



STATE OF WASHINGTON
PUBLIC DISCLOSURE COMMISSION

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 • (360) 753-1111 • FAX (360) 753-1112
Toll Free 1-877-601-2828 • E-mail: pdc@pdc.wa.gov • Website: www.pdc.wa.gov

BEFORE THE PUBLIC DISCLOSURE COMMISSION
OF THE STATE OF WASHINGTON

In the Matter of Enforcement Action
Against

Benton County Democratic
Central Committee

Respondent.

PDC Case No 2603
(Previously Case 15-069)

Amended Notice of
Administrative Charges

I. JURISDICTION

The Public Disclosure Commission (PDC) has jurisdiction over this proceeding pursuant to Chapter 42.17A RCW, the state campaign finance and disclosure laws; Chapter 34.05 RCW, the Administrative Procedure Act; and Title 390 WAC. These charges incorporate the Report of Investigation and all related exhibits by reference.

II. ALLEGATIONS

PDC staff alleges that the Benton County Democratic Central Committee (BCDCC) violated: (1) RCW 42.17A.235 and .240 by failing to timely report contributions deposited between October 17, 2013 and October 31, 2016, totaling \$18,503.10, and expenditures made between September 1, 2014 and November 30, 2016, totaling \$34,707.41; (2) RCW 42.17A.205 by failing to file updated committee registration forms disclosing a change in treasurers on two occasions; and RCW 42.17A.235(6) by failing to preserve books of account concerning its contributions received.

III. FACTS

1. On August 24, 2015, Marilyn Moore filed a complaint with the Public Disclosure Commission (PDC) alleging that the Benton County Democratic Central Committee had not filed any reports with the PDC since October 13, 2014. PDC staff confirmed that as of the date of the complaint, the last C-4 report of contributions and expenditures on file was received October 15, 2014, covering the period October 1, 2014 through October 14, 2014.

2. On September 16, 2015, PDC staff sent a copy of the complaint to the BCDCC, and on September 30, 2015, Jhoanna Jones, newly appointed BCDCC Treasurer, sent an email to PDC staff stating she had completed the missing reports for 2015, and would forward the reports to the PDC as soon as they were signed.
3. The reports were not received from Ms. Jones as promised, and on February 8, 2016, PDC staff sent another request for a response to the complaint to the Chair, Vice Chair, and Secretary of the BCDCC.
4. On February 12, 2016, staff received an email from Regina Speer, stating she became Chair of the BCDCC on January 20, 2016. She said she asked Ms. Jones to resign as Treasurer, which she did. Ms. Speer said the only documentation she received from Ms. Jones was three months of bank statements. Ms. Speer also said there was a Treasurer before Ms. Jones' short tenure, who did not forward any documentation of her work to Ms. Jones. As of February 21, 2016, the most recent C-1pc committee registration listed Jay Clough Chair, Rebecca Voll, Vice Chair, and Fatema Karim, Treasurer.
5. On February 22, 2016, Michele Levenite submitted a C-1pc listing the following new committee officers: Regina Speer, Chair and Michele Levenite, Treasurer.
6. Ms. Levenite identified two fundraisers for which adequate records were not kept: (1) A May 2015 Norm Miller Leadership Dinner fundraiser, a \$75 per person fundraiser; and (2) a December 4, 2015, All Democrats Holiday Party Celebration Winter Fests around the World fundraiser, a \$40.00 per person fundraiser. Ms. Levenite worked with the bank and reconstructed a list of contributors for both fundraisers.
7. On behalf of the BCDCC, Ms. Levenite filed multiple missing reports between July 27, 2016 and December 13, 2016. These reports included 18 late-filed C-4 reports totaling \$34,707.41 in expenditures. The C-4 reports were filed between 1 and 638 days late, and included expenditures made between September 1, 2014 and November 30, 2016. Ms. Levenite also submitted 45 late-filed C-3 reports totaling \$18,503.10. The C-3 reports were filed between 8 and 632 days late, and included deposits made between October 17, 2013 and October 31, 2016.

IV. LAW

RCW 42.17A.205 – Statement of organization by political committees. States in part: Every political committee shall file a statement of organization with the commission. The statement must be filed within two weeks after organization or within two weeks after the date the committee first has the expectation of receiving contributions or making expenditures in any election campaign, whichever is earlier. Subsection 4 also states that

any material change in information previously submitted in a statement of organization shall be reported to the commission within the ten days following the change.

RCW 42.17A.210 – Treasurer. States in part: In the event of the death, resignation, removal, or change of a treasurer or deputy treasurer, the candidate or political committee shall designate and file with the commission the name and address of any successor.

RCW 42.17A.235 and .240 require candidates and continuing political committees to file timely, accurate reports of contributions and expenditures. Under the full reporting option, until five months before the general election, C-4 reports are required monthly when contributions or expenditures exceed \$200 since the last report. C-4 reports are also required 21 and 7 days before each election in which the committee makes expenditures, and in the month following the election. Contributions are reported weekly during this same time period, and must be disclosed on Monday for contributions deposited the previous seven days. Subsection 6 of RCW 42.17A.235 states that the treasurer or candidate shall preserve books of account, bills, receipts, and all other financial records of the campaign or political committee for not less than five calendar years following the year during which the transaction occurred.

Respectfully submitted this 13th day of February, 2017.



Evelyn Fielding Lopez
Executive Director



STATE OF WASHINGTON
PUBLIC DISCLOSURE COMMISSION

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 • (360) 753-1111 • FAX (360) 753-1112
Toll Free 1-877-601-2828 • E-mail: pdcc@pdcc.wa.gov • Website: www.pdcc.wa.gov

BEFORE THE PUBLIC DISCLOSURE COMMISSION
OF THE STATE OF WASHINGTON

In RE COMPLIANCE WITH
RCW 42.17A

Benton County Democratic Central
Committee (BCDCC)

Respondent.

PDC Case 2603
(Previously Case 15-069)

Amended Report of Investigation

I.

Background and Introduction

- 1.1 On August 24, 2015, Marilyn Moore filed a complaint with the Public Disclosure Commission (PDC) alleging that the Benton County Democratic Central Committee (BCDCC) had not filed any reports with the PDC since October 13, 2014. The complaint also stated that the BCDCC had held reorganization meetings and elected two different treasurers since October 13, 2014, without filing the required updates to its committee registration statements reflecting those changes. The complaint also stated that the BCDCC had held several fundraisers, with at least one rising above the level of a “low cost fundraiser” which required the disclosure of detailed contributor information.
- 1.2 During the investigation, the BCDCC appointed a new chair and treasurer who worked diligently to reconstruct the committee’s contribution and expenditure activities since October 2014, which included identifying contributors to fundraisers for which adequate records were not kept.
- 1.3 Political committees are required by RCW 42.17A.205 to register with the Public Disclosure Commission, using form C-1pc. Registration is required within two weeks of expecting to receive or receiving contributions, or making expenditures in any election campaign, whichever is earlier. In addition, political committees are required by RCW 42.17A.205(4) to submit an updated C-1pc when there has been a material change in information previously submitted in a statement of organization, such as appointing a new treasurer. The updated C-1pc is required to be submitted within 10 days of the change. In accordance with RCW 42.17A.235 and .240, political committees are required to file periodic C-3 reports of monetary contributions received, and C-4 reports disclosing in-kind contributions and monetary expenditures. Political committees are also required by RCW 42.17A.235(6) to preserve books of account, bills, receipts, and all other financial records for not less than five calendar years following the year during which the transaction occurred.

