	25.00
62	100882247	C3	N	8/17/2018	8/20/2018	1/25/2019	158	\$	100.00
63	100882248	C3	N	8/20/2018	8/27/2018	1/25/2019	151	\$	5.00
64	100882249	C3	N	9/12/2018	9/17/2018	1/25/2019	130	\$	10.00
65	100882251	C3	N	9/14/2018	9/17/2018	1/25/2019	130	\$	25.00
66	100882252	C3	N	9/19/2018	9/24/2018	1/25/2019	123	\$	105.00
67	100882253	C3	N	10/5/2018	10/8/2018	1/25/2019	109	\$	1,000.00
68	100882254	C3	N	10/11/2018	10/15/2018	1/25/2019	102	\$	10.00
69	100882255	C3	N	10/16/2018	10/22/2018	1/25/2019	95	\$	25.00

70	100882256	C3	N	10/17/2018	10/22/2018	1/25/2019	95	\$	50.00
71	100882257	C3	N	10/18/2018	10/22/2018	1/25/2019	95	\$	55.00
72	100882258	C3	N	11/2/2018	11/5/2018	1/25/2019	81	\$	100.00
73	100882259	C3	N	11/13/2018	12/10/2018	1/25/2019	46	\$	10.00
74	100882260	C3	N	11/15/2018	12/10/2018	1/25/2019	46	\$	25.00
75	100882261	C3	N	11/20/2018	12/10/2018	1/25/2019	46	\$	55.00
76	100882262	C3	N	12/10/2018	1/10/2019	1/25/2019	15	\$	100.00
77	100882263	C3	N	12/12/2018	1/10/2019	1/25/2019	15	\$	10.00
78	100882264	C3	N	12/14/2018	1/10/2019	1/25/2019	15	\$	25.00
79	100882265	C3	N	12/19/2018	1/10/2019	1/25/2019	15	\$	55.00
80	100882266	C3	N	12/14/2018	1/10/2019	1/25/2019	15	\$	1,250.00

Total Late Reported \$25,200.77