II. **Allegations**

- 2.1 The Complaint alleged that the Benton County Democratic Central Committee may have violated RCW 42.17A.235 and .240 by failing to report the receipt of contributions received and expenditures made since October 13, 2014, and RCW 42.17A.205 by failing to timely update its committee registration when it changed treasurers. **(Exhibit 1)**

III. **Findings**

- 3.1 The Benton County Democratic Central Committee is a political committee required to register and report with the Public Disclosure Commission. The committee has been filing C-3 and C-4 reports with the PDC since at least 1996, disclosing its contributions and expenditures.
- 3.2 Following the receipt of Ms. Moore's complaint on August 24, 2015 that cited a significant lapse in reporting, the committee elected a new chair, Regina Speer, and a new treasurer, Michele Levenite, researched the committee's lack of reporting, reconstructed lists of donors to past fundraisers, and filed multiple missing reports between July 27, 2016 and December 13, 2016. There were 18 late-filed C-4 reports, filed from 1 to 638 days late, that included \$34,707.41 in expenditures made between September 1, 2014 and November 30, 2016 **(Exhibit 2)**. There were 45 late-filed C-3 reports, filed from 8 to 632 days late, that included \$18,503.10 in contributions deposited between October 17, 2013 and October 31, 2016 **(Exhibit 3)**.
- 3.3 On September 16, 2015, PDC staff provided a copy of the complaint to the BCDCC. The letter asked committee officials to review the complaint, take any required corrective action, and provide a written response to the allegations by September 30, 2015. Staff asked BCDCC officials to explain why they had not filed any reports since October 2014, why they had not updated their committee registration when they changed treasurers, and why they had not disclosed details of the committee's fundraisers **(Exhibit 4)**.
- 3.4 On September 29, 2015, Jhoanna Jones notified PDC staff that she had recently been appointed Treasurer of the BCDCC. Although Ms. Jones acknowledged that certain forms needed to be forwarded to the PDC, she did not acknowledge that she had received a copy of the complaint.
- 3.5 On September 30, 2015, staff received an email from Ms. Jones stating she had completed the missing PDC reports for 2015, and saying she would be forwarding the reports to the PDC as soon as the reports were signed.
- 3.6 PDC staff did not receive the missing reports as promised or a written response to the allegations as requested, and on January 22, 2016 requested an explanation. Ms. Jones answered by email on January 22, 2016, stating she had forwarded the reports online and stating she had resigned as Treasurer for medical reasons. Staff did not receive the reports.

- 3.7 On February 8, 2016, staff resent the complaint to the email addresses of the BCDCC Chair, Vice Chair and Secretary.
- 3.8 On February 12, 2016, staff received an email from Regina Speer, stating she became Chair of the BCDCC on January 20, 2016. She said that immediately after she became Chair, she asked Ms. Jones to resign as Treasurer, which she did. Ms. Speer said the only documentation she received from Ms. Jones was three months of bank statements. Ms. Speer also said there was a Treasurer before Ms. Jones' short tenure, who did not forward any documentation of her work to Ms. Jones.
- 3.9 As of February 21, 2016, the most recent C-1pc committee registration listed Jay Clough Chair, Rebecca Voll, Vice Chair, and Fatema Karim, Treasurer.
- 3.10 On February 25, 2016, staff received an email from Michele Levenite, stating she had recently become the new BCDCC Treasurer. She timely filed an updated committee registration, and said she was in the process of having signature cards updated at the bank. PDC staff suggested that Ms. Levenite first concentrate on filing the missing reports for 2016, and then start working on the 2015 and the 2014 reports.
- 3.11 On September 21, 2014, the BCDCC submitted a C-1pc listing Fatema Karim as Treasurer (**Exhibit 5**). Even though the BCDCC had two people serve as Treasurer after Fatema Karim and before Michele Levenite, no C-1pc forms were submitted to document these changes in Treasurers until Michele Levenite submitted a C-1pc on February 22, 2016, listing the following new committee officers: Regina Speer, Chair and Michele Levenite, Treasurer (**Exhibit 6**).
- 3.12 On February 25, 2016, staff reviewed the PDC's database and confirmed that the BCDCC had not submitted a C-4 Summary Report of Receipts and Expenditures since October 15, 2014.
- 3.13 Ms. Levenite worked diligently to reconstruct the records of the BCDCC, and informed PDC staff that the committee held two fundraisers in 2015: (1) In May 2015, the BCDCC held the Norm Miller Leadership Dinner as a \$75.00 per person fund raiser. The names, addresses and amounts received from each contributor were not recorded. The only names Ms. Levenite was able to find were those who used credit cards to pay for the event. (2) In addition, there was a fundraiser on December 4, 2015, the All Democrats Holiday Party Celebration Winter Fests around the World, for \$40 per person. There was a third fundraiser listed on the BCDCC calendar for January 17, 2015, a Martin Luther King Jr. Event, but Ms. Levenite explained that this event was not sponsored by the BCDCC. It was listed on the BCDCC calendar as a reminder for its members.
- 3.14 As explained above, the BCDCC filed multiple missing reports between July 27, 2016 and December 13, 2016. These reports included 18 late-filed C-4 reports totaling \$34,707.41 in expenditures. The C-4 reports were filed between 1 and 638 days late, and included expenditures made between September 1, 2014 and November 30, 2016. These reports also included 45 late-filed C-3 reports totaling \$18,503.10. The C-3 reports were filed between 8 and 632 days late, and included deposits made between October 17, 2013 and October 31, 2016.

- 3.15 Following 2016, the BCDCC held an election of officers, and on January 10, 2017, filed a new Committee Registration listing David Rose, Chair and Stacy Cash-Ware, Treasurer (**Exhibit 7**).

IV.

Scope

4.1 PDC staff reviewed the following:

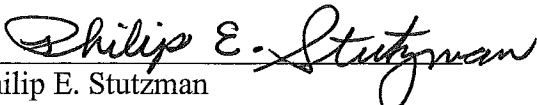
- Complaint submitted by Marilyn Moore concerning alleged reporting violations by the Benton County Democratic Central Committee. The complaint was received on August 20, 2015.
- Benton County Democratic Central Committee C-1pc reports.
- Benton County Democratic Central Committee C-3 reports.
- Benton County Democratic Central Committee C-4 reports.
- Benton County Democratic Central Committee Calendars for 2015 and 2016.

V.

Laws and Rules

- 5.1 **RCW 42.17A.205 – Statement of organization by political committees.** States in part: Every political committee shall file a statement of organization with the commission. The statement must be filed within two weeks after organization or within two weeks after the date the committee first has the expectation of receiving contributions or making expenditures in any election campaign, whichever is earlier. Subsection 4 also states that any material change in information previously submitted in a statement of organization shall be reported to the commission within the ten days following the change.
- 5.2 **RCW 42.17A.210 – Treasurer.** States in part: In the event of the death, resignation, removal, or change of a treasurer or deputy treasurer, the candidate or political committee shall designate and file with the commission the name and address of any successor.
- 5.3 **RCW 42.17A.235 and .240** require candidates and continuing political committees to file timely, accurate reports of contributions and expenditures. Under the full reporting option, until five months before the general election, C-4 reports are required monthly when contributions or expenditures exceed \$200 since the last report. C-4 reports are also required 21 and 7 days before each election in which the committee makes expenditures, and in the month following the election. Contributions are reported weekly during this same time period, and must be disclosed on Monday for contributions deposited the previous seven days. Subsection 6 of RCW 42.17A.235 states that the treasurer or candidate shall preserve books of account, bills, receipts, and all other financial records of the campaign or political committee for not less than five calendar years following the year during which the transaction occurred.

Respectfully Submitted this 13th day of February, 2017.


Philip E. Stutzman
Sr. Compliance Officer

List of Exhibits

- Exhibit 1** Complaint filed by Marilyn Moore on August 24, 2015.
- Exhibit 2** Chart of C-4 Reports (9/1/14 – 12/31/16)
- Exhibit 3** Chart of C-3 Reports (10/17/13 – 12/31/16)
- Exhibit 4** September 16, 2015 letter to BCDCC requesting response to allegations
- Exhibit 5** September 21, 2014 C-1pc listing Fatema Karim as Treasurer.
- Exhibit 6** February 22, 2016 C-1pc listing Michele Levenite as Treasurer.
- Exhibit 7** January 10, 2017 C-1pc listing David Rose, Chair and Stacy Cash-Ware, Treasurer

AUG 24 2015



Public Disclosure Commission

WASHINGTON STATE PUBLIC DISCLOSURE COMMISSION COMPLAINT FORM

(See instructions on the last page.)

Description of Complaint

1. RESPONDENT:

Identify who you are filing a complaint against and provide all contact information you have for them. Give names and titles, if any, for individuals, and the full name of any organization. Please note that the PDC does not enforce federal campaign finance laws or local ordinances.

Example #1: Joe Public, Mayor of My Town,

123 Main Street, Your Town, State, Phone: 555-123-4567, Email: unknown

Example #2: The Political Action Group (instead of P.A.G.), 123 Main Street, Your Town, State,

Phone: 555-123-4567, Email: pag@pag.org, Website: www.PAGwashington.org

Benton County Democratic Central Committee, PO Box 636, Richland, WA 99354, Phone: 509-987-5829, Website: www.bencodemms.org

2. ALLEGED VIOLATIONS:

Explain how and when you believe the people/entities you are filing a complaint against violated RCW 42.17/RCW 42.17A or Title 390 WAC. Be as detailed as possible about dates, times, places and acts. If you can, cite which specific laws or rules you believe were violated. Attach additional pages if needed. (Note that the RCW 42.17 citation applies to conduct before 2012 and the RCW 42.17A citation applies to conduct on or after January 1, 2012.)

Benton County Democratic Central Committee has not filed any reports since October 13, 2014. There has been a reorg meeting and two different treasurers have been elected since that date. No C-1s have been filed either. There have been several fund raisers (at minimum, one rising to the level of above a low cost fund raiser and requiring more detailed reporting).

Evidence and Witnesses

3. EVIDENCE:

List the documents or other evidence you have that support your complaint, if any, and attach copies to this form. If you do not have copies, provide any information you have about where you believe the documents or evidence can be found and how to obtain it. Attach additional pages if needed.

Example: Emails between Joe public and Candidate X, attached OR

Joe Public has emails from Candidate X which describe an illegal campaign donation, and Joe Public's phone number is 555-123-4567.

The Washington State Public Disclosure Commission's own web page(s) showing no reports or filings from Benton County Democratic Central Committee since October 13, 2014.

4. WITNESSES:

List the names and contact information, if known, of any witnesses or other persons who have knowledge of facts that support your complaint. Attach additional pages if needed.

Example: Jane Public was present when Candidate X spoke to me about the illegal contribution. Jane Public's address is 123 Main Street, Your Town, USA 12345, and her phone number is 555-123-4567.

The Chair of Benton County Democratic Central Committee is Jay Clough. The last treasurer on record was Fatema Karim.

Certification

In signing this complaint:

- I have provided all information, documents and other evidence of which I am aware;
- If I become aware of additional information, documents or evidence related to my complaint, I will promptly provide it to the PDC; and,
- I am providing the PDC current information on how to contact me, and will promptly update that information if it changes.
- Unless otherwise noted, I agree that PDC may use email instead of U.S. mail for all written correspondence about this complaint.

E-mail address: marilyn.k.moore72@gmail.com

Your name (print or type): Marilyn K Moore

Street address: PO Box 3062

City, state and zip code: Richland, WA 99352

Telephone number (including area code): 509-426-7652

Oath

Required for all complaints filed with the Public Disclosure Commission:

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.*

Your signature Marilyn K Moore

Date signed Aug 20, 2015

Place signed (city and county)

Richland

City

Benton

County

Attachments

☐ Check here if you are attaching copies of documentary evidence or extra pages explaining your complaint.

Benton County Democratic Central Committee, PDC Case 2603

C-4 Reports 9/1/14 - 12/31/16

Report	Electronic	Amends Rec.	From	To	Due Date	Date Filed	Days	Receipts	Expenditures	Treasurer
All C-4 Reports, including amendments										
C-4	100608299		9/1/2014	10/13/2014	10/14/2014	10/15/2014	1	\$130.00	\$325.00	Fatema Karim
C-4	100711910		10/14/2014	10/27/2014	10/28/2014	7/27/2016	638	\$116.74	\$6,678.72	Michele Levenite
C-4	100711957		10/28/2014	11/30/2014	12/10/2014	7/27/2016	595	\$392.50	\$0.00	Michele Levenite
C-4	100716117		12/1/2014	12/31/2014	1/12/2015	8/18/2016	584	\$1,965.73	\$1,686.77	Michele Levenite
C-4	100716899		1/1/2015	1/31/2015	2/10/2015	8/24/2016	561	\$0.00	\$263.78	Michele Levenite
C-4	100716901		2/1/2015	2/28/2015	3/10/2015	8/24/2016	533	\$76.00	\$25.00	Michele Levenite
C-4	100717827		3/1/2015	3/31/2015	4/10/2015	8/31/2016	509	\$0.72	\$150.00	Michele Levenite
C-4	100718148	100717827	3/1/2015	3/31/2015	4/10/2015	9/2/2016	511	\$0.72	\$940.00	Michele Levenite
C-4	100718323		4/1/2015	4/30/2015	5/11/2015	9/4/2016	482	\$1,318.00	\$2,091.04	Michele Levenite
C-4	100735909		5/1/2015	5/31/2015	6/10/2015	11/28/2016	537	\$8,185.00	\$4,420.25	Michele Levenite
C-4	100735937		6/1/2015	7/13/2015	7/14/2015	11/28/2016	503	\$50.86	\$0.00	Michele Levenite
C-4	100735988		7/14/2015	7/27/2015	7/28/2015	11/29/2016	490	\$0.00	\$0.00	Michele Levenite
C-4	100735990		7/28/2015	8/31/2015	9/10/2015	11/29/2016	446	\$40.00	\$0.00	Michele Levenite
C-4	100735995		9/1/2015	10/12/2015	10/13/2015	11/29/2016	413	\$0.00	\$0.00	Michele Levenite
C-4	100735999	100735995	9/1/2015	10/12/2015	10/13/2015	11/29/2016	413	\$25.95	\$944.60	Michele Levenite
C-4	100736003		10/13/2015	10/26/2015	10/27/2015	11/29/2016	399	\$0.00	\$0.00	Michele Levenite
C-4	100736005		10/27/2015	11/30/2015	12/10/2015	11/29/2016	355	\$0.00	\$0.00	Michele Levenite
C-4	100736391		12/1/2015	12/31/2015	1/11/2016	12/4/2016	328	\$3,483.05	\$3,938.81	Michele Levenite
C-4	100684283		1/1/2016	1/31/2016	2/10/2016	3/9/2016	28	\$0.00	\$0.00	Michele Levenite
C-4	100686156	100684283	1/1/2016	1/31/2016	2/10/2016	3/11/2016	30	\$0.00	\$0.00	Michele Levenite
C-4	100738473	100686156	1/1/2016	1/31/2016	2/10/2016	12/13/2016	307	\$0.00	\$0.00	Michele Levenite
C-4	100685041		2/1/2016	2/29/2016	3/10/2016	3/9/2016	0	\$420.00	\$114.20	Michele Levenite
C-4	100686157	100685041	2/1/2016	2/29/2016	3/10/2016	3/11/2016	1	\$420.00	\$114.20	Michele Levenite
C-4	100738480	100686157	2/1/2016	2/29/2016	3/10/2016	12/13/2016	278	\$420.00	\$114.20	Michele Levenite
C-4	100688745		3/1/2016	3/31/2016	4/11/2016	4/6/2016	0	\$1,360.83	\$1,331.78	Michele Levenite
C-4	100738481	100688745	3/1/2016	3/31/2016	4/11/2016	12/13/2016	246	\$1,360.83	\$1,331.78	Michele Levenite
C-4	100693519		4/1/2016	4/30/2016	5/11/2016	5/9/2016	0	\$7,858.00	\$4,485.44	Michele Levenite
C-4	100695864	100693519	4/1/2016	4/30/2016	5/11/2016	5/18/2016	7	\$7,905.78	\$4,533.22	Michele Levenite
C-4	100738482	100695864	4/1/2016	4/30/2016	5/11/2016	12/13/2016	216	\$7,905.78	\$4,533.22	Michele Levenite
C-4	100701197		5/1/2016	5/31/2016	6/10/2016	6/10/2016	0	\$9,477.00	\$6,376.94	Michele Levenite
C-4	100738483	100701197	5/1/2016	5/31/2016	6/10/2016	12/13/2016	186	\$9,477.00	\$6,376.94	Michele Levenite
C-4	100706953		6/1/2016	7/11/2016	7/12/2016	7/11/2016	0	\$75.76	\$0.21	Michele Levenite
C-4	100713247	100706953	6/1/2016	7/11/2016	7/12/2016	8/1/2016	20	\$75.76	\$2,030.71	Michele Levenite
C-4	100738484	100713247	6/1/2016	7/11/2016	7/12/2016	12/13/2016	154	\$75.76	\$2,030.71	Michele Levenite
C-4	100713970		7/12/2016	7/25/2016	7/26/2016	8/2/2016	7	\$0.00	\$1,025.00	Michele Levenite
C-4	100738485	100713970	7/12/2016	7/25/2016	7/26/2016	12/13/2016	140	\$0.00	\$1,025.00	Michele Levenite
C-4	100719135		7/26/2016	8/31/2016	9/12/2016	9/7/2016	0	\$0.00	\$165.05	Michele Levenite

Benton County Democratic Central Committee, PDC Case 2603
C-4 Reports 9/1/14 - 12/31/16

Report	Electronic	Amends Rec.	From	To	Due Date	Date Filed	Days	Receipts	Expenditures	Treasurer
C-4	100738486	100719135	7/26/2016	8/31/2016	9/12/2016	12/13/2016	92	\$0.00	\$165.05	Michele Levenite
C-4	100725627		9/1/2016	9/30/2016	10/10/2016	10/11/2016	1	\$976.55	\$2,549.69	Michele Levenite
C-4	100735361		9/1/2016	10/17/2016	10/18/2016	11/15/2016	28	\$1,404.55	\$3,657.96	Michele Levenite
C-4	100738487	100735361	9/1/2016	10/17/2016	10/18/2016	12/13/2016	56	\$1,404.55	\$3,657.96	Michele Levenite
C-4	100735362		10/18/2016	10/31/2016	11/1/2016	11/15/2016	14	\$185.00	\$0.00	Michele Levenite
C-4	100738488	100735362	10/18/2016	10/31/2016	11/1/2016	12/13/2016	42	\$185.00	\$0.00	Michele Levenite
C-4	100737846		11/1/2016	11/30/2016	12/12/2016	12/12/2016	0	\$80.00	\$51.78	Michele Levenite
C-4	100738489	100737846	11/1/2016	11/30/2016	12/12/2016	12/13/2016	1	\$80.00	\$51.78	Michele Levenite
C-4	100740235	100738489	11/1/2016	11/30/2016	12/12/2016	1/8/2017	29	\$80.00	\$141.78	Michele Levenite
C-4	100740237		12/1/2016	12/31/2016	1/10/2017	1/8/2017	0	\$2,831.55	\$2,460.88	Michele Levenite
Late Expenditures, including additional late reporting on amended reports										
C-4	100711910		10/14/2014	10/27/2014	10/28/2014	7/27/2016	638	\$116.74	\$6,678.72	Michele Levenite
C-4	100716117		12/1/2014	12/31/2014	1/12/2015	8/18/2016	584	\$1,965.73	\$1,686.77	Michele Levenite
C-4	100716899		1/1/2015	1/31/2015	2/10/2015	8/24/2016	561	\$0.00	\$263.78	Michele Levenite
C-4	100735909		5/1/2015	5/31/2015	6/10/2015	11/28/2016	537	\$8,185.00	\$4,420.25	Michele Levenite
C-4	100716901		2/1/2015	2/28/2015	3/10/2015	8/24/2016	533	\$76.00	\$25.00	Michele Levenite
C-4	100718148	100717827	3/1/2015	3/31/2015	4/10/2015	9/2/2016	511	\$0.72	\$790.00	Michele Levenite
C-4	100717827		3/1/2015	3/31/2015	4/10/2015	8/31/2016	509	\$0.72	\$150.00	Michele Levenite
C-4	100718323		4/1/2015	4/30/2015	5/11/2015	9/4/2016	482	\$1,318.00	\$2,091.04	Michele Levenite
C-4	100735999	100735995	9/1/2015	10/12/2015	10/13/2015	11/29/2016	413	\$25.95	\$944.60	Michele Levenite
C-4	100736391		12/1/2015	12/31/2015	1/11/2016	12/4/2016	328	\$3,483.05	\$3,938.81	Michele Levenite
C-4	100738483	100701197	5/1/2016	5/31/2016	6/10/2016	12/13/2016	186	\$9,477.00	\$6,376.94	Michele Levenite
C-4	100738486	100719135	7/26/2016	8/31/2016	9/12/2016	12/13/2016	92	\$0.00	\$165.05	Michele Levenite
C-4	100740235	100738489	11/1/2016	11/30/2016	12/12/2016	1/8/2017	29	\$80.00	\$90.00	Michele Levenite
C-4	100735361		9/1/2016	10/17/2016	10/18/2016	11/15/2016	28	\$1,404.55	\$3,657.96	Michele Levenite
C-4	100713247	100706953	6/1/2016	7/11/2016	7/12/2016	8/1/2016	20	\$75.76	\$2,030.71	Michele Levenite
C-4	100695864	100693519	4/1/2016	4/30/2016	5/11/2016	5/18/2016	7	\$7,905.78	\$47.78	Michele Levenite
C-4	100713970		7/12/2016	7/25/2016	7/26/2016	8/2/2016	7	\$0.00	\$1,025.00	Michele Levenite
C-4	100608299		9/1/2014	10/13/2014	10/14/2014	10/15/2014	1	\$130.00	\$325.00	Fatema Karim
Total							1-638		\$34,707.41	

Benton County Democratic Central Committee, PDC Case 2603
C-3 Reports 10/17/13 - 12/31/16

Report Type	Electronic Filing Receipt Number	Date Contributions Deposited	Due Date	Date Filed	Days Late	Amount	Treasurer
All C-3 Reports							
C-3	100602850	10/17/2013	10/21/2013	9/21/2014	335	\$1,000.00	Malaky Betor
C-3	100602502	4/12/2014	5/12/2014	9/16/2014	127	\$25.00	Malaky Betor
C-3	100711909	10/27/2014	11/3/2014	7/27/2016	632	\$116.74	Michele Levenite
C-3	100711940	11/10/2014	12/10/2014	7/27/2016	595	\$62.50	Michele Levenite
C-3	100711955	11/19/2014	12/10/2014	7/27/2016	595	\$330.00	Michele Levenite
C-3	100716032	12/5/2014	1/12/2015	8/16/2016	582	\$90.00	Michele Levenite
C-3	100716033	12/5/2014	1/12/2015	8/16/2016	582	\$360.00	Michele Levenite
C-3	100716034	12/8/2014	1/12/2015	8/16/2016	582	\$190.00	Michele Levenite
C-3	100716035	12/8/2014	1/12/2015	8/16/2016	582	\$870.00	Michele Levenite
C-3	100716036	12/8/2014	1/12/2015	8/16/2016	582	\$455.00	Michele Levenite
C-3	100716098	12/31/2014	1/12/2015	8/17/2016	583	\$0.73	Michele Levenite
C-3	100716900	2/5/2015	3/10/2015	8/24/2016	533	\$76.00	Michele Levenite
C-3	100717826	3/31/2015	4/10/2015	8/31/2016	509	\$0.72	Michele Levenite
C-3	100717831	4/21/2015	5/11/2015	8/31/2016	478	\$458.00	Michele Levenite
C-3	100718290	4/22/2015	5/11/2015	9/4/2016	482	\$860.00	Michele Levenite
C-3	100735159	5/12/2015	6/10/2015	11/13/2016	522	\$3,000.00	Michele Levenite
C-3	100735755	5/17/2015	6/10/2015	11/22/2016	531	\$875.00	Michele Levenite
C-3	100735756	5/19/2015	6/10/2015	11/22/2016	531	\$300.00	Michele Levenite
C-3	100735757	5/20/2015	6/10/2015	11/22/2016	531	\$120.00	Michele Levenite
C-3	100735758	5/21/2015	6/10/2015	11/22/2016	531	\$150.00	Michele Levenite
C-3	100735759	5/26/2015	6/10/2015	11/22/2016	531	\$120.00	Michele Levenite
C-3	100735760	5/6/2015	6/10/2015	11/22/2016	531	\$1,805.00	Michele Levenite
C-3	100735784	5/15/2015	6/10/2015	11/23/2016	532	\$400.00	Michele Levenite
C-3	100735806	5/28/2015	6/10/2015	11/25/2016	534	\$180.00	Michele Levenite
C-3	100735807	5/20/2015	6/10/2015	11/25/2016	534	\$290.00	Michele Levenite
C-3	100735810	5/26/2015	6/10/2015	11/25/2016	534	\$75.00	Michele Levenite
C-3	100735817	5/28/2015	6/10/2015	11/26/2016	535	\$1,020.00	Michele Levenite
C-3	100735908	5/28/2015	6/10/2015	11/28/2016	537	\$240.00	Michele Levenite
C-3	100735939	6/27/2015	6/29/2015	11/28/2016	518	\$50.00	Michele Levenite
C-3	100735938	6/30/2015	7/6/2015	11/28/2016	511	\$0.86	Michele Levenite
C-3	100735989	8/24/2015	8/31/2015	11/29/2016	456	\$40.00	Michele Levenite
C-3	100736006	9/17/2015	9/21/2015	11/29/2016	435	\$25.00	Michele Levenite
C-3	100736007	9/30/2015	10/5/2015	11/29/2016	421	\$0.95	Michele Levenite
C-3	100736384	12/2/2015	1/11/2016	12/4/2016	329	\$800.00	Michele Levenite
C-3	100736385	12/30/2015	1/11/2016	12/4/2016	329	\$180.00	Michele Levenite

Benton County Democratic Central Committee, PDC Case 2603
C-3 Reports 10/17/13 - 12/31/16

Report Type	Electronic Filing Receipt Number	Date Contributions Deposited	Due Date	Date Filed	Days Late	Amount	Treasurer
C-3	100736386	12/9/2015	1/11/2016	12/4/2016	329	\$1,000.00	Michele Levenite
C-3	100736387	12/7/2015	1/11/2016	12/4/2016	329	\$952.11	Michele Levenite
C-3	100736388	12/4/2015	1/11/2016	12/4/2016	329	\$510.00	Michele Levenite
C-3	100736389	12/30/2015	1/11/2016	12/4/2016	329	\$40.00	Michele Levenite
C-3	100736390	12/4/2015	1/11/2016	12/4/2016	329	\$0.94	Michele Levenite
C-3	100725628	9/30/2016	10/3/2016	10/11/2016	8	\$0.55	Michele Levenite
C-3	100725629	9/29/2016	10/3/2016	10/11/2016	8	\$895.00	Michele Levenite
C-3	100725630	9/29/2016	10/3/2016	10/11/2016	8	\$33.00	Michele Levenite
C-3	100735360	10/3/2016	10/10/2016	11/15/2016	36	\$320.00	Michele Levenite
C-3	100735363	10/31/2016	11/7/2016	11/15/2016	8	\$185.00	Michele Levenite
C-3	100737845	11/9/2016	12/12/2016	12/12/2016	0	\$80.00	Michele Levenite
C-3	100738833	12/13/2016	1/10/2017	12/20/2016	0	\$2,401.00	Michele Levenite
C-3	100738856	12/20/2016	1/10/2017	12/20/2016	0	\$60.00	Michele Levenite
C-3	100738857	12/20/2016	1/10/2017	12/20/2016	0	\$370.00	Michele Levenite
C-3	100740234	12/31/2016	1/10/2017	1/8/2017	0	\$0.55	Michele Levenite
Total						\$21,414.65	
Late C-3 Reports							
C-3	100711909	10/27/2014	11/3/2014	7/27/2016	632	\$116.74	Michele Levenite
C-3	100711940	11/10/2014	12/10/2014	7/27/2016	595	\$62.50	Michele Levenite
C-3	100711955	11/19/2014	12/10/2014	7/27/2016	595	\$330.00	Michele Levenite
C-3	100716098	12/31/2014	1/12/2015	8/17/2016	583	\$0.73	Michele Levenite
C-3	100716032	12/5/2014	1/12/2015	8/16/2016	582	\$90.00	Michele Levenite
C-3	100716033	12/5/2014	1/12/2015	8/16/2016	582	\$360.00	Michele Levenite
C-3	100716034	12/8/2014	1/12/2015	8/16/2016	582	\$190.00	Michele Levenite
C-3	100716035	12/8/2014	1/12/2015	8/16/2016	582	\$870.00	Michele Levenite
C-3	100716036	12/8/2014	1/12/2015	8/16/2016	582	\$455.00	Michele Levenite
C-3	100735908	5/28/2015	6/10/2015	11/28/2016	537	\$240.00	Michele Levenite
C-3	100735817	5/28/2015	6/10/2015	11/26/2016	535	\$1,020.00	Michele Levenite
C-3	100735806	5/28/2015	6/10/2015	11/25/2016	534	\$180.00	Michele Levenite
C-3	100735807	5/20/2015	6/10/2015	11/25/2016	534	\$290.00	Michele Levenite
C-3	100735810	5/26/2015	6/10/2015	11/25/2016	534	\$75.00	Michele Levenite
C-3	100716900	2/5/2015	3/10/2015	8/24/2016	533	\$76.00	Michele Levenite
C-3	100735784	5/15/2015	6/10/2015	11/23/2016	532	\$400.00	Michele Levenite
C-3	100735755	5/17/2015	6/10/2015	11/22/2016	531	\$875.00	Michele Levenite
C-3	100735756	5/19/2015	6/10/2015	11/22/2016	531	\$300.00	Michele Levenite

Benton County Democratic Central Committee, PDC Case 2603
C-3 Reports 10/17/13 - 12/31/16

Report Type	Electronic Filing Receipt Number	Date Contributions Deposited	Due Date	Date Filed	Days Late	Amount	Treasurer
C-3	100735757	5/20/2015	6/10/2015	11/22/2016	531	\$120.00	Michele Levenite
C-3	100735758	5/21/2015	6/10/2015	11/22/2016	531	\$150.00	Michele Levenite
C-3	100735759	5/26/2015	6/10/2015	11/22/2016	531	\$120.00	Michele Levenite
C-3	100735760	5/6/2015	6/10/2015	11/22/2016	531	\$1,805.00	Michele Levenite
C-3	100735159	5/12/2015	6/10/2015	11/13/2016	522	\$3,000.00	Michele Levenite
C-3	100735939	6/27/2015	6/29/2015	11/28/2016	518	\$50.00	Michele Levenite
C-3	100735938	6/30/2015	7/6/2015	11/28/2016	511	\$0.86	Michele Levenite
C-3	100717826	3/31/2015	4/10/2015	8/31/2016	509	\$0.72	Michele Levenite
C-3	100718290	4/22/2015	5/11/2015	9/4/2016	482	\$860.00	Michele Levenite
C-3	100717831	4/21/2015	5/11/2015	8/31/2016	478	\$458.00	Michele Levenite
C-3	100735989	8/24/2015	8/31/2015	11/29/2016	456	\$40.00	Michele Levenite
C-3	100736006	9/17/2015	9/21/2015	11/29/2016	435	\$25.00	Michele Levenite
C-3	100736007	9/30/2015	10/5/2015	11/29/2016	421	\$0.95	Michele Levenite
C-3	100602850	10/17/2013	10/21/2013	9/21/2014	335	\$1,000.00	Malaky Betor
C-3	100736384	12/2/2015	1/11/2016	12/4/2016	329	\$800.00	Michele Levenite
C-3	100736385	12/30/2015	1/11/2016	12/4/2016	329	\$180.00	Michele Levenite
C-3	100736386	12/9/2015	1/11/2016	12/4/2016	329	\$1,000.00	Michele Levenite
C-3	100736387	12/7/2015	1/11/2016	12/4/2016	329	\$952.11	Michele Levenite
C-3	100736388	12/4/2015	1/11/2016	12/4/2016	329	\$510.00	Michele Levenite
C-3	100736389	12/30/2015	1/11/2016	12/4/2016	329	\$40.00	Michele Levenite
C-3	100736390	12/4/2015	1/11/2016	12/4/2016	329	\$0.94	Michele Levenite
C-3	100602502	4/12/2014	5/12/2014	9/16/2014	127	\$25.00	Malaky Betor
C-3	100735360	10/3/2016	10/10/2016	11/15/2016	36	\$320.00	Michele Levenite
C-3	100725628	9/30/2016	10/3/2016	10/11/2016	8	\$0.55	Michele Levenite
C-3	100725629	9/29/2016	10/3/2016	10/11/2016	8	\$895.00	Michele Levenite
C-3	100725630	9/29/2016	10/3/2016	10/11/2016	8	\$33.00	Michele Levenite
C-3	100735363	10/31/2016	11/7/2016	11/15/2016	8	\$185.00	Michele Levenite
Total					8-632	\$18,503.10	



STATE OF WASHINGTON
PUBLIC DISCLOSURE COMMISSION

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 • (360) 753-1111 • FAX (360) 753-1112
Toll Free 1-877-601-2828 • E-mail: pdc@pdc.wa.gov • Website: www.pdc.wa.gov

September 16, 2015

treasurer@bencodems.org

Rebecca Voll
Fatema Karem
Benton County Democratic Central Committee
PO Box 636
Richland, WA 99352

Subject: Notice of Complaint and Request for More Information, Tracking No. 15-069

Dear Rebecca Voll and Fatema Karem:

We are writing to let you know that on August 24, 2015 the Washington Public Disclosure Commission (PDC) received a complaint from Marilyn K. Moore alleging that the Benton County Democratic Central Committee may have violated RCW 42.17A, the state's campaign disclosure and contribution law. A copy of the complaint is enclosed for your information.

PDC staff reviews all complaints to determine whether sufficient information has been provided and if an investigation is warranted. The complaint filed against you has been assigned tracking number 15-069. Please refer to this tracking number when corresponding with PDC staff about your complaint.

For your information, PDC staff reviews and investigates complaints in accordance with the Administrative Procedures Act. Once a complaint has been received, staff notifies the Respondent (the subject of the complaint) and provides a copy of the complaint along with an initial opportunity to respond to the allegations by submitting a written response, either by letter or by email.

Staff considers all responses received as part of its initial review, and based on that review, complaints are either returned, dismissed with no or minor action, or assigned to an investigator for further investigation. Once an investigation is opened, staff will contact the Respondent either to: (1) obtain a supplemental response; (2) request additional information or documentation; or (3) conduct an investigative interview under oath, either in-person or by telephone. Any violations and penalties the Commission assesses against Respondents are civil in nature.

Please review the complaint, take any required corrective action, and provide a written response to the allegations by no later than September 30, 2015. Staff is requesting that you answer the following:

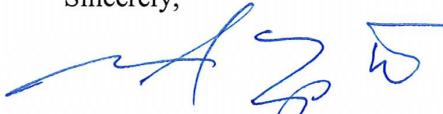
- The Benton County Democratic Central Committee has not filed any reports since October 13, 2014, to include no C1's have been filed updating the name of the individuals who have held the office of treasurer.
- It has been reported there have been fund raisers which may require more detailed reporting.

Your timely response will assist staff in processing your complaint. Thank you for your cooperation.

Additional information about the PDC, the laws under its jurisdiction, and related regulations and interpretations, are all available on the PDC's website at www.pdc.wa.gov. The website also includes more details about the Commission's compliance and enforcement process.


If you have questions, please contact William A. Lemp III, Lead Political Financial Investigator, at 360-753-1980 or by email at william.lemp@pdc.wa.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read 'W. A. Lemp III', with a stylized flourish at the end.


William A. Lemp III
Lead Political Financial Investigator

Enclosure – Complaint from Marilyn K. Moore

 <p>PUBLIC DISCLOSURE COMMISSION 711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111 Toll Free 1-877-601-2828</p>	<h2 style="margin: 0;">Political Committee Registration</h2>	<h1 style="margin: 0;">C1_{PC}</h1> <p>(1/12)</p>	100602868 AMENDS 0906022674
Committee Name (Include sponsor in committee name. See next page for definition of "sponsor." Show entire official name. Do not use abbreviations or acronyms in this box.) BENTON COUNTY DEMOCRATIC CENTRAL COMMITTEE		Acronym: Telephone: 509-987-5829	
Mailing Address PO BOX 636 City: _____ County: _____ Zip + 4: _____ RICHLAND BENTON 99352		Fax: _____ E-mail: CHAIR@BENCODEMS.ORG	
NEW OR AMENDED REGISTRATION? <input type="checkbox"/> NEW. Complete entire form. <input checked="" type="checkbox"/> AMENDS previous report. Complete entire form.		COMMITTEE STATUS <input checked="" type="checkbox"/> Continuing (On-going; not established in anticipation of any particular campaign election.) <input type="checkbox"/> _____ election year only. Date of general or special election: _____ (Year)	
1. What is the purpose or description of the committee? <input checked="" type="checkbox"/> Bona Fide Political Party Committee - official state or county central committee or legislative district committee. If you are not supporting the entire party ticket, attach a list of the names of the candidates you support.			
<input type="checkbox"/> Ballot Committee - Initiative, Bond, Levy, Recall, etc. Name or description of ballot measure: _____		Ballot Number _____ FOR <input type="checkbox"/> AGAINST <input type="checkbox"/>	
<input type="checkbox"/> Other Political Committee - PAC, caucus committee, political club, etc. If committee is related or affiliated with a business, association, union or similar entity, specify name: _____			
For single election-year only committees (not continuing committees): Is the committee supporting or opposing (a) one or more candidates? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, attach a list of each candidate's name, office sought and political party affiliation. (b) the entire ticket of a political party? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, identify the party: _____			
2. Related or affiliated committees. List name, address and relationship. <input type="checkbox"/> Continued on attached sheet.			
3. How much do you plan to spend during this entire election campaign, including the primary and general elections? Based on that estimate, choose one of the reporting options below. (If your committee status is continuing, estimate spending on a calendar year basis.) If no box is checked you are obligated to use Full Reporting. See instruction manuals for information about reports required and changing reporting options. <input type="checkbox"/> MINI REPORTING Mini Reporting is selected. No more than \$5,000 will be raised or spent <u>and</u> no more than \$500 in the aggregate will be accepted from any one contributor. <input checked="" type="checkbox"/> FULL REPORTING Full Reporting is selected. The frequent, detailed campaign reports mandated by law will be filed as required.			
4. Campaign Manager's or Media Contact's Name and Address JAY CLOUGH PO BOX 636, RICHLAND WA 99352		Telephone Number: 509-551-9986	
5. Treasurer's Name and Address. Does treasurer perform <u>only</u> ministerial functions? Yes ___ No <u>X</u> . See WAC 390-05-243 and next page for details. List deputy treasurers on attached sheet. FATEMA KARIM PO BOX 636, RICHLAND WA 99352		Daytime Telephone Number: 509-205-9218	
6. Persons who perform only ministerial functions on behalf of this committee <u>and</u> on behalf of candidates or other political committees. List name, title, and address of these persons. See WAC 390-05-243 and next page for details. <input type="checkbox"/> Continued on attached sheet.			
7. Committee Officers and other persons who authorize expenditures or make decisions for committee. List name, title, and address. See next page for definition of "officer." <input type="checkbox"/> Continued on attached sheet. REBECCA VOLL, VICE CHAIR, PO BOX 636, RICHLAND WA 99352 FATEMA KAREM, TREASURER, PO BOX 646, RICHLAND WA 99352			
8. Campaign Bank or Depository GESA CREDIT UNION		Branch GOETHALS STREET	City RICHLAND
9. Campaign books must be open to the public by appointment between 8 a.m. and 8 p.m. during the eight days before the election, except Saturdays, Sundays, and legal holidays. In the space below, provide contact information for scheduling an appointment and the address where the inspection will take place. It is not acceptable to provide a post office box or an out-of-area address. Street Address, Room Number, City where campaign books will be available for inspection 907 SANFORD AVE, RICHLAND In order to make an appointment, contact the campaign at (telephone, fax, e-mail): (509) 205-9218 TREASURER@BENCODEMS.ORG			
10. Eligibility to Give to Political Committees and State Office Candidates: A committee must receive \$10 or more each from ten Washington State registered voters before contributing to a Washington State political committee. Additionally, during the six months prior to making a contribution to a state office candidate your committee must have received contributions of \$10 or more each from at least ten Washington State registered voters. <input checked="" type="checkbox"/> A check here indicates your awareness of and pledge to comply with these provisions. Absence of a check mark means your committee does not qualify to give to Washington State political committees and/or state office candidates.		11. Signature and Certification. I certify that this statement is true, complete and correct to the best of my knowledge. <div style="display: flex; justify-content: space-between;"> <div> Committee Treasurer's Signature FATEMA KARIM </div> <div> Date 09-21-2014 </div> </div>	

PUBLIC DISCLOSURE COMMISSION 711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111 Toll Free 1-877-601-2828	Political Committee Registration	C1_{PC} <small>(1/12)</small>	DATE FILED PDC FEB 22 2016
Committee Name (Include sponsor in committee name. See next page for definition of "sponsor." Show entire official name. Do not use abbreviations or acronyms in this box.) BENTON COUNTY DEMOCRATIC Central Committee		Acronym: Telephone: (509) 308-3651 Fax: ()	
Mailing Address PO Box 636		City: Richland County: BENTON Zip + 4: 99352 E-mail: Chair @ BENCODEMS.ORG	
NEW OR AMENDED REGISTRATION? <input checked="" type="checkbox"/> NEW. Complete entire form. <input type="checkbox"/> AMENDS previous report. Complete entire form.		COMMITTEE STATUS <input checked="" type="checkbox"/> Continuing (On-going; not established in anticipation of any particular campaign election.) <input type="checkbox"/> election year only. Date of general or special election: _____ <small>(Year)</small>	
1. What is the purpose or description of the committee? <input checked="" type="checkbox"/> Bona Fide Political Party Committee - official state or county central committee or legislative district committee. If you are not supporting the entire party ticket, attach a list of the names of the candidates you support. <input type="checkbox"/> Ballot Committee - Initiative, Bond, Levy, Recall, etc. Name or description of ballot measure: _____ Ballot Number _____ FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> <input type="checkbox"/> Other Political Committee - PAC, caucus committee, political club, etc. If committee is related or affiliated with a business, association, union or similar entity, specify name: _____ For single election-year only committees (not continuing committees): Is the committee supporting or opposing (a) one or more candidates? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, attach a list of each candidate's name, office sought and political party affiliation. (b) the entire ticket of a political party? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, identify the party: _____ 2. Related or affiliated committees. List name, address and relationship. <input type="checkbox"/> Continued on attached sheet.			
3. How much do you plan to spend during this entire election campaign, including the primary and general elections? Based on that estimate, choose one of the reporting options below. (If your committee status is continuing, estimate spending on a calendar year basis.) If no box is checked you are obligated to use Full Reporting. See instruction manuals for information about reports required and changing reporting options. <input type="checkbox"/> MINI REPORTING Mini Reporting is selected. No more than \$5,000 will be raised or spent and no more than \$500 in the aggregate will be accepted from any one contributor. <input checked="" type="checkbox"/> FULL REPORTING Full Reporting is selected. The frequent, detailed campaign reports mandated by law will be filed as required.			
4. Campaign Manager's or Media Contact's Name and Address REGINA SPEER PO Box 636 Richland WA 99352		Telephone Number: (509) 308-3651	
5. Treasurer's Name and Address. Does treasurer perform only ministerial functions? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> See WAC 390-05-243 and next page for details. List deputy treasurers on attached sheet. <input type="checkbox"/> Continued on attached sheet. Michele Levenite PO Box 636 Richland, WA 99352		Daytime Telephone Number: (509) 375-0392	
6. Persons who perform only ministerial functions on behalf of this committee and on behalf of candidates or other political committees. List name, title, and address of these persons. See WAC 390-05-243 and next page for details. <input type="checkbox"/> Continued on attached sheet. Michele Levenite, TREASURER PO Box 636 Richland WA 99352			
7. Committee Officers and other persons who authorize expenditures or make decisions for committee. List name, title, and address. See next page for definition of "officer." <input type="checkbox"/> Continued on attached sheet. REGINA SPEER, Chair, PO Box 636, Richland WA 99352			
8. Campaign Bank or Depository GESA CREDIT UNION		Branch: BOETHALS ST City: Richland	
9. Campaign books must be open to the public by appointment between 8 a.m. and 8 p.m. during the eight days before the election, except Saturdays, Sundays, and legal holidays. In the space below, provide contact information for scheduling an appointment and the address where the inspection will take place. It is not acceptable to provide a post office box or an out-of-area address. Street Address, Room Number, City where campaign books will be available for inspection 637 Lynwood Loop, Richland WA In order to make an appointment, contact the campaign at (telephone, fax, e-mail): (509) 375-0392			
10. Eligibility to Give to Political Committees and State Office Candidates: A committee must receive \$10 or more each from ten Washington State registered voters before contributing to a Washington State political committee. Additionally, during the six months prior to making a contribution to a state office candidate your committee must have received contributions of \$10 or more each from at least ten Washington State registered voters. <input checked="" type="checkbox"/> A check here indicates your awareness of and pledge to comply with these provisions. Absence of a check mark means your committee does not qualify to give to Washington State political committees and/or state office candidates.		11. Signature and Certification. I certify that this statement is true, complete and correct to the best of my knowledge. Committee Treasurer's Signature: Michele Levenite Date: 2/19/15	

SEE INSTRUCTIONS ON NEXT PAGE

 <p>PUBLIC DISCLOSURE COMMISSION 711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111 Toll Free 1-877-601-2828</p>	<h2 style="margin: 0;">Political Committee Registration</h2>	<h1 style="margin: 0;">C1^{PC}</h1> <p style="font-size: small;">(1/12)</p>	100741978 01-10-2017
Committee Name (Include sponsor in committee name. See next page for definition of "sponsor." Show entire official name. Do not use abbreviations or acronyms in this box.) BENTON COUNTY DEMOCRATIC CENTRAL COMMITTEE		Acronym: Telephone: 509-302-7168	
Mailing Address PO BOX 636		Fax:	
City RICHLAND	County BENTON	Zip + 4 99352	E-mail: CHAIR@BENCODEMS.ORG
NEW OR AMENDED REGISTRATION? <input checked="" type="checkbox"/> NEW. Complete entire form. <input type="checkbox"/> AMENDS previous report. Complete entire form.		COMMITTEE STATUS <input checked="" type="checkbox"/> Continuing (On-going; not established in anticipation of any particular campaign election.) <input type="checkbox"/> _____ election year only. Date of general or special election: _____ (Year)	
1. What is the purpose or description of the committee? <input checked="" type="checkbox"/> Bona Fide Political Party Committee - official state or county central committee or legislative district committee. If you are not supporting the entire party ticket, attach a list of the names of the candidates you support.			
<input type="checkbox"/> Ballot Committee - Initiative, Bond, Levy, Recall, etc. Name or description of ballot measure:			Ballot Number _____ FOR <input type="checkbox"/> AGAINST <input type="checkbox"/>
<input type="checkbox"/> Other Political Committee - PAC, caucus committee, political club, etc. If committee is related or affiliated with a business, association, union or similar entity, specify name:			
For single election-year only committees (not continuing committees): Is the committee supporting or opposing (a) one or more candidates? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, attach a list of each candidate's name, office sought and political party affiliation. (b) the entire ticket of a political party? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, identify the party:			
2. Related or affiliated committees. List name, address and relationship. <div style="text-align: right;"><input type="checkbox"/> Continued on attached sheet.</div>			
3. How much do you plan to spend during this entire election campaign, including the primary and general elections? Based on that estimate, choose one of the reporting options below. (If your committee status is continuing, estimate spending on a calendar year basis.) If no box is checked you are obligated to use Full Reporting. See instruction manuals for information about reports required and changing reporting options. <input type="checkbox"/> MINI REPORTING Mini Reporting is selected. No more than \$5,000 will be raised or spent <u>and</u> no more than \$500 in the aggregate will be accepted from any one contributor. <div style="float: right;"> <input checked="" type="checkbox"/> FULL REPORTING Full Reporting is selected. The frequent, detailed campaign reports mandated by law will be filed as required. </div>			
4. Campaign Manager's or Media Contact's Name and Address DAVID ROSE PO BOX 636, RICHLAND WA 99352			Telephone Number: 509-302-7168
5. Treasurer's Name and Address. Does treasurer perform <u>only</u> ministerial functions? Yes ___ No <u>X</u> . See WAC 390-05-243 and next page for details. List deputy treasurers on attached sheet. STACY CASH-WARE PO BOX 636, RICHLAND WA 99352			Daytime Telephone Number: 509-554-7638
6. Persons who perform only ministerial functions on behalf of this committee <u>and</u> on behalf of candidates or other political committees. List name, title, and address of these persons. See WAC 390-05-243 and next page for details. <div style="text-align: right;"><input type="checkbox"/> Continued on attached sheet.</div>			
7. Committee Officers and other persons who authorize expenditures or make decisions for committee. List name, title, and address. See next page for definition of "officer." <div style="text-align: right;"><input checked="" type="checkbox"/> Continued on attached sheet.</div> DAVID ROSE, CHAIR, PO BOX 636, RICHLAND WA 99352 MISTY MUCHLINSKI, VICE-CHAIR, PO BOX 636, RICHLAND WA 99352 STACY CASH-WARE, TREASURER, PO BOX 636, RICHLAND WA 99352			
8. Campaign Bank or Depository GESA	Branch GOETHALS	City RICHLAND	
9. Campaign books must be open to the public by appointment between 8 a.m. and 8 p.m. during the eight days before the election, except Saturdays, Sundays, and legal holidays. In the space below, provide contact information for scheduling an appointment and the address where the inspection will take place. It is not acceptable to provide a post office box or an out-of-area address. Street Address, Room Number, City where campaign books will be available for inspection 420 SAILFISH COURT, RICHLAND In order to make an appointment, contact the campaign at (telephone, fax, e-mail): (509) 554-7638 TREASURER@BENCODEMS.ORG			
10. Eligibility to Give to Political Committees and State Office Candidates: A committee must receive \$10 or more each from ten Washington State registered voters before contributing to a Washington State political committee. Additionally, during the six months prior to making a contribution to a state office candidate your committee must have received contributions of \$10 or more each from at least ten Washington State registered voters. <input checked="" type="checkbox"/> A check here indicates your awareness of and pledge to comply with these provisions. Absence of a check mark means your committee does not qualify to give to Washington State political committees and/or state office candidates.		11. Signature and Certification. I certify that this statement is true, complete and correct to the best of my knowledge. <div style="display: flex; justify-content: space-between;"> <div> Committee Treasurer's Signature STACY CASH-WARE </div> <div> Date 01-10-2017 </div> </div>	

Attachment to C1PC – Political Committee Registration

Name BENTON COUNTY DEMOCRATIC CENTRAL COMMITTEE

2. Related or affiliated committees

5. Deputy Treasurers Name and Address.

6. Persons who perform only ministerial functions, Name, Title and Address.

7. Committee Officers, List Name, Title and Address.

KENDALL MILLER

SECRETARY

PO BOX 636, RICHLAND WA 99352